

Clifton Park Town Board Meeting Minutes

January 5, 2004

The Organizational and 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 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
Barbara McHugh, Director of Community Development
Michael Shahan, Town Administrator

Resolution No. 1 of 2004, a resolution in connection with the reorganization of the Town of Clifton Park Government for calendar year 2004.

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

RESOLVED, that the Town Office Building (Vernon Wood Memorial Town Meeting Room) be designated as the official regular meeting place for the Town Board, and that

the official regular meetings are established as the first, second and third Monday of each month at 7:00 PM, except when Monday is designated as an official holiday, the Town Board meeting will be held on Tuesday at 7:00 PM, and that

Roll call votes shall be voted in the following order:

Councilman Paolucci, Councilman Speckhard, Councilman Roth, Councilwoman Walowit and Supervisor Barrett, and that the payment of annual elected officials shall be as follows:

Philip C. Barrett, Supervisor bi-weekly
Thomas Paolucci, Councilman bi-weekly
Sanford I. Roth, Councilman bi-weekly

Roy A. Speckhard, Councilman bi-weekly
Lynda Walowit, Councilwoman bi-weekly
Robert A. Rybak, Town Justice bi-weekly
James F. Hughes, Town Justice bi-weekly
Patricia O'Donnell, Town Clerk bi-weekly
Louis W. Gerard, Highway Superintendent bi-weekly

and that

Roy A. Speckhard be reappointed as Deputy Supervisor for the Town of Clifton Park and that Barbara Smith be reappointed as Confidential/Executive Secretary to the Supervisor's office at a salary as budgeted and that Michael A. Shahan be reappointed as Town Administrator at a salary as budgeted and that Mark Heggen be reappointed as Town Comptroller; and be it further

RESOLVED that James Trainor be reappointed Town Attorney, and Paul Pelagalli, Joel Peller, and Louis Renzi be reappointed assistant Town Attorneys for a two year term, all at an annual salary as budgeted, and that

the duties of the Town Attorney staff shall be delegated by the Town Supervisor through Town Attorney James Trainor, and that

the duties of assistant Town Attorney Paul Pelagalli shall include all legal matters related to the Town Planning Board and Planning Department, including related issues and litigation and such further duties as shall be delegated by the Town Supervisor from time to time, and that

the duties of assistant Town Attorney Louis Renzi shall include all legal matters related to the Zoning Board of Appeals, the Department of Building and Development, tax assessments and certioraris, related issues and litigation, and such other duties as may be delegated by the Town Supervisor from time to time, and that

the duties of Town Attorney James Trainor shall include all legal matters related to the Town Board, and the duties of assistant Town Attorney Joel Peller shall include all legal matters related to special districts and, contractual issues and miscellaneous projects not delegated to assistant Town Attorneys Pelagalli or Renzi, and such other duties as may be delegated by the Town Supervisor from time to time, and that

Rosemarie DiMarco', 18 Oak Brook Commons, Clifton Park, shall be reappointed as confidential legal secretary to the Town Attorney's staff at a salary as budgeted, and that

Michael Handerhan be reappointed Supervisor of Buildings & Grounds, and that

Donald Clemens be reappointed Director of Building and Zoning, and that

Jason Kemper be reappointed Director of Planning, and that

Patricia Haffner be reappointed as Director of Parks, Recreation, and Community Affairs, and that

Barbara McHugh be reappointed as Director of Community Development, and that

Jeffrey Vedder be reappointed as Supervisor of the Transfer Station, and that

Michael Shahren be reappointed as Public Safety Coordinator, and that

Donald Baker, 230 Lapp Road, Clifton Park, be reappointed as Animal Control Officer for the Town of Clifton Park, and is also designated as the Official Town Officer to act on behalf of the Assessor to process claims pursuant to Section 125 Article 17 of the Agriculture and Markets Law for the year 2004, at a salary as budgeted, and that

Elaine Sausville, 27 Barney Road, Clifton Park, be reappointed as Deputy Highway Superintendent for the year 2004, and that

