

At 7:01 p.m., Supervisor Johnson called the Regular Town Board 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 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 Attorney Richard DeVall and Building Inspector Mark Mykins, The Director of Planning and Engineering was absent.

Supervisor Johnson explained that before the regular scheduled meeting there was a special guest he would like to introduce to the board. He was honored to introduce Assemblyman Tony Jordan to address the board.

Assemblyman Jordan talked about the New York State Budget being released this week regarding the mandates that are placed on the towns. He believes that a tax cap without mandate relief is just pushing the responsibility and making hard decisions down on local government and taking it off the backs of the state.

Supervisor Johnson stated that Assemblyman Jordan has a workshop in the Town of Saratoga on the mandates February 4, 2011, and that the Supervisor would not make the meeting but would respond to how the mandates affect our local budget. There were two things that came to mind; our contribution to the State Retirement System, which is a large impact on our budget and the contract where the Town has to pay prevailing wages which adds 25% to the cost of any Town contracts.

Assemblyman Jordan asked if the Supervisor could put in the response, how the increase in the costs effect the Town’s budget. He is hoping The Association of Towns and other organizations will help get some of the legislation passed regarding some of the issues affecting municipalities.

After some discussion regarding the Governor’s proposed budget cuts and Assemblyman Jordan’s opinions on those cuts; the board thanked Assemblyman Jordan for coming to the meeting.

Public Comment

Supervisor Johnson asked if anyone had signed up for the public comment session. No reply.

Approve Pending Minutes

Supervisor Johnson asked for a motion and 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 # 69

NOW, THEREFORE, BE IT RESOLVED, to approve the minutes from the January 6, 2011 meeting as typed without amendment.

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

Gavin Park (Child Care Program)

Supervisor Johnson asked Councilman Gerber to explain this item.

Councilman Gerber stated he did not think this requires a resolution by the Town Board but he had asked Park Director Steve Porto to come in and highlight what the program is what his goals are for undertaking the licensing procedure, the ramifications and the benefit.

Director Steve Porto explained that this is an effort for the park to attract more kids to our after school program. In order to do that we have to be New York State Licensed. We have to be licensed in order for us to bus kids from other schools at no charge. The cost per child is roughly \$1,800 to \$2,000 for the year. The licensing will cost \$500 to \$1,000, so we think it is a good investment.

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

RESOLUTION # 70

NOW, THEREFORE, BE IT RESOLVED, to have the Town Board write a letter of support to get Gavin Park Child Care Program licensed by New York State.

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

Councilman Pulsifer stated he would like Director Porto to come back before the board in six months with a report on how things are going.

Mr. Porto agreed. This program is a very lucrative program for the park, He thought the more kids they could get into the program would be a plus; The cost versus the revenue is really good for the town.

Ridgeview Commons PUDD (Amendment)
G&R Construction (Lot Line Adjustment)

Supervisor Johnson asked Matt Gabryshak from G&R Development to address the board on this item.

Mr. Gabryshak explained his proposed amendment to the Ridgeview Commons PUDD. He explained that last year they had come before the board getting approval to take one lot in zone 1 and added it to zone 1 A. Zone 1 A is the apartment parcel with 46 units and then we added 1.16 acres to that to create two more buildings and a mixed use building. The proposed amendment to the PUDD is to allow the subdivision of zone 1 A into 2 lots for the purpose of loan refinancing. The lot requirements will be in line with the approved language in the PUDD, except to change the minimum side to 5 ft.

Mr. Gabryshak also proposed a second amendment to the PUDD to add storage as a principle permitted use.

Supervisor Johnson asked Attorney DeVall what Mr. Gabryshak needed to do next.

Town Attorney Richard DeVall stated Mr. Gabryshak would have to have legislation drawn up and refer the item to the planning board.

Supervisor Johnson suggested sending the proposed PUDD amendment to the Town Planning Board for review and recommendation, the board agreed.

Town of Wilton (Resolution)
Health Reimbursement Arrangement

Supervisor Johnson asked Comptroller Reale to address the board on this item.

Comptroller Reale explained that this is the Health Reimbursement Contract the Town has for the employees now, it just requires a resolution.

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

RESOLUTION # 71

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 are hereby adopted:

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 Councilman Pulisfer, duly put to vote, all in favor.

Maxwell Appraisal Service (Contract)

Supervisor to execute contract

Supervisor Johnson explained that this is a company that the Town will be using to do the revaluation over the next couple of years. Dan Vincelette, the Town's Assessment Attorney drafted the contract and Attorney DeVall has reviewed it and the board needs to authorize the Supervisor to execute the contract. The payment plan is within what the Town had budgeted over the two years.

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

RESOLUTION # 72

NOW, THEREFORE, BE IT RESOLVED, to authorize the Arthur Johnson, Town of

Wilton Supervisor, to execute the contract for Maxwell Appraisal Service.

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

Zoning Board (Appointment)

Alternate member

Supervisor Johnson explained that the board had set up interviews for interested parties for the Zoning Board alternate member unfortunately Deputy Supervisor O’Conor was committed elsewhere and the Supervisor did not make the first two interviews. The Supervisor stated he wanted to give himself and Deputy Supervisor O’Conor a chance to call the candidates before they make an appointment. **TABLED**

Committee Reports (If Any)

Supervisor Johnson asked if anyone had any committee reports.

Councilman Rice stated that the Personnel Policy Committee had come up with a draft that the Town Board and the Department Heads should have a chance to review and report back to the committee if they have any suggestions.

Councilman Pulsifer explained the Town has had a lot of snow in the last week and he commended Kirk Woodcock, Highway Superintendent and his crew for a job well done.

Deputy Supervisor O’Conor stated that the Linkage Corridor Study for Exit 16 is likely to get kicked off a little later this month.

Comptroller’s Report
(Including Bills & Transfers)

December 2010 Cash Disbursements

General Fund	\$455,312
Highway Fund	<u>\$320,005</u>
Total	\$775,317

2010 Budget Transfers and Budget Amendments

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

RESOLUTION # 73

NOW, THEREFORE, BE IT RESOLVED, to approve the budget transfers and

amendments requested for and listed in the Comptroller's 2/3/11 report to the Town Board.

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

Personnel (Education)

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

RESOLUTION # 74

NOW, THEREFORE, BE IT RESOLVED, to approve the request submitted by Steve Porto to attend the NYS RPS Conference in Verona, NY held March 27-29.

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

Town Court (Chairs)

Comptroller Reale explained that the Town Court is looking to purchase 7 chairs for an upcoming trial. Each chair cost \$161 x 7 = \$1,127, this is not in their budget (A1110.2) and would require a budget transfer from Contingency (A1990.4).

After some discussion the board suggested taking the chairs from the conference room.

Supervisor Johnson stated that Town has received the 2010 Development Report from the Town of Wilton Planning Board.

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

On a motion introduced by Deputy Supervisor O'Connor, and seconded by Councilman Pulsifer, the meeting was adjourned at 7:55 p.m..

Respectfully Submitted,

Carol Maynard, Town Clerk

_____ Supervisor, Arthur Johnson

_____ Councilman, Raymond O’Conor

_____ Councilman, Charles Gerber

_____ Councilman, Robert Rice

_____ Councilman, Robert Pulsifer