

REGULAR TOWN BOARD MEETING

TUESDAY, MAY 8, 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, George Buck and Mark & Jesse Lawrence.

RESOLUTION 28-12 TOWN BOARD APPROVED THE 5/10/12 & 5/25/12 MINUTES.

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Motion- Rarilee Conway Seconded-Steve Corvelli All in Favor

Supervisor opened bids for 2012 or newer truck with a minimum 19,500 GVW equipped with a dump body, tow

hitch and snow Plow.

Van Bordel Ford-Rochester N.Y. –\$57,814.00

Vision Ford-Rochester N.Y. \$53,397.00

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Egglefield – Elizabethtown N.Y. \$59,628.00

Goss Dodge-S. Burlington VT. \$40,800.00 (didn't include box or snow plow Etc)

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Basil Ford- Cheektowaga, N.Y. \$38,447.00 (didn't include box or snow plow Etc)

Supervisor will turn the bids over to the Highway Superintendent and he will decide the winning bid.

Kate Sears will be the new Youth coordinator starting 5/9/12

RESOLUTION 29-12 THE TOWN OF WILMINGTON APPLIED FOR AND RECEIVED \$48,900 A 75%-25% GRANT TO PURCHASE THE T-BALL FIELD FROM EDMUND LAIBACH (MAP #26.6-5-27)

ON THE WEST SIDE OF SPRINGFIELD RD. THE TOWNS SHARE IS \$16,300 FOR THE TOTAL AMOUNT OF \$65,200.

RESOLVED:

That Randy Preston, as Supervisor of the Town of Wilmington, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation Act of

1993, in an amount not to exceed \$48,900, and upon approval of said request to enter into and execute a project

agreement with the State for such financial assistance to the Town of Wilmington for Village Park Acquisition

and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

Darin Forbes AYE

Steve Corvelli AYE

Rarilee Conway AYE

Randy Preston AYE

(Carried 4 AYES - 0 NOES)

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Mark Lawrence complained about the pot holes on Springfield Rd. and Hardy Road. He also said the trees are overhanging the road on Hardy Rd. Town Vehicles at Roys store at lunch time.

RESOLUTION 30-12 TOWN BOARD APPROVED EXPENSES AND TRANSFERS.

Name of Account

General Fund	<u>From:</u> G183 To: G236	Amt:	30319.93
Payrolls		Amt:	21594.73
Social Security		Amt:	1544.99
Health Insurance		Amt:	7172.04
Other:		Amt:	
Other:		Amt:	
Other:		Amt:	
		Amt:	
Highway	<u>From:</u> H98 To: H116	Amt.	8667.94
Payrolls		Amt.	14283.32
Social Security		Amt.	1057.48
Health Insurance		Amt.	4813.55
Other:		Amt.	
Other:		Amt.	
Water	<u>From:</u> W79 To: W101	Amt.	18688.37
Payrolls		Amt.	3031.36
Social Security		Amt.	211.09
Health Insurance		Amt.	1340.72
Other:		Amt.	
Other:		Amt.	

GARBAGE DIST.	<u>From:</u> GD15 To: GD16	Amt.	740.38
Payrolls		Amt.	1420.00
Social Security		Amt.	100.36
Health Insurance		Amt.	501.99

From

To

Fund Balance	3821.00	Beach Expenses	3821.00
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Water

From

Fund Balance	28265.00	Operating Exp. District 2	28265.00
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Motion- Darin Forbes Seconded- Steve Corvelli All in Favor

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

Respectfully Submitted:

Gerald L. Bruce/Town Clerk

