

**REGULAR TOWN BOARD MEETING  
TUESDAY, JANUARY 12, 2010 PAGE 1  
7:00 PM- COMMUNITY CENTER**

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

Public Present: Gerald Bruce-Town Clerk, Bob Guynup-Code Enforcement, Eric Voorhis- LPN  
Rod Boula-Elizabethtown Community Hospital, Michelle Burns- Visitors Bureau, Leonard Forbes,  
Robert & Susan Hockert, & Daryl Austen.

RESOLUTION 2-10 TOWN BOARD APPROVED 12/8/2009-12/30/2009 & 1/5/2010 MINUTES.

Motion Rarilee Conway Seconded- Steve Corvelli All in Favor

PUBLIC HEARING-7:00 PM- ANNUAL DISCUSSION -WATER DISTRICT #2 AT WHITEFACE.

THERE WERE NO QUESTIONS OR COMMENTS.

PUBLIC HEARING CLOSED 7:01 PM

PUBLIC HEARING-7:01 PM-FOR 3 LWRP LOCAL LAWS AND ADOPTION OF THE LOCAL  
WATERFRONT REVITALIZATION PROGRAM.

THERE WERE NO QUESTIONS OR COMMENTS.

PUBLIC HEARING CLOSED 7:02 PM

Rod Boula-Elizabethtown Community Hospital. Talked about the improvements to the Hospital and the  
Wilmington Medical Center and answered a few questions.

TOWN OF WILMINGTON RECEIVED A LAKE EVEREST PARK IMPROVEMENTS GRANT TO  
REPLACE AN AGING RESTROOM FACILITY, SEPTIC TANK & PUMP STATION, REPLACE  
THE EXISTING PAVILION, DESIGN AND CONSTRUCT A NEW PARKINGLOT, WALKWAY  
LIGHTING AND HANDICAPPED-ACCESSIBLE FISHING PIER, INSTALL BOAT DOCKS  
CONSTRUCT A 10 FT. WIDE NON-MOTORIZED MULTI USE TRAIL ON A 2.5 ACRE PARCEL  
ADJACENT TO THE BEACH AND RECONSTRUCT –TOTAL PROJECT COST \$402,320  
AMOUNT AWARDED \$201,160.00

RESOLUTION 3-10 TOWN BOARD AUTHORIZED THE SUPERVISOR TO SIGN THE  
2011-2012 AGREEMENT TO EXTEND FIXED LUMP SUM MUNICIPAL  
SNOW AND ICE AGREEMENT # D006805 WITH THE NEW YORK STATE DEPARTMENT OF  
TRANSPORTATION.

Motion- Steve Corvelli Seconded Dawn Stevens All in Favor

RESOLUTION 4-10 THE FOLLOWING RESOLUTION WAS OFFERED BY DAWN STEVENS 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,

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  
MICHELLE HOZLEY 1276 HASELTON RD WILMINGTON, N.Y. 12997 946-2350  
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 Dawn Stevens Seconded- Steve Corvelli All in Favor

RESOLUTION 5-10 TOWN BOARD AUTHORIZED THE SUPERVISOR TO ENTER INTO A CONTRACT WITH NORTH COUNTRY LIFE FLIGHT AND PAYING THEM \$250.00  
WHEREAS: North Country LIFE FLIGHT, Inc. is a not-for-profit, tax-exempt corporation which is

responsible for all aspects of patient care by providing medical equipment, training medical personnel and administering the medical portion utilizing the New York State Police helicopter based in Saranac Lake and private fixed-wing aviation resources; and

WHEREAS: The New York State Police and private fixed-wing aviation resources do not provide a medically trained team or medical equipment for patient transports; and

WHEREAS: The people of Clinton, Essex, Franklin, Hamilton and St. Lawrence Counties receive a vital emergency medical service which is free of charge to critically ill and seriously injured patients, and, therefore municipal governments are asked to pledge monies for this worthwhile program;

NOW, THEREFORE, BE IT RESOLVED: That the Town Board of the Town of Wilmington hereby authorizes the Supervisor to enter into a contract with North Country LIFE FLIGHT, Inc. for the purpose of operating the medical component of the medevac program, which will serve its residents and visitors, and paying the amount of \$ 250. which represents the Town's share for 2010; and be it

FURTHER RESOLVED: That the sum of \$ 250.00 hereby appropriated for payment to North Country LIFE FLIGHT, Inc.

