

April 13, 2009

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

Absent: Councilman Paolucci

Also Present: Town Attorney McCarthy  
Michael Shahan, Town Administrator  
Mark Heggen, Comptroller  
Myla Kramer, Director of Parks, Recreation and Community Affairs  
Steven Myers, Director of Building and Development  
Jude Hazard, Information Specialist

ANNOUNCEMENTS AND COMMUNICATIONS

Councilwoman Walowit announced in recognition of Arbor Day, she and Councilman Hughes will be giving away 2009 various tree seedlings, two to three years old, on April 25<sup>th</sup> from 10 a.m. to 2 p.m. on the Common.

Councilman Roth announced the Not So Common Players production of "Godspell" will be presented for seven performances in April. He further reported the theater group's spring newsletter has been mailed.

Councilman Roth reported on Environmental Specialist Michael Montague's review of the mulching operation at the Transfer Station, noting National Grid storm debris is being processed into mulch at the site and has the approval of the Town Administrator. Mr. Montague's report also says the operator at the mulching site said it takes three days from the beginning of the grinding to when the mulch leaves the site which is not enough time for a significant odor, in his opinion, to be created. It was noted residential storm debris is being taken to the site on Ray Road.

Councilman Roth said Director of Community Development McHugh has asked to be appointed to the Capital District Transportation Committee and asked if a resolution in this regard is necessary.

Councilman Roth spoke in favor of a town's Special Needs Committee being proposed by Councilwoman Walowit.

Councilwoman Walowit said she is accepting names for the Special Needs Committee, which will include disabled adults. She reported a pilot meeting is planned for April 30<sup>th</sup>.

Speaking with regard to a Bulk Waste Pickup Day, Councilman Roth reported five companies have requested an RFP.

The following Resolution was presented to Alex Gutelius, Director of the Clifton Park/Halfmoon Public Library, in commemoration of the Library's 40<sup>th</sup> Anniversary. Ms. Gutelius invited everyone to attend the anniversary celebration on April 19<sup>th</sup>.

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Resolution No. 111 of 2009, a resolution recognizing the 40<sup>th</sup> Anniversary of the Clifton Park-Halfmoon Public Library.

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

WHEREAS, in 1969 a group of concerned residents from Clifton Park and Halfmoon established the Shenendehowa Free Library, the name having been chosen by the original trustees because of its' familiarity and acceptance in the two Towns, and

WHEREAS, the original Library was located above the National Commercial Bank and Trust Company (now Key Bank) on Route 9 and 146 in Halfmoon, and

WHEREAS, in 1971 the Shenendehowa Free Library moved to the old schoolhouse on Cemetery Road in Halfmoon and in 1980 through the generosity of many contributors, the Library was again on the move to a new 4,600 square foot facility on Clifton Country Road, and

WHEREAS, the Library quickly began to outgrow the facility and in 1988 the voters approved an expansion to the Library, in 1990 the expanded facility was open to the public, the new building having nearly quadrupled the original size of the Shenendehowa Public Library, and

WHEREAS, by 2004 the facility was once again in need of expansion to keep pace with the growing demand for library services and in September 2004 voters approved a proposal for a new 55,000 square foot library to be built on Moe Road in the Town of Clifton Park and on December 11, 2006 the new Library opened to the public, and

WHEREAS, in 1969 the Library served 15,000 Clifton Park residents and 9,000 Halfmoon residents and today provides service to more than 50,000 residents of the two Towns; now, therefore, be it

RESOLVED, that the Town Board pauses in its deliberations to recognize the 40<sup>th</sup> Anniversary of the Clifton Park-Halfmoon Library; and be it further

RESOLVED, that the Town Board recognizes and thanks past and present leaders, trustees, Friends and supporters of the Library in Clifton Park and Halfmoon whose service, hard work and dedication advanced Library capabilities, services and programs.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

PUBLIC HEARING, 7:10 PM  
REGARDING CREATION OF EXTENSION NO. 1 TO THE  
RIVERCREST SEWER DISTRICT

The Town Clerk read the Notice of Public Hearing as published in The Daily Gazette on March 31, 2009.

Supervisor Barrett said this project is worth the time and effort as it will help many Rexford residents. He reported an intermunicipal state grant applied for in partnership with the Town of Glenville has been received and a \$125,000 grant is also anticipated from Assemblyman Reilly which will help to keep costs down as much as possible. He reviewed general areas affected

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– Olde Nott Farm, homes along Riverview Road, Rivercrest, and said this proposed extension will allow the mothballing of the Olde Nott Farm sewer plant that is in dire need of upgrades. Supervisor Barrett said meetings have been held with residents of the area.

