

February 25, 2008

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

Also Present: Town Attorney McCarthy
Michael Handerhan, Supervisor of Buildings and Grounds
Mark Heggen, Comptroller
Myla Kramer, Director of Parks, Recreation and Community Affairs
Barbara McHugh, Director of Community Development
Michael O'Brien, Supervisor of Clifton Park Sewer District No. 1
Michael Shahen, Town Administrator
Walter Smead, Assessor

MOTION BY Councilman Roth, seconded by Councilwoman Walowit, to approve the minutes of the February 4 and 11, 2008 meetings as presented.

ROLL CALL VOTE

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

Noes: None

MOTION CARRIED

ANNOUNCEMENTS AND COMMUNICATIONS

Councilman Roth responded to a Letter to the Editor in the Community News on February 15th. He stated inaccurate information was given regarding an increase in the property tax bills and the \$150 town rebate. He explained the NYS mandate regarding Medicaid is a large part of the increase and doesn't pertain to the Town of Clifton Park or County of Saratoga. Councilman Roth noted the county nursing home is very expensive to keep running, as well as all the other Medicaid type clinics the county runs. He again reviewed his county tax bill noting it went up 9 percent not 11.5 percent as noted in the letter to the newspaper. With regard to the \$150 rebate, Councilman Roth stated this rebate was giving something back to residents of the town and not an attempt to "buy votes" as stated in the letter. He stated over \$3 million was spent out of designated funds in 2007, noting \$1 million was used to reduce town debt which makes the town debt free; \$410,000 was spent for King Crest Farm development rights; \$840,000 for the Caldwell property for additional open space and \$518,000 for the construction of the Sherwood Dawson Trail but these were not mentioned in the letter. Councilman Roth, speaking with regard to the tax rebate, stated if deductions are not itemized for income tax purposes, the rebate does not have to be reported.

Councilman Roth reviewed the reason for the lateness of the arena audit, explaining the former auditors notified Scott Bobrow, Arena Management, LLC that the auditing fee was increasing from \$4000 to \$6500. Councilman Roth became aware of the letter in November and based on the increase he contacted three accounting firms who were not able to do the audit. After discussion with Mr. Heggen and the Supervisor, the town auditors, Cusack & Company, was asked to do the arena report at a cost of \$5000. At the present, the arena year ends August 31st

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but this is being reviewed and may be changed to December 31st to coincide with the town's year.

Supervisor Barrett noted the NYS mandate is the overwhelming portion of the tax bill.

Councilman Paolucci reported since 2000 over \$21 million has been given back to residents in different types of tax reductions.

Councilman Hughes said the Town of Clifton Park is a model of fiscally conservative government and he would like to do another rebate.

Councilman Hughes commended Councilman Paolucci on his presentation on open space at the Association of Town's meeting.

Supervisor Barrett announced the new session for CERT certification is starting March 20th.

PRESENTATION TO THE BOARD

Ken Claflin, CPA, Cusack & Company, reviewed the 2006 audit, noting no adjustments needed to be made; "numbers are good" and no significant deficiencies or material weaknesses were found. The audit was done in accordance with the State Comptroller's report. No compliance issues were found in the single audit. Mr. Claflin said though the town fund balance is high, action is being taken in the form of rebates to reduce it. He reviewed the arena audit, stating it was consistent with the prior year, revenues were slightly down and but expenses, mostly repairs and maintenance, were also done which resulted in the profit of \$8000 which was put into the repair reserve.

Supervisor Barrett stated all profits are put back into the arena, reporting \$5329 was taken from the "rainy day" fund this year to repair the Freon leak. It was noted the "rainy day" fund is close to \$25,000.

Councilman Roth referred to the management letter containing a recommendation to change the arena management contract to conform to the current actual practice and asked Mr. McCarthy to review it.

Scott Bobrow, Arena Management Group, LLC, presented the Annual Review covering September 1, 2006 to August 30, 2007, attached. He expressed appreciation to Mike Handerman, and the staff of Buildings and Grounds for the excellent job in keeping the parking lot cleared of snow and ice. Mr. Bobrow reported 25 weekends out of the year youth hockey brings people in from out of town who shop, use hotel rooms and restaurants. He said a new scoreboard is necessary at a cost of \$8000 to \$10,000, as well as a new ice resurfacer at a cost of \$70,000. Mr. Bobrow said energy saving methods are being reviewed. He explained \$3000 to \$4000 was lost due to Christmas and New Years 2006/2007 falling on weekends and approximately \$2000 is lost when the Town Board donates ice. He recommended this money be taken out of the general fund. He said for the first time the arena is hosting NYS Youth Hockey Championships which will bring revenue to the town. Councilman Roth recommended taking money out of the rainy day fund to replace the scoreboard. Mr. Heggen said the town can get quotes for a new scoreboard, as well as an ice resurfacer.

