

April 7, 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
Mark Heggen, Comptroller
Myla Kramer, Director of Parks, Recreation and Community Affairs
Michael O'Brien, Supervisor of Clifton Park Sewer District No. 1
Michael Shahen, Town Administrator
Jeffrey Vedder, Superintendent of Transfer Station

MOTION BY Councilman Roth, seconded by Councilwoman Walowit, to approve the minutes of the March 10 and 17, 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 praised the Not So Common Players on the outstanding production, "Books On Broadway", at the library on March 30th. He announced the Players upcoming production of "They're Playing Our Song".

Councilman Roth asked Board members to consider allocating funds towards Patriot Flight 2008 which would allow World War II Veterans to go to Washington, D.C. to view the WWII National Memorial. This will be a one day excursion from Albany Airport with no cost to the Veteran. The cost is approximately \$250 per veteran. Councilman Roth reported there are eight WW II Veterans in Clifton Park.

Supervisor Barrett thanked accompanist Dian Dippold, Accompanist for the Not So Common Players, for her expertise in the Library production.

Councilman Paolucci asked that the resolution regarding a hire in the Building Department be pulled this evening due to a timing issue. The resolution should be brought back for the April 21st meeting.

Councilman Hughes reminded the audience that Town Board meetings are now video streamed.

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MOTION BY Councilman Paolucci, seconded by Councilman Roth to go into Executive Session for the purpose of discussing on-going litigation. Motion unanimously carried at 7:15 p.m.

Attendance: Supervisor Barrett, Councilman Paolucci, Councilman Hughes, Councilman Roth, Councilwoman Walowit, Town Attorney McCarthy, Town Administrator Shahen, Town Clerk O'Donnell

No action was taken.

MOTION BY Supervisor Barrett, seconded by Councilman Paolucci to return to the regular meeting.
Motion unanimously carried at 7:50 p.m.

PUBLIC PRIVILEGE ON RESOLUTIONS

In response to a question from the floor, Town Attorney McCarthy said United Building Maintenance, Inc. is the lowest responsible bidder.

In response to a question from the floor regarding the trail, Councilman Paolucci said this is a town project. At the time the Library was approved, the Library had agreed to put in \$17,000 towards the construction of the trail. He said the design will cost \$18,500 for the half of the trail that goes from the Library to the school property and the resolution this will secure \$17,000. The school is a willing partner and has taken the second half of the trail from the school to the YMCA.

Resolution No. 104 of 2008, a resolution appointing John Scavo as Director of Planning.

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

WHEREAS, an opening exists for the position of Director of Planning upon the resignation of Kathleen Maynard, which was effective March 21, 2008, and

WHEREAS, the Town Board has advertised an opening for the position in the Schenectady Gazette and the Times Union Newspapers and on the Times Union Electronic Page, and

WHEREAS, the Town Board has interviewed John Scavo, reviewed his credentials and has determined that Mr. Scavo is qualified for the position; now, therefore, be it

RESOLVED, that John Scavo, 9 Rosewood Drive, Clifton Park, be appointed to the position of Director of Planning at Grade 12, Step 4, (\$65,566 per year) effective immediately, with the estimated amount required at \$50,000, with transfers of \$48,000 from A-8021-E408 (Director of Planning) and \$2,000 from A-8021-E71 (Planning Dept. – Assistant Planning Director) to A-8021-Exxxx (Planning – Planning Director).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 105 of 2008, a resolution authorizing Deputy Town Attorney Joel Peller to attend a Real Estate Practice Seminar.

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

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WHEREAS, Deputy Town Attorney Joel Peller has requested authorization to attend a Real Estate Practice Seminar on May 22, 2008 in Scotia, NY, and

WHEREAS, attendance at the program will confer a benefit to the Town of Clifton Park; now, therefore, be it

RESOLVED, that authorization is given for Joel Peller to attend a Real Estate Practice Seminar on May 22, 2008, at the Glen Sanders Mansion, in Scotia, NY, at a cost not to exceed \$150, to be paid from A-142-001 Legal (Training-Conference).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 106 of 2008, a resolution authorizing the issuance of a Mass Gathering Permit to the Kiwanis Club of Wilton to sponsor a carnival at Clifton Park Center.