Jack McDonald of John M. McDonald Engineering, P.C., reviewed the project, as well as capital costs as presented in the Map, Plan and Report dated March 23, 2009. Supervisor Barrett said once this connection with Glenville is done it will hopefully lead to a mushrooming effect to residents outside of where the line will run. Mr. McDonald said as more people hook in to the system, the cost will go down. He reported an application has been submitted for stimulus money.

Supervisor Barrett offered to meet with residents to discuss their individual situations.

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

Richard Mont, Riverview Road, Rexford, questioned why this has to hook in to Rivercrest Sewer District, couldn't the pipe just run down Riverview Road to Alplaus. He doesn't see any savings hooking into Rivercrest Sewer District. Mr. McDonald explained this was looked at and due to the grade change and location of the Glenville pump station, it would be more expensive.

Supervisor Barrett explained the reason for the Rivercrest charge of \$55 is due to that District's debt which will be paid off in 2015. Town Comptroller Heggen said the bonds are callable and if there is sufficient money to pay the bond off the debt would go away.

Craig Williams, Riverview Road, Rexford, asked if the gravity feed method is firm. Mr. McDonald responded yes. Supervisor Barrett said options, gravity feed and grinder pumps, had been looked at and there is town legislation that would allow the town to put in some funds to lower the cost for anyone that does access public service.

Mark Wells, Riverview Road, Rexford, thanked everyone for their work on this proposal, noting the advantages in his neighborhood cannot be understated for this project to go forward.

Supervisor Barrett said he wants to see public sewers all over town.

George Peterson, Riverview Road, Rexford, doesn't want taxes or expenses to go up. He has been following this issue for a long time, has looked at different scenarios and believes this is an "excellent deal" that will not come any cheaper than what is presented today. Mr. Peterson said this will increase the value of homes and give better resale.

Natalie Campbell, Riverview Road, Rexford, said she and a few of her other neighbors have perfectly functioning sewer systems, some systems are brand new, and this will bring no benefit to any of them. Ms. Campbell said she lives at the corner of Riverview Road and Rivercrest Drive and has heard that an easement will be taken on her property.

Mr. McDonald explained the Glencliffe School is bringing the sewer line down Meadow Road to Riverview Road and then going east into Rivercrest. He said after review by the school's engineers, his office and Supervisor of Facilities O'Brien, it appears a five foot easement may be necessary. He said the school is handling this part of the project, is mapping it out right now and will be contacting property owners.

Town Attorney McCarthy said the school has asked the town to speak with some of the property owners.

Question from the floor asked why the line can't be put in the road instead of taking easements. Mr. McDonald said that it will cost more but is a possibility.

Supervisor Barrett reported the Glencliffe School has received a grant to put in the sewer system.

Mr. McCarthy said he believes the school representative has said any trees or bushes will be replaced.

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In response to the question of what does an easement mean, Mr. McDonald said it is a legal right to run the sewer line, repair the property and maintain the line.

Supervisor Barrett said it is important to stay in touch with the school so they don't get stuck into one way of doing the project.

Mr. O'Brien reported the meeting on Riverview Road was basically to get a lay of the land as things are very tight with telephone poles and reputed rights of way. He said Ted Serbalik from Saratoga County Highway Department was at the meeting and they would prefer this busy county road not be cut up. Mr. O'Brien said no one was formally asked for an easement that day.

Mr. McCarthy said the notes he saw from that meeting showed only two easements being looked at.

Supervisor Barrett asked residents to call his office with any questions.

Councilman Roth asked Mr. McDonald if work was done on the shoulder would it eliminate needing the easement. Mr. McDonald said there is not enough shoulder and pavement would have to be used.

Everyone was given an opportunity to speak in favor of or against the proposed extension and no one else wished to be heard. Supervisor Barrett declared the public hearing closed at 7:54 p.m.

PUBLIC HEARING, 7:20 PM  
REGARDING THE EXPENDITURE OF \$709,000 FOR THE DECOMMISSIONING OF  
OLDE NOTT FARM SEWER DISTRICT WASTEWATER TREATMENT PLANT AND  
WASTEWATER IMPROVEMENTS

The Town Clerk read the Notice of Public Hearing as published in The Daily Gazette on March 31, 2009.