Lorraine Varley, 345 Ballou Road, Porters Corners, be reappointed Receiver of Taxes and Assessments for the year 2004 at a salary as budgeted, and that she is hereby authorized to sign checks drawn on the accounts of "Receiver of Taxes and Assessments, Town of Clifton Park", and that

Bonnie Seeley, 14 Birch Hill Road, Ballston Lake and Irene Botch, 39 Tekakwitha Drive, Clifton Park, be reappointed as Temporary Assistants, Grade 4, Step 3, and Grade 4, Step 2, respectively to the Receiver of Taxes effective immediately, and that

Jodie Ensel, 6 Rolling Brook Court, Clifton Park and Teresa Brobston, 23 Noord Lane, Ballston Lake, are hereby reappointed Deputy Town Clerks for the year 2004, at a salary as budgeted, and that

Patricia O'Donnell, be reappointed for a two year term as Registrar of Vital Statistics and Records Access Officer, and that

Gayle Buckley, 318 Ruhle Road, Ballston Lake, be reappointed Health Officer for the year 2004 at a salary as budgeted, and that

John L. Scherer, 113 Vischer Ferry Road, Rexford, be reappointed Town Historian for the year 2004 at a salary as budgeted, and that

the Daily Gazette, Schenectady, be designated as the official newspaper of the Town, and that

all commercial banks within the boundaries of the Capital District be designated as the official banks for the Supervisor and for depositing Town funds, with said banks to be chosen based upon the best rates available, and that

the Supervisor is hereby authorized to enter into a contract with any accounting firm, any engineering firm, or other consulting firm for the needs of the Town of Clifton Park, subject to legal review by the Town Attorney's office, and as the Town Board may deem appropriate, and that

the Town Board of the Town of Clifton Park authorizes the payment of the Town dues to the NYS Association of Towns, and that

Councilman Sanford Roth be appointed delegate to the Association of Towns Meeting to be held in February of 2004, with additional Councilmen as may be deemed appropriate, and that

Robert Lemon, 78 Esopus Drive, Clifton Park and Kevin Bowman, 157 Sugar Hill Road, Rexford, be appointed as Voting Machine Custodians for a sum as budgeted, and that

the Party Representatives be paid at a rate of \$50.00 per year, and that

the Election Inspectors shall be paid at the rate of \$9.00 per hour for all election days, and that

Edward Tracey, 492 Moe Road, Clifton Park and Charles Goody, 55 Bluff Road, Rexford, be reappointed to the Fire Code Appeals Board for three year terms to expire December 31, 2006, and that Jonathan Tell, 45 Greenridge Drive, Clifton Park, be reappointed Chairperson of the Fire Code Appeals Board, and that

Steven Bulger, 12 Twinbrook Court, Clifton Park, be reappointed Planning Board Chairperson for a one year term at a stipend as budgeted, and that

Jerald D'Amelia, be appointed to the Emergency Services Advisory Board, to fill the unexpired term of Robert Adams, term to expire December 31, 2005, and that

Sandra Pace, 57 Dorsman Drive, Clifton Park, be appointed to the Planning Board for a seven year term to expire December 31, 2010, and that

Janis Dean be reappointed Secretary to the Planning Board at a salary as budgeted, to be paid in equal monthly installments, and that

Dale Kelley, 18 Arnold Drive, Clifton Park, be reappointed Chairperson of the Zoning Board of Appeals for a one year term at a stipend as budgeted, and that

Robert Ritter, 29 Wishing Well Lane, Clifton Park, be appointed to the Zoning Board of Appeals, term to expire December 31, 2005 and Jessica McCarthy, 11 Linden Court, Clifton Park, be appointed to the Zoning Board of Appeals, term to expire December 31, 2004 and that Dale Gleason, 539 Clifton Park Center Road, Clifton Park, be reappointed to the Zoning Board of Appeals, term to expire December 31, 2008, and that

