

Clifton Park Town Board Meeting Minutes

March 8, 2004

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: Town Attorney Trainor
Michael Shahan, Town Administrator

MOTION by Councilman Roth, seconded by Councilman Paolucci, to approve the minutes of the February 23 and March 2, 2004 meetings as presented.

ROLL CALL VOTE

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

Noes: None

MOTION CARRIED

ANNOUNCEMENTS AND COMMUNICATIONS

Supervisor Barrett announced he will be presenting a State of the Town address on March 9, 2004.

Councilman Paolucci said he will be bringing a resolution forward regarding the Longkill Park District No. 1 pool membrane and renovations.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 60 of 2004, 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, 2004, through October 31, 2004, and payment for these services has been budgeted for 2004; now, therefore, be it

RESOLVED, that Chaule Unlimited, 26 Stonegate Road, Ballston Lake, 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 (\$2689 per month), to be paid as 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. 61 of 2004, a resolution extending the Transfer Station hours for the annual Spring Clean Up/Green Up Week.

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

WHEREAS, Jeffrey Vedder, Transfer Station Supervisor, has requested authorization to extend the Transfer Station hours for the Spring Clean Up/Green Up Week and open on Sunday April 25, 2004 and Sunday May 2, 2004; now, therefore, be it

RESOLVED, that the Transfer Station Supervisor is authorized to extend the Transfer Station hours of operation during Spring Clean Up/Green Up Week and open on Sunday April 25, 2004 and Sunday May 2, 2004 as per the attached schedules of hours of operation and overtime costs, to be paid from A-8160-74 (CTS-Overtime); and be it further

RESOLVED, that the Sunday hours will be from 10:00 AM to 4:00 PM for collection of leaves and brush only.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 62 of 2004, a resolution approving an outside user hook-up to the Route 9 Fire Road Water District No. 1 for property located at 1743 Route 9.

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

WHEREAS, the Route 9 Fire Road Water District No. 1 has been approved by the New York State Comptroller's Department of Audit and Control; and

WHEREAS, a request has been received by the Town Board as Commissioners of the Water District to approve an outside user hook-up per the attached agreement; now, therefore, be it

RESOLVED, that the Town Board, acting as Commissioners of the Route 9 Fire Road Water District No. 1, hereby approves an outside user hook-up to the District's facilities by Belmonte Builders for property at 1743 Route 9, pursuant to the attached agreement and authorizes the Supervisor to sign the agreement on behalf of the Water District.

Supervisor Barrett said having this additional assessed value in the district will lower the cost for everyone in the district.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 63 of 2004, a resolution approving an outside user hook-up to the Route 9 Fire Road Water District No. 1 for property located at 1750 Route 9.

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

WHEREAS, the Route 9 Fire Road Water District No. 1 has been approved by the New York State Comptroller's Department of Audit and Control; and

WHEREAS, a request has been received by the Town Board as Commissioners of the Water District to approve an outside user hook-up per the attached agreement; now,

therefore, be it

RESOLVED, that the Town Board, acting as Commissioners of the Route 9 Fire Road Water District No. 1, hereby approves an outside user hook-up to the District's facilities by Peter Belmonte, Jr. and Peter Belmonte, Sr. for property at 1750 Route 9, pursuant to the attached agreement and authorizes the Supervisor to sign the agreement on behalf of the Water District.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 64 of 2004, a resolution approving an outside user hook-up to the Route 9 Fire Road Water District No. 1 for property located at 30 Old Route 146.

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

WHEREAS, the Route 9 Fire Road Water District No. 1 has been approved by the New York State Comptroller's Department of Audit and Control; and

WHEREAS, a request has been received by the Town Board as Commissioners of the Water District to approve an outside user hook-up per the attached agreement; now, therefore, be it

RESOLVED, that the Town Board, acting as Commissioners of the Route 9 Fire Road Water District No. 1, hereby approves an outside user hook-up to the District's facilities by Peter J. Belmonte, for property at 30 Old Route 146, pursuant to the attached agreement and authorizes the Supervisor to sign the agreement on behalf of the Water District.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 65 of 2004, a resolution authorizing the acceptance of sealed bid for Town surplus equipment.

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

WHEREAS, the Town Board of the Town of Clifton Park passed Resolution No. 41 of 2004 authorizing the Town Administrator to advertise and accept sealed bids for the sale of Town surplus vehicles, and

WHEREAS, said bids were advertised in the Daily Gazette on February 12, 2004 soliciting bids for this sale, and

WHEREAS, all bids were opened and publicly read on February 24, 2004, and

WHEREAS, the high bidder for the 1980 Dodge D150 Pick-up (Club Cab) has decided not to take the equipment; now, therefore, be it

RESOLVED, that the Town Board of the Town of Clifton Park accepts the bid of the second bidder, Jerry Dumary, in the amount of \$601.00 for the 1980 Dodge D150 Pick-Up.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 66 of 2004, a resolution authorizing the Supervisor to enter into a contract for the purchase of land for a multi-use path.

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

WHEREAS, the Town Board wishes to complete the multi-use path along Miller Road, and

WHEREAS, in order to complete the pathway, the Town Board wishes to enter into a contract with Jeffrey A. Goldman and Sharon A. Goldman to purchase a parcel of land on Miller Road from them, at a cost of \$9,000.00, and

WHEREAS, entering into this agreement will confer a benefit upon the residents of the Town of Clifton Park; now, therefore, be it

RESOLVED, that the Town Supervisor is authorized to enter into a contract with Jeffrey

A. Goldman and Sharon A. Goldman, for property on Miller Road, at a cost of \$9,000.00, to be paid from A-1940-200 (Open Space).

Councilman Roth asked that this resolution be tabled until he can speak with Planning Director Kemper to get a clearer understanding as to why fencing and planting are necessary and the cost of \$9000 for 200 feet of property. He said he wants to make sure this is fair to the people of the town as well as to the property owners. Councilman Speckhard questioned why the money is to come out of the Open Space fund.

MOTION BY Councilman Paolucci, seconded by Councilman Roth, to table the resolution.

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ROLL CALL VOTE

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

Noes: None

MOTION CARRIED

Resolution No. 67 of 2004, a resolution authorizing the Highway Department to purchase a Mower under New York State Contract.

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

WHEREAS, Highway Superintendent Louis Gerard has identified a need for a new mower for use by the Highway Department, and

WHEREAS, Louis Gerard has requested authorization to purchase a Toro Groundsmaster 228D Model No. 30242 under New York State Contract, as described in Schedule A; now, therefore, be it

RESOLVED, that Louis Gerard is hereby authorized to purchase a Toro Groundsmaster 228D Model No. 30242 under New York State Contract Group PC60361, from Grassland Equipment, Latham, New York as described in Schedule A, at a cost not to exceed \$14,742.00, with funds to come from DA-05130-00221 (Tractor, Mower).

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, spoke regarding his Freedom of Information request dated February 23, 2004 stating he assumes information requested and not received means it does not exist. Supervisor Barrett responded he will have information for him on March 9.

Beverly Czub, Miller Road, asked who pays for the water used in the pools. Mr. Shahn responded the park district for the Country Knolls pool and general fund for town-owned pools.

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 7:27 p.m.

Patricia O'Donnell
Town Clerk