

TOWN OF WILTON

22 TRAVER ROAD

WILTON, NEW YORK

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Susan Baldwin, Town Clerk

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PUBLIC HEARING-Special Permit for Senior Housing

7:00 P.M.

Supervisor Lant opened the public hearing at 7:00 p.m.

Jason Dell of Lansing Engineering appeared representing the applicant for the Route 50 Senior Housing. The project is located at 4029 Route 50 and is approximately 29.97 acres, zoned C-1. The project proposed a 55 and older senior housing community that will include the construction of three four-story apartment buildings with associated parking, sidewalks, landscaping, utilities and outdoor amenities. Each building will have 130 apartments for a total of 390 units. The project will contain two curb cuts on Route 50. There will be a boulevard main entrance as well as a secondary entrance that will be emergency purposes. The project requires approximately 435 parking spaces and we are proposing 490 parking spaces. There are amenities proposed throughout the site including tennis, putting green, courtyard areas and pickleball courts. Water and sewer service will be provided to the project by connection to the Wilton Water and Sewer Authority systems. Stormwater will be managed on site in accordance with all requirements. We are here tonight to listen to public comments pertaining to this project.

Supervisor Lant asked if there were any questions or comments.

Toni Sturm of 41A Parkhurst Road asked if the developer would be willing to link their project to the mall and the geographic area with multi-use paths. It would be very easy, right down the side of Route 50 or through the County Forest. That would be a give back to the community in addition to the project.

Linda Bottiglieri of 23 Fairway Drive asked what the rental cost will be. Mr. Dell said he does not have the rental costs at this time since we are in the very early stages of the project. Mr. Riper said in early conversations, the rental cost range was going to be between \$2,000 and \$3,000 per month.

Bob Reepmyer of Ingersol Road asked if four stories is typically what's going to be built. It's not anything in the area that is that high. He said he is concerned about the night sky, the light. He said he still wants to see the North Star from the house. Anything that can be done for dark sky compliance would be nice as well as linking trails to the State Forest.

On a motion introduced by Councilman Bogardus, seconded by Councilman O'Connor, the board closed the public hearing at 7:05 p.m.

PUBLIC HEARING-Amendment to Chapter 43 of the Wilton Town Code

7:01 P.M.

Supervisor Lant opened the public hearing at 7:05 p.m.

There were no comments or questions.

On a motion introduced by Councilman O’Conor and seconded by Councilman Bogardus, the board closed the public hearing at 7:06 p.m.

REGULAR TOWN BOARD MEETING-March 2, 2023

Supervisor Lant called the Regular Town Board meeting to order at 7:06 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- Excused
Ray O’Conor-Councilman

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

Public Comment Session

John Burke of 22 Palmer Terrace said he’s concerned about the complexion of the community. Change is fine when regulated. He doesn’t feel like it’s a good use of the property for the Town to continue to build out. Single family homes are one thing this doesn’t seem to add to this base. He is opposed to the apartments by the mall.

Chris Clarke 27 Palmer Terrace said he is concerned about the apartments going in at the mall. He looked at the traffic study that was done in March of 2022. Add the new housing going in now and then add the apartments in the mix, I think Route 50 is going to be a mess. I think you should put that project on hold and see how it looks after Forest Grove.

Al Mascolo of 50 Sheffield Road said looking at Route 9 and also the new buildings and housing with that traffic circle, that was the tipping point. He is opposed to the set up at the mall. We’re growing too fast. It’s a whole different dynamic.

Mike Schaeffer, the General Manager of the Wilton Mall and 21-year resident said he wanted to comment on proposed residential as the next step in the evolution of the mall property. In 2012 we welcomed Planet Fitness and Healthy Living Market and Café in the JC Penny store that had been vacant for 5 years. It proved to be a welcome addition. The former Sears store conversion to Saratoga Hospital. The department store decline with the pandemic impact, have led to the closure of 18 permanent national tenant stores, which was key to the mall’s success. The assessed value has decreased to almost 80%, which

impacts school and Town of Wilton Tax revenues. We would like to add a key component of mixed-use development. This would bring a number of different uses to the area. The apartments would be separate from the mall with improved aesthetics and improved pedestrian connections between the mall, residential, and the county forest.

