

At 7:04 p.m., Supervisor Johnson called the regular meeting to order.

**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 present.

Arthur Johnson-Supervisor  
Raymond O'Conor-Deputy Supervisor  
Ian McGaughey-Councilman  
Charles Gerber-Councilman  
Larry Gordon-Councilman

Also present were Town Attorney Richard DeVall, Town Comptroller Jeffrey Reale, Town Planner Kate Maynard and Director of Planning and Engineering Keith Manz.

**Approve Pending Minutes**

**Supervisor Johnson** asked for a motion and a second to approve the pending minutes from the last meeting.

On a motion introduced by Deputy Supervisor O'Conor, the board adopted the following resolution:

**RESOLUTION # 107**

**NOW, THEREFORE, BE IT RESOLVED,** to approve the minutes, from the April 3, 2008 meeting as typed without amendment.

The adoption of the resolution was seconded by Councilman Gerber, duly put to a vote, all in favor.

Before the meeting began, Supervisor Johnson asked Kirby VanVleet, an engineer regarding ground water. Supervisor Johnson stated he had asked Mr. VanVleet to come in because some residents are having the same issues as last year. Mr. VanVleet did a brief overview of the report he finished for this year. Stating that overall it is not as bad as last year. The ground water is elevated but not as much as last year. Supervisor Johnson thanked Mr. VanVleet for coming to the meeting.

**Rezone (Route 9)**  
**Ray O'Conor**

**Supervisor Johnson** asked Deputy Supervisor O'Conor, to address the board on this item. Deputy Supervisor O'Conor, stated that last year we had looked at the Route 50 and Route 9 Corridor to do a rezoning change from RB-1 to RB-2. The fundamental difference between the two is RB-1 allows for multi-family housing and certain business commercial uses. RB-2 allows for residential use although single-family homes as opposed to multi-family also commercial uses with a lower impact. When we had the public hearing last year there were some concerns from some property owners principally in the area of Gailor Road and Route 9, Winlows Restaurant and Auto Shop (Illustrating on Comprehensive Plan Map). The map shows what the principal uses are in different parts of town and generally once you get a little way north of Gailor Road and south of Ballard Road from the Hamlet area most of this corridor is single-family homes and woodland on the east side of the road. One of the concerns I have is that we are seeing quite a bit of intensity of development particularly in multi-family housing, south of that area along Route 9. One of the other precepts in the Comprehensive Plan was to try and concentrate both the residential and commercial development in those Hamlet areas that are just south and north of that stretch of Route 9. I wanted to revisit that issue. The concept would be to take a smaller portion of that Route 9 area, leaving the greater area around the intersection of Gailor Road and the greater area around Ballard Road, in the existing zone. After some discussion, Deputy Supervisor O'Conor, told the board he would like to get together with the Town Planner Kate Maynard and look more exactly about where this zone might start and end and then ask the Assessor's Department to get the names and addresses of property owners in those areas and let them know that the board will discuss this at the next Town Board meeting. Then the following month have a public hearing.

**Resignation (Wilton Water & Sewer)**  
**Todd Wells (Term to expire 12/31/09)**

On a motion introduced by Deputy Supervisor O'Conor, the board adopted the following resolution:

**RESOLUTION # 109**

**NOW, THEREFORE, BE IT RESOLVED**, to accept the resignation submitted by Todd Wells as member of the Wilton Water & Sewer Authority, effective immediately. Term to expire 12/31/09.

The adoption of the resolution was seconded by Councilman Gerber, duly put to a vote, all in favor.

**Appointment (Wilton Water & Sewer)**  
**Mark Mosier**

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

**RESOLUTION # 110**

**NOW, THEREFORE, BE IT RESOLVED,** to appoint Mark Mosier to member of the Wilton Water & Sewer Authority to fill the term vacated by Todd Wells who resigned. New term 5/1/08-12/31/09.

The adoption of the resolution was seconded by Councilman Gerber, duly put to a vote, all in favor.

**National Grid (Easement)(Scout Road)**  
**Larry Gordon**

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

**RESOLUTION # 111**

**NOW, THEREFORE, BE IT RESOLVED,** to Authorize Councilman Gordon to execute the National Grid Easement on Scout Road subject to the Town Attorney Richard DeVall's approval.

