REGULAR TOWN BOARD MEETING TUESDAY, FEBRUARY 8, 2010 7:00 PM – COMMUNITY CENTER

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Town Board Members	Present: Dep. Supervisor- Darin Forbes
	Councilman- Steve Corvelli
	Councilwoman- Rarille Conway
ABSENT	Supervisor- Randy Preston
ABSENT	Councilwoman- Dawn Stevens

Public Present: Gerald L. Bruce- Town Clerk, Bob Guynup- Code Enforcement, Michelle Burns-Visitors Bureau, Rod Boula-Elizabethtown Community Hospital, Bruce Gowan (agent) and Bill Domenico

RESOLUTION 12-11 TOWN BOARD APPROVED JANUARY 11TH & 26TH MINUTES.

Motion- Rarilee Conway Seconded- Steve Corvelli All in Favor

Rod Boula- Elizabethtown Community Hospital gave an update on the Health Center at the Community Center-He states that the Health Center is getting more patients every year.

Public Hearing-7:10 PM 5/6 Mason Way-Unsafe/Dangerous Buildings Owned by Bruce Gowan

<u>Bruce Gowan</u>- I bought the property in 2008 and Chris mason was living there and intended to clean up the property and I contacted Bill Lincoln. I suffered a medical condition in 2010. I posted the property because I couldn't clean up at this time. Chris has been taking metal off the old trailer. I would like to build on the property. I will board up the now broken windows and doors. I have done my best to secure the property. If I was given additional time I would tear down the old trailer. The Town will be held liable for what they do. My neighbors are complaining about the property, I checked with them.

Darin Forbes- It wasn't the neighbors complaining, it is a dangerous property.

<u>Bob Guynup</u>- You can't bury anything on the property. It has to be on that specific property and it isn't big enough. <u>Bruce Gowan</u>- I own three lots a .1 acre a .4 acre and a .5 acre lot totaling 1 acre.

<u>Bob Guynup</u>- The debris has to be buried on the same property that it originally on and it isn't big enough. <u>Bruce Gowan</u>- I received notification from Bob Guynup on the 12th and the 20th of the Towns intentions. I would like to burn the rubble after shingles etc. are removed.

Bruce Gowan- I plan to build on the lot, but I need time to clean up the property.

<u>Rarilee Conway</u> – You would have to start building within 12 months and complete within 24 months.

<u>Bob Guynup</u>- that Lisa Mason house that had burnt and the Town Highway piled is still a hazard. Bruce Gowan- there is a fence around it.

Darin Forbes- I think the Town should give you 90 days to clean up the junk and trailer.

BruceGowan-Its too cold now and with the snow, I would like to have until August first.

Darin Forbes-We can't wait another year. I think if we should give you until May then have Bob evaluate.

Bruce Gowan- If I don't do anything by May's board meeting the Town will do something.

Darin Forbes- As long as there is substantial progress before the May 10, 2011 meeting.

Closed Public Hearing 7:31 PM

RESOLUTION 13-11 TOWN BOARD WILL GIVE BRUCE GOWAN UNTIL THE MAY 10, 2011 TOWN BOARD MEETING TO MAKE SUBSTANTIAL PROGRESS IN CLEANING UP HIS PROPERTY ON MASON WAY.

Motion – Darin Forbes Seconded- Rarilee Conway All in Favor

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RESOLUTION 14-11 TOWN OF WILMINGTON DECLARES LEAD AGENCY ZONING UPDATE.

WHEREAS: 6 NYCRR Part 617 of the State Environmental Quality Review Law requires that a lead agency be established for conducting environmental review of projects in accordance with local and state environmental law, and

WHEREAS: State Law specifies that for actions governed by local environmental review, the lead agency shall be that local agency which has primary responsibility for approving and funding or carrying out the action, and

WHEREAS: Town of Wilmington Town Board is considering the adoption of Zoning Updates in accordance with the Local Waterfront Revitalization Plan for the Town, and

WHEREAS: this is a Type 1 Action pursuant to the New York State Environmental Quality Review Act, (SEQRA) which requires review, *now, therefore be it*

RESOLVED: that the Town Board of the Town of Wilmington is, by way of this resolution, declaring its intent to act as Lead Agency in Environmental Review for the proposed adoption of the Town of Wilmington Zoning Update.

Motion- Steve Corvelli Seconded Rarilee Conway All in Favor

Amber Stevens was recently appointed as youth director and is currently working with Ted Holzer and March 2nd will be Ambers first full day alone.

The opening of the Empire Games is Tuesday, February 24, 2011 and the torch run will start at Sportsman Inn and Will end up at the Youth Center via the firemans race track.

RESOLUTION 15-10 TOWN BOARD APPROVED EXPENSES & TRANSFERS.

Name of Account General Fund	From:	G45	To G86	Amt:	50051.60
Payrolls Social Security Health Insurance Other: Other: Other:		201	1	Amt: Amt: Amt: Amt: Amt: Amt: Amt:	19495.02 1405.32 5289.17
Highway	From:	H13	To H37	Amt.	22866.34
Payrolls Social Security Health Insurance Other: Other:				Amt. Amt. Amt. Amt. Amt.	17154.60 1229.75 5949.74
Water	From:	W18	To W39	Amt.	3146.87
Payrolls Social Security Health Insurance Other: Other:			:	Amt. Amt. Amt. Amt. Amt.	3120.96 219.85 1223.26
GARBAGE DIST.	From:	GD5	To GD8	Amt.	989.84
Payrolls Social Security Health Insurance			:	Amt. Amt. Amt.	1371.60 97.85 461.75

Motion - Rarilee Conway Steve Corvelli All in Favor

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

Respectfully Submitted:

Gerald L. Bruce