

January 10, 2011

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 Romano  
Councilwoman Walowit  
Supervisor Barrett  
Town Clerk O'Donnell

Also Present: Town Attorney McCarthy  
Michael Shahan, Town Administrator  
Richard Kukuk, Superintendent of Highways  
Mark Heggen, Comptroller  
Myla Kramer, Director of Parks, Recreation and Community Affairs  
Barbara McHugh, Director of Community Development  
Steven Myers, Director of Building and Development  
John Scavo, Director of Planning

**ANNOUNCEMENTS AND COMMUNICATIONS**

None

**HOME TOWN HEROES**

Supervisor Barrett read Lt. Col. John C. Andonie's biography and thanked him for his outstanding service to the country. Lt. Col. Andonie is a recipient of the Bronze Star. Lt. Col. Andonie expressed appreciation for being recognized as a "Home Town Hero". He asked that families of servicemen also be supported.

Supervisor Barrett read the names of servicemen and women previous recognized as Home Town Heroes.

Lt. Tyler Lemire, previously recognized as a Home Town Hero, thanked all for the support he has received, noting the Supervisor sent him a Town of Clifton Park flag that he displayed while overseas. Lt. Lemire is also a recipient of the Bronze Star.

Supervisor Barrett said there is a drop off box in the town hall for various items for the troops, as well as for books.

**PUBLIC PRIVILEGE ON RESOLUTIONS**

No one wished to be heard.

Resolution No. 17 of 2011, a resolution awarding the contract to the lowest bidder for photovoltaic system installation on town highway garage.

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

WHEREAS, the Town Board established a budget of \$181,640 for installation of a photovoltaic solar project on the town highway garage roof by Resolution No. 190 of 2010, and

WHEREAS, bids were opened on December 10, 2010, with Solar Liberty Energy Systems submitting the low bid of \$162,348, and

WHEREAS, the town's consulting engineer, CT Male, recommends that Solar Liberty Energy Systems be awarded the contract; now, therefore, be it

RESOLVED, that the bid of Solar Liberty Energy Systems be accepted in the amount of \$162,348; and be it further

RESOLVED, that the contract for the highway garage photovoltaic solar system installation be prepared accordingly.

Director of Community Development noted this company is NYSERDA certified.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 18 of 2011, a resolution authorizing the town Highway Superintendent to install school speed limit signs on Clifton Park Center Road and Beechwood Drive in the vicinity of the Shenendehowa School District entrance road.

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

WHEREAS, the Manual of Uniform Traffic Control Devices (MUTCD) contains criteria for establishing a school speed zone, and

WHEREAS, a school speed limit may be established on a highway at the following facilities under the following conditions for a school with one or more grades under grade 12:

1. Some of the students walk or bicycle to or from school; or the school and related facilities (e.g. classrooms, cafeteria, gymnasium, playground, athletic fields, parking lots, etc.) are separated by a highway and require the students to cross the highway on foot to access the facilities, and
2. The school administration and the jurisdiction responsible for the highway provides written documentation of their support for a school speed limit, and

WHEREAS, the town Safety Officer and town security staff have documented numerous visual aberrations of distracted drivers and unsafe traveling speeds in the vicinity of the school crosswalk on Clifton Park Center Road, and

WHEREAS, the Planning Department recommends the numeric value of the school zone speed limit should be approximately ten miles per hour below the posted speed limit; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the town Highway Superintendent to purchase three school speed limit assembly arrays which shall consist of a S4-3P SCHOOL sign, R2-1 SPEED LIMIT 30 sign, and be it further

RESOLVED, that the Town Board hereby authorizes the town Highway Superintendent to purchase three S5-2 END SCHOOL ZONE signs to be installed in accordance with Section 7b-09 of the MUTCD on the downstream end of the designated school zone; and be it further

RESOLVED, that the traffic signs be charged to A-3310-215 (General Fund-Traffic Safety-Traffic Safety).

Director of Planning Scavo reported with the increased foot traffic due to the path, the town is looking to enhance the safety at the intersection by lowering the speed limit from 40 to 30 miles per hour and noting a school zone.

Supervisor Barrett said Town Security and the town Safety Officer have assessed the situation and have found drivers' inattention and speed to be a major concern. He said the school supports and appreciates the partnership.

Superintendent of Highways said there will be signs to alert people of the new 30 mile per hour school zone signs.

Mr. Scavo said he is not aware of a similar problem at the Moe Road crossing. He believes the situation on Clifton Park Center Road is due to the proximity of the housing development and elementary schools to the entrance.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 19 of 2011, a resolution adopting the salary matrix for the Clifton Park Golf Course and the Clifton Park Action Park staff, per Schedule A.

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

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has prepared a 2011 salary matrix for the Clifton Park Golf Course and the Clifton Park Action Park, per Schedule A; now, therefore, be it

RESOLVED, that the Town Board hereby adopts the 2011 salary matrix for the Clifton Park Golf Course and the Clifton Park Action Park staff, per Schedule A.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 20 of 2011, a resolution adopting job descriptions for Golf Course Attendant and Golf Course Supervisor positions, per Schedule A.

