

## **Clifton Park Town Board Meeting Minutes**

**June 11, 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: Town Attorney Trainor  
Louis Gerard, Superintendent of Highways  
Michael Shahan, Town Administrator

### **ANNOUNCEMENTS AND COMMUNICATIONS**

Supervisor Barrett announced a Job Fair is scheduled for June 14, 2001 from 2:00 to 6:00 p.m. in Clifton Park Center.

Councilman Paolucci announced a presentation on Adult Entertainment is scheduled for July 19th at 7:00 p.m. in the Wood Room by representatives of the NYS Dept. of State

Councilman Roth reported interviews are being held for the Community Enhancement Director position.

### **REPORTS**

Reports for May from the Transfer Station, Planning and Highway Departments and Office of Animal Control were filed with the Town Clerk.

County Supervisor Anita Daly displayed a rendering of the Saratoga County Veterans' Memorial Monument, which is to be erected at the Saratoga National Cemetery. The dedication ceremony is planned for September 22, 2001 at 10:00 a.m. She reported there are over 970 names of Saratoga County residents killed from the Revolutionary War to present day to be inscribed on the monument.

### **PUBLIC PRIVILEGE ON RESOLUTIONS**

No one wished to be heard.

Resolution No. 149 of 2001, a resolution authorizing the Alplaus Residents' Association to use a section of Riverview Road on July 4, 2001.

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

WHEREAS, the Alplaus Residents' Association wishes to conduct a parade on a portion of Riverview Road on July 4, 2001, and

WHEREAS, it is anticipated that the Alplaus Residents' Association will receive the full cooperation and assistance of the Schenectady County Sheriff's Department and the Town of Glenville Police Department to aid in traffic control as these law enforcement agencies have done in past years; now, therefore be it

RESOLVED, that the Alplaus Residents' Association shall be permitted to use a portion of Riverview Road within the Town of Clifton Park on Wednesday July 4, 2001 for the 2001 Alplaus Fourth of July Parade which shall commence at approximately 10:30 a.m. at the Glencliff School; and be it further

RESOLVED, that the Alplaus Residents' Association shall obtain and file a certificate of insurance naming the Town of Clifton Park as an insured, shall indemnify and hold the Town of Clifton Park harmless for injuries or damages and employ all relevant traffic enforcement agencies and Emergency Corps.

#### ROLL CALL VOTE

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

Noes: None

#### DECLARED ADOPTED

Resolution No. 150 of 2001, a resolution granting permission to Foit-Albert Associates to consume alcoholic beverages at Collins Park.

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

WHEREAS, Collins Park has been reserved by Foit-Albert Associates for their company's annual picnic to be held on August 25, 2001, and

WHEREAS, permission to consume alcoholic beverages has been requested by the employees of Foit-Albert Associates participating in the company's annual picnic, and

WHEREAS, the Town Board has determined that with appropriate safeguards such permission may be granted; now, therefore be it

RESOLVED, that permission is hereby granted to participants in the annual Foit-Albert picnic to consume alcoholic beverages contingent upon submission to and acceptance by the Town Attorney of (1) proof of insurance in the sum of not less than \$1,000,000, with the Town of Clifton Park being listed as an insured party and (2) a hold harmless agreement in favor of the Town of Clifton Park.

#### ROLL CALL VOTE

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

Noes: None

#### DECLARED ADOPTED

Resolution No. 151 of 2001, a resolution awarding the bid for the Somerset Estates Road Paving Project.

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

WHEREAS, on June 7, 2001 bids were received for the above referenced contract, and

WHEREAS, the low bidder for the Somerset Estates Road Paving Project is Callanan Industries, Inc., in the amount of \$157, 874.50, and

WHEREAS, as per letter from McDonald Engineering, dated June 8, 2001, McDonald Engineering has reviewed the bids and has recommended to the Town Supervisor that the bid of Callanan Industries, Inc. be accepted as the lowest most responsible bidder; now, therefore be it

RESOLVED, that the Town Board hereby accepts and awards the above referenced bid to Callanan Industries, Inc. in the amount of \$157,874.50.