Linda Bottaglieria said we don't need any more luxury apartments. Bring back some stores to the mall that everyone would appreciate. She is totally opposed to the change at the mall.

Anthony Migliozi from Saratoga said we don't want to make this another Saratoga Springs.

Richard Marks 14 Corey Boulevard said he thinks we should see how Forest Grove affects the area and then move on accordingly.

Ed Kokowski 7 Knollwood Drive said he was here to speak about the moratorium. He asked if it was to amend part of the code. Councilman O'Connor explained that we don't know the outcome of the amendment until we deliberate on it. The property line on the Quaker Springs project is up against the property lines of at least nine of the homes in the development. I don't think it should be near residential areas. I think regulation 108 should be amended. The Supervisor let him know that the meetings pertaining to the amendment will be open.

Todd Harvey of 107 Cobble Hill Drive said he is very opposed to the mall project. How would the apartment complex going to benefit us taxpayers. What will it do to our stressed-out school districts. He is opposed to the apartments.

Matt Rose 23 Adirondack Circle. He is opposed to the apartments at the mall. It's not in the best interest of the town.

Frank Palumbo of 6 Anyhow Lane said at one time the malls assessment might have been as high as \$84 million dollars. It is now at \$43 million dollars, and it is going down. We won't see that tax revenue unless something is done. I believe the mall is trying to take the first step in the process. It is a gray field, not a green field. Exit 15 works very well and it always has. This traffic at the mall was already accounted for, people have talked about what's going to happen with the traffic. You don't hold up what is potentially a good project that can rejuvenate more parts of the mall, you get an immediate tax increase and it's also the synergy. The complaints I'm hearing about Route 9, have to do with action that created the hamlets where the apartments were built, Route 9 didn't have the capacity to support it. The mall property has the capacity. Ask the developer to answer all the questions people have. Thank you.

Robert McNee said he is in support of the development for the apartments. If the mall had been able to find people to rent huge or small spaces, they would have done it. This only resulted when those options were no longer viable. One of the reasons I moved to Wilton, are my taxes are half of what the guy a mile away from me. The reason is, we have a commercial tax base with the mall and we have to supplement that.

Dave Harman a business owner in Wilton and Saratoga said with this project, they don't have to do anything. They're not taking down trees it's already there. Traffic, it is what it is. It's not going away. Wilton will benefit by it. We have to be proactive. Business goes on.

Susan Holme a Wilton resident. I'm in favor of the mall project. There are no environmental impacts. The project purposed is adding green space. Traffic is a concern, but this is a mall, and the traffic studies support it. We have a dying mall. I am in favor of this project.

Joanne Klepetar 101 Parkhurst Road. Supervisor Lant has appointed a committee to study and move forward the feasibility of multi-use paths. I hope this is an active committee with a positive change. With regard to the Wilton Mall, I would encourage the town board to proceed to the next logical step, a public hearing. This is an opportunity that Wilton can't afford to pass up.

Toni Sturm of 41A Parkhurst Road said we have an opportunity to revitalize a dying mall, to impact our town tax revenue, also our school revenue. People that move into these apartments are older people. I would ask the board to move forward with this.

Steven Seguin 25 Knollwood Drive. I am in support of the moratorium on the solar. My neighbors and I have a lot of concerns about this. We are going to lose 34 acres of green space. I support the moratorium.

Mary Gell of 23 Knollwood Drive. It's upsetting to think about a 34-acre solar farm behind us. Please think about this, it's important and we're important.

Steve Bederian of 8 Woodland Drive. I am in support of the PUD application being considered for the mall. The retail environment has been declining as a whole and malls in particular. We have the opportunity to abate that downward trend with this change to our mall. Our tax rate is so much lower than the surrounding communities because of the retail that exists. There has to be some compromise, we have the chance to stop the slide.

Survay Doken said he is in favor of the apartments at the mall. I feel like this is a godsend. There will be so many people contributing to the tax base. There won't be cutting of trees. As far as the traffic on Route 9 people like me are adding to that from the single family homes. There were small business's there that did not succeed, that's why we are here. This is a way to make some gains.