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

WHEREAS, the town has recently closed on its purchase of the Clifton Knolls Executive Golf Course which is to be operated as a golf course by the town, and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has prepared job descriptions for the Golf Course Supervisor and Golf Course Attendant positions, per Schedule A; now, therefore, be it

RESOLVED, that the Town Board hereby adopts job descriptions for the Clifton Park Golf Course Supervisor and Golf Course Attendant positions, per Schedule A.

Councilman Romano said the supervisor position is a hands-on position. It is anticipated there will be five part-time attendant positions. These are seasonal positions from April to the beginning of November.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 21 of 2011, a resolution reappointing Gail Winters as secretary to the Historic Preservation Commission.

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

WHEREAS, it is desirable to reappoint Gail Winters as secretary to the Historic Preservation Commission; now, therefore, be it

RESOLVED, that Gail Winters, 966 Main Street, Clifton Park, is re-appointed as secretary to the Historic Preservation Commission at a salary as budgeted.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 22 of 2011, a resolution reappointing the Town Attorney and Deputy Town Attorneys to two year terms.

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

WHEREAS, Resolution No. 1 of 2011 assigned the duties of Town Attorney Thomas McCarthy and Deputy Town Attorneys Joel Peller, Paul Pelagalli and Louis Renzi; now, therefore, be it

RESOLVED, that Town Attorney Thomas McCarthy and Deputy Town Attorneys Joel Peller, Paul Pelagalli and Louis Renzi are each hereby reappointed to two year terms with duties as per Resolution No. 1 of 2011

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 23 of 2011, a resolution scheduling a public hearing to consider adoption of a local law amending Chapter 103, Fees, Section 16, Building Permit Fees.

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

WHEREAS, the code enforcement office has recommended that Chapter 103-16 Building Permit Fees be amended in regard to storage structures, and

WHEREAS, the Town Board wishes to schedule a public hearing to obtain comment from the public regarding amending Chapter 103-16; now, therefore, be it

RESOLVED, that a public hearing is scheduled for January 18, 2011 at 7:15 p.m. in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York, to consider adoption of a local law amending Chapter 103-16, Building Permit Fees; and be it further

RESOLVED, that the Town Clerk is directed to publish appropriate notice of the same.

Mr. Myers explained this is to match the state code.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 24 of 2011, a resolution scheduling a public hearing to consider adoption of a local law regarding Chapter 73 Article II, Fire Prevention, Section 19 Accessibility to Premises.

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

WHEREAS, the code enforcement office has recommended that Chapter 73-19A be deleted from the code and replaced with reference to New York State Fire Code §511 et. seq., and

WHEREAS, the Town Board wishes to schedule a public hearing to obtain comment from the public regarding Chapter 73-19A; now, therefore, be it

RESOLVED, that a public hearing is scheduled for January 18, 2011 at 7:25 p.m. in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York, to consider adoption of a local law regarding Chapter 73-19A; and be it further

RESOLVED, that the Town Clerk is directed to publish appropriate notice of the same.

Mr. Myers explained this is repealing a section of the Town Code and replacing with the State Fire Code which has all the necessary details.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 25 of 2011, a resolution scheduling a public hearing to consider adoption of a local law amending Chapter 86-7C of the Town Code to reflect changes to the General Permit for Stormwater Pollution Prevention Plans.

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

WHEREAS, the code enforcement office has recommended that Chapter 86-7C be amended to reflect state changes to the General Permit for Stormwater Pollution Prevention Plans, and

WHEREAS, the Town Board wishes to schedule a public hearing to obtain comment from the public regarding amending Chapter 86-7C; now, therefore, be it

RESOLVED, that a public hearing is scheduled for January 18, 2011 at 7:35 p.m. in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York, to consider adoption of a local law amending Chapter 86-7C; and be it further

RESOLVED, that the Town Clerk is directed to publish appropriate notice of the same.

Mr. Myers said this is changing the number in Town Code to match the State Code.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 26 of 2011, a resolution appointing/reappointing members to the Citizen Corps Council.

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

WHEREAS, the Citizen Corps Council was created by Resolution No. 317 of 2003, and

WHEREAS, per the attached Schedule "A", representatives of the permanent organization members have been recommended to serve on the Citizen Corps Council; now, therefore, be it

RESOLVED, that the individual representatives of the permanent organization members listed in Schedule "A" are hereby appointed/reappointed to the Citizen Corps Council, to serve a two (2) year term, term to expire December 31, 2012; and be it further

RESOLVED, that Howard Vipler be appointed as a Citizen at Large to the Citizen Corps Council for a one year term, term to expire December 31, 2011.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE

Beverly Czub, Miller Road, asked if the golf course supervisor and attendants will receive benefits. Supervisor Barrett replied no. Ms. Czub stated she agrees with the proposed signage for the crosswalk on Clifton Park Center Road.

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 7:45 p.m.

Patricia O'Donnell  
Town Clerk