

REGULAR TOWN BOARD MEETING  
TUESDAY, AUGUST 14, 2012  
7:00 PM – COMMUNITY CENTER

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

Public Present: Gerald L. Bruce-Town Clerk & George Buck

**RESOLUTION 38-12 TOWN BOARD APPROVED 7-10-12 MINUTES.**

Motion- Darin Forbes Seconded- Dawn Stevens All in Favor

Supervisor called a Public Hearing at 7:02 PM. This is for the franchise renewal agreement between AuSable Cable TV, Inc d/b/a Charter Communications and the Town of Wilmington.

There were no questions/comments from the public.

Public Hearing closed 7:12 PM

Town Board discussed the renewal of the franchise and tabled the renewal proposal for further Discussion, at some later date.

Festival of Colors is on September 8, 2012.

A rabid raccoon was found in the center of Town, on Haselton Rd.

**RESOLUTION 39-12 TOWN BOARD APPROVED THE EXPENSES AND TRANSFERS.**

Water District	32006.31 Dam Repairs	32006.31 *
Refund of Expenses	435.00 Youth Summer Salary	435.00
Refund of Expenses	112.69 Youth Expenses	112.69
Fund Balance	36920.76 Beach Expenses	36920.76

**Highway**

From

Fund Balance	1235.90 Machinery/Equip Purchases	1235.90
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**Water**

From

To

Fund Balance	1322.32 District 2 Oper Exp	1322.32
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General Fund	<u>From:</u> G354	To G408	Amt:	23563.41
		:		
Payrolls			Amt:	39843.44
Social Security			Amt:	2860.21
Health Insurance			Amt:	8492.66
Other:			Amt:	
Other:			Amt:	
Other:			Amt:	
			Amt:	
Highway	<u>From:</u> H155	To H185	Amt.	17557.39
		:		
Payrolls			Amt.	22649.64
Social Security			Amt.	1670.71
Health Insurance			Amt.	5037.80
Other:			Amt.	
Other:			Amt.	
Water	<u>From:</u> W141	To W165	Amt.	5578.35
		:		
Payrolls			Amt.	4906.08
Social Security			Amt.	344.09
Health Insurance			Amt.	1340.72
Other:			Amt.	
Other:			Amt.	
GARBAGE DIST.	<u>From:</u> GD22	To GD24	Amt.	1029.10
		:		
Payrolls			Amt.	2130.00
Social Security			Amt.	150.54
Health Insurance			Amt.	501.99
Fund Balance	5000	Parks Truck	5000	
Fund Balance	3000	Parks Equipment	3000	
<b>Total</b>	<b>8000</b>	<b>Total</b>	<b>8000</b>	

**Highway**

none requested

**Water**

Fund Balance	8087.92	Water Meters	8087.92
Fund Balance	5000	Water Truck	5000
Fund Balance	10000	Water Equipment	10000
Fund Balance	10000	Dam Gate Repairs	10000
<b>Total</b>	<b>33087.92</b>	<b>Total</b>	<b>33087.92</b>

Motion Dawn Stevens Seconded Darin Forbes All in Favor

Motion to adjourn by Darin Forbes Seconded by Dawn Stevens All in Favor

Respectfully Submitted:

Gerald L. Bruce/Town Clerk

