

Regular Monthly Meeting of the Town of Wilmington Town Board

February 13, 2024

Community Center 7PM – 8:50PM

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

Favor Smith - Supervisor

Tina Terry-Preston - Deputy Supervisor

Darin Forbes - Board Member

Tim Follos - Board Member

Laura Hooker - Board Member

Dawn Stevens – Town Clerk

Also Attending *Tim Preston, Mary Terry-Minoque, Steve Forbes, Joyce Terry, Charles Terry, Michelle Preston, Celia L. Stephenson, Keith M., Barb Funk, Bob Legers, Rarilee Conway, Paula L., Pat Winch, Forest (Randy) Winch, Paula McGreevy, Gail Mitchel, Nancy Gonyea, I am sorry, I was unable to read all names. Several people also attended remotely.*

The meeting was called to order and the Pledge of Allegiance was recited.

Resolution 47-2024

Resolved, to accept the minutes of the January 10, 2024 and January 31, 2024.

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

There were no guest speakers at this meeting.

There was also no Old Business discussed at this meeting.

New Business

There was a discussion on what the Board would like to see in the new STR regulations, everyone seemed willing to discuss a cap, many things will be discussed in the future. It was agreed that the New Regulations include a clause to make amending it in the future simpler.

Resolution 48-2024

Resolved, to authorize Supervisor Smith to draft proposed amendments to Local Law #1 of 2021 consistent with the findings and resolutions made during the meeting

Further Resolved to direct Supervisor Smith to circulate the draft amendment to the Town Board members and the attorney for the town.

Moved by *Laura Hooker* **Seconded by** *Tina Terry-Preston* **Carried all in favor**

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Resolution 49-2024

Resolved, by the Board to retain Jenifer R. Briggs, Esq. to act as attorney for the town on matters requiring the services of an attorney for issues routinely attended to by municipal counsel, but not to include specialized areas of legal practice or litigation and that payment for these services shall be made on itemized vouchers for actual services rendered.

Moved by *Darin Forbes* **Seconded by** *Favor Smith* **Carried 3-2**

Tim Follos **Abstain**
Darin Forbes Aye
Laura Hooker Abstain
Tina Terry-Preston Aye
Favor Smith Aye

Resolution 50-2024

Resolved, to authorize Supervisor Favor Smith to sign Amendment #1 of the Grant Agreement between Norther Border Regional Commission and the Town of Wilmington.

Moved by *Tina Terry- Preston* **Seconded by** *Tim Follos* **Carried all in favor**

Resolution 51-2024

Resolved, to authorize Supervisor Favor Smith to execute a contract with the Olympic Regional Development Authority for municipal ambulance services running from December 2023 to March 2024, said contract was reviewed and approved by the fire department.

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

The following was not addressed because all the information was not available yet.

Resolution of the board to adopt a revised fee schedule for 2024 for permits and town wide fees, which fee schedule shall be reviewed each year during the budget workshop and amended as needed.

Board Member Laura Hooker presented two proposals, One on a Bike Share Program, and one on Grants for EMS Equipment for The Fire Dept. Rescue. Both of these will be revisited in the future, the bike proposal by the Town Board and the EMS grant by the Fire Commissioners.

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Resolution 52-2024

Resolved, to approve the expenses with the expenses being amended to show Tina Terry-Preston not going to the Association of Towns Conference in NY city and make the transfers.

Moved by *Laura Hooker* **Seconded by** *Darin Forbes* **Carried all in favor**

Reports were heard from the Supervisor and Board Members, and residents were invited to speak.

Motion to go to executive session, subject Legal Matters.

Moved By *Tim Follos* **Seconded by** *Laura Hooker* **Carried All in Favor**

This session only had Board Members and Supervisor present. Informational only.

The session started at 8:30 and ended at 8:45.

The meeting was adjourned at 8:50.

Respectfully submitted,

Dawn Stevens

Town clerk

SUPERVISOR
FAVOR J SMITH
TOWN CLERK
DAWN STEVENS
HWY SUPERINTENDENT
LOUIS ADRAGNA

WATER SUPERINTENDENT
ED ORSI
CODE ENFORCEMENT
DOUG NEMEC
DOG CONTROL
JOHN LANGFORD

WILMINGTON
HOME OF
WHITEFACE MOUNTAIN



TOWN COUNCIL
TINA PRESTON
LAURA HOOKER
DARIN FORBES
TIMOTHY FOLLOS

ASSESSORS
ALPHONSO SMITH
BLANCHE PECK
DEVAN F KORN

TOWN JUSTICES
HOPE SMITH-HOLZER
MICHAEL GODDEAU

Town of Wilmington
Abstract of Claims

February 13th, 2024
Town Board Meeting

Abstract #2-2024

Voucher #'s 2024-11 thru
2024-73

Res. No.

Department	Prepaid Vouchers	Unpaid Vouchers	Total
General	\$2,439.32	\$14,941.87	\$17,381.19
Highway		\$13,400.66	\$13,400.66
Water District # 1	\$806.64	\$13,761.13	\$14,567.77
Water District # 2	\$83.38	\$2,423.17	\$2506.55
Garbage District	\$89.76	\$1,340.34	\$1,430.10
Trust & Agency Fund (TA)	\$31,978.41		\$31,978.41
Total:	\$35,397.51	\$45,867.17	\$81,264.68

To the Supervisor,

I certify that the vouchers listed above were audited by the Wilmington Town Board on February 13th, 2024 and allowed in the amounts shown.

You are hereby authorized and directed to pay the claimant the amount opposite his name.

Dawn M Stevens Town Clerk
Dawn M. Stevens, Town Clerk

2-13, 2024
Date

MAIN 518.946.7174
7 COMMUNITY CENTER CIRCLE

TOWNOFWILMINGTON.ORG
PO Box 180

FAX 518.946.7124
WILMINGTON, NY 12997