

**Clifton Park Town Board Meeting Minutes
April 10, 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 Paolucci
Councilman Speckhard
Councilwoman Walowit
Supervisor Barrett
Town Clerk O'Donnell

Absent: Councilman Roth

Also Present: Town Attorney Trainor
Michael Handerhan, Supervisor of Buildings and Grounds
Mark Heggen, Comptroller
Myla Kramer, Director of Parks, Recreation and Community Affairs
Barbara McHugh, Director of Community Relations
Steven Myers, Director of Building and Development
Michael Shahan, Town Administrator
Elaine Sausville, Deputy Highway Superintendent
Jennifer Viggiani, Open Space Coordinator

PRESENTATION TO THE BOARD

Jim Romano and David Miller, Co-chairs of the Open Space, Trails, Riverfront Committee, presented a Progress Report on the Committee's activities to date, including an Open Space Report Card, Committee Goals and Initiatives, Role and Functions, "Key Tools and current Options for Landowners Interested in Conservation" handout, draft Land Acquisition Criteria and draft Public Communications Plan. A land use study is planned for the riverfront properties. The committee recommended acquiring foreclosure properties if they meet open space requirements. Mr. Miller recommended the Board move forward with the purchase of development rights of Riverview Orchard regardless of the state's answer. He commended the Board on the Amenity Zoning program. Mr. Miller said town funding of property appraisals need to be discussed. He urged the Board to continue to apply for county grants. He reported farmers are becoming interested in the town's purchase of development rights program.

PUBLIC HEARING, 7:10 PM

**TO CONSIDER A LOCAL LAW AMENDING ARTICLE II, FIRE PREVENTION,
SECTION 73-10, DUTIES OF ENFORCEMENT PERSONNEL**

The Town Clerk read the Notice of Public Hearing as published in The Daily Gazette on April 6, 2006.

Director of Building and Development Myers explained the proposed amendment removes Section 73-10 B regarding investigations of all structural fires and other fires and/or emergencies involving fire service. Mr. Myers reported personnel does not exist in the town department to do these investigations and county's fire investigation team has been handling for quite sometime.

The public hearing was opened for comments from the audience at 7:38 p.m.

Everyone was given an opportunity to speak in favor of or against the proposed local law and no one wished to be heard. Supervisor Barrett declared the public hearing closed at 7:39 p.m.

**PUBLIC HEARING, 7:20 PM
TO CONSIDER A LOCAL LAW AMENDING CHAPTER 103, ARTICLE II,
LOCAL ACTIVITY FEES**

The Town Clerk read the Notice of Public Hearing as published in The Daily Gazette on April 6, 2006.

Director of Building and Development Myers explained fire inspectors, after finding code violations, are returning multiple times to establishments and apartment buildings before violations are brought up to code. Mr. Myers, after discussion with Chief of the Bureau of Fire Prevention Reed and surrounding towns, found that charging a nominal fee for inspections is a normal practice.

The public hearing was opened for comments from the audience at 7:45 p.m.

Everyone was given an opportunity to speak in favor of or against the proposed local law and no one wished to be heard. Supervisor Barrett declared the public hearing closed at 7:46 pm.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 97 of 2006, a resolution awarding a contract for lawn care for Clifton Knolls Park District.

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

WHEREAS, quotes were received by the Town Board, as Commissioners of the Clifton

Knolls Park District, for lawn care services for the District, and

WHEREAS, the lowest conforming quote for the work to be done which includes edging, mulching, weeding, raking, trimming of shrubs and maintenance of seven flower beds was submitted by MCW Facility Services, Inc., Ballston Lake, in an amount not to exceed, \$4,695; now, therefore, be it

RESOLVED, that the Town Board, acting as Commissioners of the Clifton Knolls Park District, hereby awards the contract to MCW Facility Services, Inc., Ballston Lake, for lawn care for the Clifton Knolls Park District, at a cost not to exceed \$4,695, to be budgeted from SP37131-24(Clifton Knolls Park District-Maintenance).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Roth

DECLARED ADOPTED

Resolution No. 98 of 2006, a resolution authorizing TruGreen LawnCare to provide services for the pool area at Burning Bush Pool.