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

WHEREAS, the Kiwanis Club of Wilton has requested that the Town issue a Mass Gathering Permit for the purpose of sponsoring a carnival at Clifton Park Center in back of the Center across from Boscov's from Tuesday, April 29th to Sunday, May 4th, 2008, and

WHEREAS, the event is a fundraiser for the Kiwanis Club, which uses one hundred percent of the proceeds for community service projects throughout Saratoga County, and

WHEREAS, the Town has been provided with information concerning this activity, and

WHEREAS, the Town has been named as an additional insured on the required insurance policy; now, therefore, be it

RESOLVED, that the Town Board is satisfied with the information provided and that the potential effect of the proposed public assemblage will have minimal effect upon the public health, safety and welfare of the people and property of the Town of Clifton Park; and be it further

RESOLVED, that the Town Board hereby directs that a permit be issued to the Kiwanis Club of Wilton for a public assemblage to be held in the back of Clifton Park Center from Tuesday, April 29 through Sunday, May 4, 2008, for the sole purpose of sponsoring a carnival.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 107 of 2008, a resolution authorizing the hiring of a full time laborer in the Clifton Park Sewer District No. 1.

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

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WHEREAS, a need exists for a full time laborer in the Clifton Park Sewer District No. 1, and

WHEREAS, Michael O'Brien has recommended that Robert Van Buskirk, 18 Guilder Place, Ballston Lake, be hired to fill the position; now, therefore, be it

RESOLVED, that the Town Board, acting as Commissioners of the Clifton Park Sewer District No. 1, hereby authorizes the hiring of Robert Van Buskirk, 18 Guilder Place, Ballston Lake, as a full time laborer for the Clifton Park Sewer District No. 1, at Grade 3, Step 1, (\$27,358) effective immediately, with his salary of \$21,000, through the end of 2008, to be paid from G7-8110-E3000 (Clifton Park Sewer District No. 1-Laborer).

Sewer District Supervisor O'Brien explained with the volume and type of work being done, it is necessary to work on the buddy system and this hire is necessary.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 108 of 2008, a resolution awarding the bid for a Truck Crane Body for use by the Clifton Park Sewer District No. 1.

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

WHEREAS, on March 13, 2008, bids were received for the above referenced equipment, and

WHEREAS, Arrowhead Equipment, Inc. Queensbury, NY, submitted the only bid for the Truck Crane Body in the amount of \$37,975, and

WHEREAS, the Clifton Park Sewer District No. 1 previously purchased the truck chassis on which the Truck Crane Body will be installed for \$41,200.44, making the total truck cost \$79,175.44, and

WHEREAS, as per letter from McDonald Engineering, dated March 17, 2008, McDonald Engineering has reviewed the bid and since only one contractor had submitted a bid, checked the prices of similar vehicles for sale and determined that the total truck cost is reasonable for the specified equipment; now, therefore, be it

RESOLVED, that the Town Board hereby accepts and awards the above referenced bid to Arrowhead Equipment Inc., in the amount of \$37,975.00., to be paid from G7-8111-200 (Clifton Park Sewer District No. 1-Equipment).

Mr. O'Brien said this purchase will help the department become more self-sufficient and is necessary to hoist pumps.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 109 of 2008, a resolution extending the hours of the Town Transfer Station for the annual spring Clean Up/Green Up Week.

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

WHEREAS, a request has been made by Jeffrey Vedder, Transfer Station Supervisor, for authorization to extend the hours of the Convenience Transfer Station for the annual spring Clean Up/Green Up Week to be conducted from Sunday, April 20 through Sunday, April 27, 2008, and

WHEREAS, authorization for overtime costs for the extended hours is required; now, therefore, be it

RESOLVED, that the Transfer Station Supervisor is hereby authorized to extend the hours of the Convenience Transfer Station for the annual spring Clean Up/Green Up Week from Sunday, April 20 through Sunday, April 27, 2008 with the extended hours to be as set forth in the attached Schedule A; and it is further

RESOLVED, that the Sunday hours will be for the collection of leaves and brush only while all other items will be taken during the regular hours from Tuesday through Saturday and authorization is further granted for the overtime requirements as set forth in the attached Schedule B as budgeted.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 110 of 2008, a resolution authorizing the transfer of an employee in the Highway Department to the Convenience Transfer Station.

