

Agenda of the April End-of-the-Month Meeting of the Wilmington Town Board
6 p.m., April 29, 2026

1. Guest: Glenn Glover: BETA updates
2. Announcements, reports, & discussions
 - Discussion / resolution: Grant for trail maintenance equipment
 - Discussion / resolution: Beach light purchase
 - Discussion: Fireworks, ball field, etc.
 - Discussion / resolution: Summer staff
 - Discussion: Blighted & nuisance properties
 - Discussion: Assessors
3. Discussion / resolution: B.A.R. appointment
4. Discussion / resolution: Truck purchase
5. Discussion: Local Law 2 of 2026: A Local Law to Improve Access to Housing in the Town of Wilmington
6. Discussion: Local Law 5 of the Year 2026: A Local Law Updating Wilmington’s Zoning Code to Address Clearcutting, More Accurately Define “Retail” Use, and Improve Notifications for Nearby Property Owners
7. Discussion / resolution: Town logo contest
8. Discussion / resolution: Privies
9. Discussion / resolution: Jay Community News donation
10. Discussion: Annual Financial Report
11. Public comments

Please note: This agenda is in draft form and may change.

RESOLUTION _____ of 2026: A Resolution Authorizing the Expenditure of Occupancy Tax CTE Funds to Support the Barkeater Trails Alliance’s Ongoing Trail Work in Wilmington

WHEREAS the Barkeater Trails Alliance (BETA) was formed in 2010 to advocate for and develop an interconnected mountain bike trail system in the Wilmington region; and

WHEREAS one of BETA’s first major projects was the creation of the Hardy Roads trail system in Wilmington; and

WHEREAS through the work of its employees, officers, and volunteers, BETA has contributed thousands of hours to the work of building and maintaining trails in Wilmington; and

WHEREAS in addition to mountain biking, these trails are frequently used by residents and visitors for walking, hiking, skiing, and other activities, thereby significantly improving the quality of life of a large and diverse segment of our community; and

WHEREAS BETA’s work developing, maintaining, and promoting Wilmington’s trails, as well as its efforts to connect Wilmington’s trail network with those of other communities, provides great benefits to Wilmington’s businesses and its economic and social vitality; and

WHEREAS the financial and in-kind support BETA has sought from the Town of Wilmington over the past 16 years has been, at most, modest; therefore

IT IS RESOLVED that the town board deems it appropriate to offer financial support for BETA’s future trail work, and hereby authorizes a grant of _____ from the town’s Occupancy Tax CTE fund to support BETA’s purchase of a tracked material hauler; and

IT IS FURTHER RESOLVED that the town board authorizes a grant of not more than _____ from the Occupancy Tax CTE fund to purchase food and supplies for one of BETA’s “work parties” in Wilmington in the summer of 2026.

RESOLUTION _____ of 2026: A Resolution Authorizing the Expenditure of Occupancy Tax CTE Funds to Replace a Decorative Lamp at the Town Beach

IT IS RESOLVED that the town board deems it appropriate to expend Occupancy Tax CTE money to replace a decorative lamp at the town beach, and hereby authorizes the expenditure of not more than \$1200 of Occupancy Tax CTE money for this purpose.

RESOLUTION _____ of 2026: A Resolution Authorizing the Employment of Charles Grundon

IT IS RESOLVED that the town board deems it appropriate to re-hire Charles Grundon as a seasonal Parks Department employee at a rate of \$20/hour, beginning on or about May 13, with his hours and days of employment to be determined by the Parks Superintendent.

Salaries of elected & appointed assessors in Essex County

Chesterfield: Sole appointed (but during the summer splits salary with a “summer assessor” appointed by the main assessor), \$21,600

Crown Point: Sole appointed, \$22,670

Elizabethtown: Sole appointed, \$23,00

Essex: 3 elected, paid a total of \$14,516

Jay: Sole appointed, \$53,000

Keene: Sole appointed, \$55,697

Lewis: Sole appointed (shared with Elizabethtown): ~\$25,000

Minerva: Sole appointed, \$18,437

Moriah: 3 elected, paid \$15,911, \$8910, & \$8910, respectively

Newcomb: 1 elected, paid \$30,000; elected assessor appoints an assistant who is paid \$16,000

North Elba: Sole appointed, \$161,425

North Hudson: 3 elected, paid \$10,262, \$6357, & \$6357, respectively

St. Armand: Sole appointed, \$17,920

Schroon: 3 elected, paid a total of \$55,839

Ticonderoga: Sole appointed, \$29,835

Westport: Sole appointed, \$25,000, works for Jay and & Keene as well

Willsboro: Sole appointed, \$34,200

Resolution _____-2026: Appointment to the Board of Assessment Review

RESOLVED:

Farin Harris shall be appointed as a member of the Board of Assessment Review of the Town of Wilmington, with a three-year term expiring on December 31, 2028.

