

TOWN OF WILTON

22 TRAVER ROAD

WILTON, NEW YORK

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Susan Baldwin, Town Clerk

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PUBLIC HEARING-7:00 P.M

2019 PRELIMINARY BUDGET

PLEASE TAKE NOTICE that the Town Board of the Town of Wilton, New York, County of Saratoga, will hold a public hearing on the Preliminary Budget for the Town of Wilton for the fiscal year beginning January 1, 2019.

SAID PUBLIC HEARING will be held on Thursday, November 1, 2018 at 7:00 p.m. at the Wilton Town Hall located on 22 Traver Road in said town at which time all persons will be given an opportunity to be heard.

SAID PRELIMINARY BUDGET will be completed and filed in the office of the Town Clerk of the Town of Wilton at 22 Traver Road where it may be examined by any interested person during regular business hours. The Preliminary Budget is also available online at townofwilton.com.

IN ACCORDANCE WITH TOWN LAW, SECTION 108, PROPOSED SALARIES OF TOWN OFFICERS ARE LISTED BELOW:

Supervisor	\$36,000
Councilman (4) (each)	\$14,184
Highway Superintendent	\$77,437
Town Clerk	\$60,260
Town Justice (2) (each)	\$35,273

BY RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WILTON

Supervisor Johnson opened the public hearing at 7:02 p.m.

Supervisor Johnson asked if there were any comments. There were none.

The public hearing was closed at 7:04

REGULAR TOWN BOARD MEETING-November 1, 2018

Supervisor Johnson called the Regular Town Board meeting to order at 7:05 p.m.

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 the following board members present.

Arthur Johnson-Supervisor
Steven Streicher-Councilman
Duane Bogardus-Councilman
John Lant-Deputy Supervisor
John McEachron-Councilman

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

Public Comment Session

Eric Rosenberg, 16 Craw Lane spoke about violations at 3 Parkhurst Road and the Code Enforcement Officer.

Approve Pending Minutes

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

RESOLUTION #150

NOW, THEREFORE, BE IT RESOLVED, to approve the minutes from the October 4, 2018 meeting, as typed.

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

Happy 100th Birthday Evelyn Dugan

Supervisor Johnson noted one of our town residents, Evelyn Dugan, will be turning 100 on November 14, 2018. The Town Board extended well wishes and a birthday card will be sent.

2019 Preliminary Budget

Supervisor Johnson said the public hearing was held on the 2019 Preliminary Budget and asked if there were any requests for changes.

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

RESOLUTION #151

NOW, THEREFORE, BE IT RESOLVED, to approve the 2019 preliminary budget.

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

Health Insurance Benefits

Supervisor Johnson stated the next two items used to be part of the organizational resolution but because the health benefit year begins on December 1, the items need to be approved prior to January 1.

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

RESOLUTION #152

NOW, THEREFORE, BE IT RESOLVED, that the form of the Plan (MVP and CDPHP) effective 12/1/2018, presented at this meeting, is hereby approved and adopted and that the duly authorized agent of the Employer is hereby authorized and directed to execute and deliver to the Administrative Agent of the Plan and one or more counterparts of the Plan.

RESOLVED, that the employer shall be the Sponsor of the Plan and shall be the Administrator of the Plan for purposes of ERISA.

RESOLVED, that the employer hereby appoints the Administrative Agent to assist it with the administration of the Plan and to perform all such non-discriminatory duties related hereto.

RESOLVED, that the Administrative Agent shall be instructed to take such actions that are deemed necessary and proper in order to implement the Plan and to set up adequate account and administrative procedures to provide benefits under the Plan.

RESOLVED, that the duly authorized agents of the Employer shall act as soon as possible to notify the Employee of the Employer of the adoption of the Plan by delivering to each Employee a copy of the summary description of the Plan in the form of the Summary Plan Description presented to this meeting, which form is hereby approved.

