

REGULAR TOWN BOARD MEETING
TUESDAY, FEBRUARY 12, 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, Bob Peters, Rod Boula, ECH, Kathy Daggett, Bill & Debra Greene.

Rod Boula updated the Board and Public on the new equipment and Doctors at the Elizabethtown Community Hospital.

PUBLIC HEARING 7:15 PM- AMENDMENTS TO THE LAND USE CODE.

Q-Kathy Daggett asked if there was a set back for trailers.

A-Randy Preston-Yes, it's the same as any other building.

Q-Bill Greene-Do trailers have to have a permanent foundation, can it be on a slab?

A-Dawn Stevens-a slab is a permanent foundation.

There were no other questions.

7:28 PM-Public Hearing Closed.

RESOLUTION-12-13 THE TOWN OF WILMINGTON DECLARES THAT IT IS THE LEAD AGENCY IN THE SEQR PROCESS, REGARDING THE ZONING UPDATE.

Motion- Dawn Stevens Seconded-Darin Forbes All in Favor

RESOLUTION 13-13 TOWN BOARD ISSUED NEGATIVE DECLARATION IN ACCORDANCE WITH SEQR

Motion –Steve Corvelli Seconded- Dawn Stevens All in Favor

RESOLUTION 14-13 REVISIONS TO THE WILMINGTON ZONING CODE WERE ADOPTED PENDING THE APPROVAL FROM THE DEPARTMENT OF STATE. LOCAL LAW #1-13

Motion- Rarilee Conway Seconded- Steve Corvelli All in Favor

RESOLUTION 15-13 TOWN BOARD AUTHORIZED SUPERVISOR PRESTON TO SIGN THE 2013-2014 AGREEMENT TO EXTEND FIXED LUMP SUM MUNICIPAL SNOW AND ICE AGREEMENT #D006805 WITH THE NEW YORK DEPARTMENT OF TRANSPORTATION.

Aye Darin Forbes

Aye Dawn Stevens

Aye Steve Corvelli

Aye Randy Preston

Aye Rarilee Conway

Carried

RESOLUTION 16-13 TOWN BOARD APPROVED THE 1/8/2013 & 1/30/2013 MINUTES

Motion- Darin Forbes Seconded- Steve Corvelli All in Favor

RESOLUTION 17-13 TOWN BOARD APPROVED THE TOWN EXPENSES.

Name of Account		2013		
General Fund	<u>From:</u> G24	To: G90	Amt:	22776.71
Payrolls			Amt:	35269.66
Social Security			Amt:	2513.36
Health Insurance			Amt:	9404.09
Other:			Amt:	
Other:			Amt:	
Other:			Amt:	
			Amt:	
Highway	<u>From:</u> H21	To: H46	Amt.	30304.74
Payrolls			Amt.	31003.75
Social Security			Amt.	2302.70
Health Insurance			Amt.	5642.75
Other:			Amt.	
Other:			Amt.	
		2013		
Water	<u>From:</u> W16	To: W46	Amt.	6402.75
Payrolls			Amt.	5258.32
Social Security			Amt.	367.70
Health Insurance			Amt.	1484.09
Other:			Amt.	
Other:			Amt.	
		2013		
GARBAGE DIST.	<u>From:</u> GD02	To: GD04	Amt.	519.68
Payrolls			Amt.	2455.92
Social Security			Amt.	174.50
Health Insurance			Amt.	555.81

Motion Dawn Stevens Seconded- Steve Corvelli All in Favor

Motion to adjourn by Rarilee Conway Seconded by Dawn Stevens All in Favor

Respectfully Submitted:

Gerald L. Bruce/Town Clerk