

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

Public Present: Gerald L. Bruce-Town Clerk, George Buck, Bill McGreevy and Jim Walker.

RESOLUTION 56-13 TOWN BOARD APPROVED THE 10-8-13 & 10-23-13 MINUTES.

Motion- Dawn Stevens Seconded- Darin Forbes All in Favor

Opened Public Hearing-7:01 PM for final approval on the 2014 Town Budget

There were no questions or comments from the Public.

Closed Public Hearing- 7:02 PM

RESOLUTION 57-13 TOWN BOARD APPROVED THE 2014 BUDGET.

Supervisor Randy Preston AYE
Councilman Darin Forbes AYE
Councilman Steve Corvelli AYE
Councilwoman Dawn Stevens AYE
Councilwoman Rarilee Conway AYE

Carried (5 AYES 0 Noes)

Jim Walker and Bill McGreevy would like to hold a 2 day bike race on June 7th-8th in the Town of Wilmington Leaving from the Town Park to Springfield Rd. to Haselton Rd. up Billhuber Rd. onto Hardy and back to Springfield Rd. this would happen several times.

RESOLUTION 58-13 TOWN BOARD APPROVED THE 2 DAY BIKE RACE HELD ON JUNE 7TH & 8TH .

Motion-Steve Corvelli Seconded- Dawn Stevens All in Favor

Glenn Gebel October 15, 2013 submitted his resignation from the Planning Board.

RESOLUTION 59-13 TOWN BOARD APPOINTED TONY NICKINELLO FROM ALTERNATE PLANNING BOARD MEMBER TO REPLACE GLENN GEBEL.

Motion- Steve Corvelli Seconded- Darin Forbes All in Favor

RESOLUTION 60-13 TOWN BOARD APPROVED THE HAMLET EXPANSION.

WHEREAS, the Town Board of Wilmington recognizes that the municipality should help to advance Wilmington's Economy while protecting and enhancing its quality of life and environment;

WHEREAS, the Town of Wilmington's Local Waterfront Revitalization Program includes a listed recommendation to expand the APA "Hamlet" designated area;

WHEREAS, the town of Wilmington is promoting future in-fill development in the hamlet area, and there is a need to expand the Hamlet designation to align with the Town's "Village Center" boundary;

WHEREAS, the expanded Hamlet area will eliminate this discrepancy and provide the Town improved economic Development potential;

WHEREAS, the expansion area is well-suited to provide for a variety of mixed residential and commercial needs;

WHEREAS, the expansion area will be compact, primarily including land that is adjacent to Rt. 86 corridor and will not include lands with environmental constraints such as wetlands, steep slopes and other environmentally sensitive areas;

Supervisor Randy Preston	AYE
Councilman Darin Forbes	AYE
Councilman Steve Corvelli	AYE
Councilwoman Dawn Stevens	AYE
Councilwoman Rarilee Conway	AYE

Carried (5 AYE'S 0 NOE'S)

RESOLUTION 61-13 TOWN BOARD DECLARED THE PARK'S RED CHEVROLET PICK-UP AS SURPLUS AND WILL PUT IT OUT TO BID.

Motion- Rarilee Conway Seconded- Dawn Stevens All in Favor

RESOLUTION 62-13 TOWN BOARD APPROVED THE EXPENSES AND TRANSFERS.

<u>From:</u> G529	<u>To</u> G606	Amt:	57481.61
	:	Amt:	22584.51
		Amt:	1604.49
		Amt:	8421.34
		Amt:	
		Amt:	
		Amt:	
		Amt:	
<u>From:</u> H219	<u>To</u> H240	Amt.	10265.83
	:	Amt.	14654.40
		Amt.	1075.02

		Amt.	5859.06
		Amt.	
		Amt.	
<u>From:</u>	W237 To W273	Amt.	9365.46
	:		
		Amt.	3520.09
		Amt.	245.76
		Amt.	1484.09
		Amt.	
		Amt.	
<u>From:</u>	GD24 To GD26	Amt.	777.75
	:		
		Amt.	1448.80
		Amt.	101.72
		Amt.	555.81

County Tax Distributions	950.00	Supervisor Expenses	950.00
County Tax Distributions	2710.00	Buildings Expenses	2710.00
State Aid	150.00	Aging Expenses	150.00
Repayment of Medical Assistance	2220.00	Park Salaries	2220.00
Insurance Dividend	1880.00	Parks Expenses	1880.00
State Aid-Youth	500.00	Youth Center Expenses	500.00
Refund of Expenses	120.00	Beach Expenses	120.00
Bike Race Reimbursement	6750.00	Other Expenses	6750.00
Total	15280.00	Total	15280.00

Highway

From		To	
Fund Balance	18700.00	Road Repairs Salaries	18700.00
Savings	700.00	Road Repairs Salaries	700.00
Savings	18000.00	Road Repairs Expenses	18000.00
Savings	3200.00	Machinery Repairs Expenses	3200.00
Savings	250.00	Misc. Expenses	250.00
Total	40850.00	Total	40850.00

Water

From		To	
Connection Charges	2275.00	Operating Expenses	2275.00
Service Charges	564.00	Operating Expenses	564.00
Refund of Expenses	154.50	Operating Expenses	154.50
Electricity Expense	1500.00	Operating Expenses	1500.00
Purification Expenses	1500.00	Operating Expenses	1500.00
Operating Expenses	2150.00	Operating Expenses	2150.00
Total	8143.50	Total	8143.50

Motion Darin Forbes Seconded- Steve Corvelli All in Favor

There will not be a work session this month because it's the day before Thanksgiving.

Respectfully Submitted

Gerald L. Bruce/Town Clerk