

Town Board Members Present: Supervisor- Randy Preston

Councilman-Darin Forbes

Councilman-Steve Corvelli

Councilwoman-Rarilee Conway

Public Present: Shirley Lawrence-Deputy Town Clerk, Margaret Moran-Lake Placid News, & George Buck.

RESOLUTION 71-11 TOWN BOARD APPROVED THE 11/09/11 & 11/30/11 MINUTES

Motion Rarilee Conway; Seconded Darin Forbes; All in Favor

Randy gave an update on Town Projects:

*The pavilion is complete.

*The Town applied for and was denied a grant that would finish the beach project.

*The paving will still need to be done; FEMA funds may possibly be used for the paving.

*FEMA funds have been received for the spring flood.

*FEMA paperwork has been submitted for Hurricane Irene. Funds are not expected to be received until possibly August of 2012.

*The estimate to do the dam and the flashboards is approximately \$50,000.

*A grant was approved in the amount of \$48,900 to purchase the T-ball field. The total cost will be \$60,000.

Update on water district transformer issue.

*A refurbished transformer has been ordered for approximately \$30,000. Should receive it in 4-6 weeks.

*The system is running on a generator at this time.

*Randy Preston noted that he was very impressed with NMIR and the ease of the claim for this emergency situation.

There is a \$1,000 deductible for this claim.

REPORTS

Youth-Rarilee Conway

*There will be a party for the older kids on December 30th.

*Computer donations have been received; the youth center now has 3 working computers.

*Leslie Kopec has donated \$100 to the youth center.

Highway-Randy Preston

*FEMA money from the spring flood has been received.

Code Enforcement

*6 building permits issued

*\$388.04 in fees collected

*Attendance at town and Planning Board meetings

*Continued inspection of open permits

*Received and reviewed 1 site plan and special use application

*Continued review of new Zoning Ordinance

Discussion

*Randy has spoken with the Highway Supt. Regarding the weight limit of 10 ton on Hardy Road.

*The Town attorney suggested the passage of a Resolution by the town board as opposed to doing a local law.

REGULAR TOWN BOARD MEETING

TUESDAY, DECEMBER 13, 2011

7:00 PM – COMMUNITY CENTER

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RESOLUTION 72-11- RESOLVED THAT THE TOWN BOARD APPROVE THE WEIGHT

LIMIT POSTING ON HARDY ROAD OF 10 TONS.

Motion: Steve Corvelli; seconded by Rarilee Conway; carried unanimously.

The Town of Wilmington Organizational Meeting was set for January 3, 2012 at 7 p.m.

RESOLUTION 73-11 TOWN BOARD APPROVAL OF EXPENSES AND TRANSFERS.

AFFIDAVIT

We, the undersigned, acting as a Board of Auditors of the Town of Wilmington, do hereby certify that the attached is a complete and true abstract of all accounts audited by the Board at its Regular Monthly Meeting held on December 13, 2011 including the amount calimed and amount allowed thereof, and including bills audited from:

Name of Account

General Fund	<u>From:</u> G571	To: G618	Amt:	46639.08
Payrolls			Amt:	22502.01
Social Security			Amt:	1625.22
Health Insurance			Amt:	6545.87
Other:			Amt:	
Other:			Amt:	
Other:			Amt:	
			Amt:	
Highway	<u>From:</u> H252	To: H273	Amt.	12687.47

Payrolls			Amt.	13714.60
Social Security			Amt.	1011.59
Health Insurance			Amt.	4712.35
Other:			Amt.	
Other:			Amt.	
Water	<u>From:</u> W235	To: W255	Amt.	3959.10
Payrolls			Amt.	3233.80
Social Security			Amt.	228.47
Health Insurance			Amt.	1223.26
Other:			Amt.	
Other:			Amt.	
GARBAGE DIST.	<u>From:</u> GD41	To: GD43	Amt.	872.04
Payrolls			Amt.	1392.00
Social Security			Amt.	99.40
Health Insurance			Amt.	461.75
Other:			Amt.	
Other:			Amt.	
WHITEFACE-METERS	From:		Amt.	

BUDGET TRANSFERS

December 13, 2011

General

From		To	
Refund of Expenses	160.00	Assessors expenses	160.00
Refund of Expenses	100.00	Aging Expenses	100.00
Refund of Expenses	510.00	Parks Expenses	510.00
Repayment of Medical Assist.	7400.00	Parks Salaries	7400.00
Refund of Expenses	385.00	Youth Center Expenses	385.00
CYC Reimbursement	1700.00	Youth Center Salaries	1700.00
NYS Beach Grant	35000.00	Beach Expenses	35000.00
Refund of Expenses	6324.36	Health Insurance Expenses	6324.36
Totals	51579.36		51579.36

Highway

From		To	
Rentals	4100.00	Machinery Salaries	4100.00
Rentals	8200.00	Machinery Repairs	8200.00
Refund of Expenses	3250.00	Road Repairs	3250.00
Estimated FEMA	44380.00	Chips Expenses	44380.00
Road Construction	12500.00	Chips Expenses	12500.00
Totals	72430.00	Totals	72430.00

Water

From

Refund of Expenses	600.00	Administrative Salaries	600.00
Refund of Expenses	200.00	Health Insurance	200.00
Estimated FEMA	4200.00	Operating Expenses	4200.00
Totals	5000.00	Totals	5000.00

Garbage

From

Usage Charges	115.00	Health Insurance	115.00
Totals	115.00	Totals	115.00

Motion: Rarilee Conway; Seconded Darin Forbes All in Favor

RESOLUTION 74-11 RESOLUTION TO GO INTO EXECUTIVE SESSION AT 7:20 P.M.

Motion: Darin Forbes; seconded by Steve Corvelli; carried unanimously.

**RESOLUTION 75-11 RESOLUTION TO CLOSE EXECUTIVE
SESSION AT 7:32 P.M. AND
RESUME REGULAR MEETING.**

Motion by Steve Corvelli; seconded by Darin Forbes; carried unanimously.

There will be no work session for December.

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

Respectfully Submitted,

Shirley Lawrence, Deputy Town Clerk

