

**Clifton Park Town Board Meeting Minutes  
July 5, 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: Town Attorney Trainor  
Myla Kramer, Director of Parks, Recreation & Community Affairs  
Michael O'Brien, Environmental Specialist  
Michael Shahan, Town Administrator

MOTION by Councilman Roth, seconded by Councilwoman Walowit, to approve the minutes of the June 13 and 20, 2005 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 that long time town volunteer, Mary Jane Whitcomb, member of the town's Historic Preservation Commission and Rexford Historical Society passed away. Mrs. Whitcomb was a past owner and resident of the historical "Grooms Tavern".

Councilman Roth reported the town is looking to set aside four weeks in the fall for bulk waste pickup. He said there may be some expense involved since a private company will be hired but it is a worthwhile project for the community. Supervisor Barrett said the town could also accept tires and is considering selling tickets to cover the cost of disposal of tires. Councilman Speckhard asked if there was any chance appliances could be given

to people in need. Councilman Roth said this could be discussed with the private hauler.

Supervisor Barrett thanked all involved with the 4th of July celebration for a very successful day. He said even side of the street parking was in force in developments near the Common and seemed to work very well.

Town Environmental Specialist O'Brien reported on the cankerworm infestation, particularly in the southern part of town, noting information will be available in late winter 2006 on how to try to prevent the infestation.

#### PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 163 of 2005, a resolution honoring Robert Litzke for attaining the rank of Eagle Scout.

Introduced by Supervisor Barrett, who moved its adoption, seconded by the entire Town Board.

WHEREAS, Robert Litzke, 6 Perk Place, Ballston Lake, of Boy Scout Troop 6 has attained the rank of Eagle Scout, and

WHEREAS, the Town of Clifton Park Town Board wishes to acknowledge and honor Robert's achievements, including his Eagle Scout Service Project which entailed the construction of new bookshelves for the Round Lake Library, and

WHEREAS, in addition to constructing the bookshelves, Robert solicited the funds through donations for the supplies needed for his project, and

WHEREAS, upon completion Robert trained personnel to run the new library Web site that he developed, thus enabling the community to have increased access to the library services; now, therefore, be it

RESOLVED, that Robert Litzke, 6 Perk Place, Ballston Lake, of Boy Scout Troop 6, is hereby recognized and honored for having attained the rank of Eagle Scout.

#### ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 164 of 2005, a resolution honoring Craig Monroe for attaining the rank of Eagle Scout.

Introduced by Supervisor Barrett, who moved its adoption, seconded by the entire Town Board.

WHEREAS, Craig Monroe, 63 Gretel Terrace, Ballston Lake, of Boy Scout Troop 6 has attained the rank of Eagle Scout, and

WHEREAS, the Town of Clifton Park Town Board wishes to acknowledge and honor Craig's achievements, including his Eagle Scout Service Project which entailed the construction of a solid oak display case and storage cabinet for the Shenendehowa Senior Citizen Center in Clifton Park, enabling the seniors to display their various crafts, awards and memorabilia, and

WHEREAS, in addition to directing the construction of his project, Craig ran two fund drives to raise the needed capital for the supplies; now, therefore, be it

RESOLVED, that Craig Monroe, 63 Gretel Terrace, Ballston Lake, of Boy Scout Troop 6, is hereby recognized and honored for having attained the rank of Eagle Scout.

#### ROLL CALL VOTE

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

Noes: None

#### DECLARED ADOPTED

Resolution No. 165 of 2005, a resolution honoring Tim Bennett for attaining the rank of Eagle Scout.

Introduced by Supervisor Barrett, who moved its adoption, seconded by the entire Town Board.

