

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

Public Present: Gerald L. Bruce-Town Clerk

RESOLUTION 28-10 TOWN BOARD APPROVED THE WHITEFACE MOUNTAIN REGIONAL VISITORS BUREAU AND CHAMBER OF COMMERCE REQUEST FOR A TWO YEAR CONTRACT WITH THE TOWN.

Motion Rarilee Conway Seconded Darin Forbes All in Favor

The new board for the Whiteface Mountain Visitors Bureau is Susan Hockert, Roy Holzer, Joyce Terry, John Lateneau and Bill Waldy.

RESOLUTION 29-10 TOWN BOARD WILL CONTRACT WITH THE WILMINGTON FIRE DISTRICT FOR THEIR AMBULANCE SERVICES.

Motion- Steve Corvelli Seconded Darin Forbes All in Favor

RESOLUTION 30-10 TOWN BOARD WILL ALLOW THE HIGH PEAKS BIKE FESTIVAL THE WEEKEND OF JUNE 18TH THRU 20TH . THEY WILL PROVIDE THE CERTIFICATE OF INSURANCE.

Motion-Darin Forbes Seconded- Rarilee Conway All in Favor

The Town was offered \$11,300 for their old 1992 sidewalk tractor on a trade in for a new tractor with a glass Cab. The cost of the new one is \$34,000 leaving \$23,000 to pay. Has several attachments available.

RESOLUTION 31-10 TOWN BOARD WILL REPLACE THE TRACTOR THAT SWEEPS/PLOWS THE SIDEWALKS.

Motion-Steve Corvelli Seconded- Darin Forbes All in Favor

Town Board discussed the \$50,000 state re-imbursable grant for the beach projects. Tearing down the bathrooms and putting port-a-potties there for the summer.

Next work session will be April 28, 2010 at 4:30 PM

Motion to adjourn by Steve Corvelli Seconded by Darin Forbes All in Favor

Respectfully Submitted

Gerald Bruce/Town Clerk