

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, Bill Skufca-Highway Superintendent, Bob Guynup-Code Enforcement,  
Eric Voorhis, Tim Preston, George Buck and Tom Hinman.

**RESOLUTION 62-10 TOWN BOARD APPROVED 9/16/2010 & 9/29/2010 MINUTES.**

Motion- Rarilee Conway Seconded – Steve Corvelli

Town Board is still soliciting comments for amending the Wilmington Land Use Code. There will be a meeting on Tuesday October 26, 2010 at 9:30 A.M. to further discuss the changes.

The Dredging study for Lake Everest/Beach area will be 2.3 Million (if done Mechanically) or 3.8 Million if done Hydraulically. This cost does not include permits.

The Bathrooms at the Beach is underway.

There is an informational meeting on the CDBG-Small Business Grant on October 27<sup>th</sup> at 7:00 pm at the Community Center.

**RESOLUTION 63-10 TOWN BOARD APPROVED THE EXPENSES AND TRANSFERS.**

**GENERAL**

State Grant Funds	34647.50	7310.4 Beach	34647.50
Refund of Expenses (DWSRF refund)	16010.00	7110.2 Parks (boom trk)	16010.00
<b>Totals</b>	<b>50657.50</b>		<b>50657.50</b>

**HIGHWAY**

5130.1 Mach Rps-Salaries	5000	5130.4 Mach Rps. Exp.	5000.00
<b>Total</b>	<b>5000</b>		<b>5000.00</b>

REGULAR TOWN BOARD MEETING  
TUESDAY, OCTOBER 12, 2010  
7:00 PM- COMMUNITY CENTER

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Name of Account			
General Fund	From: G519 To: G577	Amt:	35043.69
Payrolls		Amt:	22537.58
Social Security		Amt:	1644.72
Health Insurance		Amt:	
Other:		Amt:	
Other:		Amt:	
Other:		Amt:	
		Amt:	
Highway	<u>From:</u> H198 To: H213	Amt.	5429.99
Payrolls		Amt.	13672.00
Social Security		Amt.	983.71
Health Insurance		Amt.	
Other:		Amt.	
Other:		Amt.	
Water	<u>From:</u> W205 To: W230	Amt.	5373.40
Payrolls		Amt.	2862.40
Social Security		Amt.	270.85
Health Insurance		Amt.	
Other:		Amt.	
Other:		Amt.	
GARBAGE DIST.	<u>From:</u> GD35 To: GD37	Amt.	951.13
Payrolls		Amt.	1381.20
Social Security		Amt.	98.12
Health Insurance		Amt.	
Other:		Amt.	
Other:		Amt.	
WD1 & 2 Project 17052	From:	Amt.	

Dated: October 12, 2010

Motion- Darin Forbes Seconded Dawn Stevens All in Favor

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

Respectfully Submitted:

Gerald L. Bruce/Town Clerk