WHEREAS, Tim Bennett, 32 Torrey Pines, Clifton Park, of Boy Scout Troop 6 has attained the rank of Eagle Scout, and

WHEREAS, the Town of Clifton Park Town Board wishes to acknowledge and honor Tim's achievements, including his Eagle Scout Service Project which entailed the construction of bat houses, to be placed in the Gowana and Acadia Middle School courtyards to help combat an insect problem that had recently been affecting the courtyard, and

WHEREAS, in addition to building the bat houses, Tim presented a Power Point

presentation to the Gowana Middle School Courtyard Club on important information about bats and why the community needs them; now, therefore, be it

RESOLVED, that Tim Bennett, 32 Torrey Pines, Clifton Park, of Boy Scout Troop 6, is hereby recognized and honored for having attained the rank of Eagle Scout.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 166 of 2005, a resolution awarding a services contract for the Special Collection Day 2005.

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 eleventh annual Special Collection Day, to be conducted on October 1, 2005, based on the 2004 data, and

WHEREAS, the Town Environmental Specialist has reviewed the proposals submitted for such professional services and recommends that the proposal of Environmental Products and Services of Vermont be accepted; 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 eleventh annual Special Collection Day on October 1, 2005, is hereby awarded to Environmental Products and Services of Vermont at a cost 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. 167 of 2005, a resolution awarding a contract for algaecide treatments for the Clifton Knolls ponds.

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

WHEREAS, the Town Environmental Specialist has received two prices for the aquatic vegetation control of the three Town owned ponds in Clifton Knolls, and

WHEREAS, the Town Environmental Specialist has reviewed the proposals submitted for such professional services and recommends that Aquatic Control Technology be awarded the contract for algaecide treatments; now, therefore, be it

RESOLVED, that the contract to perform professional services relating to algaecide treatments for the Clifton Knolls ponds is hereby awarded to Aquatic Control Technology, Sutton, MA, with funds for services not to exceed \$7,150 to come from SP3-7131-024 (Clifton Knolls-General Maintenance).

#### ROLL CALL VOTE

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

Noes: None

#### DECLARED ADOPTED

Resolution No. 168 of 2005, a resolution awarding a contract for the purchase of playground equipment for the Clifton Gardens Park District.

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

WHEREAS, the Clifton Gardens Park District wishes to purchase a Rockblocks Wall Climber for use by the Park District, and

WHEREAS, quotes were received by the Town Board, acting as Commissioners of the Clifton Gardens Park District, for playground equipment for the Clifton Gardens Park District, and

WHEREAS, the lowest conforming quote was presented by R.E. Woodson & Associates, Rensselaer, New York, in the amount of \$6,239; now, therefore, be it

RESOLVED, that the Town Board, acting as Commissioners of the Clifton Gardens Park District, hereby awards the contract to R.E. Woodson & Associates for the purchase of a Rockblocks Wall Climber, at a cost not to exceed \$6,239, including freight and

installation, to be paid from SP5-7121-200 (Clifton Gardens Park District).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 169 of 2005, a resolution awarding a contract for the purchase of equipment for the Longkill I Park District.

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

WHEREAS, the Longkill I Park District wishes to purchase four team benches, three-three row bleachers and a Super Whirl for use by the Park District, and

WHEREAS, quotes were received by the Town Board, acting as Commissioners of the Longkill I Park District, for equipment for the Longkill I Park District, and

WHEREAS, the lowest conforming quote was presented by Bill Simione & Associates, Rensselaer, New York, in the amount of \$8,012.14; now, therefore, be it

RESOLVED, that the Town Board, acting as Commissioners of the Longkill I Park District, hereby awards the contract to Bill Simione & Associates for four team benches, three- three row bleachers and a Super Whirl at a cost not to exceed \$8,012.14 including freight and installation of all pieces, to be paid from SP5-7123-200 (Longkill I Park District).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 170 of 2005, a resolution hiring summer help for the Longkill I Park District.

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

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

WHEREAS, Caitlin Mackesey, 12 South Hollow Drive, Ballston Lake, has been recommended to be hired for this position; now, therefore, be it

RESOLVED, that the Town Board, acting as Commissioners of the Longkill I Park District, hereby authorizes the summer hiring of Caitlin Mackesey, South Hollow Drive, Ballston Lake, to do light landscaping chores for the Longkill I Park District at \$7.50 per hour, not to exceed eight hours per week, effective immediately, to be paid from SP5 7123-24 (Longkill I Park District Maintenance).

