

TOWN OF WILTON

22 TRAVER ROAD

WILTON, NEW YORK

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Susan Baldwin, Town Clerk

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REGULAR TOWN BOARD MEETING-February 4, 2021

Supervisor Lant called the Regular Town Board meeting to order at 7:00 p.m.

Pledge of Allegiance

Supervisor Lant 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.

John Lant-Supervisor

John McEachron-Deputy Supervisor

Duane Bogardus-Councilman

Erinn Kolligian-Councilwoman

Ray O'Conor-Councilman

Also present was Director of Planning and Engineering, Ryan Riper, P. E., Maria Moran, Comptroller and Town Counsel, Mark Schachner.

Public Comment

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

RESOLUTION #80

NOW, THEREFORE, BE IT RESOLVED, to suspend public comment for the February 4, 2021 meeting.

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

Approve Pending Minutes

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

RESOLUTION #81

NOW, THEREFORE, BE IT RESOLVED, to approve the minutes from the January 7, 2021 meeting, as typed.

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

Conservation Easement-Vincek Farm

Michael Horn of Saratoga Plan said the project was before the board on January 7, 2021. There was some question about the exact delineation of the project. Those questions have been resolved. He said he could answer any questions and go into further details if anyone needs to. We are seeking an endorsement from the town to seek funding from New York State to protect the farmland. Supervisor Lant asked if there were any questions. Councilman O’Conor asked what change, if any, was made to resolve the issues from the last meeting. Mr. Horn indicated the issue was questions around any land being kept out of the conservation easement for parking. Supervisor Lant said the town tried to purchase the former parking area but the Vincek’s wouldn’t sell it.

Supervisor Lant asked if the conservation easement is approved, can the Vincek’s allow the town to park vehicles in the field next to Gavin Park. Mr. Horn said it cannot in the way that it has. The general answer is no. It will be protected farming use. Anything that is done on the property cannot conflict with that or pack the soils too much. Councilman Bogardus said he was told we couldn’t have contractual parking but the Vincek family could do day parking individually with certain groups. Deputy Supervisor said that is incorrect, you cannot park on the field, it is detrimental to the soil.

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

RESOLUTION #82

NOW, THEREFORE, BE IT RESOLVED, to endorse and support the conservation easement on the Vincek Farm.

The adoption of the resolution was seconded by Councilman O’Conor, duly put

to a vote, all in favor. The motion passed 5-0.

Placement of Mobile Homes on Private Lots

Supervisor Lant said he doesn't like to tell people how to live or what they can afford and infringe on people's rights. He said he would like to appoint a committee with Mark Mykins as Chairman. We could include a couple Town Council members but no more than five committee members. This is becoming a state law as this is considered affordable housing. Mark Mykins, Building Inspector and Code Enforcement Officer said the town is not in compliance with the New York State Law for the placement of mobile homes in residential districts. We need to take a look at our law and get some direction as to how we want to move forward and present to the town board. We could have our attorney draw up the law. Our code currently allows them but the language in the code is not correct. It needs to be amended to allow for a special permit. Currently, the code refers to a variance for the placement of a mobile home. It is an issue we had with the Zoning Board of Appeals at the last meeting. Supervisor Lant said there needs to be regulations to protect everyone. Deputy Supervisor McEachron asked why this issue wasn't addressed during the Code Revision Update. Mr. Mykins said he was not aware of the New York State Law at that time. A new committee will be appointed. Deputy Supervisor McEachron said he would be available. Councilwoman Kolligian said she would be on the committee also. Supervisor Lant said he would like two council members and Ryan Riper. Mr. Mykins said Vice Chairman Chris Ramsdill is also interested. Councilman O'Connor asked if there is any differentiation in codes regarding mobile homes which are on permanent foundations, basements or slabs as opposed to continuing to be movable and mobile? In mortgage financing, it is not unusual for people to buy mobile homes or manufactured homes and have it placed on a foundation. It is much more affordable and still has the presence and value of a stick built family home. Mark Schachner, Town Counsel said that is correct and why the state laws have been modified to be less restrictive if it is that type of mobile/manufactured home. In the "old days" there was a trailer that could be readily hitched and moved. Those are still subject to a different set of regulations. Mr. Mykins said that is correct. Mr. Schachner said the reason for evolution of the ability to site mobile/manufactured home, not the type that can be hitched up and moved, is exactly the reason as stated by the Supervisor; it enables people to live in very nice homes but not as expensive a true stick built homes. All of those things contributed to the laws which govern this.

