

TOWN OF WILTON

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REGULAR TOWN BOARD MEETING-December 3, 2015

Supervisor Johnson called the Regular Town Board meeting to order at 7:00 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 all board members were present.

Arthur Johnson-Supervisor

Steve Streicher-Deputy Supervisor

Joanne Klepetar-Councilwoman

John Lant-Councilman

John McEachron-Councilman

Also present was Director of Planning and Engineering, Ryan Riper, Town Comptroller, Jeffrey Reale and Town Counsel, Mark Schachner.

Public Comment Session

There was none.

Approve Pending Minutes

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

RESOLUTION #172

NOW, THEREFORE, BE IT RESOLVED, to approve the minutes from the November 5, 2015 meeting, as typed.

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

Committee Reports

Deputy Supervisor Streicher said the annual Tree Lighting Ceremony, which kicks off the holiday season, will be on Friday, December 4, 2015 from 6:00 p.m. till 8:30 p.m. The tradition began many years ago when Carol Parkhurst, a town resident, donated a tree. It has been an annual celebration since then.

Councilwoman Klepetar said Phyllis Dumont stepped down as President of the Senior Center. There was an election today but no one stepped up. Mrs. Dumont said she was tired of all of the complaints. The Dumont's were very good at running the center. **Dan Tagliento** noted the center is well used and appreciated.

Comptroller's Report

1.) August Cash Disbursements

General Fund	\$215,605
Highway Fund	\$167,258
Total	\$382,863

2.) 2015 Budget Amendments

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

RESOLUTION #173

NOW, THEREFORE, BE IT RESOLVED, to approve the 2015 budget amendments requested for and listed in the Comptroller's 12/03/2015 report (attached) to the Town Board.

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

3.) Personnel

a.

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

RESOLUTION #174

NOW, THEREFORE, BE IT RESOLVED, to ratify the decision to place Shari Worth-Holden to the full time Clerk to Town Justice, effective November 3, 2015, at a pay rate of \$21.33 per hour.

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

b.

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

RESOLUTION #175

NOW, THEREFORE, BE IT RESOLVED, to ratify the decision to place Erin Bowers to the full time Clerk position, effective December 1, 2015, at a pay rate of \$15.00 per hour (Step 1).

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

c.

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

RESOLUTION #176

NOW, THEREFORE, BE IT RESOLVED, to approve overnight travel for the NYS Association of Towns, February 14-17, 2016 in New York City for the following;

**Arthur Johnson
Jeffrey Reale
Sue Baldwin
Ryan Riper
Steven Streicher
ZBA Member (TBD)**

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

Supervisor Johnson said this is the last meeting of the year. 2015 has been a very good year. We have another year with no town tax. We completed a Comprehensive Land Use Plan, a Traffic Study Update, the Open Space and Trails plan is almost complete, and the Splash Park and maintenance building at Gavin Park are almost complete. The highway superintendent has done a great job paving many roads and shoulders. Thank you to all of the town board members and staff. All of the support has been greatly appreciated.

The board members thanked Supervisor Johnson for his leadership and wished everyone Happy Holidays.

Adjournment

On a motion introduced by Councilman McEachron and seconded by Councilwoman Klepetar with all board members in favor, the meeting was adjourned at 7:12 p.m.

Respectfully Submitted,

Susan Baldwin, Town Clerk

Supervisor, Arthur Johnson

Councilman, John Lant

Deputy Supervisor Steve Streicher

Councilwoman Joanne Klepetar

Councilman McEachron