

Clifton Park Town Board Meeting Minutes

January 2, 2001

The regular meeting of the Town Board of the Town of Clifton Park was held in the Town Office Building at 7:00 p.m., Supervisor Barrett presiding.

PLEDGE OF ALLEGIANCE TO THE FLAG

Present: Councilman Paolucci
Councilman Speckhard
Councilman Roth
Councilwoman Walowit
Supervisor Barrett
Town Clerk O'Donnell

Also Present: Ass't Town Attorney Trainor
Louis Gerard, Superintendent of Highways
Michael Shahan, Town Administrator
Robert Rybak, Town Justice

MOTION by Councilman Roth, seconded by Councilman Paolucci, to approve the minutes of the December 11 and 18, 2000 meetings as presented.

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Speckhard, Councilman Roth,
Councilwoman Walowit, Supervisor Barrett

Noes: None

MOTION CARRIED

ANNOUNCEMENTS AND COMMUNICATIONS

Councilman Paolucci announced an Informational Meeting will be held on January 4th to answer any questions residents may have regarding the Adult Use Business zone. A public hearing on this issue is scheduled for January 8th. He said his presentation given at the December 11th Town Board meeting is being rebroadcast this evening on Cable Channel 14.

cliftonpark.org Update

Howard LaVine, cliftonpark.org, reported a cancellation page has been created which is

open for any group in the community that holds events and explained the process.

The Town Clerk read the legal holidays to be observed in 2001 as follows:

New Year's Day Monday 1/01/01
Martin Luther King Day Monday 1/15/01
President's Day Monday 2/19/01
Memorial Day Monday 5/28/01
Independence Day Wednesday 7/04/01
Labor Day Monday 9/03/01
Columbus Day Monday 10/08/01
Election Day Tuesday 11/06/01
Veteran's Day Monday 11/12/01
Thanksgiving Day Thursday 11/22/01
Day After Thanksgiving Day Friday 11/23/01
½ Day Christmas Eve Monday 12/24/01
Christmas Day Tuesday 12/25/01
½ Day New Year's Eve Monday 12/31/01

Resolution No. 1 of 2001, a resolution in connection with the reorganization of the Town of Clifton Park Government for calendar year 2001.

Introduced by Councilman Paolucci, who moved its adoption, seconded by Councilman Speckhard.

RESOLVED, that the Town Office building (Vernon Wood Memorial Town Meeting Room) be designated as the official regular meeting place for the Town Board, and that

the official regular meetings are established as the first, second and third Monday of each month at 7:00 PM, except when Monday is designated as an official holiday, the Town Board meeting will be held on Tuesday at 7:00 PM, and that

Roll call votes shall be voted in the following order:

Councilman Paolucci, Councilman Speckhard, Councilman Roth, Councilwoman Walowit and Supervisor Barrett, and that the payment of annual elected officials shall be as follows:

Philip C. Barrett, Supervisor bi-weekly
Thomas Paolucci, Councilman bi-weekly
Sanford I. Roth, Councilman bi-weekly
Roy A. Speckhard, Councilman bi-weekly
Lynda Walowit, Councilwoman bi-weekly
Robert A. Rybak, Town Justice bi-weekly
James F. Hughes, Town Justice bi-weekly
Patricia O'Donnell, Town Clerk bi-weekly

Louis W. Gerard, Highway Superintendent bi-weekly

and that

Roy A. Speckhard be reappointed as Deputy Supervisor for the Town of Clifton Park; and that Barbara Smith be reappointed as Confidential/Executive Secretary to the Supervisor's office at a salary as budgeted; and that Michael A. Shahen be reappointed as Town Administrator at a salary as budgeted, and that Mark Heggen be reappointed as Town Comptroller, and that

Rosemarie Di Marco, 18 Oak Brook Commons, Clifton Park shall be reappointed as confidential legal secretary to the Town Attorney's staff at a salary as budgeted; and that

Michael Handerhan be reappointed Supervisor of Buildings & Grounds, and that

Donald Clemens be reappointed Director of Building and Zoning, and that

Kathleen Simmonds be reappointed Director of Planning until January 5, 2001 and that

