

Town Board Members Present: Supervisor-Randy Preston  
Councilman- Darin Forbes  
Councilman-Steve Corvelli  
Councilwoman-Dawn Stevens  
Councilwoman-Rarilee Conway

Public Present: Gerald L. Bruce-Town Clerk

**RESOLUTION 63-11 TOWN BOARD HEREBY APPROVES AND ENDORSES THE APPLICATION OF THE OLYMPIC REGION DEVELOPMENT AUTHORITY FOR THE GRANT UNDER THE ENVIRONMENTAL PROTECTION FUND FOR A PARK PROJECT KNOWN AS WHITEFACE INTENSIVE USE AREA UNIT MANAGEMENT PLAN AND LOCATED WITHIN THIS COMMUNITY.**

WHEREAS, the Olympic Regional Development Authority is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund for a park project to be located at the Whiteface Mountain Intensive Use Area, a site located within the territorial jurisdiction of the Wilmington Town Council; and

WHEREAS, as a requirement under the rules of these programs, said not-for-profit corporation must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located";

NOW, THEREFORE, be it resolved by this body that the Town Council of Wilmington hereby does approve and endorse the application of The Olympic Region Development Authority for a grant under the Environmental Protection Fund for a park project known as Whiteface Intensive Use Area Unit Management Plan and located within this community.

Randy Preston- AYE  
Darin Forbes – AYE  
Steve Corvelli- AYE  
Dawn Stevens - AYE  
Rarilee Conway AYE  
CARRIED (5 AYES 0 NOES)

**RESOLUTION 64-11 TOWN BOARD AGREED TO HAVE A SHARED SERVICE AGREEMENT WITH THE CITY OF PLATTSBURGH.**

Motion-Darin Forbes Seconded- Steve Corvelli All in Favor

Christmas Party at Santa's workshop is on November 27, 2011 will start at 4:00 PM.

Dredging of Lake Everest will cost \$3,000,000. which would cost town residents .87 cents per \$1,000 assessment. Yes or No ballot will be on a separate table on election day, November 8th

**RESOLUTION 65-11 TOWN BOARD DECIDED TO HAVE AN ANNUAL PUBLIC HEARING TO HEAR COMMENTS AND POSSIBLY UPDATE THE TOWN ZONING CODE. THIS HEARING WILL BE AT THE JUNE REGULAR TOWN BOARD MEETINGS.**

Motion-Dawn Stevens    Seconded- Darin Forbes    All in Favor

Next work session will be November 30<sup>th</sup> at 4:30 PM.

Motion to adjourn by Steve Corvelli    Seconded by Rarilee Conway    All in Favor

Respectfully submitted,

Gerald L. Bruce/Town Clerk