

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

Public Present: Gerald L. Bruce-Town Clerk, Margaret Moran-Lake Placid News, Bob Peters, Ray Curran & George Buck.

PUBLIC HEARING 7:00 PM
There were no questions from the public.
PUBLIC HEARING CLOSED 7:05 PM

RESOLUTION 66-11 TOWN BOARD APPROVED AND PASSED THE 2012 BUDGET.

Randy Preston AYE Darin Forbes AYE Steve Corvelli AYE Dawn Stevens AYE
Rarilee Conway AYE (5 AYES 0 NOES PASSED)

RESOLUTION 67-11 TOWN BOARD APPROVED THE 10/11/11 & 10/26/11 MINUTES

Motion Steve Corvelli Seconded Dawn Stevens All in Favor

RESOLUTION 68-11 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 2012; 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- Darin Forbes All in Favor

The public opinion on the dredging of Lake Everest at the expense of 3 million dollars was voted on (unofficial ballot on election day) was defeated 147 NO votes 70 YES votes 3 blanks.

RESOLUTION 69-11 TOWN BOARD APPROVED EXPENSES AND TRANSFERS.

| | | | |
|------------------|----------------------------|------|----------|
| General Fund | <u>From:</u> G529 To: G570 | Amt: | 81997.36 |
| Payrolls | | Amt: | 21979.16 |
| Social Security | | Amt: | 1585.23 |
| Health Insurance | | Amt: | 6545.87 |
| Other: | | Amt: | |
| Other: | | Amt: | |
| Other: | | Amt: | |
| | | Amt: | |
| Highway | <u>From:</u> H225 To: H251 | Amt. | 81301.33 |
| Payrolls | | Amt. | 13993.00 |
| Social Security | | Amt. | 1032.90 |
| Health Insurance | | Amt. | 4712.35 |
| Other: | | Amt. | |
| Other: | | Amt. | |
| Water | <u>From:</u> W210 To: W234 | Amt. | 7868.83 |
| Payrolls | | Amt. | 3289.00 |
| Social Security | | Amt. | 232.69 |
| Health Insurance | | Amt. | 1223.26 |
| Other: | | Amt. | |
| Other: | | Amt. | |
| GARBAGE DIST. | <u>From:</u> GD38 To: GD40 | Amt. | 670.43 |
| Payrolls | | Amt. | 1392.00 |
| Social Security | | Amt. | 99.39 |
| Health Insurance | | Amt. | 461.75 |

BUDGET TRANSFERS

November 9, 2011

General

| From | To | |
|------------------------------|-----------------------------------|-----------------|
| Refund of Expenses | 360.00 Town Board expenses | 360.00 |
| Refund of Expenses | 100.00 Assessors expenses | 100.00 |
| Refund of Expenses | 100.00 Aging Expenses | 100.00 |
| Repayment of Medical Assist. | 5000.00 Parks Salaries | 5000.00 |
| Refund of Expenses | 1100.00 Parks Expenses | 1100.00 |
| CYC Reimbursement | 20.00 Youth Center Salaries | 20.00 |
| CYC Reimbursement | 430.00 Youth Center Expenses | 430.00 |
| NYS Beach Grant | 42100.00 Beach Expenses | 42100.00 |
| Contingency | 5000.00 Health Insurance Expenses | 5000.00 |
| Totals | 54210.00 | 54210.00 |

Highway

| | | | |
|---------------|----------|--------------------|----------|
| From | | | |
| Rentals | 5700.00 | Road Repairs | 5700.00 |
| Rentals | 4200.00 | Machinery Salaries | 4200.00 |
| Rentals | 2200.00 | Machinery Repairs | 2200.00 |
| Totals | 12100.00 | Totals | 12100.00 |

Water

| | | | |
|--------------------|--------|--------------------|--------|
| From | | | |
| Refund of Expenses | 300.00 | Operating Expenses | 300.00 |
| Refund of Expenses | 352.00 | Bond Principal | 352.00 |
| Totals | 652.00 | Totals | 652.00 |

Motion Steve Corvelli Seconded Darin Forbes All in Favor

Supervisor is checking on the possibility of setting a load limit on Hardy Road. Large trucks Are using it for a short cut.

Work Session will be Wednesday November 30th at 4:30 PM.

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

Respectfully Submitted,

Gerald L. Bruce/Town Clerk