Tim Wimple, Chairperson for the NYS Youth Hockey Tournament, said he has asked for the donation of ice from the town. He reported 7 teams from out of town will be coming.

REPORTS TO THE BOARD

Town Comptroller Heggen reviewed the financial report for January, stating the 2008 numbers are comparable to 2007. He noted January revenues are predominantly applied to 2007. Supervisor Barrett asked Mr. Heggen to follow up with Mr. Bobrow regarding quotes for the scoreboard and ice resurfacer.

Town Administrator Shahan reviewed classes at the Association of Towns.

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PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 59 of 2008, a resolution donating two slots of ice time for the 2008 Squirt Division State Championships.

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

WHEREAS, the Clifton Park Youth Hockey Association will be hosting the 2008 Squirt Division State Championships on March 6-8, 2008 at the Clifton Park Arena, and

WHEREAS, CPYHA has requested that the Town of Clifton Park donate ice time for this event, and

WHEREAS, the Clifton Park Youth Hockey Association is a volunteer organization that supports local athletic competition and charges no admission for this event, and

WHEREAS, the hosting of this event in the Town of Clifton Park confers a benefit to local businesses as well as the community as a whole; now, therefore, be it

RESOLVED, that the Town of Clifton Park will donate two slots of ice time for the 2008 Squirt Division State Championships to be held at the Clifton Park Arena March 6-8, 2008.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 60 of 2008, a resolution awarding the bid for Lawn Care Services for town wide parks and various park districts.

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

WHEREAS, sealed bids were received and opened on February 11, 2008 for Lawn Care Services, and

WHEREAS, TruGreen Lawn Services was the sole bidder for Lawn Care Services, and

WHEREAS, the Town Board, acting as Commissioners of the Park Districts, accepts the bid of TruGreen Lawn Services for the Park Districts Lawn Care Services per the attached Schedule A; now, therefore, be it

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 Schedule A.

Councilman Roth asked Mr. Handerhan to break out the town costs from park districts' costs. Mr. Handerhan said the park districts are aware of the costs.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 61 of 2008, a resolution awarding a contract for landscaping services for the Meadow Estates Park District.

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

WHEREAS, quotes were received by the Town Board, acting as Commissioners of the Meadow Estates Park District, for landscaping services for the District, and

WHEREAS, the lowest conforming quote for the work to be done which includes mowing, mulching, weeding and pruning of shrubs and planting flowers in the Meadow Estates Park District was submitted by Staucet's Landscaping LLC, Chevy Chase Lane, Clifton Park, in an amount not to exceed \$11,780; now, therefore, be it

RESOLVED, that the Town Board, acting as Commissioners of the Meadow Estates Park District, hereby awards the contract to Staucet's Landscaping, Clifton Park, New York, for landscaping services at the Meadow Estates Park District, at a cost not to exceed \$11,780, to be budgeted from SP127142-24(Meadow Estates Park District-Maintenance).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 62 of 2008, a resolution awarding a contract for landscaping services for the Longkill I Park District.

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

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

WHEREAS, Staucet's Landscaping LLC has submitted a quote for landscaping services which includes mowing, edging, trimming bushes and trees, Spring/Fall clean-up, planting, mulching and raking in the Longkill I Park District in an amount not to exceed \$32,245, and

WHEREAS, Longkill I Park District has recommended that the bid for landscaping services be awarded to Staucet's Landscaping Services LLC based on their past history with the Park District and their responsiveness to the unique needs of the Park and Park District; 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 Landscaping, Clifton Park, for landscaping services at the Longkill I Park District, at a cost not to exceed \$32,245, \$29,370 to be paid from SP57123-24 and \$2,875 from SP57151-45 (Longkill I- Park District).

Councilman Hughes expressed concern with the \$6300 differential between Staucet's Landscaping at \$32,245 and Malta Asphalt at \$25,968 and recommended tabling the resolution until more information is received. He doesn't want residents of the park district to pay an additional \$6000 if it can be avoided.

