

WILSON TOWN BOARD WORKSHOP MINUTES

MAY 1ST, 2019

The Wilson Town Board Workshop meeting was held at the Wilson Town Conference Room on Wednesday May 1st, 2019. The meeting was called to order at 3:30 pm.

PRESENT: Doyle H. Phillips Supervisor
 James V. Muscoreil Councilman
 Robert A. Hull Councilman
 Daniel M. Kerwin Superintendent of Highways
 A. Diane Muscoreil Town Clerk
Excused: Brad L. Clark Councilman

PUBLIC HEARING ON LL#1-2019: The Town Board would like to set the date for the Public Hearing on LL#1 – 2019 “A Local Law to Amend a Certain Zoning District” for Wednesday, June 19th at 7:00 pm if Niagara County Planning has reviewed it.

NATIONAL GRID LED LIGHTS: The invoices have been received for the conversion of the streetlights to LED. The cost to remove the 4 street lights would be \$1178.92. The NBV Charge for the project would be \$1,782.00 based on \$16.50 for 108 units. The current cost per unit for one year is \$129.71. The cost quoted to remove each unit would be \$294.73.

REQUEST FROM YOUTH BASEBALL: Youth Baseball is requesting their \$1000.00 grant from the Town of Wilson and has included their budget for the upcoming year as required by the Town.

REQUEST FROM YOUTH SOCCER: The Youth Soccer Club is holding their 28th Annual Father’s Day Tournament June 15th – 16th 2019 and are offering sponsorships levels from \$100 - \$1500 which

REQUEST FROM CELEBRATE WILSON FOR SUPER CRUISE: A request was received from Celebrate Wilson for sponsorship of their 22nd Annual Super Cruise to be held June 28th, 2019.

REQUEST FROM WCEC FOR CONSTABLES: A request was received from WCEC for the assistance of the Town Constables for their Wilson Salmon Run 5K race scheduled for Saturday, June 1st at 5:00 pm.

REQUEST FROM HWY. SUPT. FOR PURCHASE OF TWO MOWERS: Hwy. Superintendent Kerwin submitted two requests for mowers, a JD 390 Heavy Duty Flail Mower at \$5,273.64 and a JD HX7 Lift Type Rotary Cutter Mower for use on drainage ditches at a cost of \$5732.68. Money is in the 2019 budget for these purchases and they will be purchased off of OGS State Contracts.

TOWN NEWSLETTER INVOICE: The invoice for the Town Newsletter was received in the amount of \$1689.82 which includes the postage and mailing of the letter. It was requested that the Town approve payment of this invoice.

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MURAL FOR TOWN CONFERENCE ROOM: Several photos of choices for the mural were shown to the Board.

RESOLUTION 67 - 2019 ~ LOCAL LAW #1- 2019

MOTION by Supervisor Phillips, seconded by Councilman Muscoreil the following resolution was **ADOPTED: AYES 3 NAYS 0**

RESOLVED, a Public Hearing be set for June 19th at 7:00 pm on Local Law #1-2019 if we receive approval from the County Planning Board by that date.

RESOLUTION 55 - 2019 ~ LED LIGHTS

MOTION by Supervisor Phillips, seconded by Councilman Hull the following resolution was **ADOPTED: AYES 3 NAYS 0**

RESOLVED, the Town Board will go forward with the replacement of our current Street Lights with LED bulbs, but decided to keep the four lights scheduled to be removed, with 25W LED bulbs put in them.

RESOLUTION 56- 2019 ~ YOUTH BASEBALL

MOTION by Councilman Muscoreil, seconded by Councilman Hull the following resolution was **ADOPTED: AYES 3 NAYS 0**

RESOLVED, the contracted amount for Youth Baseball is approved.

RESOLUTION 57- 2019 ~ YOUTH SOCCER

MOTION by Councilman Hull, seconded by Councilman Muscoreil the resolution was **ADOPTED: AYES 3 NAYS 0**

RESOLVED, Approval of a sponsorship of the Youth Soccer Father's Day Tournament in the amount of \$100.00.

RESOLUTION 58- 2019 ~ SUPER CRUISE

MOTION by Councilman Muscoreil, seconded by Councilman Hull the following resolution was **ADOPTED: AYES 3 NAYS 0**

RESOLVED, a Diamond Level sponsorship in the amount of \$100.00 is approved.

RESOLUTION 59- 2019 ~ WCEC REQUEST

MOTION by Councilman Hull seconded by Supervisor Phillips the following resolution was **ADOPTED: AYES 3 NAYS 0**

RESOLVED, the Town Constables will be sent a letter requesting their assistance at the WCEC Salmon Run 5K, June 1st at the Wilson Boathouse at 5:00 pm.

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RESOLUTION 60- 2019 ~ HIGHWAY SUPT. REQUEST

MOTION by Councilman Hull seconded by Councilman Muscoreil the following resolution was
ADOPTED: AYES 3 NAYS 0

RESOLVED, the purchase of JD 390 Heavy Duty Flail Mower for \$5,273.64 off the OGS Contract be approved from the DA5140.4 budget line and the purchase of the JD HX-7 Lift-Type Rotary Cutter Mower for \$5,732.68 off the OGC Contract be approved from the B8540.4 budget line.

RESOLUTION 61- 2019 ~ TOWN NEWSLETTER INVOICE

MOTION by Councilman Muscoreil seconded by Councilman Hull the following resolution was
ADOPTED: AYES 3 NAYS 0

RESOLVED, the invoice from KAX Solutions in the amount of \$1,689.82 be approved for immediate payment split between budget lines A1670.4 and B6410.4.

RESOLUTION 61- 2019 ~ WALL MURAL

MOTION by Councilman Hull seconded by Supervisor Phillips the following resolution was
ADOPTED: AYES 3 NAYS 0

RESOLVED, the Town Board would like the sunset photo showing the Town Pier to be used on the wall in the Conference Room.

BOARD REPORTS

COUNCILMAN MUSCOREIL: Reported on the morning tourism meeting. The National Tourism Day celebration/luncheon will be held on Thursday, May 9th at the Wilson Boathouse starting at 11:30 am.

SUPERVISOR PHILLIPS: Reported that Councilman Clark and Hull met with the school officials regarding Summer Recreation. It was determined that the Middle School program would have to be canceled, but provisions were made for possibly running the Elementary program out of the elementary gym and using the classroom located there. The school offered to wrap the building to ensure no dust for the kids when they were using the building. The Recreation Commission will meet next week to discuss the possibility of running the Elementary summer recreation program and the steps that will need to be taken asap.

HIGHWAY SUPT: Reported they are transporting dirt from the school construction project and it will be used on the Town Landfill site to fill holes there.

A motion to adjourn was made by Supervisor Phillips, seconded by Councilman Muscoreil and approved at 3:50 pm.

Respectfully submitted,
A. Diane Muscoreil, Town Clerk