

**Regular Monthly Meeting of the Town of Wilmington Town Board,
May 14, 2024, Community Center 7PM – 8:45 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 Officers

Favor Smith - Supervisor

Tina Terry-Preston - Deputy Supervisor

Darin Forbes - Board Member

Tim Folloos - Board Member

Laura Hooker - Board Member

Dawn Stevens – Town Clerk

Also Attending *Tim Preston, Joyce & Charlie Terry, Paula L., Celia Stephenson, David Lally, Pat Winch, Amy Langford, Jim K., Forest Winch(Randy), Daniel Hanson, Sarah Adams, Eric Deihl, Nancy Gonyea, Gail Mitchell, Barb Funk, Doug Haney Aseem Mathur, Patti McConvey, Michelle Preston, Paula McGreevy, Bill McGreevy, Lisa Pace, Herb Pace, Dan Klebes III, Ben Hobday, Adam Cannon, several joined remotely, and several chose not to sign in*

Supervisor Smith called the meeting to order, and the Pledge of Allegiance was recited.

Resolution 83- 2024 Resolved to accept the minutes of the April meetings.

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

Bike Adk leader Doug Haney spoke about the upcoming “ Ride the River event.”

Resolution 84-2024 Resolved to make the necessary transfers and pay last month’s expenses.

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

Resolution 85-2024 Resolved to appoint Forest (Randy) Winch to the Board of Assessment Review.

Moved by *Tim Folloos* **Carried by** *unanimous second*

There was a discussion on the immediate changes to the current STR regulations, the following items will be addressed, and the public hearing date was set.

Resolution 86 -2024 Resolved to hold the public hearing on June 11, 2024, at 6:30, the Regular Board Meeting will immediately follow the Public Hearing.

Moved by *Favor Smith* **Carried by** *unanimous Second*

It was resolved that the following changes be made to the STR regulations.

Resolution 87-2024 Resolved to change the wording in Section 1 Article VI.

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

Resolution 88-2024 Resolved to cap the number of STR permits to 150.

Moved by *Laura Hooker* **Seconded by** *Tim Folloos* **Carried** *all in favor*

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Resolution 89-2024 Resolved that a special use cap exemption may be granted by the authorized authority under special circumstances. Any exemption to the caps must first have a legally advertised Public Hearing.

Moved by Darin Forbes Seconded by Tina Terry-Preston Carried 3 Ayes 2 Noes

Tim Follos **NO**

Darin Forbes **AYE**

Laura Hooker **NO**

Tina Terry-Preston **AYE**

Favor Smith **Aye**

Resolution 90-2024 Resolved to officially recognize Older Americans Month.

Moved by Darin Forbes Carried by unanimous second

Resolution 91-2024 Resolved to allow the Ironman Race to use the Billhuber Road July 21st for their race.

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

Resolution 92-2024 Resolved to amend the name of Brookside Lane to Rocky Ridge.

Moved by Tim Follos Seconded by Laura Hooker Carried all in favor

Resolution 93-2024 Resolved to release the \$10,000 in escrowed funds back to Brookside (Rocky Ridge) road.

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

Resolution 94-2024 Resolved to have Supervisor Favor Smith sign the Excellus- Master Contract for 2024 Healthcare Insurance.

Moved by Darin Forbes Seconded by Tim Follos Carried all in Favor

Resolution 95-2024 Resolved contract with Boyers Septic for Summer Porta Johns.

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

Resolution 96-2024 Resolved to contract with Boyers septic for Porta Johns for the Music Festival.

Moved by Darin Forbes Seconded by Favor Smith Carried 4 Ayes 1 NO

Tim Follos **NO**

Darin Forbes **AYE**

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Laura Hooker AYE

Tinna Terry-Preston AYE

Favor Smith AYE

Resolution 97-2024 Resolved to contract with Party's Unlimited for a Bounce House for the Festival of Colors.

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

Resolution 98-2024 Resolved that the following **Memorial Statement** be entered into the minutes.

Moved by Tim Follos

Charles Haselton lived and worked in Wilmington for nearly all of his life.

Charles grew up on a family farm near Wilmington's border with Jay and attended a one-room schoolhouse on Hardy Road. He grew up at the height of the Great Depression and recalled a hardscrabble life on the outskirts of a small Adirondack town. He was very young when his father, Willard Haselton, became a partner in a cousin's lumber business.

Charles attended high school in AuSable Forks, then moved out of the area to attend college, where he met Erma Leasure. After graduating with a degree in business administration in 1952, Charles received a telegram from his father. Willard asked him to come home to help run Haselton Lumber.

After his father's retirement in 1963, Charles ran the yard and the mill, and his brother Tim managed the office. Over the years, Charles developed a reputation for being down-to-earth, personable, and quick to offer useful advice to contractors, handymen, and homeowners. His personality was reflected in his motto for Haselton Lumber: "Build on our expertise."

Charles became the company's president when Tim retired in the early 1980s. He led the company for a decade, then entrusted Haselton Lumber to his children, Sam Haselton and Pamela Gray.

In addition to his leadership of one of the town's flagship businesses, Charles was also known in Wilmington for his classic cars and for his sentimental appreciation for all things old. Charles appreciated the ingenuity it took to make things work and keep working.

He was also known for his woodshop, and for the beautiful home he and Erma shared on Haselton Road.

Among the many ways Charles left his mark on Wilmington is the prominent stained glass window depicting Christ the Shepherd in the Nazarene Church, which is dedicated to Charles's parents, Laura and Willard.

In addition to his business – which grew to 20 employees under Charles' leadership – and his active membership in the Nazarene Church, Charles was a member of Wilmington's fire department and the town's chamber of commerce. He was also active in business and in civic organizations in Wilmington's neighboring townships and was proud of his perfect attendance at Rotary Club meetings over nearly three decades.

He was the first treasurer of Wilmington's Library Board, participated in the annual Flaming Leaves Antique Auto Rally in Wilmington, and frequently contributed information and sage advice to the Wilmington Historical Society.

Charles spent the last years of his life in Florida, where he passed away in February of 2024.

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WHEREAS the Wilmington Town Board recognizes the loss of one of the community's most prominent citizens,

BE IT RESOLVED that on May 14, 2024, the Wilmington Town Board voted unanimously to express its appreciation for all Charles Haselton did for his hometown,

AND TO express their community's gratitude and condolences to Charles and Erma's four children – Daniel, Pamela, Samuel, and Beth – as well as to their grandchildren, great-grandchildren, extended family, and many friends.

This resolution was duly moved and **adopted by unanimous second** by Wilmington's Town Board on May 14, 2024.

The Public was invited to speak, everyone who wished to speak did.

Motion was made by the Supervisor Favor Smith Carried unanimous second

Respectfully submitted,

Dawn Stevens