

## **Clifton Park Town Board Meeting Minutes**

**June 21, 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

Absent: Town Attorney Trainor

Also Present: Deputy Town Attorney Peller  
Patricia Haffner, Director of Parks, Recreation and Community Affairs  
Mark Heggen, Comptroller  
Jason Kemper, Director of Planning  
Michael O'Brien, Environmental Specialist  
Michael Shahan, Town Administrator

MOTION by Councilman Paolucci, seconded by Councilman Roth, to approve the minutes of the June 7th and 14th meetings as presented.

### **ROLL CALL VOTE**

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

Noes: None

### **MOTION CARRIED**

Supervisor Barrett asked that the resolutions regarding Rexford Water District outside user hookups be pulled from the agenda in order to look at some outstanding issues.

### **ANNOUNCEMENTS AND COMMUNICATIONS**

Councilman Roth asked the Town Board to let him know if they want to add "Town of" to the welcome signs and, if so, he'll prepare a resolution.

Councilman Paolucci reported Clough, Harbour & Associates has prepared the Draft Design Report for TIP project for Vischer Ferry Road from Clifton Park Center Road to Route 146 which will include a multi-purpose path and turning lanes. This project will be 95% funded by federal and state dollars. He noted this project also includes road reconstruction on Ushers and Longkill Roads and incorporates recommendations from residents received at several community meetings. Councilman Paolucci plans on having resolutions requesting the county to deed over a portion of Longkill Road and maintenance responsibilities to the Town of Clifton Park, which has the approval of Highway Superintendent Gerard, and accepting the Draft Design Report at the July 6, 2004 Town Board meeting.

Councilman Roth explained there will be very little taking as about 70-80 percent of the property lies in the right-a-way. He said it is his understanding Mr. Van Patten is turning land over to the town.

Councilman Paolucci said property owners involved in any takings have all been contacted.

Supervisor Barrett said he has not had any feedback in this regard, noting there have been a good deal of changes made since the original document of two years ago.

Supervisor Barrett agreed that the Report is a good plan as it addresses traffic flow concerns where the original plan did not.

#### PRESENTATION TO THE BOARD

Joe Grasso and Chris Einstein, Clough, Harbour & Associates, reviewed the Draft Land Use Plan for the Western Part of Town, summary attached, as well as the GEIS process. Mr. Grasso said this evening he is looking for general concurrence that the Plan is heading in the right direction.

Mr. Einstein reviewed proposed rezoning. He has met with the Open Space Committee and they are looking at the Plan. He explained in addition to purchasing development rights, amenity zoning is an opportunity to transfer development rights from an important open space parcel to a parcel that might be more suitable for development. This provides some flexibility to the developers to allow them to get a little more density in exchange for the preservation of some key parcels. Mr. Einstein reviewed growth projections noting with the proposal, the residential is cut in half and there is a very significant reductions in both office and retail square footage. He said with lands proposed for permanent easements added there is another 1100 unit decrease in residential.

Mr. Grasso recommended that the document be made available to the public and that a public hearing be set. He noted there are 7700 developable acres.

Councilman Speckhard asked how open space and rural are distinguished. Mr. Einstein replied the distinction is agricultural lands versus other open space parcels but it all comprises the rural character of that portion of town. A discussion ensued on the transfer

of development rights and whether this can occur only in the study area. Councilman Speckhard asked to what extent is water development built into the plan. Mr. Grasso responded the decrease in developable land in the study area may decrease the likelihood that developers are going to come in with big projects. He continued, this plan could provide a restriction of further development of municipal water supply to the study area.

Councilman Roth, noting there are only two main roads in the western part of town, expressed concern with the stress put on the infrastructure with the addition of 2500 homes. He said more homes in western part of town means more traffic moving towards the eastern part and infrastructure will be more stressed than it is now. Councilman Roth said in order to buy land, the town will most likely have to have a referendum and he doesn't know how acceptable this will be to the community.

Speaking with regard to 65 percent open space, Mr. Grasso explained current subdivision regulations requires either 5 percent active or 10 percent passive open space within a subdivision which is open space that is conveyed to the town for public purposes. CHA's recommendation is to increase that percentage from 10 to 50. Supervisor Barrett said 3 acre zoning and 50 percent open space is very significant if both done at the same time. Mr. Grasso said they are trying to get away from the minimum lot size requirement and deal with something more definitive in terms of density.

