

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

Public Present: Gerald L. Bruce-Town Clerk, Bill Skufca-Highway Superintendent and George Buck.

RESOLUTION 59-11 TOWN BOARD APPROVED THE MINUTES FROM 9-13-11 & 9-28-11.

Motion Steve Corvelli Seconded- Rarilee Conway All in Favor

RESOLUTION 60-11 TOWN WILL APPLY FOR THE LOCAL WATERFRONT GRANT FUNDING.

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 Department of State Local Waterfront Revitalization Program in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$400,000 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 the lake Everest Park/Wilmington Visitors Center Improvements Project and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

Dawn Stevens AYE
Steve Corvelli AYE
Rarilee Conway AYE
Darin Forbes AYE
(4 AYES 0 NOES) (CARRIED)

RESOLUTION 61-11 TOWN WILL DONATE \$100. TOWARD THE TOWN HALLOWEEN PARTY.

Motion-Darin Forbes Seconded-Steve Corvelli All in Favor

REGULAR TOWN BOARD MEETING
TUESDAY, OCTOBER 11, 2011
7:00 PM-COMMUNITY CENTER

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RESOLUTION 62-11 TOWN BOARD APPROVED EXPENSES AND TRANSFERS

General Fund	<u>From:</u> G482 To: G528	Amt:	13118.46
Payrolls		Amt:	22721.59
Social Security		Amt:	1672.88
Health Insurance		Amt:	6545.87
Other:		Amt:	
Other:		Amt:	
Other:		Amt:	
		Amt:	
Highway	<u>From:</u> H203 To: H222	Amt.	8230.33
Payrolls		Amt.	13008.45
Social Security		Amt.	976.30
Health Insurance		Amt.	4712.35
Other:		Amt.	
Other:		Amt.	
Water	<u>From:</u> W187 To: W209	Amt.	11356.71
Payrolls		Amt.	3638.50
Social Security		Amt.	268.90
Health Insurance		Amt.	1223.26
Other:		Amt.	
Other:		Amt.	
GARBAGE DIST.	<u>From:</u> GD35 To: GD37	Amt.	924.62
Payrolls		Amt.	1392.00
Social Security		Amt.	102.94
Health Insurance		Amt.	461.75

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Refund of Expenses	220.00	Assessors Expenses	220.00
Refund of Expenses	100.00	Aging Expenses	100.00
Repayment of Medical Assistance	4100.00	Parks Salary	4100.00
CYC Reimbursement	2600.00	Youth Summer Program	2600.00
CYC Reimbursement	2300.00	Youth Center Expenses	2300.00
NYS Beach Grant	320.00	Beach Expenses	320.00
Totals	9640.00		9640.00

Highway

From			
Rentals	6200.00	Road Repairs	6200.00
Rentals	750.00	Machinery Repairs	750.00
Totals	6950.00	Totals	6950.00

Water

From			
Refund of Expenses	9000.00	Equipment	9000.00
Totals	9000.00	Totals	9000.00

Motion- Rarilee Conway Seconded- Steve Corvelli All in Favor

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

Respectfully Submitted,

Gerald L. Bruce/Town Clerk