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

Health Reimbursement Arrangement

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

RESOLUTION #153

NOW, THEREFORE, BE IT RESOLVED, that the form of the HRA (MVP and CDPHP) effective 12/1/2018, presented at this meeting, is hereby approved and adopted and that the duly authorized agent of the Employer is hereby authorized and directed to execute and deliver to the Administrative Agent of the HRA and one or more counterparts of the HRA.

RESOLVED, that the employer shall be the Sponsor of the HRA and shall be the Administrator of the Plan for purposes of ERISA.

RESOLVED, that the employer hereby appoints the Administrative Agent to assist it with the administration of the HRA and to perform all such non-discriminatory duties related hereto.

RESOLVED, that the Administrative Agent shall be instructed to take such actions that are deemed necessary and proper in order to implement the HRA and to set up adequate account and administrative

procedures to provide benefits under the HRA.

RESOLVED, that the duly authorized agents of the Employer shall act as soon as possible to notify the Employee of the Employer of the adoption of the HRA by delivering to each Employee a copy of the summary description of the HRA in the form of the Summary HRA Description presented to this meeting, which form is hereby approved.

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

Appointment of Town Emergency Coordinator

Deputy Supervisor Lant said he has had the privilege of working with Steven Gordon and is confident he will do a great job. **Councilman Bogardus** said he too has had the privilege of working with Mr. Gordon and he has been highly recommended by Sheriff Zurlo.

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

RESOLUTION #154

NOW, THEREFORE, BE IT RESOLVED, to approve the appointment of Steven Gordon at Emergency Coordinator with a term of 11/1/2018-12/31/2018.

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 Johnson said he will be appointing a new Camp Saratoga Committee. The former chairman, Larry Gordon, passed away a few weeks ago. Mr. Gordon did everything for Camp Saratoga. The following people have been appointed to the committee:

Linda Baker
Pieter Litchfield
Ryan Riper
Mark Mykins
Scott Harrington

Paul Woshanko

Supervisor Johnson said the last Bicentennial Event will be the Holiday Dinner on December 29, 2018, at the Wilton Elks Club. The tickets cost \$20.18 and there are approximately 100 tickets remaining.

Councilman Streicher said there is an opening on the Ethics Advisory Board as well as one on the Park and Recreation Commission. Please see the Town Clerk, Sue Baldwin, for more information.

Comptroller's Report

1.) 2018 Budget Transfers

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

RESOLUTION #155

NOW, THEREFORE, BE IT RESOLVED, to approve the 2018 budget transfers requested and listed in the Comptroller's 11/01/2018 Report (attached) to the Town Board.

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

2018 Budget Amendments

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

RESOLUTION #156

NOW, THEREFORE, BE IT RESOLVED, to approve the 2018 budget amendments requested and listed in the Comptroller's 11/01/2018 Report (attached) to the Town Board.

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

Resignation

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

RESOLUTION #157

NOW, THEREFORE, BE IT RESOLVED, to accept the resignation of Jeannine Woutersz, Town Historian, with regret.

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

Executive Session

Supervisor Johnson said there will be an Executive Session.

Councilman Bogardus made a motion to adjourn at 7:25 p.m. for Executive Session to discuss the performance, promotion or demotion of a particular individual. The motion was seconded by **Councilman McEachron** with all board members in favor. The motion carried 5-0.

Councilman McEachron made a motion to reconvene at 9:04 p.m. The motion was seconded by **Deputy Supervisor Lant** with all board members in favor, except Councilman Bogardus, who was excused.

Supervisor Johnson said there was no action taken.

Adjournment

On a motion introduced by **Councilman Streicher** and seconded by **Councilman McEachron** all board members in favor except Councilman Bogardus, who was excused, the meeting was adjourned at 9:05 p.m.

Respectfully Submitted,

Susan Baldwin, Town Clerk

Supervisor, Arthur Johnson

Councilman, Steve Streicher

Deputy Supervisor, John Lant

Councilman, John McEachron

Councilman Bogardus