

Clifton Park Town Board Meeting Minutes

February 3, 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 Paolucci
Councilman Speckhard
Councilman Roth
Councilwoman Walowit
Supervisor Barrett
Deputy Town Clerk Brobston

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

MOTION by Councilman Speckhard, seconded by Councilman Roth, to approve the minutes of the January 13th & 21st meetings as presented.

ROLL CALL VOTE

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

Noes: None

Abstain: Councilman Paolucci

MOTION CARRIED

ANNOUNCEMENTS AND COMMUNICATIONS

Supervisor Barrett thanked the Water Authority and Buildings & Grounds Supervisor Michael Handerhan for cleaning out the fire hydrants. He encouraged help from residents also to help keep the hydrants cleaned out.

Supervisor Barrett announced to the residents to keep watch in areas where flooding could be a problem. Notify the State Police, Sheriff Office or the Town Security force if you see any problems.

Councilman Roth gave an update on the Grooms Tavern restoration project. The \$80,000

grant money will be used for siding, trim, exterior painting, the exterior painting of the wagon shed, the roof and concrete slab on the wagon shed and the structure itself. Bidding is expected to go out within the next week or so.

Councilman Paolucci asked if the "Friends of Grooms Tavern" had any funds to be used in case of overrun of expenses.

Councilman Roth is not sure of their funds. The Tavern is projected to have upcoming costs of approximately \$250,000 over and above the \$80,000 grant.

Supervisor Barrett recognized the tragedy of the Columbia Space Program. Extended prayers and thoughts to the family and friends of the astronauts. A moment of silence was observed.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 28 of 2003, a resolution appointing Chaule Unlimited to provide janitorial services during sports league play in Town parks.

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

WHEREAS, it is both necessary and appropriate to appoint janitors for Town parks during sports league play from April 1, 2003, through October 31, 2003, and payment for these services has been budgeted for 2003; now, therefore, be it

RESOLVED, that Chaule Unlimited, 26 Stonegate Road, Ballston Spa, be appointed as janitors serving Town parks through the completion of sports league play, at a cost not to exceed \$18,823 for the year (\$2,689 per month), to be budgeted from A-7112-23 (Clifton Common-Cleaning) \$13,351, A-7113-23 (Collins Park-Cleaning) \$4,387 and A-7024-23 (Veteran's Park-Cleaning) \$1335.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 29 of 2003, a resolution re-appointing a representative to the Emergency Services Advisory Board.

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

WHEREAS, the Board of Fire Commissioners of the Clifton Park-Halfmoon Fire District #1 wishes to reappoint Robert Adams as the representative to the Emergency Services Advisory Board, and

WHEREAS, the Town Board also recommends the re-appointment of Robert Adams to the Emergency Services Advisory Board; now, therefore, be it

RESOLVED, that Robert Adams, 5 Avocado Court, Clifton Park, is hereby re-appointed as a representative to the Emergency Services Advisory Board from the Clifton Park-Halfmoon Fire District #1, term to expire December 31, 2005.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 30 of 2003, a resolution re-appointing a representative to the Emergency Services Advisory Board.

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

WHEREAS, the Board of Fire Commissioners of the Rexford Fire District wishes to reappoint Randal Paquin as the representative to the Emergency Services Advisory Board, and

WHEREAS, the Town Board also recommends the re-appointment of Randal Paquin to the Emergency Services Advisory Board; now, therefore, be it

RESOLVED, that Randal Paquin, 5 Rustic Bridge Road, Rexford, is hereby re-appointed as a representative to the Emergency Services Advisory Board from the Rexford Fire District, term to expire December 31, 2005.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 31 of 2003, a resolution authorizing Assistant Town Attorneys Paul Pelagalli and Louis Renzi to attend the Association of Towns Meeting.

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

WHEREAS, the New York State Association of Towns will be holding its annual meeting from February 16-19, 2003 in New York City, consisting of seminars and other educational meetings, and attendance at those seminars and meetings would provide a public benefit to the Town, and

WHEREAS, Town Attorney James Trainor is unable to attend the annual meeting and recommends that Assistant Town Attorneys Paul Pelagalli and Louis Renzi attend in his place; now, therefore, be it

RESOLVED, that the Comptroller is authorized to reimburse Paul Pelagalli and Louis Renzi for reasonable transportation and lodging after attending the New York State Association of Towns meeting in New York City from February 16-19, 2003, to be vouchered appropriately.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 32 of 2003, a resolution authorizing the Environmental Specialist to attend the New York State Wetlands Forum Annual Conference.

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

WHEREAS, Environmental Specialist, Michael O'Brien, has requested that he be authorized to attend a two day conference to be held in Saratoga Springs, New York, March 11-12, 2003, at a cost not to exceed \$100.00, and

WHEREAS, his attendance at the conference would provide a benefit to the Town; now, therefore, be it

RESOLVED, that Michael O'Brien is hereby authorized to attend a two day NYS

Wetlands Forum Annual Conference in Saratoga Springs, New York, March 11-12, 2003, at a cost not to exceed \$100.00 to be budgeted from A-8989-001 (Environmental Specialist-Training/Conferences).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 33 of 2003, a resolution appointing Daniel Cole as the Digital Design, Artistic Specialist to the 175th Anniversary Committee.

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

WHEREAS, the 175th Anniversary Committee has identified a need for the services of Daniel Cole, Phoenix Digital Services, Rexford, New York, for design work and professional services for the Town of Clifton Park's 175th Anniversary Celebration, and

WHEREAS, the 175th Committee recommends that Daniel Cole be retained to provide these services; now, therefore, be it

RESOLVED, that authorization is hereby given to hire Daniel Cole, Phoenix Digital Services, Rexford, New York, at \$37.50 per hour, for the year 2003, to be budgeted from A-8560-200 (Community Enhancement/Special Events).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 34 of 2003, a resolution authorizing the Supervisor to sign a lease with De Lage Landen Financial Services for a copier and color printer for the Office of Parks, Recreation and Community Affairs.

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

WHEREAS, Patricia Haffner, Director of Parks, Recreation and Community Affairs, has recommended that a new copier and color printer be leased for the Office of Parks, Recreation and Community Affairs, 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 (48) months, at a cost not to exceed \$389.00 per month, plus .01 per copy for service and supplies, as budgeted in item A-7021-003 (Parks & Recreation-Copier).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 35 of 2003, a resolution authorizing the installation of hand dryers at the Clifton Park Arena.

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

WHEREAS, a need exists for three hand dryers at the Clifton Park Arena, and

WHEREAS, Wiring Concepts has quoted a price of \$1,124.04 off State Contract for the dryers and a cost not to exceed \$249.00 for labor; now, therefore, be it

RESOLVED, that the Buildings and Grounds Department is authorized to hire Wiring Concepts to install hand dryers at the Clifton Park Arena at a total cost of \$1,373.04 to be paid from revenue received from Arena operations.

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, felt that an audited financial report for the Ice Arena is necessary. He read procedures from the Ice Arena Management Agreement where an audited financial report or a form mutually acceptable to both parties, is required by the Town. He questioned why the Supervisor feels the Town does not need an audited report.

Supervisor Barrett stated an audit is being done on the arena finances.

MOTION by Councilman Paolucci, 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 7:30 p.m.

Teresa J. Brobston
Deputy Town Clerk