

REGULAR TOWN BOARD MEETING
TUESDAY, JANUARY 8, 2013
7:00 PM-COMMUNITY CENTER

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

Public Present: Gerald L. Bruce/Town Clerk, George Buck & Kathy Daggett.

RESOLUTION 2-13 TOWN BOARD APPROVED THE 12/11/12 & 1/2/13 ORGANIZATIONAL MINUTES.

Motion Darin Forbes Seconded Steve Corvelli All in Favor

PUBLIC HEARING- THERE WILL BE A PUBLIC HEARING ON 2/12/13 AT 7:00 PM. AT THE COMMUNITY CENTER TO CONSIDER THE TOWN OF WILMINGTON ZONING UPDATES TO THE TOWN ZONING CODE.

RESOLUTION 3-13 TOWN BOARD AUTHORIZED THE SUPERVISOR TO ENTER INTO A CONTRACT WITH NORTH COUNTRY LIFE FLIGHT AND PAYING THEM \$250.00

WHEREAS: North Country LIFE FLIGHT, Inc. is a not-for-profit, tax-exempt corporation which is responsible for all aspects of patient care by providing medical equipment, training medical personnel and administering the medical portion utilizing the New York State Police helicopter based in Saranac Lake and private fixed-wing aviation resources; and

WHEREAS: The New York State Police and private fixed-wing aviation resources do not provide a medically trained team or medical equipment for patient transports; and

WHEREAS: The people of Clinton, Essex, Franklin, Hamilton and St. Lawrence Counties receive a vital emergency medical service which is free of charge to critically ill and seriously injured patients, and, therefore municipal governments are asked to pledge monies for this worthwhile program;

NOW, THEREFORE, BE IT RESOLVED: That the Town Board of the Town of Wilmington hereby authorizes the Supervisor to enter into a contract with North Country LIFE FLIGHT, Inc. for the purpose of operating the medical component of the medevac program, which will serve its residents and visitors, and paying the amount of \$ 250. which represents the Town's share for 2013; and be it

FURTHER RESOLVED: That the sum of \$ 250.00 hereby appropriated for payment to North Country LIFE FLIGHT, Inc.

Motion- Steve Corvelli Seconded- Dawn Stevens All in Favor

**RESOLUTION 4-13 THE TOWN BOARD APPROVED THE STATE SNOW/ICE CONTRACT AND
AUTHORIZED THE SUPERVISOR TO SIGN THE CONTRACT**

SUPERVISOR-RANDY PRESTON	AYE	_____
COUNCILMAN- DARIN FORBES	AYE	_____
COUNCILMAN- STEVE CORVELLI	AYE	_____
COUNCILWOMAN-DAWN STEVENS	AYE	_____

CARRIED 4 AYE'S 0 NOES 1 ABSENT

RESOLUTION 5-13 TOWN BOARD APPROVED THE EXPENSES FOR DECEMBER 2012.

Name of Account	2012	2013		
General Fund	<u>From:</u> G586	To G23	Amt:	76329.51
		:		
Payrolls			Amt:	22251.29
Social Security			Amt:	1595.05
Health Insurance			Amt:	10390.54
Other: Retirement			Amt:	40117.00
Other:			Amt:	
Other:			Amt:	
Highway	<u>From:</u> H01	To H20	Amt.	31489.96
		:		
Payrolls			Amt.	15880.81
Social Security			Amt.	1173.52
Health Insurance			Amt.	8142.75
Other: Retirement			Amt.	36047.00
Other:			Amt.	
Water	<u>From:</u> W251	To W15	Amt.	3975.11
		:		
Payrolls			Amt.	3284.80
Social Security			Amt.	230.48
Health Insurance			Amt.	1484.09
Other: Retirement			Amt.	7184.00
Other:			Amt.	
GARBAGE DIST.	<u>From:</u> GD37	To GD01	Amt.	704.80
		:		
Payrolls			Amt.	1420.00
Social Security			Amt.	100.36
Health Insurance			Amt.	555.81
Other: Retirement			Amt.	3397.00

Motion- Dawn Stevens Seconded- Darin Forbes All in Favor

Motion to adjourn by Steve Corvelli Seconded by Dawn Stevens All in Favor

Respectfully Submitted:

Gerald L. Bruce/ Town Clerk