

**PUBLIC HEARING:**      **The Paddocks PUDD Amendment (LL No. 1 of 2012)**

**The following Notice of Public Hearing was legally advertised in the Daily Gazette, The Post Star and The Saratogian newspapers.**

**PLEASE TAKE NOTICE** that the Town of Wilton, New York, County of Saratoga, will hold a public hearing to adopt Local Law No. 1 of 2012, to amend Local Law No. 5 of 2007, known as The Paddocks Planned Unit Development District.

**SAID PUBLIC HEARING** would consider an amendment to the Paddocks PUDD by modifying the western property line setback from fifty feet (50') to forty-six and one-half feet (46.5') due to an error in the site plan design process. Pursuant to § 129-249 of the Town Zoning Code that reads: "Any variances to an existing PUDD, such as, but not limited to, adding other uses, shall be made by application to the Town Board and shall follow the PUDD approval process as outlined in the PUDD regulations contained in Article XXI of this chapter." Property located at 65 Old Gick Road, Tax Map number 153.00-3-34.111.

**SAID PUBLIC HEARING** will be held on March 1, 2012, at 7:00 p.m., at Wilton Town Hall located on 22 Traver Road, Wilton, New York, at which time all persons will be given an opportunity to be heard.

**BY RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WILTON**

At 7:00 p.m., Supervisor Johnson called the public hearing to order and asked the Town Clerk to read the public hearing aloud, she did so. Councilman Pulsifer recused himself from this item. Supervisor Johnson then asked if anyone had any comments regarding this public hearing. No comments, he then closed the public hearing at 7:02 p.m..

**REGULAR TOWN BOARD MEETING**

Immediately following the public hearing, Supervisor Johnson called the Regular Town Board meeting to order at 7:02 p.m..

**Pledge of Allegiance**

**Supervisor Johnson** led the board and the audience in reciting the Pledge of Allegiance to the Flag.

**Roll Call**

Roll Call by the Town Clerk showed all board members present.

Arthur Johnson-Supervisor  
John Lant-Councilman  
Robert Pulsifer-Councilman  
Robert Rice-Deputy Supervisor  
Steve Streicher-Councilman

Also present were Town Attorney Richard DeVall, Town Comptroller Jeffrey Reale and Director of Planning and Engineering Keith Manz.

**Public Comment**

**Supervisor Johnson** asked if anyone had signed up for the public comment session. No one had signed up.

**Approve Pending Minutes**

On a motion introduced by Councilman Pulsifer, the board adopted the following resolution:

**RESOLUTION # 87**

**NOW, THEREFORE, BE IT RESOLVED,** to approve the minutes from the February 2, 2012 meeting as typed without amendment.

The adoption of the resolution was seconded by Deputy Supervisor Rice, duly put to a vote, all in favor.

**The Paddocks PUDD (Amendment)**

**Public Hearing held earlier**

**Rec'd approval from Saratoga County Planning Board**

**Rec'd approval from Town Planning Board**

On a motion introduced by Deputy Supervisor Rice, the board adopted the following resolution:

**RESOLUTION # 88**

**NOW, THEREFORE, BE IT RESOLVED,** to approve the amendment described in the public hearing notice for the Paddocks PUDD, Local Law No. 1 of 2012.

The adoption of the resolution was seconded by Councilman Lant, duly put to a vote, all in favor, except Councilman Pulsifer, who abstained from voting.

**Building use Policy**

**Supervisor Johnson** stated that the current policy was last adopted in May of 1996. The board has been provided with an updated version of that policy. Attorney Devall has reviewed it and felt that it has depth. After some discussion the board decided to table this item until next month.

**C-2 Zoning Change**

**(Indoor/Outdoor Recreation Facilities)**

**Memo from Mark Mykins**

**Supervisor Johnson** stated that the board has received a memo from Building Inspector Mark Mykins, suggesting that in the Town's C-2 Zone the board add an additional use of indoor/outdoor recreation currently in the C-1 and C-3 Zone.

**Councilman Pulsifer** stated that he and Engineer Manz have worked on some zoning revisions. This would be one of the things we could pick up and talk about.

**Engineer Manz** stated that the Town has gotten some requests and there were some applicants in the audience tonight. This could be done in a month if the board wanted to handle this separately. Set a public hearing and handle it more quickly.

After some discussion the board agreed to set a public hearing for the change.

On a motion introduced by Deputy Supervisor Rice, the board adopted the following resolution:

**RESOLUTION # 89**

**NOW, THEREFORE, BE IT RESOLVED,** to declare the Town Board lead agency in this type one SEQR action.

The adoption of the resolution was seconded by Councilman Pulsifer, duly put to a vote, all in favor.

Supervisor Johnson set the public hearing for April 5<sup>th</sup>, at 7:00 p.m., also referred this item to the Saratoga County Planning Board for their review and recommendation.