Judy Lamb, 22 Pine Hill Bend, Ballston Lake, be reappointed Secretary to the Zoning Board of Appeals at a salary as budgeted, to be paid in equal monthly installments, and that

Thomas Ziobrowski, 23 Main Street, Rexford, be reappointed as Superintendent of the Rexford Water District, Rivercrest Water District and Rivercrest Sewer District, at salaries as budgeted, and that

Jean Mahserjian, 752 Waite Road, Clifton Park, be reappointed as attorney for the Industrial Development Agency, for a one year term, and that

the following individuals are reappointed as members of the Town of Clifton Park Industrial Development Agency, effective immediately, all for one year terms: Nancy Weiss, 14 Mountain Way, Clifton Park; Laddie Stahl, 29 Fairway Lane, Rexford; James Angus, 19 Sevilla Drive, Clifton Park; Robert Wilcox, 32 Northcrest Drive, Clifton Park; W. Steven Seaboyer, 690 Plank Road, Clifton Park; Peter Fort, Riverview Road, Rexford and that Sylvia Anglin, 9 South Barney Road, Clifton Park, be appointed to the Town of Clifton Park Industrial Development Agency, effective immediately for a one year term, and that

James Angus, 19 Sevilla Drive, Clifton Park, be reappointed as Chairman of the Clifton Park Industrial Development Agency, effective immediately, for a one year term, and that

William Pomeroy, 12 Eastwood Drive, Ballston Lake, Marc Goldstein, 29 Orchard Park, Clifton Park and Ronald Ochrym, 986 Hatlee Rd., Ballston Lake be reappointed to the Ethics Board for a three year term to expire December 31, 2006, and that

Margaret Kasky, 12 Garrison Lane, Ballston Lake, be appointed as Secretary to the Ethics Board, and that

Eric Ophardt, 8 Daniel Lill Court, Clifton Park, be reappointed as a member of the Board of Assessment Review, for a five year term to expire September 30, 2008, and that

William Sekellick, 26 Twilight Drive, Clifton Park, be reappointed Chairman of the Board of Assessment Review, effective immediately, term to expire September 30, 2004, and that

Richard Kukuk, 6 Bradbury Street, Clifton Park, be reappointed to the Clifton Park Water Authority, term to expire December 31, 2008 and that Adam Kramer, 12 McGregor Court, Clifton Park, be appointed to the Clifton Park Water Authority for a term to expire December 31, 2008, and that

Richard Kukuk, 6 Bradbury Street, Clifton Park, be reappointed Chairman of the Clifton Park Water Authority, effective immediately, for a one year term ending December 31, 2004, and that

the Town Board for the Town of Clifton Park hereby reaffirms its commitment to the Citizen Advisory Committees and the current members of the Public Safety, Social & Community Issues, and Arts and Culture Committees are hereby reappointed serving at the pleasure of the Town Board, and that

Francine Rodger, 34 Hemlock Drive, Clifton Park, be reappointed as Chairperson of the Arts and Culture Citizen Advisory Committee, and that

John Ritter, 17 Meadow Valley Drive, Clifton Park, Stephanie Commerford, 12 Kara Lane, Clifton Park, James Quinn, 4 Pine Tree Place, Clifton Park, George William Reynolds III, 853 Route 146A, Clifton Park and James Ruhl, 168 Wooddale Drive, Ballston Lake, be reappointed as members of the Environmental Conservation Commission terms to expire December 31, 2005, and that

Robert Marino, 20 Southbury Road, Clifton Park, be reappointed as Chairman of the Environmental Conservation Commission for a one year term, ending December 31, 2004 at a stipend as budgeted, and that

Millicent Miller, 15 Burning Bush Boulevard, Ballston Lake, be reappointed Secretary to the Environmental Conservation Commission at a salary as budgeted, and that