Patricia Haffner be reappointed as Director of Parks, Recreation, and Community Affairs, and that

Ronald Bruzdinski be reappointed as Supervisor of the Transfer Station, and that Michael Shahen be reappointed as Public Safety Coordinator, and that Vincent Bagnato be reappointed as Security Guard, at Grade 3, Step 8, and that

Donald Baker, 230 Lapp Road, Clifton Park be reappointed as Animal Control Officer for the Town of Clifton Park, and is also designated as the Official Town Officer to act on behalf of the Assessor to process claims pursuant to Section 125 Article 17 of the Agriculture and Markets Law for the year 2001, at a salary as budgeted, and that John Esposito, 18 Guilder Place, Ballston Lake, be reappointed as Assistant Animal Control Officer at a salary as budgeted, and that

Holly R. Hayes, PO Box 273, Clifton Park, be reappointed Chief Court Clerk for the Town Justice Court of the Town of Clifton Park at a salary as budgeted, and that

Elaine Sausville, 27 Barney Road, Clifton Park, be reappointed as Deputy Highway Superintendent for the year 2001, and that

Lorraine Varley, 345 Ballou Road, Porters Corners, be reappointed Receiver of Taxes and Assessments for the year 2001 at a salary as budgeted, and that she is hereby authorized to sign checks drawn on the accounts of "Receiver of Taxes and Assessments, Town of Clifton Park", and that

Christine Hughes, 96 Werner Road, Clifton Park be appointed Part Time Clerk for Town Hall, Grade 1, Step 3, \$9.54 per hour, to be used in departments as needed, and that

Jodie Ensel, 6 Rolling Brook Court, Clifton Park, and Teresa Brobston, 23 Noord Lane, Ballston Lake are hereby reappointed Deputy Town Clerks for the year 2001, at a salary as budgeted, and that

Gayle Buckley, 318 Ruhle Road, Ballston Lake, be reappointed Health Officer for the year 2001 at a salary as budgeted, and that

John L. Scherer, 113 Vischer Ferry Road, Rexford, be reappointed Town Historian for the year 2001 at a salary as budgeted, and that

Karen Gazda, Rte. 146A, Clifton Park, be reappointed as Labor Relations Negotiator and Consultant on behalf of the Town of Clifton Park at a rate of \$50.00 per hour, and that

the Daily Gazette, Schenectady, be designated as the official newspaper of the Town, and that

all commercial banks within the boundaries of the Capital District be designated as the official banks for the Supervisor and for depositing Town funds, with said banks to be chosen based upon the best rates available, and that

the Supervisor is hereby authorized to enter into a contract with any accounting firm, any engineering firm, or other consulting firm for the needs of the Town of Clifton Park, subject to legal review by the Town Attorney's office, and as the Town Board may deem appropriate, and that

the Town Board of the Town of Clifton Park authorizes the payment of the Town dues to the NYS Association of Towns, and that

Councilman Sanford Roth be appointed delegate to the Association of Towns Meeting to be held in February of 2001, with additional councilmen as may be deemed appropriate, and that

Eileen Seery, 24 Royal Oak Drive, Clifton Park, and Harold Kelly, 14 Rolling Brook Court, Clifton Park, be reappointed as Voting Machine Custodians for a sum as budgeted, and that

the Party Representatives be paid at a rate of \$50.00 per year, and that

the Election Inspectors shall be paid at the rate of \$8.00 per hour for all election days, and that

William Pomeroy, 12 Eastwood Drive, Clifton Park, and Marc Goldstein, 29 Orchard Park, Clifton Park be reappointed to the Ethics Board for two year terms expiring December 31, 2002; and that

Edward Tracey, 492 Moe Road, Clifton Park, and Charles Goody, 55 Bluff Road, Rexford be reappointed to the Fire Code Appeals Board for three year terms to expire December 31, 2003, and that

Kevin O'Brien, 2312 Huntridge Drive, Clifton Park, be reappointed as Planning Board Chairperson for a one year term at a stipend as budgeted, and that

Elaine Hughes, 3 Pumpkin Lane, Clifton Park, be reappointed Secretary to the Planning Board at a salary as budgeted, to be paid in equal monthly installments, and that