The adoption of the resolution was seconded by Councilman McGaughey, duly put to a vote, all in favor.

**Delegan Pond(Fishing Program)**  
**Larry Gordon**  
**Amend Resolution #91 (adopted 3/6/08)**

**Councilman Gordon** explained that the fish did not arrive on April 1<sup>st</sup>, as expected to stock the pond, they arrived on April 15<sup>th</sup>. I would like to amend the resolution passed last month to extend the fishing program an extra fifteen days.

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

**RESOLUTION # 112**

**NOW, THEREFORE, BE IT RESOLVED,** to approve the amendment of Resolution #91 adopted 3/6/08, to extend the fishing program an extra fifteen days to June 1<sup>st</sup>.

The adoption of the resolution was seconded by Deputy Supervisor O'Connor, duly put to a vote, all in favor.

**Rolling Greens (Accept Greenspace)**

**Scott Perkins**

**Supervisor Johnson** asked Town Attorney DeVall to address the board on this item. **Attorney DeVall** stated that we have already previously accepted this but we need to authorize you to execute the documents, I am working with Mr. Perkins to get them all together. **Councilman Gordon** stated that we had accepted this on February 2<sup>nd</sup>, 2006. **Highway Superintendent Kirklin Woodcock** asked where the greenspace was located. **Councilman Gordon** explained that it is in two locations in both cases the greenspace is on Edie Road both sides of the road. One piece being approximately 400 feet wide frontage from the County Plantation north. The other piece is across from it, from Mr. Strothenke's property north on Edie Road. No Action Taken.

**Potential Grant****Transportation Enhancement Program**

**Kate Maynard**

**Supervisor Johnson** asked Town Planner Kate Maynard, to address the board on this item. **Kate Maynard** discussed with the board the potential grant opportunity and the potential projects that could be funded with this grant. **Supervisor Johnson** stated that there is a June 27<sup>th</sup>, deadline so if we want to put an application in we would have to decide tonight to proceed. After some discussion the board asked Ms. Maynard to get quotes from some consultants to do the grant.

**Nicklaus Dr. (Mr. Volin)****Requesting Block Party**

**& "Town of Wilton" sign @ I-87 Northway Exit 15**

**Supervisor Johnson** asked Mr. Volin to address the board regarding his request. **Mr. Volin** explained that the residents would like to have a block party but do not have a date yet. He then asked the board if they could block the street for one day and what the procedure was to have the party. **Supervisor Johnson** stated that block parties have been approved in the past and he thought Highway Superintendent Kirklin Woodcock, would have some in-put. **Superintendent Woodcock** explained that he doesn't have a problem with block parties but, you cannot shut the street down completely for emergency vehicles. Deputy Supervisor O'Connor explained that the board has never passed a resolution to have a block party, but if you want to have one, we will not bother you.

**“Town of Wilton Sign”**

**Mr. Volin** then explained to the board that he had some friends come up from the big city and when they exited at exit 15 they questioned why it said Gansevoort. Mr. Volin asked why we could not have a sign that says: Saratoga Springs, Gansevoort and Wilton on the Northway exit. **Supervisor Johnson** stated that we could look into it.

**Committee Reports (If Any)**

**Supervisor Johnson** asked if there were any committee reports.

**Deputy Supervisor O’Conor** explained that in many residential neighborhoods around town there is a concern about the rate of speed that people do through neighborhoods. I would like to thank Superintendent Woodcock for bringing the speed sign to different neighborhoods. The board suggested asking for more patrols in the neighborhoods.

**Councilman McGaughey** explained that the town has received payment from the State of up to 50% for Hazardous Waste Day. The other costs were born by the participating municipalities the check has been paid in full, the account is closed.

**Councilman Gerber** explained that the clearing at Gavin Park in the area designated for a multi-use field in the master plan. That area has been cleared by the contractor. He has also done the area back where the Babe Ruth is going to go. One of the things we talked about doing in the multi-use field is put in temporary parking there. I would like to see the board allocate some money, approximately \$8,000, so we can get material the Highway Department needs to put that temporary parking area in there.

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

**RESOLUTION # 113**

**NOW, THEREFORE, BE IT RESOLVED,** to approve the allocation of \$8,000 to get material for temporary parking in the multi-use field area at Gavin Park.

