

Clifton Park Town Board Meeting Minutes

June 17, 2002

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 Peller
Louis Gerard, Superintendent of Highways
Mark Heggen, Comptroller
Jason Kemper, Director of Planning
Barbara McHugh, Director of Community Development
Michael Shahan, Town Administrator

MOTION by Councilman Paolucci, seconded by Councilman Roth, to approve the minutes of the June 3, 2002 meeting as presented.

ROLL CALL VOTE

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

Noes: None

MOTION CARRIED

Presentation of the KEY TO CLIFTON PARK to BARBARA FINGAR in recognition of her years of volunteering, particularly with the Shenendehowa Senior Citizens, Shenendehowa Methodist Church and the Clifton Park Elks Auxiliary. Ms. Fingar was recently awarded the Senior Center's "Volunteer of the Year" award.

Co-Chairs of the Open Space Committee, Dave Miller and Jim Romano, presented the Open Space Concept Plan discussion draft, prepared by Behan Planning Associates, LLC, to the Town Board. Messrs. Miller and Romano will give a full presentation of the Plan at the July 15th Town Board meeting. Mr. Miller noted there has been enormous public input, with more comments expected over the next three months and submission of a

final plan towards the end of the year. Mr. Romano announced the second survey will be mailed by the end of the week and requested the survey be returned by August 1, 2002. He noted there were over 3700 responses on the first survey and urged residents to respond. Mr. Miller said that this is the most comprehensive public involvement in open space plan in this region.

Supervisor Barrett said the plan will give a guide for the future of certain areas that the town would like to preserve in such a way that will not incur any new or additional taxes.

EMINENT DOMAIN PROCEDURE LAW
PUBLIC HEARING, 7:10 PM
REGARDING THE VISCHER FERRY ROAD AND USHERS ROAD
IMPROVEMENT PROJECT

The Town Clerk read the Notice of Public Hearing as published in The Daily Gazette on June 2,3,4,5,6, 2002.

The Official Transcript will be attached when received.

Everyone was given an opportunity to speak in favor of or against the proposed local law and no one else wished to be heard. Supervisor Barrett declared the public hearing closed at 10:45 p.m.

Supervisor Barrett announced the plans of the projects are available for viewing and those interested can stop or call for a time to review the plans.

Resolution No. 170 of 2002, a resolution authorizing the promotion of five employees in the Buildings and Grounds Department.

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

WHEREAS, the Buildings and Grounds Supervisor has recommended that five employees in the Buildings and Grounds Department be promoted to the position of MEO, and

WHEREAS, the Buildings and Grounds Supervisor has recommended that Ray Zeller, Joe Champagne, Vince Bongermينو, Matt Franklin and Tom Nadler be promoted to the position of MEO, and

WHEREAS, the recommended above employees classified as MEO-Light have met all the qualifications; now, therefore, be it

RESOLVED, that Ray Zeller and Joe Champagne be promoted to the position of MEO, Grade 5, Step 2 and that Vince Bongermينو and Matt Franklin be promoted to MEO, Grade 5, Step 3 and that Tom Nadler be promoted to MEO, Grade 5, Step 5 effective

immediately with a total additional cost of \$5,141 to be transferred from A-7110-E-708 (Buildings and Grounds/Facility Maintenance) to their appropriate salary line.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 171 of 2002, a resolution authorizing the Supervisor to sign a lease contract with Ontario Leasing for five Computers and transfer funds to cover the cost.

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

WHEREAS, quotes were received for leasing five Dell Computers and purchasing computer peripheral equipment, and

WHEREAS, the Town Administrator has recommended that the leasing quote of Ontario Leasing at an annual cost of \$444 per machine, for 36 months be accepted, and

WHEREAS, the Town of Clifton Park wishes to sign a lease contract with Ontario Leasing, Syracuse, N.Y., for five Dell Computers and to purchase computer peripheral equipment; now, therefore, be it

RESOLVED, that the Town Supervisor is authorized to enter into a lease agreement with Ontario Leasing for five Dell Computers at a cost not to exceed \$2,220 per year; and be it further

RESOLVED, that funds be transferred to A1620-004 (Town Hall/Computer Expense) from money allocated in Resolution No. 287 of 2001 in the amount of \$4,000 to cover the initial lease and purchase of additional computer equipment.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 172 of 2002, a resolution amending Resolution No. 167 of 2002

appointing Elizabeth O'Neill as temporary Typist in the Building and Zoning Department.

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

WHEREAS, Resolution No. 167 of 2002 appointed Elizabeth O'Neill as temporary Typist at an hourly rate of \$15.63, and

WHEREAS, this position is in the 2002 salary matrix at \$15.08 per hour; now, therefore, be it

RESOLVED, that Resolution No. 167 of 2002 is hereby amended to read Elizabeth O'Neill is appointed as temporary Typist at Grade 5 Step 1, at an hourly rate of \$15.08 in accordance with the 2002 salary matrix for approximately 15 weeks.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 173 of 2002, a resolution appointing an Art Specialist for the Summer Recreation program.

