

TOWN OF WILTON

22 TRAVER ROAD

WILTON, NEW YORK

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Susan Baldwin, Town Clerk

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Public Hearing: June 2, 2016, 7:00 p.m.

Proposed Fee Schedule

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

PROPOSED FEE SCHEDULE

PLEASE TAKE NOTICE that the Town Board of the Town of Wilton, New York, County of Saratoga, will hold a public hearing to amend Chapter 63, Fee and Chapter 129 in the Code of the Town of Wilton.

SAID PROPOSED AMENDMENT would change fees in the following sections of the Code: 63-1 through 63-17 and 129-147. A complete list of proposed changes may be found at www.townofwilton.com.

SAID PUBLIC HEARING WILL BE HELD ON Thursday, June 2, 2016 at 7:00 p.m. at Wilton Town Hall located at 22 Traver Road in the town at which time all persons will be given an opportunity to be heard.

BY RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WILTON.

Supervisor Johnson asked if there were any questions or comments. There was none.

The public hearing was closed at 7:01 p.m.

REGULAR TOWN BOARD MEETING-June 2, 2016

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 except Deputy Supervisor Streicher, who was excused.

Arthur Johnson-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.

Public Comment Session

There was none.

Approve Pending Minutes

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

RESOLUTION #111

NOW, THEREFORE, BE IT RESOLVED, to approve the minutes from the May 5, 2016 meeting, as typed.

The adoption of the resolution was seconded by Councilwoman Klepetar, duly put to a vote, all in favor. The motion passed 4-0.

Proposed Fee Changes

Supervisor Johnson noted there was a public hearing held earlier and asked if there were any questions or comments from the board. There were none.

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

RESOLUTION #112

NOW, THEREFORE, BE IT RESOLVED, to approve the proposed fee changes (attached).

The adoption of the resolution was seconded by Councilman Lant, duly put to a vote, all in favor. The motion passed 4-0.

Grant Cottage Art Festival

Harriet Finch appeared before the board representing Grant Cottage. **Ms. Finch** extended a warm and genuine invitation to the residents of Wilton to attend the Grant Cottage Art Festival on September 18, 2016. Wilton artists are invited to participate to sell or share their artwork. Families are welcome. We've made an effort to promote the festival. We've developed a website specifically for the art festival, have print promotions and will be working with a television station. If you send an email, a link will be sent for an 8 minute video produced by Ben Kemp and it features artists that have been at the mountain and have been inspired by the cottage. The website is grantcottage.org.

Supervisor Johnson said he could make arrangements for Grant Cottage to have exposure at Wilton Parkfest through advertising and a table. **Ms. Finch** said that would be great. Ben Kemp is the outreach guru. He attends many community activities. This past weekend he began promoting the Art Festival in Wilton, New York.

Personnel Policy Update

Supervisor Johnson said Councilman Lant, Chairman and the committee have been working on the update for some time. The manual has been completed and everyone has a copy. There is one recommended change from town counsel review and that includes a section on random drug testing on non-CDL. **Supervisor Johnson** asked if there were any questions. **Councilman Lant** noted Councilwoman Klepetar is requesting another 30 days to finish reviewing it. **Councilwoman Klepetar** said she has read 75% of it and would like some time to complete it. **Supervisor Johnson** said there is no urgency and will table the vote until next month.

Appointment-Ethics Advisory Board

Supervisor Johnson said the Town Board asked for a recommendation for chairman from the Ethics Advisory Board. Their recommendation is Charles Hodgson.

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

RESOLUTION #113

NOW, THEREFORE, BE IT RESOLVED, to appoint Charles Hodgson as Chairman of the Ethics Advisory Board for the term 6/02/2016-12/31/2016.

The adoption of the resolution was seconded by Councilman McEachron, duly put to a vote, all in favor. The motion passed 4-0.

Bid Acceptance-2016 2WD 5500

The clerk noted there were two bids and the low bidder was Stephens Chrysler Jeep Dodge Ram in Greenwich, New York at \$33,986.00. West Herr was the other bidder at \$37,823.00.