Becky Barton, 750 Route 146A, Clifton Park and Nancy Kiyonaga, 14 Garnsey Road, Rexford, be appointed as members of the Historic Preservation Commission, term to expire December 31, 2006; and that John Charles, 13 Durham Way, Clifton Park, Karen Esposito, 18 Guildler Place, Ballston Lake and Alfred J. Guerra, 82 Durham Road, Stillwater be reappointed as members of the Historic Preservation Commission, term to expire December 31, 2006, and that

Joanne Coons, and Paul Coons, 359 Riverview Road, Rexford, Edward and Maudie Dussault, 609 Grooms Road, Clifton Park and Paul Hoff, 9 Southbury Lane, Clifton Park be reappointed to the Grooms Tavern Preservation Committee all to serve at the pleasure of the Board, and that

Joanne Coons, 359 Riverview Road, Rexford, be reappointed as Chairman of the Grooms Tavern Preservation Committee, to serve at the pleasure of the Board, and that

Larry Gates, 15 Westchester Court, Clifton Park, be appointed to the Emergency Services Advisory Board to fill the unexpired term of Richard Shakerly, term to expire December 31, 2005, and that

David Bowen be reappointed Chairman of the Emergency Services Advisory Board for the year 2004, and that

Sandra Konsella, 5 Strawberry Court, Clifton Park and Florence Fitzgerald, 4 Castillion Court, Clifton Park, be reappointed as Senior Express Switchboard Dispatchers for the

calendar year of 2004, and that

the following individuals are appointed as members of the Deferred Compensation Committee for the Town of Clifton Park, effective immediately all for one year terms, to meet semi-annually:

Position Current

Comptroller Mark Heggen

One General Unit Patrick Jarosz

One Highway Unit Gary Rogers

Management Rep Barbara Smith

Management Rep Michael Shahan

and that

Margaret Kasky and Lori Miller be appointed as alternate members of the Deferred Compensation Committee, and that

James Duff, Glenbrook Drive, Clifton Park, be reappointed as the Supervisor's Coordinator for Disability issues, and that

the Supervisor be authorized to enter into an agreement with CAPTAIN for an amount as budgeted and that such agency shall provide the Town of Clifton Park with a certified audit of its financial affairs for the previous year, and that

the Supervisor be authorized to enter into an agreement with the Southern Saratoga YMCA for an amount as budgeted and that such agency shall provide the Town of Clifton Park with a certified audit of its financial affairs for the previous year, and that

the Supervisor be authorized to enter into an agreement with the Shenendehowa Senior Citizens, Inc., for an amount as budgeted and that such agency shall provide the Town of Clifton Park with a certified audit of its financial affairs for the previous year, and that

Supervisor Barrett and Deputy Supervisor Speckhard, in his absence, are authorized to execute official documents and instruments as per law on behalf of the Town of Clifton Park, and that

the Supervisor, or in his absence, the Deputy Supervisor, shall be authorized, upon due request of any School District, Fire District, Ambulance District or Library District, located wholly or partially within the boundaries of the Town of Clifton Park, to allow the use of the Town's voting machines, with the understanding that all costs associated with the use of such voting machines, including custodial, repair and transportation shall be borne by that user, and that

Department heads and their staff are authorized to attend schools, conferences and meetings as shall be approved by the Town Board, and that

according to Highway Law 143, the following rates for hired trucks and equipment for the Highway Department for the year 2004 shall be approved by the Town Board of the Town of Clifton Park as follows:

Trucks for snow removal with plow & driver \$56.50/hr.

Trucks for snow removal with plow, wing, driver & wingman \$67.00/hr.

Trucks for snow removal with plow, wing sander, driver, & wingman \$73.00/hr.

Trucks for snow removal with plow & driver less than 2 ton \$40.50/hr.

Front end loaders with bucket, or plow & graders with driver \$56.50/hr.

Trucks for sanding, with driver \$50.00/hr.

Front end loaders with bucket or plow & graders, without driver \$40.50/hr.

Front end loader equipped with an 18' plow \$73.00/hr. with driver

Snowblower or plow or sander riding to clear and maintain sidewalks \$56.50/hr.