Wilton Wildlife Preserve and Park

Supervisor Lant thanked Scott Harrington, Ryan Riper, Roy Vanderbogart, Building Department and Highway Department for the beautiful skating rink they built on the Parade Ground.

Margo Olsen of Wilton Wildlife Preserve and Park reported in the fourth quarter, due to the nature of the outdoor programs, we were able to, following COVID-19 regulations and keeping smaller group sizes, continue doing a lot of public programs. The public was super thankful to be able to have these programs. We have pre-registration for everything and found all of the programs were at capacity, which was capped at nineteen participants. We had the nature art's hour, wellness walks, discovery walks, winter walks and all of the different kinds of things we have available to the public. We also hosted different Scout troops and did programs and walks with them. We worked with Empire State College and the Academy of Lifelong Learning. Instead of the Seniors sitting in front of a computer and doing a Zoom program, they were delighted with the four week program we did with two days and nineteen participants in each one. One of the Seniors said she lives only a few miles away from WWPP and this was the first time she went out on the trails and cannot believe this was in her backyard for all of these years. She goes out on the

Wellness Walks bi-weekly now. We have been talking to schools and have done a few school kinds of programs. We are in discussion with Dorothy Nolan and Schuylerville about getting some virtual programming. The P.E. teacher at Dorothy Nolan asked to borrow snowshoes from us to be able to get the kids out for gym class.

What a caring community we have in Wilton! It was wonderful to see how Wilton residents came together to celebrate our Bicentennial in 2018 but even more significant to see the Wilton community spirit during this challenging time of the pandemic.

Thank you to the Wilton Town Board for being visionary and proactive in setting the tone of caring – in website and Facebook posts, in mask distribution, in support of the Wilton Food Pantry, in wellness checks for seniors and others, and in the helpful day-to-day interactions of Board members and staff members with Wilton residents.

Kudos to the Town for giving Scouts and other young people the chance to enjoy outdoor activities safely at Camp Saratoga and for helping Scouts develop leadership through multiple opportunities to serve the community during the pandemic. Your efforts are enabling these young people to grow and learn in a safe and caring environment even in the most challenging of times. The impact on their lives is remarkable.

The restrictions of the pandemic also make us especially grateful for the Town's creation and support of Wilton Wildlife Preserve & Park, which has provided countless hours of enjoyment of nature through its online and outdoor programs. Snowshoeing or cross-country skiing on groomed trails in our own backyard has become the highlight of the season for many town residents.

Two notable events of recent days stand out in my mind right now – the thoughtful rollout of vaccine distribution and the establishing of an ice-skating area at Camp Saratoga. Yes, they are very different and not exactly equal in impact, but each in its own way shows how hard the Town of Wilton works to keep its citizens safe and to ensure the quality of life that makes it so great to live in Wilton.

Thank you!!! Linda Baker (Wilton resident) 1 Putnam Lane, Saratoga Springs, NY

Updates to Personnel Policy

Supervisor Lant stated the updates were emailed to board members and asked if there were any questions. There were none.

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

RESOLUTION #83

NOW, THEREFORE, BE IT RESOLVED, to approve the updates to the Town of Wilton Personnel Policy, as written.

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

Referral to County for Traffic Study

Supervisor Lant said he and Councilman O’Conor met with a resident who lives on the corner of Wilton-Greenfield/Gailor Road and Parkhurst Road. It is a county truck route and they are unhappy. He said he spoke to the county and we should request a traffic study. Councilman O’Conor agreed.

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

RESOLUTION #84

NOW, THEREFORE, BE IT RESOLVED, to approve the referral to Saratoga County Public Works for a traffic study at the intersection of Wilton Greenfield/Gailor and Parkhurst Roads.

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

Lincoln Mountain Snow Mobile Club

Supervisor Lant said some of our roads are open to snowmobiles per Local Law #2 of 1973 and include part of Ernst Road, part of Gailor Road, Strakos Road, Woodard Road, West Lane, Sherman Lane and Scout Road, crossing at trestle only. He said he is a supporter of snowmobiling and would like to see the trail extended to Mullyville. He said he is not a hiker but supports the trail systems and likes to see people doing what they love.

