



## AGENDA

Community Center – February 11, 2025 – 6:00 pm

To join the virtual meeting please go to <https://meet.goto.com/townofwilmington>

Or join by phone by dialing

1-408-650-3123 Access Code: 377-399-733

1. Call to Order/Pledge of Allegiance
2. Approval of Minutes
  - a. January 14, 2025 Organizational Meeting
  - b. January 14, 2025 Regular Meeting
  - c. January 29, 2025 Regular Work Session Meeting
3. Discussions/Guests—Karen Peters (Wilmington Historical Society)/ John Langford (Parks Department)—See item 6 b below.
4. Reports from Departments
  - i. Highway
  - ii. Water
  - iii. Parks
  - iv. Codes
  - v. Dog Control (No Report)
5. Reports from Board Members
  - i. Follos
  - ii. Forbes
  - iii. Hooker
  - iv. Preston
  - v. Smith—Updates on
    1. Pro-Housing Certification
    2. FEMA Hazard Mitigation Plan
    3. Comprehensive Plan
    4. STR Law Update
    5. Generator Replacement—Community Center—Review Quotes
6. Resolutions
  - a. Resolution 30-2025—Adopt Facilities Use Form, Indemnification Agreement and Fees for 2025
  - b. If no action on Resolution 30-2025, Resolution 30-2025 approving the application for the Wilmington Historical Society for permission to use town roads and Preston Festival Field for its annual Whiskey Run June 21, 2025, subject to conditions as outlined at the meeting (insurance, all other permits obtained from NYS and Essex County). Courtesy of the Floor—Karen Peters/John Langford
  - c. Resolution 31-2025 adopting guidelines form for Wilmington Planning Board and Zoning Board of Appeals.
  - d. Resolution 32-2025 authorizing supervisor to initiate comprehensive plan process—request volunteers for committee, prepare RFPs for consultants to retain for comprehensive plan, etc.
  - e. Claims Audit/Budget Transfers
    1. Budget Amendments—Resolution transferring \$ from Account \_\_\_\_\_ (Community Enhancement Funds) to Buildings Account \_\_\_\_\_.
    2. Resolution 33-2025 approving the replacement of the generator at the Community Center and authorizing supervisor to execute contract with Woodhill Electric, Inc.
7. Public Comment
8. Adjournment