Jack McDonald, John M. McDonald Engineering, reviewed the project, capital costs and plan to connect the existing Olde Nott Farm Sewer District to the Rivercrest Drive Sewer District as presented in the Map, Plan and Report dated March 23, 2009. He said the treatment plant cannot be abandoned until the proposed Rivercrest Sewer District Extension No. 1 is completed.

The public hearing was opened for comments from the audience at 8:00 p.m.

Chris Bruns, Meadow Road, Rexford, asked if the cost of hooking up has been addressed, as well as the timeline.

Mr. McDonald said there may be a house on Riverview Road and one on Meadow Road that are set down so low that a grinder pump may be needed. He reviewed placement of laterals, noting it will be the homeowner's responsibility and cost to connect from the lateral. He said there will be a permit fee. Mr. McCarthy stated the town is contemplating a zero connection charge for people who come in at this point. Mr. McDonald said there has been an overwhelming response in favor of the sewer system. He reviewed the process of approval and time frame from the State Comptroller's office, noting design work cannot be started until approval is received from Audit and Control.

Mr. McCarthy explained there is a 30 day permissive referendum period after Town Board approval and when that expires the application is submitted to the State Comptroller's office. That office has said it takes approximately 10 weeks for the approval process. He stated the town is trying to move through all the steps as efficiently as possible. Mr. McCarthy said the school is on the same timeline as the town and the best thing for both entities would be to go out to bid the same day and hopefully save construction costs.

Everyone was given an opportunity to speak in favor of or against the decommissioning of the Olde Nott Farm sewer plant and proposed improvements and no one else wished to be heard. Supervisor Barrett declared the public hearing closed at 8:15 p.m.

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PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 112 of 2009, a resolution awarding the bid for Contract No. 1, Trailer Mounted Electric Generator Set for Clifton Park Sewer District No. 1.

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

WHEREAS, on April 2, 2009, bids were received for the above referenced contract, and

WHEREAS, the low bid for the Trailer Mounted Electric Generator Set was submitted by Kinsley Power Systems in an amount of \$24,864.60, and

WHEREAS, as per letter from McDonald Engineering dated April 3, 2009, McDonald Engineering has reviewed the bids and has recommended to the Town Supervisor that the total bid in the amount of \$24,864.60 submitted by Kinsley Power Systems, East Granby, Connecticut, 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 of \$24,864.60 to Kinsley Power Systems, to be paid from G7-8111-200 (Clifton Park Sewer District No. 1-Equipment).

Supervisor of Facilities O'Brien explained this will be used to improve response to sewer districts in large scale power outages. He reported all long distance, difficult to reach, high demand pump stations, such as Maple Ridge, will have fixed generators and the others can be done in a mobile route. He said this generator will replace the existing trailer, which will be put in a fixed location, and eventually a mobile generator will be put on the service truck.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 113 of 2009, a resolution scheduling the Fourteenth Annual Household Hazardous Waste Collection Day on September 26, 2009.

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

WHEREAS, the Clifton Park Town Board wishes to conduct the Fourteenth Annual Special Collection Day for household hazardous waste on September 26, 2009 from 8:00am to 4:00 pm at the Ray Road site, and

WHEREAS, the Town will submit an application to the New York State Department of Environmental Conservation for reimbursement of up to 50% of eligible costs as part of a three year program, and

WHEREAS, the Town will collect the appropriate share of costs from the other Towns participating in the Household Hazardous Waste Day, and

WHEREAS, the citizens of Clifton Park have supported such programs in the past, now, therefore, be it

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RESOLVED, that authorization is hereby granted to allocate up to \$55,000 from A-8989-150 (Special Collections), in order to conduct the Special Collection Day.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 114 of 2009, a resolution accepting the bid for cleaning Town Buildings and to authorize the Town Supervisor to sign an agreement with Building Care Systems, Inc. for said services.

