

**Regular Meeting
of the Town of Wilmington Town Board,
January 14,2025 Community Center 7:30 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 seventeen signed in residents, several did not sign and two remote viewers.

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

Resolution 19-2025 Resolved to accept the December 10th minutes as written.

Moved by *Laura Hooker*

Seconded by *Darin Forbes*

Carried All in favor

Resolution 20-2025 Resolved to accept the December 26th minutes as written.

Moved by *Darin Forbes*

Seconded by *Laura Hooker*

Carried All in favor

The Youth Commission gave the Board an update on the Ski Program. The Youth Program received a sponsorship from Matt to cover this year’s Ski Program, this is very much appreciated by all. A huge Thank You goes out to him. Mountain Valley Credit Union also sponsored a chaperone ski ticket for the season.

The youth Program and the Town Board would like to thank Mary Werner and Beth Stephenson Kress for their service on the board. The following is the letter posted on Facebook thanking them from the Youth Group.

It is with a mix of gratitude and understanding that we announce the resignation of Bethany Kress , Vice President, and Mary Werner, Secretary, from their positions on the Wilmington Youth Committee Board.

Bethany and Mary have been instrumental in shaping our mission and advancing our goals. Their dedication, leadership, and contributions have left a lasting impact on Wilmington Youth.

While we are saddened to see them step down, we respect their decisions and thank them for their invaluable service.

They have set a remarkable example for commitment and teamwork.

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The 248 Contract

The EAS Contract

Adirondack Park local Government Contract

NCSPA Shelter Contract

Moved by Darin Forbes

Seconded by Laura Hooker Carried All in favor

Resolution 24-2025 Resolved to excuse the billing of M. Holzer's Quaker Mt Water account, The meter is not connected to an outlet pipe. This is approved by Water Superintendent Ed Orsi.

Moved by Darin Forbes

Seconded by Tina Preston Carried All in favor

Supervisor Favor Smith made the motion to make a formal Resolution expressing The Board and the Town of Wilmington's sincere condolences on the death of Michael Goddeau's Father.

Resolution 25-2025 Resolved that the Town of Wilmington and the Wilmington Town Boards extend our deeps regrets to Justice Micheal Goddeau on the death of his father Everest Goddeau.

Moved by Supervisor Smith UNANAMOUS SECOND

Resolution 26-2025 Resolved to pay the audited claims and make the budget transfers.

Moved by Darin Forbes

Seconded by Tina Preston Carried 4-1

ROLL CALL VOTE:

COUNCILPERSON FOLLOS abstain

COUNCILPERSON FORBES AYE

COUNCILPERSON HOOKER AYE

COUNCILPERSON PRESTON AYE

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SUPERVISOR SMITH

AYE

Carried 4-1

Motion to adjourn the meeting moved by Tim Follos Seconded by Favor Smith.

Time 9:35

Respectfully submitted,

Dawn Stevens