#### ROLL CALL VOTE

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

Noes: None

#### DECLARED ADOPTED

Resolution No. 171 of 2005, a resolution authoring the Sole Assessor to attend a seminar July 18-22, 2005 in Ithaca, New York.

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

WHEREAS, Walter Smead, Sole Assessor, has requested authorization to attend a Seminar on Appraising Application at Cornell University entitled Assisted Living Facilities, Apartments and Condos, and

WHEREAS, Walter Smead's attendance at this seminar will confer a benefit to the Town of Clifton Park; now, therefore, be it

RESOLVED, that authorization is given to Walter Smead to attend a seminar at Cornell University, Ithaca, New York, from July 18-22, 2005, at a cost not to exceed \$400, to be paid from A1355-01 (Assessor/Training & Conferences).

#### ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 172 of 2005, a resolution promoting Mark Gaedje to the position of P.E. Specialist.

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

WHEREAS, a need exists for a P.E. Specialist at the Locust Lane Camp, and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that Mark Gaedje, 17 Blue Jay Way, Clifton Park, hired as a Counselor be promoted to P.E. Specialist at Locust Lane; now, therefore, be it

RESOLVED, that Mark Gaedje, 17 Blue Jay Way, Clifton Park, be promoted as P.E. Specialist at Locust Lane, effective immediately, at a total salary of \$1,400, to be paid from A7310-4500 (Summer Recreation-Staff/Counselors).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 173 of 2005, a resolution authorizing the Deputy Town Attorney to attend a seminar on Zoning as a Development Tool, to be held in Colonie, New York.

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

WHEREAS, Deputy Town Attorney Louis Renzi has requested authorization to attend a seminar on Zoning as a Development Tool, to be held at the Desmond Hotel, Colonie, New York, August 23, 2005, and

WHEREAS, his attendance at this conference will confer a benefit upon and be in the best interest of the Town of Clifton Park; now, therefore, be it

RESOLVED, that Deputy Town Attorney Louis Renzi is hereby authorized to attend a seminar on Zoning as a Development Tool, in Colonie, New York, at a cost not to exceed \$359, \$100 to be paid from A-08010-1 (Zoning Travel) and \$259 to be paid from A-08010-25 (Zoning, Other Legal), to be vouchered appropriately.

ROLL CALL VOTE



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

Noes: None

DECLARED ADOPTED

Resolution No. 174 of 2005, a resolution appointing Agents for making tax-exempt purchases on behalf of the Town.

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

WHEREAS, the NYS Dept. of Taxation and Finance has implemented new rules effective July 1, 2005 which require the Town to appoint Agents who are authorized to make tax-exempt purchases on the Town's behalf, and

WHEREAS, the Comptroller has recommended that the individuals listed in Schedule "A" attached hereto be appointed as Agents for tax-exempt purchases in accordance with New Publication 765; now, therefore, be it

RESOLVED, that the individuals listed in Schedule "A", attached hereto be appointed as Agents for the Town agencies listed in accordance with the NYS Dept. of Taxation and Finance's New Publication 765, effective July 1, 2005.

Schedule A

Agents

Jack McDonald, Engineering for ONF and Riverview Landing Sewer

Certain Not So Common Players

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 175 of 2005, a resolution authorizing the Highway Superintendent to install three stop signs in the area of Berkshire Estates.

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

Roth.

WHEREAS, a study of three intersections in the Berkshire Estates Area including Wilshire Drive at the Westbury Court intersection, Westbury Court at the West Sky Lane intersection and West Sky Lane at the Wilshire Drive intersection has been conducted by McDonald Engineering, and WHEREAS, McDonald Engineering has recommended that stop signs be installed on Wilshire Drive at the Westbury Court intersection, on Westbury Court at the West Sky Lane intersection and on West Sky Lane at the Wilshire Drive intersection, and WHEREAS, the Highway Superintendent agrees with McDonald Engineering's recommendation; now, therefore, be it RESOLVED, that the Highway Superintendent is hereby authorized to install stop signs on Wilshire Drive at the Westbury Court intersection, on Westbury Court at the West Sky Lane intersection and on West Sky Lane at the Wilshire Drive intersection. ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No.176 of 2005, a resolution recognizing Patricia Haffner upon her retirement and many years of service to the Town of Clifton Park.