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

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

WHEREAS, bids were solicited and opened on March 9, 2009, and

WHEREAS, Building Care Systems, Inc. Albany, NY is the lowest responsible contractor submitting a bid for the cleaning contract for Town Buildings, as follows:

Town Hall	\$18,987.96 per year	A1620-23
Public Safety	\$18,987.96 per year	A1621-23
Highway	\$ 6,197.76 per year	A5010-23
Sheriff	\$ 1,443.96 per year	A1622-23
Buildings and Grounds	\$ 1,650.96 per year	A7110-23
Locust Lane Clubhouse	\$ 1,960.80 per year	A1625-23
Grooms Tavern	\$ 1,650.96 per year	A1627-23

approximate total for the one year period is \$50,880.36; now, therefore, be it

RESOLVED, that the bid of Building Care Systems, Inc. be accepted to provide cleaning services for six Town Buildings at a cost not to exceed \$50,880.36 for a one year period, effective April 28, 2009; and be it further

RESOLVED, that the Supervisor is authorized to sign an agreement with Building Care Systems, Inc. for services as stated.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 115 of 2009, a resolution authorizing the Southern Saratoga YMCA to use Town roadways for the "Anyone Can Try" Triathlon.

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

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WHEREAS, the Southern Saratoga YMCA has requested the use of the Town roadways as specified in the attachment hereto for the purpose of holding an "Anyone Can Try" Triathlon, and

WHEREAS, the event has the approval of the Town's Highway Superintendent; now, therefore, be it

RESOLVED, that the Town Board of the Town of Clifton Park hereby authorizes the YMCA to use Town roadways, as specified in the attachment hereto, May 3, 2009 at 7:30 a.m., for the purpose of holding an "Anyone Can Try" Triathlon, and be it further

RESOLVED, that this approval is expressly conditioned upon receipt prior to May 3, 2009, in the Office of the Town Clerk of an insurance certificate in the amount of \$1,000,000, naming the Town of Clifton Park as an additional insured; and be it further

RESOLVED, that this approval is expressly conditioned upon the roads not being closed but members of the YMCA are permitted to temporarily stop traffic at each end of the course in the event both a vehicle and a Triathlon participant arrive at the same time.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 116 of 2009, a resolution authorizing Shaun Bertok, Code Enforcement Officer from the Building and Development Department, to attend a three day seminar in Albany, New York, June 23-25, 2009.

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

WHEREAS, Code Enforcement Officers are required by New York State Statute to undergo 24 hours of in-service education on an annual basis, and

WHEREAS, Steven Myers, Director of Building and Zoning, has requested authorization for Shaun Bertok to attend a 24 hour statutory requirement for in service education for all Code Enforcement Officers to maintain their certification, and attendance at this seminar would provide a public benefit to the Town; now, therefore, be it

RESOLVED, that the Building and Development Department is authorized to send Shaun Bertok to a three day seminar in Albany, New York, June 23- 25, 2009, at a cost not to exceed \$300, to be paid as budgeted from A-3620-001 (Building & Development-Training/Conferences).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 117 of 2009, a resolution authorizing the Buildings and Grounds Department to pick up oversized ice storm debris on undedicated private roads.

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

WHEREAS, the ice storm of December 12, 2008 caused a Declaration of Emergency to be declared pursuant to Executive Law § 24, and

WHEREAS, the aftermath of the ice storm emergency and related damage throughout the Town has created unique and special circumstances regarding ice storm debris pickup, and

WHEREAS, the Town acknowledges specific hardship caused by oversized tree limbs downed by the storm of December 12, 2008 along undedicated roadways with common rights to use; now, therefore, be it

RESOLVED, that the Department of Buildings and Grounds is authorized to enter such undedicated roadways where common rights to use exist, on a single occasion, with the permission of the adjacent property owner for the sole purpose of removing oversized tree limbs which are incapable of removal absent mechanical means; and be it further

RESOLVED, that any pick up by the Department of Buildings and Grounds shall not extend beyond the driveways of residential homes, and that debris removed pursuant to this resolution shall be removed to the Town of Clifton Park Transfer Station on Vischer Ferry Road and shall not be co-mingled with debris pick up by contractors engaged through Resolution No. 82 of 2009.

Supervisor Barrett said the debris has to be brought to the end of the driveway.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 118 of 2009, a resolution authorizing the purchase of three parcels of land from Saratoga County for unpaid taxes.