Councilman O’Conor asked when a road is shared for sled us, does the sled have to stay within the town’s right of way?

Morgan Hamilton of Lincoln Mountain Snow Mobile Club said it does and they usually ride in the shoulder. With some jurisdictions we ask and get cooperation with the Highway Department to not wing the shoulder back as far, so we are not grinding on the pavement and causing damage to our machine and pavement. We never ride on private property and we try to stay off any kind of easement and stay on the shoulder. We also try to avoid the road as much as possible. We have some alternative such as using the pole lines, so we barely cross on Ernst Road and then crossing Woodard Road. Long term we would like to extend the trails to enable us to get to more businesses. That is what grows our club and it’s what grows the economy. It is the other part of snowmobiling, not just having fun but also feeding the

economy. Councilman O'Connor said it is much the same for mountain bikers and hikers. Folks who use trails like to co-exist and access local businesses, restaurants and brew pubs. Councilman Bogardus said he has been a snowmobiler for years. The club carries insurance, does opening the trails and granting permission for the club to ride along the roads and on the shoulder open it up to non-club members accessing and using the trails, will they fall under the coverage of the insurance and liability. If any accident happens, we all know how everyone gets named in a lawsuit. Where is the town's liability? We are asking the town not to wing the side of the road to allow snowmobilers a cushion to ride on. Does that present a safety issue? Mr. Hamilton said the liability is a New York State blanket liability insurance policy. It was shared with the board. It is not club specific. It covers anyone who rides on the trails and indemnifies the insured against any kind of liability. It should be scrutinized by Town Counsel. We did not necessarily request we wing the roads, in more rural areas, we have worked with highway departments and it is purely at the town's discretion.

Deputy Supervisor McEachron asked if the snowmobilers have their own insurance. Mr. Hamilton said by law, they are required to have insurances. They also are required to be registered with the state. Deputy Supervisor McEachron asked if there is an accident, do we give each other our insurance cards? Mr. Hamilton said that is usually the way it works. Supervisor Lant asked if the snowmobiles have license plates. Mr. Hamilton said they have registration plates and a registration sticker. You have to carry your insurance card with you. Supervisor Lant said the insurance form sent to the board has Saratoga County listed as additionally insured, would the Town of Wilton also be additionally insured. Mr. Hamilton said he believes that is how it would work. Our club treasurer can answer that question better. Councilman Bogardus said if the town does give permission, New York State Vehicle and Traffic Law only designates a certain amount of road a snowmobile can ride on. It is usually for crossing only and not for riding on the road or shoulder. Are we attempting to supersede New York State Motor Vehicle and Traffic Law? Mr. Hamilton said some research will have to be done on that. Many municipalities, including Galway, have very extended, over a mile, road riding. It is important for us to look at. In the map that was sent to board members, the amount of road riding we would expect to do would be crossing. The only exception would be on Ernst Road to avoid a driveway across the National Grid power line easement as we would not want to damage a person's private property. We would ride about 100' and then back on to the power line, up through, across Woodard Road, across Steven Kloss' property and across Harry Guthiel's property. Mr. Schachner said anyone should dismiss Council Bogardus' statement. His recollection about possible restrictions with New York State Vehicle and Traffic Laws are consistent with what he said he recalls. The town board needs to be careful. Councilman Bogardus' concerns are very important and should not be looked over. He said he was unclear about the comment about the liability to protect the insured and unless he is mistaken, the town is not the insured but may become an additionally insured. If the board is giving permission, Councilman Bogardus is correct, there are significant restrictions about the ability to give permission to go on the roads or along the roads. The state statutes are more favorable to crossing the roads. We can look into. Supervisor Lant said ATV can only crossroads, not ride on them. Councilman Bogardus said he is a fan of outdoor recreation but is concerned about town liability. Mr. Hamilton said he sent the New York State Snowmobile Association blanket insurance policy binder. If we agree to move forward and the town gives us the blessing for the crossings, we will name the town as insured on the document. The copy which was sent has the County of Saratoga listed as additionally insured. The town would be added. Any time a landowner is added to the trail, they are automatically added to the policy. The documentation outlines the liability that is encumbered by any landowner, including the town. As for the road riding, the plan is to only do crossings. Road riding for a snowmobiler is not pleasant at all and it does a lot of damage to your machine. You go through carbides, tracks and studs. It is loud and unpleasant for neighbors. We try to stay in the snow as much as possible. In this case, it would be up the Niagara Mohawk power lines, which we have permission to do, onto Ernst Road, minimally and then across Woodard Road. The end goal is to connect the rest of Saratoga County which connects to the rest

