

**Clifton Park Town Board Meeting Minutes
March 13, 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
Mark Heggen, Comptroller
Jason Kemper, Director of Planning
Michael Shahan, Town Administrator

MOTION by Councilman Speckhard, seconded by Councilman Roth, to approve the minutes of the February 27, 2006 meeting as presented.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Paolucci

MOTION CARRIED

Supervisor Barrett presented the following resolution to David Herrington, first grade teacher at Orenda Elementary School, and his colleagues, for their and the students' efforts in collecting enough box tops to have the Orenda Elementary School photo on the Cherrio's box.

Resolution No. 72 of 2006, a resolution recognizing Shenendehowa's Orenda Elementary School for earning \$2,897 through the Box Tops for Education Program.

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

WHEREAS, the Box Tops for Education Program enables schools to earn money for the school, as well as being featured on the back of Cheerios Cereal Boxes in Price Chopper Stores, and

WHEREAS, through a school wide effort in 2005 enough box tops, valued at ten cents each, were collected, earning Orenda Elementary School close to \$3,000 for use by the school, and

WHEREAS, in addition to the money raised by Shenendehowa's Orenda Elementary School, the school enjoyed the added bonus of being recognized by General Mills as one of the nation's top earners in the Box Tops for Education Program and was featured on Cheerios Cereal boxes, and

WHEREAS, the money raised from the coupons is used to fund PTA programs, cultural arts performances, field trips and drug abuse education; now, therefore, be it

RESOLVED, that the Clifton Park Town Board recognizes and congratulates Orenda Elementary School for their outstanding achievement in raising \$2,897 through the Box Tops for Education program and for being featured on Cheerios Cereal Boxes in six states.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 73 of 2006, a resolution authorizing Change Order No. 1 for Highway Department Storage Building Floor Slab Construction.

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

WHEREAS, a contract for Floor Slab Construction at the Highway Department Storage Building was authorized in an amount of \$36,100, and

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

WHEREAS, the Change Order results in a decrease of \$1,808.74 for Floor Slab

Construction at the Highway Department Storage Building from the current amount of \$36,100 to arrive at a new contract amount of \$34,291.26; now, therefore, be it

RESOLVED, that Supervisor Barrett is hereby authorized to sign Change Order No. 1, dated February 10, 2006, to Plank LLC for Contract No 1, Floor Slab Construction at the Highway Department Storage Building; and be it further

RESOLVED, that the decrease amount of \$1,808.74 be released from encumbrance A-5132-200 (Highway Garage-Equipment).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 74 of 2006, a resolution adopting the updated Zoning Map for the Town of Clifton Park.

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

WHEREAS, due to various zoning changes, most notably the creation of Planned Development Districts, adoption of zoning changes in the Western part of town and the establishment of the Adult Use Zone, it is necessary to update the Zoning Map of the Town of Clifton Park; now, therefore, be it

RESOLVED, that the Town Board hereby adopts the updated Zoning Map for the Town of Clifton Park.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 75 of 2006, a resolution awarding the bid for Lawn Care Services for town wide parks and various park districts.

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

WHEREAS, sealed bids were received and opened on March 7, 2006 for Lawn Care Services, and

WHEREAS, TruGreen Lawn Services was the sole bidder for Lawn Care Services; now, therefore, be it

RESOLVED, that the Town Board, acting as Commissioners of the Park Districts, accepts the bid of TruGreen Lawn Services for the Park Districts per the attached Exhibit A; and be it further

RESOLVED, that the Town Board hereby authorizes Michael Handerhan to accept the bid of TruGreen Lawn Services for Lawn Care Services for the various Park Districts and town wide parks as budgeted per Exhibit A.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 76 of 2006, a resolution appointing a Summer Camp Site Director for Collins Park.

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

WHEREAS, an opening exists for a Summer Camp Site Director, and

WHEREAS, Doreen Bazile, 14 Old Coach Rd., Clifton Park, has been recommended to fill the position; now, therefore, be it

RESOLVED, that Doreen Bazile, 14 Old Coach Road, Clifton Park, is hereby hired as Summer Camp Site Director for Collins Park for the 2006 Season at a salary of \$3,300, as budgeted, to be paid from A7310-E9000, (Parks & Recreation Site Supervisor/Specialist).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 77 of 2006, a resolution authorizing John M. McDonald Engineering, P.C. to call for bids for the Town of Clifton Park Rexford Water District No. 2, Contract No. 1-Route 146 Water Main Replacement.

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

WHEREAS, plans and specifications for Rexford Water District No. 2, Contract No. 1-Route 146 Water Main Replacement have been prepared by John M. McDonald Engineering, P.C., and

WHEREAS, the aforesaid plans and specifications have been sent to the New York State Department of Health (NYSDOH) and the New York State Department of Transportation (NYSDOT), and

WHEREAS, the plans and specifications have been approved by the NYSDOH on November 2, 2005; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes John M. McDonald Engineering, P.C. to call for bids in accordance with municipal bidding procedures for Rexford Water District No. 2, Contract No. 1-Route 146 Water Main Replacement, contingent upon the approval of plans and specifications by the NYSDOT.

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, asked if any action has been taken regarding residents from Wildwood Court complaints regarding noise from property on Bruno Road. He asked about the fee structure for the proposed Action Park. Mr. Goldman said since the town requires a waiver to be signed by users of the skateboard park, it must be considered more dangerous than other sports. Supervisor Barrett responded waivers are signed for other sports. Mr. Goldman stated the proposed senior housing at 21st Century Park is not affordable housing.

Susan Burton, Riverview Road, representing Friends of Clifton Park Open Space, read a letter from the Friends, attached, commending the town in its selection of Jennifer Viggiani as the town's Open Space Coordinator.

Ronald Streeter, Glenwood Drive, speaking with regard to the American Cancer Society's Relay for Life, reported last year signs were picked up by the town during the crack down on commercial signs being placed throughout town. He asked if there was any way not-for-profits, such as the American Cancer Society, could place signs around town for 30 days or so before an event. Supervisor Barrett responded he hoped there would be a way to work around it with some kind of advance notice. The Supervisor asked Mr. Shahen to speak with Mr. Myers to come up with suggestions as to how to work with the organizations and what changes could be made to allow such organizations to put up signs.

MOTION BY Supervisor Barrett, seconded by Councilwoman Walowit to go into Executive Session for the purpose of discussing negotiations with the Shenendehowa School District. Motion unanimously carried at 7:40 p.m.

Present: Supervisor Barrett, Councilman Speckhard, Councilman Roth, Councilwoman Walowit, Town Attorney Trainor, Town Administration Shahen, Town Clerk O'Donnell, Director of Planning Kemper, Planning Board Chair Bulger, Superintendent of Schools Oliver Robinson, School Board members Janet Gray, William Casey, Mary Wiggins. Councilman Paolucci joined the discussion by telephone.

No action was taken.

MOTION BY Councilwoman Walowit, seconded by Councilman Speckhard to return to the regular meeting. Motion unanimously carried at 9:25 p.m.

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

Motion unanimously carried at 9:27 p.m.

Patricia O'Donnell
Town Clerk