**Committee Reports (If Any)**

**Supervisor Johnson** stated that he would like to appoint a sub-committee to look at revisions to the Ethics Law. He asked Councilman Lant and Councilman Streicher to draft whatever recommended changes they feel may be appropriate for this board to consider. Once the board gets a draft back from the committee we will go from there and ultimately this board will make a decision as to what amendments and or changes we will make to the law.

**Councilman Pulsifer** stated that some questions were raised regarding the attendance at the Association of Towns. He and Deputy Supervisor Rice spent a lot a time last year sitting in the classes dealing with employee health insurance it resulted in a seventy or eighty thousand dollar savings for the Town. This year he sat in on the highway classes and it gave him a better education. In a lot of classes he sat in there were a lot of discussions on how to handle things and one of the things was a brine mixture That town's were using with salt on their roads, which brought up some environmental issues. He asked Superintendent Woodcock, if he uses this mixture. Superintendent Woodcock, said "no, it did not work and was costly". Another subject that was discussed was the replacement of equipment. After

discussing the equipment schedule Keith, Kirk and Councilman Pulsifer had done last year, and how critical that was. Councilman Pulsifer stated that the primary responsibility of the Town of Wilton is to make sure we maintain the roads. Councilman Pulsifer produced a newspaper article regarding Warren County. The title of the article is "After deferring vehicle purchases, Warren County facing aging fleet". He went over some of the things in the article regarding Highway Department budgets and the result of holding off buying new vehicles. Councilman Pulsifer stated that the town has had a mild winter so far this year and asked Comptroller Reale if the town is ahead of the budget that was passed last year for salt and sand and fuel because we did not use a lot of it. Comptroller Reale stated "Absolutely, but we could get a lot more storms in two weeks". What Councilman Pulsifer suggested is that we do not take that money and put it back in to spend in other places. That is highway money that should be used to catch up on the maintenance schedule. Councilman Pulsifer mentioned the Fund Balance stating, when the final figures came back in 2012 we added to our fund balance \$16,545.00. People were accusing this board of going on a run-a-way spending binge of the Highway Department to the tune of an \$800,000.00 or a one million dollar spending deficit, and when the final figures came out we were in the \$16,545 surplus. This board did a good job last year bringing in a responsible budget actually adding to the Fund Balance and did not detract from it.

**Comptroller's Report**  
**(Including Bills & Transfers)**

**January 2012 Cash Disbursements**

General Fund	\$87,207
Highway Fund	<u>\$260,699</u>
Total	\$347,906

**Personnel**

On a motion introduced by Deputy Supervisor Rice, the board adopted the following resolution:

**RESOLUTION # 90**

**NOW, THEREFORE, BE IT RESOLVED,** to approve the request submitted by Judge Worth to be added to resolution #12 Cellular Phones and be reimbursed the flat rate of \$30/month, effective for February 1<sup>st</sup>.

The adoption of the resolution was seconded by Councilman Lant, duly put to a vote, all in favor.

**State Farm Release**

On a motion introduced by Councilman Pulsifer, the board adopted the following resolution:

**RESOLUTION # 91**

**NOW, THEREFORE, BE IT RESOLVED,** to authorize Supervisor Johnson to sign the release to attain payment of \$6,300 for the damages from the installation of the main water line at or near 108 Traver Road.

The adoption of the resolution was seconded by Councilman Lant, duly put to a vote, all in favor.

**Court Audit**

On a motion introduced by Councilman Pulsifer, and seconded by Deputy Supervisor Rice, the board adopted the following resolution:

**RESOLUTION 2012-92**

**Town of Wilton**

**Town Court Audit**

**WHEREAS,** the Town of Wilton owns and operates a Justice Court System within the municipality, and

**WHEREAS,** the State of New York Unified Court System, under Section 2019-a of the Uniform Justice Court Act, requires village justices to annually perform an audit of their records and dockets, and

**WHEREAS,** the Town of Wilton has had allowed for an audit to be performed of the Town Court for the time period of January 1, 2011 through December 31, 2011 and has received and filed the audit report.

**NOW THEREFORE BE IT RESOLVED,** that the Town of Wilton Board has received and accepted the Audit Report for the Town Justice Court and this audit will be filed in the Town Clerk's office, and be it further

**RESOLVED,** that a copy of the Audit Report along with this resolution will be sent to New York State Office of Court Administration as required by the Unified Court System's Action Plan for the Justice Courts.

This Resolution #2012- 92 was adopted at the Regular Meeting of the Town of Wilton Board of Trustees held on March 1, 2012.

**Councilman Lant,** thanked the board for the plaque the board gave the Senior Center in memory of his mother Kay Lant.

**Adjournment**

On a motion introduced by Councilman Pulsifer, and seconded by Deputy Supervisor Rice, the meeting was adjourned at 7:40 p.m..

Respectfully Submitted,

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Carol Maynard, Town Clerk

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Supervisor, Arthur Johnson

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Councilman, John Lant

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Councilman, Robert Pulsifer

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Councilman, Steve Streicher

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Deputy Supervisor, Robert Rice