of Western New York, as well as southern New York with Washington County, Vermont, New Hampshire, etc. We are the only path and gateway to get there without going down below Albany and back up. We are the connector. We used to have connectors up through and over to Mulleyville. The way development happens and feeling towards snowmobiling, we lost that ability three years ago. We found a new way through landowners, but we wanted to make sure we included the town in the decision making and helping guide us in the right directions. Councilman Bogardus said the map indicates a red trail labeled optimal trail. It goes quite a way down a road. Mr. Hamilton said that was the first map sent to Supervisor Lant. There is a newer map. The new trail goes from McGregor Pub, through the power lines until we get the private driveway where we access the road, head north about 100' and get back on the power lines, cross Parkhurst, continue on the power lines and cross Woodard Road and then go directly south. Councilwoman Kolligian asked if the Highway Department has been notified. Mr. Hamilton said he believes the club already has permission from the Saratoga County Highway Department but will double check on that. He said he does not know about the Wilton Highway Department. Councilman O'Connor asked how many residential properties are along the road routes. Mr. Hamilton said there are one or two properties on Ernst Road and at the intersection of Parkhurst, the neighbors on either side of the Niagara Mohawk power lines and the same at Woodard, which is two households, and then behind Mr. Kloss' house. Most of the power line is elevated and away from houses. Councilman Bogardus asked if anyone has reached out to the homeowners on the proposed routes. Councilwoman Kolligian said they would have to be notified before the public hearing. Mr. Hamilton said that may be a town issue and his experience with Gansevoort going towards Schuylerville, neighbors are usually not consulted. He said he understands the process and said he would want to know if someone was putting a snowmobile trail behind his house. We usually try to stay as far away from houses as possible. Most of the community in Gansevoort is either a volunteer or participant of the club. Deputy Supervisor McEachron said the trails are going through many counties in New York. It's obvious it's not detrimental to New York State Traffic Laws. If we don't have the trails in place, the snowmobilers are going to drive down the road and upset the neighbors. Councilman Bogardus said he has snowmobilers go through his neighborhood. Deputy Supervisor McEachron said they will utilize the railroad tracks and there will be accidents. He said this is the safest route to have a dedicated trail for them. He said he would like to move forward with it. They need a safe place to ride or they will ride in an unsafe manner. He said they used to ride in his field, but he had to put an end to it because one person ruined it for all. They found a dangerous place to ride the railroad tracks and using his field as a getaway. If we have all of these trails in place throughout the counties, it's beneficial to keep them in an area where it's safe. Councilman Bogardus said his concern is the Town's liability. He said he's big supporter of snowmobiles and ATVs. Deputy Supervisor McEachron agreed. Supervisor Lant said the existing local law has cut off times for riding. Councilwoman Kolligian agreed for providing trails, but we have to do our due diligence for where the trails connect. If it is our residents, it's our duty to protect their property to ensure the snowmobilers are not cutting through properties or are a nuisance. Supervisor Lant said people have been complaining about traffic for years and we continue to build houses. We have to be fair to everyone. Supervisor Lant said if this is approved on our terms, with additional insurance and our rules as to how the roads will be used and time limitations. Mr. Hamilton said they would. Supervisor Lant said the Saratoga County Planning Board would be in support of it. Mr. Hamilton said he would reach out to Mr. Kemper. Deputy Supervisor McEachron said we've been talking about the trails for a few years and did not remember anyone using Woodard Road for a trail or notifying residents about a walking path. Councilwoman Kolligian said she didn't realize walking made that much noise. Deputy Supervisor McEachron said it doesn't, but we are litigation because of a walking trail behind a development. Councilman O'Connor said the difference is, those people were giving notice, in advance. It was in the contract, their deed and title work. When someone in the town wants to put a shed within five feet of a neighbor's boundary and goes in front of the zoning board for a variance, they have to give the neighbor notice. In this particular case, we should give notice to the