Chad Jerome of 42 Gailor Road said the idea that an apartment complex is going to revitalize this failing mall and reverse the trend that's nationwide, you wouldn't have to go outside of your apartment complex to do anything. I think the developer has the benefit here not paying property tax. The draw would be we're close to Saratoga Springs. I haven't heard anything about developing "The Mall" other than we'll buy that property and build our units. I am against this project.

Charles Cronin who lives in Saratoga Springs said these projects are not financed through local banks, but rather out of area large institutions. Most of the residents that live in these luxury apartments don't have young children. They're 55 or older. I am in favor of this. This is the momentum to turn this mall around. Look at Clifton Country Mall.

Laura Lourenco of 71 Edie Road said she is in support of this project. I think it's smart to allow mixed use here. People like to see town centers. I think it's unrealistic to think the space would be full again and this is a good opportunity. I would like the town to consider rezoning this and have the public hearing.

Jeanne Rabine of 37 Knollwood Drive said she's been watching what's going on with the solar project in our backyard and I'm appalled that it would even be considered because of the proximity to our homes. I am for solar but not near a resident.

Bob Marchillo of 39 Knollwood Drive said he spoke with his financial advisor and told him what was happening, and he said, move. Your property value is going to drop 20-30 thousand dollars if not more.

Makenzie who works at the mall said she is in support of the project. I've personally watched six business go in and out of the mall. I see that the mall manager has tried to create activities in an area that we have a large amount of time in the year without a lot to do. The farmers market, people love, the RV show, boat show, but it can't compensate for the lack of store's we've lost. Whatever we can do to keep that open to benefit the community. I think by bringing people in via the apartments could be really helpful to the community.

Lonnie Linen 146 Ingersoll Road. I think the mall is a good idea. I work in the mall. I think it's a bad idea about the solar panels and their environmental impact.

Janet Friauf 29 Dandelion Drive said he thinks a muti-use and revitalization at the mall is an opportunity I think we need to continue to talk about and look at. I am in support of this.

John Freidman lives in Saratoga Springs and said there is a real opportunity here to turn a dying mall around. You're not hurting the footprint here. You're adding green space. This seems like a great thing. It would be a shame to pass this up.

Brad Wiggins 24 Castleberry Drive said he is in support of the mall proposal by Paramount. Young people come to Wilton because it's near Saratoga and is more cost effective. We can either compete with the adjacent communities or we can let the other communities beat us. We are set up to win thanks to Paramount. Money drives business, business drives tax revenue. Young, educated people with money typically vote blue and not red, but it's politics. Go the distance.

Approve Pending Minutes

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

RESOLUTION #100

NOW, THEREFORE, BE IT RESOLVED, to approve the minutes from the February 1, 2023 meeting, as typed.

The adoption of the resolution was seconded by Councilwoman Kolligian, duly put to a vote, all in favor. The motion passed 4-0.

30 Day Waiver-Thirteenaces LLC

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

RESOLUTION #101

NOW, THEREFORE, BE IT RESOLVED, to approve the request for a waiver to the 30 Day Advance Notice to a Local Municipality or Community Board for ThirteenAces LLC for an on premise liquor license at 359 Northern Pines Road.

The adoption of the resolution was seconded by Councilman O’Conor, duly put to a vote, all in favor. The motion passed 4-0.

Camp Saratoga Delegan Pond Fishing Program

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

RESOLUTION #102

Camp Saratoga Delegan Pond, Scout Pond, Fishing Program

The Town of Wilton Town Board, owners of property known as Camp Saratoga will stock Scout Pond for resident fishing.

1. The stocking program is for the **Town of Wilton’s handicapped residents and youths under age 16 only.**
2. April 1st to October 15th, will be reserved for fishing by Town of Wilton resident **youths aged 16 or under and handicapped individuals** and may be assisted by an immediate adult family member.
3. Fishing limit is 2 fish per day.
4. **No** live bait is permitted (worms and lures permitted).

The adoption of the resolution was seconded by Councilman O’Conor, duly put to a vote, all in favor. The motion passed 4-0.

Solar Array Moratorium

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

RESOLUTION #103

NOW, THEREFORE, BE IT RESOLVED, to approve Local Law #3 of 2023, Establishing a Moratorium on Development of Certain Solar Facilities in the Town of Wilton from March 2, 2023 until September 7, 2023.

