

TOWN OF WILTON

22 TRAVER ROAD

WILTON, NEW YORK

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Susan Baldwin, Town Clerk

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PUBLIC HEARING-LL#2 OF 2109 H-1 Moratorium

7:00 P.M.

PLEASE TAKE NOTICE that the Town Board of the Town of Wilton, New York, County of Saratoga, will hold a public hearing for proposed Local Law No. 2 of 2019, a moratorium on mixed use buildings in the H-1 zone, in the Town of Wilton.

SAID PROPOSED LOCAL LAW is on file in the Town Clerk's Office and is available for public inspection during normal business hours.

SAID PUBLIC HEARING will be held on Thursday, May 2, 2019 at 7:00 p.m., at the Wilton Town Hall located on 22 Traver Road in the town at which time all persons will be given an opportunity to be heard.

BY RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WILTON

Supervisor Johnson addressed the Board and the Audience: The county planning board did not have the opportunity to review the local law which is a requirement before the town board can take action. So, I'd just like everyone to know up front that we will not be voting on that tonight. It will also give this board the opportunity to weigh in between now and the June meeting. I will also ask the current Zoning committee to look at the hamlet zoning once again. They have not finalized their recommendations that they have been working on for many meetings now over the last couple of years.

Connie Towers of 92 Ernst Rd. said she think this is a good thing to look at the density again in this town. We're kind of at a crossroad right now about what we would like the character of the town to be moving forward. She said when she back at the density over the years, PUD's were eight units ten acres minimum. The hamlet of course got a little bit driven up to fifteen, to allow for smaller buildings. In 2007 the density was changed from 12 down to eight units and in 2012, a developer came in and asked for fourteen units and they were granted fifteen. That's where the hamlet stands right now. Ms. Towers said she did have an opportunity to go to a couple of the meetings that the committee was updating the comprehensive plan and the hamlet. She said she agreed with some and disagreed with some. It's good that the town is going to go back and review. She said she didn't think the Gordon group is a good picture in that revision code. It doesn't follow the vas and the height requirement. She asked the board to look at H-2 zone again. There was another H-1, which is Ballard Road, and the same thing happened there. She said she felt it's a wise decision to go back and look at 129-176M, which is where all the

density was before and plug it back in and fix the schedule G and hopefully, we can get something that will be a good use for the town. Thank you.

Pat Tuz of 2 Amanda Court said I'm driving up Route 9, Maple Avenue towards Wilton, I go under the trestle, I pass a giant Cumberland Farms on my left. Then I keep going and I come to a giant Coles Collision Center also on my left before the firehouse. I might as well be on Route 9 of Clifton Park. The same chains are there contributing to making Wilton one more town lacking identity. This surprises me that we let this happen given that so much time and effort was spent celebrating Wilton's identity with the 200th anniversary. And Coles belongs on Rt. 50 where all big box stores go. Wilton still has the opportunity to not be like Clifton Park. This brings me to the point of the hamlet. Someone had the vision to set up the hamlet of Wilton with stores where people could walk to or bike to. Local people could set up small business's keeping more money in the community which I think is what we want. I don't think people on our various boards see the benefits to these hamlets. To me they were a no brainer; otherwise they might have insisted Mr. Gabryshak to keep the retail space planned for the apartment complex in that hamlet on Ballard Rd. The retail space was part of that concept. However, Gabryshak wanted to convert the retail to more apts. And he got the go ahead. There's a lot of room to develop that area yet. The hamlet would allow people to shop and maybe even visit a grocery store up that way which is sorely needed on that side of town. Hamlets with bikeable, walkable areas will be a benefit to those investing and buying homes in this community. People will want to stay in Wilton that adds more value to our town. Hamlets will give people the amenities' they need, and they want. They hopefully will yield local business's add value to our homes and provide the identity and sense of community that I think you're going for in this community. Thank you.