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

WHEREAS, due to the resignation of Travis Taylor, a need exists for an MEO at the Convenience Transfer Station, and

WHEREAS, John DeSimone is employed by the Town of Clifton Park as an MEO in the Highway Department and now wishes to transfer to the Convenience Transfer Station; now, therefore, be it

RESOLVED, that authorization is hereby given to transfer John DeSimone to the Convenience Transfer Station as an MEO, Grade 5, Step 3, Year 1, (\$35,166), effective April 8, 2008, and be it further

RESOLVED, that John DeSimone to be paid with a transfer of \$26,000 from A8160-E4100 (General Fund-CTS-MEO) to A-8160-E0275 (General Fund-CTS-John DeSimone).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

4/07/2008

Resolution No. 111 of 2008, a resolution amending the Town of Clifton Park personnel manual regarding Insurance Coverage.

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

WHEREAS, the Town of Clifton Park has adopted a personnel manual for employees of the Town of Clifton Park, and

WHEREAS, the Town Board of the Town of Clifton Park wishes to adopt revisions to Section III, Insurance Coverage, B- Employee Insurance Programs, adding B-8, per the attached Schedule "A", cost included in 2008 Budget; now, therefore, be it

RESOLVED, that the revisions to the personnel manual, as per Schedule "A" are hereby adopted by the Town Board of the Town of Clifton Park.

Town Comptroller Heggen explained this will authorize payment. Beginning in 2008 the town offered the Medicare Advantage Plan which resulted in significant savings from the normal monthly premium costs.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 112 of 2008, a resolution authorizing John Scherer, Town Historian, to attend the Association of Public Historians Conference.

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

WHEREAS, the Director of Parks, Recreation and Community Affairs has recommended that John Scherer, Town Historian, be authorized to attend the Association of Public Historians Conference in Glens Falls, NY, April 17-19, 2008, and

WHEREAS, John Scherer's attendance at the Association of Public Historian's Conference would confer a benefit to the Town; now, therefore, be it

RESOLVED, that John Scherer is authorized to attend the Association of Public Historians Conference in Glens Falls, NY, April 17-19, 2008 at a cost not to exceed \$274 for registration, meals and mileage, to be paid from budget line item A7510-001 (Historian-Training/Conference).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

4/07/2008

Resolution No. 113 of 2008, a resolution awarding the contract for Fireworks for the Town of Clifton Park's 4th of July Celebration and authorizing the Supervisor to sign the Agreement for same.

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

WHEREAS, bids were solicited for the annual Fourth of July Fireworks display, and

WHEREAS, Alonzo Fireworks, 12 County Road 75, Mechanicville, NY, was the sole bidder in the amount of \$14,500, for a twenty-five minute pyrotechnic display electronically fired with music, and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that due to the superior qualifications and previous experience that the bid of Alonzo Fireworks in the amount of \$14,500 be accepted; now, therefore, be it

RESOLVED, that the bid for the Fourth of July Fireworks display be awarded to Alonzo Fireworks, Mechanicville, NY, at a cost not to exceed \$14,500 as budgeted from A-7550-052 (Festivals/Performing Arts-July 4th); and be it further

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

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 114 of 2008, a resolution authorizing the hiring of summer staff for the Parks, Recreation and Community Affairs Office.

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

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 Mary Jo Kukuk, 6 Bradbury Street, Clifton Park, be hired once again 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 Mary Jo Kukuk, 6 Bradbury St., Clifton Park, as a member of the summer office staff, effective May 22, 2008 through August 22, 2008, at Grade 1, Step 2, \$11.82 per hour, to be paid from A7021-E4000 (Parks and Recreation-Administration)

Director of Parks, Recreation and Community Affairs Kramer reported this is Ms. Kukuk's third summer working for Parks and Recreation.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Ms. Kramer explained individuals in the following resolutions are all returnees.

Resolution No. 115 of 2008, a resolution authorizing the hiring of Adventure Challenge Staff per Schedule A.

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

WHEREAS, it is necessary that Adventure Challenge Staff be hired to conduct the 2008 Project Adventure Program within the Department of Parks, Recreation and Community Affairs; now, therefore, be it

RESOLVED, that the individuals on the annexed Schedule A are appointed to said positions at the salary amounts listed, to be paid from A-7621-E2360 (Project Adventure Staff) and A7621-E2350 (Project Adventure Coordinator).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 116 of 2008, a resolution authorizing the hiring of the Summer Camp Specialists for the 2008 Summer Recreation Full and Half-Day Camps.