MOTION TO TABLE by Councilman Hughes, seconded by Councilman Paolucci.

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ROLL CALL VOTE

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

Noes: None

MOTION CARRIED

Resolution No. 63 of 2008, a resolution awarding the bid for the Clifton Park Sewer District No. 1, Wooddale Drive Pump Station Generator.

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

WHEREAS, on January 31, 2008, bids were received for the above referenced generator, and

WHEREAS, the lowest bidder for the Wooddale Drive Pump Station Generator is Phoenix Electric Co. Inc. in the amount of \$29,447, and

WHEREAS, as per letter from McDonald Engineering, dated February 4, 2008, McDonald Engineering has reviewed the bids and has recommended to the Town Supervisor that Phoenix Electric Co. Inc. be accepted as the lowest most responsible bidder; now, therefore, be it

RESOLVED, that the Town Board hereby accepts and awards the above referenced bid in the amount not to exceed \$29,447 to Phoenix Electric Co. Inc., Cairo, New York, for the Wooddale Drive Pump Station Generator in the Clifton Park Sewer District No.1, to be paid from G7-8111-200 (Capital Improvements).

Supervisor of Clifton Park Sewer District No. 1, Michael O'Brien, explained the Wooddale Drive area has many power outages and this purchase is cost effective and lower than planned. He said this generator will be placed in two front yards and residents are familiar with the problem. He said the generator will be shielded with arborvitae.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 64 of 2008, a resolution authorizing Michael O'Brien to attend a Basic and Confined Space Awareness and Safety Program.

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

WHEREAS, Michael O'Brien, has requested authorization to attend a Rescue Technician Basic and Confined Space Rescue Course at the New York State Fire Academy in Montour Falls, New York, from April 13-18, 2008, and

WHEREAS, Michael O'Brien's attendance at the conference will confer a benefit to the residents of the Town of Clifton Park: now, therefore, be it

RESOLVED, that authorization is hereby given to Michael O'Brien to attend a Rescue Technician Basic and Confined Space Awareness and Safety Course, April 13-18, 2008, cost of attending the course to be paid by the Jonesville Fire District.

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Mr. O'Brien explained this training will be useful for the staff of the sewer district.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 65 of 2008, a resolution authorizing the Town of Clifton Park, through the Citizen Corps Grant, to sponsor two (CERT) Community Emergency Response Training Programs.

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

WHEREAS, the Town wishes to sponsor a CERT Training Program for (6) six weeks on Thursday evenings, March 20 through April 24, at 7pm for residents, and the second training program to be held in the Fall, date to be determined, at no charge, and

WHEREAS, the goal is to add to the group of CERT Trained Volunteers available to assist the Town during disasters, emergencies and major incidents; now, therefore, be it

RESOLVED, that the Town Board of Clifton Park authorize CERT Training for residents, to be paid from A-8762 (Citizen Corps Grant Expense), for instruction training materials, supplies, equipment and shirts.

Director of Community Development McHugh reported this will be the 5th year of providing this training at no cost to the attendees.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 66 of 2008, a resolution appointing Mater's to provide janitorial services during sports league play in Town parks.

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

WHEREAS, it is both necessary and appropriate to appoint janitors for Town Parks during sports league play from April 1, 2008 through October 31, 2008, and

WHEREAS, payment for these services has been budgeted for 2008; now, therefore, be it

RESOLVED, that Mater's, 12 Garrison Lane, Ballston Lake, be accepted to provide janitorial services for the Town parks through the completion of sports league play, at a cost not to exceed \$9,900 for the year, to be paid as budgeted, from A-7112-23 (Clifton Common-Cleaning) \$7,425, A-7113-23 (Collins Park-Cleaning), \$1,980 and A-7024-23 (Veteran's Park Cleaning) \$495.

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ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 67 of 2008, a resolution adopting Local Law No. 2 of 2008, a local law adding Article VII to the Town Code authorizing a Partial Exemption from Real Property Taxes on Residential Property Owned and Occupied by Veterans of the Cold War.