Councilman Paolucci said his understanding is one developable unit per 3 acres would be 2500 units and potential outright purchases of land or development rights brings that down to 1400 units. Councilman Roth said that includes the almost 3000 acres currently in the conservation easement program.

Supervisor Barrett stated he doesn't believe a referendum of \$5, \$10 or \$20 million would pass, noting to date, the town has been able to purchase land for cash.

With regard to fees, Mr. Grasso said there may be four fees: 1) reimbursement for the funds used to generate the GEIS, 2) traffic impact fees, 3) water mitigation fees, and 4) open space mitigation fees.

Jennifer Vigianni, Behan Planning Associates, reviewed financial possibilities such as permissive referendum for \$800,000 to \$1 million and pursuing grants, noting there are opportunities with the county, state and federal programs for farmland grants.

Mr. Grasso reported a traffic analysis was done at the beginning of the study based on existing zoning and will be run again once the build out number is at a comfortable level. He noted traffic is based on density, especially with regard to commercial development.

Supervisor Barrett said the Exit 9 area is the main retail/commercial area of town. He doesn't want to see high density retail/commercial type businesses in the western part of town and expressed concern about the impact on secondary roads.

Discussion ensued regarding traffic impact in the eastern section of town. Mr. Grasso

explained an issue to be addressed is what generates a trip and then promote development that is more in character with the study area.

Supervisor Barrett said balance is needed after 40 years of residential growth, noting a large increase in residential development is not going to help taxes go down and will add an extra burden to emergency services and infrastructure.

Mr. Grasso explained regulations that are now in the existing zoning will have to be carried over to the new zoning; e.g. greenspace, allowable uses.

Director of Planning Kemper, speaking with regard to the five or six main parcels where a lot of development could occur, said from information gained from the Smart Growth Conference and Association of Towns, the town appears to be in good position to receive significant funding.

Councilman Paolucci asked if the study will address architectural standards. Mr. Grasso replied if the details could be worked out within the time frame to be followed this would be an appropriate time to build in architectural standards.

Councilman Speckhard asked the difference between green space and open space. Mr. Grasso explained according to the existing zoning regulations, green space applies to a commercial property and includes all the lawn areas, open space, by zoning, is a property that is owned by the public or reserved for public use.

Supervisor Barrett feels the community is educated on the open space issue and there seems to be a much more positive feeling about working with the town to access grant monies. Mr. Kemper reported there are large landowners interested in pursuing grants.

Mr. Grasso stated now is the time to begin to get public input.

Mr. Kemper noted that the majority of people involved in the workshop were from the study area.

The Town Board agreed that it is time to go forward and make the Plan public in the Town Clerk's office. Supervisor Barrett noted the public may comment in person or in writing. He said the people in the study area definitely feel the development should be lessened.

## SENIOR HOUSING COMMITTEE

Members of the Senior Housing Committee are Diane and Martin Eusepi, President and Board Member respectively of Shenendehowa Senior Citizens, Nick Mongiardo, consultant on senior housing projects, Sandy Cross, Director of Saratoga County Office of the Aging, Vera Prosper, Project Director for NYS Office of the Aging, Francine Rodger, Treasure of Shenendehowa Senior Citizens, Mike Shahan, Town Administrator and Councilman Roth. Councilman Roth presented the committee's report. He said the

Committee is looking at middle income housing and how to provide and determine income eligibility as it is different from county to county. He reported four vendors have come before the Committee. Members have visited various senior housing complexes in the Capital District. The Committee recommends the age for senior housing be 62. Councilman Roth said letters are being sent to Omni Development and Wartburg Lutheran indicating what type of housing the Committee would like to see in the community. He said he thinks the town would like to be a part of one or two of the housing developments, not to the extent of running it, but to the extent of lending the name of the Town of Clifton Park in some way to the project.

Councilman Paolucci expressed appreciation to the Committee. With regard to a town sponsored senior housing facility, Councilman Paolucci said he would like to see development left up to private enterprise. Councilman Roth explained various ways the town could be part of the housing project. The location of senior housing will automatically draw people to nearby shopping areas which will generate new sales tax.

#### REPORTS TO THE BOARD

Town Administrator Shahan reported Buildings and Grounds personnel have completed the alterations to the Public Safety Building and the NY State Police will now take over space previously occupied by the Water Authority. He updated the Board on the 4th of July event.

Town Comptroller Heggen reported town auditors are reviewing year 2003 and Assistant Comptroller Burrall has been auditing departments.

#### PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 182 of 2004, a resolution authorizing the purchase of mosquito dunks for use by Town residents.