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

WHEREAS, it is necessary that additional staff be hired by the Department of Parks and Recreation to operate the Town of Clifton Park 2008 Summer Recreation Full and Half-Day Camps, and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that the individuals listed in Schedule A, attached hereto, be hired for such purpose; now, therefore, be it

RESOLVED, that the individual specialists listed in Schedule A, attached hereto, shall be hired to staff the Town of Clifton Park's Summer Recreation Full and Half-Day Camps, effective immediately to August 22, 2008.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 117 of 2008, a resolution appointing a Camp Site Director for the Jonesville Half-Day Camp.

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

WHEREAS, an opening exists for a Camp Site Director for the Jonesville Half-Day Camp, and

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WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that Jennifer Tambasco, 4 Durham Way, Clifton Park, be hired to fill the position, and

WHEREAS, Jennifer Tambasco has worked at the Okte site for the past seven years and brings experience, enthusiasm and leadership skills to the program; now, therefore, be it

RESOLVED, that Jennifer Tambasco, 4 Durham Way, Clifton Park, is hereby hired as Camp Site Director for the Jonesville Half-Day Camp, for the 2008 Season at a salary of \$3,850, for seven weeks, to be paid from A7310-E9000 (Summer Camps-Employee).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 118 of 2008, a resolution hiring returning Lifeguards and Water Safety Instructors for the 2008 Season.

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

WHEREAS, it is necessary that returning staff be rehired by the Department of Parks, Recreation and Community Affairs for the Country Knolls, Barney Road and Locust Lane 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, Barney Road and Locust Lane Pools, effective immediately through September 30, 2008, to be paid per attached Schedule A.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 119 of 2008, a resolution hiring returning Camp Counselors for the 2008 Half-Day and Full-Day Camps.

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

WHEREAS, it is necessary that returning staff be rehired 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 the attached Schedule A be rehired; now, therefore, be it

RESOLVED, that the individuals listed in the attached Schedule A be rehired to staff the Town of Clifton Park's 2008 Half-Day and Full-Day Camps, effective June 7 to August 22, 2008; and be it further

RESOLVED, that the returning Camp Counselors be paid as indicated on Schedule A.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 120 of 2008, a resolution authorizing the hiring of two Attendants for the Clifton Park Action Park.

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

WHEREAS, openings exist for two Attendants for the Clifton Park Action Park, and

WHEREAS, Myla Kramer, Director of the Office of Parks, Recreation and Community Affairs, has recommended that Michael Shafts, 1551 Route 146, Rexford, and Nick Grennon, 6 Mountain Way, Clifton Park, be hired to fill the positions; now, therefore, be it

RESOLVED, that authorization is hereby given to hire two Attendants for the Clifton Park Action Park, effective immediately through November 14, 2008, at a rate of \$8.40 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. 121 of 2008, a resolution authorizing the hiring of a Program Coordinator for the Comic Book Project.

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

WHEREAS, a need exists for a Program Coordinator for the Comic Book Project being presented as part of the Summer Recreation Program, and

WHEREAS, Myla Kramer, Parks, Recreation and Community Affairs Director, has recommended that Shannon Haegle, 20 Esopus Drive, Clifton Park, be hired again this year to fill the position; now, therefore, be it

RESOLVED, that authorization is hereby given to hire Shannon Haegle, 20 Esopus Drive, Clifton Park, as the Coordinator of the Comic Book Project, effective immediately through July 25, 2008, to be paid a total of \$1500, from A7310-E4520 (Summer Recreation-Other Program Salary).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 122 of 2008, a resolution awarding a contract for professional design services for the Library Multi-use Trail to the Environmental Design Partnership, LLP, and authorizing the Supervisor to sign an agreement for said services.