Nancy Dwyer of 12 New Kent Drive said she had couple of things regarding the hamlet and the moratorium request. She said she had a question, the County Planning Board, when they will be meeting again and have a response. **Sue Baldwin, Town Clerk** responded May 16th. The other thing is back in 2016 when this code revision committee was put together there were comments made by current board members and past board members request that other people be invited to the table to be part of that discussion. At that time a reason was given that it was only to address the revisions needed because of the comprehensive plan that had been adopted several months prior in November of 2015. That there was no real need, other than to bring our code up to speed with the comprehensive plan changes. I would request this time around that one of two things happen. Either people like Connie Towers, who was intimately involved with the approval of the application of the Gordon Building. Connie did way more than any citizen should have to do and knows a whole lot about the pieces that went into that code and obviously the numbers. People that have the time and the knowledge be invited to that revision and or a public forum. Not just a public hearing should be done where citizens that are concerned and would like to know more have the opportunity to learn and be heard. Part of a discussion that goes into the decisions that get made that effect all of us. One of those two things, or both. Also, she said Supervisor Johnson said the code revision committee that has been meeting for the last two years going on three, should have been charged with doing this before and I'm sure they have dealt with a lot of different things and now we're given this charge in the next month to look at this. Next month when we vote on this, should it get passed, that a separate committee could be a joined by that be put together to address that and include other people that meets a lot, more than once a month, where we had eight months where our code revision committee didn't meet at all. This is important, we have an application on the books right now going on Route 9 that isn't in this hamlet and there are others on the books coming in. Thank you.

Joanne Klepetar of 101 Parkhurst Road said she would like to commend the board for having this public hearing tonight on this. She said this is a subject that has been mentioned to her over the years and may have been lapse in bringing it to the code revision committee. She said she brought it up on one occasion and was told this is where the density should be in the hamlet and then it was kind of forgotten. She said being who she is she didn't push for it but is a strong believer that having a small town center can only enhance Wilton. We already have exit 15 over there and she said she thought having small Mom & Pop stores and service business's over here there is just what we need, where people live. The developers coming in, they don't live here. They're coming from Texas or Florida, but we live here. She said she's been here for 45 years and these are the people that need to be brought to the table. People that live here. Find out what they want. She said she can't tell you how many times over the last seven years people have said the Gordon building, how did that get in? I don't know. We fought it, she said she was here, and it still made its way because of the zoning. Thank you for having this.

Janet Talley of 36 Worth Road said she was reading a statement that was prepared by Nancy Gatland, she is in Spain. *I'm urging the board to adopt at least a thirty-day moratorium on going forward and approving any building in the hamlet area. Originally the purpose of the area was to be a pleasant place to shop and meet friends. So far it is anything but. It has become a disjointed, ugly area where no one wants to spend time. A perfect example is that monstrosity the Gordon building. Not only is the building totally out of place but retail space was never developed, instead after so many years it was finally rented to Saratoga Hospital. It does nothing to enhance the beauty of Wilton. We need a full-time planner who will carefully take applications to build under consideration to be sure that they get the hamlet model and make it an inviting place to be. The town board needs to take a long look at the present zoning laws.*

Chris Ramsdill of 4280 Route 50 said he'd like to just say that he's had the pleasure of serving on the zoning revision committee. It was a pleasure because we had a good diverse group of people that worked well together and respected each other and brought forth a lot of the issues that the people of this room are concerned about. He said that Joanne, who just spoke, was a member of that and really enjoyed the time that we were able to spend together in that meeting. It's been two years we've been talking about the hamlet zone in that room and shared a lot of the concerns that have been expressed by people tonight. We have a whole series of changes that we have purposed that we're wrapping up. Our final meeting on the issue of the hamlet just occurred recently. We had a product that was just to be finalized that was going to be submitted to the town. He said he felt like a moratorium isn't the best approach to take at this time. If we could move forward with accepting the revisions from the committee, look at those see if they make sense, modify them appropriately if that were necessary and take those into consideration and move forward to try to implement the zoning changes that were recommendations based on the comprehensive plan committee. It would get us to where we want to be a lot quicker. There was a lot of effort put in to shrinking the scale of the hamlet. We recommended reducing and eliminating the hamlet in the northern end of town to try to bring things down and make them a little bit smaller and further away from the road. He said he thought there were a lot of things that were purposed that we had a lot of agreement on that would be good for the community and said he thought other than a moratorium, moving forward with trying to stream line the process to get those changes implemented and added to the code would be a better approach. Thank you.

