

TOWN OF WILTON

22 TRAVER ROAD

WILTON, NEW YORK

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Susan Baldwin, Town Clerk

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PUBLIC HEARING- Demolition of 7 Sarro Lane 7:00 P.M.

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

Supervisor Lant asked if there were any questions or comments. There were none.

On a motion introduced by Deputy Supervisor McEachron, seconded by Councilman Bogardus, the board closed the public hearing at 7:01 p.m.

REGULAR TOWN BOARD MEETING-May 2, 2024

Supervisor Lant called the Regular Town Board meeting to order at 7:02 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 Ripper, P. E. and Comptroller, Maria Moran, CPA and Mark Schachner, Town Counsel.

Public Comment Session

Alexa Bontempo said she is a retired Epidemiologist and worked for New York State. She said she know the board does not have oversight of Wilton Water and Sewer Authority as they are an authority but wanted the public to know about a group pushing for the fluoridation of the water. She said she is against fluoridation and attended their meeting last week.

Joanne Klepetar said she wanted to know if the board was working on a short term rental law and thought one was already in place but it is not.

Amy LaMalfa said she is a pharmacist and attended the meeting last week given by a group who would like Wilton Water and Sewer Authority to fluoridate the water. She said as a medical professional, she is against fluoridation.

Approve Pending Minutes

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

RESOLUTION #145

NOW, THEREFORE, BE IT RESOLVED, to approve the minutes from April 4, 2024 as presented.

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

Demolition-7 Sarro Lane

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

RESOLUTION #146

WHEREAS, the Town of Wilton held a public hearing on May 2, 2024 regarding property at 7 Sarro Lane, Tax Map No. 153.9-1-11, in accordance with Resolution #131 of 2024.

WHEREAS, the property owner was notified by certified mail, return receipt, the subject property was posted.

WHEREAS, the owner of record, Rose Germond appeared before the board.

WHEREAS, demolition and site cleanup, by the property owner, shall be reviewed on June 6, 2024.

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

Resignation-ZBA

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

RESOLUTION #147

NOW, THEREFORE, BE IT RESOLVED, to accept the resignation of Amanda Pelfrey from the Wilton Zoning Board of Appeals.

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

Appointment-WPB

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

RESOLUTION #148

NOW, THEREFORE, BE IT RESOLVED, to approve the appointment Amanda Pelfrey to the Wilton Planning Board as an alternate, term 05/02/2024-12/31/2024.

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

MOU for WWPP Grant

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

RESOLUTION #149

NOW, THEREFORE, BE IT RESOLVED, to approve the Memo of Understanding between the Town of Wilton and Wilton Wildlife Preserve and Park for a five year

period, January 1, 2024 through December 31, 2028.

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

Conversion to LED Streetlights

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

RESOLUTION #150

NOW, THEREFORE, BE IT RESOLVED, to approve the conversion of all ninety-eight roadway streetlights to LED on Accounts 0213881102 and 9613881109 for the National Grid Energy Efficient Incentive Program.

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

National Grid

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

RESOLUTION #151

NOW, THEREFORE, BE IT RESOLVED, to approve a request to National Grid to install an LL Roadway LED-B 25 Watt streetlight on Pole #6 on Davidson Drive and billed to account 19152-94102.

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

Committee Reports

Councilwoman Kolligian said she is working on the short term housing legislation again. It was looked at in 2020 and then COVID happened. In 2022 we took a harder look at our zoning and there was language

already included in the code differentiating between short term and long term housing. It will be looked at again and there is more case law now.