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

WHEREAS, as a condition of the site plan approval for the Clifton Park-Halfmoon Library, by the Clifton Park Planning Board, the Board required a multi-use trail connection to the Arongen School and YMCA as a significant link in connecting public sites in the general vicinity, and

WHEREAS, the Shenendehowa School District views the trail connection as mutually beneficial, allowing students of both Arongen and Shatekon access to the Clifton Park-Halfmoon Library and thus has agreed to play a role in helping to complete the trail from the Clifton Park-Halfmoon Library, along the district property at Arongen Elementary School, and connecting to the YMCA rear at the end of Wall Street by designing and constructing the segment that parallels with the roadway up to the YMCA entrance, and

WHEREAS, the Shenendehowa School District has granted permission to the Town of Clifton Park to construct the trail on district property, in coordination with the district's project manager and director of facilities, and

WHEREAS, the Town of Clifton Park prepared a Full Environmental Assessment Form and issued a Negative Declaration on the Clifton Park-Halfmoon Library Planned Unit Development, and

WHEREAS, The Environmental Design Partnership, LLP was the design firm who prepared the site plans for the Clifton Park-Halfmoon Library and with their previous experience with the site, submitted a proposal for the amount of \$18,500, and

WHEREAS, upon receipt of a fully executed Agreement between the Clifton Park-Halfmoon Library and the Town of Clifton Park, the Library will pay \$17,000 toward the total cost of such construction; now, therefore, be it

RESOLVED, that the Town Board hereby awards the contract for professional design services to The Environmental Design Partnership, LLC in an amount up to \$18,500, to be paid from 7629-135 (Trail Development Account) and upon receipt of \$17,000 from the Clifton Park-Halfmoon Library, money will be used to offset the total cost of the trail project; and be it further

RESOLVED, that the Town Supervisor is authorized to sign an agreement with The Environmental Design Partnership, LLC, for professional design services for the Clifton Park-Halfmoon Library Multi-Use Trail.

Councilman Paolucci noted this fits into the town's Comprehensive Plan to provide pedestrian access to important locations within town.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 123 of 2008, a resolution authorizing the Supervisor to sign an agreement with the Clifton Park-Halfmoon Library District for the Town to construct a Multi-Use Path across the Library premises and for the Library to contribute \$17,000 towards the cost of the construction.

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

WHEREAS, as a condition of the site plan approval for the Clifton Park-Halfmoon Library, by the Clifton Park Planning Board, the Board required a multi-use trail connection allowing Arongen and Shatekon students access to the Library, and

WHEREAS, the construction of the Trail required the consent of the School District and on November 20, 2007 the school granted its consent, and

WHEREAS, The Environmental Design Partnership, LLP was the design firm who prepared the site plans for the Clifton Park-Halfmoon Library, and with their previous experience with the site, submitted a proposal in an amount of \$18,500 for design services for the Trail; now, therefore, be it

RESOLVED, that the Supervisor is authorized to sign an agreement with the Clifton Park-Halfmoon Library District for the Town to construct a Multi-Use Path across the Library premises and for the Library to contribute \$17,000 towards the cost of the construction; and be it further

RESOLVED, that within fifteen days of the execution of the Agreement, the Library shall pay \$17,000 to the Town to be used for the planning and construction of a multi-use trail to traverse along Moe Road, across the Library premises and onto the lands of the School District, consistent with the attached Exhibit "A".

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 124 of 2008, a resolution appointing Lynda Walowit as Deputy Town Supervisor for the Town of Clifton Park.

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

WHEREAS, a vacancy has existed since January 1, 2008 for the office of Deputy Town Supervisor, and

WHEREAS, Supervisor Barrett has recommended that Councilwoman Lynda Walowit be appointed to fill the vacancy in the office of Deputy Town Supervisor; now, therefore, be it

RESOLVED, that Councilwoman Lynda Walowit is hereby appointed to the office of Deputy Town Supervisor, in addition to her position as Councilwoman, effective immediately, at an annual salary of \$3502, to be paid bi-weekly, from A01220-E1220 (Supervisor's Office-Deputy Town Supervisor).

ROLL CALL VOTE

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

Noes: None

Abstain: Councilwoman Walowit

DECLARED ADOPTED

Resolution No. 125 of 2008, a resolution accepting the bid for cleaning Town buildings and to authorize the Town Supervisor to sign an agreement with United Building Maintenance, Inc. for said services.