Jay Russell, 4 Blue Jay Way, Rexford, be appointed to the Planning Board, term to expire December 31, 2007, and that

Dale Kelley, 18 Arnold Drive, Clifton Park, be reappointed Chairperson of the Zoning Board of Appeals for a one year term at a stipend as budgeted, and that

Gilbert Kortz, 452 Vischer Ferry Road, Clifton Park, be reappointed to the Zoning Board of Appeals term to expire December 31, 2005 and that Helmut Gerstenberger, 21 Guildler Place, Ballston Lake, be appointed to the Zoning Board of Appeals, term to expire December 31, 2005 and that Michael Dudick, 38 Southbury Road, Clifton Park be appointed to fill the unexpired term of Jay Russell until December 31, 2001, and that

Judy Lamb, 22 Pine Hill Bend, Ballston Lake, be reappointed Secretary to the Zoning Board of Appeals at a salary as budgeted, to be paid in equal monthly installments, and that

Jim Allen, 9 Plaid Place, Clifton Park, Sheila Suozzo, 8 Valencia Lane, Clifton Park, William Mackesy, 12 South Hollow Drive, Clifton Park, be reappointed, terms to expire December 31, 2003, to the Parks and Recreation Advisory Board, and that

Michael Dudick, 38 Southbury Road, Clifton Park, be reappointed as Chairman of the Parks and Recreation Board for a one year term; and that

Thomas Ziobrowski, 23 Main Street, Rexford, be reappointed as Superintendent of the Rexford Water District, Rivercrest Water District and Rivercrest Sewer District, at salaries as budgeted, and that

Jean Mahserjian, 752 Waite Road, Clifton Park, be reappointed as attorney for the Industrial Development Agency, for a one year term, and that

the following individuals are reappointed as members of the Town of Clifton Park Industrial Development Agency, effective immediately, all for one year terms: Nancy Weiss, 14 Mountain Way, Clifton Park; Laddie Stahl, 29 Fairway Lane, Rexford; James Angus, 19 Sevilla Drive, Clifton Park; Robert Wilcox, 32 Northcrest Drive, Clifton Park, David Cummings, 2 Fox Glen, Clifton Park; and Sally Vedder, 2 Edward Street, Clifton Park; and James Larkin, Tallow Wood Dr., Clifton Park, and that

James Angus, 19 Sevilla Drive, Clifton Park, be reappointed as Chairman of the Clifton Park Industrial Development Agency, effective immediately, for a one year term; and that

Marianne Koslowski, 31 Grissom Drive, be reappointed as Secretary to the Board of Assessment Review at a part time salary rate; and that

Richard Kukuk, 6 Bradbury Street, Clifton Park, be reappointed Chairman of the Clifton Park Water Authority, effective immediately, for a one year term ending December 31, 2001; and that

Joseph Stracuzzi, Foxwood Apts. Clifton Park be reappointed to the Clifton Park Water Authority, term to expire December 31, 2005, and that

the Town Board for the Town of Clifton Park hereby reaffirms its commitment to the Citizen Advisory Committees and the current members of the Public Safety, Social & Community Issues, and Arts and Culture Committees are hereby reappointed serving at the pleasure of the Town Board, and that

Francine Rodger, 34 Hemlock Drive, Clifton Park, be reappointed as Chairperson of the Arts and Culture Citizen Advisory Committee and that Rosemarie Di Marco, 18 Oakbrook Commons, Clifton Park, be appointed to the Arts and Culture Citizen Advisory Committee to serve at the pleasure of the Board; and that

Richard Hixon, 1756 Crescent Road, Clifton Park, Clarence Bassett 6 Sevilla Drive, Clifton Park, Donna Lawton, 25 Blue Spruce Lane, Ballston Lake, Robert Marino, 20 Southbury Road, Clifton Park, and Justin Fisher, 5 Imperial Court, Ballston Lake be reappointed to the Environmental Conservation Commission, terms expiring December 31, 2002; and that

Robert Marino, 20 Southbury Road, Clifton Park, be reappointed as Chairman of the Environmental Conservation Commission for a one year term, ending December 31, 2001 at a stipend as budgeted, and that

the following individuals are hereby reappointed to the Historic Preservation Commission, with terms to expire December 31, 2003:

John Charles, 13 Durham Way, Clifton Park
Alfred J. Guerra, 82 Durham Way, Clifton Park

and that

Allan Atwell, 9 Greenlea Drive, Clifton Park, and Nancy Bellamy, 147 Eastside Drive, Ballston Lake, are reappointed to the Emergency Services Advisory Board for three year terms expiring December 31, 2003, and that

David Bowen be reappointed Chairman of the Emergency Services Advisory Board for the year 2001; and that

Sandra Konsella, 5 Strawberry Court, Clifton Park, and Johanna Monachino, 59 Grissom Drive, Clifton Park, be reappointed as Senior Express Switchboard Dispatchers for the calendar year of 2001, and that

the following individuals are appointed as members of the Deferred Compensation Committee for the Town of Clifton Park, effective immediately all for one year terms, to meet semi-annually:

Position Current

Comptroller Mark Heggen

One General Unit Patrick Jarosz

One Highway Unit Gary Rogers

Management Rep Barbara Smith

Management Rep Michael Shahan

and that

the Supervisor be authorized to enter into an agreement with Catholic Family Services of Saratoga County, Inc., to provide youth employment services for an amount as budgeted and that such agency shall provide the Town of Clifton Park with a certified audit of its financial affairs for the previous year, and that

the Supervisor be authorized to enter into an agreement with CAPTAIN for an amount as budgeted and that such agency shall provide the Town of Clifton Park with a certified audit of its financial affairs for the previous year, and that

the Supervisor be authorized to enter into an agreement with the Southern Saratoga YMCA for an amount as budgeted and that such agency shall provide the Town of Clifton Park with a certified audit of its financial affairs for the previous year, and that

the Supervisor be authorized to enter into an agreement with the Shenendehowa Senior Citizens, Inc., for an amount as budgeted and that such agency shall provide the Town of Clifton Park with a certified audit of its financial affairs for the previous year, and that

Supervisor Barrett and Deputy Supervisor Speckhard, in his absence, are authorized to execute official documents and instruments as per law on behalf of the Town of Clifton Park, and that

the Supervisor, or in his absence, the Deputy Supervisor, shall be authorized, upon due request of any School District, Fire District, Ambulance District or Library District, located wholly or partially within the boundaries of the Town of Clifton Park, to allow the use of the Town's voting machines, with the understanding that all costs associated with the use of such voting machines, including custodial, repair and transportation shall

be borne by that user, and that

Department heads and their staff are authorized to attend schools, conferences and meetings as shall be approved by the Town Board, and that

according to Highway Law 143, the following rates for hired trucks and equipment for the Highway Department for the year 2001 shall be approved by the Town Board of the Town of Clifton Park as follows:

Trucks for snow removal with plow & driver \$54.50/hr.

Trucks for snow removal with plow, wing,

driver & wingman \$64.50/hr.

Trucks for snow removal with plow, wing

sander, driver, & wingman \$70.50/hr.

Trucks for snow removal with plow & driver

less than 2 ton \$39.00/hr.

Front end loaders with bucket, or plow & graders

with driver \$54.50/hr.

Trucks for sanding, with driver \$48.00/hr.

Front end loaders with bucket or plow &

graders, without driver \$39.00/hr.

Front end loader equipped with an 18' plow \$70.50/hr.

with driver

Snowblower or plow or sander riding to clear

and maintain sidewalks \$54.50/hr.

Trucks for hauling, single axle, dual wheel

with driver \$34.00/hr.

Tandem trucks for hauling, with driver \$41.50/hr.

Tri-axle trucks for hauling, with driver \$46.75/hr.

Trailer for hauling with driver \$51.50/hr.

Excavator with operator \$80.00/hr.

