

At 7:06 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'Connor-Deputy Supervisor  
Ian McGaughey-Councilman  
Charles Gerber-Councilman  
Larry Gordon-Councilman

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

Before the meeting began, Supervisor Johnson introduced the Wilton Youth Baseball 11YO All Star Team. He then introduced the team's coaches and asked the coaches to introduce each of the team's players. Supervisor Johnson then gave a summary of the team's accomplishments; finishing as runners-up in the eastern New York Regional this summer. He congratulated the team, the coaches and the parents who support Wilton Youth Baseball, for a great year of accomplishments. Supervisor Johnson stated a plaque is being done that will inscribe all the players of the team and the coaches and will be displayed at Gavin Park in the trophy case. The coaches then presented the board with a plaque and a photograph of the team in appreciation of the support the Town has provided. The board then thanked them for coming and a photo was taken with the board members.

**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'Connor, the board adopted the following resolution:

**RESOLUTION # 154**

**NOW, THEREFORE, BE IT RESOLVED,** to  
approve the minutes from the August 7, 2008 meeting  
as typed without amendment.

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

**Presentation (Kate Maynard)****Update on Bike Path****Discussed last month**

**Supervisor Johnson** asked Kate Maynard to address the board regarding the update on the bike pathway that was discussed by the board last month. **Kate Maynard** stated that this would provide an alternative to driving from populated areas to the park and the school. There are three substantial segments; a portion along Jones Road from Jodi Lane to Carr Road directly approximate to Dorothy Nolan and Gavin Park. The second segment is on Carr Road from Jones Road up to Northern Pines and the third segment is on Northern Pines from Carr Road up to Carefree Lane. Looking at those three segments there are over a thousand homes in those subdivisions, so using local streets in the neighborhoods and the path they would have a direct connection to both Dorothy Nolan and the Park. Ms. Maynard stated that this is a substantial amount and represent a cross-section of residents, from children to seniors. Subdivisions in these areas include Lake Elizabeth, The Greens at McGregor and Estates at Northern Pines. Ms. Maynard explained that she and Town Engineer, Keith Manz had met with a local consultant Peter Faith who suggested a plan for an eight to ten foot wide paved route, separated from the existing roadway by a five foot minimum grass buffer. The path would be built in the Town's right-of-way that extends 15 feet beyond existing pavement. A feasibility study is recommended which would determine the cost of such a project and the physical obstacles that need to be looked at. **Supervisor Johnson** said "We probably want to move forward to the next step".

**Highway Superintendent Kirklin Woodcock** expressed safety concerns regarding the road crossing near the intersection of Jones and Carr Roads, where speeding is a problem. **Engineer Manz** stated that the crossing will be designed with maximum sight distance and adequate warnings in mind.

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

**RESOLUTION # 155**

**NOW, THEREFORE, BE IT RESOLVED,** to authorize up to \$2,000, for a feasibility study for the bike/pedestrian path and;

**FURTHER BE IT RESOLVED,** to approve a budget transfer from Contingency A-1990.4 account to Planning 8020.4 account.

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

**Huff n Puff Peddling & Soliciting Application  
Sheriff's Dept. has nothing on the applicants**

**Supervisor Johnson** asked the Town Clerk if the company had complied with the Town's Ordinance. The Town Clerk verified that they had complied and the Sheriff's Department had nothing on any of the employees. **Supervisor Johnson** then stated that Town Attorney Richard DeVall had also looked into the matter and asked him to address the board. **Attorney DeVall** explained that he had looked over the application and there are a couple of things they need to do. One is that it indicates the applicant's name is Huff n Puff, I think that needs to be clearer as to whether it's a corporation or not. I have reviewed the application which needs a signature and two of the applicants are less than eighteen years of age. Our ordinance states you have to be eighteen years of age. Our code requires business references and they did not submit them. Once they have complied with the things we have asked for, they are entitled to continue. Attorney DeVall also explained that the process of submittal is as follows: the application is submitted to the Town Clerk. Basically at her discretion and working with the Town Attorney, she can grant the application or ask the Town Board to review it and the applicant has to appear before the Town Board. **Supervisor Johnson** stated that at this point they have to complete the application and appear before the board and get the board some references.

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

**RESOLUTION # 156**

**NOW, THEREFORE, BE IT RESOLVED**, to deny the approval of a Town License for Huff n Puff due to an incomplete application.

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

**Reappointment (IBR Board)**

**Marie Farone**

**Term to expire 9/30/08**

**New Term 10/1/08-9/30/13**

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

**RESOLUTION # 157**

**NOW, THEREFORE, BE IT RESOLVED,** to reappoint Marie Farone as member of the Independent Board of Review. New term 10/1/08-9/30/13.

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

**Resignation (IBR Board)**

**Dale Lang**

**Current term 10/7/07-9/30/12**

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

**RESOLUTION # 158**

**NOW, THEREFORE, BE IT RESOLVED,** to accept with regret, the letter of resignation from Dale Lang as member of the Independent Board of Review, effective immediately.

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

**Committee Reports (If Any)**

**Supervisor Johnson** asked if there were any committee reports. **Councilman Gordon** explained that something has come up at Camp Saratoga, and I have researched it back with the help of the Town Clerk. There is a Town Dog Control Ordinance that prohibits any dogs on Town Park property. Two things happened, last week a large dog off lease, floored a person and another thing is dogs defecating on the property. They can walk their dog as long it is on a leash, but I think we have to get the word out that people have to comply with the ordinance. I would like to make an amendment to the ordinance next month. I would like to hand out ID's with information on the back to pet owners who come to the park. The board agreed.

**Deputy Supervisor O'Connor** explained that he had the good fortune to serve this past year as the president of the Independent Bankers Association and they have a tradition of giving a one thousand dollar gift on behalf of the former president, which I am now as of last week. The Association sent the Wilton Wildlife Preserve and Park a check for one thousand dollars on my behalf. Deputy Supervisor O'Connor, stated that Saturday, September 6, 2008, is also the open house at the preserve.

**Comptroller's Report**  
**(Including Bills & Transfers)**

**Supervisor Johnson** stated that Jeff Reale, Town Comptroller is sick tonight, but there is only one item and that is we need to do a resolution choosing our method of distribution of sales tax from the County. We need to choose "cash" or "credit".

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

**RESOLUTION # 159**

**NOW, THEREFORE, BE IT RESOLVED**, to choose cash as our method of distribution of sales tax from Saratoga County.

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

**Executive Session**

**Supervisor Johnson** explained that completes the regular meeting we now have to go into executive session for a personnel matter.

On a motion introduced by Deputy Supervisor O'Connor and seconded by Councilman Gerber, the board adjourned to executive session at 8:00 p.m..

On a motion introduced by Deputy Supervisor O'Connor and seconded by Councilman McGaughey, the board reconvened the Regular Town Board meeting at 8:35 p.m..

No action taken at executive session.

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

On a motion introduced by Deputy Supervisor O'Connor and seconded by Councilman McGaughey, the meeting was adjourned at 8:40 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'Connor

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Councilman, Charles Gerber

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Councilman, Larry Gordon

\_\_\_\_\_ Councilman, Ian McGaughey