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

WHEREAS, Resolution No. 75 of 2006 accepted the quote of the sole bidder, TruGreen LawnCare for lawn services, and

WHEREAS, Michael Handerhan, Director of Buildings and Grounds, wishes to hire TruGreen LawnCare to provide services at the Burning Bush pool area (inside the fence); now, therefore, be it

RESOLVED, that authorization is given to Michael Handerhan to hire TruGreen LawnCare to provide services for the Burning Bush pool area, for a total of \$1,350 for three applications at \$450 each, to be paid from SP57151-45 (Longkill I-Country Knolls Pool-Operating Supplies).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Roth

DECLARED ADOPTED

Resolution No. 99 of 2006, a resolution hiring summer help for the Stony Creek II Park District.

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

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

WHEREAS, Kyle Moise, 17 Abbey Court, Clifton Park and Kierstin Guenther, 1 Abbey Court, 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 Stony Creek II Park District, hereby authorizes the summer hiring of Kyle Moise, 17 Abbey Ct., Clifton Park and Kierstin Guenther, 1 Abbey Ct. Clifton Park, for the Stony Creek II Park District at \$7.50 per hour, not to exceed \$1000 total for both hires, for the summer, effective immediately, to be paid from SPO 7120-24 (Stony Creek II Park District Maintenance).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Roth

DECLARED ADOPTED

Resolution No. 100 of 2006, a resolution hiring summer help for the Clifton Gardens Park District.

Introduced by Councilman Paolucci, 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 light maintenance, 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, effective immediately, not to exceed \$2175 to be paid from SP2 7121-24 (Clifton Gardens Park District - Maintenance).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Roth

DECLARED ADOPTED

Resolution No. 101 of 2006, a resolution awarding a contract for landscaping services for Longkill I Park District.

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

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

WHEREAS, the lowest conforming quote for the work to be done which includes Spring and Fall Clean-up, mowing, mulching, edging, trimming of bushes and planting of flowers was submitted by Staucet's Lawn Service for \$18,672; now, therefore, be it

RESOLVED, that the Town Board, acting as Commissioners of the Longkill I Park District, hereby awards the contract to Staucet's Lawn Service, Clifton Park, NY, for landscaping services for the Longkill I Park District, at a cost not to exceed \$18,672 to be paid from SP5-7123-24(Longkill I Park District-Maintenance).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Roth

DECLARED ADOPTED

Resolution No. 102 of 2006, a resolution awarding a contract for landscaping services for the Nottingham Way median in the Sherwood Forest Park District.

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

WHEREAS, quotes were received by the Town Board, as Commissioners of the Sherwood Forest Park District, for landscaping services for the Sherwood Forest Park District, and

WHEREAS, the lowest conforming quote for the work to be done which includes the planting, mulching and trimming of 7 Bradford Pear Trees and the mulching of the existing Elm tree on the median of Nottingham Way in Sherwood Forest, was submitted by Staucet's Lawn Service for \$3,023; now, therefore, be it

RESOLVED, that the Town Board, acting as Commissioners of the Sherwood Forest Park District, hereby awards the contract to Staucet's Lawn Service, Clifton Park, NY, for landscaping services for the Sherwood Forest Park District, at a cost not to exceed \$3,023 to be paid from SP5-7125-24(Sherwood Forest Park District-Maintenance).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Roth

DECLARED ADOPTED

Resolution No. 103 of 2006, a resolution authorizing the hiring of summer workers for the Buildings and Grounds Department as per Schedule A.

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

WHEREAS, a need exists for summer workers in the Buildings and Grounds Department, and

WHEREAS, Michael Handerman, Buildings and Grounds Supervisor, has recommended that the individuals listed in Schedule A be hired to fill these positions, and

WHEREAS, the wages to be paid to the hired individuals is listed in Schedule A as

budgeted; now, therefore, be it

RESOLVED, that the individuals listed in Schedule A attached hereto be hired as part of the summer Buildings and Grounds staff for the Town of Clifton Park for the summer of 2006, effective immediately.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Roth

DECLARED ADOPTED

Resolution No. 104 of 2006, a resolution hiring summer help for the Longkill I Park District.

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

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, 12 South Hollow Drive, Ballston Lake, to do light landscaping chores for the Longkill I Park District at \$7.50 per hour, not to exceed \$2,400 for the season, effective immediately, to be paid from SP5 7123-24 (Longkill I Park District - Maintenance).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Roth

DECLARED ADOPTED

Resolution No. 105 of 2006, a resolution authorizing the promotion of an employee in the Buildings and Grounds Department.