Bulldozer with operator \$60.00/hr.

and that

a base rate of Nine dollars and 50/100 (\$9.50) per hour be set for the Town Highway Department for all wingmen or other extra help in conjunction with snow removal, to be paid from the Highway Department, and that

the Highway Superintendent under Section 142, Subdivision 1(a) of the Highway Law, be authorized to purchase special tools and other implements required in the operation of the Highway Department, equipment not to exceed ten thousand(\$10,000) dollars for the year 2001, and twenty thousand(\$20,000.00) dollars for each public works project according to NYS and Town of Clifton Park procurement guidelines for the year 2001, and that

the Highway Superintendent is hereby authorized to attend Highway Superintendent Schools, Conferences, and Meetings and that a voucher shall be submitted in proper form

and substance no later than ten (10) days after termination of said schools, conferences and meetings for reimbursement and that,

the Highway Superintendent is authorized to purchase tools and equipment for the Highway Department per General Municipal Law, Section 103, Subdivision 6, at authorized auctions conducted by Governmental Organizations within the State of New York; the amount not to exceed limitations set by the 2001 budget, and that

members of the Department of Building and Development are authorized to have memberships for the calendar year 2001 in the Capital District Chapter and the New York State Building Officials Conference to include attendance at regular bi-monthly luncheon meetings of said conference, as budgeted per person per year, said amounts to be charged to the Memberships/Training Account, and that

a Petty Cash Fund, not to exceed \$250.00 be established for use by the Town Supervisor, and that a Petty Cash Fund not to exceed \$250.00 be established for use by the Receiver of Taxes, and that

the mileage rate of reimbursement for the use of Town employees' cars shall be consistent with IRS established rates.

Supervisor Barrett expressed appreciation to James Romano who has served on the Planning Board for a number of years for taking on a leadership position on the Open Space Plan Committee where his expertise will be needed. The Supervisor thanked all the volunteers who have served the Town.

Councilman Speckhard spoke in favor of Mr. Romano serving on the Open Space Plan Committee and reminded the Board that the biannual review of the Comprehensive Plan will be held in 2001. He said it will be reviewed primarily in terms of open space principals and then translate those principals into town law.

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Speckhard, Councilman Roth
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard

Resolution No. 2 of 2001, a resolution authorizing the appointment of Leonard Craig to a laborer position with the Highway Department.

Introduced by Councilman Paolucci, who moved its adoption, seconded by Councilman Roth.

WHEREAS, a vacancy exists with the Town of Clifton Park Highway Department, and

WHEREAS, the Deputy Highway Superintendent has recommended that Leonard Craig, 10 Lee Avenue, Rexford be appointed to this position; now, therefore, be it

RESOLVED, that Leonard Craig, 10 Lee Avenue, Rexford is hereby appointed to the position of laborer, Grade 4, Step 1 effective immediately, to be funded from DA 05110-E-3000 (Highway Construction Labors) and DA 05142-E-3000 (Highway Snow Removal Labors).

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Speckhard, Councilman Roth
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 3 of 2001, a resolution authorizing the hiring of John Hahn as a consultant on Community Development matters.

Introduced by Councilman Speckhard, who moved its adoption, seconded by Councilman Paolucci.

WHEREAS, John Hahn, 9 Nottingham Way N., Clifton Park, is retiring as Director of Community Development for the Town of Clifton Park, and

WHEREAS, the Town Board wishes to hire John Hahn as a consultant on Community Development matters; now, therefore, be it

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with John Hahn, 9 Nottingham Way N., Clifton Park to provide consulting services to the Town Board on Community Development matters at a rate of \$50/hour at a cost not to exceed \$5000.00 to come from A-8989-E623 (Community Development-Director) with a transfer to A-8989-15(Community Development-other Contractual).

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Speckhard, Councilman Roth
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 4 of 2001, a resolution approving a leave of absence without pay for Marilyn Grimm.

Introduced by Councilman Roth, who moved its adoption, seconded by Councilman Paolucci.

WHEREAS, Marilyn Grimm has requested a leave of absence without pay effective January 8, 2001 pursuant to the Family Medical and Leave Act of 1993, and

WHEREAS, the Town Administrator has recommended approval of the same, and

WHEREAS, the Town of Clifton Park is required to pay Health Insurance for Ms. Grimm during her leave and Ms. Grimm has requested Health Insurance coverage for her family during her leave; now, therefore, be it

RESOLVED, that Marilyn Grimm's request for a leave of absence without pay, effective January 8, 2001 to February 5, 2001 for medical reasons is hereby approved, and be it further

RESOLVED, that the Town of Clifton Park shall continue Ms. Grimm's family health insurance coverage with Ms. Grimm to pay the difference in cost between family and individual coverage.

