

REGULAR TOWN BOARD MEETING  
TUESDAY, AUGUST 13, 2013  
7:00 PM- COMMUNITY CENTER

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, Karen Peters and George Buck.

**RESOLUTION 44-13 TOWN BOARD APPROVED THE 7/10/13 & 7/31/13 MINUTES.**

Motion- Darin Forbes Seconded-Steve Corvelli All in Favor

Supervisor opened the one bid on the Town's surplus property next to the Little Super Market.

**RESOLUTION 45-13 TOWN BOARD ACCEPTED THE \$5,000 BID FROM ROY HOLZER FOR THE 5,457 SQ/FT PROPERTY.**

Supervisor Preston	AYE
Councilman Forbes	AYE
Councilman Corvelli	AYE
Councilwoman Conway	AYE
Councilwoman Stevens	ABSTAIN

Carried (4 AYES 1 ABSTENTION)

Karen Peters showed the board the newly published book " WILMINGTON AND THE WHITEFACE REGION"

**RESOLUTION 46-13 TOWN BOARD APPROVED ALICIA ARMSTRONG AS AN ALTERNATIVE ZONING BOARD MEMBER.**

Motion-Rarilee Conway Seconded- Steve Corvelli All in Favor

Harriet Adams rec'd a \$220. water bill and because there was an apparent leak she would like it reduced back to \$63.00

**RESOLUTION 47-13 TOWN BOARD APPROVED THE NORMAL RATE OF \$63.00 FOR HARRIET ADAMS.**

Motion- Steve Corvelli Seconded- Dawn Stevens All in Favor

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**RESOLUTION 48-13 TOWN BOARD APPROVED THE EXPENSES AND TRANSFERS.**

Name of Account				
General Fund	<u>From:</u>	G370	To G426	Amt: 23658.50
			:	
Payrolls				Amt: 28279.70
Social Security				Amt: 2039.64
Health Insurance				Amt:
Other:				Amt:
Other:				Amt:
Other:				Amt:
				Amt:
Highway	<u>From:</u>	H152	To H174	Amt. 8764.08
			:	
Payrolls				Amt. 15839.10
Social Security				Amt. 1165.65
Health Insurance				Amt.
Other:				Amt.
Other:				Amt.
Water	<u>From:</u>	W174	To W193	Amt. 3110.45
			:	
Payrolls				Amt. 3719.98
Social Security				Amt. 261.55
Health Insurance				Amt.
Other:				Amt.
Other:				Amt.
GARBAGE DIST.	<u>From:</u>	GD17	To GD19	Amt. 997.76
			:	
Payrolls				Amt. 1448.80
Social Security				Amt. 101.72

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Fund Balance	2430.00	Building Expenses	2430.00
Refund of Expenses	310.00	Parks Expenses	310.00
Boat Rentals	480.00	Youth-Summer Salaries	480.00
WYC Refund of Expenses	190.00	Youth Center Expenses	190.00
<b>Total</b>	<b>3410.00</b>	<b>Total</b>	<b>3410.00</b>

**Highway**

From		To	
Sale of Surplus	4800.00	Machinery Repairs Exp	4800.00
Sale of Surplus	300.00	Misc. Expenses	300.00
<b>Total</b>	<b>5100.00</b>	<b>Total</b>	<b>5100.00</b>

**Water**

From		To	
Equipment Savings	33300.00	Operating Equipment Expense	33300.00
<b>Total</b>	<b>33300.00</b>	<b>Total</b>	<b>33300.00</b>

Motion- Darin Forbes Seconded- Dawn Stevens All in favor

Motion to adjourn by Steve Corvelli Seconded by Darin Forbes All in Favor

Respectfully Submitted:

Gerald L. Bruce/Town Clerk