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

WHEREAS, Michael Handerhan, Buildings and Grounds Supervisor, recommends that Richard Sciocchetti be promoted from Motor Equipment Operator Light to MEO in the Buildings and Grounds Department, and

WHEREAS, the above referenced employee has met the requirements for this position; now, therefore, be it

RESOLVED, that Richard Sciocchetti is hereby appointed to the position of MEO in the Buildings and Grounds Department, effective immediately; and be it further

RESOLVED, that the \$1,353 additional money required be transferred from A-7110-E4100 (Buildings & Grounds-MEO -Salary) to A-7110-E075 (Buildings & Grounds-Salary).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Roth

DECLARED ADOPTED

Resolution No. 106 of 2006, a resolution authorizing the promotion of an employee in the Buildings and Grounds Department.

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

WHEREAS, Michael Handerhan, Buildings and Grounds Supervisor, recommends that Michael McGuire be promoted from Laborer to Motor Equipment Operator Light in the Buildings and Grounds Department, and

WHEREAS, the above referenced employee has met the requirements for this position; now, therefore, be it

RESOLVED, that Michael McGuire is hereby appointed to the position of MEO Light in the Buildings & Grounds Department, effective immediately; and be it further

RESOLVED, that the \$1,438 additional money required, be transferred from A-7110-E4100 (Buildings & Grounds-MEO) to A-7110-E0584 (Buildings & Grounds-Salary)

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Roth

DECLARED ADOPTED

Resolution No. 107 of 2006, a resolution authorizing the transfer of funds for the emergency repair of a water break in the Rexford Water District.

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

WHEREAS, it was necessary to repair a water break March 12, 2006 on Riverview Road, and

WHEREAS, the Town Board wishes to transfer funds to cover 50% of the cost of the emergency repairs; now, therefore, be it

RESOLVED, that \$6,450 be transferred from FX-909 (Rexford Water District-Fund Balance) to FX-8340-24 (Rexford Water District-Transmission-General Repairs) to the Rexford Water District to cover 50% of the cost of emergency repairs due to a water break in the Rexford Water District.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Roth

DECLARED ADOPTED

Resolution No. 108 of 2006, a resolution awarding the contract for Fireworks for the Town of Clifton Park's 4th of July Celebration.

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

WHEREAS, bids were solicited for the annual Fourth of July Fireworks display and one bid was received, and

WHEREAS, due to their superior qualifications and previous experience Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that the bid from Alonzo Fireworks, 12 County Road 75, Mechanicville, NY, be accepted; now, therefore, be it

RESOLVED, that the bid for the Fourth of July Fireworks display be awarded to Alonzo Fireworks at a cost not to exceed \$12,500 as budgeted from A-7550-52 (Town Festivals-July 4th Celebration); and be it further

RESOLVED, that the Supervisor is hereby authorized to sign an agreement reflecting the above terms, after review by the Town Attorney.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Roth

DECLARED ADOPTED

Resolution No. 109 of 2006, a resolution authorizing the hiring of summer staff for the Parks, Recreation and Community Affairs office.

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

WHEREAS, an additional staff member is required to staff the office of Parks, Recreation and Community Affairs during the summer months, and

WHEREAS, the Director of Parks, Recreation and Community Affairs has recommended that Laura Moscovic, 5 Thunderbird Drive, Ballston Lake, be hired as a summer office staff member; now, therefore, be it

RESOLVED, that the Director of Parks, Recreation and Community Affairs is hereby authorized to hire Laura Moscovic, 5 Thunderbird Drive, Ballston Lake, as a member of the summer office staff, working twenty hours a week, May 1 to May 26 and full time May 30 to August 18 at Grade 1, Step 1, \$10.87 per hour, not to exceed \$5,000, to be

paid from A7021-E4000 (Parks and Recreation - Administration).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Roth

DECLARED ADOPTED

Resolution No. 110 of 2006, a resolution authorizing the sale of equipment declared surplus by the Town Administrator.

