

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, Michelle Burns, Tim Preston, George Buck and Alan Preston.

**RESOLUTION 31-11 TOWN BOARD APPROVED 5/10/11 AND 5/25/11 MINUTES.**

Motion- Darin Forbes Seconded Steve Corvelli All in Favor

Supervisor had left the Public Hearing open for comment from 3/8/2011  
There were no questions or statements from 3/8/2011 to present.  
Public Hearing closed 7:02

Motion Steve Corvelli Seconded Darin Forbes All in Favor

**RESOLUTION 32-11 TOWN BOARD APPROVED LEAD AGENCY ZONING UPDATE  
LOCAL LAW # 2-2011**

WHEREAS: 6 NYCRR Part 617 of the State Environmental Quality Review Law requires that a lead agency be established for conducting environmental review of projects in accordance with local and state environmental law, and

WHEREAS: State Law specifies that for actions governed by local environmental review, the lead agency shall be that local agency which has primary responsibility for approving and funding or carrying out the action, and

WHEREAS: Town of Wilmington Town Board is considering the adoption of Zoning Updates in accordance with the Local Waterfront Revitalization Plan for the Town, and

WHEREAS: this is a Type 1 Action pursuant to the New York State Environmental Quality Review Act, (SEQRA) which requires review, and

WHEREAS: the Wilmington Town Board, did, on March 8, 2011, declare itself lead agency for the Environmental Review for the proposed adoption of the Zoning Update, and

WHEREAS: the Town Board did, on June 14, 2011, hold a public hearing on the Zoning Update, and has reviewed the Full Environmental Assessment Form prepared for this Action, and

WHEREAS: the Town Board finds that adoption of the Zoning Update will not have significant impact on the environment and hereby issues a SEQRA Negative Declaration of Environmental Significance upon the above entitled Action, and

WHEREAS: the Town Board has reviewed the Waterfront Assessment Form prepared for the project and determined that the proposed action is consistent with the Local Waterfront Revitalization Plan, as called for in the Wilmington Waterfront Consistency Law, now therefore be it

RESOLVED, that Local Law No. 2 of 2011 is hereby adopted as follows:

LOCAL LAW NO. 2 OF 2011:

A Local Law which deletes and repeals Local Law No.      of 2007, Site Plan Review, and the Land Use Code as adopted on June 17, 1988 and amended thereafter in its entirety, and creates a new Town of Wilmington Zoning Code.

Supervisor Randy Preston – YES  
Councilman- Darin Forbes – YES  
Councilman-Steve Corvelli – YES  
Councilwoman- Dawn Stevens- YES  
Councilwoman\_ Rarilee Conway –YES

(CARRIED- 5 YES 0- NO'S)

**RESOLUTION 33-11 TOWN BOARD APPOINTED ANTHONY NICKINELLO TO THE ZONING BOARD OF APPEALS, AS AN ALTERNATE.**

Motion- Darin Forbes Seconded- Steve Corvelli All in Favor

**RESOLUTION 34-11 TOWN BOARD APPROVED “UPPER SKYWARD WAY” FOR THE NAME OF THE NEW ROAD OFF BOWMAN LANE AT THE OWAISSA CLUB.**

Motion- Dawn Stevens Seconded Steve Corvelli All in Favor

Supervisor Preston received a petition requesting a 35 MPH on Bonnieview Rd. from 45 MPH. He will submit it to the County.

Next Work Session 6-29-2011

Supervisor Preston and Committee picked John Langford as the new Park Superintendent. There were 17 applicants.

**RESOLUTION 35-11 TOWN BOARD APPROVED EXPENSES AND TRANSFERS.**

Highway	<u>From:</u> H95	To H112	Amt.	17976.18
		:		
Payrolls			Amt.	10718.70
Social Security			Amt.	784.55
Health Insurance			Amt.	5321.96
Other:			Amt.	
Other:			Amt.	
Water	<u>From:</u> W60	To W108	Amt.	9434.33
		:		
Payrolls			Amt.	3095.80
Social Security			Amt.	217.91
Health Insurance			Amt.	1223.26
Other:			Amt.	
Other:			Amt.	
GARBAGE DIST.	<u>From:</u> GD12	To GD17	Amt.	813.41
		:		
Payrolls			Amt.	1600.80
Social Security			Amt.	114.18
Health Insurance			Amt.	461.75
Fund Balance	5000.00	Youth Center		5000.00
Fund Balance	5000.00	Beach Expense		5000.00
Fund Balance	2000.00	Garbage District		2000.00
<b>Totals</b>	<b>12000.00</b>			<b>12000.00</b>
Highway				
From				
County Snow & Ice	5000.00	Town Snow & Ice		5000.00

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

Respectfully Submitted,

Gerald L. Bruce/Town Clerk