

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

Public Present: Gerald Bruce-Town Clerk & George Buck

RESOLUTION 46-12 TOWN BOARD APPROVED THE OCTOBER 9TH AND 24TH MEETINGS.

Motion- Steve Corvelli Seconded –Rarilee Conway All in Favor

Public Hearing 7:01 PM for the final approval of the 2013 Town Budget.
There were no questions.
Public Hearing Closed 7:02 PM

RESOLUTION 47-12 TOWN BOARD APPROVED THE 2013 BUDGET WITH A 1.27 % INCREASE.

Motion- Dawn Stevens Seconded- Steve Corvelli All in Favor

RESOLUTION 48-12 TOWN BOARD APPROVED THE TOWN OF WILMINGTON COMMITMENT TO COMPLETE STREETS

WHEREAS “Complete Streets” are defined as streets that are safe, convenient and comfortable for all ages and abilities using any mode of transportation (motor vehicle, public transportation, foot, bicycle, etc); and
WHEREAS, Complete Streets design features and practices include, but are not limited to, sidewalks, paved shoulders suitable for cycling, designated bike lanes, lane striping, share the road signage, crosswalks, curb ramps, audible pedestrian signals, pedestrian crossing signage, traffic calming measures such as curb bump-outs, center islands, and pavement markings, sidewalk snow removal and routine shoulder and bike lane maintenance; and
WHEREAS, Complete Streets has been recognized and adopted as policy and law at federal, state, county, town, village and city levels in the interest improving multi-modal transportation options, safety and accessibility for all users; and
WHEREAS, the Town of Wilmington recognizes that Complete Streets will increase the capacity and efficiency of the road network, improve traffic calming by improving transportation options, limit greenhouse gas emissions, improve rates of physical activity and related health outcomes, improve neighborhood vitality, social interaction and economic development, and improve the general quality of life for people in the community; and
WHEREAS, the Town of Wilmington has the ability to work with the Wilmington Planning Board and the Essex County Complete Streets Coalition to explore the maintenance and enhancement of pedestrian, bicycle and trail connections within neighborhoods, hamlet centers and address issues of these amenities as needed; and
WHEREAS, the Town of Wilmington has the ability to work with the Essex County Complete Streets Coalition and other community partners to educate the community about the rules of roads and paths for all users including laws, safety, and courtesy.
NOW, THEREFORE, BE IT RESOLVED, the Town of Wilmington hereby recognizes the importance of creating Complete Streets through the planning, design and construction of all new streets and street reconstruction undertaken by and in the Town that enables safe travel by all users including pedestrians, bicyclists, public transportation riders and drivers, and people of all ages and abilities, including children, youth, families, older adults and individuals with disabilities; and
BE IT FURTHER RESOLVED, the Town of Wilmington and the Wilmington Planning Board intends to add Complete Streets concepts into the Town of Wilmington Comprehensive Plan once acted upon; and

BE IT FURTHER RESOLVED, the Town of Wilmington and the Wilmington Planning Board will attempt to draw upon all possible funding sources to plan and implement Complete Streets elements to make implementation economically feasible; and

BE IT FURTHER RESOLVED, the Town of Wilmington will make Complete Streets practices a routine part of everyday operations, will approach every transportation project and program as an opportunity to improve public [and private] streets and the transportation network for all users, and will work in coordination with other departments, agencies and jurisdictions to achieve Complete Streets; and

BE IT FURTHER RESOLVED, it is also the intent of the Town of Wilmington to recognize that local Town streets with low vehicle volumes and slow travel speeds may already safely and efficiently accommodate bicyclists and pedestrians. However, principal Town roads that are characterized as having high vehicle volumes and high travel speeds, and are important for bicycle and pedestrian travel to access and connect to destinations in and adjacent to the Town, shall be considered for Complete Streets treatment; and

BE IT FURTHER RESOLVED, the Town of Wilmington will consider incorporating Complete Streets design features and practices in the planning, design, approval and implementation processes for any construction, reconstruction, retrofit, maintenance, alteration, or repair of streets, bridges or other portions of the transportation network whenever feasible.

On a motion by Steve Corvelli,

Seconded by Dawn Stevens,

And by a vote of 4 for, 0 against, and 1 absent,
this RESOLUTION was adopted on 11/13/2012.

RESOLUTION 49-12 TOWN BOARD APPROVED 3 HIGHWAY TRUCKS AS SURPLUS AND WILL PUT THEM OUT TO BID.

1995 INTERNATIONAL
1995 CHEVROLET DUMP
1998 LARGE DUMP TRUCK

Motion- Dawn Stevens Seconded- Rarilee Conway All in Favor

RESOLUTION 50-12 TOWN BOARD APPROVED THE FRANCHISE RENEWAL AGREEMENT BETWEEN AUSABLE CABLE TV, Inc D/B/A CHARTER COMMUNICATIONS AND THE TOWN OF WILMINGTON. THIS RENEWAL IS FOR 5 YEARS.

Motion –Steve Corvelli Seconded-Dawn Stevens All in Favor

NEXT MEETING TOWN BOARD WILL DISCUSS THE EMPLOYEE MANUAL

RESOLUTION 51-12 TOWN BOARD APPROVED THE EXPENSES AND TRANSFERS

Name of Account					
General Fund	<u>From:</u>	G495	To G549	Amt:	13687.67
			:		
Payrolls				Amt:	22257.78
Social Security				Amt:	1596.32
Health Insurance				Amt:	7126.85
Other:				Amt:	
Other:				Amt:	
Other:				Amt:	
				Amt:	
Highway	<u>From:</u>	H237	To H268	Amt.	98497.01
			:		
Payrolls				Amt.	14663.20
Social Security				Amt.	1080.44
Health Insurance				Amt.	5099.45

Other:			Amt.	
Other:			Amt.	
Water	<u>From:</u> W203	To W231	Amt.	47470.09
		:		
Payrolls			Amt.	3256.64
Social Security			Amt.	228.33
Health Insurance			Amt.	1340.72
Other:			Amt.	
Other:			Amt.	
GARBAGE DIST.	<u>From:</u> GD30	To GD31	Amt.	235.83
		:		
Payrolls			Amt.	1652.73
Social Security			Amt.	117.33
Health Insurance			Amt.	501.99

Refund of Expenses	133.00	Assessors Expenses	133.00
Refund of Expenses	193.00	Town Clerk Expenses	193.00
Cable Franchise	808.00	Buildings Expenses	808.00
Gifts & Donations	1705.00	Parks Expenses	1705.00
State Aid-Youth	715.00	Youth Expenses	715.00
Cable Franchise	268.00	Beach Expenses	268.00
Total	3822.00	Total	3822.00

Highway

From		To	
Town Snow Salaries	11625.00	Road Repair Salaries	11625.00
Refund of Expenses	4540.00	Road Repairs Expenses	4540.00
Savings	14621.00	Chips	14621.00
Savings	20912.00	Road Construction	20912.00
Savings	9717.00	Machine Repairs Salaries	9717.00
Total	61415.00	Total	61415.00

Water

From		To	
Service Charges	219	Operating Exp. District2	219.00
Service Charges	90	Bond Principal	90.00
Total	309	Total	309.00

Motion- Dawn Stevens Seconded –Steve Corvelli All in Favor

THE NEXT WORK SESSION WILL BE ON NOVEMBER 28TH.

Respectfully Submitted;

Gerald L. Bruce/Town Clerk