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

WHEREAS, Assessor Walter Smead has recommended that Article VII authorizing a Partial Exemption from Real property Taxes on Residential Property Owned and Occupied by Veterans of the Cold War, be added to the Town Code, and

WHEREAS, the new law, codified as Section 458-b of the Real Property Tax Law, defines "Cold War Veteran" to be a person, male or female, who served on active duty for a period of more than three hundred sixty-five days in the United States armed forces, during the time period from September second, nineteen hundred forty five to December twenty-sixth, nineteen hundred ninety one and who was discharged or released there from under honorable conditions and has been awarded the Cold War recognition certificate as authorized under Public Law 105-85, the 1998 National Defense Authorization Act, and

WHEREAS, on February 11, 2008 at 7:10 P.M., the Town Board conducted a public hearing to solicit the comments of the Town's citizens regarding the proposed addition to the Town Code, and all who wished to speak were given the opportunity; now, therefore, be it

RESOLVED, that Local Law No. 2 of 2008, a local law adding Article VII to the Town Code authorizing a Partial Exemption from Real Property Taxes on Residential Property Owned and Occupied by Veterans of the Cold War is hereby adopted and; be it further

RESOLVED, that the Town Clerk file said notice with the New York State Department of State as required by law.

Supervisor Barrett stated this only applies to town taxes but it is hoped the county will follow suit. Town Assessor Smead explained when the county adopts the legislation, veterans' applications from the town will pass along to the county and veterans will not have to reapply.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 68 of 2008, a resolution supporting the application of Clifton Park Senior Housing, LLC to the New York State Division of Housing and Community Renewal to obtain the funding assistance necessary to construct Conifer Village at Clifton Park

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

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WHEREAS, Conifer Realty, LLC, will be submitting an application to the New York State Division of Housing and Community Renewal (“NYS DHCR”) for the funding assistance necessary to construct the Conifer Village at Clifton Park, senior apartments, and

WHEREAS, Clifton Park Senior Housing, LLC will operate the facility as housing for the elderly of very low to moderate income, and

WHEREAS, Conifer Village at Clifton Park complements the Town of Clifton Park Comprehensive Plan’s housing goals to:

“Encourage the development of appropriate senior residential and health care facilities”;

now, therefore, be it

RESOLVED, that the Town Board of the Town of Clifton Park hereby finds that it is in the best interest of the Town to support the development of affordable housing for the elderly, and it is further

RESOLVED, that the Town Board of the Town of Clifton Park does hereby support the funding application of Conifer Realty, LLC to New York State DHCR for the development of Conifer Village at Clifton Park and encourages New York State DHCR to approve the funding assistance necessary to implement the proposed improvements; and be it further

RESOLVED, that the above statements of support are based upon the facts presented to the Town and the assurance of Clifton Park Senior Housing, LLC, that Conifer Village at Clifton Park will continue to be operated as affordable housing for the elderly.

Supervisor Barrett explained Conifer Realty will have 3 years in order to get tax credits. Councilman Paolucci said the town should be aggressive and do what is necessary to show support of the application.

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Hughes, Councilman Roth,
Councilwoman Walowit, Supervisor Barrett
Noes: None

DECLARED ADOPTED

Resolution No. 69 of 2008, a resolution scheduling a public hearing to consider adoption of Local Law No. _____ of 2008, a Local Law Amending Local Law No. 2 of 1967, as amended by Local Law No. 10 of 1996, of the Town Code, entitled “Local Law Relating to Zoning for the Town of Clifton Park, providing for the Creation of a Planned Unit Development District to be known as Maxwell Drive PUD.

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

WHEREAS, an application has been presented to the Town Board for a change in the Zoning Code of the Town of Clifton Park to enable the construction of multi-family residential units on Maxwell Drive, and

WHEREAS, on August 20, 2007, the Planning Board provided a qualified positive recommendation to the Town Board, supporting the overall concept of quality family housing at this site; now, therefore, be it

RESOLVED, that a public hearing to consider adoption of Local Law No. _____ of 2008, a Local Law Amending Local Law No. 2 of 1967, as amended by Local Law No. 10 of 1996, of the Town Code, entitled “Local Law Relating to Zoning for the Town of Clifton Park providing for the creation of Maxwell Road Planned Unit Development District is scheduled for March 3,

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2008 at 7:10 p.m. in the Wood Memorial Room, One Town Hall Plaza, Clifton Park; and be it further

RESOLVED, that the Town Clerk shall publish appropriate notice of same.

Discussion ensued regarding whether or not this application is for senior housing. Town Attorney McCarthy said he doesn't believe this is true senior housing, though the August 20, 2007 memo from the Planning Board refers to "aging population". Until this is clarified, it was decided to table the resolution.