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

RESOLUTION #114

NOW, THEREFORE, BE IT RESOLVED, to accept the low bid of \$33,986 from Stephens Chrysler Jeep Dodge Ram for a 2016 2WD 5500.

The adoption of the resolution was seconded by Councilwoman Klepetar, duly put to a vote, all in favor. The motion passed 4-0.

Amendment to Resolution #11 of 2016-Petty Cash for Recreation Director

Mr. Reale said Steve Porto, Recreation Director has made a request to increase petty cash from \$200 to \$400. He said he thought it was a high amount. Part of it is used as a bank for the concession stand, probably \$50. He said the department has the highest petty cash amount. **Supervisor Johnson** said no other department has a concession stand. **Councilwoman Klepetar** said he is accountable for it. **Mr. Reale** said they don't use it a lot. **Supervisor Johnson** said it will be used more now that they have the splash park and a concession stand. There will be a lot more cash transactions. **Councilwoman Klepetar** made a motion to increase the petty cash for the Recreation Director to \$400. **Councilman McEachron** said he would agree to \$300. **Councilman Lant** said he thought \$200 is enough. **Councilman McEachron** said he would like to keep it at \$200 at Mr. Reale's recommendation.

Committee Reports

Supervisor Johnson said the Heritage Society's Strawberry Social will be held on Sunday, June 19, 2016, Father's Day, from 1 p.m. to 4 p.m.

Supervisor Johnson said the annual Flag Day Parade will be held on Saturday, June 11, 2016 beginning at noon on North Broadway. All board members are invited to participate.

Supervisor Johnson said 2018 is the bicentennial for the Town of Wilton. Next month, a bicentennial committee will be appointed.

Comptroller's Report**1.) April 2016 Cash Disbursements**

General Fund	\$270,389
<u>Highway Fund</u>	<u>149,947</u>
Total	\$420,336

2.) 2016 Budget Transfers and Budget Amendments

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

RESOLUTION #115

NOW, THEREFORE, BE IT RESOLVED, to approve the 2016 budget transfers and amendments requested for and listed in the Comptroller's 6/2/2016 report (attached) to the Town Board.

The adoption of the resolution was seconded by Councilman Lant, duly put to a vote, all in favor. The motion passed 4-0.

3.) Waiver of Fees

Mr. Reale said Mark Mykins, Building Inspector, has requested the board waive the fees for two sign permits for the Wilton Volunteer Fire Department.

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

RESOLUTON #116

NOW, THEREFORE, BE IT RESOLVED, to approve a waiver of fees for two sign applications for the Wilton Volunteer Fire Department.

The adoption of the resolution was seconded by Councilman McEachron, duly put to a vote, all in favor. The motion passed 4-0.

Executive Session

Supervisor Johnson said there will be an Executive Session.

Councilman McEachron made a motion to adjourn at 7:20 p.m for Executive Session to discuss a matter leading to the potential employment of a particular corporation. The motion was seconded by Councilwoman Klepetar with all board members in favor. The motion carried 4-0.

Councilman Lant made a motion to reconvene at 7:50 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:

RESOLUTON #117

NOW, THEREFORE, BE IT RESOLVED, to accept the proposal from Networks

Saratoga and authorize a contract in form approved by town legal counsel.

The adoption of the resolution was seconded by Councilman McEachron, duly put to a vote, all in favor. The motion passed 4-0.

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

RESOLUTON #118

NOW, THEREFORE, BE IT RESOLVED, to approve a budget transfer from A1990.4, Contingency to A7550.4, Celebrations for \$3,000.

The adoption of the resolution was seconded by Councilman Lant, duly put to a vote, all in favor. The motion passed 4-0.

Adjournment

On a motion introduced by Councilman McEachron and seconded by Councilwoman Klepetar with all board members in favor, the meeting was adjourned at 7:54 p.m.

Respectfully Submitted,

Susan Baldwin, Town Clerk

Supervisor, Arthur Johnson

Councilman, John Lant

Councilman, John McEachron

Councilwoman Joanne Klepetar