

Public Hearing on Local Law 3 of 2024, Town of Wilmington Town Board,

August 13, 2024, Community Center 6:30 PM – 6:37 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 Follos - Board Member

Laura Hooker – Board Member

Dawn Stevens – Town Clerk

Also attending thirteen signed in residents, several did not sign in and five remote viewers.

The meeting was called to order at 6:30 pm, by Town Supervisor Favor Smith. The Pledge of Allegiance was then recited.

*Supervisor Favor Smith read the Public notice aloud and gave a brief background of the **Local Law 3 of 2024**. Only two individuals asked questions or made comments. Supervisor Smith asked several times if anyone else would like to speak, no one wished to speak.*

This Public Hearing followed all of the set requirements.

Motion to close the Public Hearing was made at 6:37.

Moved by Tim Follos Seconded by Darin Forbes Carried all in favor

Respectfully Submitted,

Dawn Stevens

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Attending Officers

Favor Smith - Supervisor

Tina Terry-Preston – Deputy Supervisor

Darin Forbes - Board Member

Tim Follos - Board Member

Laura Hooker – Board Member

Dawn Stevens – Town Clerk

Also attending thirteen signed in residents, several did not sign in and five remote viewers.

Supervisor Favor Smith called the meeting to order after a short break following the Public Hearing.

Resolution 115-2024 Resolved to accept the July 9,2024 minutes as written.

Moved by *Laura Hooker* **Seconded by** *Tina Terry-Preston* **Carried** *all in favor*

Resolution 116-2024 Resolved to accept the July 31,2024 minutes as written.

Moved by *Darin Forbes* **Seconded by** *Tim Follos* **Carried**

Resolution 117-2024 Resolved to adopt Local Law 3 of 2024, a local law enacted to restore the zoning board of appeals and to authorize Town Clerk, Dawn Stevens to file same with NYS Department of State.

Moved By *Tim Follos* **Seconded by** *Tina Terry-Preston* **Carried** *all in favor*

Resolution 118-2024 Resolved, Formally congratulating, thanking and honoring retired assessor, Alfonzo Smith for forty years of service to the Town of Wilmington.

Moved by *Darin Forbes* **Unanimous Second**

Formal resolution written by Supervisor Favor Smith.

RESOLUTION OF CONGRATULATION TO

ALPHONSO (FONZI) SMITH

UPON HIS RETIREMENT FROM

THE TOWN OF WILMINGTON

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The following resolution was offered by **Darin Forbes** , who moved its adoption.

WHEREAS, Alphonso Smith has graciously performed his duties for 40 years, 6 months, until his retirement on July 31, 2024.

BE IT RESOLVED, that the Town Board of the Town of Wilmington and the Clerk of the Town of Wilmington hereby extend their heartfelt appreciation to Alphonso Smith for his dedication and service to the Town of Wilmington and wish him good luck in his future endeavors.

This resolution was unanimously seconded and duly adopted.

Resolution 119-2024 Resolved, Formally congratulating, thanking and honoring Michelle Preston for seventeen years of service to the Wilmington Visitors Bureau and the Town Of Wilmington.

Moved by Tina Terry-Preston Unanimous Second

Formal resolution written by Supervisor Favor Smith.

RESOLUTION OF THANKS TO

MICHELLE PRESTON

FOR HER EFFORTS ON BEHALF OF

THE TOWN OF WILMINGTON

The following resolution was offered by **Tina Terry-Preston** , who moved its adoption.

WHEREAS, The Town Board learned that Michelle Preston was leaving her position as Director of the Whiteface Visitors Bureau after 17 years; and

WHEREAS, during her tenure as Director of the Whiteface Visitors Bureau Michelle Preston has been a tireless champion for and promoter of the Town of Wilmington and has exhibited the highest degree of professionalism, competency, integrity, attention to detail and talent; and

WHEREAS, Michelle Preston’s efforts will be honored and very much missed by the Town Board, the local businesses and the community of Wilmington.

BE IT RESOLVED, that the Town Board of the Town of Wilmington and the Clerk of the Town of Wilmington hereby extend their heartfelt appreciation to Michelle Preston for her dedication and service to the Town of Wilmington and wish her good luck in her future endeavors.