MOTION TO TABLE by Councilwoman Walowit, seconded by Councilman Paolucci.

ROLL CALL VOTE

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

Noes: None

MOTION CARRIED

Resolution No. 70 of 2008, a resolution hiring Diana Fraser to the position of Program Events Coordinator in the Parks, Recreation and Community Affairs Office.

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

WHEREAS, the position of Programs Events Coordinator has been approved by the Saratoga County Department of Personnel, and

WHEREAS, after reviewing the qualifications of Diana Fraser, 28 Dunsbach Road, Halfmoon, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that Diana Fraser be hired to fill this position; now, therefore, be it

RESOLVED, that the Town Board of the Town of Clifton Park hereby authorizes the hiring of Diana Fraser, 28 Dunsbach Road, Halfmoon, for the position of Program Events Coordinator, at Grade 6, Step 1 (\$37,024 per year), effective immediately, as budgeted in the 2008 budget line A-7021-Exxxx (Parks & Rec. Administration).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 71 of 2008, a resolution authorizing the hiring of a Park Manager for the Clifton Park Action Park.

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

WHEREAS, a need exists for a Park Manager for the Clifton Park Action Park, and

WHEREAS, Myla Kramer, Director of the Office of Parks, Recreation and Community Affairs, has recommended that Matthew McMahon, 15 Jacob Drive, Halfmoon, be hired to fill the position; now, therefore, be it

RESOLVED, that authorization is hereby given to hire Matthew McMahon, 15 Jacob Drive, Halfmoon, as a Park Manager for the Clifton Park Action Park, effective immediately

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through November 4, 2008, at a rate of \$11.25 per hour, to be paid from A-7200-E4000 (Clifton Park Action Park-Part time Employee).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 72 of 2008, a resolution authorizing the Comptroller and Assistant Comptroller to attend the NYSGFOA Annual Conference in Albany, New York.

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

WHEREAS, Comptroller Mark Heggen has requested that he and Assistant Comptroller Janice Semanek be authorized to attend the NYSGFOA Annual Conference to be held April 2-4, 2008, in Albany, New York, and

WHEREAS, their 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 Comptroller Mark Heggen and Assistant Comptroller Janice Semanek is hereby authorized to attend the NYSGFOA Conference April 2-4, 2008, in Albany, New York, at a cost for both attendees not to exceed \$680 to be paid from A-1315-1 (Comptroller-Conf-Training), to be vouchered appropriately.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 73 of 2007, a resolution appointing Eric L. Ophardt to the Planning Board.

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

WHEREAS, due to the resignation of Adam Kramer, an opening exists on the Planning Board, and

WHEREAS, Eric L. Ophardt, 8 Daniel Lill Court, Clifton Park, has been recommended to fill the position; now, therefore, be it

RESOLVED, that Eric L. Ophardt,, 8 Daniel Lill Ct., Clifton Park, is hereby appointed to the Planning Board to fill the unexpired term of Adam Kramer, term to expire December 31, 2013.

Supervisor Barrett reviewed Mr. Ophardt's qualifications and associations.

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ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE

Pam Marshall, Fairlawn Court, noting the ice arena's major costs are due to energy consumption, said there are local green tech companies and perhaps one of the solar companies would donate or install panels.

Supervisor Barrett reported the Alternative Energy Committee is looking at all town-owned buildings to see what measures can be taken.

Councilman Paolucci said the Alternative Energy Committee is planning a presentation the March 10th Town Board meeting.

Norman Goldman, London Square Drive, continued to express concern regarding ice arena audits. He read a prepared statement regarding the proposed senior housing and the waiting list for Section 8 applicants.

Youseff Ballout, Torrero Drive, said county taxes were increased. He stated tax rebate money could have been used to find suitable property for affordable senior housing.

Carl Springel, Appleton Road, expressed concern with the water in the Appleton Road area. He reviewed the history of requests to bring water to the area, noting petitions in 1987 and 2001, however, it was decided since only a few residents were in favor of it, it would be too costly. Mr. Springel asked for advice about how to get this issue brought forward again. Supervisor Barrett reviewed the process, including the required public hearing. He noted there are long distances between houses and few residences. He asked Mr. Shahen to get together with Mr. Springel, along with other neighbors, and Town Engineer McDonald to update costs. Councilman Paolucci stated any decisions made would be subject to a referendum.

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

Motion carried at 9:18 p.m.

Patricia O'Donnell
Town Clerk