The adoption of the resolution was seconded by Deputy Supervisor O’Conor, duly put to a vote, all in favor.

**400 Explore NY**

**Supervisor Johnson** explained that before the meeting Town Historian Jeannine Woutersz, gave me this. Back in 2002 there was a New York State Hudson- Fulton- Champlain Quadricentennial Commission established to celebrate the 400<sup>th</sup> anniversary in 2009 and they are looking for a resolution for various community support.

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

**RESOLUTION # 114**

**WHEREAS**, the New York State Hudson-Fulton-Champlain Quadrcentennial Commission was established under Chapter 590 of the Laws of 2002, to plan, develop, and coordinate the 400<sup>th</sup> anniversary in 2009, of the voyages of exploration made by Henry Hudson and Samuel De Champlain as well as the 200<sup>th</sup> anniversary of Robert Fultons steamship voyage up the Hudson River; and

**WHEREAS**, these historic voyages of exploration in 1609 would change the world forever and lead to the European settlement of the New World and the innovation of stem travel and commerce in 1807, establishing the Hudson River and Lake Champlain as a corridor of trade, communication, politics and ideas, and that further, this vital north-south corridor of water created other water links such as the Champlain and Erie Canals, which provided opportunities inland and encouraged the westward movement through these water routes; and

**WHEREAS**, the State and the Federal governments recognize the voyages of exploration and invention to be of historical importance and significance to New York State and the nation and recognize the tradition to observe these contributions made by Hudson, Fulton and Champlain, by commemorating these events in 2009,

**WHEREAS**, as an Explore NY 400 Community, the community may use the Explore NY 400 logo, link to the Explore NY 400 website, and may be eligible for other state or federal assistance in Quadrcentennial planning, events, and legacy projects; and

**BE IT FURTHER RESOLVED** the County/City/Town/Village named below supports the mission of the Hudson-Fulton-Champlain Quadrcentennial Commission, and requests designation as an Explore NY 400 Community, and will be an active partner by establishing an Explore NY 400 Committee, and will collaborate with the state efforts in making the 400<sup>th</sup> anniversary a successful historic New York State event.

The adoption of the resolution was seconded by Councilman McGaughey, duly put to a vote, all in favor.

Supervisor- Arthur Johnson	Yes
Deputy Supervisor-Raymond O'Connor	Yes
Councilman-Lawrence Gordon	Yes
Councilman- Ian McGaughey	Yes
Councilman-Charles Gerber	Yes
Date: _____,	Town of Wilton

**Deputy Supervisor O’Conor**, wanted everyone to know that the Wilton Historic Preservation Board is hosting an open house for all the historic property owners on Sunday, May 18<sup>th</sup>, from 1:00 p.m. to 4:00 p.m. at the Wilton Heritage Society Hall.

**Supervisor Johnson**, wanted to remind everyone that May 9<sup>th</sup>, is opening night for Wilton Youth Baseball at 5:30 p.m. and the Annual Flag Day Parade that we march in with the Wilton/Saratoga Elks is June 14<sup>th</sup>, Saturday at Noon on North Broadway and July 12<sup>th</sup>, is our Community Day from Noon to the fireworks around 8:00 p.m. at Gavin Park.

**Comptroller’s Report**  
**(Including Bills & Transfers)(2008)**

**Budget (Transfers) (2008)**

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

**RESOLUTION # 114**

**NOW, THEREFORE, BE IT RESOLVED**, to approve the budget transfers requested for and listed in the Comptroller’s 5/1/08 report to the Town Board. (To Records Management account A1460.4 increase of \$7,200 from Contingency A1990.4).

The adoption of the resolution was seconded by Deputy Supervisor O’Conor, duly put to a vote, all in favor.

**Budget (Amendments) (2008)**

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

**RESOLUTION # 115**

**NOW, THEREFORE, BE IT RESOLVED**, to approve the budget amendments requested and listed in the Comptroller’s 5/1/08 report to the Town Board. (To Park Reserve-Babe Ruth Field account A7111.202 increase of \$16,500 from Appr. Reserves A5110).

The adoption of the resolution was seconded by Councilman Gordon, duly put to a vote, all in favor.