Resolution _____-2026: Truck Purchase

RESOLVED:

The Parks Superintendent of the Town of Wilmington is hereby authorized to expend not more than \$52,000 to purchase an F-350 from Egglefield Bros, Inc. (“Egglefield Ford”), with the funds to be drawn from the town’s 2025 budget surplus.

Local Law 2 of the Year 2026:
A Local Law to Improve Access to Housing in the Town of Wilmington

Be it enacted by the Town Council (“town board”) of the Town of Wilmington (“the town”) as follows:

§1. Authority.

This local law is enacted under the authority granted by the General Municipal Home Rule law of the State of New York.

§2. Legislative Intent.

In January of 2024 the town board of the Town of Wilmington, New York resolved to support the town’s designation as a “Pro-Housing Community.”

In doing so, the town board pledged to streamline permitting for affordable housing, and to enact policies to support a broad range of housing development.

The town board begins fulfilling those pledges by enacting this local law.

§3. Amendment to Article XVI of the Town’s Zoning Ordinance

Article XVI (“Article XVI – Definitions”) of the Zoning Ordinance of the Town of Wilmington (hereinafter “the zoning ordinance”) is hereby amended. Pursuant to the adoption of this local law, the following words shall be added to Article XVI of the town’s zoning ordinance:

Dwelling, Tiny House – A dwelling unit of less than 500 square feet.

§4. Amendment to Article IV of the Town’s Zoning Ordinance

Article IV (“Article IV – Use Regulations”) of the zoning ordinance is hereby amended. Pursuant to the adoption of this local law, “Dwelling, Tiny House” shall be added to the Residential Use Regulations (“use table”) in Article IV of the town’s zoning ordinance.

§5. Amendment to Article IV of the Town’s Zoning Ordinance

Article IV (“Article IV – Use Regulations”) of the town’s zoning ordinance is hereby amended. Pursuant to the adoption of this local law, “Dwelling, Tiny House” shall require Site Plan Review in the Hamlet 1, Hamlet 2, and Moderate Intensity zoning districts.

§6. Amendment to Article IV of the Town's Zoning Ordinance

Article IV ("Article IV – Use Regulations") of the town's zoning ordinance is hereby amended. Pursuant to the adoption of this local law, "Dwelling, Manufactured Home" shall require Site Plan Review in the Hamlet 1, Hamlet 2, and Moderate Intensity zoning districts.

§7. Amendment to Article V of the Town's Zoning Ordinance

Article V ("Article V – Dimensional Regulations") of the zoning ordinance is hereby amended. Prior to the adoption of this local law, the subsection of Article V regulating manufactured housing read as follows:

Additional Density Requirements for Manufactured Homes

A. Manufactured Homes. The minimum land area required for all mobile homes shall be 3 acres.

Pursuant to the adoption of this local law, the subsection of Article V regulating manufactured housing shall read as follows:

Additional Density Requirements for Manufactured Homes

A. Manufactured Homes. The minimum land area required for all manufactured homes shall be 1 acre. No more than one manufactured home shall be permitted per acre.

§8. Amendment to Article V of the Town's Zoning Ordinance

Article V ("Article V – Dimensional Regulations") of the town's zoning ordinance is hereby amended. The following words shall be added to Article V:

Additional Density Requirements for Tiny Houses

A. Tiny Houses. The minimum land area required for all tiny houses shall be 1 acre. No more than one tiny home shall be permitted per acre.

§9. Amendment to Article VI of the Town's Zoning Ordinance

Article VI ("Article VI – General Regulations") of the town's zoning ordinance is hereby amended. Prior to the adoption of this local law, the section of Article VI regulating manufactured homes read as follows:

Manufactured Homes

A. Purpose. The purpose of this section is to promote the health, safety, and general welfare of the community, including the protection and preservation of the property of the Town of Wilmington and of its inhabitants by establishing specific requirements and regulations governing the installation of manufactured homes.

