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January 2, 2008

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

Also Present: Town Attorney McCarthy
Mark Heggen, Comptroller
Myla Kramer, Director of Parks, Recreation and Community Affairs
Kathleen Maynard, Director of Planning
Barbara McHugh, Director of Community Development
Steven Myers, Director of Building and Development
Michael Shahen, Town Administrator

Resolution No. 1 of 2008, a resolution in connection with the reorganization of the Town of Clifton Park Government for calendar year 2008.

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

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 Hughes, 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
Sanford I. Roth, Councilman	bi-weekly
Scott Hughes, 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

Barbara Smith be reappointed as Confidential/Executive Secretary to the Supervisor's office at a salary as budgeted and that Michael A. Shahen be reappointed as Town Administrator at a salary as budgeted and that Mark Heggen be reappointed as Town Comptroller, and that Janice Semanek be reappointed as Assistant Comptroller, and be it further

RESOLVED, that the duties of the Town Attorney staff shall be delegated by the Town Supervisor through Town Attorney Thomas McCarthy, and that

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the duties of Deputy Town Attorney Paul Pelagalli shall include all legal matters related to the Town Planning Board and Planning Department, and such other duties as may be delegated by the Town Supervisor from time to time, and that

the duties of Deputy Town Attorney Joel Peller shall include all legal matters related to the Zoning Board of Appeals, the Department of Building and Development, and such other duties as may be delegated by the Town Supervisor from time to time, and that

the duties of Town Attorney Thomas McCarthy shall include all legal matters related to the Town Board and the duties of Deputy Town Attorney Louis Renzi shall include legal matters related to the Building Department and Zoning Code Enforcement Office, certain Litigation Matters and Contractual Matters, and miscellaneous projects not delegated to Deputy Town Attorneys Pelagalli or Peller, 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 appointed 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

Kate Maynard 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

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 2008, at a salary as budgeted, and that

Elaine Sausville, 27 Barney Road, Clifton Park, be reappointed as Deputy Highway Superintendent for the year 2008, and that

Lorraine Varley, 345 Ballou Road, Porters Corners, be reappointed Receiver of Taxes and Assessments for the year 2008 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, be reappointed as a Part Time Clerk for Town Hall at Grade 4, Step 4 and that Rosemary Maguire, 7 Woodside Drive, Clifton Park and Priscilla Leonard, 14 Noord Lane, Ballston Lake, be reappointed 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 2008, at a salary as budgeted, and that

Gayle Buckley, 318 Ruhle Road, Ballston Lake, be reappointed Health Officer for the year 2008 at a salary as budgeted, and that

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John L. Scherer, 113 Vischer Ferry Road, Rexford, be reappointed Town Historian for the year 2008 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, engineering, 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

Councilwoman Walowit be appointed delegate to the Association of Towns Meeting to be held in February of 2008, with additional Councilmen as may be deemed appropriate, and that

David Bowman, 145 Sugarhill Road, Rexford, and Joseph Martin, 16 Greenridge Road, Clifton Park, be reappointed as members of the Fire Code Appeals Board, term to expire December 31, 2010; and that Lester Denison 4 Torrero Drive, Clifton Park, be reappointed Chairperson of the Fire Code Appeals Board for the year 2008, and that

Millicent Miller, 15 Burning Bush Boulevard, Ballston Lake, be reappointed as Secretary to the Fire Code Appeals Board at a salary as budgeted, and that

Joel Koval, 489 Waite Road, Clifton Park, be appointed to the Planning Board to fill the unexpired term of Antoine Karam, term to expire December 31, 2009, and that

Jennifer Thorne, 8 Meyer Road, Clifton Park, be reappointed to the Planning Board for a seven year term, term to expire December 31, 2014, and that

Steven Bulger, 12 Twinbrook Court, Clifton Park, be reappointed Planning Board Chairperson for the year 2008 at a stipend as budgeted, and that

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

Kevin Bowman, 157 Sugarhill Road, Rexford, be reappointed as the Department Representative from the Vischer Ferry Fire Department, to the Emergency Services Advisory Board, term to expire December 31, 2010, and that

Charles Goody, 55 Bluff Road, Rexford, be reappointed as an alternate for Randal Paquin, from the Rexford Fire Department, to the Emergency Services Advisory Board, term to expire December 31, 2010, and that

David Bowen, 8 Earl Court, Clifton Park, be reappointed as the Department Representative from the Vischer Ferry Fire Department, term to expire December 31, 2010, and that

David Bowen, also be reappointed as Chairman of the Emergency Services Advisory Board, for the year 2008, and that

Millicent Miller be reappointed as Secretary to the Emergency Services Advisory Board, at a salary as budgeted, and that

