

At 7:01 p.m., Supervisor Johnson called the regular meeting to order.

**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  
Raymond O'Conor-Deputy Supervisor  
Ian McGaughey-Councilman  
Charles Gerber-Councilman  
Larry Gordon-Councilman

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

Before the meeting began, Supervisor Johnson told the audience that he would like to formally introduce Kate Maynard the new Town Planner, she comes to us with good credentials and a lot of Town experience. Kate recently worked for the Town of Clifton Park, but she lives in Wilton, so when the opportunity arose to work back home, she took advantage of it. Kate officially comes on board Monday April 7, 2008. The board welcomed her.

**Approve Pending Minutes**

**Supervisor Johnson** asked for a motion and a second to approve the pending minutes from the last meeting.

On a motion introduced by Deputy Supervisor O'Conor, the board adopted the following resolution:

**RESOLUTION # 101**

**NOW, THEREFORE, BE IT RESOLVED,** to approve the minutes, from the March 6, 2008 meeting as typed without amendment.

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

**Ernst Road & Rt. 9 PUDD**

Richard Woodcock property  
Last discussed 3/6/08

**Supervisor Johnson** explained that this application had been discussed at last month's meeting and referred to the Town Planning Board and Saratoga County Planning Board for recommendation. We have the responses from both the Town Planning Board and the County Planning Board and both have recommended approval with comments. Supervisor Johnson asked Mr. Beswick from Tommell and Associates if he had anything else he would like to add. **Mr. Beswick** explained that he would like to request that the board consider the paragraph that the Town Planning Board added to their conditions, which requests that if the board chooses to ignore the R-1, RB-1 line and allow us to move 2 buildings up here (illustrating on site plan) down on the other side of the gas line easement. It makes good planning to get the buildings farther off the road into a leveler piece of ground. The density stays the same. After some discussion, Supervisor Johnson stated he thought it would be a good idea if Kate Maynard the new Planner got a chance to look at this project and offer her comments to the Town Board and get together with Mr. Beswick. Supervisor Johnson also stated he thought that in context everyone is in favor of the PUDD itself, just getting the best lay-out for it. After some discussion Mr. Beswick suggested he meet with Kate Maynard and see if we can get a nice lay-out, then bring it back to the board and then proceed from there. The board agreed. No action taken.

**NYS Property Taxpayers Protection Act**

Last discussed 3/6/08 (tabled)

**Supervisor Johnson** explained that this item had an April first deadline which has passed so there is no reason to act on that resolution.

**Mosquito Project (Report)**

Larry Gordon

**Supervisor Johnson** asked Councilman Gordon to address the board. **Councilman Gordon** explained that a year and half ago the State and the Federal Government changed the regulations as to how mosquito dunks and briquettes would be used in a community. Councilman Gordon stated he was not going to renew his State license to distribute BTI briquettes on State wetlands. So the program will end May 21<sup>st</sup>, with the exception of using dunks on contained water that is defined as tires, pool covers and snow pools in front yards. Business Man Gary Hasbrouck: So, no briquettes, but you will have dunks, and you will still have dunks after May 21<sup>st</sup>, but we cannot put the dunks near a flowing stream or Federal or State wetlands correct. Councilman Gordon, that's right, he also suggested the use of bat boxes, explaining that bats are extremely effective at reducing mosquito populations.

**Maple Ave. (Accept Sidewalk Easement)**  
**Mark & Annette Lawson**

**Supervisor Johnson** asked Town Attorney Richard DeVall to address the board on this item. **Attorney DeVall** explained that he had reviewed the sidewalk easement and recommended the board approve the easement.

On a motion introduced by Deputy Supervisor O'Conor, the board adopted the following resolution:

**RESOLUTION # 102**

**NOW, THEREFORE, BE IT RESOLVED,** to approve the sidewalk easement on Maple Ave. property owners Mark & Annette Lawson and;

**FURTHER, BE IT RESOLVED,** to authorize the Supervisor to execute all documents.

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

**Committee Reports (If Any)**

**Supervisor Johnson** asked if there were any committee reports. **Councilman Gordon** explained that the emergency plan for the Town has a few amendments and the basic part has been passed last month so we have to put in the critical personnel who will run the Town when Art is not around.

