

**Clifton Park Town Board Meeting Minutes
May 15, 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
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
Michael O'Brien, Environmental Specialist
Michael Shahan, Town Administrator

MOTION by Councilman Roth, seconded by Councilman Paolucci, to approve the minutes of the May 1, 2006 meeting as presented.

ROLL CALL VOTE

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

Noes: None

MOTION CARRIED

ANNOUNCEMENTS AND COMMUNICATIONS

Councilman Roth, speaking with regard to Superintendent of Highways Kukuk's proposed paving program, asked the Board to get back to him with suggestions for roads to be considered.

PUBLIC PRIVILEGE

David Milavec, Mapleline Road, spoke with regard to the one way access from the Mapleline Road neighborhood to the Country Knolls development which was originally put in as an emergency access. He reported, though it is a one-way road, people are using

the road for ingress and egress from Country Knolls at a high rate of speed. He said the Mapleline Road residents are asking for help from the Town Board by either making the road two-way or making some type of break away on the road so that emergency vehicles can get through if necessary.

Town Administrator Shahan reported he is researching the ability of town security to ticket for reckless driving.

Councilwoman Walowit said she will bring the issue to the Emergency Services Advisory Board.

REPORTS TO THE BOARD

Environmental Specialist O'Brien updated the Town Board on the highlights of the Town's Stormwater Management Program for 2005 as part of MS4 requirements and new Phase 2 Regulations from EPA and DEC. The Report is on file in the Town Clerk's office. The week-long public comment period ends May 22, 2006.

Town Comptroller Heggen reported the Annual Report was filed with the state on May 1st. Revenues are slightly ahead of 2005 and expenditures are on track.

Mr. Shahan updated the Board on Grooms Tavern work, noting boilers have been removed and the work done in basement is very impressive. The furnace has been installed and air handlers installed in attic. He reported the specifications for septic and restroom will be in next week. Mr. Shahan said bids are out for the wagon shed installation of insulation and windows and doors and Friends of Grooms Tavern will match the town's dollars. Mr. Shahan further reported on the department head meeting regarding comp time and how comp time is earned by exempt employees.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 174 of 2006, a resolution approving an outside user hook-up to the Rivercrest Sewer District No. 1.

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

WHEREAS, the Rivercrest Sewer District No. 1 was approved by the Town Board of the Town of Clifton Park on August 20, 1984 by Resolution No. 230 of 1984 and was subsequently approved by the New York State Comptroller's Department of Audit and Control, and

WHEREAS, a request has been received by the Town Board, as Commissioners of the Rivercrest Sewer District No. 1, to approve an outside user hook-up per the attached

agreement, and

WHEREAS, the said property is located outside the legal boundaries of the Sewer District, and

WHEREAS, the Rivercrest Sewer District No. 1 has reviewed and approved the application and they have no objection to the new user, and

WHEREAS, the Superintendent has collected or will collect all appropriate fees as required by the Rules and Regulations of the Sewer District, and

WHEREAS, the Town Engineer has reviewed the location and has confirmed that there will be no detrimental impact on the sewer system; now, therefore, be it

RESOLVED, that the Town Board, acting as Commissioners of the Rivercrest Sewer District No. 1, hereby approves an outside user hook-up to the District's facilities by Mark A. Tessier, 942 Riverview Road, Rexford, for Tax Map No. 269.18-1-36, pursuant to the attached agreement and authorizes the Supervisor to sign the agreement on behalf of the Sewer District, and be it further

RESOLVED, that the approval of the outside user hook-up is contingent upon approval by the Town of Glenville; and be it further

RESOLVED, that this approval for an outside user hook-up by Mark A. Tessier, 942 Riverview Road, Rexford, is specifically conditioned upon participation as part of the Rivercrest Sewer District No. 1 once its boundaries are extended to encompass his property, and also upon adherence to the Town of Clifton Park's Policy for New Sewer Users, which Policy shall be incorporated by reference into the Outside User Agreement applicable to his property.

Environmental Specialist O'Brien explained Mr. Tessier's septic tank is failing and this seemed to be the best solution. This hook up is contingent upon approval from the Town of Glenville. Mr. Tessier is aware of the hook up and annual charge.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 175 of 2006, a resolution correcting Schedule "A" of Resolution No. 118 of 2006.