neighbors for the public hearing. Notice should be given to those directly impacted by the trail. Supervisor Lant said it would be up to Mr. Hamilton to send the letters out. Mr. Schachner said similar to a variance, actual notice being provided to the property owners near the trail. Councilwoman Kolligian said that is correct. Recreation is fantastic and if we can provide the connection they are looking for, it's great. We owe it to our residents to ensure they are aware. Mr. Schachner said if the board wants to have a public hearing to revise the decades old local law, there is no formal requirement for that direct notice to adjacent landowners. It can be added to resolution to schedule the public hearing because it is not otherwise required by law. Deputy Supervisor McEachron said he agreed giving the neighbors that right. When we create other trails, even though it is just walking, we already know it can upset people. When we create these walking paths, adjacent landowners should have that same courtesy. Councilwoman Kolligian said the subject walking trail existed prior to the subdivision. In this case, the houses exist prior to the trail. Deputy Supervisor McEachron said the trail was abolished because of housing. He said he used to ride to Sacandaga Lake. When the developers came in, the trails came out. Councilman O'Connor agreed with the notifications. He said he is working on a Community Forest project on Palmerton Range. Any of the neighbors adjacent to the project should be notified. Mr. Hamilton said he could get the board in contact with some other municipalities that have gone through this and how they interpreted New York State Law. The liability insurance will be forwarded to the board and if there are any questions, he said he will provide a number for the insurer. Councilman Bogardus said he wants to make sure the town's residents are protected. He said he would like to support this and wants to make sure this local law is done correctly. Questions regarding the notification of adjacent landowners were discussed. Councilman O'Connor said he would recommend any section that is covered by the town granting permission. Deputy Supervisor McEachron said it may be five or six residents. Mr. Hamilton said they have permission from most landowners but will look at it. He said the club would like direction as well. The trails are not set in stone. There are multiple options. The board knows their town and residents better. If there is a better way to connect into Harry Guthiel's property so we can get across the rest of the way. We have looked at all of the properties. We have worked with the county and their GIS person. We have a Google Earth download of all of the residents on the tax map along with potential trail locations. He said he would submit the landowner's names where they would potentially cross onto town property along Ernst Road by tomorrow. Supervisor Lant said the Ryan Riper, the Town Engineer, offered his assistance if needed.

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

RESOLUTION #85

NOW, THEREFORE, BE IT RESOLVED, to set a public hearing for March 4, 2021 at 7:00 P.M. for the amendment of Local Law # 2 of 1973, Snowmobiles.

AND FURTHER IT BE RESOLVED to directly notice adjacent affected landowners.

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

Committee Reports

Supervisor Lant said since the last meeting, COVID-19 has taken off. He said he has staff making a database and calling as many people as they can. We have a list from the Saratoga County Board of Elections and we are doing everything we can to reach people. He thanked Nancy Riely, Maria Moran, Sue Baldwin and her staff. Everyone in the building is giving 120%. We are fielding complaints every day, but we just don't have the vaccine. Councilman O'Connor said there is a lesson there, if you want something done and done right, ask the women to do it.

Councilwoman Kolligian said the Seniors are enjoying their lunches and waiting for the vaccine.

Councilwoman Kolligian wanted to discuss the phone calls she received regarding whether Gavin Park would begin to allow for basketball. Whether it be the school district or the local youth at AAU programs, now that we are below 4%. Supervisor Lant said we dropped to 3.5% today. Councilwoman Kolligian said the questions she got were who's making the decisions on allowing basketball. Supervisor Lant said he just came back from a meeting with Saratoga County Board of Supervisors. The subject was for school sports only. Dr. Kuhles spoke about all the precautions they're taking and he explained that within a five-week period, if there's any problem they will be tested and if there is a spike, they will shut the system right down. He changed my mind. All the Supervisors there were glad because these kids need to be involved in sports and each other. It's part of your growing and becoming adults. The friendships, the memories, we can't just keep holding things back. They had all the studies done. The phone number I gave everyone is for Dr. Kuhles. I don't have all the answers, but he said to text Dr. Kuhles he will call you back and answer any questions you may have. Councilwoman Kolligian asked if his recommendation was that we begin to open to new sports? Supervisor Lant said no, he thought the high school wanted to use Gavin Park for practice. I don't think we should open to everybody. They have protocols, they will have masks on. Councilwoman Kolligian said Maple Avenue Middle School moved modified sports to non-competitive, so more like intramurals. But right now, their gymnasium is a pseudo cafeteria. They couldn't host the modified basketball practices for boys and girls at Maple Avenue Middle School. That was their question today; to use the Park from 3-4:30 every day. Councilman O'Connor asked if they would be wearing masks 100% of the time that they are in the gym? They all concurred that they are supposed to be. Councilwoman Kolligian said this is the first indoor sport to start. The fall sports are all outdoor. Supervisor Lant said park staff are not in favor of indoor practice. If they see something they don't like, then just cancel it. Councilman Bogardus asked if the County Board of Supervisors are in favor of high risk sports. Supervisor Lant said they support it. We must start opening. The kids can get depression and suicides are happening. He said he would email the state guidelines to board members. Councilwoman Kolligian said another thing that came up in the emails was who would be responsible for disinfecting and making sure the kids use hand sanitizer in and out of the gym. Supervisor Lant said the district should figure that out at their expense, not ours. This is our first step to see how safe it is. Councilman McEachron agreed that we should move forward. Councilman O'Connor said he wasn't ready yet until I see the entire list of restrictions and requirements that are very specific. Supervisor Lant asked Councilman O'Connor if he received the guidelines sent to him, and he said no. Councilman Bogardus said it was generic, they

