## REGULAR TOWN BOARD MEETING TUESDAY, MAY 14, 2013 7:00 PM- COMMUNITY CENTER

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

Public Present: Gerald Bruce-Town Clerk, George Buck, Chandler Ralph, Dr. Broderick and Joe Riccio.

Dr. Broderick, Joe Riccio and Chandler discussed the possible closing of the Emergency Room at the Lake Placid Hospital. They wanted to get the Boards input.

# **RESOLUTION 31-13 TOWN BOARD APPROVED THE 4/9/2013 MINUTES.**

Motion-Dawn Stevens Seconded- Steve Corvelli All in Favor

Town Board needs to name the Town Park....possibly Wilmington Recreational Park ?

## **RESOLUTION 32-13 THE TOWN BOARD PRE-APPROVED THE SINGLE APPLICANT, HALEY SPRAGUE AS THE THIRD LIFEGUARD UPON THE APPROVAL BY THE SUPERVISOR AFTER A INTERVIEW WITH HER.**

Motion-Steve Corvelli Seconded-Rarilee Conway All in Favor

Work session will be 5/29/13 at 4:30 PM.

## **RESOLUTION 33-13 TOWN BOARD APPROVED THE EXPENSES AND TRANSFERS.**

Parks Equipment Savings	2000.00 Parks Equipment Expenses	2000.00
Youth Donation	500.00 Youth Ctr Expenses	500.00
Insurance Recovery	162.00 Youth Ctr Expenses	162.00
Total	2662.00 Total	2662.00

## REGULAR TOWN BOARD MEETING TUESDAY, MAY 14, 2013 7:00 PM- COMMUNITY CENTER

General Fund Payrolls Social Security Health Insurance Other: Other: Other:	<u>From:</u>	G187	To: G247	Amt: Amt: Amt: Amt: Amt: Amt: Amt: Amt:	44519.20 21780.86 1543.09
Highway Payrolls Social Security Health Insurance Other: Other:	<u>From:</u>	H95	To: H115	Amt. Amt. Amt. Amt. Amt. Amt.	30315.32 14739.01 1081.46
Water Payrolls Social Security Health Insurance Other: Other:	<u>From:</u>	W101	To: W125	Amt. Amt. Amt. Amt. Amt. Amt.	16228.75 3135.83 216.85
GARBAGE DIST. Payrolls Social Security Health Insurance	<u>From:</u>	GD09	To: GD10	Amt. Amt. Amt. Amt.	587.93 1583.80 111.47

Motion- Dawn Stevens Seconded-Darin Forbes All in Favor

Motion to adjourn by Steve Corvelli Seconded by Dawn Stevens All in Favor

Respectfully Submitted:

Gerald L. Bruce/Town Clerk