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

WHEREAS, Schedule "A" of Resolution No. 118 of 2006 incorrectly listed the Step for Daniel Carter, 17 Brookline Drive, Ballston Lake and Emily Connor, 17 Canterbury Road, Clifton Park, at Step 5, and

WHEREAS, the correct Step should be Step 4; now, therefore, be it

RESOLVED, that Schedule "A" of Resolution No. 118 of 2006 is corrected to reflect the Step for Daniel Carter, 17 Brookline Drive, Ballston Lake and Emily Connor, 17 Canterbury Road, Clifton Park, from Step 5 to Step 4, \$7.75 per hour.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 176 of 2006, a resolution authorizing the Supervisor to sign an agreement with Cost Control Associates, Inc. for Cost Reduction Energy Source Analysis Services.

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

WHEREAS, Comptroller Mark Heggen has recommended that the Town of Clifton Park enter into an agreement with Cost Control Associates, Inc. for Cost Reduction Energy Source Analysis Services; now, therefore, be it

RESOLVED, that the Town Supervisor is authorized to sign an agreement with Cost Control Associates, for Cost Reduction Energy Source Analysis Services, cost of agreement to be fifty per cent of savings over three years, applies to lighting and general funds electricity only.

Supervisor Barrett expressed concern with the 50 percent fee. Mr. Heggen explained Cost Control will help guide the town in choosing the right supplier of electricity. He estimates a savings of \$9000-\$10,000, with approximately \$4000 to Cost Control each year for the three year agreement. Mr. Shahan doesn't think anyone in town hall has the expertise to write an RFP in this regard. Mr. Heggen said if the town doesn't go with Cost Control's recommendation, the fee would be 50 percent of one year's savings since they have done the research. Councilman Paolucci asked that the Town Attorney to review the agreement.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 177 of 2006, a resolution adopting changes to the Town of Clifton Park's investment policy.

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

WHEREAS, the Town of Clifton Park wishes to adopt changes to the Town's investment policy per Exhibit "A"; now, therefore, be it

RESOLVED, that the Town of Clifton Park's investment policy is hereby amended, per Exhibit "A".

Mr. Heggen noted two changes: 1) Page 2 - maximum amount that can be deposited in one bank increased to \$25,000,000. This is necessary due to the Receiver of Taxes account being in the same bank as the town's general fund account. 2) Page 4 Section 10 – "...that the town may accept a pledge of a pro rata portion of a pool of eligible securities having in the aggregate a market value at least equal to the aggregate amount of public deposits from all such officers within the state at such bank or trust company."

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 178 of 2006, a resolution awarding the bid for the Highway Garage Stair Replacement.

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

WHEREAS, on April 25, 2006 bids were received for the above referenced contract, and

WHEREAS, the lowest bid submitted by Bast Hatfield, Inc. for the Highway Garage Stair Replacement is \$33,750, and

WHEREAS, as per letter dated May 3, 2006, McDonald Engineering has recommended

that the contract be awarded at the lower amount of \$26,988 and that Bast Hatfield has agreed to this reduced contract amount; now, therefore, be it

RESOLVED, that the Town Board hereby accepts and awards the above referenced bid in the amount of \$26,988 to Bast Hatfield, Inc. for the Highway Garage Stair Replacement, to be paid with \$14,663 to be transferred from Traffic Safety to A5132-200 (Garage Equipment) and as per Resolution No. 301 of 2005, \$12,325 from County Surplus to A5132-200 (Garage Equipment).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 179 of 2006, a resolution authorizing the Town Supervisor to sign an application for a Grant through the NYS Office of Parks, Recreation and Historic Preservation under the Environmental Protection Act of 1993, for the Parks and Recreation Department.

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

WHEREAS, in an effort to develop usable athletic fields, trails, pavilions plus public amenities, together with necessary infrastructure for the benefit of the community, the Town is seeking funding support, and

WHEREAS, the grant would include construction costs up to a maximum of \$350,000 and requires authorization by the municipality for the Town Supervisor to sign legal documents on behalf of the Town; now, therefore, be it

RESOLVED, that authorization is hereby granted to the Town Supervisor to sign any legal documents on behalf of the Town for a NYS Parks, Recreation and Historic Preservation Grant for 2006-2007.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 180 of 2006, a resolution hiring staff for summer recreation programs.

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

WHEREAS, it is necessary that additional staff be hired by the Department of Parks, Recreation and Community Affairs 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 immediately to August 18, 2006, at a rate of \$6.75 per hour.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 181 of 2006, a resolution authorizing the hiring of two Athletic Specialists for the Town of Clifton Park summer recreation program.

