

**Clifton Park Town Board Meeting Minutes
January 9, 2006**

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 Speckhard
Councilman Roth
Councilwoman Walowit
Supervisor Barrett
Town Clerk O'Donnell

Absent: Councilman Paolucci

Also Present: Town Attorney Trainor
Jason Kemper, Director of Planning
Richard Kukuk, Superintendent of Highways
Michael O'Brien, Environmental
Michael Shahan, Town Administrator

MOTION by Councilman Speckhard, seconded by Councilman Roth, to approve the minutes of the January 3, 2006 meetings, both organizational and regular, as presented.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Paolucci

MOTION CARRIED

ANNOUNCEMENTS AND COMMUNICATIONS

None

KEY TO THE TOWN OF CLIFTON PARK PRESENTATION

Supervisor Barrett and Councilman Roth presented the Key to Clifton Park to Rexford resident George Peterson, member of the Rexford Water District Committee and

Chairman for 16 years. Councilman Roth noted Mr. Peterson's dedication and contributions to the town and the residents of the Rexford area.

PRESENTATION TO THE SHENENDEHOWA BOYS' SOCCER TEAM

Supervisor Barrett commended the Shenendehowa Boys Soccer Team for their outstanding achievement in winning the New York Public High School Athletic Association Class AA State Championship and recognized Coach Campisi for his leadership. Coach Mike Campisi introduced the team members.

Resolution No. 6 of 2006, a resolution recognizing the Shenendehowa Plainsmen Soccer Team.

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

WHEREAS, the Shenendehowa Plainsmen Boys Soccer Team won the New York Public High School Athletic Association Class AA state championship at the National Soccer Hall of Fame Complex and was unbeaten in sectional, regional and state title games, and

WHEREAS, the title was the sixth for Shenendehowa, the first having been in 1988, and

WHEREAS, Mike Campisi has been the team coach throughout; now, therefore, be it

RESOLVED, that the Town of Clifton Park hereby recognizes and commends the Shenendehowa Plainsmen Boys Soccer Team for their outstanding achievement in winning the New York Public High School Athletic Association Class AA state championship; and be it further

RESOLVED, that the Town of Clifton Park also recognizes Coach Mike Campisi on his outstanding leadership.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 7 of 2006, a resolution authorizing Planning Board and Zoning Board members, as well as the Director of Planning, Director of Building and Development, and the Open Space Coordinator to attend the Saratoga County Planning and Zoning

Conference on January 25, 2006.

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

WHEREAS, the second annual Saratoga County Planning and Zoning Conference will be held in Saratoga Springs, N.Y. on January 25, 2006, and

WHEREAS, some Planning Board and Zoning Board members, Director of Planning, Director of Building and Development, and the Open Space Coordinator have requested authorization to attend this conference, and

WHEREAS, these individuals' 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 the individuals listed in Attachment "A" be authorized to attend the Saratoga County Planning and Zoning Conference at a total cost not to exceed \$250 for all attendees, to be paid from accounts as listed on Attachment "A".

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 8 of 2006, a resolution authorizing the Planning Board Chairman, Vice Chairman, Planning Board Attorney and Director of Planning to attend the SEQRA in New York Conference to be held in Latham on February 28, 2006.

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

WHEREAS, the SEQRA in New York Conference will be held in Latham, N.Y. on February 28, 2006, and

WHEREAS, the Planning Board Chairman, Vice Chairman, Planning Board Attorney and Director of Planning have requested authorization to attend this conference, and

WHEREAS, these individuals' 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 the Planning Board Chairman, Vice Chairman, Planning Board Attorney and Director of Planning be authorized to attend the SEQRA in New York Conference at a total cost not to exceed \$1,192 for all attendees, to be paid from A-8021-1 (Planning-Travel and Conferences, \$299) and A-8020-15 (Planning Board, \$897).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 9 of 2006, a resolution authorizing the Highway Department to purchase a used 1994 International Cab and Chassis with an aerial lift for use by the Highway Department.

