

TOWN OF WILTON

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Susan Baldwin, Town Clerk

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REGULAR TOWN BOARD MEETING-December 6, 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 his concerns with procedures.

Joanne Klepetar, 101 Parkhurst Road spoke about the planner position.

Approve Pending Minutes

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

RESOLUTION #158

NOW, THEREFORE, BE IT RESOLVED, to approve the minutes from the November 1, 2018 meeting, as typed.

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

Reappointment-Zoning Board of Appeals

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

RESOLUTION #159

NOW, THEREFORE, BE IT RESOLVED, to approve the reappointment of Dean Kolligian to the Zoning Board of Appeals for a seven year term of 01/1/2019-12/31/2025.

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

Reappointment-Wilton Planning Board

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

RESOLUTION #160

NOW, THEREFORE, BE IT RESOLVED, to approve the reappointment of Ron Slone to the Wilton Planning Board for a seven year term of 01/1/2019-12/31/2025.

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

Reappointment-Historic Preservation Board

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

RESOLUTION #161

NOW, THEREFORE, BE IT RESOLVED, to approve the reappointment of Jeannine Woutersz and Elizabeth Harrington to the Historic Preservation Board for a five year term of 01/1/2019-12/31/2023.

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

Speed Limit Reduction Request

Supervisor Johnson said a speed limit reduction request and a suggestion for stop sign were received from Nancy Mangona.

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

RESOLUTION #162

NOW, THEREFORE, BE IT RESOLVED, to request a speed limit reduction from Saratoga County for Ingersoll Road between Route 50 and the Saratoga Springs City line.

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

Committee Reports

Discussion was held on the purchase of the Kilburn property and the original plan for a new court building and senior center.

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

RESOLUTION #163

NOW, THEREFORE, BE IT RESOLVED, to approve the contract for MJ Engineering for \$39,800.

The adoption of the resolution was seconded by Councilman Streicher, duly put to a vote, all in favor except Deputy Supervisor Lant, who was opposed. The motion passed 4-1.

Councilman Streicher said the Friends of Gavin Park raised \$11,000 with the Buy a Brick program

Councilman Bogardus noted the pavilion has been relocated in order to make room for the new pavilion. Scott Harrington and his crew spearheaded this project and did a great job.

Supervisor Johnson said the Annual Tree Lighting Ceremony at Gavin Park will be held on Friday, December 7, 2018 from 6:00 p.m. to 8:30 p.m. The last Bicentennial Event will be the Holiday Dinner on December 29, 2018, at the Wilton Elks Club.

Comptroller's Report

1.) 2018 Budget Transfers and Amendments

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

RESOLUTION #164

NOW, THEREFORE, BE IT RESOLVED, to approve the 2018 budget transfers requested and listed in the Comptroller's 12/06/2018 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.

Personnel

a.

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

RESOLUTION #166

NOW, THEREFORE, BE IT RESOLVED, to approve overnight travel to New York City for the Association of Towns meeting to be held February 17-20, 2019 for the following:

**Arthur Johnson
Steve Streicher
Duane Bogardus**

**Maria Moran
Sue Baldwin
Ryan Riper
Zoning-TBD
Planning-TBD**

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

b.

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

RESOLUTION #165

NOW, THEREFORE, BE IT RESOLVED, to approve the hiring of Karen James to the position of part-time Town Historian, effective 1/1/2019 at an annual salary of \$3,300, with no benefits.

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

c.

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

RESOLUTION #167

NOW, THEREFORE, BE IT RESOLVED, to approve the hiring of Josh Vincek to the position of Dog Control Officer effective 1/1/2019 at an annual salary of \$19,500, with no benefits.

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 McEachron made a motion to adjourn at 8:03 p.m. for Executive Session to discuss the performance, promotion or demotion of a particular individual. The motion was seconded by **Councilman Streicher** with all board members in favor. The motion carried 5-0.

Councilman Bogardus made a motion to reconvene at 8:48 p.m. The motion was seconded by **Deputy Supervisor Lant** with all board members in favor. The motion carried 5-0.

Supervisor Johnson said there was no action taken.

Adjournment

On a motion introduced by **Councilman Bogardus** and seconded by **Deputy Supervisor Lant** all board members in favor, the meeting was adjourned at 8:49 p.m.

Respectfully Submitted,

Susan Baldwin, Town Clerk

_____ Supervisor, Arthur Johnson

_____ Councilman, Steve Streicher

_____ Deputy Supervisor, John Lant

_____ Councilman, John McEachron

_____ Councilman Duane Bogardus