**Deputy Supervisor O'Conor** explained that a few months ago we looked at two stretches of State highway in the Town, Route 50 and Route 9 as related to the RB-1 zone and we did make a change along Route 50 where we converted the area adjacent to the R-2 zone to RB-2. At the time there were some concerns registered by a couple of businesses that were along Route 9 so we tabled the Route 9 area to take a look at it. What I would like to do for next month is to take a look at that stretch however, not including the areas in the vicinity of Gailor Road and not including the farther north end where the Hamlet is.

**Comptroller's Report**  
**(Including Bills & Transfers)**

**Budget (Transfers & Amendments) (2008)**

On a motion introduced by Deputy Supervisor O'Conor, the board adopted the following resolution:

**RESOLUTION # 103**

**NOW, THEREFORE, BE IT RESOLVED,** to approve the budget transfers and amendments requested for and listed in the Comptroller's 4/3/08 report to the Town Board.

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

**Procurement Standardization**

On a motion introduced by Deputy Supervisor O'Conor, the board adopted the following resolution:

**RESOLUTION # 104**

**NOW, THEREFORE, BE IT RESOLVED,** to approve the request submitted by Comptroller Jeffrey Reale, to standardize the procurement of computers and equipment for the Town from Spa Net.

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

**Wilton Emergency Squad**

**a.) Penflex Service Award Program:**

**Comptroller Reale** stated he had completed his review of the Wilton Emergency Squad PENFLEX Service Award Program for the 2007 year end. The approved listing and a certified copy of the resolution will then be posted at the Squad for 30 days. If there are no changes, it can then be sent to PENFLEX, who will compute and bill the Town for the contributions due for the year ended December 31, 2007.

On a motion introduced by Deputy Supervisor O'Conor, the board adopted the following resolution:

**RESOLUTION # 105**

**NOW, THEREFORE, BE IT RESOLVED,** to approve the Service Award Program list of all volunteer ambulance workers of the Wilton Emergency Squad.

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

**b.) Wilton Emergency Squad (Financial Statement)**

**Comptroller Reale** stated that he was in receipt of the Wilton Emergency Squad December 31, 2007, Financial Statements prepared by independent auditors Cusack and Company. No material matters were brought to his attention within the report. A copy of the audit report is in his office.

**Cell Phone (Request from Steve Porto)**

On a motion introduced by Deputy Supervisor O'Conor, the board adopted the following resolution:

**RESOLUTION # 106**

**NOW, THEREFORE, BE IT RESOLVED**, to approve the request submitted by Park & Recreation Director Steve Porto, to purchase a cell phone for John King, the new Supervising Maintenance Worker at Gavin Park and;

**FURTHER, BE IT RESOLVED**, to amend annual resolution # 12 (Cellular Phones) to include John King.

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

**Not on Agenda:**

**Highway Superintendent Kirklin Woodcock**, addressed the board stated that he would like to make an internal change in the Highway Department by bringing Working Foreman Frank Holden, into his office on a regular basis to alleviate some of the work load. The board told Superintendent Woodcock, that they would consider the request and get back to him.

Deputy Supervisor O'Conor asked for a motion to adjourn into executive session for personnel reasons.

On a motion introduced by Deputy Supervisor O'Conor, and seconded by Councilman Gerber, the board adjourned to executive session at 7:35 p.m..

On a motion introduced by Deputy Supervisor O'Conor, and seconded by Councilman Gerber, the reconvened the Regular Town Board meeting at 8:25 p.m..

**Results of Executive Session**

**No action taken.**

**Supervisor Johnson:** If there is no other business, I will entertain a motion to adjourn.

On a motion introduced by Deputy Supervisor OConor, and seconded by Councilman Gerber, the meeting was adjourned at 8:25 p.m..

Respectfully Submitted,

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Carol Maynard, Town Clerk

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Supervisor, Arthur Johnson

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Councilman, Raymond O'Conor

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Councilman, Charles Gerber

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Councilman, Larry Gordon

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Councilman, Ian McGaughey