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Speckhard, Councilman Roth
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 5 of 2001, a resolution authorizing the hiring of a temporary receptionist.

Introduced by Councilwoman Walowit, who moved its adoption, seconded by Councilman Paolucci.

WHEREAS, the Town of Clifton Park receptionist will be on a leave of absence from January 8, 2001 to February 5, 2001, and

WHEREAS, it is necessary to hire a temporary receptionist and the Town Board wishes to hire Joan Ireland, 15 Broadleaf Drive, Clifton Park; now, therefore, be it

RESOLVED, that Joan Ireland, 15 Broadleaf Drive, Clifton Park, shall be hired as a temporary receptionist starting January 8, 2001 to February 5, 2001, at a Grade 1, Step 3 \$9.54/hr., to be budgeted from A-1620-E2200 (Town Hall Staff Salary).

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Speckhard, Councilman Roth
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 6 of 2001, a resolution accepting a conveyance of the following streets and easement.

Introduced by Councilman Speckhard, who moved its adoption, seconded by Councilman Roth.

WHEREAS, as a condition of the subdivisions approval granted to DCG Development for the Oaks subdivision certain streets and easements were to be granted to the Town of Clifton Park, and

WHEREAS, DCG Development now wishes to convey certain streets and or easements to the Town of Clifton Park, and

WHEREAS, a Bond has been provided to the Town Planning Department as security for the contractor to complete all remaining punch list items; now, therefore, be it

RESOLVED, that the Town Board accepts the conveyance of the following streets and easements, briefly described as follows:

STREET NAME OF OWNER

Meadow Run DCG Family Limited Partnership
Donswood (to be renamed Surreywood Court)
Eagles Glen
Portion of Avenue of the Oaks
20' Wide Utility Easement

and be it further

RESOLVED, that this conveyance is expressly conditioned upon receipt of an approval by the Town Attorney, Highway Superintendent and Town Engineer of all necessary documents, provision of an acceptable title report to the Town Attorney and proof of

payment of all taxes and assessments, and, be it further

RESOLVED, that there be appended to the within resolution a copy of the recorded conveyance after it has been returned from the Saratoga County Clerk, and, be it further

RESOLVED, that in accordance with the provisions of section 171 of the Highway Law of the State of New York, consent be and the same hereby is given to the Superintendent of Highways of the Town of Clifton Park make an order laying out the aforescribed Town Highways, said Town Highways to consist of the lands described in the aforesaid deed(s); and be it further

RESOLVED, that the Town Superintendent of Highways be and he is hereby authorized to post a thirty (30) miles per hour speed limit for the herein described highway(s), together with all necessary regulatory signs, and, be it further

RESOLVED, that the Town Board hereby authorizes the installation of a stop sign on Meadow Run at its southerly intersection with Avenue of the Oaks, Donswood Court at its northeasterly intersection with Avenue of the Oaks and Eagles Glen at its northeasterly intersection with Avenue of the Oaks, as required by the Planning Board and Town Highway Superintendent for proper traffic control.

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Speckhard, Councilman Roth
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 7 of 2001, a resolution authorizing John M. McDonald Engineering, P.C. to conduct an engineering study for placement of lights on the Clifton Common.

Introduced by Councilman Speckhard, who moved its adoption, seconded by Councilman Paolucci.

WHEREAS, the Town Board wishes to have John M. McDonald Engineering, P.C. conduct an engineering study for the placement of lights on the Clifton Common for a soccer field, and on baseball field No. 13, now, therefore, be it

RESOLVED, that John M. McDonald Engineering, P.C. is hereby authorized to conduct an engineering study for the placement of lights on the Clifton Common for a soccer field, and on baseball field No. 13 at a cost not to exceed \$5000.00 with the funds to be taken from Account #A-1440-135 (Engineering-Engineering).

