

REGULAR TOWN BOARD MEETING

TUESDAY, FEBRUARY 11, 2014

7:00 PM-COMMUNITY CENTER

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 & Bill Skufca-Highway Superintendent.

RESOLUTION 7-14 TOWN BOARD APPROVED THE 1-14-14 & 1-22-14 MINUTES.

Motion Darin Forbes Seconded-Dawn Stevens All in Favor

RESOLUTION 8-14 TOWN BOARD-RE-APPOINTED BERT YOST TO THE PLANNING BOARD AND SUZANNE GEBEL TO THE BOARD OF ASSESSMENT REVIEW. JEAN BAKER DECIDED NOT TO CONTINUE ON THE ZONING BOARD OF APPEALS.

Motion Steve Corvelli Seconded- Dawn Stevens All in Favor

RESOLUTION 9-14 TOWN BOARD AUTHORIZED SUPERVISOR PRESTON TO SIGN THE 2014-2015 AGREEMENT #D006805 WITH THE NEW YORK DEPARTMENT OF TRANSPORTATION

AYE RANDY PRESTON
AYE DARIN FORBES
AYE STEVE CORVELLI
AYE DAWN STEVENS
AYE RARILEE CONWAY

(5 AYES 0 NOES) CARRIED

NEXT WORK SESSION WILL BE FEBRUARY 26, 2014 AT 4:30 PM.

Town Board discussed the sand screen plant again. Town of Jay is looking at one for \$110,000 and suggested the Town of Wilmington go in half on it. Town Board thought it was too high of a price and will check with Doug West about possibly getting sand from him.

RESOLUTION 10-14 TOWN BOARD APPROVED THE EXPENSES AND TRANSFERS.

From	To
State Aid	67.00
Dog Control Expenses	67.00
Total	67.00
Total	67.00

Name of Account

General FundFrom: G46To: 2014-0055Amt:21094.47
Payrolls Amt:24216.54
Social Security Amt:1790.36
Health Insurance Amt:14541.78
Other: Amt:
Other: Amt:
Other: Amt:
Amt:

Highway From:H29To:2014-0037Amt.69738.60
Payrolls Amt.21548.40
Social Security Amt.1626.91
Health Insurance Amt.9428.86
Other: Amt.
Other: Amt.

Water From:W12To:2014-0017Amt.3855.87
Payrolls Amt.3708.11
Social Security Amt.272.89
Health Insurance Amt.2680.94
Other: Amt.
Other: Amt.

GARBAGE DIST.From:GD03To:2014-0001Amt.854.36
Payrolls Amt.1773.28
Social Security Amt.131.37
Health Insurance Amt.977.60

Motion- Rarilee Conway Seconded –Darin Forbes All in Favor

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

Respectfully Submitted:

Gerald L. Bruce/Town Clerk