Eric Rosenberg of 16 Craw Lane said he's been involved with dealing with the hamlet zoning for a while now, first with Adirondack Trust and the dealing with projects and other things in the zone. From going to the Planning Board meeting as they've been dealing with this new project, he said he believes it's 428

Maple, the issue to me became very clear. This isn't only about density. During the Planning Board meeting he said he mentioned that it sounded like there wasn't a plan and maybe that wasn't the right way to put it. He said he thought there was an initial concept that was incorporated into the zoning code. But as the Planning board wrestled with things like pass-throughs and where should sidewalks go and a lot of those details that you can't really reflect in the code. But if you had adopted a plan and said this is what we want here. He said we shouldn't be looking at the Planning Board to do the planning. They are supposed to get the documents and decisions from staff and then they vote on these things instead of arguing for hours, as it turned out, whether there should be a sidewalk going through the property. That's just the wrong use of these people's time. It goes back to the need of the Planner. He said he actually did a FOIL request and looked at the various documents about this outside company that supposedly is available to us. Actually, if you look at what a Planner does, which is a much broader thing about bringing all these things together other than updating the comprehensive plan, we have not hired the that company to do any planning. They did some architectural and engineering on the court house and on the pavilion. That's not planning. This hamlet is the perfect area where a Planner, plus by the way they're not applying for grants. We need to take another look at the Planner and really understand what the Planner could bring to the town. He said he thinks this moratorium is a really good idea, but it should be more than just density. Thank you.

Paul Golden of 255 Washington Ave Extension said he represents B&A Acquisition and are the one party that's adversely impacted by this. We're all struggling a lot with retail is very challenging right now. It's pervasive throughout the whole capital region. He said he thought if you've got a comprehensive plan in place let that go forward, let that be the mechanism of how you adjust your zoning. You've used these people's time to develop this comp plan let that be set forward with how the zoning amendments go forward. He said his clients received a negative declaration under SEQR. We are waiting for final approval so it's of out of our hands. He asked the board to put in grandfathering for those who have gone forward, spent money, invested in this community for those who have SEQR and negative declaration. Thank you very much.

Dave Buchyn of 201 Heritage Way said Chris Ramsdill expressed what he am thinking too. He said he wasn't sure the moratorium is the way to go but rather go back to the code revision committee. After the November 2013 election the Town Board decided to update Wilton's comprehensive plan. A committee was established, and work began in September of 2014. These working meetings were held agendas published minutes taken. Public input was solicited by means of an online portal. Public hearings were held and documented. The comprehensive plan was discussed at numerous town board meetings, including the August, September, October and November 2015 meeting. All this information is extensively documented and on the Wilton web site. Anyone with a cell phone can go to the Wilton website it will say under committees go to comprehensive plan and everything is there you can see exactly what happened for the comprehensive plan update from 2004 which was the prior one to the 2015 update. A lot of people were involved in that it was a good process well documented well attended meeting. Connie Towers, Nancy Dwyer sat with me through a lot of these meetings that were very boring and painful because there very detailed oriented. The comprehensive plan is all verbiage. There's no numbers in the whole 42 pages. The numbers get done in the code revision committee. The next step following that was the code revision committee, that's a separate committee, including a lot of the same people. That started on April of 2016. That's when that started. Keep in mind the comprehensive plan committee that's the general contours followed by the specifics. He said he understands Councilman McEachron's frustration and we need to wrap up the code committee stuff but the discussion, rather than being here in a one off meetings, where were talking about all this stuff since 2012 with the Gordon Development project has been on the agenda. He said been it's a political issue

as long as he's been in town. The code revision committee is where these discussions need to take place and that's where it needs to be presented. The committee has been working hard and been doing a lot of stuff, it's just time to bring it to conclusion, present it to everybody. The important thing is the board here has the final say on that thing. So, if you want changes in that code revision, you can either talk to the code members or talk to these people here. Thank you.

