NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE that a SPECIAL meeting of the WILMINGTON TOWN BOARD has been called for November 7, 2024 at 4:00 pm at the Community Center, 7 Community Circle Drive, Wilmington, New York 12997.

PLEASE TAKE FURTHER NOTICE, that the purpose of this meeting is for the board to review and consider the grant contract with New York State under the NYS Environmental Protection Fund Local Waterfront Revitalization Program to prepare the West Branch Sediment Study and Restoration Plan [contract C1002646] and the Memorandum of Agreement with the AuSable Freshwater Center to oversee the project and raise any additional funds required therefor; and to authorize the supervisor to execute said contracts, designate the supervisor as MWBE liaison and execute any further documents needed to effectuate the agreements.

To join the virtual meeting please go to <u>https://meet.goto.com/townofwilmington</u> or join by phone by dialing 1-408- 650-3123 Access Code: 377-399-733.

Dated: November 1,2024

TOWN OF WILMINGTON

By:

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Favor J. Smith, Supervisor