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

Chapter 43 Code Revisions

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

RESOLUTION #104

NOW, THEREFORE, BE IT RESOLVED, to approve Local Law #4 of 2023, providing for the administration and enforcement of the New York State Uniform Fire Prevention and Building Code and the State Energy Conservation Construction Code in the Town of Wilton.

The adoption of the resolution was seconded by Deputy Supervisor McEachron, duly put to a vote, all in favor. The motion passed 4-0.

Modification of Partial Exemption for Volunteer Firefighters and Ambulance Workers and Un-Remarried Spouses

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

RESOLUTION #101

NOW, THEREFORE, BE IT RESOLVED, to set a public hearing for proposed Local Law #5 of 2023, Modification of Partial Exemption for Volunteer Firefighters and Ambulance Workers and Un-Remarried Spouses for April 6, 2023 at 7:00 P.M.

The adoption of the resolution was seconded by Deputy Supervisor McEachron, duly put to a vote, all in favor. The motion passed 4-0.

Wilton Mall PUDD

Deputy Supervisor McEachron said he heard mixed feelings from the audience. He said he's been working on the project for two years with the mall and with Paramount Industries. One of the questions asked was with a sale, what is going to be put into the mall. Both times the answer was they don't put money into failing malls. We tried again a year later, to come up with some different ideas to allow the project to go forward but they were not willing to put anything into it for the residents of the Town of Wilton. He said he and Councilman Bogardus sat down with representatives from the mall. He said he received a letter from the mall afterwards that which stated he somehow offered a trade for a park. Deputy Supervisor McEachron said that was not the case. He said his offer was, after passing a local law for a transfer of development rights, to buy a parcel of land in the Town of Wilton and use the zoning rights from that parcel of land and apply it to the mall. He said he thought it would've been a win win situation. It was declined by the mall. We asked what the owners were going to do to revitalize the mall. If 18,000 people in the Town of Wilton can't revitalize the mall, how are 400 people from a luxury apartment building going to do it. He said he wanted everyone to know this has been being worked on for the last two years.

Councilman O'Connor made a motion to set a public hearing. The motion was not seconded. The motion failed.

The attorney for Wilton Mall addressed the board and asked if you have five members of the board instead of four, you have a technicality issue here. Can we adjourn this matter until next month when there is a full board. Supervisor Lant called on Mark Schachner, Town Counsel. Mr. Schachner said he was unsure what the objection is. There is no requirement to have all five town board members or even four board members. We have to have three town board members present. Mr. Schachner said the motion was made and the motion was not seconded. There is no action on the motion.

683 Route 9 PUDD Application

Chad Pagen of Ingalls and Associates LLP appeared before the board on behalf of the applicant, 683 Saratoga Road LLC. He said he is requesting the Town of Wilton consider a change in zone for 683 Route 9. Currently the parcel is approximately thirty one acres. There is a historical building on the property. The owner has restored the building and is using it as an Air B and B and small events such as weddings and is looking to expand that use. In order to do that, a change in zoning is required. It would be developed in phases and the first phase would be expanding the hospitality situation he has going on now with weddings and events. There will be tents put up as temporary structures on the parcel to serve the needs of whatever types of parties they are doing. Phase two would continue to use the renovated home for events and develop some single family homes and condominiums. Fifty percent of the area will remain open space. Mr. Pagen asked for a recommendation to the Wilton Planning Board for the project to go further. Councilman Bogardus asked what the property is currently used for now. Mr. Pagen said he is using the existing building and there are two barns and a garage which will be renovated. The owner does a small B and B, which is usually associated with the events, like weddings. Councilman Bogardus asked

