

TOWN OF WILTON

22 TRAVER ROAD

WILTON, NEW YORK

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Susan Baldwin, Town Clerk

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Supervisor Johnson asked for a moment of silence in honor of New York State Trooper Timothy Pratt.

Supervisor Johnson said the tentative budget was introduced last month. The town board had a budget workshop and made some changes. Before the public hearing, he said he would like to go over those changes.

Supervisor Johnson said the total additions to the budget were \$185,671. The majority of that increase is for a plow truck for Corinth Mountain Road. There was also a storage trailer for the highway department. Some drainage issues for the engineering department. \$19,000 was added for the Bicentennial Committee to work with. We added a part time director for our seniors. There was a deletion of a pickup truck that was in the tentative budget but was taken out. The net result is \$185,671. The tentative budget was 8,051,671 and the budget we are voting on tonight is \$8,337,342.

Supervisor Johnson opened the public hearing at 7:04 p.m. and said for those who wish to speak, please state your name and address and speak into the microphone.

2017 PRELIMINARY BUDGET

PLEASE TAKE NOTICE That the Town Board of the Town of Wilton, New York, County of Saratoga, will hold a public hearing on the Preliminary Budget for the Town of Wilton for the fiscal year beginning January 1, 2017.

SAID PUBLIC HEARING will be held on Wednesday, November 9, 2016 at 7:00 p.m. at the Wilton Town Hall located at 22 Traver Road in said town at which time all persons will be given an opportunity to be heard.

SAID PRELIMINARY BUDGET is completed and filed in the office of the Town Clerk of the Town of Wilton at 22 Traver Road where it may be examined by any interested person during regular business hours.

IN ACCORDANCE WITH TOWN LAW, SECTION 108, PROPOSED SALARIES OF TOWN OFFICERS ARE LISTED BELOW:

Supervisor	\$25,490
Councilman (4) (each)	\$13,633
Highway Superintendent	\$74,430
Town Clerk	\$56,265
Town Justice (2) (each)	\$33,903

BY RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WILTON

There was no comment. Supervisor Johnson closed the public hearing at 7:04 p.m.

REGULAR TOWN BOARD MEETING-November 9, 2016

Supervisor Johnson called the Regular Town Board meeting to order at 7:05 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 (arrived at 7:15)
John McEachron-Councilman

Also present was Town Counsel, Mark Schachner.

Public Comment Session

There was none.

Approve Pending Minutes

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

RESOLUTION #159

NOW, THEREFORE, BE IT RESOLVED, to approve the minutes from the October 6, 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 4-0.

2017 Preliminary Budget

Supervisor Johnson noted Councilman Lant was going to be late and would like to wait and vote on the budget after he arrives.

No Parking Signs-Northern Pines Road/Davidson Drive

Supervisor Johnson said the Town Clerk received a letter from Mr. Havarnak who lives on Davidson Drive. He would like "No Parking" signs on Northern Pines Road and Davidson Drive. Mr. Havarnak indicated some problems with visibility due to vehicle parking along that area. Northern Pines Road is a county road and the county is looking for a resolution in support of the signs. **Highway Superintendent Woodcock** said the signs are up on Davidson Drive. Northern Pines Road is a county road and is the county's responsibility.

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

RESOLUTION #160

NOW, THEREFORE, BE IT RESOLVED, to support Saratoga County installing "No Parking" signs on Northern Pines at the intersection of Davidson Drive.

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

Health Insurance Benefits

Supervisor Johnson said the two health care resolutions are usually voted on with the organizational resolutions in January. Since the health care benefits run from December 1 through November 30, they will be voted on in November.

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

RESOLUTION #161

NOW, THEREFORE, BE IT RESOLVED, to provide health insurance benefits to all eligible town employees, under separate cover.