B. The installation of the manufactured home shall conform to the requirements of the NYS Building Code and the United States Department of Housing and Urban Development.

(1) All manufactured homes within the Town of Wilmington shall be installed on a permanent foundation with the wheel and tongue removed.

(2) The manufactured home shall have an approved metal, wood, or other suitable skirting or framing, properly ventilated and attached, which shall enclose the area from the bottom of the floor line of the mobile home to the ground, and which shall be installed within thirty (30) days of the installation of the mobile home.

Pursuant to the adoption of this local law, the section of Article VI regulating manufactured homes shall read as follows:

Manufactured Homes

A. Purpose. The purpose of this section is to promote the health, safety, and general welfare of the community, including the protection and preservation of the property of the Town of Wilmington and of its inhabitants by establishing specific requirements and regulations governing the installation of manufactured homes.

B. The installation of the manufactured home shall conform to the requirements of the United States Department of Housing and Urban Development and the New York State building code, and the following additional terms:

(1) All manufactured homes within the Town of Wilmington shall be affixed to a permanent foundation with the wheel and tongue removed. To be considered permanent, a foundation must:

- i) Be constructed of durable materials (concrete, mortared masonry, or treated wood);
- ii) Be site-built;
- iii) Have attachment points to anchor and stabilize the manufactured home to transfer all loads to the underlying soil or rock;
- iv) Have rated anchorage capacity sufficient to prevent uplift and overturning due to wind or seismic forces; screw-in soil anchors are not considered sufficient anchorage;
- v) Have a footing of reinforced concrete of a size sufficient to prevent overloading the soil-bearing capacity and avoid soil settlement, the base of which shall be below maximum frost penetration depth; and
- vi) Enclose a basement or crawl space with a continuous wall (whether bearing or non-bearing) that separates the basement or crawl space from the backfill, and keeps out vermin and water.

(2) All manufactured homes within the Town of Wilmington shall have wooden steps or decking for all entrances.

(3) All manufactured homes installed within the Town of Wilmington shall be manufactured no more than five years prior to the home's installation.

C. All manufactured homes within the Town of Wilmington shall be ineligible for use, operation, or permitting as a "short-term rental," as the term is defined in the town's Local Law 1 of 2021.

§10. Amendment to Article VI of the Town's Zoning Ordinance

Article VI ("Article VI – General Regulations") of the town's zoning ordinance is hereby amended. Pursuant to the adoption of this local law, the following subsection shall be added to Article VI:

Tiny House: Unless defined as an "accessory dwelling unit" according to the terms of the Zoning Ordinance of the Town of Wilmington, tiny houses shall be ineligible for use, operation, or permitting as a "short-term rental," as the term is defined in the town's Local Law 1 of 2021.

§11. Amendment to Article VI of the Town's Zoning Ordinance

Article VI (“Article VI – General Regulations”) of the town’s zoning ordinance is hereby amended. Pursuant to the adoption of this local law, the following shall be added to the subsection of Article VI titled “Site Improvements and Screening”:

C. Screening of manufactured and tiny homes

Using the following general guidelines, the Site Plan Review process for both tiny houses and manufactured homes should require new tiny homes and manufactured homes to preserve and, where possible, enhance the existing natural and aesthetic qualities of the project site and its environs:

- 1) Preserve existing vegetation where possible;
- 2) Employ careful siting methods so as to minimize the visual impact of tiny houses and manufactured homes.

The Town of Wilmington’s land-use boards may require additional measures to enhance the screening of manufactured and tiny homes, such as additional setbacks, planting, and fencing.

§12. Amendment to Article VI of the Town's Zoning Ordinance

Article XVI (“Article XVI – Definitions”) of the town’s zoning ordinance is hereby amended. Pursuant to the adoption of this local law, the definition of “Dwelling Unit” shall be:

DWELLING UNIT – One or more rooms with provision for living, cooking, sanitary and sleeping facilities arranged for the use of one family or household, which shall not be less than 400 square feet. Excluding kitchens, bathrooms and hallways, there shall be a minimum of 70 square feet of habitable area provided for sleeping accommodations.