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

WHEREAS, it is necessary that additional staff be hired by the Department of Parks, Recreation and Community Affairs to operate the Town of Clifton Park summer recreation programs, and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that Jeff Lee, 6 Hampshire Place, Clifton Park, be hired as an Athletic Specialist for the Locust Lane Camp and John Greklek, 2 Leuconia Court, Clifton Park, be hired as an Athletic Specialist for the Middle School Camp; now, therefore, be it

RESOLVED, that Jeff Lee, 6 Hampshire Place, Clifton Park and John Greklek, 2 Leuconia Court, Clifton Park, be hired as Athletic Specialists for the summer recreation program, effective immediately through August 11, 2006, to be paid a total of \$1400 each, to be paid from A7310-E9000 (Summer Rec.-Full Day Camp).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 182 of 2006, a resolution appointing a Summer Camp Site Director for the Middle School Camp.

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

WHEREAS, an opening exists for a Summer Camp Site Director of the Middle School Camp, and

WHEREAS, Kristopher Attwood, 44 Gretel Terrace, Ballston Lake, has been recommended to fill the position; now, therefore, be it

RESOLVED, that Kristopher Attwood, 44 Gretel Terrace, Ballston Lake, is hereby hired as Summer Camp Site Director of the Middle School Camp, effective immediately through August 11, 2006, at a salary of \$3,300, as budgeted, to be paid from A7310-E9000(Summer Rec.-Site Counselors).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 183 of 2006, a resolution honoring Patrick Alber for attaining the rank of Eagle Scout.

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

WHEREAS, Patrick Alber, 13 Nottingham Way North, Clifton Park, of Boy Scout Troop 246, has attained the rank of Eagle Scout, and

WHEREAS, Patrick earned thirty-one merit badges and served in leadership positions of

both Troop Guide and Junior Assistant Scoutmaster, and

WHEREAS, the Town of Clifton Park Town Board wishes to acknowledge and honor Patrick's achievements, including his Eagle Scout Service Project which consisted of constructing and installing environmentally safe park benches in both the Vischer Ferry Nature Preserve and the Round Lake Reservoir Park; now, therefore, be it

RESOLVED, that Patrick Alber, 13 Nottingham Way North, Clifton Park, of Boy Scout Troop 246, 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. 184 of 2006, a resolution honoring William Wockenfuss for attaining the rank of Eagle Scout.

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

WHEREAS, William Wockenfuss, 4 Harvest Place, Ballston Lake, of Boy Scout Troop 246, has attained the rank of Eagle Scout, and

WHEREAS, William earned twenty-three merit badges and served as a Junior Assistant Scoutmaster, and

WHEREAS, the Town of Clifton Park Town Board wishes to acknowledge and honor William's achievements, including his Eagle Scout Service Project which consisted of constructing an ecologically safe fuel storage shed for the Shenendehowa Crew Club and establishing a scholarship fund to assist rowers of limited financial means; now, therefore, be it

RESOLVED, that William Wockenfuss, 4 Harvest Place, Ballston Lake, of Boy Scout Troop 246, 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. 185 of 2006, a resolution allocating funds from Undesignated Surplus to support a Town Wide Bulk Pick-Up Day.

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

WHEREAS, the Town Board wishes to transfer funds in the amount of \$50,000 to be allocated for the Town Wide Bulk Pick-Up Day; now, therefore, be it

RESOLVED, that \$50,000 be allocated from Undesignated Surplus and transferred to A-8160-50 (Convenience Transfer Station –Bulk Pick-Up).

Councilman Roth said it is hoped apartment complexes will be included this year. He reported the bulk pickup cost was \$35,000 in 2005 and the town received \$15,000 back from metal recyclables.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 186 of 2006, a resolution designating the week of May 14-20, 2006 as Emergency Medical Services Week.

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

WHEREAS, emergency medical services is a vital public service, and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week, and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury, and

WHEREAS, the emergency medical services system consist of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators, and others, and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills, and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now, therefore, be it

RESOLVED, that the Town Board of the Town of Clifton Park, in recognition of this event, hereby proclaims the week of May 14-20, 2006, as Emergency Medical Services Week and encourages the community to observe this week with appropriate programs, ceremonies and activities.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE

Matthew Sasinowski, Bridle Path, reported he has water in his cellar. He contacted officials in Colonie and was told the water table in Stoney Creek reservoir is being lowered. He feels his water table is being affected by the new construction behind him. Mr. Sasinowski is asking the town to hire a hydrologist to investigate the problem.

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 8:38 p.m.

Patricia O'Donnell, Town Clerk