Deputy Supervisor McEachron said he, along with the Wilton Community Day organizers have planned a full day of entertainments, attractions and activities for the Town of Wilton residents and their families scheduled on Saturday, June 22, 2024 from 11:00 a.m. to 5:00 p.m. at our beautiful Gavin Park. Admission is free. When parking your car, you will be given a brief survey to complete and turned in to receive a free gift, while they last. The day includes entertainment by Skippy and the Pistons and other fun activities that include bounce houses, a photo booth, free balloon sculptures, facepainting, a magician, a juggler and comedian, beer and wine tasting. There will be contests including cookie decorating, ice cream eating, soccer shootout, sidewalk chalk, cornhole and pickleball. Brooks Barbeque will be there doing what they do best. You must preorder and present your ticket. The chicken barbeque dinner will be \$15 each and cooked on site. Dinners will include their famous barbeque chicken, baked potato, sour cream, coleslaw, rolls, a beverage and chocolate chip cookie. Tickets will be sold at Gavin Park and Wilton Town Hall, Monday through Friday, 9:00 a.m. to 5:00 p.m. beginning April 15, 2024. There will be a limited number of dinners sold, so don't wait. Bring your appetite because food will be served all day by the Wilton Saratoga Elks, Creative Caterers, burgers, hot dogs, funnel cakes, Kona Ice, kettle corn and more. Wilton is proud to host this event. It is a great way to bring everyone in our community together for a fun filled day.

Comptroller's Report

1.) 2024 Budget Transfer

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

RESOLUTION #152

NOW, THEREFORE, BE IT RESOLVED, to approve the 2024 budget transfer requested for and listed in the Comptroller's 5/2/2024 Report 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 5-0.

2.) 2024 Budget Amendments

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

RESOLUTION #153

NOW, THEREFORE, BE IT RESOLVED, to approve the 2024 budget amendment

requested for and listed in the Comptroller's 5/2/2024 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.

0.

3.) Asset Disposal

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

RESOLUTION #154

NOW, THEREFORE, BE IT RESOLVED, to approve the requests to sell the following items on Auction International:

2014 Ram 5500 and Fisher 8' plow-Park

1996 Bucket truck in as is condition with failed inspection report.

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

4.) Personnel

a.

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

RESOLUTION #155

NOW, THEREFORE, BE IT RESOLVED, to approve the amendment to the Procurement Policy to appoint Melissa Strong and Shari Worth-Holden as authorized purchasers for the Court.

The adoption of the resolution was seconded by Councilwoman Kolligian, duly

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

b.

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

RESOLUTION #156

NOW, THEREFORE, BE IT RESOLVED, to approve the use of vacation leave instead of sick leave to avoid forfeiture of unused leave time as of the anniversary date for a specific one time purpose.

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

c.

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

RESOLUTION #157

NOW, THEREFORE, BE IT RESOLVED, to approve the outside employment of Nicole Monroe as Assessor for the Town of Saratoga.

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

d.

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

RESOLUTION #158

NOW, THEREFORE, BE IT RESOLVED, to approve the hiring of Julienne LaBreche for the vacant Senior Clerk position at a base rate of \$21.37 per hour with full benefits, effective approximately 05/21/2024, with

the passing of all pre-employment requirements.

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

5.) Capital Project Funds

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

RESOLUTION #159

NOW, THEREFORE, BE IT RESOLVED, to affirm or establish the following Capital Project Funds as of 04/30/2024:

<u>Fund</u>	<u>Description</u>
444	Gavin Park Improvements
445	Town Trails Projects
446	Multi-Use Building
447	Veterans Memorial Project
448	Town Hall Expansion
449	Snook Kill Fishing Access
450	Carr Jones Traffic Safety and Pedestrian Connectivity
451	Route 50 Traffic Safety and Pedestrian Connectivity

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

Security Deposits

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

RESOLUTION #160

NOW, THEREFORE, BE IT RESOLVED, to approve the request for security deposits for reservations made six or more months in advance of the date of an event at Gavin Park.

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

Adjournment

On a motion introduced by Councilwoman Kolligian and seconded by Councilman O’Conor, with all board members in favor, the meeting was adjourned at 7:40p.m.

Respectfully Submitted,

Susan Baldwin, Town Clerk

_____ Supervisor, John J. Lant

_____ Councilman, Raymond O’Conor

_____ Deputy Supervisor, John McEachron

_____ Councilwoman Erinn Kolligian

_____ Councilman Duane Bogardus