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

WHEREAS, Michael O'Brien, Town of Clifton Park Environmental Specialist, has requested authorization to purchase 5,400 mosquito dunks (1/2 pallet) for distribution to Town residents, and

WHEREAS, the Town of Clifton Park has an ongoing West Nile Virus preventative program and dunks are needed to continue the program; now, therefore, be it

RESOLVED, that Michael O'Brien is hereby authorized to purchase 5,400 dunks at a cost not to exceed \$3,456, to be paid from A-4010-024(Public Health-general maintenance).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 183 of 2004, a resolution authorizing the tenth annual Special Collection Day on October 2, 2004.

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

WHEREAS, the Town Board of the Town of Clifton Park wishes to conduct the tenth annual Special Collection Day for household hazardous waste to be held on October 2, 2004, from 8:00 am to 4:00 pm at the Ray Road site, and

WHEREAS, an application will be made to the New York State Department of Environmental Conservation for reimbursement of up to 50% of eligible costs, and

WHEREAS, the citizens of Clifton Park have supported such programs in the past; now, therefore, be it

RESOLVED, that authorization is hereby granted to allocate up to \$36,000 from Account A-8989-00150 (Special Collections), in order to conduct the Special Collection Day, and it is further

RESOLVED, that authorization is given to the Town Environmental Specialist to apply for funding for reimbursement of up to 50% of eligible costs.

Computer and televisions will be accepted.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 184 of 2004, a resolution awarding a services contract for the Special Collection Day 2004.

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

WHEREAS, proposals have been submitted for professional services related to packaging, labeling, transport, and disposal of household hazardous waste to be collected at the tenth annual Special Collection Day to be conducted on October 2, 2004, and

WHEREAS, the Town Environmental Specialist has reviewed the proposals submitted for such professional services and recommends that the proposal of CARE Environmental Corp. of Orbin, NJ, be accepted, and

WHEREAS, the Town has previously employed the services of CARE Environmental Corporation of Orbin, NJ, to provide professional services for past Special Collection Days; now, therefore, be it

RESOLVED, that the contract to perform professional services related to the packaging, labeling, transport and disposal of household hazardous waste to be collected at the Town of Clifton Park's tenth annual Special Collection Day on October 2, 2004, is hereby awarded to CARE Environmental Corporation of Orbin, NJ, with funds for services not to exceed \$36,000 after reimbursement with such funds to come from A-8989-00150 (Community Development-Special Collection Day).

#### ROLL CALL VOTE

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

Noes: None

#### DECLARED ADOPTED

Resolution No. 185 of 2004, a resolution appointing Carol O'Brien to permanent status as Chief Court Clerk per Civil Service certification.

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

WHEREAS, Carol O'Brien, 17 Tupelo, Clifton Park, was provisionally appointed to the position of Chief Court Clerk for the Town of Clifton Park, and

WHEREAS, Carol O'Brien successfully passed the Civil Service Exam for the position of Chief Court Clerk and was certified as a permanent employee on June 9, 2004; now, therefore, be it

RESOLVED, that Carol O'Brien, 17 Tupelo, Clifton Park, is hereby appointed to

permanent status as a Chief Court Clerk for the Town of Clifton Park per Civil Service Certification as of April 20, 2004.

#### ROLL CALL VOTE

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

Noes: None

#### DECLARED ADOPTED

Resolution No. 186 of 2004, a resolution authorizing Change Order No. 1 for the Country Knolls Pool Liner System.

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

WHEREAS, Resolution No. 70 of 2004 awarded the bid for a Pool Liner System to Patterson-Stevens Aquatech, Inc. in an amount of \$75,000, and

WHEREAS, a Change Order was prepared by McDonald Engineering which provides the breakdown of individual item costs, and

WHEREAS, the Change Order is a decrease of \$2,000 for the Pool Liner System due to not using all of the allowance from the contract amount of \$75,000, arriving at a new contract amount of \$73,000; now, therefore, be it

RESOLVED, that Supervisor Barrett is hereby authorized to sign Change Order No. 1 dated May 13, 2004, to Patterson-Stevens Aquatech, Inc. for a Pool Liner System at Country Knolls Pool; and be it further

RESOLVED, that the decrease amount of \$2,000 be released from SPS-7151-200 (Longkill I Part District Country Knolls Pool-equipment).

#### ROLL CALL VOTE

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

Noes: None

#### DECLARED ADOPTED

Resolution No. 187 of 2004, a resolution authorizing the hiring of additional Water Safety Instructors and appoint a Head Life Guard, per Schedule A.

