

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

Public Present: Gerald Bruce-Town Clerk, Bob Guynup-Code Enforcement, Michelle Burns, George Buck, Eric Diehl and Robert Hockert.

RESOLUTION 65-10 TOWN BOARD APPROVED 10-12-10 & 10-27-10 MINUTES

7:01 PM-**Public Hearing** on adoption of 2011 budget.

Accounts Clerk-Shirley Lawrence stated that there will be a 2.94 % increase in the budget.

There were no questions from the Public or Council.

7:02 PM- Closed Public Hearing

Supervisor Preston is soliciting comments on the draft land use code. The next Public Hearing will be 12/14/10 at 7:00 at the Community Center.

RESOLUTION 66-10 TOWN BOARD APPROVED APPLICATION FOR SEWAGE-WORKS TRANSPORTATION CORPORATION-BOWMAN LANE TOWN HOUSE PROJECT.

WHEREAS, an application for Town consent to the incorporation of a Sewage-Works Transportation Corporation has been filed pursuant to Article 10 of the NYS Transportation Corporations Law, and

WHEREAS, pursuant to Planning Board approval of the Bowman Lane Town home Project, a Sewage-Works Corporation is required to be formed, and

WHEREAS, the system design and as-built construction plans of the sewer system to be operated by the Sewage-Works Corporation have been reviewed and approved as part of the subdivision process by the NYS Department of Health as required by law, and

WHEREAS, an Engineering Report for the sewer system has been submitted by a Licensed Professional Engineer which has been reviewed by the Town's Designated Engineer for the project, and

WHEREAS, a proposed Certificate of Incorporation suitable in form for filing with the NYS Department of State, Division of Corporations, has been submitted and reviewed by the Town Board, and

WHEREAS, a performance bond to guarantee completion of construction of the sewer system will be furnished if required,

Now Therefore Be It Resolved,

Upon recommendation of the Town Designated Engineer and Town Attorney, the Town Board of the Town of Wilmington hereby consents to the incorporation of the Bowman Lane Sewage Corporation and authorizes the filing of its Certificate of Incorporation with the NYS Department of State, Division of Corporations.

Motion- Steve Corvelli Seconded- Rarilee Conway All in favor

RESOLUTION 66-10 THE TOWN BOARD AUTHORIZED SUPERVISOR PRESTON TO SIGN THE MUNICIPAL LUMP SUM SNOW AND ICE EXTENSION AGREEMENT FORMS FOR THE 2012-2013 CONTRACT EXTENSION WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION.

Motion-Darin Forbes –

Aye- Dawn Stevens –

Aye- Steve Corvelli –

Aye- Rarilee Conway –

Aye- Randy Preston –

Carried

PUBLIC HEARING SCHEDULED ON 12-14-2010 AT 7:00 PM ON THE NEW DOG LICENSING LAW.

Wilmington Christmas Celebration-November 28, 2010 at 4:15 PM Santa’s Workshop.

RESOLUTION 67-10 TOWN BOARD APPROVED THE BUDGET TRANSFERS AND EXPENSES.

Name of Account			
General Fund	From: G578 To: G623	Amt:	7120.52
Payrolls		Amt:	29759.65
Social Security		Amt:	1376.56
Health Insurance		Amt:	11414.70
Other:		Amt:	
Other:		Amt:	
Other:		Amt:	
		Amt:	
Highway	From: H214 To: H226	Amt.	5419.57
Payrolls		Amt.	18119.65
Social Security		Amt.	1330.50
Health Insurance		Amt.	10883.30
Other:		Amt.	
Other:		Amt.	
Water	From: W231 To: W247	Amt.	2985.71
Payrolls		Amt.	4293.60
Social Security		Amt.	405.89
Health Insurance		Amt.	2531.48
Other:		Amt.	
Other:		Amt.	
GARBAGE DIST.	From: GD38 To: GD42	Amt.	1257.24
Payrolls		Amt.	1683.92
Social Security		Amt.	120.52
Health Insurance		Amt.	954.40

Other: Amt.
Other: Amt.

WD1 & 2 Project 17052 From: WF283 WF583 Amt. 422.07

GENERAL

Contingency	1700.00	1010.4 TB expense(festival of colors)	1700.00
Contingency	200.00	1410.4 TC expense	200.00
Refund of Expenses	12000.00	1620.4 Bldgs (heating system)	12000.00
Refund of Expenses	1000.00	6410.4 Publicity expense	1000.00
Contingency	1000.00	6772.1 Aging salaries	1000.00
Contingency	400.00	6772.4 Aging expense	400.00
Gifts & Donations	5000.00	7110.1 Parks salaries	5000.00
Gifts & Donations	2000.00	7110.4 Parks expense	2000.00
CYC Reimbursement	1500.00	7310.1 Youth salaries	1500.00
Contingency	200.00	8010.4 zoning expense	200.00
Totals	25000.00		25000.00

HIGHWAY

5110.1 Road repair salaries	2500	5110.4 road repair expenses	2500.00
5142.1 Town S/I salaries	2000	5130.4 machinery repairs expense	2000.00
Total	4500		4500.00

Motion- Dawn Stevens Seconded- Steve Corvelli All in Favor

Next Work session will be 12-1-2010 at 4:30 PM

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

Respectfully Submitted:

Gerald Bruce/Town Clerk