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

Health Reimbursement Arrangement

The following is a formal record of action taken by the governing body of the Town of Wilton (the "Company") with respect to the adoption of the Town of Wilton Health Reimbursement Arrangement (the "Plan"); the following resolution is hereby adopted:

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

RESOLUTION #162

NOW, THEREFORE, BE IT RESOLVED, that the Plan be adopted in the form attached hereto, which Plan is hereby adopted and approved;

RESOLVED FURTHER: that the appropriate officers of the Company be, and they hereby are, authorized and directed to execute the Plan on behalf of the Company;

RESOLVED FURTHER: that the officers of the Company be, and they hereby are, authorized and directed to take any and all actions and execute and deliver such documents as they may deem necessary, appropriate or convenient to effect the foregoing resolutions including, without limitation, causing to be prepared and filed such reports, documents or other information as may be required under applicable law.

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

Committee Reports

Councilwoman Klepetar said the seniors had an Election Day Bake Sale.

Supervisor Johnson said the Comprehensive Plan Update was completed last year. We need to do some code and zoning revisions to conform with the Comprehensive Plan. A committee was appointed and Robert Barrett will chair the committee. He has already met with Ryan Riper and Mark Mykins.

Supervisor Johnson said the HEAP program, which is a Saratoga County heat assistance program for people with limited income, will start on November 14, 2016. For income limitations and other information please contact the Town Clerk.

Supervisor Johnson noted the Prevention Council and the Community Coalition of Family Wellness will host a NARCAN training session on Monday, November 14, 2016 and the Wilton SUNY campus.

Comptroller's Report

1.) September 2016 Cash Disbursements

General Fund	\$
<u>Highway Fund</u>	<u> </u>
Total	\$ N/A

2.) 2016 Budget Transfers and Budget Amendments

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

RESOLUTION #163

NOW, THEREFORE, BE IT RESOLVED, to approve the 2016 budget transfers and amendments requested for and listed in the Comptroller's 11/9/2016 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 4-0.

3.) Town Court Internal Review

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

RESOLUTION #164

NOW, THEREFORE, BE IT RESOLVED, to accept the Comptroller's internal review of the Town of Wilton Court presented at the July 7, 2016 Town Board meeting.

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

Councilman Lant arrived at 7:15.

4.) Personnel

a.

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

RESOLUTION #165

NOW, THEREFORE, BE IT RESOLVED, to fill the vacant part-time clerk position in the Court Department with Cheryl Brennan at a rate of \$12.60/hour with no benefits, effective November 15, 2016.

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

5.) Capital Project #446 Town Court Building

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

RESOLUTION #166

NOW, THEREFORE, BE IT RESOLVED, to authorize the creation of Capital Project #446, Town Court Building.

FURTHER, BE IT RESOLVED, to transfer \$20,000 from A5990, Appropriated Fund Balance, to H446—5031, Interfund Transfer.

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

Not on the Agenda

Councilman Lant said many years ago we had quite a few injuries and deaths due to accidents at Route 9 and Ballard Road. It took a long time before anything was done. Two weeks ago, we had a tragedy on Ballard Road. The road is not aligned well; there is a school, a firehouse and tractor trailers. We should have the county and state look into it again. The speed limit is 55 mph. **Supervisor Johnson** said a speed limit request was sent to the county in 2013. We did get a response but circumstances change. **Supervisor Johnson** said he would certainly entertain putting another request in. We have no control over the speed limit. The prior request was for signage at the school and for a speed limit reduction. New York State responded to the request and stated neither had to be done.

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

RESOLUTION #167

NOW, THEREFORE, BE IT RESOLVED, to request a safety analysis and a speed limit reduction on Ballard Road between Exit 16 and Route 9.

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

2017 Preliminary Budget

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

RESOLUTION #168

NOW, THEREFORE, BE IT RESOLVED, to approve the 2017 preliminary budget with amendments made in the budget workshop.

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

Supervisor Johnson thanked Jeff Reale, Comptroller and all of the department heads. They put a lot of thought into their submittals. A lot of work goes into putting the budget together. Thank you to all of the town board members for reviewing the budget and having a very responsible budget for the residents of the town.

On a motion introduced by **Deputy Supervisor Streicher** and seconded by **Councilman Lant**, all board members in favor, the meeting was adjourned at 7:25 p.m.

Respectfully Submitted,

Susan Baldwin, Town Clerk

Supervisor, Arthur Johnson

Deputy Supervisor, Steve Streicher

Councilman, John Lant

Councilman, John McEachron

Councilwoman Joanne Klepetar