

June 20, 2005

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: Deputy Town Attorney Peller
Mark Heggen, Comptroller
Michael Shahan, Town Administrator

MOTION by Councilman Roth, seconded by Councilwoman Walowit, to approve the minutes of the June 6, 2005 meeting as presented.

ROLL CALL VOTE

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

Noes: None

MOTION CARRIED

ANNOUNCEMENTS AND COMMUNICATIONS

Councilman Roth announced the Clifton Park Community Chorus will open the Sunday in the Park season on June 26th. He further reported the town theater group, Not So Common Players, will be presenting "Guys & Dolls" for seven evenings in July.

Supervisor Barrett said it is illegal to drive the popular "mini motorcycles" on town roads.

The Supervisor reported parking restrictions in neighborhoods will be in effect for the July 4th event. Signs will be posted noting one side of street parking.

PRESENTATION TO THE BOARD

Town Comptroller Heggen reported Marvin & Co. are currently doing the 2004 audit. He also reported the Town Clerk's office is ready to accept credit cards. Mr. Heggen said sales tax numbers are five percent higher than last year and expenses are under budget.

Town Administrator Shahan said illegal signs are being collected and fines will be levied. Supervisor Barrett said security officers are picking signs up over the weekends. Councilman Paolucci said on some signs it appears a third party company has been hired to distribute signs and thinks these people should be held to a higher standard because they are making money by distributing signs and should have knowledge of the sign law.

Mr. Shahan said he and Mr. Handerhan have visited the areas planned for one side of street parking for the 4th of July.

PUBLIC PRIVILEGE

No one wished to be heard.

Resolution No. 159 of 2005, a resolution hiring summer help for the Clifton Gardens Park District.

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

WHEREAS, a need has been identified for summer help at the Clifton Gardens Park District to do weeding and light landscaping chores, and

WHEREAS, Zachary Evans, 46 Evergreen Avenue, Clifton Park, has been recommended to be hired for this position; now, therefore, be it

RESOLVED, that the Town Board, acting as Commissioners of the Clifton Gardens Park District, hereby authorizes the summer hiring of Zachary Evans, 46 Evergreen Avenue, Clifton Park, for the Clifton Gardens Park District at \$7.50 per hour, not to exceed ten hours per week, effective immediately, to be paid from SP2 7121-24 (Clifton Gardens Park District Maintenance).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 160 of 2005, a resolution hiring summer help for the Clifton Knolls Park District.

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

WHEREAS, a need has been identified for summer help at the Clifton Knolls Park District to do weeding and light landscaping chores, and

WHEREAS, Benjamin Schnakenberg, 35 Casablanca Court, Clifton Park and Thomas Soellner, 16 Majorca Lane, Clifton Park, have been recommended to be hired for these positions; now, therefore, be it

RESOLVED, that the Town Board, acting as Commissioners of the Clifton Knolls Park District, hereby authorizes the summer hiring of Benjamin Schnakenberg, 35 Casablanca Court, Clifton Park and Thomas Soellner, 16 Majorca Lane, Clifton Park for the Clifton Knolls Park District at \$7.50 per hour, not to exceed \$4800 total for both hires, for the summer, effective immediately, to be paid from SP3 7131-24 (Clifton Knolls Park District Maintenance).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 161 of 2005, a resolution hiring returning staff for summer recreation programs.

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

WHEREAS, it is necessary that returning staff be rehired by the Department of Parks and Recreation to operate the Town of Clifton Park summer recreation programs, and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that the individuals listed in Schedule A, attached hereto, be rehired; now, therefore, be it

RESOLVED, that the individuals listed in Schedule A attached hereto shall be rehired to staff the Town of Clifton Park's summer recreation programs, effective immediately to August 19, 2005, to be paid from A7310-E4500 (Summer Recreation - Staff/Counselors) and A7320-E4590 (Summer Recreation-Full Day Camp).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 162 of 2005, a resolution awarding the bid for Contract No. 1, Clifton Park Boundary Survey.

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

WHEREAS, on May 2, 2005 bids were received and opened for the above referenced contract, and

WHEREAS, William Wiley, Land Surveyor, submitted a bid in the amount of \$7,500, and

WHEREAS, William Wiley is the lowest conforming bidder; now, therefore, be it

RESOLVED, that the Town Board accepts and awards the above referenced bid to William Wiley, in the amount of \$7,500, to be paid from A-1940-200, (Other Town Payments-Equipment).

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, read a prepared statement regarding the meeting at Clifton Park Center on the White House Conference on the Aging.

In response to Mr. Goldman's comments regarding Mass Gathering on the 4th of July, Mr. Shahan said the town receives a Mass Gathering permit from New York State.

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

Motion carried at 7:40 p.m.

Patricia O'Donnell
Town Clerk