

TOWN BOARD WORK SESSION
WEDNESDAY, SEPTEMBER 28, 2011
4:30 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, Shirley Lawrence-Budget Officer and Nicole Forbes-Account Clerk

RESOLUTION 58-11 THE TOWN OF WILMINGTON IS APPLYING FOR A 75%-25% GRANT TO PURCHASE THE T-BALL FIELD FROM EDMUND LAIBACH (26.6-5-27) ON THE WEST SIDE OF SPRINGFIELD RD. FOR THE AMOUNT OF \$60,000.

RESOLVED:

That Randy Preston, as Supervisor of the Town of Wilmington, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation Act of 1993, in an amount not to exceed \$48,750, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Town of Wilmington for Village Park Acquisition and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

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

TOWN BOARD REVIEWED AND DISCUSSED THE 2012 PRELIMINARY BUDGET.

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

Respectfully Submitted,

Gerald L. Bruce/Town Clerk