

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

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Town Board Members Present- Supervisor -Randy Preston
Councilman- Steve Corvelli
Councilwoman-Dawn Stevens

ABSENT Councilman- *Darin Forbes*
Councilwoman- *Rarilee Conway*

Public Present- Gerald Bruce-Town Clerk, Michelle Burns-Visitors Bureau, Ceil Stephenson, Tim Preston, George Buck, Eric Diehl, Rhoda Morrisroe, and Jeri Wright.

RESOLUTION 39-10 TOWN BOARD APPROVED THE MAY 11TH AND MAY 26TH MINUTES.

Motion – Steve Corvelli Seconded- Randy Preston All in Favor

PUBLIC HEARING 7:03 P.M. COMMUNITY DEVELOPMENT BLOCK GRANT-MICRO ENTERPRISE PROGRAM.

No questions

Closed Public Hearing 7:04

RESOLUTION 40-10 STANDARD WORK DAY AND REPORTING RESOLUTION.

BE IT RESOLVED, that the Town of Wilmington hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New Your State and Local Employees Retirement System based on the record of activities maintained and submitted by there officials to the clerk of this body.

Title	Name	Soc.Sec #	Registration #	Standard Work Day	Term begins/ends	Y/N	Days/Months
Supervisor-	Randy Preston	2867	3042057-4	6	1/1/10-12/31/11	N	10.00
Assessor	Alphonso Smith	8032	3351333-4	6	1/1/08-12/31/11	N	10.00
Councilmember	Darin Forbes	5383	3974426-3	6	1/1/08-12/31/11	N	10.00
Cemetery	Gregory Winch	7046	3186852-4	6	1/1/10-12/31/10	N	8.00

Motion Steve Corvelli Seconded Dawn Stevens All in Favor

RESOLUTION 41-10 STANDARD WORK DAY RESOLUTION

BE IT RESOLVED,that the Town Board be and hereby establishes the following as a standard work day for employees for the purpose of determining days worked reportable to the New York State and Local Employees, Retirement System:

Youth Center Attendant- 5 day workweek 8 hour day
Cemetery Superintendent- 5 day workweek 6-hour day
Cleaner- 5-day workweek 8 hour day.
Bus Driver- 5 day workweek 8 hour day
Lifeguard- 5 day workweek 8 hour day

Motion Dawn Stevens Seconded- Steve Corvelli All in Favor

NOTICE OF A PUBLIC HEARING ON JULY 13, 2010 AT 7:00 PM TO AMEND OUR LOCAL JUNK YARD ORDINANCE DATED 11/6/1967 TO INCLUDE THE FOLLOWING.

**AMENDED ORDINANCE (Amending Ordinance date,
November 6,1967)**

**A Local Ordinance Providing for Licensing and Regulating Automobile Junk Yards in the Town of
Wilmington, Essex County, New York**

BE IT ENACTED by the Town Board of the Town of Wilmington, Essex County, New York as follows:

This Amendment to the aforementioned Ordinance shall include revisions to Section 2: Definitions and Section 3: Requirement for Operation or Maintenance.

SECTION 2: DEFINITIONS

Junked Vehicles means any motor vehicles whether automobile, bus, trailer, truck, tractor, motor home, motorcycle, mini bicycle, snowmobile, all terrain vehicle, go-cart, bicycle, golf cart, lawn tractor, boat, snow blower, lawn mower, travel trailer, camper, or any other pieced machinery originally intended for travel on the public highways which (1) is unlicensed, wrecked, stored, discarded or dismantled or partly dismantled; which is not intended or in any condition for legal use upon the public highway and (2) is in such condition as to cost more to repair and place in operating condition than it's reasonable market value at that time before such repair. With respect to any motor vehicle not required to be licensed or motor vehicle not usually used on public highways, the fact that such motor vehicle has remained unused for more then six (6) months and is not in condition to be removed under its own power, shall be presumptive evidence that such motor vehicle is a "junk motor vehicle".

SECTION 3: REQUIREMENT FOR OPERATION OR MAINTENANCE

Individual Junk Vehicles No individual junk vehicle, as that term is defined herein, may be located so as to be visible from public roads, trails, boat or canoe routes, or from neighboring properties for a period of greater then six (6) months, in the event that a junk vehicle is visible from these areas, the junk vehicle must be removed within ten (10) days of receiving notice from an authorized officer of the Town of Wilmington.

Anyone in violation of this Section 3 shall be subject to the same penalties as set forth in Section 13 of the original Ordinance.

BE IT FURTHER ENTEND THAT: All other provisions of the original Ordinance regarding this Licensing and Regulations of Automobile Junk Yards, dated November 6, 1967 shall remain in full force and effect.

This Ordinance shall take effect ten (10) days after publication and posting of said Ordinance pursuant to applicable Section of Town Law.

RESOLUTION 42-10 THE TOWN BOARD WILL PURCHASE A SWING SET FOR THE BEACH AT THE COST OF \$2,192 USING THE DONATION OF \$2,500 FROM RHODA MORRISROE.

Motion- Dawn Stevens Seconded- Steve Corvelli All in Favor

RESOLUTION 43-10 TOWN BOARD APPROVED THE BUDGET TRANSFERS AND EXPENSES.

Name of Account				
General Fund	From: G284	To: G347	Amt:	37899.66
Payrolls			Amt:	22424.43
Social Security			Amt:	1621.21
Health Insurance			Amt:	12262.50
Other:			Amt:	
Other:			Amt:	
Other:			Amt:	
			Amt:	
Highway	<u>From:</u> H116	To: H136	Amt.	24424.01
Payrolls			Amt.	9316.65
Social Security			Amt.	671.22
Health Insurance			Amt.	13312.78
Other:			Amt.	
Other:			Amt.	
Water	<u>From:</u> W117	To: W135	Amt.	1632.64
Payrolls			Amt.	2862.40
Social Security			Amt.	281.14
Health Insurance			Amt.	2531.48
Other: EFC PAYMENT			Amt.	10053.00
Other:			Amt.	
GARBAGE DIST.	<u>From:</u> GD20	To: GD22	Amt.	686.88
Payrolls			Amt.	1800.61
Social Security			Amt.	128.93
Health Insurance			Amt.	477.20
Other:			Amt.	
Other:			Amt.	
WD1 & 2 Project 17052	From: WF273	WF273	Amt.	3,205.98

Dated: June 8, 2010

7:00 PM – COMMUNITY CENTER

From	To		
GENERAL			
Justice Court Grant Revenue	6322.58	1110.4 JC expense	6322.58
Fund Balance (Copier)	7770.22	1620.4 Bldgs expense	7770.22
Contingency	1305.00	1910.4 Insurance	1305.00
Fund Balance (Park tractor)	3474.00	7110.2 Park equipment	3474.00
Fund Balance (Dam & Beach)	10355.00	7110.4 Park expense	10355.00
Totals	29226.80		29226.80

Motion – Steve Corvelli Seconded- Dawn Stevens All in Favor

PUBLIC HEARING 7/13/10 7:00 PM- REGARDING TAXATION OF CONVERTED CONDOMINIUM UNITS.

RESOLUTION 44-10 EXECUTIVE SESSION 7:26 PM

Motion – Steve Corvelli Seconded- Dawn Stevens All in Favor

RESOLVED that this board went into an Executive Session to discuss a personnel problem.

RESOLUTION 45-10 CLOSE EXECUTIVE SESSION 7:33 PM

Motion – Dawn Stevens Seconded- Steve Corvelli All in Favor

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

Respectfully Submitted:

Gerald Bruce/Town Clerk