

**Regular Meeting
of the Town of Wilmington Town Board,
Aug 12, 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 22 signed-in residents and 4 remote viewers attended.

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

Motion was made to accept the minutes for July.

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

Resolution 85-2025

Resolved that the Town pay for the Youth Group to have a Family Day at High Falls Gorge.

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

Tim Follos **Aye**

Darin Forbes **Aye**

Laura Hooker **Aye**

Tina Preston **Aye**

Favor Smith **Aye**

Reports

Water Report is at the end of the minutes. Motion to accept the report, made by Tina Preston, seconded by Darin Forbes, all in favor.

Codes Report is at the end of the minutes. Motion to accept the report, made by Darin Forbes, seconded by Laura Hooker, all in favor.

Dog Control Trevor reported a busy month. He explained how the dogs are housed if picked up. He also reminded everyone that Dogs need to have their **Tags** on so they can contact the owners. Supervisor Smith updated everyone on the County's Plan to help with housing the dogs.

All dogs need to be licensed when they reach 4 months old. Dogs that are harbored in Wilmington for more than 30 days also need to be licensed. This can be done at the Town Clerks Office or print the form from the website townofwilmington.org.

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Board reports

Tim Follos; Tim presented the sliding scale for the senior tax deduction for review. This will be voted on at the next meeting. He also presented the board with a revised Facility use agreement.

Resolution 86-2025

Resolved to accept the new facility use agreement form with the following changes; adding of numbers and the change to the insurance.

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

Darin voiced his displeasure of charging the Historical Society and the Visitors Bureau for their events on town property. Darin Forbes also donated \$300.00 to pay the fee for the next three events.

Darin Forbes; Darin asked everyone to please conserve water because of the drought. He also reported the Music Festival was a success.

Laura Hooker; Laure gave a report on the Single Family Homes Project and the StreamWise program, more can be learned about the Stream program at <https://www.ausableriver.org/programs/biodiverse-habitats/stream-wise>

Tina Preston; Tina gave several suggestions for the memorial for local residents. Tina also stated that the library function was a success, the lizards were very popular.

Favor Smith; Favor reported on a meeting with Whiteface on the World Cup Mt Bike Event. Favor Asked permission for the Ball Park to be used for evacuation operations during this event. He also stated that next year's contract with Whiteface is Reviewed and worked on for next year.

The need for a new ambulance for the Wilmington Dept. was also discussed, currently one of the ambulances is on loan to AuSable Forks.

The full reports can be viewed on YouTube under Town of Wilmington NY Board Meetings.

Resolution 87-2025

Resolved to give permission to Whiteface to use the Ball Park for Emergency Evacuation during the upcoming World Cup Mt Bike Event.

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

Resolution 88-2025

Resolved to give permission for the use of the Hardy Road by the Wilmington Bike Festival.

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

There was a discussion on hardship review as it pertains to the STR cap. Laora Hooker submitted form for review.

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Tim Follos presented a proposal for changes to the zoning ordinance; it was decided to send the proposal to the lawyer for review.

Resolution 89-2025

Resolved to send the proposed zoning ordinance changes to the Lawyer.

Moved by Tina Preston Seconded by Laura Hooker Carried 4-1 Darin Forbes voted No

Resolution 90-2025

Resolved to approve payment of the audited bills (July 9,2025 to August 11,2025).

Moved by Tim Follos Seconded by Tina Preston Carried 4-1 Laura Hooker abstained

Public comment

All who wished to speak were allowed to speak.

Call for executive session for the discussion of pending legal matters.

Entered session at 7:40 pm

Moved by Laura Hooker Seconded by Darin Forbes all in favor

Exited session and restarted the meeting at 8:07pm.

Moved by Darin Forbes Seconded by Tim Follos all in favor

No action was taken during the session.

Adjournment of the meeting was called for at 8:09 by Darin Forbes, unanimous second.