Motion- Dawn Stevens Seconded- Rarilee Conway All in Favor

RESOLUTION 6-10 TOWN BOARD RE-APPOINTED MARILYN MONCSKO TO ANOTHER 5 YEAR TERM AS A PLANNING BOARD MEMBER AND ROBERT GIRARDIN TO ANOTHER 5 YEAR TERM AS A ZONING BOARD OF APPEALS MEMBER.

Motion – Steve Corvelli Seconded- Dawn Stevens All in Favor

RESOLUTION 7-10 TOWN BOARD AUTHORIZED THE SUPERVISOR TO DECLARE A 1998 DODGE ¾ TON PICKUP AS IS (FOR PARTS) AND 2001 CHEVROLET 90,000 MILES WITH WESTERN PLOW AS IS (RUNS) AND PUT OUT TO BID IN THE NEWSPAPER.

Motion- Rarilee Conway Seconded- Steve Corvelli All in Favor

Lora Bushey resigned Town Justice effective 12/31/2009 leaving a vacancy. Town Board advertised to fill the position by appointment to fill out her term. There were three letters received Dave Saunderson, Michael Miller from the Town of Jay and Robert Kirby.

RESOLUTION 8-10 TOWN BOARD APPOINTED ROBERT KIRBY TO FILL THE VACANCY OF TOWN JUSTICE.

Rarilee Conway Robert Kirby

Dawn Stevens - Robert Kirby

Steve Corvelli - Robert Kirby

Randy Preston – Abstain

CARRIED FOR ROBERT KIRBY ( 3 AYES 1 ABSTENTION)

RESOLUTION 9-10 WAS OFFERED BY DAWN STEVENS WHO MOVED FOR ITS ADOPTION

WHEREAS, Town of Wilmington has again decided to run a youth service program(s), and

WHEREAS, The Town of Wilmington has approved the appointment of its Youth Commission members, and

WHEREAS, the Youth Commission has been authorized to expend at least \$2,000 to cover the 50/50 match required by the New York State Office of Children and Family Services, therefore,

BE IT FURTHER RESOLVED, that the Town of Wilmington approved the 2010 application and authorizes the Youth Commission to expend at least \$4,000 for the 2010 youth service program(s) and

BE IT FURTHER RESOLVED, that the clerk send a copy of this resolution to the Essex County Youth Bureau, Essex County Government Center, Elizabethtown, N.Y. 12932

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

Motion-Dawn Stevens Seconded – Steve Corvelli All in Favor

RESOLUTION 10-10 TOWN BOARD APPROVED THE EXPENSES

Name of Account

General Fund

From:

G1

To:

G60

Amt:

27134.96

Payrolls

Amt:

16942.08

Social Security

Amt:

1219.46

Health Insurance

Amt:

2500.00

Other:

Retirement

Amt:

10012.00

Other:

Amt:

Other:

Amt:

Amt:

Highway  
From:  
H1  
To:  
H22  
Amt.  
7290.38

Payrolls  
Amt.  
15253.50

Social Security  
Amt.  
1111.41

Health Insurance  
Amt.  
0.00

Other:  
Retirement  
Amt.  
10012.00

Other:  
Amt.

Water

From:  
W1  
To:  
W29  
Amt.  
28624.04

Payrolls  
Amt.  
2624.00

Social Security  
Amt.  
204.89

Health Insurance  
Amt.  
Other:

Retirement

Amt.

1879.00

Other:

Amt.

GARBAGE DIST.

From:

GD1

To:

GD3

Amt.

912.93

Payrolls

Amt.

1392.00

Social Security

Amt.

99.62

Health Insurance

Amt.

Other:

Retirement

Amt.

878.00

Other:

Amt.

WD1 & 2 Project 17052

From:

WF164

WF175

Amt.

57,582.67

Dated:

January 12, 2010

Motion Steve Corvelli Seconded- Dawn Stevens All in Favor

Respectfully Submitted: Gerald Bruce/Town Clerk