

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

Public Present: Gerald L. Bruce/Town Clerk, George Buck and Michelle & Rose Burns.

RESOLUTION 38-11 TOWN BOARD APPROVED THE JUNE 14TH AND 29TH MINUTES.

Motion- Darin Forbes Seconded – Steve Corvelli All in Favor

Route 86 on the North side of the Wilderness Inn will be closed for two weeks to install a new culvert. The closure will begin the day after Ironman.

RESOLUTION 39-11 SUPERVISOR TO DELIVER PETITION ATTEMPTING TO LOWER SPEED LIMIT ON BONNIEVIEW RD FROM 45-35.

WHEREAS-Supervisor received a petition, signed by 47 towns people stating that they would like to have the speed limit lowered from 45 to 35 from the intersection of Route 86 to 1443 Bonnieview Road. Glen Stevens Residence.

RESOLVED-Supervisor Preston will deliver the petition to Tony Lavigne (Superintendent of Public Works) for the County.

Motion-Rarilee Conway Seconded- Steve Corvelli All in Favor

Festival of Colors will be September 10, 2011

Per the advice of the Auditor from the State Comptrollers Office the following changes need to be made to some of the Town's Bank Accounts.

RESOLUTION 40-11 CDBG PROGRAM 19373, CURRENTLY HAS NO SIGNERS LISTED AND NEEDS TO HAVE RANDY S. PRESTON AND DARIN A. FORBES LISTED AS SIGNERS ON THIS ACCOUNT.

Motion Rarilee Conway Seconded Steve Corvelli All in Favor

RESOLUTION 41-11 CHILDRENS CHRISTMAS FUND, CURRENTLY LISTS SHIRLEY M. LAWRENCE AND GERALD L. BRUCE AS SIGNERS, THIS NEEDS TO BE CHANGED TO RANDY S. PRESTON AND DARIN A. FORBES AS SIGNERS

Motion-Rarilee Conway Seconded- Steve Corvelli All in Favor

CURRENTLY SHIRLEY IS LISTED WITH NBT BANK AS SECRETARY FOR THE TOWN, THE BOARD SHOULD DISCUSS WHETHER TO LEAVE HER AS SUCH OR CHANGE TO NICOLE L. FORBES FOR AUTHORIZED SIGNATURES.

RESOLUTION 42-11 TOWN BOARD APPROVED NICOLE FORBES FOR AUTHORIZED SIGNATURES

Motion Rarilee Conway Seconded Steve Corvelli All in Favor

THE STATE COMPTROLLER'S OFFICE ALSO RECOMMENDS EMAIL NOTIFICATION TO THE TOWN SUPERVISOR OF ALL BANK TRANSFERS, WE ARE CURRENTLY WORKING WITH NBT TO RECTIFY THIS ISSUE.

IN THE PAST, SHIRLEY HAS BEEN AUTHORIZED TO CALL NBT BANK WITH ANY QUESTIONS OR PROBLEMS CONCERNING THE TOWN ACCOUNTS, THE BOARD SHOULD DISCUSS WHETHER OR NOT NICOLE CAN HAVE THE SAME PRIVILEGES.

RESOLUTION 43-11 THE TOWN BOARD APPROVED THE CLERK TO THE SUPERVISOR NICOLE FORBES, TO HAVE THE AUTHORITY TO CONTACT THE BANK.

Motion- Steve Corvelli Seconded- Rarilee Conway All in Favor

STATE COMPTROLLER'S OFFICE RECOMMENDED CLOSING THE WILMINGTON YOUTH BASEBALL ACCOUNT AND THE FUNDS DONATED TO THE WILMINGTON YOUTH CENTER AS THERE HAS BEEN NO ACTIVITY IN SEVERAL YEARS AND THE TOWN'S NAME IS ON THE ACCOUNT BUT CURRENTLY HAS NO AUTHORITY FOR THE USE OF IT'S FUNDS. JUDY LAWRENCE HAS CLOSED THIS ACCOUNT AND A BANK CHECK FOR \$1,800 HAS BEEN MADE TO THE WILMINGTON YOUTH CENTER, SHE REQUESTS THAT THESE MONIES BE USED FOR THE CHILDREN FOR EITHER EQUIPMENT OR A NEW SWING SET, OR SOMETHING ELSE OF THAT SORT.

Next Work Session will be July 27, 2011 at 4:30 PM

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 July 12, 2011 including the amount calimed and amount allowed thereof, and including bills audited from:

Name of Account

General Fund	<u>From:</u>	G323	To: G373	Amt:	8310.66
Payrolls				Amt:	22003.34
Social Security				Amt:	1592.61
Health Insurance				Amt:	6990.90
Other:				Amt:	
Other:				Amt:	
Other:				Amt:	
				Amt:	

Highway	<u>From:</u>	H113	To: H155	Amt.	43575.86
Payrolls				Amt.	11708.90
Social Security				Amt.	858.14
Health Insurance				Amt.	2019.08
Other:				Amt.	
Other:				Amt.	

Water	<u>From:</u>	W109	To: W140	Amt.	2479.26
Payrolls				Amt.	3220.00
Social Security				Amt.	227.42
Health Insurance				Amt.	1223.26
Other:				Amt.	
Other:				Amt.	

GARBAGE DIST.	<u>From:</u>	GD18	To: GD27	Amt.	1006.65
Payrolls				Amt.	1392.00
Social Security				Amt.	99.40
Health Insurance				Amt.	461.75
Other:				Amt.	
Other:				Amt.	

WHITEFACE-METERS	<u>From:</u>			Amt.	
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Dated: July 12, 2011

_____	Supervisor
_____	Councilman
_____	Councilman
_____	Councilman
_____	Councilman

Attest: _____ Town Clerk

Motion Darin Forbes Seconded- Steve Corvelli All in Favor

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

Respectfully Submitted,

Gerald L. Bruce/Town Clerk