

TOWN OF WILTON

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REGULAR TOWN BOARD MEETING-FEBRUARY 4, 2016

Supervisor Johnson called the Regular Town Board meeting to order at 7:00 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

Steve Streicher-Deputy Supervisor

Joanne Klepetar-Councilwoman

John Lant-Councilman

John McEachron-Councilman

Also present was Director of Planning and Engineering, Ryan Riper, P. E., Jeff Reale, Comptroller and Town Counsel, Mark Schachner.

Approve Pending Minutes

On a motion introduced by Councilwoman Klepetar, the board adopted the following resolution:

RESOLUTION #71

NOW, THEREFORE, BE IT RESOLVED, to approve the minutes from the January 7, 2016 meeting, as typed.

The adoption of the resolution was seconded by Councilman McEachron, duly put to a vote, all in favor. The motion passed 5-0.

Public Comment Session

There was none.

WWSA Reappointments

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

RESOLUTION #72

NOW, THEREFORE, BE IT RESOLVED, to approve reappointments of the following Wilton Water and Sewer Authority board members for five year terms;

**Kirk Moline
Mark Mosier
Jamie Greene**

The adoption of the resolution was seconded by Councilman McEachron, duly put to a vote, all in favor. The motion passed 5-0.

Gavin Park Fee Schedule

Supervisor Johnson said Gavin Park submits a fee schedule for town board review and approval for the various programs and activities offered at the park. **Deputy Supervisor Streicher** noted the fee schedule is in the packet. **Councilman McEachron** said he would like to see the field rental increase \$5 instead of \$7.50 and the F field rental to increase to \$42.50 instead of \$45.

Councilman Lant said he would like to see the fee for bus pickup/drop off remain the same. It is currently \$295 and proposed to increase to \$325. **Deputy Supervisor Streicher** said he would like the fee to remain the same but Saratoga Springs School District sent a letter outlining increases which will be between \$13,000 and \$14,000. **Supervisor Johnson** said the pay rates for the drivers increased and the fee will help cover the cost. **Councilman McEachron** said the increase will not completely cover the cost.

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

RESOLUTION #73

NOW, THEREFORE, BE IT RESOLVED, to approve the 2016 Gavin Park Fee Schedule with amendments to Field Rental and F Field Rental.

The adoption of the resolution was seconded by Councilwoman Klepetar, duly put to a vote, all in favor. The motion passed 5-0.

Floral Estates VI Restrictive Covenants

Attorney Mark Schachner said the United States Army Corps of Engineers has suggested restricted covenants on the property that is destined to be donated to the town. We reviewed the covenants and think some of the covenants are too restrictive. We suggest that the town authorize the developer to accept the document proposed by the ACOE, subject to the modifications suggested in the memorandum to the town board. The modifications relate to making it clear that storm water overflow will be allowed in the restricted areas and to make sure there is not an affirmative obligation on the town to mark off the restricted areas. **Mr. Riper** noted ACOE requires markers that indicate the area is a wetland and deed restricted area. The developer will install the markers initially. They will request additional markers, to be given to the town, for future maintenance. The areas of the trail and the pathway that are going to be built by the developer were left open so it is not deed restricted by ACOE. **Deputy Supervisor Streicher** asked who will be responsible for marking the wetlands. **Mr. Riper** said the developer will initially mark the wetlands. **Attorney Schachner** said one of the recommendations is that the town does not have an obligation to mark the wetlands.

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

RESOLUTION #74

NOW, THEREFORE, BE IT RESOLVED, to authorize Belmonte Builders to accept the covenants suggested by the United States Army Corps of Engineers if modified as recommended by Town Counsel.

The adoption of the resolution was seconded by Councilman Lant, duly put to a vote, all in favor. The motion passed 5-0.

Committee Reports

Deputy Supervisor Streicher said the Town of Wilton has a very good summer camp program. When people pay for summer camp, the fee has to be paid in full. He said he would like to give the option of making two payments, one in March and one in May. If you have two or three children it can cost \$2400. Not everyone can afford that in one payment. If the second payment is not received by May 31, the spot would be lost. **Councilwoman Klepetar** said it would be a little more work for the office staff. Is there a checking account deduction process? **Mr. Reale** said the park has a software program that could probably take two payments but doesn't know the software to be certain. **Supervisor Johnson** said this is more a policy change. We should get some input from the park. **Deputy Supervisor Streicher** said it has been discussed in the past and didn't think they were in favor of it. **Councilman McEachron** said Deputy Supervisor Streicher has been trying to get the park to do this and it's an important issue to him and Councilman Lant. The process now is you have to be signed up and paid to

secure a spot. If you wait till you have the entire fee, you may lose your spot. **Deputy Supervisor Streicher** said he would like to see 60% the bill paid on March 1 and the other 40% on May 1. The entire fee has to be paid prior to the start of camp. **Mr. Reale** said partial payments used to be allowed prior to the software program. They have the right staff in place to do the partial payments. It's a matter of whether their software can do it. **Supervisor Johnson** said he would like to hear from the department and why they would object to the change.

