Regular Meeting of the Town of Wilmington Town Board, April 8.2025 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

Also 16 signed-in residents and 9 remote viewers attended.

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

Resolution 53-2025 Resolved to accept the March 11, 2025, minutes as submitted.

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

Resolution 54-2025 Resolved to accept the March 26, 2025, minutes as submitted.

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

Guests - None

Department reports

Updates were reported by Department Heads and the Visitors Bureau.

New Business

The Board reviewed and discussed the proposed changes to the zoning code amendments. The changes have already been reviewed by the Planning Board and agreed to. The next step is to draft a Local Law and submit it to the lawyer for review; the lawyer will make changes to the zoning amendments as needed.

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The Board reviewed the job postings for lifeguards, the youth center summer program and part time seasonal help for the parks. It led to a discussion and a few changes were made. The postings will go up this week.

Motion was made by *Tim Follos* to move the work session/meeting scheduled for April 30,2025 at 4:00 pm to 6:00 pm. This will enable more people to attend the meeting, which will be a Board review of the **2024 Financial Report. Seconded** by *Laura Hooker*, **Carried** *all in favor*.

Resolution 55-2025 Resolved to accept the proposed Quote of \$140.00 per hour for the propane installation for the new generator.

Moved By Darin Forbes Seconded by Tina Preston Carried all in favor

Resolution 56-2025 Resolved to accept the audited bills and make the required transfers to pay the March 12, 2025, to April 7,2025 invoices.

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

Public Comment

The attendees asked questions about the youth group summer employees and the lifeguard positions.

Everyone who wished to speak was allowed to speak

Motion to adjourn made by Darin Forbes at 7:25 Seconded by Tina Preston, Carried all in favor

Respectfully submitted

Dawn Stevens