Trucks for hauling, single axle, dual wheel with driver \$35.50/hr.

Tandem trucks for hauling, with driver \$43.00/hr.

Tri-axle trucks for hauling, with driver \$48.50/hr.

Trailer for hauling with driver \$53.50/hr.

Excavator with operator \$83.00/hr.

Bulldozer with operator \$62.50/hr.

and that

a base rate of Ten dollars (\$10.00) per hour be set for the Town Highway Department for all wingmen or other extra help in conjunction with snow removal, to be paid from the Highway Department, and that

the Highway Superintendent under Section 142, Subdivision 1(a) of the Highway Law, be authorized to purchase special tools and other implements required in the operation of the Highway Department, equipment not to exceed ten thousand (\$10,000) dollars for the year 2003, and twenty thousand (\$20,000.00) dollars for each public works project according to NYS and Town of Clifton Park procurement guidelines for the year 2004, and that

the Highway Superintendent is hereby authorized to attend Highway Superintendent Schools, Conferences, and Meetings and that a voucher shall be submitted in proper form and substance no later than ten (10) days after termination of said schools, conferences and meetings for reimbursement, and that

the Highway Superintendent is authorized to purchase tools and equipment for the Highway Department per General Municipal Law, Section 103, Subdivision 6, at

authorized auctions conducted by Governmental Organizations within the State of New York; the amount not to exceed limitations set by the 2004 budget, and that

members of the Department of Building and Development are authorized to have memberships for the calendar year 2004 in the Capital District Chapter and the New York State Building Officials Conference to include attendance at regular bi-monthly luncheon meetings of said conference, as budgeted per person per year, said amounts to be charged to the Memberships/Training Account, and that

a Petty Cash Fund, not to exceed \$250.00 be established for use by the Town Supervisor, and that a Petty Cash Fund not to exceed \$250.00 be established for use by the Receiver of Taxes, and that

the mileage rate of reimbursement for the use of Town employees' cars shall be consistent with IRS established rates.

Supervisor Barrett expressed appreciation to Harold Kelly and Eileen Seery, Republican and Democratic Voting Machine Custodians respectively, who are leaving the positions after many dedicated years of service. The Supervisor also thanked Ed Plasberg and Beverly Czub for their years of service on the Clifton Park Water Authority and Planning Board respectively.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Speckhard

DECLARED ADOPTED

Supervisor Barrett noted the following are the legal holidays to be observed for 2004.

NEW YEAR'S DAY THURSDAY 01/01/04
MARTIN LUTHER KING DAY MONDAY 01/19/04
PRESIDENT'S DAY MONDAY 02/16/04
MEMORIAL DAY MONDAY 05/31/04
INDEPENDENCE DAY MONDAY 07/05/04
LABOR DAY MONDAY 09/06/04
COLUMBUS DAY MONDAY 10/11/04
ELECTION DAY TUESDAY 11/02/04
VETERAN'S DAY THURSDAY 11/11/04
THANKSGIVING DAY THURSDAY 11/25/04
DAY AFTER THANKSGIVING FRIDAY 11/26/04
1/2 DAY CHRISTMAS EVE THURSDAY 12/23/04

CHRISTMAS DAY FRIDAY 12/24/04
1/2 DAY NEW YEAR'S EVE THURSDAY 12/30/04
NEW YEAR'S DAY 2005 FRIDAY 12/31/04

MOTION by Councilman Roth, seconded by Councilwoman Walowit, to approve the minutes of the December 15, 2003 meeting as presented.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Speckhard

MOTION CARRIED

ANNOUNCEMENTS AND COMMUNICATIONS

Supervisor Barrett announced the Clifton Park Water Authority has signed a letter of intent to purchase the Peacock Glen Water Company which services about 190 homes off of Miller Road.

He stated this will not cost the current rate payers of the Water Authority any extra money and will be paid over a ten year period with residents in the area will be covering those costs.