Christopher Lemire, 23 Parkside Trail, Ballston Lake, be appointed as a member of the Zoning Board of Appeals, for a five year term, term to expire December 31, 2012, and that

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Michael Dudick, Addison Way, Clifton Park, be reappointed Chairperson of the Zoning Board of Appeals for the year 2008 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

Michael O'Brien, Tallow Wood Dr., Clifton Park, be reappointed as the Facility Supervisor of the Clifton Park Sewer District No. 1, and that

Kevin Bowman, 157 Sugarhill Road, Rexford and Thomas Ziobrowski, 23 Main Street, Rexford, be reappointed as Laborers for the Clifton Park Sewer District No. 1, at salaries as budgeted, and that

Margaret Kasky, 12 Garrison Lane, Ballston Lake, be reappointed as Secretary to the Clifton Park Sewer District No. 1 at a salary as budgeted, and that

Emily Kasky, 12 Garrison Lane, Ballston Lake, be reappointed as Part-Time Clerk for the Clifton Park Sewer District No. 1 at a salary as budgeted, and that

Jean Mahserjian, 752 Waite Road, Clifton Park, be reappointed as Attorney for the Industrial Development Agency, for the year 2008, 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: 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, Rebecca D'Agati, 8 West Sky Lane, Clifton Park, and Matthew Mazzone, 6 McGregor Court, Clifton Park, and that

David Krupski, 105 Nottingham Way, Clifton Park, be appointed to the Clifton Park Industrial Development Agency, for a one year term, 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 2008, and that

Brian Glick, 65 Southbury Road, Clifton Park, be appointed to the Ethics Board to fill the unexpired term of Neil Weiner, term to expire December 31, 2008, and that

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 as a member of the Board of Assessment Review, for a five year term, term to expire September 30, 2012, and that

William Sekellick, also be reappointed Chairman of the Board of Assessment Review, effective immediately, term to expire September 30, 2008, and that

Helmut Gerstenberger, 591 Riverview Road, Rexford, be reappointed Chairman of the Clifton Park Water Authority for the year 2008, and that

Kenneth Miller, 81 St. Andrews Drive, Clifton Park, be appointed as a member of the Clifton Park Water Authority to fill the unexpired term of Frank Kunker, term to expire December 31, 2009, and that

Laura Thompson, 18, Shadowwood Way, Ballston Lake, Alexandra Verrigni, 865 Riverview Road, Rexford, and Tom Heckert, 11 Nottingham Way S., Clifton Park, be appointed to the newly created Community Arts and Culture Commission, for a one year term, term to expire December 31, 2008, and that

Marty Egan, 32 Carriage Road, Clifton Park, Laura Andruski, 7 Sylvan Lane, Clifton Park, and Robert Goepfert, 3 Evergreen Terrace, Ballston Lake, be appointed to the Community Arts and Culture Commission for a two year term, term to expire December 31, 2009, and that

Cindy Nagle, 2 Winkel Way, Ballston Lake, Dian Dippold, 26 Stony Brook Drive, Rexford, and Paul Konye, 124 Tallow Wood Drive, Clifton Park, be appointed to the Community Arts and Culture Commission for a three year term, term to expire December 31, 2010, 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, are hereby reappointed serving at the pleasure of the Town Board, and that

James Quinn, 25 Redfield Park, Clifton Park, Stephanie Commerford, 12 Kara Lane, Clifton Park, Daniel Mathis, 7 Birch Hill Road, Ballston Lake, Brian Glick, 65 Southbury Road, Clifton Park and Frederic Pineau, 4 Woods Way, Clifton Park, be reappointed as members of the Environmental Conservation Commission, terms to expire December 31, 2009, and that

Clarence Bassett, 6 Sevilla Drive, Clifton Park, be reappointed as an Associate member of the Environmental Conservation Commission, for a two year term, term to expire December 31, 2009; and that

James Quinn, 25 Redfield Park, Clifton Park, be reappointed as Chairman of the Environmental Conservation Commission for the year 2008, 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

Eric Hamilton, 67 Pico Road, Clifton Park, be reappointed as the Clifton Park Representative to the Mohawk Towpath Byway Project for the year 2008, and that

membership on the Open Space, Trails and Riverfront Committee is hereby reestablished at thirteen members, and that the terms of such members shall be staggered as follows, James Romano, 14 Wishing Well Lane, Rexford, Gerald Burr, 36 Oakwood Boulevard, Clifton Park, Richard Zahnleuter, 52 Redfield Park, Clifton Park, Eugene Stefanacci, 6 Wood Dale Drive, Ballston Lake, Frank Berlin, 980 Main Street, Clifton Park, Raymond Seymour, 7 Nadler Road, Clifton Park and Isabel Prescott, 667 Riverview Road, Rexford, be appointed for a two year, term to expire December 31, 2009 and David Miller, 12 Hidden Valley Lane, Ballston Lake, William Mackesey, 12 South Hollow Drive, Ballston Lake, Sheila DeMola, 27 Linden Court, Clifton Park, James Ruhl, 168 Wood Dale Drive, Ballston Lake, Eric Ophardt, 8 Daniel Lill Court, Clifton Park and Justin Ochrym, 986 Hatlee Road, Ballston Lake, be appointed for a one year term, term to expire December 31, 2008, and that

