

Clifton Park Town Board Meeting Minutes

January 21, 2003

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 Roth
Councilwoman Walowit
Supervisor Barrett
Town Clerk O'Donnell

Absent: Councilman Paolucci
Councilman Speckhard

Also Present: Town Attorney Trainor
Louis Gerard, Superintendent of Highways
Michael Shahan, Town Administrator

MOTION by Councilman Roth, seconded by Councilwoman Walowit, to approve the minutes of the organizational and regular meetings of January 6, 2003 as presented.

ROLL CALL VOTE

Ayes: Councilman Roth, Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Paolucci, Councilman Speckhard

MOTION CARRIED

PRESENTATION

Supervisor Barrett presented the Senator Joseph L. Bruno Youth Achievement Award and Resolution No. 21 of 2003 to Robert Litzke and Craig Monroe of Boy Scout Troop 6 for their dedication and efforts in contributing to the Toys for Tots campaign.

Resolution No. 21 of 2003, a resolution honoring Robert Litzke and Craig Monroe of Boy Scout Troop 6 for their contribution to Toys for Tots.

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

WHEREAS, Scouts Robert Litzke and Craig Monroe of Boy Scout Troop 6 devoted the first Saturday of every month for the last year to collecting cans and bottles from approximately five hundred homes in Clifton Park in order to donate toys to the Toys for Tots program, and

WHEREAS, the Scouts collected 37,500 cans and bottles, earned \$1,875.00 in cash and were able to donate toys with a retail value of \$6,800.00; now, therefore, be it

RESOLVED, that Robert Litzke and Craig Monroe of Boy Scout Troop 6 be recognized, commended and congratulated for their tremendous efforts in collecting cans and bottles over the last year and then donating the proceeds of their efforts to the Toys for Tots program.

ROLL CALL VOTE

Ayes: Councilman Roth, Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Paolucci, Councilman Speckhard

DECLARED ADOPTED

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 22 of 2003, a resolution approving the purchase of a Ford Pick-up Truck for use by the Town Highway Department.

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

WHEREAS, the Town of Clifton Park Highway Superintendent has requested that authorization be given for the purchase of a 2003 Ford F-350 4x4 Pick-up 8' Box for use by the Highway Department from NYS Contract, 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 the Highway Superintendent to purchase a 2003 Ford F-350 4x4 Pick-up 8' Box from State Contract PC 558722 at a cost not to exceed \$22,379.50 to be paid from DA 5130-00220 (Highway-Machinery/Equip.-Lrg. Dump Truck) as budgeted.

ROLL CALL VOTE

Ayes: Councilman Roth, Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Paolucci, Councilman Speckhard

DECLARED ADOPTED

Resolution No. 23 of 2003, a resolution authorizing an inter-municipal agreement between the Town of Hadley and the Town of Clifton Park for the bus transportation to the 2003 Association of Towns Meeting.

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

WHEREAS, a proposal has been made that the Town of Hadley and the Town of Clifton Park enter into an inter-municipal agreement providing for bus transportation to the 2003 Association of Towns Meeting which is being held in New York City; now, therefore, be it

RESOLVED, that the Town of Hadley and the Town of Clifton Park enter into an agreement which provides that:

1. The Town of Hadley will provide bus seats to the 2003 Association of Towns Meeting, at a cost to be determined by the Town of Hadley, not to exceed \$100.00 per reservation with the understanding that the seats are a non-refundable purchase. The bus will depart and return to pre-designated areas.
2. The Town of Hadley will provide receipts for paid reservations for bus transportation to the Association of Towns Meeting.
3. The Town of Hadley will pay for no other cost or amount or consideration.
4. The term of the agreement shall be from February 16 - 19, 2003.

ROLL CALL VOTE

Ayes: Councilman Roth, Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Paolucci, Councilman Speckhard

DECLARED ADOPTED

Resolution No. 24 of 2003, a resolution authorizing the acceptance of sealed bids for Town surplus vehicles.

