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January 3, 2006

The organizational 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
Mark Heggen, Comptroller
Myla Kramer, Director of Parks, Recreation and Community Affairs
Steven Myers, Director of Building and Development
Michael Shahan, Town Administrator
Walter Smead, Assessor

THE FOLLOWING ARE THE LEGAL HOLIDAYS TO BE OBSERVED FOR 2006

MARTIN LUTHER KING DAY	MONDAY	01/16/06
PRESIDENTS' DAY	MONDAY	02/20/06
MEMORIAL DAY	MONDAY	05/20/06
INDEPENDENCE DAY	TUESDAY	07/04/06
LABOR DAY	MONDAY	09/04/06
COLUMBUS DAY	MONDAY	10/09/06
ELECTION DAY	TUESDAY	11/07/06
VETERAN'S	FRIDAY	11/10/06
THANKSGIVING DAY	THURSDAY	11/23/06
DAY AFTER THANKSGIVING	FRIDAY	11/24/06
½DAY CHRISTMAS EVE	FRIDAY	12/22/06
CHRISTMAS DAY	MONDAY	12/25/06
½DAY NEW YEAR'S EVE	FRIDAY	12/29/06
NEW YEAR'S DAY 2007	MONDAY	01/01/07

Resolution No. 1 of 2006, a resolution in connection with the reorganization of the Town of Clifton Park Government for calendar year 2006.

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

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

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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
Richard Kukuk, 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 that Denise Burrall be reappointed as Assistant Comptroller, and be it further

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

RESOLVED, that Thomas McCarthy, 11 Linden Court, be appointed Deputy Town Attorney, at a 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 Deputy 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 Deputy 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 Thomas McCarthy shall include all legal matters related to the Clifton Park Sewer District No. 1, (formerly CK Sanitary), 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 Deputy Town Attorney Joel Peller shall include all legal matters related to special districts and contractual issues and miscellaneous projects not delegated to Deputy 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

Steven Myers be reappointed Director of Building and Development, and that

Jason Kemper be reappointed Director of Planning, and that

Myla Kramer be reappointed as Director of Parks, Recreation, and Community Affairs, and that

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

Michael O'Brien be reappointed as Environmental Specialist, and that

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

Michael Shahan be reappointed as Public Safety Coordinator, and that

Louis Pasquarell be reappointed as Safety Officer, and that

Donald Baker, 2560 Route 9, Malta, be 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 2006, at a salary as budgeted, and that

Elaine Sausville, 27 Barney Road, Clifton Park, be reappointed as Deputy Highway Superintendent for the year 2006, and that

Lorraine Varley, 345 Ballou Road, Porters Corners, be reappointed Receiver of Taxes and Assessments for the year 2006 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

Irene Botch, 39 Tekakwitha Ct., Clifton Park and Rosemary Maguire, 7 Woodside Drive, Clifton Park, be appointed Part Time Clerks for Town Hall, at Grade 4, Step 3, to be used in departments as needed, 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 2006, at a salary as budgeted, and that

Gayle Buckley, 318 Ruhle Road, Ballston Lake, be reappointed Health Officer for the year 2006 at a salary as budgeted, and that

John L. Scherer, 113 Vischer Ferry Road, Rexford, be reappointed Town Historian for the year 2006 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 2006, with additional Councilmen as may be deemed appropriate, and that

Zachary Zambri, 13 Winding Ridge, Clifton Park and Karl Siberling, 35 Addison Way, Rexford, be appointed to the Fire Code of Appeals Board for a term of three years, term to expire December 31, 2008, and that Lester Denison 4 Torrero Drive, Clifton Park, be reappointed to the Fire Code of Appeals Board for a three year term, term to expire December 31, 2008, and also that Lester Denison, be appointed Chairperson of the Fire Code of Appeals Board for the year 2006, and that

Steven Bulger, 12 Twinbrook Court, Clifton Park, be reappointed to the Planning Board for a seven year term, term to expire December 31, 2012, and that

Steven Bulger, 12 Twinbrook Court, Clifton Park, be reappointed Planning Board Chairperson for the year 2006 at a stipend as budgeted, and that

