

TOWN OF WILTON

22 TRAVER ROAD

WILTON, NEW YORK

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Susan Baldwin, Town Clerk

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PUBLIC HEARING-7:00 P.M

2023 PRELIMINARY BUDGET

PLEASE TAKE NOTICE that the Town Board of the Town of Wilton, New York, County of Saratoga, will hold a public hearing on the Preliminary Budget for the Town of Wilton for the fiscal year beginning January 1, 2024.

SAID PUBLIC HEARING will be held on Thursday, November 2, 2023, at 7:00 p.m. at the Wilton Town Hall located at 22 Traver Road in said town at which time all persons will be given an opportunity to be heard.

SAID PRELIMINARY BUDGET will be completed and filed in the office of the Town Clerk of the Town of Wilton at 22 Traver Road where it may be examined by any interested person during regular business hours. The Preliminary Budget is also available online at townofwilton.com.

IN ACCORDANCE WITH TOWN LAW, SECTION 108, PROPOSED SALARIES OF TOWN OFFICERS ARE LISTED BELOW:

Supervisor	\$39,746
Councilman (4) (each)	\$15,660
Highway Superintendent	\$90,000
Town Clerk	\$80,000
Town Justice (2) (each)	\$44,472

BY RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WILTON

Supervisor Lant opened the public hearing at 7:00 p.m. and asked if there were any questions or comments. There was none.

On a motion introduced by Deputy Supervisor McEachron, seconded by Councilwoman Kolligian with all board members in favor, the public hearing was closed at 7:01 p.m.

PLEASE TAKE NOTICE that the Town Board of Wilton, New York, County of Saratoga, will hold a public hearing on proposed amendments to the Town Code.

SAID PUBLIC HEARING would propose amendments throughout the town code. Proposed amendments are on file in the Town Clerk's Office and can be viewed during normal business hours and online at townofwilton.com.

SAID PUBLIC HEARING will be held on Thursday, November 2, 2023 at 7:01 p.m., at the Wilton Town Hall located at 22 Traver Road in said town at which time all persons will be given the opportunity to be heard.

Supervisor Lant opened the public hearing at 7:01 p.m. and asked if there were any questions or comments. There was none.

On a motion introduced by Deputy Supervisor McEachron, seconded by Councilwoman Kolligian with all board members in favor, the public hearing was closed at 7:02 p.m.

REGULAR TOWN BOARD MEETING-November 2, 2023

Supervisor Lant called the Regular Town Board meeting to order at 7:02 p.m.

Pledge of Allegiance

Supervisor Lant 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.

John Lant-Supervisor
John McEachron-Deputy Supervisor
Duane Bogardus-Councilman
Erinn Kolligian-Councilwoman
Ray O'Conor-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

Keith Kaplan of 56 Berkeley Way said the mall redevelopment plan is not on the agenda for tonight but wanted to make a few comments in response to articles in the newspapers. He said he served on the Saratoga Springs Zoning Board of Appeals for a very long time and has some land use background. One thing that is concerning is some folks were opposed to the plan. He said he is not 100% in favor of the plan but he is not 100% against it. He is 100% against a dead or dying mall just over a mile from his house. He said he is very receptive of the concept of it. One thing he was irked about was the objection of additional traffic. If the mall were bustling, filled with stores which were active, there would be tons of traffic. If you have a few hundred units of people living there, they will commute and go on with their daily lives. It is not as much traffic as a bustling mall. We would like to have a bustling mall that gives us sales tax money. He said he wouldn't say objecting to this plan because traffic is valid in his book. Deputy Supervisor McEachron asked where he heard that. Mr. Kaplan said it was an article in one of the newspapers. Deputy Supervisor McEachron said it is a misprint. He said he spoke about it and made it

clear traffic was not an issue. Supervisor Lant said it was his concern. Mr. Kaplan said it should be evaluated on the basis of what it is going to do for the vibrancy of the town. A decaying piece of commercial real estate causes him a great deal of concern. He said he would like to see something and doesn't want the answer to be no because of traffic.

Approve Pending Minutes

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

RESOLUTION #229

NOW, THEREFORE, BE IT RESOLVED, to approve the minutes from the October 5, 2023, meeting, as typed.

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

2024 Preliminary Budget

Ms. Moran said the 2024 budget was presented to the town board at the October 5, 2023, meeting. There was a budget workshop and there were a few changes. We are still providing the same if not more, services. and believe it is a successful and sound budget. Supervisor Lant thanked everyone for their input and work that Ms. Moran put into it.

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

RESOLUTION #230

NOW, THEREFORE, BE IT RESOLVED, to accept the 2024 final budget.

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

Code Amendments

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

RESOLUTION #231

NOW, THEREFORE, BE IT RESOLVED, to accept the code revisions with amendments.

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

Health Insurance Benefits

Supervisor Lant stated the next two items used to be part of the organizational resolution but because the health benefit year begins on December 1, the items need to be approved prior to January 1.

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

RESOLUTION #232

NOW, THEREFORE, BE IT RESOLVED, that the form of the Plan (CDPHP) effective 12/1/2023, presented at this meeting, is hereby approved, and adopted and that the duly authorized agent of the Employer is hereby authorized and directed to execute and deliver to the Administrative Agent of the Plan and one or more counterparts of the Plan.