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

WHEREAS, Richard Kukuk, Superintendent of Highways, has identified a need for a truck with an aerial lift for use by the Highway Department, and

WHEREAS, Richard Kukuk has requested authorization to purchase a used Model Year 1994 International Cab and Chassis with a forty-three foot aerial lift, as per the attached description, in the amount of \$14,500; now, therefore, be it

RESOLVED, that Richard Kukuk, Highway Superintendent, is hereby authorized to purchase a Model Year 1994 International Cab and Chassis from Dado's Inc., as per the attached description, at a cost of \$14,500, to be paid from 2006 Highway Budget, DA-5130-00219 (Truck/Machinery/Equipment).

Superintendent Kukuk reported the Highway Department has a number of employees experienced in tree trimming and with the new equipment existing manpower can be used. Mr. Shahan will research any additional insurance necessary.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 10 of 2006, a resolution authorizing the Highway Department to purchase a used 1992 Gradall for use by the Highway Department.

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

WHEREAS, Richard Kukuk, Superintendent of Highways, has identified a need for a Gradall for use by the Highway Department, and

WHEREAS, Richard Kukuk has requested authorization to purchase a used Model Year 1992 Gradall, per the attached description, in the amount of \$29,500; now, therefore, be it

RESOLVED, that Richard Kukuk, Highway Superintendent, is hereby authorized to purchase a Model Year 1992 Gradall D660 from Dado's Inc., as per the attached description, at a cost of \$29,500, to be paid from 2006 Highway Budget, DA-5130-00219 (Truck/Machinery/Equipment).

Superintendent Kukuk reported the Highway Department has not had a Gradall since 1990 which was a 1957 model. The primary function is for keeping culverts and drainage ditches clear and will be used for 15 to 20 weeks in the summer and possibly longer. New machines cost approximately \$250,000.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 11 of 2006, a resolution rescheduling the February 21, 2006 Town Board Meeting to February 27, 2006.

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

WHEREAS, members of the Town Board will be attending the Association of Towns meeting in New York as scheduled for February 20-23, 2006, and

WHEREAS, the third Town Board meeting for the month of February is scheduled for February 21, 2006; now, therefore, be it

RESOLVED, that the Town Board meeting scheduled for February 21, 2006 is hereby rescheduled to February 27, 2006 in order to permit Town Board members and various Town Officials to attend the annual New York State Association of Towns meeting.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 12 of 2006, a resolution authorizing the Environmental Specialist to attend the Pumper and Cleaner Environmental Expo to be held in Nashville, Tennessee, February 14-19, 2006.

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

WHEREAS, the Pumper and Cleaner Environmental Expo will be held in Nashville, Tennessee, February 14-19, 2006, and

WHEREAS, Michael O'Brien, Environmental Specialist, has requested authorization to attend this Expo, and

WHEREAS, Michael O'Brien's attendance at this Expo will confer a benefit upon and be in the best interest of the Town of Clifton Park; now, therefore, be it

RESOLVED, that Michael O'Brien is hereby authorized to attend the Pumper and Cleaner Environmental Expo at a total cost not to exceed \$1,000, to be paid from G7-08111-01 (Clifton Park Sewer Dist. #1-Travel & Conference).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 13 of 2005, a resolution authorizing the Animal Control Officer to purchase a 2006 Chevrolet Silverado truck for use by the Animal Control Department.

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

WHEREAS, Animal Control Officer, Donald Baker, has identified a need for a new vehicle for use by Animal Control, and

WHEREAS, the Animal Control Officer has requested authorization to purchase a Model Year 2006 Chevrolet Silverado 1500 Extended Cab, under state contract, as per the attached description; now, therefore, be it

RESOLVED, that Animal Control Officer, Donald Baker is hereby authorized to purchase a Model Year 2006 Chevrolet Silverado 1500 Extended Cab, under State Contract PC60924, Award No. 18489, from Hoselton Chevrolet, Inc., Rochester, NY, as per the attached description, at a cost not to exceed \$18,351.51, with funds to come from A-3510-200 (Animal Control-Equipment), as budgeted.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

PUBLIC PRIVILEGE

Norman Goldman, London Square Drive, continued to express displeasure about the new Clifton Park Halfmoon Library site, stating it is a disservice to the residents of Moe Road.

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

Motion carried at 7:45 p.m.

Patricia O'Donnell
Town Clerk