

**Work Session / Meeting of the Town of Wilmington Town Board,
July 31, 2024, Community Center 4:00 PM – 5:32 PM**

To join virtual meeting please go to <https://meet.goto.com/townofwilmington> OR join on your phone by dialing, 1-408-650-3123 Access code:377-399-733

Attending Officers

Favor Smith - Supervisor

Tina Terry-Preston – Deputy Supervisor

Darin Forbes - Board Member

Tim Folloos - Board Member

Laura Hooker – Absent, but listened remotely

Dawn Stevens – Town Clerk

Also attending nine signed in residents, and three remote viewers.

The meeting was called to order at 4:00 pm, by Town Supervisor Favor Smith. The Pledge of Allegiance was then recited.

Adirondack Roots sent a representative to speak and answer questions on the Homestead Housing Project. Caitlin Wargo the representative explained how the project has worked in other areas, and how it was evolving here. The first phase of this project is planned to have six, two-bedroom dwellings. There will be three buildings with two dwellings in each. These plans, however, could change if necessary.

There was a discussion on the Planning Board Fee changes which led to the following resolution.

Resolution 113-2024 Resolved that the following changes be made to the Planning Board Fees,

Subdivision application fees - Updated in 2023. No change.

Site Plan/Special Use Permit Application - \$50.00

Variance Application - \$50.00

Sign Permit Application – requires a special use permit, \$50.00

Public Hearing - \$75.00

Moved by Darin Forbes Seconded by Favor Smith Carried all present in favor

Resolution 114-2024 Resolved to move forward on resolving the financing of the remainder of the Previous dam project, and sign the agreement with Fiscal Advisors & Marketing, Inc.

Moved by Darin Forbes Seconded by Tina Terry-Preston

Tim Folloos Abstain

Darin Forbes Aye

Laura Hooker Absent

Tina Terry-Preston Aye

Favor Smith Aye

Carried 3 AYES 1 Abstain

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Discussions

STR's *The permits have reached the new limit, and the waiting list has been started. Fifty renewals will take place before the end of the year.*

Assessors *The Town is down to a single assessor. Decisions will need to be made on how to proceed. This issue will be revisited soon. The Town is looking for people who wish to serve in this ,2024position. The yearly salary is \$5589. Which comes to \$430. monthly.*

Justice Court *The board is discussing hiring a clerk to help with the Court.*

Budget *The board is going to start work on the early. They will be scheduling meetings in August.*

Public Comment *The public was allowed to speak and ask questions through the meeting, there was no additional comment.*

Motion was made by Darin Forbes to adjourn the meeting at 5:32. Unanimously Seconded and carried.

Respectfully Submitted,

Dawn Stevens