

# **TOWN OF WILTON**

**22 TRAVER ROAD**

**WILTON, NEW YORK**

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Susan Baldwin, Town Clerk

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## **REGULAR TOWN BOARD MEETING-MAY 2, 2013**

Supervisor Johnson called the Regular Town Board meeting to order at 7:03 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

Deputy Supervisor Rice

Steve Streicher-Councilman

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

### **Public Comment Session**

**Supervisor Johnson** asked if anyone signed up for public comment.

**Jim Zack** said he presented a before and after simulated view of the Gordon Residential Development Company's proposed mixed use building at the last planning board meeting. He said he has two concerns on the project. Nowhere in the Hamlet zone is there a building that has this appearance. The Comprehensive Plan states that no new buildings will be erected that don't have a consistent appearance with other buildings in the Hamlet zone. The traffic on Route 9 is the other concern. At 7:30 in the morning at the Maple Middle School entrance and Lake Elizabeth Plaza you will see all sorts of Wild West traffic negotiations. The State Patrol could make a small fortune if they would just enforce the laws on the books. New projects should not be considered on their own merit but on a total cumulative impact on other parts of the city. The projects are viewed as isolated and are reduced down to "does this project meet the requirements, as stated". The traffic should be considered as a cumulative affect and not as an individual project.

**Approve Pending Minutes**

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

**RESOLUTION # 104**

**NOW, THEREFORE, BE IT RESOLVED,** to approve the minutes from the April 4, 2013 meeting.

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

**Rebuilding Together-Saratoga County**  
**Michelle Larkin**

Michelle Larkin, Executive Director for Rebuilding Together-Saratoga County, said the organization is a non-profit that she founded 10 years ago. In 2003 there were 6 projects with 100 volunteers. Last year there were 82 projects with 792 volunteers. The non-profit organization brings together volunteers and sponsors who invest in the community. They work on projects that help Saratoga County homeowners that are elderly, disabled, low-income or veterans. The work is done for free. Spring work days are currently ongoing and the third big weekend is coming up. There will be 10 projects being done throughout the county and the issues being worked on are warm, safe and dry. The goal is to help people stay in their homes. Habitat for Humanity is for building new homes. Rebuilding Together-Saratoga County is working to keep people in their homes.

The volunteers put in almost 5,000 hours of free labor last year. The organization is a resource for the town to recommend to people, you might know someone who may want to volunteer or you might know about some free money that is available. The money comes from sponsors and grants.

A house on Jones Road was just completed. The owner was homeless a year ago. She has a son that is ill. She purchased a mobile home and all of the floors and bathroom were replaced. Last week an 89 year old woman and another 90 year old were helped. **Supervisor Johnson** said the new office for Rebuilding Together-Saratoga County is in the D.A. Collins complex on Ballard Road. **Ms. Larkin** said D.A. Collins is very supportive of the organization. **Supervisor Johnson** said he saw a project being done on Gordon Lane last year and it was truly amazing to see the number of volunteers and the extent of the work. It is greatly appreciated. Deputy Supervisor Rice said the Wilton Rotary and Wilton Kiwanis are going to do a joint project with Rebuilding Together-Saratoga County this fall and he said he is looking forward to it.

**Zoning Board of Appeals Resignation:**

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

**RESOLUTION #105**

**NOW, THEREFORE, BE IT RESOLVED,** to accept the resignation of Michael Worth from the Zoning Board of Appeals, with regrets effective May 1, 2013.

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

**Committee Reports-None**

**Supervisor Johnson** said there will be a dedication of the Observer's Cabin, for the Fire Tower, at Camp Saratoga at 9a.m. on Saturday, June 1, 2013.

The Wilton/Saratoga Elks Flag Day Parade will be on Saturday, June 8, 2013 at Noon. The Town has been invited to participate.

The Historic Preservation Committee will meet on Sunday, May 19, 2013 from 1p.m. to 4p.m at the Heritage Society. Preservation awards will be announced at 2:30.

**Comptroller's Report:****1.) March 2013 Cash Disbursements**

<b>General Fund</b>	<b>\$311,646</b>
<b><u>Highway Fund</u></b>	<b><u>\$176,518</u></b>
<b>Total</b>	<b>\$488,164</b>

**2.) 2013 Budget Transfers and Amendments**

(See attached) Budget Transfers

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

**RESOLUTION #106**

**NOW, THEREFORE, BE IT RESOLVED,** to approve the budget transfers and amendments requested for and listed in the Comptroller's 5/2/13 report (attached) to the Town Board.

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

**3.) Personnel**

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

**RESOLUTION #107**

**NOW, THEREFORE, BE IT RESOLVED,** to approve the request for Kirklin Woodcock to attend the Cornell Local Roads Program from June 2-5, 2013 with the per diem payment made prior to the conference.

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

b.) On a motion introduced by Councilman Streicher, the board adopted the following resolution:

**RESOLUTION #108**

**NOW, THEREFORE, BE IT RESOLVED,** to ratify the appointment of Bonnie Logan to the vacant part-time clerk's position at Gavin Park, effective April 17, 2013, at a rate of \$13.50 per hour with no benefits.

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

**4. Highway Request to Move Monies**

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

**RESOLUTION #109**

**NOW, THEREFORE, BE IT RESOLVED,** to approve Kirklin Woodcock's request to move \$80,000 from Highway General Repairs account (DA5110.413) to Road Improvements account (DA5112.2).

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

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

**RESOLUTION #110**

**NOW, THEREFORE, BE IT RESOLVED,** to approve Kirklin Woodcock's request to sell miscellaneous equipment at auction (see attached list).

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

**Wilton Emergency Squad-Amend Contract:**

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

**RESOLUTION #111**

**NOW, THEREFORE, BE IT RESOLVED,** to approve the amendment of the 2013 contract to include two new rates for non-emergency services, \$500 for ALS Non-Emergency services and \$400 for BLS Non-Emergency Services.

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

**Other Business:**

**Zoning Board of Appeals Appointment**

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

**RESOLUTION #112**

**NOW, THEREFORE, BE IT RESOLVED,** to approve the appointment of James Deloria to the Zoning Board of Appeals to fill the vacancy of Michael Worth. Term to expire on 12/31/13.

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

**Executive Session**

**Supervisor Johnson** said there will be an Executive Session for a contract award for phone services.

Deputy Supervisor Rice made a motion to adjourn to Executive Session at 7:30 p.m. Councilman Pulsifer seconded the motion. All board members were in favor.

Deputy Supervisor Rice made a motion to reconvene at 8:37 p.m. Councilman Pulsifer seconded the motion. All board members were in favor.

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

**RESOLUTION # 113**

**NOW, THEREFORE, BE IT RESOLVED,** to approve the contract for Tech II as the phone system equipment provider.

The adoption of the resolution was seconded by Deputy Supervisor Rice, duly put to a vote, all in favor except Council Streicher who was opposed. The motion carried 4 to 1.

**Adjournment**

On a motion introduced by Deputy Supervisor Rice, and seconded by Councilman Pulsifer, the meeting was adjourned at 8:38 p.m.

Respectfully Submitted,

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Susan Baldwin, 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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Deputy Supervisor Rice

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Councilman, Steve Streicher