

TOWN OF WILTON

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REGULAR TOWN BOARD MEETING-July 3, 2014

Supervisor Johnson called the Regular Town Board meeting to order at 7:02 p.m. He noted Councilman Lant will be late due to a fire call.

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 except Councilwoman Klepetar who was excused and Councilman Lant who arrived at 7:25.

Arthur Johnson-Supervisor
Steve Streicher-Deputy Supervisor
John McEachron-Councilman

Also present were Town Comptroller Jeffrey Reale, Town Counsel Mark Schachner and Director of Planning and Engineering, Ryan Riper.

Public Comment Session

Supervisor Johnson asked if anyone signed up for public comment. There was no one.

Approve Pending Minutes

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

RESOLUTION #121

NOW, THEREFORE, BE IT RESOLVED, to
approve the minutes from the June 5, 2014
meeting, as typed.

The adoption of the resolution was seconded by Councilman McEachron, duly put to a vote, all in favor. The motion passed 3 to 0.

Reappointments-Park and Recreation Commission

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

RESOLUTION #122

NOW, THEREFORE, BE IT RESOLVED, to approve the reappointment of the following members to the Park and Recreation Commission for three year terms:

Joe Bartol
Brenden Geraghty
Tom Coons
Lynette Robinson

The adoption of the resolution was seconded by Councilman McEachron, duly put to a vote, all in favor. The motion passed to 3-0

Committee Reports

There were none.

Comptroller's Report

1.) May 2014 Cash Disbursements

General Fund	\$257,083
<u>Highway Fund</u>	<u>\$207,298</u>
Total	\$464,381

2.) 2014 Budget Transfers and Amendments

(See attached) Budget Transfers

Deputy Supervisor Streicher asked what the telephone/iPad transfer was for. Mr. Reale explained the iPads are for building department software that allows for the inspectors to be able to enter data when they are in the field. The cost is for the extra monthly fee for internet service.

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

RESOLUTION #123

NOW, THEREFORE, BE IT RESOLVED, to approve the budget transfers and amendments requested for and listed in the Comptroller's 7/3/14 report (attached) to the Town Board.

The adoption of the resolution was seconded by Councilman McEachron, duly put to a vote, all in favor. The motion passed 3-0.

4. Parks Department

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

RESOLUTION #124

NOW, THEREFORE, BE IT RESOLVED, to approve a \$300.00 credit to families (attached) who registered for camp on time but over the 300 camper limit.

The adoption of the resolution was seconded by Deputy Supervisor Streicher, duly put to a vote, all in favor. The motion passed 3-0.

Councilman McEachron asked if anything will be done to prevent this from happening next year. **Supervisor Johnson** said the town can apply for a permit allowing more campers. Normally there are approximately 275 campers. This year there were 320 campers. There have never been that many. To amend the permit was going to take time so it had to be cut off at 300. Some families did not get in, thus the reason for the credit. **Councilman Streicher** said the Park Director is going to assess how well the program does this year. If the camp can take more than 300 campers, the permit will be amended but if it becomes unsafe to have that many campers it will be restricted to residents only to a certain date and then open it up anyone after that date. **Councilman McEachron** said if the permit is amended to 350 campers and we get 375 campers, nothing was solved. **Mr. Reale** noted the parks department will internally track of the credits.

Park Fee Schedule

Supervisor Johnson noted Gavin Park's fee schedule did not change from last year.

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

RESOLUTION #125

NOW, THEREFORE, BE IT RESOLVED, to approve the Gavin Park Fee Schedule effective 9/1/2014-8/31/15 (attached).

The adoption of the resolution was seconded by Councilman McEachron, duly put to a vote, all in favor. The motion passed 3-0.

Kings Mills-Drainage

Mr. Reale said there is emergency repair work that is required and the total cost is \$24,500.00. **Mr. Riper**, Director of Planning and Engineering said the site has been monitored over time. Last fall there were some issues and now there is a 10' drop and the embankment is eroding at the back edge of a resident's property. The plan is to bring in fill and stabilize the area. **Councilman McEachron** asked if the fix is permanent or temporary. **Mr. Riper** said the area was repaired 7 or 8 years ago. This time larger stone will be placed. There was a lot of erosion in the ravine and it is the outlet of the pipe that is going to be protected. It is the town's responsibility to maintain the drainage structures and protect the homeowner's property. Some trees will be taken down and stone fill will be installed. A long reach excavator will be used to drop the fill in over the bank. The erosion is partially caused from groundwater seeping out of the embankments. The stone that was put in previously is still there but it has dropped because the material underneath has eroded. There are no guarantees as to whether the fix is permanent or if it will have to be repaired again. **Supervisor Johnson** said the contractor, William Morris, has worked on the area before and is familiar with the problems. **Mr. Riper** said they can mobilize next week, stabilize the area and bring in the fill. A homeowner's property will serve as a staging site and that will also require repair work with topsoil and hydro seed.