Supervisor Johnson asked if anybody else would like to speak. **Councilman McEachron** said this started because of my frustration and his problem is he has a good memory. He said he put forth the motion for the moratorium because he felt he hasn't heard anything about the concerns that got him elected. When he was elected it was about the Gordon Building, the density. It was brought up when he was on the board; it was brought up in great detail. Everybody says it wasn't brought up at the code revision committee. In 2016, it was brought up and we talked about it for 45 minutes. That density was part of the issue. Since April 7, 2016 when this committee was formed according to the minutes, Joanne and Mike Dobis were not on that committee. He said he didn't see where he appointed Joanne or Mike to this board. If they jumped on it that was fine, there is no problem with that but when we went through the comprehensive plan updates every month somebody came to us and gave us an update. He said he's heard nothing on density. It was brought up for 45 minutes in 2016. It's obvious it's on our minds but hear nothing about it, no changes. There's a flaw in it, the flaw is density is too high, and he said he's not trying to stop any business from coming in or any applications that has already been put forth. He said he's trying to drop the density levels down so we can slow the growth down. The buildings are too high. We found that out when we tried to set up a fire truck. One and a half times the height of the building we have to be away from the building, that's 80 feet, that's in the middle of Route 9 if that building catches on fire. We don't reach the top of that building, too high. Again, the retail space underneath, something needs to be done about it. The vision was for Mom and Pop stores. Come out of your apartment and go shopping. If they can fix this without a moratorium, he said he's all for it too. Absolutely for it, but they've got to address those three things. He said his frustration is because he's waited five years and got nothing. **Supervisor Johnson** said defending the committee, they may not have gotten the result that you liked but they did address them. There are minutes. **Councilman McEachron** asked if we have some kind of input about what's going on. We did with the comprehensive plan. Every month someone came in and gave us an update and then we'd finalize it. We were in the loop every single month. He said he has not heard one time someone coming to this board with any updates. **Supervisor Johnson** They have been working on it and they were about to finalize it. He said he was sorry these meetings were going on and he was not informed, that may be a communication problem. This committee did look at those things and he said he talked to most of the members and the all concur that these things were discussed they just did not finalize it and they will look at it again. At the time they did not recommend any changes, but we'll send it back to them and have them look at it again. You should certainly go to that committee, **Councilman McEachron** said at the time he couldn't because we had two council people on the committee. **Supervisor Johnson** said it was only Steve. **Councilman McEachron** said Joanne was on that committee

Councilman Bogardus said he'd like to do is apologize to the residents of Wilton. He said he was not aware of any committee that reviewed all this. He said he doesn't like to be found ignorant or lacking in education or looking stupid. He said he's done a lot of research since the last town board meeting and requested minutes to the zoning code revision committee. The concerns he expressed last meeting have been discussed. One of the quotes he said he didn't like how the commercial space was rented out to a one corporation. It was identified; this goes all the way back to 2017. Everybody who is on the list that's here was present for the meetings for most of the time. There were a few intermittently not here. They did identify certain areas of concern as far as the hamlet zones. One of them very clearly stuck out

was a concern was the commercial zone in the hamlet, quoted by one of the members "This kind of use was not intended to be in the hamlet area and it was not intended to have a corporation to come through and rent the entire space". The hamlet was to have small business to come in and do business. It was identified in the meeting of May 16, 2017 that hamlet zone was not what it was intended to be. Furthermore, they did discuss that they needed to look at the hamlet development because it was not going in the direction, they had intended it to be, throughout the various minutes they have expressed concern of density. Whether the board members who were on that board did not feel the need or courage to step up and make comments and input on that, that's the committee's fault. That's why we're here today. If members had the courage to step up at that meeting and voice their concerns about the density, we wouldn't be here today arguing amongst our residents. That board failed itself and they spoke at the meeting tonight saying that they did not address the issue. Here we are some disagreement with in our town board which divided our community and that very bothersome. He said he educated himself since the last meeting and find in the minutes that you all sat in on it and discussed the height of buildings. In the new comprehensive plan, which is 136 pages long, It discussed moving the buildings back further from the road. The committee has been addressing our issues that we're all expressing today. Unfortunately, bad on the committee that they haven't done it in a timely manner and gotten back to us. He said looked stupid last month because he didn't know what they were talking about and didn't know we had a committee. He said he spent a lot of time studying this because he didn't want to make a bad decision for the town. The committee addressed a lot of the concerns that he had but still has concerns. The way it reads in the minutes it's still a committee and still under proposal to bring to the board. He said he did vote to have a public hearing on the moratorium because he agreed with Councilman McEachron. We need to do something. It is not acceptable they haven't communicated with us to let us know that they are working on it. We all are expressing our concerns when it's been addressed or being addressed but we lack knowledge of it. He said he went on the website and tried to pull minutes; I think there was like one meeting minutes on there. **Amy DiLeone** said the minutes are on there. **Councilman Bogardus** said we do have fault, and will take blame for that, but the committee is doing their work. Councilman McEachron is passionate about this. We've spoke on various issues on this and have some concerns, they are in discussion, but the committee hasn't gotten back or communicated with everybody. He said he's really like to see in the next thirty days that we make some real progress that we all here in this room can be happy about and move forward in a united way. **Councilman McEachron** said this density thing that he is referring to is not going to steer from our comprehensive plan. It says you will get a bonus if you build in the hamlet. The bonus would be from my proposal from 8 to 10. That's a 25% bonus. Right now, we're 8 in a PUD and 15 in the hamlet. That's a little more than 25%, there is some room to maybe negotiate those numbers and maybe we can negotiate with the builders in that we'll give them an extra unit, an extra bonus for density if they bring in retail space that gives something back to this town. It needs to be looked at. He said he is looking for three things. Density worked out, the height of the buildings, and the retail space underneath. If we can get that by next month, we didn't need last month's meeting to happen.

