

**Regular Monthly Meeting, Town of Wilmington Town Board,  
November 27, 2024, Community Center 4:00 pm – 5:45 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 six signed in residents, and zero remote viewers.*

*Supervisor Favor Smith called the meeting to order, and the Pledge of Allegiance was recited.*

**DISCUSSIONS**

*The Honorable Judge Mike Goddeau came and spoke to the board on the coming changes to the court hours and the hiring of a Court Clerk. The Board had their concerns answered to the best of the Judges ability.*

*Water superintendent Ed Orsi came in while on vacation to speak with the Board on the needed water rate increases. The Board agreed these increases where needed when the Budget was passed. Ed explained that due to the increase in chemicals and future work that would be needed on the water plant these increases were needed. The following resolutions are a result of the discussion.*

**Resolution 150-2024** Resolved to make the following changes to the water tap fees;

Drilled tap go from \$950. to \$1300.

Pre-tapped to go from \$750. to \$\$800.

**Moved by Darin Forbes Seconded by Tina Preston Carried all in favor**

**Resolution 151-2024** Resolved to raise water rent/use fees as follows:

Residential to go from \$90. to \$110. Bi-annually

Commercial to go from \$110. To \$220.

**Moved by Tina Preston Seconded by Darin Forbes**

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**Vote**

**Board Member Tim Follo** *Tim Follo* **No**

**Board Member Darin Forbes** *Darin Forbes* **Yes**

**Board Member Laura Hooker** *Laura Hooker* **Yes**

**Board Member Tina Preston** *Tina Preston* **Yes**

**Supervisor Favor Smith** *Favor Smith* **Yes**

**Carried Ayes 4**

**Noes 1**

**Resolution 152-2024** Resolved to raise fees on the following;

Turn on/turn off - from \$35. to \$50.

Line push, in district from \$850. To \$1200

Line push, out of district from \$1050. To \$1500.

**Moved by Tina Preston** **Seconded by Darin Forbes** **Carried all in favor**

*Supervisor Smith asked the board members to review sample policies for fund balance, town credit card, employee handbook, procurement, and permit fees. They were also asked to review Establishing a fund balance. Supervisor Smith would like these to be revised for the first part of the coming year.*

**Action Items**

**Resolution 153-2024** Resolved to have Supervisor Smith sign the contract with Young Explosives Corporation for the holiday fireworks.

Further resolved to order two porta-potties for the holiday celebration.

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

**Resolution 154-2024** Resolved to have Supervisor Smith sign the Orda 2024-2025 Ambulance service contract.

**Moved by Darin Forbes** **Seconded by Tina Preston** **Carried all in favor**

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*The NYS Department of Transportation contract was carried over to the December Meeting.*

*The surplus bids were given to Supervisor Smith by the Town Clerk. The bids were as follows;*

*Fuel Tank bid was \$250.00 by William Lincoln*

*Truck bid was \$18851.00 by Taylor Excavating*

*There was only one bid for each item. This led to the following resolutions;*

**Resolution 155-2024** Resolved to accept the bid from William Lincoln for \$250.00 for the fuel tank (as is).

**Moved by Darin Forbes Seconded by Tina Preston Carried all in favor**

**Resolutions 156-2024** Resolved to accept the bid from Taylor Excavating for the 2012 Ford 550 (as is) for \$18851.00.

**Moved by Darin Forbes Seconded by Tina Preston Carried all in favor**

*Highway Supervisor Louis Adragna asked the Board For a resolution to approve the use of part of the money from this sale for an extended warranty on the 2024 F600, 6.7 , which will be out of warranty soon. This led to the following;*

**Resolution 157-2024** Resolved to allow Supervisor Adragna to purchase the extended warranty on the 2024 F600,6.7 for a cost up to \$7000.

**Moved by Darin Forbes Seconded by Tina Preston**

**Board Member Tim Follos Yes**

**Board Member Darin Forbes Yes**

**Board Member Laura Hooker Yes**

**Board Member Tina Preston Yes**

**Supervisor Favor Smith Yes**

**Carried Ayes 5**

**Noes 0**

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*Due to a clerical error, Town Clerk/Dawn Stevens asked for the following resolution be presented to the Board.*

**Resolution 158 -2024** Resolved to amend Resolution 32-2024 due to an incomplete entry and reappoint Suzanne E Gebel to the BAR Board for the term of 10-1-2024 through 9-30-2029.

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

**Public Comment**

*Supervisor Smith asked for further comments from the attendees, everyone who wished to speak was allowed to, and Supervisor Smith allowed them to speak throughout the meeting.*

Motion was **Moved by Supervisor Favor Smith** to go into Executive Session – to discuss matters relating to the employment, promotion, demotion, discipline, suspension, dismissal, or removal of particular persons. **Seconded by Laura Hooker Carried all in favor 5:10 -5:45**

Motion to come out of Executive Session and Adjourn the meeting;

**Made by Darin Forbes Seconded by Tina Preston Carried all in favor**

There was nothing decided in Executive Session.

*Respectfully submitted,*

*Dawn Stevens Wilmington Town Clerk*