want to open the gym and the parents will pick up and the buses will drop off. The coaches will ensure that the guidelines are compliant. Councilwoman Kolligian said they would like to start after February break. So, we still have a few weeks. They were just looking for permission to get started so they can open family ID. That's the program the school uses so the parents can register their kids. Councilman McEachron said they will bring their own balls and sanitizer. The coaches will be responsible for screening all the students and sanitizing all the equipment that they use. Students will be shuttled over by bus and picked up by parents. Councilman O'Connor asked if the County talked about spectators. Supervisor Lant said no, he didn't hear anyone talk about that. They won't be allowed at this time. Councilwoman Kolligian said they will not be playing any games, just practice in small groups.

In accordance with the County and the State policies regarding Covid-19 with an outline from the school district. Counsel Schachner stated that we should ask the school, insurer, to provide us with what type of indemnification hold harmless they would like the school to sign.

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

RESOLUTION #86

NOW, THEREFORE, BE IT RESOLVED, to allow the use of Gavin Park by the Saratoga Springs City School District in accordance with the Town of Wilton, Saratoga County, State and District Policies regarding COVID-19 guidelines.

FURTHER IT BE RESOLVED, the Saratoga Springs City School District will provide a hold harmless agreement to the Town of Wilton.

The adoption of the resolution was seconded by Councilman Bogardus, duly put to a vote, all in favor except Councilman O'Connor who abstained. The motion passed 4-0.

Councilman McEachron said they had a great time giving out the masks last weekend. It was very cold. He also said if anyone needs masks, we have plenty of them at the Town Hall. Let your neighbors know to come and get them.

Comptroller's Report

1.) 2020 Budget Transfers

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

RESOLUTION #87

NOW, THEREFORE, BE IT RESOLVED, to approve the 2020 budget transfers requested for and listed in the Comptroller's 2/4/2021 Report to the Town Board.

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

2.) Refund of Permit Fee

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

RESOLUTION #88

NOW, THEREFORE, BE IT RESOLVED, to approve the Building Inspector's request for the refund of a permit fee to JAG for \$1,800.

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

Executive Session

On a motion introduced by Deputy Supervisor McEachron, seconded by Councilwoman Kolligian, the board adjourned to executive session at 8:20 p.m. for the discussion of pending litigation and the hiring, firing, promotion or demotion of a particular employee.

On a motion introduced by Deputy Supervisor McEachron, seconded by Councilman Bogardus, the board reconvened at 8:33 p.m.

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

RESOLUTION #89

NOW, THEREFORE, BE IT RESOLVED, to approve the settlement offer from John Witt.

The adoption of the resolution was seconded by Councilman Bogardus, duly put

to a vote, all in favor. The motion passed 5-0.

On a motion introduced by **Councilman O’Conor**, seconded by **Councilwoman Kolligian**, all board members in favor, the meeting was adjourned at 8:34 p.m.

Respectfully Submitted,

Susan Baldwin, Town Clerk

Supervisor, John Lant

Deputy Supervisor, John McEachron

Councilman, Duane Bogardus

Councilwoman, Erinn Kolligian

Councilman, Ray O’Conor