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

WHEREAS, three parcels of land have been identified that the Town wishes to purchase from Saratoga County for unpaid taxes:

- SBL 264.-3-52.21 11.12 Acres For Open Space \$1176.82
- SBL 270.-2-60 Strip of Land for use as
- an access road \$1174.36
- SBL 277.16-2-17 Strip of Land for drainage purposes \$ 562.92

and

WHEREAS, ownership of the property will confer a benefit to Clifton Park residents; now, therefore, be it



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RESOLVED, that the Town Board authorizes the purchase of three parcels of land located in the Town of Clifton Park for a total cost of \$2,918.10, the amount of the unpaid taxes due on the property through April 30, 2009, to be paid from A-1950-131 (General Fund-Town Owned Property Tax Assessments).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 119 of 2009, a resolution authorizing the Supervisor to sign an energy supply contract with HESS Corporation to purchase natural gas through the MEGA Natural Gas Purchasing Program.

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

WHEREAS, HESS Corporation has been designated as the preferred supplier for the MEGA Natural Gas Purchasing Program, and

WHEREAS, MEGA works with professional energy consultants and procurement specialists to secure the best prices and terms available in today's complex and evolving energy marketplace, and

WHEREAS, MEGA'S consultants assist in solving problems, should they arise, and they monitor changes in the regulatory process and private markets to the benefit of the participants, and

WHEREAS, an important feature of the MEGA program, which is vital to municipalities, is that they conform to the State's bidding requirements for purchasing goods, services and offer municipalities and school districts a blanket bid which they can sign onto; now, therefore, be it

RESOLVED, that the Town Supervisor is hereby authorized to sign an energy supply contract with HESS Corporation to purchase natural gas through the MEGA Natural Gas Purchasing Program.

Supervisor Barrett stated it is important to lock into a price and noting the three different risk levels, the town should be in the conservative area. Mr. Heggen reported the HESS representative said it didn't matter which level the town went in to since the price is so low right now. Councilman Roth agreed with the Supervisor. Supervisor Barrett said he would prefer the more conservative path and asked Mr. Heggen to get more information regarding the risk levels and email it to each Town Board member for their review. He stated he would prefer to lock into a price and have a little more clarity and comfort as far as where the price is going to be in the future. Councilman Hughes agreed.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 120 of 2009, a resolution authorizing the Supervisor to sign a Memorandum of Agreement between the Town of Clifton Park and the Center for Initiatives in Pre-College Education of Rensselaer Polytechnic Institute for joint sponsorship of a program to provide an educational opportunity in the field of Robotics and LEGO construction.

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

WHEREAS, the Town recognizes that the field of Robotics provides an excellent educational environment which helps to introduce young minds to fields encompassing science and engineering, and

WHEREAS, the Center is a pre-eminent educational institute with particular expertise and experience in these fields with nationally recognized robotics teams and competitors, and

WHEREAS, the Town and the Center wish to cooperate in a program which provides an opportunity for students, ages 8-14, from the Clifton Park area who are eligible to enroll in the Shenendehowa Central School District to learn in a unique environment which enables them to interact with and learn from college level mentors and facilitators in the field of advanced Lego construction and robotics, and

WHEREAS, the program will involve two half-day sessions, morning and afternoon, of LEGO/Robotics activities for two weeks from July 20 - 31, 2009; now, therefore, be it

RESOLVED, that the Supervisor is authorized to sign a Memorandum of Agreement between the Town of Clifton Park and the Center for Initiatives in Pre-College Education of Rensselaer Polytechnic Institute for joint sponsorship of a program to provide an educational opportunity in the field of Robotics and LEGO construction.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 121 of 2009 a resolution adopting the Budget for the LEGO Robotics activities program to be offered to students ages eight through fourteen.

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

WHEREAS, the Town Board has approved an agreement with the Center for Initiatives in Pre-College Education for a program in LEGO Construction and Robotics to be offered as part of the Summer Recreation Program, July 20-31, 2009, and

WHEREAS, the Agreement provides for a total budget for the LEGO Construction/Robotics program of \$17,500, to be completely offset by registration fees and such corporate or business sponsorships as may be attained; now, therefore, be it

RESOLVED, that the Director of Parks and Recreation is authorized to establish a program as identified in this resolution, and to collect registration fees and sponsorships sufficient to completely offset the budgeted cost of the program up to \$17,500; and be it further

RESOLVED, that a budget of \$17,500 be established by revenue line 02040-00-085, and expected expenditures of up to \$17,500 to be paid from A-7310-072 (Summer Recreation-Subcontractor).

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ROLL CALL VOTE

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

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 122 of 2009, a resolution authorizing the hiring of Betsey Snyder as Receptionist.

