

At 7:06 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
Robert Rice-Councilman
Charles Gerber- Councilman
Robert Pulsifer-Councilman

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

Public Comment

Deb Zellen from 35 Northern Pines Road read a letter she had written to the Town Board regarding her concerns about the rural character and the direction the Town is headed.

Supervisor Johnson asked if there were any other speakers, there were none. He then closed the public comment session.

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 # 116

NOW, THEREFORE, BE IT RESOLVED, to approve the minutes from the May 6, 2010 meeting as typed, without amendment.

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

Exit 16 Linkage Study
Resolution

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

RESOLUTION # 117

RESOLUTION OF THE WILTON TOWN BOARD REGARDING

THE WILTON EXIT 16 LINKAGE STUDY

WHEREAS, the Capital District Transportation Committee (CDTC) is the designated metropolitan planning organization (MPO) for transportation planning and programming in the metropolitan area of Albany, Rensselaer, Saratoga, and Schenectady counties; and,

WHEREAS, CDTC has an adopted metropolitan transportation plan known as *New Visions 2030*, the principles of which are incorporated into CDTC’s Community and Transportation Linkage Planning Program (hereby known as the “Linkage Program”); and,

WHEREAS, the Town of Wilton has applied for a 2010-2011 Linkage Program study known as the *Wilton Exit 16 Linkage Study*; and,

WHEREAS, the proposed *Wilton Exit 16 Linkage Study* area includes Ballard Road, owned and maintained by Saratoga County, and Exit 16 of I-87, owned and maintained by the New York State Department of Transportation (NYSDOT); and,

THEREFORE BE IT RESOLVED that the Town of Wilton pledges to work with the CDTC, Saratoga County and NYSDOT on the *Wilton Exit 16 Linkage Study* utilizing CDTC’s *New Visions 2030* and Linkage Program planning principles; and,

BE IT FURTHER RESOLVED that the study will develop an integrated land use and multi-modal transportation vision for the *Wilton Exit 16 Linkage Study* area. Concepts to be explored will include site design and building placement, access management, pedestrian and bicycle access, public transit, park and ride lot development, and safety and operational improvements to the Ballard Road/Exit 16 study area consistent with the Town’s and CDTC’s adopted plans.

BE IT FURTHER RESOLVED that the Town of Wilton will commit local staff to assist with the administration of the study jointly with a staff person from CDTC through the duration of the study in 2011; and,

BE IT FURTHER RESOLVED that Saratoga County will be an active partner in the study efforts, and whose staff time from the Departments of Public Works and Planning will contribute to the in-kind services portion of the local match,

BE IT FURTHER RESOLVED that the Town of Wilton will be represented on the Study Advisory Committee guiding the study; and,

BE IT FURTHER RESOLVED that the Town of Wilton will employ multiple methods to seek the perspective of residents, businesses and property owners in the study area.

BE IT FURTHER RESOLVED that the Town of Wilton pledges to work with Saratoga County and NYSDOT to explore the implementation of the *Wilton Exit 16 Linkage Study* land use and transportation recommendations

NOW, THEREFORE, BE IT RESOLVED, to approve the resolution with the \$13,500 Town match minus any allowed in-kind services comes from the Mitigation Fee Fund.

The adoption of the resolution was seconded by Councilman Gerber, duly put to a vote, all in favor, except Councilman Pulsifer, who voted nay (Motion carries 4 to 1).

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

RESOLUTION # 118

NOW, THEREFORE, BE IT RESOLVED, to approve a budget transfer for the Exit 16 Linkage Study from the Appropriation Reserve Fund Acct. # 200-000.000-511.101 into the Engineering and Transportation Fund Acct. # 200-502.000-599.400.

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

Reappointment (WWSA)

**Jamie Green
Mark Mosier**

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

RESOLUTION # 119

NOW, THEREFORE, BE IT RESOLVED, to reappoint Jamie Green to the position of member of the Wilton Water and Sewer Authority Board, term to expire 12/31/09, new term 1/1/10-12/31/14 and;

FURTHER BE IT RESOLVED, to reappoint Mark Mosier to the position of member of the Wilton Water and Sewer Authority Board, term to expire 12/31/09, new term 1/1/10-12/31/14.

