

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, Bob Guynup-Code Enforcement, Michelle Burns- Visitors  
Bureau- George Buck and Bob Peters.

**RESOLUTION 54-11 TOWN BOARD APPROVED THE MINUTES FROM 8-9-11 & 8-31-11.**

Motion- Darin Forbes Seconded- Steve Corvelli All in Favor.

The Reservoir on White and Red Brook had a lot of debris in it and had to be cleaned out.  
Lenny Preston Rd. had several washed out areas.  
The Town is hopeful in receiving \$211,000 reimbursement for the damage done by Spring Flooding.

**RESOLUTION 55-11 TOWN BOARD & HIGHWAY SUPERINTENDENT SKUFCA APPROVE THE JUNIPER HILL ROAD EXTENSION AS UP TO ITS STANDARDS AND THE TOWN WILL ACCEPT RESPONSIBILITY FOR THE MAINTENANCE. THIS WILL BE EFFECTIVE UPON WRITTEN NOTICE FROM BILL SKUFCA.**

Motion- Steve Corvelli (AYE) Dawn Stevens (AYE) Randy Preston (AYE) Darin Forbes (ABSTAIN)

(APPROVED 3 AYES- 1 ABSTENTION)

**RESOLUTION 56-11 TOWN BOARD APPROVED THE BIOCONSERVATION INC. (BTI) (BLACK FLY) THREE (3) YEAR CONTRACT WITH KATHY VANSELOW FOR \$17,000 PER YEAR.**

Motion – Darin Forbes Seconded- Steve Corvelli All in Favor

THE CHRISTMAS CELEBRATION AT SANTAS WORKSHOP WILL BE ON 11-27-11

NEXT WORK SESSION WILL BE 9-28-11

THE FOLLOWING QUESTIONS WILL BE PLACED ON THE BALLOT FOR THE TOWN OF WILMINGTON TO VOTE ON AT THE GENERAL ELECTION ON NOVEMBER 8<sup>TH</sup> PURSUANT OF THE NEW YORK STATE ALCOHOLIC BEVERAGE CONTROL LAW.

1. Tavern alcoholic beverage license. Shall a person be allowed to obtain a license to operate a tavern with a limited-service menu (sandwiches, salads, soups, etc.) which permits the tavern operator to sell alcoholic beverages for a customer to drink while the customer is within the tavern.
2. Restaurant alcoholic beverage license. Shall the operator of a full-service restaurant be allowed to obtain a license which permits the restaurant operator to sell alcoholic beverages for a customer to drink while the customer is within the restaurant?
3. Year-round hotel alcoholic beverage license. Shall the operator of a year-round hotel with a full-service restaurant be allowed to obtain a license which permits the year-round hotel to sell alcoholic beverages for a customer to drink while the customer is within the hotel?
4. Summer hotel alcoholic beverage license. Shall the operator of a summer hotel with a full-service restaurant, open for business only within the period from May first to October thirty-first in each year, be allowed to obtain a license, which permits the summer hotel to sell alcoholic beverages for a customer to drink while the customer is within the hotel?
5. Retail package liquor or wine store license. Shall a person be allowed to obtain a license to operate a retail package liquor-and-wine or wine-without-liquor store, to sell "to go" unopened bottles of liquor or wine to a customer to be taken from the store for the customer to open and drink at another location (such as, for example, at his home)?
6. Baseball park, racetrack, athletic field or stadium license. Shall a person be allowed to obtain a license which permits the sale of beer for a patron's consumption while the patron is within a baseball park, racetrack, or other athletic field or stadium where admission fees are charged?

**RESOLUTION 57-11 TOWN BOARD APPROVED THE EXPENSES AND TRANSFERS**

Refund of Expenses	1000.00 Youth Center Expense	1000.00
Refund of Expenses	125.67 Assessors Expenses	125.67
Refund of Expenses	1000.00 Beach Expense	1000.00
<b>Totals</b>	<b>2125.67</b>	<b>2125.67</b>

**Highway**

From		
Rentals	12500.00 Road Repairs	12500.00
<b>Totals</b>	<b>12500.00</b>	<b>Totals 12500.00</b>

**Water**

From		
Tap On Fee	100.00 Operating Expenses	100.00
<b>Totals</b>	<b>100.00</b>	<b>Totals 100.00</b>

General Fund	<u>From:</u> G428 To: G481	Amt:	21676.00
Payrolls		Amt:	38441.40
Social Security		Amt:	2797.63
Health Insurance		Amt:	2505.36
Other:		Amt:	
Other:		Amt:	
Other:		Amt:	
		Amt:	
Highway	<u>From:</u> H177 To: H202	Amt.	10049.46
Payrolls		Amt.	16230.33
Social Security		Amt.	1185.75
Health Insurance		Amt.	4712.35
Other:		Amt.	
Other:		Amt.	
Water	<u>From:</u> W149 To: W186	Amt.	3299.73
Payrolls		Amt.	4517.20
Social Security		Amt.	316.72
Health Insurance		Amt.	1223.26
Other:		Amt.	
Other:		Amt.	
GARBAGE DIST.	<u>From:</u> GD31 To: GD34	Amt.	1019.41
Payrolls		Amt.	2729.25
Social Security		Amt.	197.01
Health Insurance		Amt.	461.75

Motion Steve Corvelli Seconded -Dawn Stevens All in Favor

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

Respectfully Submitted,

Gerald L. Bruce/Town Clerk