Councilman Speckhard said the Town has been committed for many years to finding a

lighted championship soccer field for the Soccer League. He said other areas have been looked at over the past five years but in order to pursue that commitment the Town wants to look again at the Common as a possible location for the championship field. He noted soccer lights are much lower than baseball lights so this study needs to be done in order to find a place on the Common that will have the least impact on the surrounding area. Councilman Speckhard said there have also been requests from the baseball league to light the other standard field and though this is not as far along in consideration, the impact of lights would need to be determined and it was decided to combine both in the resolution. He stressed the championship soccer field is the first commitment.

Supervisor Barrett agreed and stated this goes along with a standard that has been set this year to get the most of what we have before spending money on new facilities or resources. He said the lights will be paid for by the groups and it is prudent to look at Clifton Common first.

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Speckhard, Councilman Roth
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 8 of 2001, a resolution setting a public hearing to consider adoption of a local law rezoning parcel 271.-5-13 from R-1 to PIR and amending Local Law No. 10 of 1996.

Introduced by Councilman Paolucci, who moved its adoption, seconded by Councilman Speckhard.

WHEREAS, a request to rezone parcel 271.-5-13 from Residential-1 to Public/Institutional/Recreational uses has been presented to the Town Board, and

WHEREAS, the Town Board has obtained a review under the State Environmental Quality Review Act and now wishes to obtain input from the public; now, therefore, be it

RESOLVED, that a public hearing to consider a local law rezoning parcel 271.-5-13 from Residential-1 to Public/Institutional/Recreational is hereby set for February 5, 2001 at 7:20 PM in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York and the Town Clerk is directed to publish notice of same.

Councilman Speckhard said this is land on Clifton Park Center Road that is being proposed as a future site for senior housing and in order to qualify for that housing the land would have to be rezoned but in discussion with the Town Clerk it appears the Board might be outside of a 30 day limit for scheduling public hearings and

recommended tabling the resolution until the January 8th Town Board meeting with the full anticipation that it will be passed at that time.

MOTION TO TABLE BY Councilman Speckhard, seconded by Councilman Roth

ROLL CALL VOTE ON TABLING

Ayes: Councilman Paolucci, Councilman Speckhard, Councilman Roth
Councilwoman Walowit, Supervisor Barrett

Noes: None

MOTION CARRIED

PUBLIC PRIVILEGE

Ron McCue, Gretel Terrace, read his letter of January 2, 2001, attached, and displayed a jar of discolored water. He said this has occurred approximately five times over the last year. Supervisor Barrett said he will bring this to Water Authority Chairman Kukuk's attention and recommended Mr. McCue attend a Water Authority Board meeting to bring it to the attention of the full Board.

Darrell Harp, Rolling Brook Drive, said he received a call from a resident at 47E Rolling Brook Drive reporting CK Sanitary Systems, Inc. refused to service her grinder pump. He said according to records these residents were part of the class action suit and are protected under the injunction of April 1997. Mr. Harp recommended imposing fines for non-service. Supervisor Barrett asked Mr. Shahan to call CK Sanitary Systems to follow up on this situation.

Edgar Shopmyer, Vischer Ferry Road, reiterated his concern regarding the name change of the mall to Clifton Park Center. Supervisor Barrett said there are areas in Town that don't have name recognition, and he would like to meet with Mr. Shopmyer to discuss ways to bring name recognition to these areas. He will also check with the Chamber to ask them to be aware of new businesses coming into Town using a certain names. The Supervisor said the mall come back is positive and if Town history is learned as a result from the name change, then it is a win win situation. He said he will advise the mall management it is not the original Clifton Park Center. He expressed appreciation to Mr. Shopmyer for his service on the County Office of the Aging Council.

Norman Goldman, London Square Drive, said he has been advised by Bob Freeman, Director of Open Government Committee that the adult use business study committee is not subject to the Open Meeting Laws. Councilman Paolucci said the committee was formed in order to get opinions and perspectives from different representatives from both the business and residential communities while having a number of people that allowed a workable committee. He said it was always the intent to open up government and not be exclusionary.

MOTION by Councilwoman Walowit, seconded by Councilman Paolucci, to adjourn the meeting to the next regular meeting or any other meeting necessary for the conduct of Town business.

Motion carried at 8:40 p.m.

Patricia O'Donnell
Town Clerk