

Annual Organizational Meeting of the Wilmington Town Board
6 p.m., January 6, 2026

AGENDA

1. Announcements from the town clerk, town supervisor, and town board
2. Resolution 1-2026: Schedule of meetings
3. Resolution 2-2026: Rules of procedure
4. Resolution 3-2026: Deputies
5. Resolution 4-2026: Official newspapers
6. Resolution 5-2026: Town Engineer
7. Resolution 6-2026: Town Health Officer
8. Resolution 7-2026: Town Historian
9. Resolution 8-2026: Registrar of Vital Statistics, and Deputy
10. Resolution 9-2026: Town Attorney
11. Resolution 10-2026: Temporary & seasonal employees
12. Resolution 11-2026: Official financial institutions
13. Resolution 12-2026: Authorized signatories
14. Resolution 13-2026: Handbook for town employees
15. Resolution 14-2026: Procurement, ethics, affirmative action, sexual harassment, and drug-free workplace policies
16. Resolution 15-2026: Petty cash

17. Resolution 16-2026: Independent purchasing authority of Highway Superintendent
18. Resolution 17-2026: Reimbursement for mileage & per diem rate
19. Resolution 18-2026: Inter-departmental budget transfers
20. Resolution 19-2026: Prepay authorization
21. Resolution 20-2026: FOIL Officer & FOIL Appeal Officer
22. Resolution 21-2026: Credit card policy
23. Executive session to discuss matters leading to the appointment of a particular person(s)
24. Resolution 22-2026: Appointments to the Planning Board and the Zoning Board of Appeals
25. Resolution 23-2026: Town website & social media page policies
26. Resolution 24-2026: Appointments, titles, and remuneration

Please note: This agenda is in draft form and may be altered or edited prior to the meeting.

To view the meeting remotely, please go to <https://meet.goto.com/townofwilmington>

To call in, please dial 408-650-3123

& enter the access code 377-399-733