

Clifton Park Town Board Meeting Minutes

January 6, 2003

The regular meeting of the Town Board of the Town of Clifton Park was held in the Town Office Building at 7:30 p.m., Supervisor Barrett presiding.

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

Absent: Councilman Speckhard

Also Present: Town Attorney Trainor
Louis Gerard, Superintendent of Highways
Mark Heggen, Comptroller
Jason Kemper, Director of Planning
Barbara McHugh, Director of Community Development
Michael Shahan, Town Administrator
Walter Smead, Assessor
James F. Hughes, Town Justice
Robert A. Rybak, Town Justice

REPORTS

Reports for December from the Planning Department and Animal Control were filed with the Town Clerk.

Resolution No. 2 of 2003, a resolution honoring the Shenendehowa Football Team.

Introduced by Supervisor Barrett, who moved its adoption, seconded by the entire Town Board.

WHEREAS, the Shenendehowa Football Team has excelled in the 2002 school year; and has compiled an outstanding record, and

WHEREAS, the Town Board recognizes the value of athletics to the high school students of our Town, and further recognizes the hard work and dedication of these athletes and their coaches, and

WHEREAS, the Town Board further recognizes the tremendous commitment of time expended by the Shenendehowa Football Team and their coaches in preparation for their exemplary season, and

WHEREAS, the Town Board further recognizes and supports the outstanding leadership skills of these athletes as exemplified by their captains; now, therefore, be it

RESOLVED, that the Town Board honors the members of the Shenendehowa Football Team for their second place Statewide finish and commends them for their outstanding dedication to their sport, school and community.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Speckhard

DECLARED ADOPTED

Resolution No. 3 of 2003, a resolution authorizing appointments in the Highway Department.

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

WHEREAS, due to recent retirements and appointments in the Highway Department, openings exist, and

WHEREAS, Louis Gerard, Highway Superintendent, recommends that Nicholas Cook, 13 Ninth Street, Waterford, Theodore Guynup, 227 Third Street, Scotia, William Hitt, 11 Mohawk Trail, Clifton Park and Jeremy Pettis, 164 Sugar Hill Road, Rexford be hired as Laborers, Grade 4, Step 1 and that Gerald Dumary, 118 Van Aernam Road, Ballston Spa, currently employed at the Transfer Station, be appointed as a Laborer, Grade 4, Step 4, in the Highway Department; now, therefore, be it

RESOLVED, that Nicholas Cook, Theodore Guynup, William Hitt and Jeremy Pettis be appointed as Laborers Grade 4, Step 1 and that Gerald Dumary be appointed as a Laborer, Grade 4, Step 4 in the Highway Department, effective January 7, 2003, to be paid from DA0510-E 3000 (General Repairs-Highway Laborers) and DA05142-E3000 (Snow Removal-Highway Laborer).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Speckhard

DECLARED ADOPTED

Resolution No. 4 of 2003, a resolution approving the purchase of equipment for use by the Town Highway Department.

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

WHEREAS, the Town of Clifton Park Highway Superintendent has requested that authorization be given for the following equipment to be purchased for use by the Highway Department from NYS Contract:

- (1) Heavy Duty International Truck W/options at a cost of \$109,444.55
- (1) Light Duty Ford Truck W/options at a cost of \$47,946.00
- (1) Case 580 M Series Backhoe W/options at a cost of \$60,228.35, and

WHEREAS, a need for this equipment by the Town Highway Department has been identified; now, therefore, be it

RESOLVED, that authorization is hereby granted to purchase a Heavy Duty International Truck with options from State Contract PC 59771 at a cost not to exceed \$109,444.55 to be paid from DA 5130-00219 (Machinery Highway-Highway Truck), a Light Duty Ford Truck with options from State Contract PC58421 at a cost not to exceed \$47,946.00 to be paid from DA 5130-00220 (Machinery Highway-Highway Truck Large) and a Case 580 M Series Backhoe with options, State Contract PC59344 at a cost not to exceed \$60,228.35 to be paid from DA5130-00220 (Machinery Highway-Highway Truck Large), as budgeted.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Speckhard

DECLARED ADOPTED

Resolution No. 5 of 2003, a resolution setting a public hearing on March 3, 2003 regarding the Town of Clifton Park's Section 8 Program.