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

Jerald D'Amelia, 6 Swan Dr.,Rexford, be reappointed as the Department Representative from the Clifton Park Halfmoon Emergency Squad to the Emergency Services Advisory Board for a three year term, term to expire December 31, 2008, and that

Richard Shakerly, Sr., 4 Easton Drive, Clifton Park, be appointed as the Department Representative from the West Crescent Fire Department to the Emergency Services Advisory Board for a three year term, term to expire December 31, 2008, and that Richard Shakerly, Jr., 4 Easton Drive, Clifton Park, be appointed as the Alternate for Richard Shakerly, Sr., to the Emergency Services Advisory Board for a three year term, term to expire December 31, 2008, and that

Randal Paquin, 5 Rustic Bridge Road, Rexford, be reappointed as the Department Representative from the Rexford Fire District to the Emergency Services Advisory Board, for a three year term, term to expire December 31, 2008, and that

William Pomeroy, 12 Eastwood Drive, Ballston Lake, be appointed as the Alternate for Nancy Bellamy to the Emergency Services Advisory Board for a three year term, term to expire December 31, 2008, and that

David Bowen, 8 Earl Court, Clifton Park, be reappointed as Chairman of the Emergency Services Advisory Board for the year 2006, and that

Gilbert Kortz, 452 Vischer Ferry Road, Clifton Park and Robert Ritter, 6 Mountain View Terrace, Clifton Park be reappointed to the Zoning Board of Appeals, for a five year term, term to expire December 31, 2010, and that

Michael Dudick, 1789 Route 9, Clifton Park, be appointed to fill the unexpired term of Dale Kelley, term to expire, December 31, 2009; and that Eric Ophardt, 8 Daniel Lill Court, Clifton Park, be appointed to fill the unexpired term of Michael Dudick, term to expire December 31, 2006, and that

Michael Dudick, 1789 Route 9, Clifton Park, be appointed Chairperson of the Zoning Board of Appeals for the year 2006 at a stipend as budgeted, 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 James Campone, 114 Southbury Road, Clifton Park, and that

James Angus, 19 Sevilla Drive, Clifton Park, be reappointed as Chairman of the Clifton Park Industrial Development Agency, effective immediately, for the year 2006, and that

Neil Weiner, 18 Tamarack Lane, Clifton Park and Barton R. Firsty, 16 Southbury Road, Clifton Park, be reappointed to the Ethics Board for a three year term, term to expire December 31, 2008, and that

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Margaret Kasky, 12 Garrison Lane, Ballston Lake, be reappointed as Secretary to the Ethics Board, 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, 2006, and that

Joseph Stracuzzi, 3 Bradbury Street, Clifton Park, be reappointed to the Clifton Park Water Authority, term to expire December 31, 2010, and that

Helmut Gerstenberger, 21 Guilder Place, Ballston Lake, be reappointed Chairman of the Clifton Park Water Authority, for the year 2006, 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

David R. Kellogg, 5 Beresford Road, Ballston Lake, 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, 2007, and that

Robert Marino, 20 Southbury Road, Clifton Park, be reappointed as Chairman of the Environmental Conservation Commission for the year 2006 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

the Clifton Park Open Space Committee, the Riverfront Committee and the Citizen Advisory Committee on Multi Purpose Pathways be combined to form the Open Space/Trails/Riverfront Committee; and that the following individuals be appointed to the new committee: William Mackesey, 12 South Hollow Drive, Ballston Lake, Gerald Burr, 36 Oakwood Boulevard, Clifton Park, Beverly Czub, 468 Miller Road, Rexford, Peter Fort, 551 Riverview Road, Rexford, Sheila DeMola, 27 Linden Court, Clifton Park, Eugene Stefanacci, 6 Wooddale Drive, Ballston Lake, Scott Hughes, 20 Birch Hill Road, Ballston Lake, Frank Berlin, 980 Main Street, Clifton Park and James Ruhl, 168 Wooddale Drive, Ballston Lake, all for a two year term, term to expire December 31, 2007, and that

the position of Clifton Park Representative to the Mohawk Towpath Byway Project is hereby established and appointed on an annual basis, and that

Eric Hamilton, 67 Pico Road, Clifton Park, be appointed to fill this position, and that