Supervisor Johnson asked if anyone else would like to speak before we close the public hearing.

Nancy Dwyer thanked Councilman Bogardus for doing his job and for going above and beyond. She said now you know how we feel. Because we don't know about 99% of what's going on. That is an issue that we consistently bring up. We would like to be more informed and be invited to the table and have opportunities to have discussions, not one-way monologues. There are a lot of people in this town who have a lot of experience in a lot of different ways. She said she listened to the meeting of 2016 where it was said at these committee meetings the public can come to them. She sat in on the comprehensive plan meetings. You were not allowed to speak at them. You are not allowed to be part of that

conversation. Those are not public meetings, there open to the public to be a fly on the wall, to watch what's going on. She said she would like to have a say a public forum and has attended them in other townships and other cities where they actually invite people to come and they have professionals speak. There is open dialogue both ways. She said she would encourage that. **Mr. Riper** said there are different types of meetings. There are revision committee meetings and those committee meetings are the working group doing their job to come up with these changes and have this discussion. Everybody gets to listen in. There are also workshop meetings where it's a little more involved and have someone come in who's a specialist for a particular topic, like we did for the comprehensive plan. We actually had discussion on Palmer town range. There are different types of meetings and then you have your public hearing meeting, that's where the public can interact. You can imagine if every committee meeting was a free for all for everyone to come in and comment; we probably wouldn't get much accomplished.

Frank Palumbo submitted a letter. *Due to a conflict I am not able to attend the Town Board meeting and voice my concerns over the proposed moratorium in the Hamlet Zone at Route 9. I am a resident of Wilton (27 years) and a licensed landscape architect who has designed and presented many projects in the town before the planning board. I am firmly opposed to the concept of a moratorium for this location or anywhere else in the Town.*

If concern is sufficient to modify the zone, it can be addressed without a moratorium. The Hamlet Zoned was put in place without the use of a moratorium, and it can be changed or revised without a moratorium as well. In my recollection, Wilton has not used moratoriums in the past, and they should not start now.

The Town Board has the authority with due process to set the zoning of the Town, and they did so in the establishment of this district. Every landowner in that district for better or worse was affected by that Board's decision. Their rights to the development and use of their property should remain in place and unobstructed by a moratorium until the Board makes any revisions, openly and fairly. The use of a moratorium is simply an unnecessary taking of property owner's rights.

If members of the board are inclined to make changes, then form a committee, study the area further, act judiciously but in a timely manner, and maintain the individual rights throughout the process. I have seen too many other Towns utilize moratoriums with mixed results, but most often without beneficial outcomes. I will admit I was not a fan when the zoned was established as I thought it was a copy-cat zoning plan, and I certainly believe updating may be appropriate, but not at the landowner's expense.

I ask that this email be read into the record at this evenings meeting. I ask that the Town Board reject this moratorium and work on the zone issues in a normal process as had been the Town's past model. I would be happy to discuss this further with any Board member and am sorry I could not attend this evening.

Supervisor Johnson Thanked everyone for their input tonight and closed the public hearing.

REGULAR TOWN BOARD MEETING-May 2, 2019

Supervisor Johnson called the Regular Town Board meeting to order at 7:38 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 present.

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

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

Public Comment Session

Nancy Dwyer of 12 New Kent Drive inquired about the paving schedule for 2019, specifically Kings Mills.