David Miller, 12 Hidden Valley, Ballston Lake and James Romano, 14 Wishing Well, Rexford, be reappointed as Co-Chairmen of the Open Space/Trails/Riverfront Committee for the year 2008, 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 2008, and that

Betsy Krawiecki, 931 Grooms Road, Rexford and Rebecca Marra, 8A Lee Avenue, Rexford, be reappointed as Senior Express Drivers at a salary as budgeted, 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, 2008, 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

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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

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 an 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 an 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 an audit of its financial affairs for the previous year, and that

Supervisor Barrett is authorized to execute official documents and instruments as per law on behalf of the Town of Clifton Park, 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 2008 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.
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	\$ 55.00/hr.

with driver

Tandem trucks for hauling, with driver	\$ 65.00/hr.
Tri-axle trucks for hauling, with driver	\$ 70.00/hr.
Trailer for hauling with driver	\$ 75.00/hr.
Excavator with operator	\$ 130.00/hr.
Bulldozer with operator	\$ 95.00/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 2008, 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 2008, 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 2008 budget, and that

Employees of the Department of Building and Development are authorized to have memberships for the calendar year 2008 in the Capital District Chapter and the New York State Building Officials Conference to include attendance at regular bi-monthly luncheon meetings of 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.

Regarding Joel Koval's proposed appointment to the Planning Board, Councilman Hughes read a prepared statement explaining residents have asked him to find balance that blends a healthy economy with environmental conservation and open space protection and that is why it is important to ensure that any new appointment to the Planning Board will subscribe to these same principals. He continued, the town has won one county and two statewide awards for smart growth and has saved over 850 acres of open space from development, created 13 miles of trails, expanded the parks and recreation program, hired the first open space coordinator in New York State and has dedicated surplus funds for a new park that will be twice the size of the Common. Additionally, \$300,000 has been invested in the open space fund for future land purchases. Councilman Hughes stated Mr. Koval is a capable individual with considerable experience on the Zoning Board and a record of community service and if this appointment was based solely on the individual, it would be an easy choice. However, given public sentiment and concerns about growth, a candidate with Mr. Koval's professional background as a local realtor may raise concerns among some residents. Councilman Hughes said he recognizes those concerns, is

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sympathetic to them and will honor the pledges he has made, but he also recognizes that Mr. Koval's livelihood should not, on its own, disqualify him from voluntarily serving his community. Mr. Koval has been a valuable member of the Zoning Board and brings impressive experience on that front. He has asked Mr. Koval that, if appointed, he examine every application before the Planning Board with a careful eye, fair, balanced and impartial, exactly the same things that is asked of every appointee to each of the boards. He said Mr. Koval assured him of his intent to do so just as he has to date on the Zoning Board which is in keeping with the wishes and desires of the Town Board and the community. Councilman Hughes said this appointment, if confirmed, may have the advantage of actually increasing public awareness and participation in the work of the Planning Board. Councilman Hughes stated he will be voting in the affirmative.

Supervisor Barrett stated Mr. Koval has done a very good job as a member of the Zoning Board. The town is fortunate in having people with an interest in joining the Planning Board and the Town Board appreciates Mr. Koval's willingness to serve. The Supervisor said Mr. Koval's area of work in the private sector, along with the two appointments made last year of people who are involved in transportation matters throughout New York State, will add expertise to the Planning Board.

Councilwoman Walowit read a prepared statement that she is in agreement with Councilman Hughes and although she admires the candidate and the work he does within the community, she feels that his career of selling commercial real estate and sometimes becoming involved in the area of development has the potential of conflict. She stated she knows Mr. Koval is a gentleman of integrity but his familiarity with the groups that will come before him causes her to feel some sense of lack of propriety. She stated she regrets she cannot support the appointment but will vote in the affirmative for the organizational resolution.

Supervisor Barrett reviewed parts of the resolution, noting the Open Space, Trails, Riverfront Committee have staggered appointments. He thanked former Councilman Roy Speckhard for his work on establishing the Arts and Culture Commission and the appointments put forth this evening.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

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

Motion carried at 7:25 p.m.

Patricia O'Donnell
Town Clerk