David Miller, 12 Hidden Valley, Ballston Lake and James Romano, 14 Wishing Well, Rexford, be appointed as Co-Chairmen of the Open Space/Trails/Riverfront Committee for the year 2006, and that

Sandra Konsella, 5 Strawberry Court, Clifton Park, Florence Fitzgerald, 4 Castillion Court, Clifton Park and Anita Sisum, 302 Solomon Avenue, Clifton Park, be reappointed as Senior Express Switchboard Dispatchers for the calendar year 2006, and that

the following individuals be reappointed as members of the Clifton Park Citizen Corps Council: representing Captain, Joan Ostrow, Jonesville Fire Department, Dennis Weaver, Vischer Ferry Fire Department, Keene Knowlton, Clifton Park Halfmoon Fire Department, Art Hunsinger, Ballston Lake Ambulance Squad, William Pomeroy, Clifton Park Halfmoon Ambulance, George June, Southern Saratoga Chamber of Commerce, Peter Aust, Shenendehowa Central Schools, Susan Martin, and representing Clifton Park Water Authority, Donald J. Austin, all for a two year term, term to expire December 31, 2007, and that

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Martin Eusepi be appointed as a member of the Clifton Park Citizen Corps, to represent the Clifton Park Senior Center for a two year term, term to expire December 31, 2007, and that

the following Citizens at large be reappointed to the Clifton Park Citizen Corps Council: Myla Kramer, Clifton Park, Sherry Brown, Clifton Park, Steve Gurzler, Ballston Lake, Robert Sternfeld, Clifton Park, and Ronald Volungus, Rexford, for a one year term, term to expire December 31, 2006, 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:

<u>Position</u>	<u>Current</u>
Comptroller	Mark Heggen
One General Unit	Patrick Jarosz
One Highway Unit	Gary Rogers
Management Rep	Barbara Smith
Management Rep	Michael Shahen

and that

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

the Town of Clifton Park Investment Policy, Capitalization Policy and Procurement Policy of the Town of Clifton Park, are hereby reaffirmed, 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 the Supervisor's 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 2006 shall be approved by the Town Board of the Town of Clifton Park as follows:

Trucks for snow removal with plow & driver	\$ 65.00/hr.
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Trucks for snow removal with plow, wing, driver & wingman	\$ 80.00/hr.
Trucks for snow removal with plow, wing sander, driver, & wingman	\$ 85.00/hr.
Trucks for snow removal with plow & driver less than 2 ton	\$ 50.00/hr.
Front end loaders with bucket, or plow & graders with driver	\$ 70.00/hr.
Trucks for sanding, with driver	\$ 60.00/hr.
Front end loaders with bucket or plow & graders, without driver	\$ 50.00/hr.
Front end loader equipped with 18' plow with driver	\$ 90.00/hr.
Snowblower or plow or sander riding to clear and maintain sidewalks	\$ 70.00/hr.
Trucks for hauling, single axle, dual wheel with driver	\$ 50.00/hr.
Tandem trucks for hauling, with driver	\$ 60.00/hr.
Tri-axle trucks for hauling, with driver	\$ 65.00hr.
Trailer for hauling with driver	\$ 70.00/hr.
Excavator with operator	\$125.00/hr.
Bulldozer with operator	\$ 90.00/hr.

and that

a base rate of twelve dollars (\$12.00) 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 2006, 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 2006, 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 2006 budget, and that

employees of the Department of Building and Development are authorized to have memberships for the calendar year 2006 in the Capital District Chapter and the New York State Building Officials Conference to include attendance at regular bi-monthly luncheon meetings of

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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 be established for use by the Town Supervisor, and that a Petty Cash Fund not to exceed \$250 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 thanks to Eric Hamilton for his work on the Trails Committee. He also thanked Dale Kelley, who stepping down as Chairman and member of the Zoning Board, for his dedication over the past years, noting he is also a former Town Councilman.

Councilman Speckhard expressed appreciation to Lee Palmer, Chair of the Riverfront Committee for his leadership on the Riverfront Committee and for the plan that evolved from that Committee.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

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 7:35 p.m.

Patricia O'Donnell
Town Clerk