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

WHEREAS, Pat Haffner began her career with the Town of Clifton Park in 1985 as an administrative assistant and was promoted to Director of Parks, Recreation and Community Affairs in 1992, and

WHEREAS, Mrs. Haffner has served the residents of Clifton Park with dedication and professionalism, and has been described by former Director of Parks, Recreation and Community Affairs Lee Palmer as bringing a "mother's perspective" to the position, along with being accurate, precise and efficient, and

WHEREAS, under Mrs. Haffner's direction, the Fourth of July event, as celebrated yesterday, has turned into a premier event in the Capital District, as have the Sunday Nights on The Common performances, and

WHEREAS, Pat Haffner has greatly encouraged, developed and enhanced a wide range of park and recreational services within the Town, including the Winter Block Party and various sports activities on The Common, The Vischer Ferry Nature Preserve and the many individual park districts within the Town; now, therefore, be

RESOLVED, that the Town Board of the Town of Clifton Park pauses in its deliberations to recognize and thank Patricia Haffner for her twenty years of dedicated service to the

Clifton Park community and its residents.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 177 of 2005, a resolution awarding a contract for landscaping services for Meadow Estates Park District.

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

WHEREAS, quotes were received by the Town Board, acting as Commissioners of the Meadow Estates Park District, for landscaping services for the District, and

WHEREAS, the lowest confirming quote for the work to be done, which includes mowing, mulching, weeding, pruning and fertilization, was submitted by Moonlight Horticultural, Pattersonville, New York, in the amount of \$5,838; now, therefore, be it

RESOLVED, that the Town Board, acting as Commissioners of the Meadow Estates Park District, hereby awards the contract to Moonlight Horticultural, Pattersonville, New York, for landscaping services for the Meadow Estates Park District, at a cost not to exceed \$5,838, to be budgeted from SP12-7142-24 (Meadow Estates Park District-Maintenance).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 178 of 2005, a resolution authorizing the inclusion of excess water system facilities in the Rexford Water District No. 2 water system improvements.

Introduced by Councilman Speckhard, who moved its and option, seconded by Councilman Roth.

WHEREAS, the Town Board of the Town of Clifton Park (the "Town") proposes to

acquire, construct and install certain improvements to the Rexford Water District No. 1 (the "District") water system facilities including, among other things, replacement of the Route 146 water main (the "Improvements") as described in the map, plan and report prepared by John M. McDonald Engineering, P.C. (the "Town Engineer"), and

WHEREAS, on May 9, 2005 the Town Board held a public hearing regarding the proposed Improvements and adopted a Bond Resolution authorizing the Improvements at a maximum estimated cost of \$700,000 and authorizing the issuance of up to \$700,000 serial bonds of the Town to finance the costs of the Improvements, and

WHEREAS, the Town Board desires that the Improvements shall include water facilities in excess of those required for the District, including the use of larger water mains and associated appurtenances to provide excess capacity (the "Excess Facilities"), to be reserved for future water districts or extensions in the Town, and

WHEREAS, the Town Engineer has determined that the maximum estimated cost of the Improvements including the Excess Facilities is \$700,000, the maximum estimated cost of the Improvements without the Excess Facilities is \$596,500, and the estimated cost of the Excess Facilities is \$103,500, and

WHEREAS, pursuant to Town Law § 192-a, the Town Board now desires to authorize the inclusion of the Excess Facilities in the Improvements; now, therefore, be it

RESOLVED by the Town Board as follows:

1. The District Improvements shall include Excess Facilities to be reserved for future water districts or extensions in the Town.
2. The \$103,500 estimated cost of the Excess Facilities shall be a general Town charge and shall be assessed, levied and collected in the same manner and at the same time as other Town charges.
3. The cost of the Excess Facilities may be financed in whole or in part with proceeds of bonds or notes issued pursuant to the Bond Resolution. Notwithstanding anything in the Bond Resolution to the contrary, principal and interest on Town obligations issued to finance the Excess Facilities shall be assessed, levied and collected from all taxable properties in the Town in the same manner and at the same time as other Town charges. Section 6 of the Bond Resolution is hereby amended to provide that the annual assessment upon the properties within Rexford Water District No. 2 shall not include amounts required to pay principal and interest on bonds or notes issued to finance the Excess Facilities.
4. Any future water district or extension that uses the Excess Facilities shall reimburse the general fund for the cost of the Excess Facilities from assessments levied against the future district or extension, in such amount, as shall be determined by the Town Board.

5. This resolution is subject to permissive referendum as provided in Town Law Section 192-a, in the manner provided in Article 7 of the Town Law.

Supervisor Barrett said it is important to have everything in place so the town is ready to move forward to go out to bid. The difference of \$103,500 will allow the installation of 12 inch pipes to benefit the town in the future, as well as have an emergency connection and give the people of Rexford options where they can buy water in the future. This \$103,500 will come from the general fund. It was explained the \$596,500 bond will be paid by users in Rexford Water District.

#### ROLL CALL VOTE

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

Noes: None

#### DECLARED ADOPTED

Resolution No. 179 of 2005, a resolution authorizing Change Order No. 1 for Barney Road Clubhouse Contract No. 3, Plumbing.

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

WHEREAS, a contract for Plumbing Work at the Barney Road Clubhouse was authorized in an amount of \$39,400, and

WHEREAS, a Change Order was prepared by McDonald Engineering for additional work necessary due to field conditions and changes, and

WHEREAS, the Change Order results in an increase of \$3,525 for Plumbing Work at the Barney Road Clubhouse from the current contract amount of \$39,400 to arrive at a new contract amount of \$42,925; now, therefore, be it

RESOLVED, that Supervisor Barrett is hereby authorized to sign Change Order No. 1 dated June 3, 2005, to Lenz Hardware, Inc., for Contract No.3, Plumbing Work at the Barney Road Clubhouse, additional cost to be paid with a Contingency transfer A-7150-200-1500.

#### ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 180 of 2005, a resolution hiring staff for summer recreation programs.

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

WHEREAS, it is necessary that additional staff be hired 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 hereto be hired for such purpose; now, therefore, be it

RESOLVED, that the individuals listed in Schedule A attached hereto shall be hired to staff the Town of Clifton Park's summer recreation programs, effective as of June 29, 2005 to August 19, 2005.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 181 of 2005, a resolution authorizing the hiring of school bus drivers for the summer recreation programs.

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

WHEREAS, a need has been identified for bus drivers to transport summer campers for field trips, and

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

RESOLVED, that the individuals listed in Schedule A attached hereto be hired as bus drivers to transport summer campers, effective immediately at a salary of \$15.50 per hour, to be paid from A07310-00009 (.Summer Recreation-Leases/Rentals).

## ROLL CALL VOTE

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

Noes: None

## DECLARED ADOPTED

Resolution No. 182 of 2005, a resolution proclaiming August 2, 2005 as “National Night Out”.

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

WHEREAS, the National Association of Town Watch (NATV) is sponsoring a unique, nationwide crime, drug and violence prevention program on August 2, 2005 entitled “National Night Out”, and

WHEREAS, the “22nd Annual National Night Out” provides a unique opportunity for Clifton Park to join forces with thousands of other communities across the country in promoting cooperative, police-community crime prevention efforts, and

WHEREAS, the Town Citizen Corps Council and CERT members play a vital role in assisting the State Police and Sheriff’s Department through joint crime, drug and violence prevention efforts in the Town of Clifton Park and is supporting “National Night Out 2005” locally, and

WHEREAS, it is essential that all citizens of Clifton Park be aware of the importance of crime prevention programs and impact that their participation can have on reducing crime, drugs and violence in Clifton Park, and

