

TOWN OF WILTON

22 TRAVER ROAD

WILTON, NEW YORK

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REGULAR TOWN BOARD MEETING-March 3, 2022

Deputy Supervisor McEachron called the Regular Town Board meeting to order at 7:02 p.m.

Pledge of Allegiance

Deputy Supervisor McEachron 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-Excused

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. and Comptroller, Maria Moran, CPA. Mark Schachner, Town Counsel was present via Zoom.

Public Comment Session

There was none.

Approve Pending Minutes

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

RESOLUTION #93

NOW, THEREFORE, BE IT RESOLVED, to approve the minutes from the February 3, 2022 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.

Proclamation-Kirklin Woodcock

*WHEREAS, **Kirklin Woodcock**, Superintendent of Highway for the Town of Wilton has announced his retirement after 33 years of service; and*

*WHEREAS, **Kirklin Woodcock** began his career in 1968 with the Town of Wilton serving as a Motor Equipment Operator, and*

*WHEREAS, **Kirklin Woodcock** served on the Town Board from 1980 to 1983, and*

*WHEREAS, **Kirklin Woodcock** resigned from the Town Board to serve as Acting Highway Superintendent to complete the term of office vacated by Ken Fowler, and*

*WHEREAS, **Kirklin Woodcock** was Elected as Highway Superintendent and took office on January 1, 1988, and*

*WHEREAS, in 2002 **Kirklin Woodcock** lead the way in rebuilding the Highway Department after fire destroyed the Highway garage and equipment, and*

*WHEREAS, **Kirklin Woodcock** will be remembered as a dedicated and compassionate leader committed to his employees and serving the residents of the Town of Wilton, and*

*WHEREAS, **Kirklin Woodcock** in addition to his dedication as Highway Superintendent, he was essential in developing the Saratoga County Town Highway Superintendents Association and sponsored fundraising to send children to the Double H Ranch camp in Lake Luzerne, NY, and*

*WHEREAS, we recognize the many valuable contributions made by **Kirklin Woodcock** to the Town of Wilton throughout his public service, and*

WHEREAS, Retirement is not the end of the road, it is the beginning of the open Highway, and

*PROCLAIMED, that the Wilton Town Board honors and expresses its most sincere appreciation to **Kirklin Woodcock** for his years of dedication and service to the Town of Wilton and its residents, and*

*PROCLAIMED, that the Town Clerk forward a duly inscrolled copy of this Proclamation of Commendation to **Kirklin Woodcock**.*

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the Seal of the Town of Wilton this 3rd day of March, 2022.

Mr. Woodcock said it's been a long road with thanks to his family, his wife, daughter, son in law and granddaughter. He said some of the younger people don't remember the dirt roads like he does. We used to have \$100,000 homes and now we have \$1,000,000 homes. There have been a lot of changes in the Town of Wilton. He said we now have Wilton Emergency Squad, and he was their first liaison. We have a helicopter pad at the Wilton Fire House. He said he was on the ground floor of the creation of Gavin Park. It was a career he enjoyed and he thanked all of the Town Board members, Ryan Riper, Maria Moran and all of the colleagues who have helped him. Mr. Woodcock said his replacement, Mike Monroe is doing an excellent job but said he's not getting a lot of sleep. He will get used to that. Councilman O'Connor said his first year on the board was Kirk's last year and sat next to him. Mr. Woodcock said when he sat next to Councilman O'Connor, every once he was going to vote yes. Mr. Woodcock would reply, I'm a native and I'm going to vote no. No matter what, we always thought about the town.

Camp Saratoga Delegan Pond Fishing Program

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

RESOLUTION #94

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 per day.
4. **No live bait is permitted (worms and lures permitted).**

The adoption of the resolution was seconded by Councilman O'Connor, duly put

to a vote, all in favor. The motion passed 4-0.

Christopher Dailey Foundation Gym Purchase Agreement

Councilman O’Conor said many years ago, after the passing of a sweet young man in our community, Christopher Dailey, his mom and dad started a foundation. They wanted to build a gymnasium. They worked with the town to build it. The town leased a portion of the land to the Christopher Dailey Foundation, they built a gym on it and leased it back to the town. There was a standing agreement for after a period of time, the town would purchase the Christopher Dailey Foundation Gym at the cost of \$10. Councilman O’Conor said he thought the gym was over \$1,000,000 to build. The town is getting a great deal from the Dailey family and the Christopher Dailey Foundation. The contract of sale has been reviewed by our counsel. Our insurance carrier has an indemnification process with the acceptance of the property and that has been taken care of.