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

RESOLUTION #75

NOW, THEREFORE, BE IT RESOLVED, to approve a two payment option for summer camp fees conditioned upon software capability.

The adoption of the resolution was seconded by Councilman Lant, duly put to a vote, all in favor. The motion passed 5-0.

Councilwoman Klepetar said the Senior Center is working out a few kinks. We have a Vice President that has partially taken over.

Comptroller's Report**1.) December 2015 Cash Disbursements**

General Fund	\$674,341
Highway Fund	\$335,335
Total	\$1,009,676

2.) 2015 Budget Transfers and Budget Amendments

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

RESOLUTION #76

NOW, THEREFORE, BE IT RESOLVED, to approve the 2015 budget transfers and amendments requested for and listed in the Comptroller's 2/04/2016 report (attached) to the Town Board.

The adoption of the resolution was seconded by Deputy Supervisor Streicher, duly put to a vote, all in favor. The motion passed 5-0.

3.) Fee Reimbursement

Mr. Reale said Belmonte Builders took out a building permit on a property and the buyers backed out. Since then, another buyer is now building a house on the property. Due to property being added to the subdivision, the number of the lot changed. Now there are two building permits on the same lot. Mark Mykins is asking the cost of the first building permit be reimbursed to Belmonte Builders.

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

RESOLUTION #77

NOW, THEREFORE, BE IT RESOLVED, to refund a building permit fee of \$350 to Belmonte Builders.

The adoption of the resolution was seconded by Councilman McEachron, duly put to a vote, all in favor. The motion passed 5-0.

4.) Closeout Capital Project #442

Mr. Reale said a Capital Project for the Gavin Park Neighborhood Path was created in December of 2008 and funded with traffic mitigation money. The account balance is just over \$5,200. Capital projects are normally set up for a year. **Supervisor Johnson** said the money will go back into the traffic mitigation account. If the project resurfaces, the money will be there.

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

RESOLUTION #78

NOW, THEREFORE, BE IT RESOLVED, to approve the closing of Capital Project account #442, Gavin Park Neighborhood Path.

The adoption of the resolution was seconded by Councilwoman Klepetar, duly put to a vote, all in favor. The motion passed 5-0.

Correspondence

Supervisor Johnson noted correspondence was received from the Greenfield Fire District. All board members received a copy and a copy is on file in the Town Clerk's Office.

Executive Session

Supervisor Johnson said there will be an Executive Session to discuss land acquisition.

Councilman McEachron made a motion to adjourn for Executive Session at 7:26 p.m. The motion was seconded by Councilman Lant with all board members in favor. The motion carried 5-0.

Deputy Supervisor Streicher made a motion to reconvene at 8:10 p.m. The motion was seconded by Councilman McEachron with all board members in favor.

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

RESOLUTION #79

NOW, THEREFORE, BE IT RESOLVED, to approve the transfer \$2,500 from 100-199.000-599.400-Contingency, to 100-194.000-599.200-Purchase of Land, for the possible sale and purchase of properties.

The adoption of the resolution was seconded by Deputy Supervisor Streicher, duly put to a vote, all in favor. The motion passed 5-0.

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

RESOLUTION #80

NOW, THEREFORE, BE IT RESOLVED, to approve a 2% COLA raise for Shari Worth-Holden, retroactive to January 1, 2016.

The adoption of the resolution was seconded by Councilman McEachron, duly put to a vote, all in favor. The motion passed 5-0.

Adjournment

On a motion introduced by Deputy Supervisor Streicher and seconded by Councilwoman Klepetar, the meeting was adjourned at 8:12 p.m.

Respectfully Submitted,

Susan Baldwin, Town Clerk

Supervisor, Arthur Johnson

Councilman, John Lant

Councilman, John McEachron

Deputy Supervisor Steve Streicher

Councilwoman Joanne Klepetar

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