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

WHEREAS, due to the retirement of Marilyn Grimm an opening exists for the position of Receptionist, and

WHEREAS, the Town Administrator interviewed eligible candidates from the Receptionist List, maintained by the Saratoga County Department of Personnel, and

WHEREAS, after interviewing Betsey Snyder, 607 Grooms Road, Clifton Park, and reviewing her qualifications, the Town Administrator has recommended that Betsey Snyder be hired to fill the position; now, therefore, be it

RESOLVED, that the Clifton Park Town Board hereby authorizes the hiring of Betsey Snyder, 607 Grooms Road, Clifton Park, to fill the position of Receptionist, at Grade 3, Step 3, (\$29,529) to be paid with a transfer from A-1620-E798 (Town Hall – Marilyn Grimm) to A-1620-Exxx (Town Hall – Employee number), effective immediately.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 123 of 2009, a resolution awarding the bid for a 2009 Chevrolet, ¾ Ton, 4x4 Pick Up Truck, for use by the Highway Department and authorize the transfer of funds for the purchase of said vehicle.

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

WHEREAS, Highway Superintendent Richard Kukuk has identified a need for a pick up truck for use by the Highway Department, and

WHEREAS, on March 10, 2009, bids were received and opened for the above referenced contract, and

WHEREAS, the Highway Superintendent Richard Kukuk advises that the lowest bid submitted was from De Nooyer Chevrolet, Inc., 127 Wolf Road, Albany, New York, in an amount of \$30, 879, and

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WHEREAS, Highway Superintendent, Richard Kukuk has recommended that the bid of De Nooyer Chevrolet Inc. in an amount not to exceed \$30,879 be accepted; now, therefore, be it

RESOLVED, that the Town Board hereby accepts and awards the above referenced bid to De Nooyer Chevrolet, Inc. in an amount not to exceed \$30,879, with a transfer of \$30,879 from Highway Unreserved Fund (DA-00909) to DA-5130-0219 (Highway Fund – Highway Machinery-Equipment).

Supervisor Barrett said the funds for the previous highway equipment purchased were taken out of the highway surplus fund and at that time those seemed to be the most important pieces of equipment. It was noted Superintendent of Highways Kukuk is on vacation and will be at the April 20, 2009 meeting. Mr. Heggen said after the equipment purchase, there is approximately \$600,000 left in that line to be carried over from the end of 2008 to 2009. Supervisor Barrett said his concern is that the town will have to pick up several hundred thousand dollars for the ice storm debris and he would like to wait until the next meeting before considering this resolution.

**MOTION TO TABLE by Supervisor Barrett, seconded by Councilman Hughes.**

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Paolucci

**MOTION CARRIED**

PUBLIC PRIVILEGE

Greg Boyd, Riverview Road, Rexford, reported he was ticketed by town security for open burning. He went through the court process and was upset to find out the only punishment for small offenses was a small monetary fine. He asked if he could do community service for the offenses and found community service is not offered in this case. He recommended community service be offered. Supervisor Barrett said he will have Supervisor of Buildings and Grounds call Mr. Boyd. Supervisor Barrett asked Councilwoman Walowit to speak with the town justices.

Kurt Swartz, Ashdown Farm, speaking with regard to the snow fences erected by the town on one of his fields, said when the fences were taken down, the wire ties were cut and discarded in the field. He believes the fence was taken down on April 10<sup>th</sup>. He explained his field is cut for hay and the wire ties could be swallowed by his animals resulting in injury or death of animals. Mr. Swartz stated until he has a certainty that procedures and methods aren't going to cause this to reoccur, he cannot give the town permission to erect the snow fence. He said he has used a magnet to pick up all the wire ties he could find. Supervisor Barrett said he wants a team of highway personnel to comb the area first thing in the morning. He asked Mr. Shahan to contact Mr. Swartz to discuss the erection of snow fences in the future. Mr. Swartz said the fences have been erected as long as he can remember and this is the first time this has happened.

Beverly Czub, Miller Road, praised Mr. O'Brien for his work. Speaking with regard to the highway truck, \$30,000 is not a lot of money.

Pam Marshall, Fairlawn Court, reported insulators have been left behind by power crews cutting trees on Ushers Road damaged by the ice storm and are mixed in with storm debris and asked who should be picking them up. Supervisor Barrett asked Mr. Shahan to have the insulators and cross bars picked up.

MOTION by Councilwoman Walowit, 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 9:10 p.m.

Patricia O'Donnell  
Town Clerk