

REGULAR TOWN BOARD MEETING
TUESDAY, AUGUST 9, 2011
7:00 PM-COMMUNITY CENTER

PAGE 1

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

Public Present: Gerald Bruce/Town Clerk, Michelle Burns, Margaret Moran, Timothy Preston, George Buck, Al Armstrong and Jeri Wright.

RESOLUTION 46-11 TOWN BOARD APPROVED JULY 12TH AND 27TH MINUTES.

Motion- Steve Corvelli Seconded- Darin Forbes All in Favor

The Town of Wilmington is getting in the range of \$125,000 from F.E.M.A., out of the approximate amount of \$200,000. This is the cost of highway damage done this spring because of the flooding.

The Town Council is circulating a petition to see if the Town Residents want to change the current Wilmington Alcohol Beverage Law that states that it is required to have 7 rooms to rent to get a liquor license. This petition is just to put the change on the ballot this November.

**RESOLUTION 47-11 TOWN OF WILMINGTON HAS PREPARED THE ESSEX COUNTY
PREDISASTER MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.**

WHEREAS, the Town of Wilmington with the assistance from Friends of the North Country, Inc., has gathered Information and prepared the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of Wilmington is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Town of Wilmington has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED BY THE town of Wilmington Town Council that the Town of Wilmington adopts the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan as this Jurisdiction's Natural hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED this 9th day of August, 2011 at the meeting of the Town of Wilmington.

Signed Randy Preston Clerk Gerald Bruce

Motion Darin Forbes Seconded Steve Corvelli All in Favor

REGULAR TOWN BOARD MEETING
TUESDAY, AUGUST 9, 2011
7:00 PM-COMMUNITY CENTER

RESOLUTION 48-11 TOWN BOARD APPROVED THE EXPENSES AND TRANSFERS.

General Fund	<u>From:</u> G374 To: G427	Amt:	28214.06
Payrolls		Amt:	25043.22
Social Security		Amt:	1819.63
Health Insurance		Amt:	8092.67
Other:		Amt:	
Other:		Amt:	
Other:		Amt:	
		Amt:	
 Highway	 <u>From:</u> H156 To: H177	 Amt.	 16404.05
Payrolls		Amt.	11243.61
Social Security		Amt.	822.59
Health Insurance		Amt.	4712.35
Other:		Amt.	
Other:		Amt.	
 Water	 <u>From:</u> W141 To: W148	 Amt.	 3613.19
Payrolls		Amt.	3371.80
Social Security		Amt.	239.03
Health Insurance		Amt.	1223.26
Other:		Amt.	
Other:		Amt.	
 GARBAGE DIST.	 <u>From:</u> GD28 To: GD30	 Amt.	 720.43
Payrolls		Amt.	1392.00
Social Security		Amt.	99.40
Health Insurance		Amt.	461.75
Other:		Amt.	
State Aid-Youth	250.00 Youth Center Expense		250.00
Refund of Expenses	8500.00 Buildings Expense		8500.00
Refund of Expenses	500.00 Aging Expenses		500.00
Refund of Expenses	2000.00 Beach Expense		2000.00
Supervisor Expenses	1500.00 Back to Fund Balance		1500.00
Totals	12750.00		12750.00
Highway			
From			
Rentals	7500.00 Road Repairs		7500.00
Totals	7500	Totals	7500.00

Motion Steve Corvelli Seconded- Darin Forbes All in Favor

Motion to Adjourn by Randy Preston Seconded Steve Corvelli

Respectfully Submitted

Gerald L. Bruce/Town Clerk