Respectfully submitted,

Dawn Stevens

TOWN OF WILMINGTON
SUPERVISOR'S CASH REPORT

JULY
2025

8/12/25

Cash Balances, Disbursements, and Interest Earned

Multi Fund	Bank Account	Prior Balance	Deposits	Disbursements	Balance	Int. E to date
General	200.01	\$27,300.42	\$121,043.02	\$104,627.65	\$43,715.79	\$18.79
Highway	200.02	\$201,172.35	\$75,229.83	\$236,366.57	\$40,035.61	
Water 1	200.06	\$8,943.82	\$11,737.57	\$13,195.11	\$7,466.26	
Water 2	200.08	\$19,082.21	\$0.00	\$531.28	\$18,550.93	
					\$0.00	
TOTAL		\$286,498.80	\$208,010.42	\$354,720.61	\$109,788.61	\$0.00

Capital Proj Account

Cap Proj	Bank Account	Prior Balance	Deposits	Disbursements	Balance	Int. E to date
Checking	200.14	\$ 5,683.08	\$0.00	\$0.00	\$5,683.08	\$ -
TOTAL		\$ 5,683.08	\$0.00	\$0.00	\$5,683.08	

HRA Account

HRA	Bank Account	Prior Balance	Deposits	Disbursements	Balance	Int. E to date
Checking	200.93	\$5,192.13	\$10,000.00	\$8,293.03	\$6,899.10	\$ -
TOTAL		\$5,192.13	\$10,000.00	\$8,293.03	\$6,899.10	

Payroll Trust Account

Fund		Prior Balance	Deposits	Disbursements	Balance	Interest Earned
Trust/PR	200.99	\$26,236.46	\$ 115,462.99	\$ 73,509.98	\$68,189.47	\$ 3.75
TOTAL		\$26,236.46	\$ 116,462.99	\$ 73,609.98	\$68,189.47	

July 2025

Town of Wilmington
NYCLASS

8/4/25

Account #	Fund	BEG Balance	Deposits	Withdrawals	Interest	Ending Balance
201.01	General	\$ 1,312,615.46		\$ 100,000.00	\$ 4,383.55	\$ 1,216,999.01
201.03	Highway	\$ 620,320.34	\$ 150,000.00	\$ 60,000.00	\$ 2,572.35	\$ 712,892.69
201.06	Water	\$ 213,744.86		\$ 10,000.00	\$ 742.06	\$ 204,486.92
201.01	Parks Equip	\$ 1,207.38			\$ 4.30	\$ 1,211.68
201.06	Water Meters	\$ 58,582.45			\$ 206.15	\$ 58,788.60
201.01	Parks Truck	\$ 89.53			\$ 0.31	\$ 89.84
201.03	Road Fund	\$ 14,026.63			\$ 49.38	\$ 14,076.01
201.03	Hwy Mach	\$ 13,800.01			\$ 48.55	\$ 13,848.56
201.06	Water Truck	\$ 23,235.19			\$ 81.76	\$ 23,316.95
201.06	Water Equip	\$ 42,214.94			\$ 148.54	\$ 42,363.48
201.01	Beautification	\$ 119,303.38			\$ 419.67	\$ 119,723.25
201.06	Water Dam	\$ 6,960.07			\$ 24.50	\$ 6,984.57
201.15	Waste Water	\$ 142,528.32			\$ 501.63	\$ 143,029.95
201.01	Planning Escrow	\$ 67,416.95			\$ 237.25	\$ 67,654.20
201.01	RM Donations	\$ 202,033.55			\$ 711.02	\$ 202,744.57
		\$ 2,838,079.06	\$ 150,000.00	\$ 170,000.00	\$ 10,131.22	\$ 2,828,210.28

Town of Wilmington

Code Enforcement Monthly Report for

July 2025

Water Report

8/12/2025

9: Building Permits Issued

\$3,217.00: Fees Collected

54: Open Permits

20+: Site Visits

Short Term Rental Update

Active Permits: 150

Fees Collected:

- 2025: \$28,050.00 To Date.

Total Fees Collected: \$120,500.00

Waiting List for STR Permit : 2 Complete, 3 Incomplete applications

Gallons Produced
4,462,700

Daily Average
194,000

Gallons to Whiteface
49,500

Daily Average
1,600

TC / EC Sample
Replaced Meters and Readers
DSNY Locations
Flushing Hydrants
Cleaned PCH - 180 Bulk Tanks

Please feel free to contact me with any questions you might have.

Water Superintendent



Ed Orsi