Supervisor Barrett said the roads in the subdivision had failed in a number of areas and was still the responsibility of the developer. \$150,000 has been received from the developer. The town took ownership prior to the snowplowing season. He said interest and escrow money are in accounts related to the project. Town Engineer McDonald said the work should be done in two to three weeks.

#### ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Speckhard, Councilman Roth, Councilwoman

Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 152 of 2001, a resolution with regard to the Saratoga County revenue sharing plan for the Town of Clifton Park.

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

WHEREAS, Saratoga County finds it necessary to return to local government funds held in reserve at levels beyond County need, with the Town of Clifton Park anticipated to receive \$634,433, and

WHEREAS, the Town of Clifton Park has developed a plan for the usage of this revenue that will show tangible benefits to residents, allow future budget reductions and avoid any current debt; now, therefore be it

RESOLVED, that the Town Board of the Town of Clifton Park hereby adopts a revenue sharing plan for the Town per Exhibit A to expend \$361,000 with the balance of \$273,433 of returned funds to remain in the General Fund to be allocated at a later date.

Exhibit A

Purchase of Round Lake Reservoir land \$115,000.00

Town Hall Improvements \$141,000.00  
(Heating, ventilation and sound system in Wood Room)  
(Heating, ventilation-upper level)  
(Sidewalks and stairs outside Clerks office)  
(Voice mail system)  
(Paving and drain repair-upper level)  
(Highway Department restroom)  
(Electric piano for Clifton Park Community Chorus)

Clifton Common Improvements \$105,000.00  
(Entrance sign for events)  
(Kinns Building heating, ventilation and improvements)  
(Lights and sound system for stage)

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\$361,000.00

Councilman Roth noted though the piano is primarily for the Community Chorus, it will be used by other Town sponsored groups. With regard to sound and lights for the stage,

Councilwoman Walowit recommended setting money aside for leasing equipment as well. Councilman Roth said setting aside monies for leasing equipment would be feasible when Arts and Culture budgeting is done.

#### ROLL CALL VOTE

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

Noes: None

#### DECLARED ADOPTED

Resolution No. 153 of 2001, a resolution hiring staff for summer recreation programs.

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

WHEREAS, it is necessary that additional staff be hired by the Department of Parks and Recreation to operate the Town of Clifton Park summer recreation programs; now, therefore be it

RESOLVED, that the individuals listed in Schedule A attached hereto shall be hired to staff the Town of Clifton Park's summer recreation programs effective immediately to August 24, 2001 to be budgeted from A7310-E8000 (Summer Recreation/Program Coordinator), A7310-E9000 (Summer Recreation-Site Supervisor/Specialist) and A7310-E4500 (Summer Recreation-Staff/Counselors).

#### ROLL CALL VOTE

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

Noes: None

#### DECLARED ADOPTED

#### PUBLIC PRIVILEGE

Youssef Ballout, Torrero Drive, agreed with the funding for piano and town hall improvements. He recommended using some of the surplus money on providing safety for town security officers such as bulletproof jackets and mace or pepper gas.

Harry Holck, Grooms Road, asked if there was any update as to the proposed subdivision planned for the site where the mulching operation is going on. Supervisor Barrett asked Mr. Holck to contact his office for information as to the status of the proposed

subdivision. Mr. Holck said the dumping is continuing and distributed a "truck log" showing trucks entering and leaving the property. It was noted the operation has been red tagged and a court appearance is required.

Ed Dussault, Grooms Road, asked whether he should attend the court hearing. Supervisor Barrett said yes, but the residents of Grooms Road will be represented by a town attorney. He recommended sending letters, video tapes, any other evidence to the town court prior to the hearing. Mr. Dussault said the activity is still going on.

Jan Lemon, Esopus Drive, regarding the town hall expenditure, recommended not spending any money on improvements to the town hall but to start looking at a new building that will take the town into the next fifty years.

Beverly Czub, Miller Road, said she would like to see more flags in town especially from Memorial Day to Labor Day.

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

Motion carried at 8:10 p.m.

Patricia O'Donnell  
Town Clerk