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

WHEREAS, the Director of Parks, Recreation and Community Affairs has recommended that individuals listed in Schedule A be hired as part of the pool staff for the summer, and

WHEREAS, the wages to be paid to the hired individuals are listed in Schedule A as budgeted; now, therefore, be it

RESOLVED, that the individuals listed in Schedule A, attached hereto, be hired as part of the pool staff for the Town of Clifton Park for the summer of 2004 pool season effective immediately, Life Guard to be paid from A7152-E4860 (Locust Lane Pool Guards) and Water Safety Instructors from A-7310-71 (Summer Recreation-Swim Program).

#### ROLL CALL VOTE

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

Noes: None

#### DECLARED ADOPTED

Resolution No. 188 of 2004, a resolution authorizing Clough, Harbour and Associates to provide engineering and planning services for the proposed Sherwood Dawson Trail.

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

WHEREAS, the Town of Clifton Park wishes to construct the Sherwood Dawson Trail along Route 146A and Kinns Road, and

WHEREAS, Clough, Harbour and Associates has prepared and submitted a proposal for engineering and planning services for said project at a cost of \$86,800; now, therefore, be it

RESOLVED, that Clough, Harbour and Associates is hereby authorized to provide engineering and planning services for the Sherwood Dawson Trail per the attached proposal, at a cost not to exceed \$86,800, to be paid from a transfer from A-909(Unreserved Surplus) to A-7629-135 (Trails-Engineering).

Councilman Paolucci explained when the Open Space Plan was adopted, the town committed to adding six miles of trails within five years. This trail will build out portions of the trail network that eventually will connect the Longkill Park with Kinns Road Park

and the Clifton Common. This also goes along with the Draft Design Report for Ushers and Vischer Ferry Road. Supervisor Barrett stated this is an extremely important piece; however, he is concerned about the safety issue of crossing Route 146 which needs to be worked out.

#### ROLL CALL VOTE

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

Noes: None

#### DECLARED ADOPTED

Resolution No. 189 of 2004, a resolution authorizing the filing of an application for Household Hazardous Waste (HHW) State Assistance Program and signing of the associated state contract.

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

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 Speckhard, Councilman Roth,  
Councilwoman Walowit, Supervisor Barrett

Noes: None

#### DECLARED ADOPTED

Resolution No. 190 of 2004, a resolution authorizing the Town Supervisor to sign an agreement with the Saratoga County Sheriff's Department for Specialized Law Enforcement Services.

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

WHEREAS, the Town of Clifton Park has found it to be effective and efficient to obtain law enforcement services within the Town through the Saratoga County Sheriff's Department, and

WHEREAS, the Town of Clifton Park wishes to contract for Specialized Law Enforcement Services per the attached agreement; now, therefore, be it

RESOLVED, that the Town Supervisor is hereby authorized to sign a contract with the Saratoga County Sheriff's Department whereby the Sheriff's Department shall provide Specialized Law Enforcement Services within the Town of Clifton Park for a one (1) year period from January 1, 2004 through December 31, 2004, for a sum not to exceed \$177,600, amount to be provided from the 2004 budget.

#### ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 191 of 2004, a resolution authorizing the Town Supervisor to sign an agreement along with the Town of Halfmoon, for additional Police Services with the Saratoga County Sheriff's Department.

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

WHEREAS, the Town of Clifton Park along with the Town of Halfmoon has found it to be effective and efficient to obtain law enforcement services within the Towns through the Saratoga County Sheriff's Department, and

WHEREAS, the Town of Clifton Park wishes to contract for additional law enforcement within the two Towns, per the attached agreement; now, therefore, be it

RESOLVED, that the Town Supervisor is hereby authorized to sign a contract with the Saratoga County Sheriff's Department whereby the Sheriff's Department shall provide additional law enforcement services for the Towns of Clifton Park and Halfmoon for a one (1) year period from January 1, 2004 through December 31, 2004, for a sum not to exceed \$81,000, amount to be provided from the 2004 budget.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 192 of 2004, a resolution granting a utility easement to New York State Electric & Gas along the proposed Maxwell Drive.

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

WHEREAS, NYSEG has requested a utility easement over land owned by the Town of Clifton Park on Maxwell Drive, and

WHEREAS, the granting of the easement will facilitate the provision of utilities to Town residents; now, therefore, be it

RESOLVED, that the Town Supervisor is authorized to sign the agreement granting a utility easement to NYSEG over land owned by the Town of Clifton Park on the proposed Maxwell Drive.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 193 of 2004, a resolution authorizing the installation of street lights along the proposed Maxwell Drive.