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

WHEREAS, the Town of Clifton Park operates a Section 8 Housing Assistance Payments Program funded by the U. S. Department of Housing and Urban Development, and

WHEREAS, the Town of Clifton Park is required by the U. S. Department of Housing and Urban Development to prepare and adopt a written Annual Plan that establishes local policies for administration of the Section 8 Housing Assistance Payments Program in accordance with regulations of the U. S. Department of Housing and Urban Development, and

WHEREAS, a public hearing is required in order to consider adoption of the Annual Plan establishing local policies for the administration of the Section 8 Housing Assistance Payments Program; now, therefore, be it

RESOLVED, that a public hearing to consider adoption of the Annual Plan establishing local policies for administering the Town of Clifton Park Section 8 Housing Assistance Payments Program is hereby set forth and scheduled for March 3, 2003 at 7:10 p.m. in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, and the Town Clerk is directed to publish notice of same.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Speckhard

DECLARED ADOPTED

Resolution No. 6 of 2003, a resolution authorizing the Supervisor to sign a lease with De Lage Landen Financial Services for a copier.

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

WHEREAS, the Town Administrator has recommended that a new copier be leased for the Town Hall, and

WHEREAS, the proposed cost for leasing the copier has been budgeted per the attached schedule; now, therefore, be it

RESOLVED, that the Town Supervisor is authorized to enter into a lease agreement with De Lage Landen for a Lanier 5455 Digital Copier for thirty nine (39) months, at a cost not to exceed \$389.03 per month, plus .01 per copy for service and supplies, as budgeted

in item A-1620-003 (Town Hall Copiers).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Speckhard

DECLARED ADOPTED

Resolution No. 7 of 2003, a resolution compensating employees in the Assessor's Office for overtime from NYS aid for the STAR Program.

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

WHEREAS, NYS has allocated money in aid to the Assessor's Office for the Year 2003 to help offset the costs incurred from administering the STAR program, and

WHEREAS, the Assessor recommends that the funds be allocated for employee overtime and for his additional time and responsibilities in accordance with the approved budget; now, therefore, be it

RESOLVED, that the following employees of the Assessor's Office be paid the following amounts for their overtime needed to implement the STAR program from the aid received from NYS to offset STAR related expenses;

Catherine Montalto-100 hours-\$1,800.00

Ellen Angus-100 hours-\$1,700.00

Margaret Kasky-100 hours-\$1,600.00

Part-time personnel (if needed) 360 hours \$3,200

to be paid from Budget Account A-1355-E074 (Assessor-Star Overtime); and be it further

RESOLVED, that Walter Smead be paid \$5,000.00 for the year (to be disbursed at \$1250 per quarter) at a salary stipend for his additional time and responsibilities needed for the STAR program, to be paid from the same Budget Account.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Speckhard

DECLARED ADOPTED

Resolution No. 8 of 2003, a resolution authorizing the hiring of Joan Ireland as a part-time seasonal clerk in the Assessor's Office.

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

WHEREAS, Walter Smead, the sole Assessor for the Town of Clifton Park, has requested that a part-time, seasonal temporary clerk be hired to assist the Assessor's Office, and

WHEREAS, Mr. Smead has recommended that Joan Ireland, 15 Broadleaf Drive, Clifton Park, be hired for this position; now, therefore, be it

RESOLVED, that Joan Ireland, 15 Broadleaf Drive, Clifton Park, be hired as a part-time seasonal clerk in the Assessor's Office at Grade 1, Step 3, \$10.25/hr. not to exceed \$3,200.00. This has been appropriated in the budget from STAR reimbursement money, Account A1355-E074 (Assessor-Star overtime), effective January 7, 2003.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Speckhard

DECLARED ADOPTED

Resolution No. 9 of 2003, a resolution appointing a Senior Van Driver.

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

WHEREAS, due to the recent retirement of Barbara Hunt a need exists for a Senior Van Driver, and

WHEREAS, Betsy Krawiecki, 931 Grooms Road, Rexford, has been recommended to fill this position; now, therefore, be it

RESOLVED, that Betsy Krawiecki, 931 Grooms Road, Rexford, is hereby appointed to the position of Senior Van Driver Grade 3, Step 1, \$23,036 per year effective immediately, to be paid from A6772-E2250 (Senior Support-Substitute Sr. Van Driver).

