

Regular Meeting of the Town of Wilmington Town Board,

April 30, 2025

Community Center 6:00 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 Attending

Also 14 signed-in residents and 0 remote viewers attended.

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

Review of the Financial Report

There was a discussion with the Department Heads Louie Adragna (Highway) and Ed Orsi (water) on what they would like to see done with the unexpended funds from the budgets for their departments. Town Account Clerk Nicole Forbes was present to answer questions from the Town Board and Department Heads and explain the findings of the report.

New Business/ Resolutions

There was a discussion on both Fund Balance Policy and Establishing a Capital Reserve Fund and a Repair Reserve Fund.

Motion was made by Tim Follos and Seconded by Laura Hooker to Table any further action on these topics until a future meeting, when it can be given more time.

Resolution # 57-2025 Resolved to authorize Supervisor Smith to re-execute the revised NYS Grant and MOU with the AuSable Freshwater Center for the AuSable River Sedimentation Study. The AuSable Freshwater Center will provide the town's portion of the grant, approximately \$164,000.

Further Resolved to authorize Supervisor Smith to execute the contract with Essex County Youth Employment Program.

Moved By Laura Hooker Seconded by Tina Preston Carried all in favor

Resolution # 58 -2025 Resolved to amend the following resolution from the original \$18. To \$20.

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

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Resolution # 59-2025 Resolved that John Langford has the authority to hire Chip Grundon as a seasonal worker for the Wilmington Parks Department. The starting date will be May 2, 2025, at an hourly rate of \$20.00 per hour for 20 hours per week to be paid out of already budgeted funds- account fund 7110.1 Parks Personal Services without benefits.

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

It was discussed that this will include weekends when coverage is needed.

Resolution # 60-2025 Resolved that John Langford has the authority to hire Kasey Santo as a seasonal worker for the Wilmington Parks Department. The starting date will be May 2, 2025, at an hourly rate of \$20.00 per hour for 30 hours per week to be paid out of already budgeted funds- account fund 7110.1 Parks Personal Services without benefits.

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

John Langford was asked to make a list of things that need maintenance in the Town, this will allow the town to appropriate money for future projects.

The Fire Department Open House was successful, approximately seventy-five people attended.

The Town received a grant to help pay for the culvert on John Bliss Road. The Supervisor's office is working on obtaining more grants wherever possible.

Supervisor Smith called for comments from the attending residents. Everyone who wanted to speak could speak. The suggestion was made that the Town think about hiring a part-time grant writer.

Motion was made by *Laura Hooker* **to adjourn, seconded by** *Tina Preston*, *all in favor.* Adjournment was at 8:50 pm.

Respectfully submitted,

Dawn Stevens