

Agenda of the Regular Monthly Meeting of the Wilmington Town Board

April 14, 2026

6 p.m.

1. Continuation of Public Hearing on proposed Local Law 2 of 2026: A Local Law to Promote Affordable Housing in the Town of Wilmington

2. Announcements, reports, and guests:

- Kevin Prickett: Wilmington Community Garden
- Richard Nolan

3. Resolutions:

- Clarifying Youth and Occupancy Tax budget lines (“funds”)
- Community Garden
- Committee to Close the Loop
- Ironman Lake Placid
- EMS contract with Essex County
- Renaming end-of-month meetings
- Unused state-owned buildings in the Adirondack Park
- Local Law 4: A Local Law to Increase the Salaries of Town Assessors
- Board of Assessment Review Appointment
- Approval of payments & transfers

4. Discussion items:

- Beach light posts
- Local Law 2: A Local Law to Promote Affordable Housing in the Town of Wilmington
- Amnesty Day

5. Public Comments

6. Executive Session to discuss an appointment

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

RESOLUTION NO. _____ OF 2026: A Resolution Updating, Simplifying, Clarifying, and Correcting Various Budget Lines / Funds

WHEREAS the Town Council (“town board”) of the Town of Wilmington, New York (“the Town”) recognizes that it will be beneficial to update and clarify the names of, and sums within, various named “funds” (hereinafter “budget lines”) within the Town’s General Fund; and

WHEREAS the Town’s General Fund currently contains \$54,493.95 in unspent Community Tourism Enhancement occupancy tax funds (hereinafter “CTE”) that the Town received in 2023; and

WHEREAS the Town’s General Fund currently contains \$51,427.09 in unspent CTE funds that the Town received in 2024; and

WHEREAS in 2022 a former Wilmington town supervisor and/or town board assigned \$91,925 of unspent CTE funds and \$8075 from the General Fund to a budget line / fund titled “Beautification”;

THEREFORE, IT IS RESOLVED that the town hereby creates a titled budget fund / line within the town’s General Fund titled “Occupancy Tax CTE Funds”; and

IT IS FURTHER RESOLVED that the town will assign \$105,921.04 from the town’s General Fund to the new Occupancy Tax CTE Funds budget line, reflecting the unspent Occupancy Tax CTE funds the town received in 2023 and 2024; and

IT IS FURTHER RESOLVED that the town will assign \$91,925 from the town’s “Beautification” budget line / fund to the Occupancy Tax CTE Fund; and

IT IS FURTHER RESOLVED that upon the completion of these actions the town’s Occupancy Tax Community Enhancement Tourism Fund shall have a balance of \$197,846.04;

IT IS FURTHER RESOLVED that the \$8075 assigned from the Town’s General Fund to the “Beautification” budget line in 2022 shall be, pursuant to this resolution, held as unassigned fund balance; and

IT IS FURTHER RESOLVED that, following the completion of these actions, the \$21,329.60 remaining in the “Beautification” budget line shall be assigned to the budget line / fund currently titled “RM Donations”; and

IT IS FURTHER RESOLVED that the budget line / fund titled “RM Donations” shall be retitled “Donations”; and

IT IS FURTHER RESOLVED that the athletic court surfaces, parking lot seal coating, and replacement Community Center sign approved at the town board’s regular monthly meeting on

March 10, 2026, shall be paid for using funds drawn from the town's budget line / fund titled Occupancy Tax CTE Fund.

RESOLUTION NO. _____ OF 2026: A Resolution Updating, Simplifying, Correcting, and Clarifying the Town's Accounts and Budget Lines ("Funds") for Youth Programs

WHEREAS the Town Council ("town board") of the Town of Wilmington, New York ("the town") recognizes that the manner in which the town's budget line(s) / funds and account(s) for the town's youth programs have been maintained has caused significant frustration and confusion over the past several years; and

WHEREAS the town board recognizes that the manner in which these monies have until now been held and expended is unsatisfactory from various perspectives; and

WHEREAS the town's general fund now has \$11,200 in money designated for the town's youth programs – a sum which includes a huge donation from "Connecting Youth and Communities," as well as money from other sources; and

WHEREAS the town also currently has a separate "Youth Committee" checking account, which currently holds \$18,838.93, the bulk of which is the result of the fundraising efforts of the town's Youth Committee;

THEREFORE, in order to clarify and improve the manner in which these monies are held, the Wilmington town board **HEREBY RESOLVES** to:

1. Create a new named fund ("budget line") within the town's general fund titled "Youth Programs";
2. Assign \$11,200 from the town's general fund into the new Youth Programs budget line;
3. Transfer \$19,838.93 from the town Youth Committee checking account into the new Youth Programs budget line; and
4. Close the Youth Committee checking account.