RESOLVED, that the employer shall be the Sponsor of the Plan and shall be the Administrator of the Plan for purposes of ERISA.

RESOLVED, that the employer hereby appoints the Administrative Agent to assist it with the administration of the Plan and to perform all such non-discriminatory duties related hereto.

RESOLVED, that the Administrative Agent shall be instructed to take such actions that are deemed necessary and proper in order to implement the Plan and to set up adequate accounts and administrative procedures to provide benefits under the Plan.

RESOLVED, that the duly authorized agents of the Employer shall act as soon as possible to notify the Employee of the Employer of the adoption of the Plan by delivering to each Employee a copy of the summary

description of the Plan in the form of the Summary Plan Description presented to this meeting, which form is hereby approved.

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

Health Reimbursement Arrangement

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

RESOLUTION #233

NOW, THEREFORE, BE IT RESOLVED, that the form of the HRA (CDPHP) effective 12/1/2023, presented at this meeting, is hereby approved, and adopted and that the duly authorized agent of the Employer is hereby authorized and directed to execute and deliver to the Administrative Agent of the HRA and one or more counterparts of the HRA.

RESOLVED, that the employer shall be the Sponsor of the HRA and shall be the Administrator of the Plan for purposes of ERISA.

RESOLVED, that the employer hereby appoints the Administrative Agent to assist it with the administration of the HRA and to perform all such non-discriminatory duties related hereto.

RESOLVED, that the Administrative Agent shall be instructed to take such actions that are deemed necessary and proper in order to implement the HRA and to set up adequate accounts and administrative procedures to provide benefits under the HRA.

RESOLVED, that the duly authorized agents of the Employer shall act as soon as possible to notify the Employee of the Employer of the adoption of the HRA by delivering to each Employee a copy of the summary

description of the HRA in the form of the Summary HRA Description presented to this meeting, which form is hereby approved.

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

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

Amendments to Resolution #22 of 2023

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

RESOLUTION #234

NOW, THEREFORE, BE IT RESOLVED, to approve amendment to Resolution #22 of 2023 to appoint the Recreation Director as a representative to the Saratoga County Youth Bureau.

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

Committee Reports

Councilwoman Kolligian said we had the Champlain Hudson Power Express Open House. It was well attended by town officials and one resident who is very much affected and it was useful for him. If anyone needs fill or knows of any large projects, CHPE will be removing 15,000 cubic yards of fill as they dig. It is 855 truckloads and they need a place to disperse it. They will be filling it back in with concrete. She said she has contact information for anyone interested. The initial price per acre for permanent easements is \$44,000 and the price per acre for temporary easements was \$8,800 and scenarios based on impacts and disturbance is in the process of being negotiated. If anyone needs more information, we have the phone number, the direct contact person from CHPE and the direct contact person for the state if there are any issues.

Deputy Supervisor McEachron said he had a meeting with Nancy Riely and Gavin Park staff regarding Community Day. We could use some input. Supervisor Lant said we are trying to downsize the event. Deputy Supervisor McEachron said we will have music but we would like a draw for the 18 to 30 year old group. Councilwoman Kolligian asked what night music will be at Gavin Park. Supervisor Lant said Wednesdays in July and August of 2024. Discussion was held on the date for Community Day.

Councilwoman Kolligian thanked Sue Baldwin, Town Clerk for setting up the Trunk or Treat in the parking lot. The kids loved the firetruck and they were able to ring the bell. The State Troopers may have won

the best decorated trunk. The Saratoga County Sheriff's Department was there, the highway superintendent brought in a big truck and an excavator.

Comptroller's Report

1.) 2023 Budget Transfers

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

RESOLUTION #235

NOW, THEREFORE, BE IT RESOLVED, to approve the 2023 budget transfers requested and listed in the Comptroller's 11/02/2023 Report to the Town Board.

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

1.) 2023 Budget Amendments

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

RESOLUTION #236

NOW, THEREFORE, BE IT RESOLVED, to approve the 2023 budget amendments requested and listed in the Comptroller's 11/02/2023 Report to the Town Board.

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

3.) Personnel

a.

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

RESOLUTION #237

NOW, THEREFORE, BE IT RESOLVED, to the resignation of Samantha Bradley, part-time cleaner, effective October 20, 2023.

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

b.

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

RESOLUTION #238

NOW, THEREFORE, BE IT RESOLVED, to approve the request for overnight travel for Susan Baldwin for the NYSTCA Region Training in Geneva, NY, December 3-4, 2023.

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

c.

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

RESOLUTION #239

NOW, THEREFORE, BE IT RESOLVED, to approve the hiring Julie Johnson to the part-time cleaner position in addition to the part-time clerk position to create a full time position with full benefits.

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

Adjournment

On a motion introduced by Councilman Bogardus and seconded by Councilman O’Conor, all board members in favor, the meeting was adjourned at 7:35 p.m.

Respectfully Submitted,

Susan Baldwin, Town Clerk

_____ Supervisor, John Lant

_____ Deputy Supervisor, John McEachron

_____ Councilman, Duane Bogardus

_____ Councilwoman, Erinn Kolligian

_____ Councilman Ray O'Conor