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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 17 signed-in residents and 2 remote viewer attended.

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

Resolution 69-2025 Resolved to accept the minutes from the May 13th meeting and the May 28th meeting.

Moved by Tim Follos Seconded by Tina Preston Carried all in favor

Guests – Jennifer Perry

Topic - compost / food scrap hauling at the Transfer Station

Jennifer gave a presentation on recycling waste food this evening. The Board thanked her for her presentation but did not say whether or not the town was interested in implementing it.

Reports from Departments

Highway – The sweeping of the roads is finished. The millings from the State road will be used for the Cemetery Roads. Summer Projects include working on both Bonnieview and Haselton cemeteries, putting in drop inlets, culverts, and ditching. Raking and grading all dirt roads and paving with other towns.

Water – Report attached to the end of the minutes.

Codes - Report attached to the end of the minutes.

Parks – John told the Board it is necessary to purchase new buoys and rope for the beach; approximate cost is between \$800 and \$900. He also reminded the Board that all the Kayaks are in bad shape and need replacing. The Board asked him to please get prices for the next meeting.

John informed the board that the tree in the park that needs to be cut seems to be on the property line. Supervisor Smith is getting a second quote and will also have the adjacent property owner sign a waiver.

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John presented the Board with two quotes for resealing the Tennis/Pickleball court and the basketball court.

Resolution 70-2025 Resolved to accept the bid to do both the tennis/pickleball court and the basketball court, for a cost of approximately \$3300.00.

Moved by Tim Follos Seconded by Laura Hooker

Tim Follos Aye

Darin Forbes Aye

Laura Hooker Aye

Tina Preston Aye

Favor Smith Aye Carried

Visiters Bureau – Colin reported that the events held to date were a success. He thanked the volunteers for their support; it wouldn't be possible without them. Colin also thanked Roost for help with advertising. The next event is the Whiskey Run, to benefit the Historical Society, held on June 21st Colin also thanked the Parks department for all their work, the Parks all look beautiful.

Reports from the Board Members

It was mentioned that the Town is in need of another assessor and a member for the Board of Assessment Review, both are paid positions. Contact the Clerk to the Supervisor if interested at Karrisagray@townof wilmington.org. or call 518-946-7179 extension 302.

Maintenance projects were discussed and the need for a list to prioritize them.

A form to simplify getting information to the Accounts Clerk on approved transfers after a Board meeting was presented.

It was also mentioned that the Library sale was a big success.

Laura Hooker requested the LWRP / Local Waterfront Revitalization Program be added to the website.

New Business/Resolutions

a. WiFi access - Festival Field / discussion WiFi Access-other public spaces

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The Board discussed putting WiFi in Heritage park and Festival Field. They briefly discussed Star link, but the price was too high. The Board decided not to put WiFi in Heritage Park, because the Visitors Center already has it, and the Password is posted on the outdoor wall.

Resolution 71-2025 Resolved to have Frontier install business fiber optic at 1139 Springfield Rd., Wilmington NY 12997. This will be 2 g at a cost of \$94.99 monthly. There is no contract term and no installation or equipment fee.

Moved by Favor Smith Seconded by Darin Forbes

Tim Follos No

Darin Forbes Aye

Laura Hooker Aye

Tina Preston Aye

Favor Smith Aye Carried 4-1

b. Port-a-Jons

The Board discussed renting more Port-a-Jons for the summer. There are several places that need extra facilities. Supervisor Favor Smith is getting the pricing on what is needed.

c. Alarm system—Community Center

The board was given quotes on a new alarm system to review before the next meeting.

d. Proposed adoption of local law - senior citizen tax exemption

The Board was given fact sheets to review that would remove Social Security income from the application for tax relief. This will benefit many seniors.

Claims Audit/Budget Transfers

Resolution 72-2025 Resolved to pay the audited bills received from May 13,2025 through June 9,2025.

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

Resolution 73-2025 Resolved to purchase a computer for Historian Merri C Peck and to enroll her in ancestry.com which will give her access to newspapers & military records.

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Moved by Tim Follos Seconded by Laura Hooker
Tim Follos Aye
Darin Forbes Aye
Laura Hooker Aye
Tina Preston Aye
Favor Smith Aye Carried
Tim Follos presented a Motion to honor former Parks Superintendent Greg Winch and former Clerk to the Supervisor Shirley Lawrence by naming the picnic area at the town beach Greg Winch Park, naming the pavilion at the town beach after Shirley Lawrence, and installing plaques honoring both employees for their many years of service to the community. This motion was Seconded by Laura Hooker. Tim Follos Aye Darin Forbes No Laura Hooker Aye Tina Preston No Favor Smith No Failed 3-2
Public Comment
Supervisor Smith called for public comment, everyone who wished to speak was allowed to.
Adjournment 8:30
Motion made by Darin Forbes Seconded by Laura Hooker Carried all in favor

Respectfully submitted

Dawn Stevens