§13. Removal of References to Mobile Homes

Pursuant to the adoption of this local law, the following reference to “mobile homes” shall be removed from the Zoning Ordinance of the Town of Wilmington:

1. Article XVI – Definitions: CAMPGROUNDS

Pursuant to the adoption of this local law, the following references to “mobile home(s)” shall be replaced with the words “manufactured home(s)” in the Zoning Ordinance of the Town of Wilmington:

1. Article VI – General Regulations: Temporary Structures
2. Article XVI – Definitions: PRINCIPAL BUILDING
3. Article XVI – Definitions: STRUCTURE
4. Article XVI – Definitions: TRAVEL TRAILER

§14. Statement of Intent to Supersede

The Town Board hereby declares its legislative intent to supersede any provision of the Zoning Ordinance of the Town of Wilmington, New York, that is inconsistent with the amendments adopted hereby.

If any local laws, or parts of any local laws, are inconsistent with any of the provisions of this local law, this local law shall control.

The Town’s forms, rules, and regulations shall, to the extent necessary, be updated to reflect these amendments.

To the extent any provision of the Zoning Ordinance of the Town of Wilmington, New York, is inconsistent with this Local Law, this Local Law shall control.

§15. Severability Clause.

If any provision of this local law is found to be invalid, unenforceable, or illegal, the aforementioned provision shall be ineffective only to the extent of the invalidity, illegality or unenforceability, and the validity, legality, and enforceability of the remaining provisions shall not in any way be affected or impaired thereby.

§17. Effective Date

This local law shall take effect immediately upon filing in the office of the Secretary of State of the State of New York.

Local Law #5 of the Year 2026:

A Local Law Updating Wilmington’s Zoning Code to Address Clearcutting, More Accurately Define “Retail” Use, and Improve Notifications Sent to Nearby Property Owners

Be it enacted by the Town Council (“town board”) of the Town of Wilmington (“the town”) as follows:

§1. Authority.

This local law is enacted under the authority granted by the General Municipal Home Rule law of the State of New York.

§2. Legislative Intent.

Wilmington, New York, is a town in Adirondack Park. The town is known for downhill skiing, the AuSable River, and, more recently, mountain biking. In addition to opportunities for outdoor recreation, the town’s primary assets are its proximity to the state forest reserve, its scenic beauty, and its unaffected rural character.

The town’s leaders have recognized this.

Completed in 1975, the town’s Comprehensive Plan states, “Natural resource protection and economic development must be identified as mutually supportive objectives.”

The town’s first two land-use codes, adopted in 1975 and 1988 respectively, reflect this guiding principle.

The town’s third zoning code, adopted in 2013, does not.

In 2013, town officials viewed the earlier codes as impediments to residential construction and commercial expansion and adopted a significantly looser code. In the years since 2013, a series of large development projects — both commercial and residential, and both proposed and completed — resulted in a feeling of dissatisfaction with the township’s direction becoming widespread. In 2025, Wilmington elected two new members of its town board and a new town supervisor — all of whom had, as candidates, pledged to tighten the town’s zoning code, rein in clear-cutting, and strengthen the authority of the town’s land-use boards. These objectives are consistent with the town’s Comprehensive Plan, which counsels the town’s future leaders to “Encourage pursuits compatible with [the town’s] natural resources. Activities should utilize and enhance these resources, rather than degrade or destroy.”

These objectives are also consistent with the town’s Local Waterfront Revitalization Program (LWRP), adopted in 2010. The LWRP advises the town’s future leaders to “Prohibit the introduction of features that are discordant with the scenic elements of the Town” and to “Avoid loss of economic, environmental, and aesthetic values associated with the open space, recreation, and natural areas.”

The authors of the town's Comprehensive Plan understood that there is no need to choose between natural resource protection and economic development.

With this local law, Wilmington chooses both.

§3. Article XVI of the Zoning Ordinance of the Town of Wilmington is hereby Amended.

Article XVI of the town's zoning ordinance is hereby amended, and the following definition shall be added to Article XVI:

LAND CLEARING – The clearing of trees and other vegetation from property in preparation for development.

§4. Article IV of the Zoning Ordinance of the Town of Wilmington is hereby Amended.

Pursuant to the adoption of this local law, the following uses shall be added to the Use Regulations (hereinafter "use table") in Article IV of the town's zoning ordinance:

- Land Clearing, less than two acres;
- Land Clearing, more than two acres;
- Land Clearing, more than three acres; and
- Land Clearing, more than five acres

§5. Article IV of the Zoning Ordinance of the Town of Wilmington is hereby Amended.