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

RESOLUTION #95

WHEREAS, Wilton is the current owner of real property know as Gavin Park in the Town of Wilton; and

WHEREAS, Dailey is the current owner of the facility known as the Christopher Dailey Memorial Gymnasium located on real property owned by Wilton known as Gavin Park; and

WHEREAS, there is a Ground Lease (“Ground Lease”) dated July 29, 2005 wherein Dailey leases the real property owned by Wilton; and

WHEREAS, there is a Facility Lease dated July 29, 2005 wherein Wilton leases the Gymnasium owned by Dailey (“Facility Lease”); and

WHEREAS, Wilton and Dailey have agreed to permanently cancel the leases above stated with the exception of those items contained in Paragraph 4(a) of the Facility Lease; and

WHEREAS, Wilton desires to purchase the Gymnasium pursuant to Paragraph 26(a) of the Facility Lease with the understanding that the purchase price is Ten Dollars (\$10.00) only; and

WHEREAS, Dailey wishes to sell the Gymnasium pursuant to Paragraph 26(a) of the Facility Lease with the understanding that the purchase price is Ten Dollars (\$10.00) only; and

WHEREAS, the Parties mutually desire to set forth their understanding in this written Agreement and have agreed on terms and upon covenants, conditions and provisions herein set forth.

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

Town Code Revisions-Road Specifications

Highway Superintendent Michael Monroe said the board received a copy of the revisions. It is time to move forward and upgrade our road specifications to bring us up to par with some of our neighboring communities. Mr. Riper said the road profile is changing. The thickness of the binder course, the structural base of the road, and the stone below it will be increasing in depth. This will increase the longevity of the road. There will be two one and one half inch top courses. When the developers pave the road, they will put a final top course on the road and once the subdivision is complete, they will put another top course on. There will be a three inch wearing surface. If the road needs to be milled down, there will be an extra layer. It will help with the longevity of the roads and the town won’t need to repair them as soon as we do now.

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

RESOLUTION #96

NOW, THEREFORE, BE IT RESOLVED, to refer the Town Code Revisions to the Saratoga County Planning Board for a recommendation.

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

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

RESOLUTION #97

NOW, THEREFORE, BE IT RESOLVED, to set a public hearing for Town Code Revisions-

Road Specifications for April 7, 2022 at 7:00 p.m.

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

Resignation-ZBA

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

RESOLUTION #98

NOW, THEREFORE, BE IT RESOLVED, to accept the resignation of Gerard Zabala 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.

Resignation-WPB

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

RESOLUTION #99

NOW, THEREFORE, BE IT RESOLVED, to accept the resignation of Ron Slone from the Wilton Planning Board, 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 Councilwoman Kolligian, the board adopted the following resolution:

RESOLUTION #100

NOW, THEREFORE, BE IT RESOLVED, to approve the appointment of David Catalfamo to the Wilton Planning Board, to

fulfill the term vacated by Ron Slone, 03/04/2022-12/31/2025.

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

Reappointment-Park and Recreation Commission

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

RESOLUTION #101

NOW, THEREFORE, BE IT RESOLVED, to approve the reappointment of Erin Armstrong to the Park and Recreation Commission, for a 3 year term, 03/04/2022-03/03/2025.

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

Committee Reports

Councilman O’Conor said a Saratoga County Community Forest project has appointed a formal committee to both create and manage the property off Route 9 owned by Saratoga County. There is representation from the Saratoga County Planning Department as well as from hikers, mountain bikers, hunting community and almost every recreational purpose. Mark Dailey was out on the property last week as he is involved in the project as well. We are hoping by fall to have most everything in place to complete the project. Mr. Riper said they are looking for funding to facilitate the project.

Councilwoman Kolligian said she spoke to Robin Corrigan, Senior Center Director and the Senior Center is open with about 60 seniors. They continue to keep them in small groups. The seniors were thankful for the test kits from the town. Ms. Corrigan thanked Nancy Riely for all of her assistance. Councilwoman Kolligian said Exit 16 has a couple new business looking at the area for possible location.

Comptroller’s Report

1.) 2022 Budget Transfer

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

RESOLUTION #102

NOW, THEREFORE, BE IT RESOLVED, to approve the 2022 budget transfer requested

for and listed in the Comptroller's 3/3/2022 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.

2.) 2022 Budget Amendments

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

RESOLUTION #103

NOW, THEREFORE, BE IT RESOLVED, to approve the 2022 budget transfers requested for and listed in the Comptroller's 3/3/2022 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

a.

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

RESOLUTION #104

NOW, THEREFORE, BE IT RESOLVED, to approve the reinstatement of vacation leave forfeited by ten employees as a result of a software configuration issue.

FURTHER IT BE RESOLVED, to extend the grace period for use of forfeited time to November 1, 2022.

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

b.

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

RESOLUTION #105

NOW, THEREFORE, BE IT RESOLVED, to approve the additional hour for each month for vacation and sick leave from 5/1/2021 for Park Maintenance Personnel classified to the eight hour accrual policy.

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

c.

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

RESOLUTION #106

NOW, THEREFORE, BE IT RESOLVED, to approve overnight travel for Susan Baldwin to attend a regional conference for the NYSTCA in Altmar, NY, March 20, 2022.

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

Adjournment

On a motion introduced by Councilwoman Kolligian and seconded by Councilman O’Conor, all board members in favor, the meeting was adjourned at 7:29p.m.

Respectfully Submitted,

Susan Baldwin, Town Clerk

_____ Councilman, Raymond O’Conor

_____ Deputy Supervisor, John McEachron

_____ Councilwoman Erinn Kolligian

_____ Councilman Duane Bogardus