

# Regular Monthly Meeting of the Town of Wilmington Town Board March 12,2024 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, Paula Lyon, David Lally, Rodger B, Celia Stephenson, Gail Mitchel, Michelle Preston, J Laby, Paula McGreevy, Joyce Terry, Linda S, Bill Wonderlin, Pat Winch, Forest Winch, Kristy Holzer, Jim Kelly, Tim R, Doug Nemec, Aseem Mathur, Brennan Aardsma*

**Attending remotely** *Duane, Jane Sibalski, Nancy Gonyea, Robin Anthony, Sarah, Sydney Emerson, and several others who chose not to give their name.*

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

*Tina Terry-Preston made a motion to have a unscheduled resolution heard, the motion was not passed, and will be put on the agenda for the next meeting.*

*The Visitors Bureau asked for permission to use Preston Field on the weekend of June 1<sup>st</sup> and 2<sup>nd</sup> ,for the uphill bike race and the footrace up Whiteface.*

*Consent was given for this motion to be heard.*

**Resolution 58-2024** Resolved to allow the use of the field for the events to be held in June, on the 1<sup>st</sup> and the 2<sup>nd</sup> .

**Moved By Favor Smith Seconded by Darin Forbes Carried all in favor**

*The Citizen of the year is Leslie Kopek, With the Appreciation award going to Billie Loughran.*

*Eclipse Glasses are available at the Visitors Bureau and there is also a list of places from which to watch the event.*

*There will be an Easter Event in the Park again this year, the date is planned for March 30,2024. Gib Brown will also be making a presentation on the upcoming Eclipse the same day.*

Motion to accept the Minutes from the following meetings:

Feb. 6,2023 **Moved by Darin Forbes Seconded by Tina Terry-Preston Carried all in favor**

Feb.13,2024 **Moved by Tim Follos Seconded by Darin Forbes Carried all in favor**

Feb. 27,2024 **Moved By Tim Follos Seconded by Tina Terry- Preston Carried all in favor**

Feb. 29,2024 **Moved by Laura Hooker Seconded by Tina Terry- Preston Carried all in favor**

*Councilperson Laura Hooker expressed her appreciation to the STR Committee for their hard work and recommendations on the STR Law.*

*Two versions of the law were reviewed, it was decided to send both to be reviewed by legal counsel.*

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*Councilperson Laura Hooker expressed her appreciation to the STR Committee for their hard work and recommendations on the STR Law.*

*Two versions of the law were reviewed, it was decided to send both to be reviewed by legal counsel.*

## **Old Business**

**Resolution 59-2024** Resolved to approve that both versions of the Local Law No. 2 of 2024 Draft be sent to legal counsel for her opinion.

**Moved by Favor Smith Seconded by Darin Forbes Carried all in favor**

The public hearing date will be set at the next meeting.

**Resolution 60-2024** Resolved that the Supervisor be authorized to execute the amended contract for ambulance services with ORDA to allow the contract to run until April 8, 2024.

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

*The normal contract usually runs from Dec through March, but this year will be extended because of the Solar Eclipse happening April 8, 2024.*

## **New Business**

*A discussion was had on how to proceed with the appointments to the various boards needing members. The board is hoping to have enough Volunteers to have a Zoning Board of Appeals again.*

*There was also a brief discussion on the town bike proposal and the music fest.*

*A discussion was had on the need for a Social Media Policy, this will be revisited.*

*It was also discussed that a more detailed log be kept so that the overtime put into town events could be tracked and be reimbursed by the bed tax fund.*

**Resolution 61-2024** Resolved that Supervisor Smith execute a legal service agreement with Miller, Mannix, Schachner and Hafner, LLC as Special counsel for 2024, at a cost of \$260. per hour. The firm will be used for specialized legal services.

**Moved by Darin Forbes Seconded by Tina Terry-Preston**

*Tim Follos Abstain*

*Darin Forbes AYE*

*Laura Hooker AYE*

*Tina Terry-Preston AYE*

*Favor Smith AYE*

**Carried 4 – 1**

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**Resolution 62-2024** Resolved that the Town Board executes the agreement for the expenditure of highway moneys under Section 284 of the Highway law ("284 Agreement") for 2024, work will be done on Hardy Road and Springfield Road.

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

**Resolution 63-2024** Resolved to execute the agreement with Essex County to maintain the roads for 2024.

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

**Resolution 64-2024** Resolved to execute the agreement with the State for Snow & Ice removal.

**Made By** *Laura Hooker* **Seconded by** *Darin Forbes* **Carried all in favor**

**Resolution 65-2024** Resolved to execute the agreement with Essex County for Snow & Ice removal.

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

**Resolution 65-2024** Resolved to authorize the Supervisor to execute the agreement with the Essex County Board of Elections for the use of the Community Center for 2024.

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

*The resolution authorizing the Supervisor to upgrade town services to Microsoft 365 and Microsoft exchange was **tabled**.*

**Moved by** *Favor Smith* **Seconded by** *Darin Forbes* **Carried all in Favor**

**Resolution 66-2024** Resolved to approve the claims audit and make the transfers.

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

### **Public Comment**

Everyone wishing to speak was allowed to. There were only a couple of residents that asked questions on the Committees being filled.

Meeting was Moved to be adjourned at 8:50pm.

**Moved by** *Favor Smith* **Seconded by** *Darin Forbes* **Carried all in favor**

*Respectfully Submitted,*

*Dawn Stevens*