1. In the residential use table, "Land Clearing, less than two acres," shall be a permitted use in all districts.

2. In the residential use table, "Land Clearing, more than two acres," shall require Site Plan Review in the:

- Hamlet 1; and
- Hamlet 2 districts; and

Shall be a permitted use in the Moderate Intensity, Low Intensity, Rural Use, and Resource Management districts.

3. In the residential use table, "Land Clearing, more than three acres," shall require Site Plan Review and a Special Use Permit in the:

- Hamlet 1;
- Hamlet 2;

Moderate Intensity; and

Low Intensity districts; and

Shall be a permitted use in the Rural Use and Resource Management districts.

4. In the residential use table, “Land Clearing, more than five acres,” shall require Site Plan Review and a Special Use Permit in all districts.

§6. Article IV of the Zoning Ordinance of the Town of Wilmington is hereby Amended.

1. In the commercial use table, “Land Clearing, less than two acres,” shall be a permitted use in all districts.

2. In the commercial use table, “Land Clearing, more than two acres,” shall require Site Plan Review in the:

Hamlet 1;

Hamlet 2;

Moderate Intensity; and

Low Intensity districts; and

Shall be a permitted use in the Rural Use, and Resource Management districts.

3. In the commercial use table, “Land Clearing, more than three acres,” shall require Site Plan Review and a Special Use Permit in the:

Hamlet 1;

Hamlet 2;

Moderate Intensity; and

Low Intensity districts; and

Shall be a permitted use in the Rural Use and Resource Management districts.

4. In the commercial use table, “Land Clearing, more than five acres,” shall require Site Plan Review and a Special Use Permit in all districts.

§7. Article IV of the Zoning Ordinance of the Town of Wilmington is hereby Amended.

1. In the industrial use table, “Land Clearing, less than two acres,” shall be a permitted use in all districts.

2. In the industrial use table, “Land Clearing, more than two acres,” shall require Site Plan Review in the:

Hamlet 1;

Hamlet 2;

Moderate Intensity; and

Low Intensity districts; and

Shall be a permitted use in the Rural Use, and Resource Management districts.

3. In the industrial use table, “Land Clearing, more than three acres,” shall require Site Plan Review and a Special Use Permit in the:

Hamlet 1;

Hamlet 2;

Moderate Intensity; and

Low Intensity districts; and

Shall be a permitted use in the Rural Use and Resource Management districts.

4. In the industrial use table, “Land Clearing, more than five acres,” shall require Site Plan Review and a Special Use Permit in all districts.

§8. Article XVI of the Zoning Ordinance of the Town of Wilmington is hereby Amended.

Article XVI of the town's zoning ordinance is hereby amended, and the definition of "retail use" therein shall be changed.

Prior to the adoption of this local law, the town's zoning ordinance defined retail use as:

Establishments providing goods, merchandise or services to the general public, for a fee, such as, but not limited to, banks, educational services, gift shop [sic], dry cleaners, laundromats, supermarkets and food stores.

Pursuant to the adoption of this local law, the town's zoning ordinance shall define retail use as:

Establishments providing goods or merchandise to the general public for a fee — including, but not limited to, gift shops, supermarkets, and food stores.

§9. Article XIV of the Zoning Ordinance of the Town of Wilmington is hereby Amended.

Prior to the adoption of this local law, Section A(2) of Article XIV of the town's zoning ordinance read as follows:

Such notice of hearing shall also be mailed directly by the Town to all land owners within a 500' radius at least ten (10) days prior to the hearing date.

Pursuant to the adoption of this local law, Section A(2) of Article XIV of the town's zoning ordinance shall read as follows:

Such notice of hearing shall also be mailed directly by the Town to all land owners within a 1000' radius at least twenty (14) days prior to the hearing date.

§10. Article XIV of the Zoning Ordinance of the Town of Wilmington is hereby Amended.

Prior to the adoption of this local law, Section A(3) of Article XIV of the town's zoning ordinance read as follows:

All costs are the responsibility of the applicant, and the applicant shall provide the envelopes with stamps. If subsequent, separate hearings are required by the reviewing board or requested by the applicant, the cost of additional notices and mailings shall be paid by the applicant prior to such notices being sent. This shall not include hearings held open or continued by the reviewing Board.

Pursuant to the adoption of this local law, Section A(3) of Article XIV of the town's zoning ordinance shall read as follows:

All costs are the responsibility of the applicant, and the applicant shall provide the envelopes with stamps. If subsequent, separate hearings are required by the reviewing board or requested by the applicant, the cost of additional notices and mailings shall be paid by the applicant prior to such notices being sent.

