

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

Public Present: Gerald Bruce-Town Clerk, Tim Preston and Dave Newmann.

Public Hearing Tuesday 9/21/2010 at 7:00 PM Community Center- on the proposed Wilmington Land Use Codes.

RESOLUTION 58-10 TOWN BOARD APPROVED 8/10/10 & 8/25/10 MINUTES.

Motion- Steve Corvelli Seconded- Rarilee Conway All in Favor

Town Board discussed the bids for the bathrooms at the Beach.

BIDS-

Integrated Rigging –Base Bid	\$208,400
S&R Construction	\$214,100
Tracy Trombley Construction	\$226,400
Murnane Building Contractors	\$253,000
Luck Brothers	\$256,300
Bishop Beaudry Construction	\$259,900
RLC Construction	\$272,135.99
Duquette Brothers	\$286,000

RESOLUTION 59-10 TOWN BOARD ACCEPTED THE LOW BID BUT CHANGED THE TILE FLOOR FOR CONCRETE AND OTHER MINOR CHANGES. PRICE IS 179,000 PLUS CEDAR POSTS FOR \$4,400 TOTAL -183,400.

Motion- Darin Forbes Seconded – Dawn Stevens All in Favor

Re- Community Center Boiler/heating system-Supervisor Preston asked Nehemiah Construction for three references and they didn't comply.(Low bid 17,604.25)

RESOLUTION 60-10 TOWN BOARD ACCEPTED THE LOWERED BID FROM \$21,300 TO \$19,700 IF TONI NICKINELLO SUPPLIES 3 REFERENCES TO THE TOWN BOARD.

Motion- Steve Corvelli Seconded- Darin Forbes All in Favor

Town of Wilmington was awarded the \$200,000 Community Development Block Grant.

Town Board requested a Public Hearing to hear evidence regarding the removal of Planning Board Member, Bruce Huntington pursuant to 271 (9) of the New York State Law. The hearing will be held on Friday October 1, 2010 at 9:00 AM at the Community Center.

Town Board Work Session will be held at 9/29/2010 at 4:30 PM at the Community Center.

RESOLUTION 61-10 TOWN BOARD APPROVED THE EXPENSES AND BUDGET TRANSERS.

General Fund	From: G459 To: G518	Amt:	29088.21
Payrolls		Amt:	22292.57
Social Security		Amt:	1626.05
Health Insurance		Amt:	4560.93
Other:		Amt:	
Other:		Amt:	
Other:		Amt:	
		Amt:	
Highway	<u>From:</u> H179 To: H197	Amt.	49921.14
Payrolls		Amt.	13672.00
Social Security		Amt.	983.70
Health Insurance		Amt.	6519.10
Other:		Amt.	
Other:		Amt.	
Water	<u>From:</u> W184 To: W204	Amt.	2586.40
Payrolls		Amt.	2862.40
Social Security		Amt.	273.78
Health Insurance		Amt.	1265.74
Other:		Amt.	
Other:		Amt.	
GARBAGE DIST.	<u>From:</u> GD31 To: GD34	Amt.	841.89
Payrolls		Amt.	1351.20
Social Security		Amt.	95.82
Health Insurance		Amt.	954.40
Other:		Amt.	
Other:		Amt.	
WD1 & 2 Project 17052	From: WF280 WF282	Amt.	807.58
State Grant Funds	12000.00 7310.4 Beach		12000.00
Fund Balance (copier install & return old one)	1000.00 1620.4 Buildings		1000.00
Contingency	1500.00 5132.4 Garage		1500.00
Contingency	1000.00 6772.1 Aging Salaries		1000.00
Contingency	700.00 6772.4 Aging Expense		700.00
Totals	16200.00		16200.00

Motion – Dawn Stevens Seconded- Steve Corvelli All in Favor

Motion to Adjourn by Dawn Stevens Seconded by Rarilee Conway All in Favor

Respectfully Submitted:

Gerald L. Bruce/Town Clerk