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

WHEREAS, the Town Administrator has declared the equipment on the attached list as surplus property, and

WHEREAS, the Town Administrator has recommended that such be advertised and sold by means of sealed bid, "as is", subject to New York State sales tax, with the Town of Clifton Park reserving the right to reject any and all bids; now, therefore, be it

RESOLVED, that the Town Clerk of the Town of Clifton Park is hereby authorized to advertise said equipment listed on the attached list determined to be surplus by the Town Board by sealed bid, with such sealed bids to be opened on April 25, 2006 at 2:00 p.m., at the Clifton Park Town Hall.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Roth

DECLARED ADOPTED

Resolution No. 110 of 2006, a resolution authorizing the sale of equipment declared surplus by the Town Administrator.

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

WHEREAS, the Town Administrator has declared the equipment on the attached list as surplus property, and

WHEREAS, the Town Administrator has recommended that such be advertised and sold by means of sealed bid, "as is", subject to New York State sales tax, with the Town of Clifton Park reserving the right to reject any and all bids; now, therefore, be it

RESOLVED, that the Town Clerk of the Town of Clifton Park is hereby authorized to advertise said equipment listed on the attached list determined to be surplus by the Town Board by sealed bid, with such sealed bids to be opened on April 25, 2006 at 2:00 p.m., at the Clifton Park Town Hall.

SURPLUS EQUIPMENT

2002 Chevrolet Impala Police Package

1993 Ford F150, 4 Wheel Drive, 6 Cylinder

1993 Dodge Ram 2500, 4 Wheel Drive, 8 Cylinder, No Plow

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Roth

DECLARED ADOPTED

Resolution No. 111 of 2006, a resolution authorizing the purchase of three 2006 trucks with plows under New York State Contract for the Buildings & Grounds Department.

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

WHEREAS, Michael Handerman, Buildings and Grounds Supervisor, has identified a need for three new trucks with plows for use by the Buildings and Grounds Department, and

WHEREAS, Michael Handerman has requested authorization to purchase two Model Year 2006 Chevrolet Silverado 2500HD Regular Cab Long Box 4x4 trucks and one 2006

Chevrolet Silverado 2500HD Extended Cab Short Box 4x4 truck with options, under state contract, as described in Schedule A; now, therefore, be it

RESOLVED, that Michael Handerhan is hereby authorized to purchase two Model Year 2006 Chevrolet Silverado 2500HD Regular Cab Long Box trucks and one 2006 Chevrolet Silverado 2500HD Extended Cab Short Box, with options under State Contract Group 40560, Award 18489, from Hoselton Chevrolet, Inc., 909 Fairport Road East, Rochester, New York as described in Schedule A, at a total cost of \$79,090 for all three trucks, to be paid from A-7110-200 (Buildings & Grounds-Equipment & Building).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Roth

DECLARED ADOPTED

Resolution No. 112 of 2006, a resolution authorizing the Buildings and Grounds Department to purchase a Midsize Mower under New York State Contract.

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

WHEREAS, Michael Handerhan, Buildings and Grounds Supervisor, has identified a need for a new Midsize Mower for use by the Buildings and Grounds Department, and

WHEREAS, Michael Handerhan has requested authorization to purchase a midsize mower under state contract, as described in Schedule A; now, therefore, be it

RESOLVED, that Michael Handerhan is hereby authorized to purchase a Toro Reelmaster 4000 Midsize Mower under State Contract PC61979, Group 3700, Award 19774, from Grassland Equipment and Irrigation Corporation, 892-898 Troy-Schenectady Road, Latham, New York as described in Schedule A, at a total cost of \$38,040, to be paid from A-7110-200 (Buildings & Grounds-Equipment & Building).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Roth

DECLARED ADOPTED

Resolution No. 113 of 2006, a resolution authorizing the Cystic Fibrosis Foundation to hold a 2.5 mile walk and a 5k run in the Town of Clifton Park.

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

WHEREAS, the Cystic Fibrosis Foundation has requested the use of Town roadways as specified in the attachment hereto, as well as a county road for the purpose of holding a 2.5 mile walk and a 5k run, and

WHEREAS, the event has the approval of the Town's Highway Superintendent and permission has been granted by Joseph Ritchey, Saratoga County Commissioner of Public Works, to use Main Street in Jonesville which is a county road; now, therefore, be it

RESOLVED, that the Town Board of the Town of Clifton Park hereby authorizes the Cystic Fibrosis Foundation to use Town roadways as specified in the attachment hereto, May 21, 2006, for the purpose of holding a 2.5 mile walk and a 5k run; and it is further

RESOLVED, that this approval is expressly conditioned upon receipt, prior to May 21, 2006, in the office of the Town Clerk 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 roads not being closed but members of the Foundation are permitted to temporarily stop traffic at each end of the course in the event both a vehicle and walker/runner arrive at the same time.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Roth

DECLARED ADOPTED

Resolution No. 114 of 2006, a resolution authorizing Steven Myers to attend a one day workshop in Albany, New York.