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

WHEREAS, the Director of Parks and Recreation has identified a need for an Art Specialist for the Summer Recreation Program, and

WHEREAS, the Director of Parks and Recreation has recommended that Sara Gaworecki, 17 Camp Road, Rexford, be appointed as Art Specialist; now, therefore, be it

RESOLVED, that Sara Gaworecki, 17 Camp Road, Rexford, be appointed to the position of Art Specialist for the Summer Recreation 2002 program, effective immediately through August 16, 2002, to be budgeted from A7310-E9000 (Summer Recreation/Site Supervisor/Specialist).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 174 of 2002, a resolution authorizing the Town Supervisor to enter into a contract with Duncan & Cahill for Roof Restoration and Stabilization to Grooms Tavern.

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

WHEREAS, bids were received for work at the Grooms Tavern, and

WHEREAS, the Town's Architect, John G. Waite Associates has reviewed the contract and recommends that the Town Board accept the base bid of Duncan and Cahill, as the lowest responsible bidder for \$61,250, Alternate 1 Bid for \$27,900 and Alternate 2 Bid for \$5,950, for a total of \$95,100; now, therefore, be it

RESOLVED, that the Town Supervisor is hereby authorized to enter into a Contract with Duncan & Cahill, for Roof Restoration and Stabilization to Grooms Tavern, at a cost of \$95,100 to paid from A-1627-200 (Grooms Rd. Emporium/Equipment).

Councilman Paolucci asked when the work will be completed and if the \$15,000 is going to this specific project because the bid was over what was estimated in the original \$116,000. Councilman Roth said yes and noted this doesn't include Alternate 3, which was part of the bid. He said it is important to finish the porch in order for people to see the town is serious in getting the building back to where it should be. He said if work is started immediately, it is anticipated it may be completed by the middle or end of September. Councilman Paolucci said for \$131,000 there will be a roof that is tight, a solid foundation and the finished porch. Councilman Roth agreed.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 175 of 2002, a resolution authorizing an appointment to the Project Adventure Staff as a Program aid.

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

WHEREAS, the Department of Parks, Recreation and Community Affairs has identified a need for a Program aid for Project Adventure, and

WHEREAS, Peter Wachtel, 5 Marian Court, Altamont, N.Y., has been recommended to fill this position; now, therefore, be it

RESOLVED, that Peter Wachtel, Altamont, N.Y., is hereby appointed as a Program aid for Project Adventure at a salary of \$13.25 per hour to be budgeted from A7621-74 (Recreation Programs/Project Adventure Instructor), effective June 18, 2002.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 176 of 2002, a resolution appointing members to the Town's 175th Anniversary Committee.

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

WHEREAS, the Year 2003 marks the 175th Anniversary Year of the founding of the Town of Clifton Park, and

WHEREAS, it is good and proper for the Community to commemorate and celebrate with special events and activities; now, therefore, be it

RESOLVED, that the Town Board officially declares the Year 2003 as an Anniversary Year to celebrate the 175th year since the founding of the Town; and be it further

RESOLVED, that the Town Board appoints the following members of the 175th Anniversary Committee to plan, develop and co-ordinate community wide events and activities commemorating and celebrating said anniversary.

John Scherer Daniel Cole
Norman Goldman Cathleen King
Judith Kleinberg Barbara McHugh
Patricia O'Donnell James Ruhl
Clark Wilson Gail Winters
Roy Speckhard

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 177 of 2002, a resolution authorizing the Town Supervisor to execute a contract with Sequoia Pacific Voting Equipment, Inc.

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

WHEREAS, the Town Board has previously adopted a policy to replace the Town's voting machines over a period of years by purchasing new electronic machines each year, and

WHEREAS, it continues to be both reasonable and desirable to purchase new machines each year through Sequoia Pacific Voting Equipment, Inc.; now, therefore, be it

RESOLVED, that the Town Supervisor is hereby authorized to execute a contract with Sequoia Pacific Voting Equipment, Inc. for the purchase of seven electronic voting machines totaling \$43,555. The machines will be paid from the following accounts, \$20,500 from A-1450-200, (Election/Equipment Booths), with transfers of \$21,000 from amounts designated in Resolution No. 287 of 2001, \$1055 from A-1450-1 (Election/Training & Conferences) and \$1000 from A-1410-70 (Town Clerk/Grant Expense). The budget transfers shall be made to A-1450-200 (Election/Equipment Booths).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE

Norman Goldman, London Square Drive, read prepared comments, attached.

MOTION by Councilwoman Walowit, 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 11:05 p.m.

Patricia O'Donnell
Town Clerk