WHEREAS, police-community partnerships, neighborhood safety, awareness and cooperation are important themes of the “National Night Out” program, and

WHEREAS, through our commitment to a healthy police-community partnership, fostered by interaction and sharing, the Town of Clifton Park’s Citizen Corps Council will be organizing a Town versus the Police exhibition basketball game and a Youth Foul Shooting Contest on The Clifton Common, at 7:00 PM on August 2, 2005, in support of National Night Out; now, therefore, be it

RESOLVED, that we the Clifton Park Town Board do hereby call upon all citizens to join us, the Citizen Corp Council and the National Association of Town Watch in supporting the “22nd Annual National Night Out” on August 2, 2005; and be it further

RESOLVED, that the Clifton Park Town Board hereby proclaims Tuesday, August 2,

2005 as “National Night Out” in Clifton Park.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 183 of 2005, a resolution authorizing the Capital Bicycle Racing Club to utilize Riverview Road.

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

WHEREAS, the Capital Bicycle Racing Club has requested the use of approximately 2.5 miles of Riverview Road for the purpose of holding a series of bicycle time trial races, and

WHEREAS, the event has run smoothly in the past and has the approval of the Town’s Highway Superintendent; now, therefore, be it

RESOLVED, that the Town Board of the Town of Clifton Park hereby authorizes the Capital Bicycle Racing Club to utilize 2.5 miles of Riverview Road, from the Halfmoon Town line to one mile west of the junction with VanVranken Road, just before the hamlet of Vischer Ferry from 6:30 - 8:30 p.m. on July 13, and be it further

RESOLVED, that this approval is expressly conditioned upon receipt prior to July 13, 2005, in the office of the Town Clerk of an insurance certificate in the amount of \$1,000,000 naming the Town of Clifton Park as an additional insured; and it is further

RESOLVED, that this approval is expressly conditioned upon the road not being closed but club members are permitted to temporarily stop traffic at each end of the course in the event both a vehicle and cyclist arrive at the same time.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED



Resolution No. 184 of 2005, a resolution authorizing the hiring of a GPS Field Data Collector.

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

WHEREAS, the Environmental Specialist according to the new Phase II regulations that require MS 4's to locate and identify Stormwater Infrastructures within the designated urbanized areas by 2008, has recommended that we hire a GPS Field Data Collector, and

WHEREAS, the Town Environmental Specialist has recommended that Alex Bayer of 20 Greenleaf Drive, Clifton Park, NY, be hired as a GPS Field Data Collector to fill this position; now, therefore, be it

RESOLVED, that authorization is hereby given to hire Alex Bayer, 20 Greenleaf Drive, Clifton Park, NY, as a GPS Field Data Collector at \$9.00 per hour, not to exceed \$1,600, to be paid as budgeted from A8989-015, (Community Development Office, Other Contractual), effective immediately.

#### ROLL CALL VOTE

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

Noes: None

#### DECLARED ADOPTED

Resolution No. 185 of 2005, a resolution hiring summer help for the Dwaaskill Park District.

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

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

WHEREAS, Christopher Williams, 4 Whispering Hills Drive, Clifton Park and Brian Caron, 21 Royal Oak Drive, Clifton Park, have been recommended to be hired for this position; now, therefore, be it

RESOLVED, that the Town Board, acting as Commissioners of the Dwaaskill Park District, hereby authorizes the summer hiring of Christopher Williams, 4 Whispering Hills Drive, Clifton Park and Brian Caron, 21 Royal Oak Drive, Clifton Park, at \$7.50 per hour, not to exceed \$1400 for the summer, to do light landscaping chores for the Dwaaskill Park District, effective immediately, to be paid from SP4 7135-24 (Dwaaskill

Park District).

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, recommended in the future a sign be located on Route 146 advising of traffic delays due to the 4th of July parade.

William Mackesey, South Hollow Drive, Ballston Lake, Chairperson of Longkill Park District, said the park district is known as Longkill, not Longkill 1. He reported signage for crosswalks is being put on trails.

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 8:30 p.m.

Patricia O'Donnell  
Town Clerk