

**Work Session, Town of Wilmington Town Board,
September 25, 2024, Community Center 4:00 PM – 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 Follos - Board Member

Laura Hooker – Board Member

Dawn Stevens – Town Clerk

Also attending sixteen signed in residents, several did not sign in and seven remote viewers.

The meeting was called to order by Town Supervisor Favor Smith and the Pledge of Allegiance was recite.

It was decided that the Board will have a budget workshop on the 15th of October at 7:00 pm.

The NYS Grant for the Sedimentation & and Flooding study was discussed. The Ausable River Association is looking for additional funds to cover the Towns portion of this grant, should it be accepted. It was suggested we ask for an extension to the deadline, which is October 14th.

There was a discussion about the purchase of playground equipment for the 3–4-year-olds for the Ballfield Park.

The board discussed the bid for new employee handbooks. The bid was \$5400.

Parks Director John Langford informed the board of several repairs that need to be done, they can now include these into the Budget.

Public Comment *No one had anything to add, everyone was allowed to speak and ask questions as the meeting progressed.*

Executive Session was on the agenda, at 4:47pm the following resolution was made.

Resolution 136-2024 Resolved to enter into Executive Session – to discuss matters relating to the employment, promotion, demotion, discipline, suspension, dismissal or removal of particular persons.

Moved By Darin Forbes Unanimous Second Carried

At : pm the board came out of executive session. Nothing was resolved in the session.

Motion was made to call the meeting back to order at 4:46 by Darin Forbes, Seconded by Laura Hooker, all in favor

Motion was made to adjourn the meeting by Favor Smith at 4:47, seconded by Darin Forbes, all in favor

Respectfully Submitted

Dawn Stevens Town clerk, Tax Collector, registrar and Notary