

At 7:04 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, Director of Planning Engineering Keith Manz and Town Attorney Richard DeVall.

**Not on Agenda**

**Supervisor Johnson** explained that he wanted to make a comment that in the last couple of months Wilton had its annual coat drive which is spearheaded by Julie Hotaling and Carrie Fisher and was very successful. He then asked Julie to tell the board how many coats had been distributed. Julie Hotaling explained that six hundred coats had been handed out and the left over coats went to Community Day in Saratoga, to Cudney’s , They distributed about one hundred and fifty coats, the rest went to Franklin Community Center. Supervisor Johnson recognized two volunteers who helped with the coat drive, Jasmine and Margarite Fisher. He then read the recognition plaques and presented them to the girls.

**Public Comment**

**Supervisor Johnson** asked if anyone had signed up for the public comment session. No one had signed in on the sheet.

**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 # 163**

**NOW, THEREFORE, BE IT RESOLVED**, to approve the minutes from the November 4, 2010 meeting as typed without amendment.

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

**Town of Wilton Code**

**Proposed change to Electrical inspection Code**

**Supervisor Johnson** asked Town Engineer Keith Manz to address the board on this issue.

Engineer Manz explained that Building Inspector Mark Mykins had actually prepared the change and the board needs to set a public hearing for next month to make the code compliant with what the town is doing for electrical inspectors. There is no more New York Board of Fire Underwriters so the way the code reads is not correct as far as how electrical inspections are done on buildings. The Town has a list of about four or five approved inspectors that do inspections that are paid by the applicant and do a sign off at the end of the electrical. The board has a copy of the current code and the proposed changes. The board set a public hearing for January 6, 2010 at 7:00 p.m..

**Reappointments**

**Planning Board (7 year term)**

**Sue Peterson**

**1/1/04-12/31/10 new term 1/1/11-12/31/17**

**Ron Slone (alternate)(annual)**

**4/1/10-12/31/10 new term 1/1/11-12/31/11**

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

**RESOLUTION # 164**

**NOW, THEREFORE, BE IT RESOLVED,** to approve the reappointments of Sue Peterson to the new term of 1/1/11-12/31/17 as member of the Planning Board and;

**FURTHER BE IT RESOLVED,** to approve the reappointment of Ron Stone to alternate member of the Planning Board new term 1/1/11-12/31/11.

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

**Ethics Board (4 year term)**

**Eugene Cole**

**1/1/07-12/31/10 new Term 1/1/11-12/31/14**

**Patricia Studenroth**  
**1/1/07-12/31/10 new term 1/1/11-12/31/14**

**Timothy Huff**  
**1/1/07-12/31/10 new term 1/1/11-12/31/14**

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

**RESOLUTION # 165**

**NOW, THEREFORE, BE IT RESOLVED,** to reappoint Eugene Cole, Patricia Studenroth and Timothy Huff as members of the Ethics Board new terms 1/1/11-12/31/14.

The adoption of the resolution was seconded by Deputy Supervisor O’Conor, duly put to a vote, all in favor.

**Water & Sewer Authority (5 year term)**

**Nancy Fleming**  
**1/1/06-12/31/10 new term 1/1/11-12/31/15**

**Kirk Moline**  
**1/1/06-12/31/10 new term 1/1/11-12/31/15**

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

**RESOLUTION # 166**

**NOW, THEREFORE, BE IT RESOLVED,** to reappoint Nancy Fleming and Kirk Moline to members of the Wilton Water & Sewer Authority Board new terms 1/1/11-12/31/15.

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

**Zoning Board (7 year term)**

**Walter Jennings**  
**1/1/04-12/31/10 new term 1/1/11-12/31/17**

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

**RESOLUTION # 167**

**NOW, THEREFORE, BE IT RESOLVED**, to reappoint Walter Jennings as member of the Zoning Board new term 1/1/11-12/31/17.

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

**Historic Preservation Board (5 year term)**

**John Fleming**

**New Term 1/1/11-12/31/15**

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

**RESOLUTION # 168**

**NOW, THEREFORE, BE IT RESOLVED**, to reappoint John Fleming as member of the Historic Preservation Board new term 1/1/11-12/31/15.

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

**Committee Reports (If Any)**

**Councilman Gerber** made an announcement the December 3, 2010, is the annual tree lighting ceremony at Gavin Park from 6 to 9 p.m..