Joanne Klepetar of 101 Parkhurst Road inquired why the agendas on the website are still in draft form. She also asked about Matt Coseo and how he was chosen to serve as Town Justice. May 8th the League of Woman's Voters will be having a forum with all seven of the city school board members.

Eric Rosenberg of 16 Craw Lane talked about 3 Parkhurst Road. He also talked about sheds in the Town of Wilton.

Dave Buchyn of 201 Heritage Way thanked the Board for passing the resolution in support of the school safety at the January meeting.

Approve Pending Minutes

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

RESOLUTION #201

NOW, THEREFORE, BE IT RESOLVED, to approve the minutes from the April 4, 2019 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.

Palmertown Ridge PUDD Amendment Application

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

RESOLUTION #202

RESOLUTION DECLINING TO CONSIDER APPLICATION RELATING TO CHANGES TO PALMERTOWN RIDGE PLANNED UNIT DEVELOPMENT DISTRICT

WHEREAS, the Town of Wilton provides regulations for Planned Unit Development Districts (PUDDs) in Article XXI of the Town Zoning Law; and

WHEREAS, Witt Construction, Inc. ("Witt") owns certain property known as the Palmertown Ridge Planned Unit Development District for which the zoning classification is PUDD Numbers 4 of 2005, 1 Of 2008 and 1 of 2019; and

WHEREAS, Witt submitted an application to the Town Board for consideration of an amendment and/or rescission of the PUDD zoning; and

WHEREAS, Section 129-115[B] of the Town Zoning Law provides that consideration of a PUDD application shall include referrals to the Town Planning Board and County Planning Board (if applicable) if the Town Board, in its sole discretion, determines that the application meets the intent of the PUDD Regulations and the Town's Comprehensive Plan; and

WHEREAS, the Town Board recently clarified and re-affirmed the PUDD legislation in the manner that it believes best protects the health, safety and welfare of the Town;

NOW, THEREFORE, BE IT RESOLVED that the Town Board chooses to exercise its legislative discretion and will neither review nor further consider the Witt

amendment/rescission application, as the Board finds that it does not meet the intent of the PUDD Regulations and the Comprehensive Plan.

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-Louden Road

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

RESOLUTION #203

NOW, THEREFORE, BE IT RESOLVED, to refer a speed limit reduction request for Loudon Road between Ruggles Road and Ingersoll Road from 45 mph to 35 mph.

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

Bid for HW2019-1 Vacuum and Jet Action Culvert Cleaner

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

RESOLUTION #204

NOW, THEREFORE, BE IT RESOLVED, to accept the bid from Kenyon Pipeline Inspection, LLC for a used truck mounted combination vacuum and jet action culvert cleaner for \$45,000 and to include 8 hours of onsite training.

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

Bid for HW2019-2 Chevrolet Silverado 3500HD 4WD Crewcab

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

RESOLUTION #205

NOW, THEREFORE, BE IT RESOLVED, to accept the bid from DePaula Chevrolet, Inc. for a new 2019 Chevrolet Silverado 3500HD 4WD Crew Cab for \$35,871.00.

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

Appointment of Town Justice

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

RESOLUTION #206

NOW, THEREFORE, BE IT RESOLVED, to appoint Matthew R. Coseo to the vacant Town Justice position for the term 05/02/2019-12/31/2019.

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

Appointment of Park and Rec. Commission

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

RESOLUTION #207

NOW, THEREFORE, BE IT RESOLVED, to appoint Mark Dailey to the Park and Recreation Commission for the term 05/02/2019-08/31/2020.

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

Councilman Bogardus thanked Scott Harrington, Jason Strong, Roy Vanderbogart, Marcus Hart, John Herlihy and Mark Mykins from the Building and Grounds Department and Building Department for their dedicated work. Also, thank you to the Highway Department for keeping our projects on schedule. The site work for the pavilion at Gavin Park has been progressing. We are planning on pouring concrete on Friday. It is a large structure and we are exploring the idea of providing lighting for the pavilion. It is 80' X 100'. It could be used after dark if lighting can be secured. We would also like to plumb it for water and possibly in the future, add bathrooms. We are looking to build for the future. We had hoped to have the court building bids in by today but unfortunately we are running a little late. The bids will be out on Saturday and within two weeks have the bids back.