**Personnel**

**a.) Highway Department (Working Supervisor position)**

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

**RESOLUTION # 116**

**NOW, THEREFORE, BE IT RESOLVED**, to retroactively create another Working Supervisor position within the Highway Department and;

**FURTHER BE IT RESOLVED**, to eliminate an MEO position (Richard McCane’s) as of April 14, 2008.

The adoption of the resolution was seconded by Councilman McGaughey, duly put to a vote, all in favor.

**b.) Highway Department (Working Supervisor appointment)**

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

**RESOLUTION # 117**

**NOW, THEREFORE, BE IT RESOLVED**, to retroactively appoint Richard McCane to the position of Working Supervisor, Step 5 as of April 14, 2008.

The adoption of the resolution was seconded by Councilman Gerber, duly put to a vote, all in favor.

**c.) Education (Highway Department)**

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

**RESOLUTION # 118**

**NOW, THEREFORE, BE IT RESOLVED**, to approve the request submitted by Highway



Superintendent Kirklin Woodcock, to attend the AOT Highway School June 1<sup>st</sup>-June 4<sup>th</sup> at Ithaca College.

The adoption of the resolution was seconded by Councilman McGaughey, duly put to a vote, all in favor.

**d.) Education (Steve Porto)**

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

**RESOLUTION # 119**

**NOW, THEREFORE, BE IT RESOLVED,** to approve the request submitted by Steve Porto, to attend the Alternative Fund Development Program held by the National Recreation and Park Association on May 15<sup>th</sup> - 16<sup>th</sup> in Windsor, Connecticut.

The adoption of the resolution was seconded by Councilman McGaughey, duly put to a vote, all in favor except Councilman Gordon, who voting nay.

**e.) Health Insurance Coverage (Milt Gifford)**

The board wanted to discuss this issue in executive session.

**Cell Phones**

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

**RESOLUTION # 120**

**NOW, THEREFORE, BE IT RESOLVED,** to approve the purchase of a cell phone for Richard McCane and;

**FURTHER BE IT RESOLVED,** to amend annual resolution #12 to include Richard McCane and Kathleen Maynard.

The adoption of the resolution was seconded by Councilman McGaughey, duly put to a vote, all in favor.

### **Town's Independent Audit**

**Comptroller Reale** advised the board that The Town of Wilton Independent Audit has been completed by Cusak and Company and has been filed with the Town Clerk and the NYS Office of the State Comptroller. Copies have been provided for all board members and posted on the Town's website. There were no audit findings or recommendations by the auditors.

**Informational: Joe O'Brien, chairman of the Zoning Board** is going to appoint Walter Jennings as Vice-Chairman of the Zoning Board of Appeals to replace Albert Mottau, who would like to step down.

### **Executive Session**

**Supervisor Johnson** explained that the board had to go into executive session to address a personnel issue and receive an update on litigation issues from the Town Attorney.

On a motion introduced by Deputy Supervisor O'Connor, and seconded by Councilman McGaughey, the board adjourned to executive session at 8:31 p.m., all in favor.

On a motion introduced by Deputy Supervisor O'Connor, and seconded by Councilman McGaughey, the board reconvened the Regular Town Board meeting at 9:17 p.m., all in favor.

### **Results of Executive Session**

The Town Board unanimously agreed **not** to approve the request submitted by Milt Gifford, to extend his health insurance coverage for another 6 months.

### **Not on Agenda**

**Highway Superintendent Kirklin Woodcock**, asked the board for permission to auction off some old equipment.

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

### **RESOLUTION # 121**

**NOW, THEREFORE, BE IT RESOLVED**, to authorize Kirklin Woodcock, to take some old highway equipment to the auction to be sold.

The adoption of the resolution was seconded by Councilman McGaughey, duly put to a vote, all in favor.

**Supervisor Johnson:** If there is no other business, I will entertain a motion to adjourn.

On a motion introduced by Deputy Supervisor O’Conor, and seconded by Councilman McGaughey, the meeting was adjourned at 9:25 p.m..

Respectfully Submitted,

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Carol Maynard, Town Clerk

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Supervisor, Arthur Johnson

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Councilman, Raymond O’Conor

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Councilman, Charles Gerber

\_\_\_\_\_  
Councilman, Larry Gordon

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Councilman, Ian McGaughey