Resolution No. 2 of 2004, a resolution accepting a conveyance of the following streets and easement.

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

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

Dawson Lane Robert Marini Builders, Inc.
Future Road
Detention Basin 1
Detention Basin 2
30 foot wide utility easement

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 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 deeds(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 Dawson Lane at its easterly intersection of New York State Route 146A, as required by the Planning Board and Town Highway Superintendent for proper traffic control.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Speckhard

DECLARED ADOPTED

Resolution No. 3 of 2004, a resolution accepting a conveyance of the following streets and easement.

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

WHEREAS, as a condition of approval of the Peacock Glen Phase 4, the Town of Clifton Park Planning Board, required that the developer convey roads and a certain easement 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

Portion of Blue Jay Way Suburban Contracting and
Wren Street Development Corporation
Utility Easement between Lots 57 & 59 Blue Jay Way

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 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 deeds(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 Wren Street at its southerly intersection of Blue Jay Way, and on Wren Street at its northerly intersection of Mallard Drive as required by the Planning Board and Town Highway Superintendent for proper traffic control.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Speckhard

DECLARED ADOPTED

Resolution No. 4 of 2004, 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 Councilwoman Walowit.

WHEREAS, NYS has allocated money in aid to the Assessor's Office for the Year 2004 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-\$1,850.50
Ellen Angus-100 hours-\$1,750.00
Margaret Kasky-100 hours-\$1,670.00
Part-time personnel (if needed) 360 hours \$3,030

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. 5 of 2004, a resolution awarding the bid for the Locust Lane Pool Clubhouse Renovations, Contract No. 1-General Construction.

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

WHEREAS, on December 18, 2003, bids were received for the above referenced contract, and

WHEREAS, the low bidder for Contract No. 1-General Construction is Rozell East, Inc. in the amount of \$52,000.00, and

WHEREAS, as per letter from McDonald Engineering, dated December 19, 2003, McDonald Engineering has reviewed the bids and has recommended to the Town Supervisor that Rozell East, 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 in the amount of \$52,000.00 to Rozell East, Inc., to be paid from A-1625-200 (Locust Lane Clubhouse-Equipment).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Speckhard

DECLARED ADOPTED

Resolution No. 6 of 2004, a resolution awarding the bid for the Locust Lane Pool Clubhouse Renovations, Contract No. 2-Electrical Work.

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

WHEREAS, on December 18, 2003, bids were received for the above referenced contract, and

WHEREAS, the low bidder for Contract No. 2-Electrical Work is KT Electric in the amount of \$5,500.00, and

WHEREAS, as per letter from McDonald Engineering, dated December 19, 2003,

McDonald Engineering has reviewed the bids and has recommended to the Town Supervisor that KT Electric 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 in the amount of \$5,500.00 to KT Electric, to be paid from A-1625-200 (Locust Lane Clubhouse-Equipment).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Speckhard

DECLARED ADOPTED

Resolution No. 7 of 2004, a resolution moving Election Districts 14 and 15 from the Barney Road Clubhouse to the Locust Lane Clubhouse.

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

WHEREAS, the Barney Road Clubhouse, polling place for Election Districts 14 and 15 is in disrepair and unacceptable to be used as a polling place, and

WHEREAS, the town-owned Locust Lane Clubhouse is currently used as a polling place; now, therefore, be it

RESOLVED, that Election Districts 14 and 15 be moved from the Barney Road Clubhouse to the town-owned Locust Lane Clubhouse and that this move become effective for the Presidential Primary, March 2, 2004; and be it further

RESOLVED, that the Town Clerk notify the Saratoga County Board of Elections of the change.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Speckhard

DECLARED ADOPTED

Resolution No. 8 of 2004, a resolution authorizing the Supervisor to enter into an Intermunicipal Cooperation Agreement with the Town of Ballston for an extension to the Burnt Hills-Ballston Lake Water District No. 2.

