

REGULAR TOWN BOARD MEETING & PUBLIC HEARING
TUESDAY, DECEMBER 8, 2009
7:00 PM- COMMUNITY CENTER

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

Public Present: Gerald Bruce-Town Clerk, Highway Superintendent-Bill Skufca, Code Enforcement-
Bob Guynup, Herb & Jenny Crispell, Robert & Susan Hockert, George Buck, Cameron
Barry, Alan Oppenheim and Michelle Burns

RESOLUTION 72-09 TOWN BOARD APPROVED THE MINUTES FROM 11-17-09 & 11-25-09

Motion- Darin Forbes Seconded- Steve Corvelli All in Favor

PUBLIC HEARING 7:00 PM- PUBLIC HEARING ON THE ESTABLISHMENT OF
WILMINGTON'S EXTENSION OF WATER DISTRICT #1

THERE WAS NO COMMENT FROM THE PUBLIC

PUBLIC HEARING CLOSED 7:01 PM

RESOLUTION 73-09 THE TOWN BOARD APPROVED THE EXTENSION OF WATER DISTRICT
#1

In the Matter Of the Establishment of the Town of Wilmington Extension #1 of Water District #1, in the
Town of Wilmington, County of Essex, New York, Pursuant to Article 12 of the Town Law.

WHEREAS, the Town Board of the Town of Wilmington (the "Town Board" and the "Town",
respectively), in the County of Essex, New York, had received a Petition dated November 17, 2009,
pursuant to §191 of the Town Law for the establishment of an Extension of Water District #1 (the
"District"), which Petition is signed by the owners of taxable real property situated in the proposed
District, owning in the aggregate all of the assessed valuation of all of the taxable real property of the
proposed District, as shown upon the latest completed assessment roll of said Town, and further that
there are no resident owners of taxable real property in the proposed District owned by resident owners
according to the latest completed assessment;

WHEREAS, said Petition purported to described the boundaries of the proposed District in a manner
sufficient to identify the lands included therein as in a deed of conveyance and was signed by the
petitioners and duly acknowledged or proved in the same manner as a deed to
be recorded; and

WHEREAS, the proposed District is bounded and described as follows:

ALL THOSE CERTAIN LOTS, PIECES OR PARCELS OF LAND lying and being in the Town of

Wilmington, County of Essex, State of New York, and more particularly shown as Tax Map Parcel ID #26.3-1-25.090 and #26.3-1-80.000 as depicted and shown upon the 2009 Town of Wilmington Tax Maps. The parcels are located along the New York State Route 86 in the Town of Wilmington, County of Essex, State of New York.

WHEREAS, the Town Board has received a map, plan and report duly prepared by Robert M. Sutherland, P.C., competent engineers duly licensed by the State of New York for the proposed establishment of said District, which map, plan and report sufficiently describes the construction of the water system therein, consisting of a pressure station, including such pumps and pump systems and original equipment, machinery, furnishings, fittings, connections, fills, services, appurtenances and related water improvements, and said map, plan and report is on file in the office of the Town Clerk; and

WHEREAS, the Town Board has given due consideration to the impact that such construction may have on the environment; and

WHEREAS, the maximum amount proposed to be expended for the construction of the improvements in the Extension District is estimated to be \$ 1.00 or less, and the plan of financing does not include the issuance of any serial bonds of the Town to finance said costs, and does not involve the assessment levy or collection of special assessments upon the two parcels of land located within the District, which the Town Board shall determine and specify to be especially benefited thereby, and

WHEREAS, the estimated cost to the typical property, as defined in the Town Law, based on current water rates charged within the Town, will be less than \$624.00 annually; therefore the cost is not above the average estimated cost of the typical properties for the establishment of similar types of districts as computed by the State Comptroller, and

WHEREAS, the Town Board held a Public Hearing on December 8, 2009 at 7 p.m. to consider the establishment of the proposed District herein referred to and to hear all persons interested in the subject thereof concerning same it is hereby

ORDERED that the proposed extension of Water District #1 being same is hereby approved by the following vote:

Motion made by -DARIN FORBES

Seconded by STEVE CORVELLI

The following vote took place approving by final order the aforementioned water line extension

Town Board Members Present:

Supervisor Randy Preston YES

Councilman- Steve Corvelli YES

Councilman-Darin Forbes YES

Councilwoman-Rarilee Conway ABSTAIN

Councilwoman-Dawn Stevens ABSENT

RESOLUTION 74-09 THE TOWN BOARD SET A PUBLIC HEARING FOR JANUARY 12, 2010 AT 7 PM TO DISCUSS 3 LOCAL LAWS KNOWN AS THE TOWN OF WILMINGTON WATERFRONT CONSISTENCY REVIEW LAWS. THESE ARE LOCAL LAWS TO PROVIDE A FRAMEWORK FOR AGENCIES OF THE TOWN OF WILMINGTON TO INCORPORATE THE POLICIES AND PURPOSES REQUIRED FOR THE ADOPTION OF THE TOWN OF WILMINGTON LOCAL WATERFRONT REVITALIZATION PROGRAM (LWRP)

Motion- Steve Corvelli Seconded Darin Forbes All in favor

ORGANIZATIONAL MEETING WILL BE HELD ON JANUARY 5, 2010 AT 7:00 PM

RESOLUTION 75-09 TOWN BOARD WILL RAISE PRICES OF REFUSE AT THE LANDFILL BEGINNING 1/1/2010 AS FOLLOWS

Household refuse from .10 per pound to .12 per pound minimum charge \$1.20

\$4.00 for tires up to 16"

\$10.00 for tires over 16"

\$10.00 for sofa's

\$10.00 for carpets (room size)

\$5.00 ea. for mattress/box spring

\$2.00 for pickup load of compost.

Price of tickets will change from (\$2.00-\$6.00-\$10.00-\$20.00) TO \$6.00-\$12.00-\$18.00 & \$24.00

Motion- Steve Corvelli Seconded- Rarilee Conway All in Favor

RESOLUTION 76-09 TOWN BOARD APPROVED TRANSFERS AND EXPENSES

General Fund

From:

G609

To:

G643

Amt:

4027.35

Payrolls

Amt:

18007.16

Social Security

Amt:

1300.42

Health Insurance

Amt:

5945.74

Other:

Amt:

Other:

Amt:

Other:

Amt:

Amt:

Highway

From:
H230
To:
H242
Amt.
68276.72
Payrolls

Amt.
13280.00
Social Security

Amt.
964.32
Health Insurance

Amt.
6458.14
Other:

Amt.
Other:
mt.
Water

From:
W268
To:
W286
Amt.
1790.58
Payrolls
Amt.
2624.00
Social Security

Amt.
198.31
Health Insurance

Amt.
1138.96
Other:
Amt.
Other:
Amt.

GARBAGE DIST.
From:

GD34

To:

GD37

Amt.

1508.73

Payrolls

Amt.

1312.00

Social Security

Amt.

93.50

Health Insurance

Amt.

427.47

Other:

Amt.

Other:

Amt.

WD1 & 2 Project 17052

From:

WF256

WF262

Amt.

9,594.29

GENERAL

Refund of expenses

3000.00

1355.4 Assessors

200.00

1670.4 Central Printing

400.00

6772.4 Aging

400.00

6772.1 Aging Salaries

200.00

7110.4 Parks expense
400.00

7310.1 Yth salaries
500.00

7310.4 Yth expense
200.00

6510.4 Beautification
600.00

8010.4 Zoning expense
100.00

Grant Funds

31473.54

Planning Projects

31473.54

Totals

34473.54

34473.54

HIGHWAY

5148.1 Other Govts. S/I
18000

5110.1 Roads salary
18000.00

5148.1 Other Govts. S/I
3500

5110.4 Roads expense
3500.00

5142.1 Town S/I Salaries
7000

5130.4 Mach. Expense
7000.00

WATER

8330.4 Purification expense
1000

8340.4 Operating expense
1000.00

Motion- Darin Forbes Seconded- Steve Corvelli All in Favor

Next work session is 12/30/09

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

Respectfully Submitted:

Gerald Bruce/Town Clerk