This resolution was unanimously seconded and duly adopted.

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*The Board received proposals from **Eliminator Pest Control** for rodent/pest control for the Community Center and the Youth Center.*

Resolution 120-2024 Resolved, to accept the following proposal from Eliminator Pest Control for the Wilmington Community Center.

1. Outside barrier and Rodent Control with state-of-the-art Tamper Resistant Rodent Stations. These will manage rodent populations and prevent rodents from coming inside the structure.
2. Inside trapping and monitoring in key locations, focusing on Plumbing, Utilities and Storage Areas to catch and manage rodents and insects that have already gained access to the structure.
3. Spot treatments inside cracks and crevices with residual low impact insecticides to kill and prevent unwanted pest from moving about the structure that may have already gained entrance inside.
4. Residual outside barrier with low impact insecticides to the structure which stops and prevents insects and unwanted pest from entering the structure before causing a problem.

Initial setup and treatment is \$378.00 and monthly management and treatment is \$108.00.

Moved By Darin Forbes Seconded by Laura Hooker Carried all in favor

Resolution 121-2024 Resolved, to accept the following proposal from Eliminator Pest Control for the Wilmington Youth Center.

1. Outside barrier and Rodent Control with state-of-the-art Tamper Resistant Rodent Stations. These will manage rodent populations and prevent rodents from coming inside the structure.
2. Inside trapping and monitoring in key locations, focusing on Plumbing, Utilities and Storage Areas to catch and manage rodents and insects that have already gained access to the structure.
3. Spot treatments inside cracks and crevices with residual low impact insecticides to kill and prevent unwanted pest from moving about the structure that may have already gained entrance inside.
4. Residual outside barrier with low impact insecticides to the structure which stops and prevents insects and unwanted pests from entering the structure before causing a problem.

Initial setup and treatment is \$243.00 and monthly management and treatment is \$108.00.

Moved By Tina Terry- Preston Seconded by Favor Smith Carried all in favor

Resolution 122-2024 Resolved, to make the budget transfers and pay the July expenses.

Moved by Darin Forbes Seconded by Tina Terry-Preston Carried all in favor

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Resolution 123-2024 Resolved, to make the following budget amendment, to increase the expenditure to the Wilmington Historical Society by \$600.00 to help with the Annual Whiskey Run, to come from the Community enhancement Revenues.

Moved By *Darin Forbes* **Seconded by** *Favor Smith*

Tim Follos Aye

Darin Forbes Aye

Laura Hooker Aye

Tina Terry-Preston Aye

Favor Smith Aye **Carried all in favor**

Supervisor Smith explained the completion of the bond process on the Dam work that was previously done. It has been a long process as the Town had to receive all the awarded grant monies before the final bond could be enacted.

Resolution 124-2024 Resolved, approval of the following expenditures:

- \$39053.00 to Greene County Bank for accrued interest on the bond anticipation note, from budgeted funds (9730.7) and
- \$20000.00 as principal payment at closing toward the serial bonds, from budgeted funds (9730.6)

Moved By *Tina Terry-Preston* **Seconded by** *Darin Forbes*

Tim Follos Aye

Darin Forbes Aye

Laura Hooker Aye

Tina Terry-Preston Aye

Favor Smith Aye **Carried all in favor**

Resolution 125-2024 Resolved, to authorize Supervisor Smith to execute the documents required to effectuate the closing and sale of serial bonds and to pay off the balance owed to Green County Bank for the bond anticipation note.

Moved by *Laura Hooker* **Seconded by** *Darin Forbes* **Carried all in favor**

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The public was invited by Supervisor Smith to make comments / ask questions. Everyone who wished to speak spoke. Several residents asked Questions during the meeting as the need arose.

Resolution 126-2024 To enter **Executive Session** – to discuss proposed, pending or current litigation.

Moved By Darin Forbes Seconded by Tina Terry-Preston Carried all in favor

There were no decisions made, meeting was informational only.

Motion was made to come out of executive session and close the meeting.

Moved by Darin Forbes Seconded by Tina Terry-Preston Carried all in favor

Meeting adjourned at 8:37.

Respectfully submitted,

Dawn Stevens