if the owner is doing weddings now. Mr. Pagen said he is. Supervisor Lant said he was doing them but has since stopped. The owner thought it was allowed but it is not. Deputy Supervisor McEachron asked if the project is just a referral for the planning board. Councilman O'Conor asked what the total number of residential units are proposed? Mr. Pagen said it is fifteen single family homes and twenty one condominiums. A road will be built to town standards and are proposing it be dedicated to the town. That is subject to review. Supervisor Lant said the town is not in favor of the dedication. Mr. Pagen said his client knew that but you can always ask but regardless of it being taken over by the town or privately maintained, it will be constructed per town standards. He said they would like to bring water and sewer to the property and they are available on Waller Road. The owner brings in trailers when he has events or will have events, for bathroom facilities. That is what he is planning on doing now until he can develop it and bring in water and sewer to the site. Councilman O'Conor said the preponderance of the property in R-3. Mr. Riper said the rear parcel is. Councilman O'Conor asked if the number of units is consistent with the zone. Mr. Riper said it is not. Councilman O'Conor said Planned Unit Developments generally are not used to subvert the normal density requirements of a particular parcel. In this case, the number of residential units being requested is substantially greater than what would normally be allowed. Mr. Riper said he has not had the chance to review all of the plan. On a cursory review, he said he has some issues. One would be the road being constructed and turned over to the town. The town Highway Superintendent is not in favor of that. There are significant wetlands and said he knows the property very well. There are streams and where the single family homes are proposed there is a waterfall. It needs some additional review before moving forward. The model law needs more information to be provided. Councilman O'Conor said normally multi-family housing is not allowed in the C-1 zone. He said he concurs with Mr. Riper and the project needs a little more work before moving forward with any possible action. Mr. Riper said the Zoning Officer will need to review the project to ensure it is in general compliance with the underlying zoning is usually the density calculations that are used. This parcel has significant steep slopes, there will be issues with erosion, stormwater issues, there is a large pond, Army Corp of Engineers wetlands, streams, ACOE impact and this is from a brief overview. Councilman O'Conor said he took a look at it and had a few questions. Supervisor Lant asked Mr. Pagen to give the board some additional time to look at the project and come back next month. Mr. Pagen asked if there were any comments on what the board would like to see. Mr. Riper said he would meet with the Zoning Officer next week to review the plan and will contact him.

Partnership for School Safety

Councilman O'Conor said he has had conversations with staff and officials of the school district and school board members. They made a decision to add an additional School Resource Officer that would share time between Dorothy Nolan School and Greenfield Elementary School. He said he would like the Town Board to consider, in the partnership we have for the safety of the students and staff at Dorothy Nolan School, to share a financial responsibility of having that officer present at the school. He said his suggestion, since the School Resource Officer will only be in Dorothy Nolan and our town on a part-time basis, is to utilize a small portion of our ARPA funds and contribute \$25,000 per year for a three-year period towards the cost of the School Resource Officer. It does two things, it shows our town support for school safety and the safety of students and staff and it also can free up resources for the school district if they want to add additional monies to other resources that contribute to school safety, they can do that.

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

RESOLUTION #107

NOW, THEREFORE, BE IT RESOLVED, to approve the allocation of \$25,000 per year of ARPA funds for a three year period for the partial payment of a School Resource Officer for Dorothy Nolan School.

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

Gavin Park AED Emergency Medical Response Action Plan

Councilman Bogardus said he is currently working on the plan and will need more time to complete. He asked to table the update until April. No action was taken.

Resignation-ZBA

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

RESOLUTION #107

NOW, THEREFORE, BE IT RESOLVED, to accept the resignation of Dean Kolligian from the Zoning Board of Appeals, with regret.

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

Appointment-WPB

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

RESOLUTION #108

NOW, THEREFORE, BE IT RESOLVED, to approve the appointment of Dean Kolligian to the Wilton Planning Board, as 2nd Alternate, 03/02/2023-12/31/2023.

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

Appointments ZBA

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

RESOLUTION #109

NOW, THEREFORE, BE IT RESOLVED, to approve the appointment of Nicholas Collins to the Zoning Board of Appeals, to fill a vacant position with a term of 03/02/2023-12/31/2029.

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

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

RESOLUTION #110

NOW, THEREFORE, BE IT RESOLVED, to approve the appointment of Amanda Pelfrey to the Zoning Board of Appeals, to fill a vacant position with a term of 03/02/2023-12/31/2027.

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

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

RESOLUTION #111

NOW, THEREFORE, BE IT RESOLVED, to approve the appointment of Scott Duffy to the Zoning Board of Appeals, to fill a vacant position with a term of 03/02/2023-12/31/2025.

The adoption of the resolution was seconded by Deputy Supervisor McEachron, duly put to a vote, all in favor. The motion passed 4-0.