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

WHEREAS, it is both necessary and appropriate to hire cleaners for Town Buildings, and

WHEREAS, bids were solicited and opened on February 29, 2008, and

WHEREAS, United Building Maintenance, Inc., 1520 Central Avenue, Albany, NY, is the lowest responsible contractor submitting a bid for the cleaning contract for Town Buildings, as follows:

Town Hall	\$18,988.80 per year	A1620-23
Public Safety	\$18,988.80 per year	A1621-23
Highway	\$ 3,797.76 per year	A5010-23
Sheriff	\$ 1,444.80 per year	A1622-23
Building and Grounds	\$ 1,651.20 per year	A7110-23
Locust Lane Clubhouse	\$ 1,960.80 per year	A1625-23
Grooms Tavern	\$ 1,651.20 per year	A1627-24

Approximate total for the one year period is \$48,483.36; now, therefore, be it

RESOLVED, that the bid of United Building Maintenance, Inc. be accepted to provide cleaning services for six Town Buildings, at a cost not to exceed \$48,483.36 for a one year period.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE

Chris Grossman, Nott Road, expressed concern about the western parkland acquisition on Route 146, stating 10-15 soccer fields won't leave any open space. She understands this is a "done deal". She doesn't believe any study went into the impact of soccer fields and stated the land is not suitable due to wetlands, woods and hills. She asked why there was no exploration into alternate land that would be more appropriate for soccer.

Councilman Paolucci stated soccer fields are not a done deal but the town is investigating to see the feasibility of allowing soccer on the site as well as other passive uses. Soccer fields would take up approximately 26 acres out of 157. He said discussion is ongoing as to what programming, that isn't in the town's current inventory, would be a good fit for the Route 146

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location. Councilman Paolucci said he thinks assumptions are being made that more has been done for the site. He reported more discussions will be held towards the end of May/early June.

Supervisor Barrett said a concept for the area does include soccer fields. He recommended concerned residents look at the Common where approximately 20 acres out of 80 are soccer fields. It was noted that Town Board members will go to neighborhood meetings.

Pamela Bliss, Appleton Road, would like to know how to go about getting the public involved in the plans for the Route 146 Park.

Councilman Paolucci said he envisions working in committee which involves neighbors who live directly around the site, representation from the open space and trails committee, and other concerned residents discussing programming ideas that will fit on the site. The process would take the recommendation from committee, review with the town consultant and prepare a conceptual plan that will come back to the Town Board. A meeting will be held by the Town Board where residents can comment on the proposal. The Board will use that feedback to look further at proposal. Councilman Paolucci reported based on the 2003 Open Space Survey, significant response stated the need for a recreational facility in western Clifton Park. He said moving soccer off the Common is being studied, as well as looking to see if it will fit into the Route 146 Park. Passive recreation and a year-round facility are also being considered.

Norman Goldman, London Square Drive, read a prepared state, regarding green electric energy, video streaming, and problems with the taped televised Town Board meetings.

Kathleen Farina, Blue Jay Way, stated she can let her dog run in that area but will not be able to do so if there are soccer fields. She asked where one can snowmobile, use go-carts, and cross country ski. She said there are very few places in Clifton Park where one can enjoy nature. She would like to see the Environmental Impact and Wetlands studies for the Route 146 Park. She asked if there is a better place that would accommodate the soccer fields or could the town share fields with the school when they're not in use in the summer.

Supervisor Barrett responded the town does use a portion of the school fields. He reviewed various open space areas throughout the town. He said passive opportunities are planned for the park.

Councilman Paolucci reviewed possibilities; e.g. a significant trail network that could be used for cross country skiing, a tobogganing hill, ice skating area, picnic areas with pavilions. He noted even with soccer fields, there would be more than 100 acres to work with. He said he would be happy to meet with residents to get input from the local neighborhoods.

Michael Wright, Wing Road, commended the Transfer Station staff for their excellent work. He stated over 150 people are concerned with traffic congestion in the Route 146 area and isn't sure this is the best place for soccer fields. He asked to be included in the planning process.

Jim Baisley, Barkwood Lane, asked the Board if a public forum and public hearing will be held during the process.

Norman Ko, Blue Jay Way, is concerned that it will be too late by the time the project gets to the public opinion stage. She expressed further concern with chemicals that may be used that would affect more than the soccer fields. She said the residents of Rexford do not want to be left out of the planning of this park.

Town Attorney McCarthy stated the property was purchased as dedicated parkland.

Councilman Paolucci said the conceptual plans were only to show what could be on the property and not set locations.

Councilman Hughes stated using this as parkland is a much better outcome than the original zoning and will offer something for everyone.

4/07/2008

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 9:25 p.m.

Patricia O'Donnell, Town Clerk