

WILSON TOWN BOARD

**WORKSHOP MINUTES
DECEMBER 4TH, 2024**

The Wilson Town Board Workshop meeting was called to order on Wednesday, December 4th, 2024, at 7:00 pm in the Town Hall conference room. Supervisor Evans led us in the pledge to the flag.

. PRESENT:

W. Anthony Evans	Supervisor
Michael Leggett	Councilman
E. Anne Basile	Councilman
Steven Frerichs	Councilman
Timothy Kropp	Councilman
A. Diane Muscoreil	Town Clerk
Kyle Andrews	Attorney
James Pringle	Hwy. Supt.
ZBA Chairman	John Sinclair

PAWS OF NIAGARA: Two representatives from PAWS NIAGARA met with our Dog Control Officers and the Town Board to discuss a possible contract with them. They are totally compliant with all of the new regulations for dog shelters, including having a vet on call, exhaust system, air conditioning etc. A contract will be forthcoming for the consideration of the Town Board.

CELEBRATE WILSON REQUEST: Celebrate Wilson and the Business Assn. are promoting tourism in our area through the delivery of flyers to every resident in the town of Wilson and is asked the Town Board to consider \$250.00 in Tourism Promotion to help pay for the cost of the flyer.

RESOLUTION 110 - 2024

TOURISM REQUEST

Motion by Council Member Basile, seconded by Council Member Leggett, the following motion was:

**APPROVED: AYES 5
NAYS 0**

RESOLVED: \$250.00 will be sent to Celebrate Wilson to help promote tourism in the Town of Wilson with their latest calendar of events flyer.

STATUS UPDATE APEX ENGINEERING/FEMA: A scoping letter of engagement was received from APEX Engineering, and they have begun their work on mitigation for the eleven properties FEMA reported to us that were not compliant.

NIAGARA COUNTY WATER RATE INCREASE: Niagara County will be raising the amount they charge for water by \$.10 per 1000 gallons effective January 1st, 2024. The Board discussed possibly increasing our water rates to cover this additional cost. Hwy Supt. Pringle and water clerk Jane Hamilton explained all of the options to the board, and it was decided to get more answers to many of the questions before proceeding.

EMPLOYEE EVALUATION FORM: Town Clerk Muscoreil spoke with Geoff at Paychex and was told that the HR group will be able to help us with this evaluation program.

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LSL UPDATE ON NON- COMPLIANCE: The Town received a letter from NYS stating we were non-compliant with the regulations covering the lead/copper pipes in homes. Jane Hamilton responded with the correct template showing how many homes have complied with the photo information on their waterlines, and we are not awaiting a response from the state.

TRIMBLE TABLET FOR WATER DEPARTMENT: Hwy. Supe Pringle spoke on his request for a new Trimble T10 Tablet which reads the electronic water meters being placed on residences in the Town of Wilson. The current Trimble is 15 years old and will not work with the recently updated Beacon Online program. Moley Magnetics is the sole source for this tablet.

RESOLUTION 111 - 2024

Motion by Council Member Frerichs, seconded by Council Member Basile, the following motion was:

**APPROVED: AYES 5
NAYS 0**

RESOLVED: Highway Supt. Pringle be authorized to purchase the Trimble T10 Tablet from Moley Industries at a cost of \$10,230.00.

COUNCIL MEMBER FRERICHS: Asked about the status of the highway roof, which is still not quite finished, and about the culvert issue at Roosevelt Beach, which has been resolved. He also asked about the falling tree problem in our ROW at Roosevelt Beach and how best to handle the issue, either deed the ROW to the homeowners, or take down the trees.

COUNCIL MEMBER KROPP: Asked about the dredging of 12-mile creek and was told that the Supervisor spoke to NYS today and was submitting the required paperwork.

HWY. SUPT. PRINGLE: Reported that the 2002 Truck was sold for 2800.00 at auction.

CODE REVIEW: Supervisor Evans reported that the committee for the E360 Code Review will be holding a presentation on Monday, December 9th, 2024, at 4:00 pm in the conference to explain the process they went through and the next steps for the board, which include a Public Hearing to adopt all of the changes to our Code.

JANUARY MEETING SCHEDULE: The 2025 Re-Organization Meeting will take place on Tuesday, January 2nd, 2025, at 7:00 pm in the auditorium, followed by the regular January workshop meeting.

NIACAP: Supervisor Evans received the 2025 NIACAP Contract today and asked for board approval.

RESOLUTION 112 - 2024

Motion by Council Member Basile, seconded by Council Member Frerichs, the following motion was:

**APPROVED: AYES 5
NAYS 0**

RESOLVED: The contract for 2025 with NIACAP be approved in the amount of \$1000.00.

ARPA FUNDING: John Sinclair, President of the Wilson Historical Society brought the costs for updates to the Depot Building on the Town owned Historical Grounds for possible funding through ARPA monies. He will get the required purchase order from the contractor chosen for the job and bring it to the board.

A motion to adjourn was made by Council Member Leggett, seconded by Council Member Frerichs and unanimously carried at 8:25 pm.

Respectfully submitted,

A. Diane Muscoreil, Town Clerk