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

RESOLUTION #112

NOW, THEREFORE, BE IT RESOLVED, to approve the appointment of Shawn Lescault to the Zoning Board of Appeals, 1st Alternate, 03/02/2023-12/31/2023.

The adoption of the resolution was seconded by Deputy Supervisor McEachron, duly put to a vote, all in favor. The motion passed 4-0.

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

RESOLUTION #113

NOW, THEREFORE, BE IT RESOLVED, to approve the appointment of Christopher Iwinski to the Zoning Board of Appeals, 2nd Alternate, 03/02/2023-12/31/2023.

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

Committee Reports

Councilman O’Conor said we are still moving ahead with the Graphite Range project. With the highway superintendent’s help, we will be building a parking area for the range. He said he was up there a month ago and the bike trails are impressive and walkable. Mr. Riper said the parking lot should get completed as soon as the weather breaks. The surveyor should be out there mid-month and putting out stakes. Councilman O’Conor said everyone appreciates the work Mr. Riper and Highway Superintendent Mike Monroe are doing.

Councilman O’Conor said there is a PUDD owned by John Witt on the Palmertown Range. A couple of weeks ago, an easement was granted from Mr. Witt to Saratoga Plan so folks can have access to the Palmertown Range from the end of Woodard Road.

Councilman O’Conor said the Klepetar family has been working on devoting about 400 acres to permanent open space. Saratoga Plan is working on a couple of grant applications to fund the project. He commended Supervisor Lant for sending letters of support for the grant application and hopefully that project will also be completed.

Supervisor Lant said residents received a letter from Community Solar, a company out of Chicago. While the letter states it was prepared for the Town of Wilton, the Town of Wilton had nothing to do with it. Supervisor Lant said there is a group at St. Peter’s Church in Saratoga Springs called Bikeatoga. They refurbish bicycles and give them away. The information is on our website. They also give away training wheels, helmets and lights. They are always in need of volunteers.

Supervisor Lant said last month there was a NARCAN training and distribution. It was a great success. There were 46 cars and 108 kits were handed out. There would've been a lot more but it was very cold that day. This is a major problem in the country and in Saratoga County. He said he went to a meeting which discussed the opioid settlement. There are a lot of programs planned to help people. This board should do everything we can to fight this war on drugs. He said he would like to bring in some speakers to Gavin Park this summer. We all have to do our part.

Comptroller's Report

1.) 2023 Budget Transfers

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

RESOLUTION #114

NOW, THEREFORE, BE IT RESOLVED, to approve the 2023 budget transfer requested for and listed in the Comptroller's 3/2/2023 Report (attached) to the Town Board.

The adoption of the resolution was seconded by Deputy Supervisor McEachron, duly put to a vote, all in favor. The motion passed 4-0.

2.) 2023 Budget Amendments

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

RESOLUTION #115

NOW, THEREFORE, BE IT RESOLVED, to approve the 2023 budget transfers requested for and listed in the Comptroller's 3/2/2023 Report (attached) to the Town Board.

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

3.) Personnel

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

RESOLUTION #116

NOW, THEREFORE, BE IT RESOLVED, to approve the hiring of Christian Clark as a part-time Dog Control Officer at \$27.50 per hour contingent upon the passing of all screening requirements.

The adoption of the resolution was seconded by Councilman O’Conor duly put to a vote, all in favor. The motion passed 4-0.

4.) Wilton Emergency Squad-Penfle Service Award

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

RESOLUTION #117

NOW, THEREFORE, BE IT RESOLVED, to approve the audit and review of the 2022 PENFLEX Service Award Program points listing of all volunteer ambulance workers at the Wilton Emergency Squad.

Councilman Bogardus seconded the adoption of the resolution duly put to a vote, all in favor. The motion passed 4-0.

Adjournment

On a motion introduced by Deputy Supervisor McEachron and seconded by Councilman Bogardus, with all board members in favor, the meeting was adjourned at 8:52p.m.

Respectfully Submitted,

Susan Baldwin, Town Clerk

Councilman, Raymond O’Conor

Deputy Supervisor, John McEachron

Councilwoman Erinn Kolligian

Councilman Duane Bogardus