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

WHEREAS, the Town Board of the Town of Clifton Park passed Resolution No. 320 of 2002 authorizing the Town Administrator to advertise and accept sealed bids for the sale of Town surplus vehicles, and

WHEREAS, said bid was advertised in the Daily Gazette on December 20, 2002 soliciting bids for this sale, and

WHEREAS, all bids were opened and publicly read on January 10, 2003; now, therefore, be it

RESOLVED, that the Town Board of the Town of Clifton Park accepts the highest bids for the following items:

1. 1969 International Truck With Cab, Van Auken Trucking \$650.00
Frame, Wing and Plow 561 Waite Road
518210G33661 Rexford, NY 12148
2. 1976 International Truck with Cab, Van Auken Trucking \$1000.00
Frame, Wing and Plow 561 Waite Road
D1225FGB17707 Rexford, NY 12148

ROLL CALL VOTE

Ayes: Councilman Roth, Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Paolucci, Councilman Speckhard

DECLARED ADOPTED

Resolution No. 25 of 2003, a resolution accepting a conveyance of the following streets and easements.

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

WHEREAS, a condition of approval of the Settlers Hill Subdivision of the Town of Clifton Park Planning Board required that the developer convey roads and certain

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

Wallflower Drive Navion Development Corp.

Goldfield Lane

20' wide storm sewer easement through
lots 23 and 25 Goldfield Lane

25' wide storm sewer easement through
lots 51 and 53 Wallflower Drive

25' wide storm sewer easement through
lots 34, 36, 38, 40, 42, 44, 46, 48,
50, 52 Wallflower Drive.

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 a title report which is acceptable to the Town Attorney; and upon payment of all levied and to be levied 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 Wallflower Drive at its southeasterly intersection of Miller Road and on Wallflower

Drive at its westerly intersection of Goldfield Lane, as required by the Planning Board and Town Highway Superintendent for proper traffic control.

ROLL CALL VOTE

Ayes: Councilman Roth, Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Paolucci, Councilman Speckhard

DECLARED ADOPTED

Resolution No. 26 of 2003, a resolution to accept the bid for repairs to the Collins Park restroom building.

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

WHEREAS, bids have been received to repair the damages to the restroom building at Collins Park, and

WHEREAS, Zurlo and Kaulfuss, Inc. was the lowest responsible bidder at \$5,675.00 for the project; now, therefore, be it

RESOLVED, that the bid of Zurlo and Kaulfuss, Inc. for \$5,675.00 be accepted plus an additional \$850.00 for Engineering fees be included, total of \$6,525.00 to be paid from a transfer of money from the Contingency Fund to A-7113-200 (Parks-Collins Park-Equip./Bldg.); and be it further

RESOLVED, that the Town's insurance company will reimburse the Contingency Fund \$6,525.00, less the \$1000.00 deductible

ROLL CALL VOTE

Ayes: Councilman Roth, Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Paolucci, Councilman Speckhard

DECLARED ADOPTED

Resolution No. 27 of 2003, a resolution authorizing the Town of Clifton Park Water Authority to service a proposed user of the Clifton Park Water System, whose property lies outside the territorial boundaries of the Town of Clifton Park.

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

WHEREAS, by State Law the Town of Clifton Park Water Authority was established as a public benefit corporation to acquire, create, service and/or maintain a water distribution system within the Town of Clifton Park Water District, and

WHEREAS, the enabling legislation also provides that the Town Board may adopt a resolution authorizing the Water Authority to sell water service to an area located outside the Town of Clifton Park, and

WHEREAS, Michael Abele, owner of property located in Halfmoon, has requested that the Water Authority be permitted to sell water to him to service this property, and

WHEREAS, Mr. Abele has provided the Planning Department with a map of his lands showing his proposed connection to the Southeastern portion of the Town; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Clifton Park Water Authority to service land owned by Michael Abele, located in the Town of Halfmoon, and be it further

RESOLVED, that the map of said property be attached to this resolution and filed in the office of the Town Clerk.

Supervisor Barrett explained the project has not yet been approved completely by the Town of Halfmoon Planning Board. The Clifton Park Water Authority has passed a resolution and asked that the Town Board do the same thereby allowing them to serve this area.

ROLL CALL VOTE

Ayes: Councilman Roth, Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Paolucci, Councilman Speckhard

DECLARED ADOPTED

PUBLIC PRIVILEGE

Norman Goldman, London Square Drive, said the tape of the January 13, 2003 meeting had no sound.

Supervisor Barrett requested anyone interested in taping the meetings to contact his

office.

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

Motion carried at 7:25 p.m.

Patricia O'Donnell
Town Clerk