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

WHEREAS, Maxwell Drive was approved as part of DCG and Clifton Country Road Associates site plan, and

WHEREAS, New York State Electric & Gas requires that a resolution authorizing the installation of the street lights and approval to add these lights to the Clifton Park Lighting District No. 1 be passed prior to the installation of any lights, and

WHEREAS, NYSEG has determined that eight aluminum poles, eight arm brackets, eight screw in bases, eight high pressure sodium lamps and 1,145 linear feet of cable will be required to provide adequate lighting along this section of roadway, and

WHEREAS, it is estimated that the proposed lighting fixtures will add an additional cost of approximately \$6,164.92 per year to the Clifton Park Lighting District costs; now, therefore, be it

RESOLVED, that the Town Board, acting as Commissioners of Lighting District No. 1, hereby authorize the installation of street lights and all other necessary materials along Maxwell Drive, and be it further

RESOLVED, that said street lighting shall be charged to the Town of Clifton Park Lighting District No. 1 and a copy of this authorization shall be forwarded to NYSEG.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 194 of 2004, a resolution awarding the bid for the construction of Maxwell Drive.

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

WHEREAS, on June 2, 2004, bids were received for the above referenced contract, and

WHEREAS, the low bidder for this contract is Wm J Keller & Sons in the amount of \$445,000, and

WHEREAS, as per a letter from Clough, Harbour and Associates dated June 16, 2004, Clough, Harbour & Associates has reviewed the bids and has recommended to the Town Supervisor that Wm. J Keller and Sons be accepted as the lowest responsible bidder, and

WHEREAS, it is the intent of the Town that during construction the scope of work will be modified to allow for a lower construction cost, and

WHEREAS, any reduction in the scope of work will be directed, reviewed, and approved by Clough, Harbour and Associates, and

WHEREAS, it is the intent that a change order will be issued that will reduce the Town's expenditures to less than \$395,000; now, therefore, be it

RESOLVED, that the Town Board hereby accepts and awards the above referenced bid to Wm. J Keller and Sons in the amount of \$445,000 to be paid from A-909 (Unreserved Fund Balance).

Supervisor Barrett noted this is higher than expected but with changes will be reduced below \$400,000. Mr. Kemper explained the cost of asphalt and steel grates came in more than anticipated. He reviewed changes will be made in construction but nothing is being changed in design or capability of road. Supervisor Barrett read a letter from School Superintendent McClure, dated May 3rd which was previously read at the May 3, 2004 Town Board meeting. Councilman Paolucci said Maxwell Road South will bring much needed relief in the area of Route 146 and Clifton Country Road.

#### ROLL CALL VOTE

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

Noes: None

#### DECLARED ADOPTED

Resolution No. 195 of 2004, a resolution authorizing the Highway Superintendent to

install “No Parking” signs at the entrances to Meadow Estates.

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

WHEREAS, the residents of Meadow Estates have requested that the entrances to their subdivision be made a “No Parking Area”, and

WHEREAS, people are parking on the grass and damaging the landscaping; now, therefore, be it

RESOLVED, that the Highway Superintendent is hereby authorized to post “No Parking” signs at the entrance to Meadow Estates on Heather Drive and on Michelle Drive, and be it further

RESOLVED, that the Town’s Security Force is directed to issue citations to anyone parking within the designated “No Parking” area as authorized in the Town Code.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 196 of 2004, a resolution awarding the bid for an emergency generator for the Town of Clifton Park Public Safety Building.

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

WHEREAS, on June 17, 2004, bids were received for an emergency generator, and

WHEREAS, the lowest conforming bidder was Kinsley Power Systems, 63 Railroad Avenue, Albany, New York, in the amount of \$28,860, and

WHEREAS, Michael Handerhan, Supervisor of Buildings and Grounds has recommended that the bid of Kinsley Power Systems be accepted for an emergency generator for the Public Safety Building; now, therefore, be it

RESOLVED, that the Town Board hereby accepts and awards the above referenced bid to Kinsley Power Systems in the amount of \$28,860, to be paid from A-1621-200 (Public Safety Equipment) in funds previously designated in Resolution No. 115 of 2004.

ROLL CALL VOTE

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

Noes: None

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 9:35 p.m.

Patricia O'Donnell  
Town Clerk