

REGULAR TOWN BOARD MEETING  
TUESDAY, JUNE 11, 2013  
7:00 PM-COMMUNITY CENTER

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

Public Present: Gerald L. Bruce-Town Clerk & George Buck.

**RESOLUTION 37-13 TOWN BOARD APPROVED THE MAY 14<sup>TH</sup> & MAY 29<sup>TH</sup> MINUTES.**

Motion- Rarilee Conway Seconded- Dawn Stevens All in Favor

**RESOLUTION 38-13 TOWN BOARD HAS DECLARED PROPERTY OWNED BY THE TOWN AS SURPLUS.**

UPON motion made by Steve Corvelli, seconded by Rarilee Conway, BE IT RESOLVED that the Town of Wilmington will sell to the highest bidder a parcel of land owned by the Town comprising 5,457 square feet located on New York State Route 86 in the Town of Wilmington as more particularly described in **Schedule A**, attached to this Resolution. The Town Board reserves the right to reject any bid that is not at least equal to the fair market value of the property as determined by such third party as the Town Board may retain to establish such value.

The Town Board will accept sealed bids for sale of the property, such bids to be hand delivered to the Town Clerk of the Town of Wilmington not later than **3:00 p.m. on August 5, 2013** or mailed by U.S. Postal Service to the Town Clerk of the Town of Wilmington with prepaid postage attached and post marked not later than August 5, 2013.

This Resolution is subject to a permissive referendum.

Supervisor-Randy Preston	AYE
Councilman- Steve Corvelli	AYE
Councilwoman- Dawn Stevens	AYE
Councilwoman- Rarilee Conway	AYE

(4 Aye's 0 Nay's Carried)

**RESOLUTION 39-13 TOWN BOARD APPROVED PAYING JACOB BURNS, RENTING CANOE'S & KAYAK'S, FOR TWO WEEKS UNTIL A.C.A.P. BEGINS PAYING HIM THE FIRST WEEK OF JULY. FOR 5 WEEKS THEN THE TOWN WILL TAKE OVER PAYING HIM UNTIL THE BEACH CLOSES.**

Motion- Dawn Stevens Second- Steve Corvelli Aye- Rarilee Conway Abstain-Randy Preston Carried 3 Aye 1 abstention

TOWN BOARD APPROVED THE SELLING OF ALCOHOL BEVERAGES AT THE BEACH AT THE UPCOMING BIKE RACE. BERT YOST HAS A ONE DAY ABC PERMIT.

**RESOLUTION 40-13 TOWN BOARD APPROVED THE EXPENSES AND TRANSFERS.**

General Fund	<u>From:</u> G248	To G306	Amt:	23688.40
		:		
Payrolls			Amt:	27995.65
Social Security			Amt:	1658.41
Health Insurance			Amt:	
Other:			Amt:	
Other:			Amt:	
Other:			Amt:	
			Amt:	
Highway	<u>From:</u> H116	To H132	Amt.	3707.41
		:		
Payrolls			Amt.	14444.80
Social Security			Amt.	1058.98
Health Insurance			Amt.	
Other:			Amt.	
Other:			Amt.	
Water	<u>From:</u> W126	To W132	Amt.	6296.44
		:		
Payrolls			Amt.	3135.83
Social Security			Amt.	216.85
Health Insurance			Amt.	
Other:			Amt.	
Other:			Amt.	
GARBAGE DIST.	<u>From:</u> GD11	To GD13	Amt.	523.28
		:		
Payrolls			Amt.	1448.80
Social Security			Amt.	101.72

**BUDGET TRANSFERS**

**June 11, 2013**

**General**

From		To	
Parks Equipment Savings	2000.00	Parks Equipment Expenses	2000.00
Insurance Recovery	712.00	Youth Ctr Expenses	712.00
Insurance Recovery	1630.00	Beautification Expenses	1630.00
<b>Total</b>	<b>4342.00</b>	<b>Total</b>	<b>4342.00</b>

**Highway**

From		To	
Town Snow Salaries	11000.00	Town Snow Expenses	11000.00
Co & St Snow Salaries	11000.00	Town Snow Expenses	11000.00
<b>Total</b>	<b>22000.00</b>	<b>Total</b>	<b>22000.00</b>

**Water**

From		To	
Administrative Equip	2200.00	Operating Expenses	2200.00
Water Equipment Savings	3100.00	Operating Equipment	3100.00
<b>Total</b>	<b>5300.00</b>	<b>Total</b>	<b>5300.00</b>

Motion- Dawn Stevens Seconded-Rarilee Conway All in Favor

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

Respectfully Submitted:

Gerald L. Bruce/Town Clerk