### Regular Meeting of the Town of Wilmington Town Board, January 14,2025 Community Center 7:30 PM

To join virtual meeting please go to <a href="https://meet.goto.com/townofwilmington">https://meet.goto.com/townofwilmington</a> 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 seventeen signed in residents, several did not sign and two remote viewers.

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

Resolution 19-2025 Resolved to accept the December 10th minutes as written.

Moved by Laura Hooker

Seconded by Darin Forbes Carried All in favor

Resolution 20-2025 Resolved to accept the December 26th minutes as written.

**Moved by** Darin Forbes

Seconded by Laura Hooker Carried All in favor

The Youth Commission gave the Board an update on the Ski Program. The Youth Program received a sponsorship from Matt to cover this year's Ski Program, this is very much appreciated by all. A huge Thank You goes out to him. Mountain Valley Credit Union also sponsored a chaperone ski ticket for the season.

The youth Program and the Town Board would like to thank Mary Werner and Beth Stephenson Kress for their service on the board. The following is the letter posted on Facebook thanking them from the Youth Group.

It is with a mix of gratitude and understanding that we announce the resignation of Bethany Kress, Vice President, and Mary Werner, Secretary, from their positions on the Wilmington Youth Committee Board.

Bethany and Mary have been instrumental in shaping our mission and advancing our goals. Their dedication, leadership, and contributions have left a lasting impact on Wilmington Youth.

While we are saddened to see them step down, we respect their decisions and thank them for their invaluable service.

They have set a remarkable example for commitment and teamwork.

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We will begin the process of filling these roles to ensure a smooth transition.

Please join us on January 31, 2025, at 5:30 at the Wilmington Youth Center for our organizational meeting. Anyone interested in volunteering is welcome.

Sincerely,

Amy Langford

President

Wilmington Youth Committee

A unanimous **Motion** was made to officially thank Mary and Beth for their service to the Youth.

Resolution 21-2025 Resolved to thank Mary Werner and Beth Stephenson Kress Officially for their service to the Wilmington Youth Committee.

Further resolved to thank Matt Kamrowski for his generous sponsorship of this year's Ski Program and also thank Mountain Valley Credit Union for their sponsorship of a chaperone.

Moved by Tim Follos Unanimous Second

#### **Old Business**

There was discussion on the permit form and fees for the recreation venues in town. Nothing was resolved.

#### **New Business**

John Langford from parks made the Board aware that more repairs were needed on the tractor, and the snow blower attachment needed replacing. This led to the following resolution.

Resolution 22-2025 resolved to replace the snow blower attachment and get a price on the tractor.

Moved By Laura Hooker

Seconded by Tim Follos

Carried All in favor

Supervisor Smith asked the Board for volunteers to work on various audits that were coming up. This will be discussed more in a future meeting.

Resolution 23-2025 Resolved that Supervisor Smith be authorized to sign the following contracts:

Snow and Ice with Essex County

Road Maintenance with Essex County

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The 248 Contract

The EAS Contract

Adirondack Park local Government Contract

NCSPA Shelter Contract

Moved by Darin Forbes

Seconded by Laura Hooker

Carried All in favor

Resolution 24-2025 Resolved to excuse the billing of M. Holzer's Quaker Mt Water account, The meter is not connected to an outlet pipe. This is approved by Water Superintendent Ed Orsi.

Moved by Darin Forbes

Seconded by Tina Preston

Carried All in favor

Supervisor Favor Smith made the motion to make a formal Resolution expressing The Board and the Town of Wilmington's sincere condolences on the death of Michael Goddeau's Father.

Resolution 25-2025 Resolved that the Town of Wilmington and the Wilmington Town Boards extend our deeps regrets to Justice Micheal Goddeau on the death of his father Everest Goddeau.

Moved by Supervisor Smith UNANAMOUS SECOND

Resolution 26-2025 Resolved to pay the audited claims and make the budget transfers.

Moved by Darin Forbes

Seconded by Tina Preston

Carried 4-1

### **ROLL CALL VOTE:**

COUNCILPERSON FOLLOS abstain

COUNCILPERSON FORBES AYE

COUNCILPERSON HOOKER AYE

COUNCILPERSON PRESTON AYE

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SUPERVISOR SMITH

AYE

Carried 4-1

Motion to adjourn the meeting moved by Tim Follos Seconded by Favor Smith.

Time 9:35

Respectfully submitted, Dawn Stevens