§11. Severability Clause.

If any provision of this local law is found to be invalid, unenforceable, or illegal, the aforementioned provision shall be ineffective only to the extent of the invalidity, illegality or unenforceability, and the validity, legality, and enforceability of the remaining provisions shall not in any way be affected or impaired thereby.

§12. Intent to Supersede.

The Town Board hereby declares its legislative intent to supersede any provision of the Zoning Ordinance of the Town of Wilmington, New York, that is inconsistent with the amendments adopted hereby.

If any local laws, or parts of any local laws, are inconsistent with any of the provisions of this local law, this local law shall control.

The Town's forms, rules, and regulations shall, to the extent necessary, be updated to reflect this Local Law.

To the extent any provision of the Zoning Ordinance of the Town of Wilmington, New York, is inconsistent with this Local Law, this Local Law shall control.

§13. Effective date.

This local law shall take effect immediately upon filing in the office of the Secretary of State of the State of New York.

RESOLUTION _____ OF 2026: A Resolution to Update the Town's Logo

WHEREAS the Town Council (“town board”) of the Town of Wilmington, New York (“the town”) recognizes that it will be beneficial for the image and perception of the community to consider updating the town’s logo; and

WHEREAS the town board wishes to sponsor a contest in order to support and inspire local artists and create interest, excitement, and enthusiasm in the community; and

WHEREAS the town board recognizes that it will be beneficial to the town to have multiple pieces of artwork to choose from for the purposes of promotional posters for town events, website content, advertisements, and other promotional material; therefore

IT IS RESOLVED that the town supervisor is authorized to announce and promote a contest to create the town’s new logo, with cash prizes drawn from Occupancy Tax CTE fund;

IT IS FURTHER RESOLVED that the cash prize for the contest winner shall be \$1000; and

IT IS FURTHER RESOLVED that the cash prize for second-place shall be \$750; and

IT IS FURTHER RESOLVED that the cash prize for third-place shall be \$500; and

IT IS FURTHER RESOLVED that the cash prize for honorable mention shall be \$100; and

IT IS FURTHER RESOLVED that the contest winners shall be selected by a committee appointed by the town board, using criteria provided by the town board.

RESOLUTION _____ OF 2026: A Resolution Authorizing Seasonal Rental of Portable Restrooms

RESOLVED:

The town supervisor is authorized to sign any documents necessary for the town to rent three portable restrooms from Boyer's Septic Systems, LLC. The restrooms shall be placed at the Three Sisters trailhead, the entrance to the Flume Trail system, and in the pocket park bordering the town dam. These restrooms may be moved at the discretion of the town supervisor. At the discretion of the town supervisor, one additional restroom may be rented, if necessary.

The restrooms will be available at the above-mentioned locations from late May until the middle of October, at a per-unit cost of \$160 per 28 days.

The funds necessary for the foregoing shall be drawn from the town's Occupancy Tax CTE fund.

RESOLUTION _____ OF 2026: A Resolution Authorizing a Donation to the Jay Community News

WHEREAS the Jay Community News (JCN), is a resource widely used by full-time and seasonal Wilmington residents; and

WHEREAS the JCN helps to promote town events, as well as events sponsored by the Visitor's Bureau, the Historical Society, and many other civic organizations in Wilmington; and

WHEREAS the JCN is used by Wilmington's businesses to disseminate promotions and advertisements; and

WHEREAS the JCN is regularly used by Wilmington residents for the sale and purchase of goods and services; and

WHEREAS the JCN has been used by Wilmington's elected officials to inform the public, including by publishing meeting agendas and town supervisors' reports; and

WHEREAS the JCN has large readership beyond Wilmington and Jay and helps to connect residents in the greater Wilmington region and beyond; and

WHEREAS the editors of the JCN regularly solicit donations and have directly asked the Supervisor of the Town of Wilmington for a donation; and

WHEREAS the Town of Jay donates to the JCN; therefore

IT IS RESOLVED that, in recognition of the foregoing, a donation to the JCN will be a useful and appropriate of expenditure of Occupancy Tax CTE funds; and

IT IS FURTHER RESOLVED that the Town of Wilmington shall donate _____ to help fund and support the JCN; and

IT IS FURTHER RESOLVED that the money herein authorized shall be drawn from the town's Occupancy Tax CTE fund.