**Councilman Rice** announced that the R.U.O.K. program will have an advertisement in the Wilton Report, but if anyone knows anybody that would benefit from the program have them contact the town.

**Comptroller’s Report**

**(Including Bills & Transfers)**

**October 2010 Cash Disbursements**

General Fund	\$189,831
Highway Fund	\$145,202
<b>Total</b>	<b>\$335,033</b>

**2010 Budget Transfers and Budget Amendments**

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

**RESOLUTION # 169**

**NOW, THEREFORE, BE IT RESOLVED**, to approve the budget transfers and amendments requested for and listed in the Comptroller’s 12/2/10 report to the Town Board.

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

**Personnel**

**Melissa Strong Resignation and hiring of Shari Worth-Holden to her position**

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

**RESOLUTION # 170**

**NOW, THEREFORE, BE IT RESOLVED**, to accept Melissa Strong’S resignation as part-time clerk in the Court Office effective December 31, 2010 and;

**FURTHER BE IT RESOLVED**, to hire Shari Worth-Holden to the permanent part-time position effective January 3, 2011 at a starting rate of \$13.60/hr.

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

**Association of Towns**

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

**RESOLUTION # 171**

**NOW, THEREFORE, BE IT RESOLVED**, to approve the following officials to attend the Association of Towns Conference in NYC,

February 20-23, 2011; Arthur Johnson-Supervisor, Robert Pulsifer-Councilman, Robert Rice-Councilman, Jeff Reale-Comptroller, Mike Worth-Zoning Board Member and;

**FURTHER BE IT RESOLVED**, to authorize Arthur Johnson as Voting Delegate and Jeffrey Reale as Substitute Voting Delegate for this conference.

The adoption of the resolution was seconded by Councilman Rice, duly put to a vote, all in favor except Deputy Supervisor O’Conor who opposed stating that working with a deficit budget this year each department or board should have a sole representative representing that board. Motion carries 4-1.

**Wilton Emergency Squad-Penflex Program**

**Comptroller Reale** explained that the Wilton Emergency Squad would like to amend their “Volunteer Ambulance Worker Service Award Program Point System”, the amendment has to do with the “Holding a Specified Elected or Appointed Position”.

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

**RESOLUTION # 172**

**NOW, THEREFORE, BE IT RESOLVED**, to approve the amendment to the Wilton Emergency Squad Penflex Program as long as an individual cannot hold multiple titles and get over the fifty points.

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

**Not on Agenda**

**Fire Tower**

**Supervisor Johnson** stated that there was a last minute addition regarding the Fire Tower at Camp Saratoga it will start being erected next week and was donated by the Mackey Family. He then asked Rich to go over the letter Attorney DeVall had received.

Attorney DeVall explained that Larry Gordon and Councilman Rice have been working with Mr. Mackey concerning a 1924 fire tower which will be done at the site and the Mackey Family wanted to ensure that the tower was going to be included in the insurance packet and no liability would fall back on them. They also wanted to be certain that no structural changes to the tower and if in the event that the tower was no longer being used as a public resource the ownership would go back to them.

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

**RESOLUTION # 173**

**NOW, THEREFORE, BE IT RESOLVED,** to accept the conditions listed in the letter re: the Fire Tower as follows:

- 1. That the Town maintain and insure the tower, and make it available to the public;**
- 2. The Town will not further alter or change the design of the tower without the permission of the Luther Forest Corporation;**
- 3. If the Town should cease to maintain or make the tower available for public use, the gift would revert back to the corporation, which would remove the tower at its own cost.**

The adoption of the resolution was seconded by Deputy Supervisor O'Connor, duly put to a vote, all in favor.

**Correspondence:** Letter from Jean Mango commending Ron and Joan Stunzi, the Dog Control Officers for finding her dog. Supervisor Johnson read the letter to the audience.

**Supervisor Johnson** asked for a motion and a second to adjourn the meeting.

On a motion introduced by Deputy Supervisor O'Connor and seconded by Councilman Pulsifer, the meeting was adjourned at 7:21 p.m..

Respectfully submitted,

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Carol Maynard, Town Clerk

\_\_\_\_\_ Supervisor, Arthur Johnson

\_\_\_\_\_ Councilman, Raymond O’Conor

\_\_\_\_\_ Councilman, Charles Gerber

\_\_\_\_\_ Councilman, Robert Pulsifer

\_\_\_\_\_ Councilman, Robert Rice