Public Hearing for Fire Department Tax Exemption 6:45pm-6:50 pm Regular Monthly Meeting of the Town of Wilmington Town Board October 10,2023 Community Center 7PM – 8 PM

To join virtual meeting please go to https://meet.goto.com/townofwilmington Or join on your phone by dialing, 1-408-650-3123 Access code: 377-399-733

Attending

Roy Holzer - Supervisor Darin Forbes - Board Member

Tina Terry-Preston – Deputy Supervisor Tim Follos - Board Member

Michelle Preston - Board Member(absent)

Dawn Stevens - Town Clerk

Also attending

Tim Preston, Rose & Tim Oropallo, Mike Bowman, Rebecca Rondeau, Bethany Kress, Jim Grant, Amanda Grant, Randy Winch, S. Hockert, Doug Nemec, D Newman, Ken & Jean Borgers, Monica Forbes, Kyla Goyette, Jessica Goyette, Joyce Terry, Favor Smith, Paula Lyon, David Lally, Roy ?, Pat Winch, Charlie Assetta, Jane Sibalski, Nancy Gonyea, Stephanie Gates and several who did not sign in. Attending remotely, Michelle Preston, TOW, Nicole Forbes, Tony Nickinello, Robin Anthony, Sydney Emerson, and someone who signed in as Guest. There were also several who only showed their phone numbers. I apologize for any Misspelled names.

Public Hearing 6:45pm-6:50pm

Meeting was called to order.

There was a discussion on why this is a good idea, there were no comments against this proposal.

Resolution 93-2023

WHEREAS, the Town Board of Wilmington seeks to recognize the service of the Volunteer Fire Fighters and Volunteer Ambulance Squad in the Town of Wilmington; and,

WHEREAS, New York State Property Law § 466-a authorize towns to adopt the Volunteer Firefighters and Volunteer Ambulance Worker's Exemption from real property taxation; and,

WHEREAS, under New York State Real Property Tax Law § 466-a, a public hearing must be held prior to adoption of such exemptions, and,

WHEREAS, The Town Board of Wilmington conducted a public hearing on October 10th, 2023. At 6:45. PM. In the town building at 7 Community Circle Center, Wilmington, New York on said resolution.

NOW THERFORE, The Town Board of Wilmington hereby resolves:

- 1) To adopt the volunteer firefighter and ambulance workers exemption from real property taxation under ending in accordance with New York State Real Property Tax Section 466-a commencing in the tax year 2024-2025.
- 2) Such exemptions shall be for the maximum exemption available under Real Property tax laws §466-a for such exemption.

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3) This resolution shall be filed with the Essex County Office of Real Property and shall be applicable to all 2024-2025 assessment roles.

Dated: October 10, 2023

Moved by Darin Forbes **Seconded by** Tim Follos **Carried** with Tina Terry Preston abstaining and Michelle Preston Absent.

Public meeting closed. 6:50 PM.

Regular town board meeting

Supervisor Roy Holzer meeting to order, and the Pledge of Allegiance was recited.

Amanda Grant gave a brief presentation and asked for the permission for the bike fest to be held next year in the town park on August 30th. Through September 1st.

Resolution 94-2023 To allow the use of Town Facilities for the Bike Fest, 2024 on August 30,through September 1.

Moved by Roy Holzer Seconded by Darin Forbes Carried all present in favor

Resolution 95-2023 to accept the minutes from both September meetings.

Moved by Tina Terry-Preston Seconded by Darin Forbes Carried all present in favor

Nancy Gonyea and the STR Committee members presented the recommendations to the Town Board for the suggested new Regulations. The Town Board Thanked them for their work.

Resolution 96-2023 to officially thank the STR committee for their work on the new STR recommendations.

Moved by Tim Follos Seconded by Roy Holzer Carried all present in favor

Resolution 97-2023 to post for a PUBLIC HEARING on the proposed Local law #3, 2023 Override of the Tax Cap. To read as follows.

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Town of Wilmington

Notice of Public Hearing

Proposed Local Law No. 3 of 2023

Please take notice that the Town Board of the Town of Wilmington, Essex County, New York will meet at the Town Offices of the Town of Wilmington, Essex County, New York, located at 7 Community Center Circle, on the 9th day of November at 6:30 PM for the purposes of conducting a Public Hearing on proposal of Local Law No. 3 of 2023 entitled "A Local Law to Override the Tax Levy Limit Established in General Municipal Law § 3-c." To allow the town to pass a tax levy that is greater than the tax levy limit calculated for 2024.

Please take further notice that a said Public Hearing to be held at the time and place set forth above the Town Board will consider this Local Law and hear all parties interested therein concerning the same.

Please take further notice that a copy of the full text of proposed local law No. 3 of 2023 may be obtained upon request from the Town Clerk of the Town of Wilmington.

October 11th, 2023

Dawn Stevens, Wilmington Town Clerk

Town of Wilmington 7 Community Center Circle PO Box 180 Wilmington, NY 12997

518-946-2105

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Moved By Darin Forbes Seconded by Tina Terry Preston

Roy Holzer Yes

Tina Terry-Preston Yes

Tim Follos NO

Michelle Preston Absent

Darin Forbes Yes

Carried 3 in favor 1 Against 1 Absent

Resolution 98-2023 to pay the expenses and make the transfers for September.

Moved by Darin Forbes Seconded By Tina Terry-Preston Carried all present in favor

Resolution 99-2023 to declare items SURPLUS and put them up for bid.

Items are, 2 Office Desks, 2 chair lifts, Miscellaneous Christmas decorations, Zamboni, 2008 Ford F350 170,000 miles (as is), RGV12,000 Robin Generator (works), 500-gallon heating oil tank with spill system, 2 Hot air Furnaces (worked when removed), Roll up security window – Metal never used.

Moved by Darin Forbes Seconded By Tina Terry-Preston Carried all present in Favor

Resolution 100-2023 to go to bid for the purchase of a generator system for 7 Community Circle, Town Offices.

Moved by Darin Forbes Seconded by Tim Follos Carried all present in favor

RESOLUTION 101-2023 Supervisor Holzer reminded the board of the Resignation of Bob Peters from the Planning Board. The motion was made by Supervisor Holzer and unanimously seconded by all board members present to thank Bob Peters for his 20 plus years of service to the Town of Wilmington. We truly appreciate all he has done in service to the community.

Moved by Roy Holzer Seconded by Darin Forbes Carried All present in favor

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Notes of interest

Codes September - 10 building permits issued, \$10,129.00 fees collected, 65 open permits, 30+ site visits

Water September - Gallons produced 2,431,300 Gall

Gallons to Whiteface 46,700

Daily average 187,000

Daily average 1,600

Respectably submitted,

Dawn Stevens

Town clerk-Tax collector-Registrar-NYS Notary