IT IS FURTHER RESOLVED that the Youth Programs budget line created hereby shall have a total of \$31,038.93 upon the completion of the foregoing actions.

RESOLUTION _____ of 2026: A Resolution Authorizing the Expenditure of Occupancy Tax CTE Funds to Support the Community Garden

IT IS RESOLVED that **WHEREAS** the Community Garden was created by the collaborative efforts of several community members in 2014; and

WHEREAS the Community Garden provides numerous benefits to Wilmington residents and the community as a whole, including:

- Providing organic, inexpensive, and locally grown food to Wilmington residents;
- Enhancing the appearance and atmosphere of the Community Center;
- Improving community cohesiveness by bringing people with shared interests together, including people who may otherwise never cross paths;
- Allowing community members with varying levels of experience and skill to learn about growing food;
- Helping the natural environment by providing a source of pollen for bees and seeds for birds; and

WHEREAS the Community Garden's leaders have asked for almost nothing from the town's administration in the past decade;

THEREFORE, the town board **HEREBY AUTHORIZES** the expenditure of not more than _____ in Occupancy Tax CTE Funds to purchase a fence to safeguard the Community Garden from the community's deer.

RESOLUTION _____ OF 2026: A Resolution Authorizing the Town Supervisor to Work with Richard Nolan to Promote and Advertise a Committee to “Close the Loop” (draft)

WHEREAS the Town Council (“town board”) of the Town of Wilmington, New York (“The Town”) recognizes that it would be a significant benefit to the community to “Close the Loop” by connecting the bike lanes on Springfield and Fox Farm Roads with the sidewalks on Route 86; and

WHEREAS Richard Nolan is a community member who, 1) has shown interest in and dedication to this public works project for several years, and 2) would like to spearhead this project with the help of other interested community members; and

WHEREAS the town board recognizes that the town will benefit from the efforts of a group that is focused, motivated, and dedicated to accomplishing this goal; therefore,

IT IS RESOLVED that the Richard Nolan and Town Supervisor Follos are authorized to advertise and promote the creation of a committee and/or civic group dedicated to “closing the loop”; and

IT IS FURTHER RESOLVED that Town Supervisor Follos and Richard Nolan are authorized to schedule preliminary meetings of this civic advocacy group, conduct outreach to appropriate County and State Officials to determine the steps the community should take to close the loop, and take similar preliminary actions to help the town accomplish this important goal; and

IT IS FURTHER RESOLVED that appointments to the Committee to Close the Loop, if any, shall be made by the town board as a whole; and

IT IS FURTHER RESOLVED that Richard Nolan and Town Supervisor Follos shall report to the town board regarding the committee’s progress as they deem appropriate, and / or as the members of the town board request.

RESOLUTION _____ OF 2026: A Resolution Permitting the Use of Bilhuber Road for the Ironman Triathlon

IT IS RESOLVED that the Ironman Triathlon shall be permitted to conduct its customary and ordinary race-day activities on Bilhuber Road on July 19, 2026.

RESOLUTION _____ OF 2026: A Resolution Authorizing the Town Supervisor to Sign the EMS Stabilization Agreement

IT IS RESOLVED that Town Supervisor Follos is authorized to sign the EMS Stabilization Agreement with Essex County.

RESOLUTION _____ OF 2026: A Resolution Changing the Name of the Board's End-of-Month Meetings

WHEREAS the Town Supervisor and the members of the Town Council ("Town Board") of the Town of Wilmington, New York ("The Town") intend to pass several local laws this year, make progress on previously stalled-out or postponed projects, and conduct customary town business while exhibiting conscientiousness regarding various procedural formalities and protocols; and

WHEREAS the Town Supervisor and the members of the Town Board have found that they cannot accomplish the foregoing while convening once a month; and

WHEREAS the Town Board's "work session" meetings have, during previous administrations as well as the present administration, tended to exhibit increased similarity to regular monthly meetings and are, as a matter of law, legally indistinct from regular meetings; therefore,

IT IS RESOLVED that the "work session meetings" at the end of the month shall be renamed "End-of-Month Meetings" in order to provide greater clarity to the public and remove any appearance of impropriety; and

IT IS FURTHER RESOLVED that the Town Board's end-of-month meetings shall ordinarily be held on the final Wednesday of the month, and shall begin at _____ p.m.