Supervisor Barrett expressed appreciation to Barbara Hunt for her assistance to the seniors.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Speckhard

DECLARED ADOPTED

Resolution No. 10 of 2003, a resolution authorizing the Director of Building and Zoning to purchase a Chevrolet Silverado Pickup Truck for the Bureau of Fire Prevention.

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

WHEREAS, Donald E. Clemens, Director of Building and Zoning, has identified a need for a new vehicle for the use of the Bureau of Fire Prevention, and

WHEREAS, the Director of Building and Zoning has requested authorization to purchase a Model Year 2003 Chevrolet Silverado 4x4 Pickup Truck under state contract as described in Schedule A; now, therefore, be it

RESOLVED, that Donald E. Clemens, Director of Building and Zoning is hereby authorized to purchase a Model Year 2003 Chevrolet Silverado 4x4 Pickup Truck under State Contract PC58724 as described in Schedule A at a cost not to exceed \$16,964.00 with funds to come from A-3620-200 (Building Dept.-Equipment) as budgeted.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Speckhard

DECLARED ADOPTED

Resolution No. 11 of 2003, a resolution setting a public hearing to consider Local Law No. _____ of 2003, a local law Imposing an Interim Application Process through April 21, 2003 on the Review, Approval and/or Issuance of Permits for or Relating to the Land Conservation Zone/Districts and regarding Local Law No. 23 of 1990, as amended.

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

WHEREAS, the Town Board has received input supportive of amending the sections of the Town Code relative to Permits for Construction in the Land Conservation Zone, and

WHEREAS, the Town Board wishes to obtain comments from the public in this regard; now, therefore, be it

RESOLVED, that a public hearing to consider Local Law No. ____ of 2003, a local law Imposing an Interim Application Process through April 21, 2003 on the Review, Approval and/or Issuance of Permits for or Relating to the Land Conservation Zone/Districts and regarding Local Law No. 23 of 1990, as amended, per Schedule A is hereby set for January 13, 2003 at 7:10 p.m. in the Wood Memorial Room at One Town Hall Plaza, Clifton Park; and be it further

RESOLVED, that the Town Clerk publish appropriate notice of same.

Town Attorney Trainor explained requests have been received to review the current Land Conservation zoning law and in order to allow some time to do so, an interim application process will be put in place. During this time, applications will continue to be received but during that period while the review is taking place, those applicants are placed on notice that those applications will be reviewed in accordance with whatever new standards are adopted.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Speckhard

DECLARED ADOPTED

Resolution No. 12 of 2003, a resolution authorizing appointments in the Town Justice Court.

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

Walowit.

WHEREAS, due to a recent retirement in the Town Justice Court openings exist, and

WHEREAS, Town Justice Rybak and Town Justice Hughes recommend that Carol O'Brien, Clifton Park be appointed to the position of Chief Court Clerk, Grade 8, Step 2, Susan Nielsen, Clifton Park be appointed to the position of Clerk to the Town Justice, Grade 5, Step 3 and that Connie Brown, Rexford be appointed Court Clerk, Grade 5, Step 3; now, therefore, be it

RESOLVED, that Carol O'Brien be appointed to the position of Chief Court Clerk, Grade 8, Step 2, and that Susan Nielsen be appointed to the position of Clerk to the Town Justice, Grade 5, Step 3, effective January 1, 2003, as budgeted, and be it further

RESOLVED, that Connie Brown be appointed to the position of Court Clerk, Grade 5, Step 3 effective January 13, 2003, as budgeted.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Speckhard

DECLARED ADOPTED

PUBLIC PRIVILEGE

Beverly Czub, Miller Road, thanked the Highway Department on the excellent job done during the recent snowstorms.

Norman Goldman, London Square Drive, stated the arena should file a certified audited financial report with the town.

Supervisor Barrett said the report received has a tremendous value to the town, as it shows a \$50,000 profit.

Ed Dussault, Grooms Road, commended the Town Board for a fine job over the past year.

Councilman Roth reported he will be asking for a resolution allowing the use of some of the surplus funds, until the grant is received, to fix the outside of Grooms Tavern so the building will be presentable for the April 1, 2003 meeting.

Coaches and members of the Shenendehowa Football Team were introduced and presented with Resolution No. 2 of 2003 in recognition of their outstanding season.

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 8:13 p.m.

Patricia O'Donnell
Town Clerk