

REGULAR TOWN BOARD MEETING

TUESDAY, FEBRUARY 14, 2012

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7:00 PM- COMMUNITY CENTER

Town Board Members Present; Supervisor-Randy Preston

Councilman- Darin Forbes

Councilman-Steve Corvelli

Councilwoman-Rarilee Conway

ABSENT

Councilwoman-Dawn Stevens

Public Present: Gerald L. Bruce-Town Clerk

RESOLUTION 9-12 TOWN BOARD APPROVED THE 1/10/12 & 1/25/12 MINUTES.

Motion- Steve Corvelli Seconded- Rarilee Conway All in Favor

**RESOLUTION 10-12 TOWN BOARD
APPROVED THE IRONMAN RACE ON
SUNDAY JUNE 24, 2012**

Motion-Rarilee Conway Seconded – Darin Forbes All in Favor

**RESOLUTION 11-12 TOWN BOARD
APPROVED THE RITES OF SPRING
PENATHLON 2012**

**UPHILL-- X-C SKI/SKATE, BOOT HIKE,
ALPINE SKI, RUN, PADDLE, AND BIKE
RACE ON SATURDAY APRIL 14, 2012
(RAINDATE 15TH).**

Motion- Darin Forbes Seconded- Steve Corvelli All in Favor

**RESOLUTION 12-12 TOWN BOARD APPROVED THE RAGNAR RELAY ADIRONDACK
2012**

**RACE ON 9/28 & 29 2012 THIS IS A 200 MILE OVERNIGHT RUNNING RELAY RACE
FROM SARATOGA SPRINGS TO LAKE PLACID.**

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Motion- Rarilee Conway Seconded Steve Corvelli All in Favor

**RESOLUTION 13-12 TOWN BOARD
DETERMINED THAT RESIDENTS THAT
HAVE TURNED**

**THE WATER OFF AT THE CURB MUST ALSO HAVE THE WATER SUPERINTENDENT
EITHER REMOVE THE METER OR PADLOCK IT FOR THEM NOT TO BE BILLED. THE
DISCONNECTING OF THE METER AND REPLACEMENT OF THE METER WILL BE A
\$25.00**

**FEE EACH. THE REQUEST FROM THE HOMEOWNER TO HAVE THE METER
REMOVED OR PADLOCKED MUST BE IN WRITING.**

Motion – Steve Corvelli Seconded – Darin Forbes All in Favor

RESOLUTION 14-12 THE FOLLOWING RESOLUTION WAS OFFERED BY DARIN FORBES

WHO MOVED FOR ITS ADOPTION.

WHEREAS, THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES MANDATES IN LAW 420 ARTICLE 16, THE YEARLY APPOINTMENT OR REAPPOINTMENT OF A PERSON TO ACT AS A REPRESENTATIVE ON THE COUNTY YOUTH BOARD/PLANNING COMMITTEE TAKE PLACE, AND

WHEREAS, ALSO IN EXECUTIVE LAW 420 ARTICLE 16, A MUNICIPALITY RECEIVING OFFICE OF CHILDREN AND FAMILY SERVICES FUNDS MUST APPOINT A YOUTH COMMISSION, NOW THEREFORE,

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BE IT RESOLVED, THAT THE TOWN OF WILMINGTON APPOINTS RARILEE CONWAY
1104 SPRINGFIELD RD BOX 57 WILMINGTON, N.Y. 12997 PHONE # 946-2630

REPRESENTATIVE FOR THE TOWN OF WILMINGTON ON THE YOUTH BOARD/PLANNING
COMMITTEE AND THAT PAULA MCGREEVY 882 SPRINGFIELD RD BOX 474
WILMINGTON, N.Y.

12997 PHONE #946-2492 SHALL ACT AS HER ALTERNATE, AND

BE IT FURTHER RESOLVED THAT THE TOWN BOARD OF THE TOWN OF WILMINGTON
APPOINTS THE FOLLOWING TO SERVE ON THE YOUTH COMMISSION.

RARILEE CONWAY 1104 SPRINGFIELD RD. BOX 57 WILMINGTON, N.Y. 946-2630

PAULA MCGREEVY 882 SPRINGFIELD RD. BOX 474 WILMINGTON, N.Y. 946-2492

BETHANY KRESS BONNIEVIEW RD. WILMINGTON, N.Y. 12997 946-7448

AMBER STEVENS 1312 BONNIEVIEW RD. WILMINGTON, N.Y. 12997

STEVE CORVELLI 858 SPRINGFIELD RD BOX 492 WILMINGTON, N.Y. 12997 946-7430

RANDY PRESTON 24 STONEY BIRCH WAY P.O. BOX 71 WILMINGTON, N.Y. 12997 946-7384
MEG PARKER 1179 HASELTON ROAD WILMINGTON, N.Y. 12997

ALSO, BE IT FURTHER RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF WILMINGTON AUTHORIZES THE DIRECTOR OF THE ESSEX COUNTY YOUTH BUREAU TO SIGN AMENDMENTS

OF NO INCREASE/NO DECREASE IN STATE AIDE FOR SAID MUNICIPALITY, AND THAT THE

DIRECTOR OF THE YOUTH BUREAU HAS AGREED TO RETURN COPIES OF THE AMENDMENTS

TO THE MUNICIPALITY, AND

BE IT FURTHER RESOLVED THAT THE CLERK OF THIS BOARD SHALL SUBMIT A COPY OF THIS RESOLUTION TO THE ESSEX COUNTY YOUTH BUREAU, ESSEX COUNTY GOVERNMENT CENTER, ELIZABETHTOWN, N.Y. 12932

THIS RESOLUTION WAS DULY SECONDED BY STEVE CORVELLI AND WAS ADOPTED.

Motion Darin Forbes Seconded- Steve Corvelli All in Favor

NEWCOMERS DINNER IS MARCH 20TH AT THE HUNGRY TROUT.

FEBRUARY WORK SESSION IS THE 29TH.

RESOLUTION 15-12 TOWN BOARD APPROVED EXPENSES AND TRANSFERS.

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Refund of Expenses

48.00 Assoc. Dues

48.00

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General Fund	<u>From:</u> G36	To: G79	Amt:	10109.02
Payrolls			Amt:	22713.29
Social Security			Amt:	1630.65
Health Insurance			Amt:	7172.04
Other:			Amt:	
Other:			Amt:	
Other:			Amt:	
			Amt:	
Highway	<u>From:</u> H20	To: H50	Amt.	32980.25
Payrolls			Amt.	19021.82
Social Security			Amt.	1413.77
Health Insurance			Amt.	5130.55
Other:			Amt.	
Other:			Amt.	
Water	<u>From:</u> W20	To: W44	Amt.	3802.44

Payrolls		Amt.	3674.64
Social Security		Amt.	257.23
Health Insurance		Amt.	1340.72
Other:		Amt.	
Other:		Amt.	
GARBAGE DIST.	<u>From:</u> GD4 To: GD6	Amt.	515.13
Payrolls		Amt.	1706.00
Social Security		Amt.	122.23
Health Insurance		Amt.	501.99

Motion – Darin Forbes Seconded – Rarilee Conway All in Favor

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

Respectfully Submitted:

Gerald L. Bruce/Town Clerk