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

WHEREAS, the proposed Extension 13 to the Burnt-Hills Ballston Lake Water District No. 2 area will service nineteen (19) properties adjacent to Blue Barnes Road consists of eight (8) properties located in the Town of Ballston and eleven (11) properties located in the Town of Clifton Park, and

WHEREAS, the parties agree that it makes the most environmental sense to incorporate the Town of Clifton Park property within the Town of Ballston's Water District extension as part of Extension 13 of the Burnt Hills-Ballston Lake Water District No. 2, and

WHEREAS, the Town of Clifton Park is currently reviewing a plan for a proposed water district encompassing these properties, known as proposed Blue Barnes Road Water District, and

WHEREAS, the parties are desirous of entering into an agreement for the operation and maintenance of the water district extension facility to serve both communities as detailed in the document attached hereto; now, therefore, be it

RESOLVED, that the Town Supervisor is authorized to sign the attached Intermunicipal Cooperation Agreement between the Town of Ballston and the Town of Clifton Park on behalf of the Town Board.

Supervisor Barrett said there is overwhelming support of the water district. The Town of Ballston is the lead agency and is responsible for operation and maintenance.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Speckhard

DECLARED ADOPTED

Resolution No. 9 of 2004, a resolution authorizing the filing of an application for a State

Assistance from the Household Hazardous Waste (HMW) State Assistance Program and signing of the Associated State Contract, under the Appropriate Laws of New York State.

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

WHEREAS, the State of New York provides financial aid for household hazardous waste programs, and

WHEREAS, the Town of Clifton Park herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws, and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid; now, therefore, be it

RESOLVED, by the Town Board of the Town of Clifton Park, that the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized, and be it further

RESOLVED, that Michael O'Brien, Environmental Specialist, is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required but that the Supervisor is authorized to sign the resulting contract if said application is approved by the STATE, and be it further

RESOLVED, that the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the State share of such costs, and be it further

RESOLVED, that the MUNICIPALITY or MUNICIPALITIES set forth their respective responsibilities by attached joint resolution relative to a joint program, and be it further

RESOLVED, that five (5) Certified Copies of this Resolution be prepared and sent to the NYSDEC together with a complete application; and be it further

RESOLVED, that this resolution shall take effect immediately.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Speckhard

DECLARED ADOPTED

Resolution No. 10 of 2004, a resolution authorizing the sale of surplus equipment.

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

WHEREAS, a 1989 Ford Ranger Truck was placed on the Town Surplus list and approved for sale through advertised sealed bid and no bid for the vehicle was received, and

WHEREAS, State Comptroller's opinions indicate that the equipment may be sold if reasonable steps are taken to establish fair market value, and

WHEREAS, Kelly's Blue Book and an estimate from a salvage yard both confirm a net market value of approximately \$50.00; now, therefore, be it

RESOLVED, that the sale of the Town's surplus 1989 Ford Ranger Truck (VIN 1FTCR10AXKUC26852) for \$50.00 to Dwane Hoyt of Farm to Market Road, Mechanicville, NY is hereby approved.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Speckhard

DECLARED ADOPTED

Resolution No. 11 of 2004, a resolution authorizing the transfer of three mechanical voting machines to the Town of Wilton.

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

WHEREAS, due to the purchase of electronic voting machines, the Town of Clifton Park has excess mechanical voting machines which have exceeded their useful life to the Town, and

WHEREAS, storage space and repair parts for the excess machines is both limited and expensive such that transferring the machines will result in a financial savings to the Town, and

WHEREAS, the Town of Wilton is in need of three mechanical voting machines and has requested same from the Town of Clifton Park, and

WHEREAS, the Town of Wilton will arrange for pickup of these machines “as is”; now, therefore, be it

RESOLVED, that the Town Board of the Town of Clifton Park hereby authorizes the transfer of three mechanical voting machines to the Town of Wilton at no charge.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Speckhard

DECLARED ADOPTED

PUBLIC PRIVILEGE

No one wished to be heard.

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 7:50 p.m.

Patricia O'Donnell
Town Clerk