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

Councilwoman Walowit.

WHEREAS, Steven Myers, Director of Building and Development, has requested authorization to attend a one day workshop pertaining to Preventing Moisture Intrusion and Vapor Transmission in the Building Envelope on May 11, 2006, at the Holiday Inn Turf in Albany, and

WHEREAS, attendance at the workshop will benefit the Building Department and the residents of the Town of Clifton Park, and

WHEREAS, it is necessary for professional engineers to complete twelve hours of in service training annually; now, therefore, be it

RESOLVED, that Steven Myers, Director of Building and Development, is hereby authorized to attend a one day workshop on May 11, 2006 at the Holiday Inn Turf in Albany, at a cost not to exceed \$130, to be paid from A-03620-001 (Building & Development-Training and Conference).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Roth

DECLARED ADOPTED

Resolution No. 115 of 2006, a resolution authorizing the Town Administrator to purchase a 2006 Chevrolet Impala Police Vehicle for use by the Security Department.

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

WHEREAS, Michael Shahan, Town Administrator, has identified a need for a new vehicle for the use of the Security Department, and

WHEREAS, the Town Administrator has requested authorization to purchase a Model Year 2006 Chevrolet Impala under state contract, as described in Schedule A; now, therefore, be it

RESOLVED, that Michael Shahan, Town Administrator, is hereby authorized to purchase a Model Year 2006 Chevrolet Impala under State Contract No. PC62350 from Major Automotive Company, 43-40 Northern Boulevard, Long Island City, New York, as described in Schedule A, at a cost not to exceed \$17,821.25, to be paid from A-3120-

200 (Security-Equipment), as budgeted.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Roth

DECLARED ADOPTED

Resolution No. 116 of 2006, a resolution hiring Wild Goose Chaser, Inc., New Lebanon, NY, to reduce the Canadian Geese from taking root in the field next to Barney Road Pool.

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

WHEREAS, the Canadian Geese continue to be a problem in the field next to the Barney Road Pool, and

WHEREAS, the Town Board, as Commissioners of the Clifton Knolls Park District, has received a request from the Park District to authorize the hiring of Wild Goose Chasers, Inc. to chase the geese away before they lay their eggs, and

WHEREAS, the company utilizes border collies to herd and harass the birds until they leave, and

WHEREAS; Environmental Specialist Michael O'Brien has checked with both the USDA Wildlife Services and NYSDEC and they agreed that this was a good approach; now, therefore, be it

RESOLVED, that the Town Board, acting as Commissioners of the Clifton Knolls Park District, hereby authorizes the hiring of Wild Goose Chaser, Inc., New Lebanon, NY, to reduce the Canadian Geese from taking root in the field next to Barney Road Pool at a cost not to exceed \$1,320.00 for two months, with an option to continue if needed at a cost not to exceed \$55.00 for each occurrence, to be paid from SP3713-24 (Clifton Knolls Park District).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Roth

DECLARED ADOPTED

Resolution No. 117 of 2006, a resolution hiring returning staff for summer recreation programs.

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

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 the 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 through August 18, 2006, to be paid from A7310-E4500 (Summer Recreation - Staff/Counselors).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Roth

DECLARED ADOPTED

Resolution No. 118 of 2006, a resolution hiring returning lifeguards for the 2006 summer season.

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

WHEREAS, it is necessary that returning staff be rehired by the Department of Parks and Recreation for the Country Knolls, Locust Lane and Barney Road Pools, 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 for the Country Knolls, Locust Lane and Barney Road Pools, effective immediately through September 5, 2006, to be paid from A-7150-E4690 (Barney Road Pool), SP5-7151-E4690 (Country Knolls Pool), and A-7152-E4690 (Locust Lane Pool).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Roth

DECLARED ADOPTED

PUBLIC PRIVILEGE

Beverly Czub, Miller, Road, commented the geese may have already staked out their nests so it may be too late to keep them from taking root.

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 8:27 p.m.

Patricia O'Donnell
Town Clerk