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

RESOLUTION #126

NOW, THEREFORE, BE IT RESOLVED, to approve the budget amendment for \$19,300 for William J. Morris for emergency drainage repairs in Kings Mills.

The adoption of the resolution was seconded by Deputy Supervisor Streicher,

duly put to a vote, all in favor. The motion passed 3-0.

Internal Reviews

Mr. Reale said Town Law requires the comptroller to review all of the departments that handle money. There are no significant findings and all reviews are available in the comptroller's office.

Other Business**Highway Department**

Councilman McEachron said there is a process for road paving that includes burning the asphalt. The procedure is based on all of the towns in the county. Highway Superintendent Woodcock was going to pave 24,000 square feet in order for the company to burn the asphalt. Now we need a minimum of 30,000 square feet because two of the towns, Clifton Park and Ballston Spa are going to wait until next year. Each participating town has to extend the square footage of road paving. This extension will include some roads scheduled to be paved next year. **Supervisor Johnson** said the highway department is not requesting additional funds at this time. We will wait till the end of the season and approve a budget transfer at that time.

Rolling Greens Executive Estates

Supervisor Johnson said there is an access way on the site plan that goes over town property. It has been determined the access is not necessary. We are asking if the developer can eliminate the access way in exchange for a sum of money to use in some other capacity. **Mr. Riper** said it was a maintenance access way that was proposed in 2008 with the subdivision. It was never constructed and it was determined the access way was not needed. It is 670' long and would have cost the developer \$10,950 to construct. There is an access way to maintain the storm water pond at the other end of the development. **Deputy Supervisor Streicher** asked if the planning board required the developer to put the access way in. **Planning Board Chairman Mike Dobis** said at the time the town had conservation and conventional subdivisions and the highway superintendent was having difficulties accessing the storm water ponds. It was decided the town would take possession of the access land. The access in question was a road but in was never intended to be paved. The access was required at the time but it is not a safety issue. Former Councilman Larry Gordon thought the access might help the town in the future. There hasn't been a need for it and there won't be a need for it. The town owns the property so it doesn't have to go back in front of the planning board. It isn't a safety issue and it probably is a good idea not to put the access way in. **Supervisor Johnson** said the developer is willing to give the town \$5,000 in lieu of putting the access way in. **Councilman McEachron** asked if this was legal. **Attorney Schachner** said the money is instead of requiring construction of the road.

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

RESOLUTION #127

NOW, THEREFORE, BE IT RESOLVED, to accept a \$5,000 fee from Roger Goodhue in

lieu of constructing a maintenance access way in Rolling Green Executive Estates

The adoption of the resolution was seconded by Deputy Supervisor Streicher, duly put to a vote, all in favor. The motion passed 3-0.

Executive Session

Supervisor Johnson said there will be an Executive Session for a personnel matter involving the performance of a particular individual.

Councilman Lant arrived at 7:25 p.m.

Councilman McEachron made a motion to adjourn for Executive Session at 7:25 p.m. The motion was seconded by Deputy Supervisor Streicher, with all board members in favor. The motion carried 3-0.

Deputy Supervisor Streicher made a motion to reconvene at 8:13 p.m. The motion was seconded by Councilman Lant, with all board members in favor. The motion carried 4-0

Supervisor Johnson said there no action was taken in Executive Session.

Adjournment

On a motion introduced by Deputy Supervisor Streicher and seconded by Councilman Lant, the meeting was adjourned at 8:14 p.m.

Respectfully Submitted,

Susan Baldwin, Town Clerk

Supervisor, Arthur Johnson

Councilman, John Lant

Excused Councilwoman, Joanne Klepetar

Deputy Supervisor, Steve Streicher

Councilman, John McEachron