Deputy Supervisor Lant said the Drug Takeback Day was last Saturday and thanked Sue Baldwin for all of the work she did. We did get three bins full of used medication. It's something we should do every year. **Supervisor Johnson** said he is waiting for a price from County Waste for a town wide debris pickup. They are the only company who does it. It is in the works. We have budgeted for it. It will be done over a couple of weekends. **Deputy Supervisor Lant** said he has seen it done before by zones and it worked well.

Supervisor Johnson said Deegan Pond will be stocked at 9:00 a.m. on Thursday, May 9. The Elks Flag Day Parade is June 8, 2019. The Wilton Wildlife Festival 2019 is Sunday, June 2 from 11:00 a.m. to 3:00 p.m. at Camp Saratoga.

Mr. Ripper said he's been working with an Eagle Scout candidate, Trevor Borden. It is a project Larry Gordon started with him last year and said he took it over. The project is a new grooming storage building for the ATV and grooming equipment at Camp Saratoga. Trevor is having a fundraiser for the new building and they will be at Applebee's on May 19, 2019 from 8:00 a.m. to 10:00 a.m. for a Flapjack Fundraiser for \$6.00. It is Short Stacks for a Tall Cause.

Comptroller's Report

1.) 2019 Budget Amendments

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

RESOLUTION #208

NOW, THEREFORE, BE IT RESOLVED, to approve the 2019 budget amendments requested for and listed in the Comptroller's 5/2/2019 Report (attached) to the Town Board.

The adoption of the resolution was seconded by Councilman Bogardus, duly put

to a vote, all in favor. The motion passed 5-0.

2.) 2019 Budget Transfers

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

RESOLUTION #209

NOW, THEREFORE, BE IT RESOLVED, to approve the 2019 budget transfers requested for and listed in the Comptroller's 5/2/2019 Report (attached) to the Town Board.

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

3.) Bid Awards and Other Matters

a. Bids were awarded earlier in the meeting

b.

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

RESOLUTION #210

NOW, THEREFORE, BE IT RESOLVED, to approve Kirk Woodcock's request to sell outdated hydraulic fittings on Auctions International.

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

c.

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

RESOLUTION #211

NOW, THEREFORE, BE IT RESOLVED, to approve Scott Harrington's request to sell a 2011 F-350 on Auctions International.

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

d.

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

RESOLUTION #212

NOW, THEREFORE, BE IT RESOLVED, to refund Witt Construction \$500 for a PUDD application fee.

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

4.) Personnel

a.

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

RESOLUTION #213

NOW, THEREFORE, BE IT RESOLVED, accept the resignation of Jonathan Hoffman, effective April 19, 2019.

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

b.

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

RESOLUTION #214

NOW, THEREFORE, BE IT RESOLVED, approve the reclassification of Tom Hammond's title from Auto Mechanic to MEO with no salary impact.

The adoption of the resolution was seconded by Councilman Bogardus, 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 #215

NOW, THEREFORE, BE IT RESOLVED, approve the hiring of Robert Bissell into the Highway Auto Mechanic position starting at Step 1, \$23.66 per hour with full benefits, effective May 16, contingent upon completion of all documents and passing of all screening requirements.

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

d.

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

RESOLUTION #216

NOW, THEREFORE, BE IT RESOLVED, accept the resignation of Jacob Beudet, effective April 23, 2019.

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

e.

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

RESOLUTION #217

NOW, THEREFORE, BE IT RESOLVED, approve the hiring of Melissa Miller into the vacant Assessment Clerk position starting at Base, \$17.23 per hour with full benefits, effective May 14, 2019, contingent upon completion of all documents and passing of all screening requirements.

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

f.

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

RESOLUTION #218

NOW, THEREFORE, BE IT RESOLVED, approve the hiring of a seasonal employee at the base rate of \$14.93 per hour with no benefits, contingent upon completion of all documents and passing of all screening requirements.

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

On a motion introduced by Councilman Bogardus, seconded by Councilman Streicher, with all board members in favor, the meeting was adjourned at 7:54 p.m.

Respectfully Submitted,

Susan Baldwin, Town Clerk

_____ Supervisor, Arthur Johnson

_____ Councilman, Steve Streicher

_____ Deputy Supervisor, John Lant

_____ Councilman, John McEachron

_____ Councilman Duane Bogardus