

TOWN BOARD WORK SESSION
WEDNESDAY, MARCH 30, 2011
4:30 PM- COMMUNITY CENTER

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

ABSENT- Councilwoman-Dawn Stevens

Public Present: Gerald Bruce-Town Clerk & Colin Loher

Colin Loher agreed to assist the youth director again this year under the CYC grant program. There is Approximately \$8,500 in the program budget.

RESOLUTION 22-11 THE TOWN BOARD AUTHORIZES THE WILMINGTON GRANT REVIEW COMMITTEE TO AWARD THE MICROENTERPRISE GRANTS WITH THE COMMUNITY DEVELOP BLOCK GRANT PROGRAM AS THEY SEE FIT. COMMITTEE CONSISTED OF RANDY PRESTON, STEVE CORVELLI AND JUDI GOULD WHICH SELECTED GRANTEE'S ON MARCH 9, 2011.

Motion – Darin Forbes Steve Corvelli (Yes) Randy Preston (Yes) Rarilee Conway (Abstain)
(3 yes votes 1 abstention) (Carried)

RESOLUTION 23-11 TOWN BOARD APPROVED TAKING \$2,500 OUT OF THE CONTIGENCY FUND TO HELP FINANCE THE WILMINGTON/WHITEFACE 100K MOUNTAIN BIKE RACE.

Motion – Steve Corvelli Seconded- Darin Forbes All in Favor

Bids for the Highway Garage furnace.

Preston Plumbing and Heating for one industrial furnace, 350,000 – 450,000 BTU, hot air furnace
\$9,450.00

Wilkins Property Management 350,000-450,000 BTU oil warm air furnace
\$6,700.00

Brockway Mechanical Systems oil hot air furnace (with new Burner)
\$ 6,300.00

Home Energy Services input 500,000 BTU out put 400,000 BTU oil fired warm air furnace
\$9,670.00

RESOLUTION 24-11 TOWN BOARD DIRECTED THE SUPERVISOR TO MAKE SURE THAT THE FURNACE IS 350,000 TO 450,000 BTU AND IF SO TO NOTIFY BROCKWAY MECHANICAL SYSTEMS THAT THEY APPROVED THE LOW BID FROM THEM IF THEY WILL SIGN A 3 YEAR CONTRACT TO SERVICE THE FURNACE, AT A REASONABLE FEE, AFTER THE INSTALLATION.

Motion Rarilee Conway Seconded Steve Corvelli All in Favor

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

Respectfully Submitted:

Gerald L. Bruce/Town Clerk