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

Reappointment (Historic Preservation Board)
Emily Brower

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

Resolution # 120

NOW, THEREFORE, BE IT RESOLVED, to reappoint Emily Brower to the position of member of the Historic Preservation Board term to expire 12/31/09, new term 1/1/10-12/31/14.

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

Request for Road Signs (Update)
Kirk Woodcock, Keith Manz and Richard DeVall

Supervisor Johnson asked Engineer Manz to give an update on bicycle signs requested by Mrs. Klepetar at the last meeting. Engineer Manz stated that the town can go forward based on the e-mails and discussions the committee has had. The bicycle signs will go in four locations: Jones Road, Old Gick Road, Smithbridge Road near the curves in the hill and Gick Road near the Morr-is-Store building. The County will not put up the signs because of the 3 foot paved shoulders along the County roads. The board told Highway Superintendent, Kirklin Woodcock, to go ahead and put the signs up on the designated roads. **NO ACTION TAKEN.**

Committee Reports

Supervisor Johnson asked if there were any committee reports. He reminded the board of the Saratoga Wilton Elks Flag Day Parade on June 19, 2010 at 12:00 (Noon) and the Heritage Society's Strawberry Social is June 20, 2010 at the museum from 1:00-4:00 p.m..

Comptroller's Report

April 2010 Cash Disbursements

Informational

General Fund	\$442,313
Highway Fund	\$140,085
Total	\$582,398

Assessors Department (Education)

Kathy Austin & Tina Westover

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

RESOLUTION # 121

NOW, THEREFORE, BE IT RESOLVED, to ratify the board's decision to send Tina Westover and Kathy Austin to a seminar on Appraising at Cornell University in Ithaca, NY on July 12-16.

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

Town Court (Full-Time position)

Melissa Strong

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

RESOLUTION # 122

NOW, THEREFORE, BE IT RESOLVED, to approve the request from the Town judges

that the part-time Clerk position in the Justice Department be changed to a full-time position with no benefits and;

FURTHER, BE IT RESOLVED, to appoint Melissa Strong to the position to be able to work up to 25 hours per week at the same rate of pay, effective June 6, 2010. No budget transfer required.

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

Comptroller Reale mentioned the New York State Retirement Incentive and told the board they would have to act quickly when it comes out. **Supervisor Johnson** asked the Comptroller to see who may be eligible and what the potential cost savings would be.

Correspondence: **Supervisor Johnson** explained that a letter from NYS DOT regarding a speed limit request on June 23, 2009 for Ernst Road was denied.

Supervisor Johnson explained that the board needed to go into executive session on a personnel matter regarding the appointment of a Assistant Town attorney.

On a motion introduced by Deputy Supervisor O’Conor and seconded by Councilman Pulsifer, the board adjourned to executive session at 7:40 p.m..

On a motion introduced by Deputy Supervisor O’Conor and seconded by Councilman Rice, the board reconvened the Regular Town Board meeting at 8:10 p.m..

Action taken in executive session

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

RESOLUTION # 123

NOW, THEREFORE, BE IT RESOLVED, to appoint Martin D. Auffredou to the position of Assistant Town Attorney at \$13,000 the amount specified in the creation of the Assistant Town Attorney position in the Reorganizational Resolutions.

The adoption of the resolution was seconded by Councilman Gerber, duly put to a vote, all in favor, except Deputy Supervisor O’Conor, who declined support in favor of Attorney Mark Schachner (Motion carries 4 to 1).

On a motion introduced by Councilman Pulsifer, and seconded by Councilman Rice, the meeting was adjourned at 8:12 p.m..

Respectfully Submitted,

Carol Maynard, Town Clerk

Supervisor, Arthur Johnson

Councilman, Raymond O’Conor

Councilman, Charles Gerber

Councilman, Robert Pulsifer

Councilman, Robert Rice