

July 5, 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
Mark Heggen, Comptroller
Myla Kramer, Director of Parks, Recreation and Community Affairs
Walter Smead, Assessor
Town Justice Hughes
Town Justice Rybak

MOTION BY Councilman Romano, seconded by Councilman Hughes, to approve the minutes of the June 13 and 20, 2011 meeting as presented.

ANNOUNCEMENTS AND COMMUNICATIONS

Supervisor Barrett thanked all involved with the very successful July 4th celebration, including the Buildings and Grounds and Parks and Recreation staff. He thanked the main sponsors of the event - County Waste, Parkway Music, First Niagara Bank and Siena Fence Company.

Town Clerk O'Donnell announced the Not So Common Players production of "Cinderella" opens on July 15 at 8:00 p.m. for seven performances. She also reported the Not So Common Kids Camp is underway and the children will be performing "Beauty and the Beast" on July 22 and 23 at 6:00 p.m. prior to "Cinderella".

REPORT TO THE BOARD

Bill Butler, Host President of the local World Series Committee, updated the Board on the upcoming 2011 National 13 year old Babe Ruth World Series to be held August 19-26, 2011, and noted this is the 5th World Series to be held in Clifton Park. He said the Babe Ruth organization likes the Clifton Park community and the league and this is a great event economically for the community. He reported this is a ten team national tournament scheduled for eight days beginning August 19, 2011. Mr. Butler reviewed upgrades and improvements the league has made to the fields. He reported after the last World Series the league gave six \$1000 scholarships to graduating seniors that came up through the league. Mr. Butler said the league has had a difficult time raising money. It is estimated 40,000 people will attend. Supervisor Barrett said the Town Board is proud to support the league's efforts.

Town Justices Hughes and Rybak spoke in support of the three Justice Court resolutions on the agenda this evening and thanked the Town Board for their quick action in bringing these resolutions forward. Justice Hughes noted the work of the clerks in the Justice Court is immeasurable. He reported the Clifton Park Justice Court is the busiest local criminal court in the county and the 22nd busiest in the state out of 1145 town and villages.

Tim Kimball, Tournament Director Clifton Park Soccer Club, speaking with regard to the upcoming International Soccer Tournament scheduled for July 9 and 10, thanked the Town Board for their support; noting approximately 5000 people are expected to attend, with 125 teams playing. He said a good portion of the funds received from the town go to four to six scholarships for Shenendehowa seniors.

PRESENTATION TO THE BOARD

Myla Kramer, Director of Parks, Recreation and Community Affairs, reported she has met with Jennifer Holick, of Time Warner Cable “Connect a Million Minds” and finds the town program with RPI would be a great fit with the Time Warner program.

Ms. Holick, Communications Manager for Time Warner Cable, reported on how Time Warner is investing in communities with their “Connect a Million Minds” (CAMP) middle school program. She reported 80% of jobs in the next ten years will require skills in science, technology, engineering and math (STEM). CAMP is a five year \$100 million philanthropic initiative program to connect a million middle schoolers to the fun, engagement and excitement of science, technology, engineering and math. Time Warner Cable is looking to partner this year with the town/ RPI summer program by offering to lower the price of the program by \$50 per family.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 179 of 2011, a resolution authorizing the transfer of funds for the 2011 National Babe Ruth World Series.

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

WHEREAS, the Town Board, on behalf of its residents, wishes to support the 2011 Babe Ruth World Series with a commitment of \$30,000 toward the sponsorship of the 2011 National Babe Ruth World Series; now, therefore, be it

RESOLVED, that the Comptroller is hereby authorized to transfer \$30,000 from A-1220-E691 (General Fund-Supervisor Office-Town Administrator) to A-7112-70 (General Fund-Clifton Common-Grant) and make payment there from for sponsorship of the 2011 National Babe Ruth World Series.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 180 of 2011, a resolution in support of the local Babe Ruth Baseball League’s efforts to sponsor the 2011 National Babe Ruth World Series August 19-26, 2011 in Clifton Park.

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

WHEREAS, Babe Ruth Baseball League has chosen Clifton Park as the venue for the 2011 World Series, and

WHEREAS, the Town Board applauds the Clifton Park Baseball League for its successful presentation of the World Series events of 1997, 1999, 2002, and 2006, which showcased the baseball facilities at the Clifton Common, as well as the community as a whole as an exemplary destination for regional baseball events in upstate New York, and

WHEREAS, the Town recognizes the economic benefits derived by area businesses through the presentation of significant sporting events at town facilities; now, therefore, be it

RESOLVED, that the Clifton Park Town Board hereby pledges its full support of the 2011 13 Year Old Babe Ruth World Series with a commitment of \$30,000 toward the sponsorship of the 2011 National Babe Ruth World Series to be held in Clifton Park, and be it further

RESOLVED, that the Town Board extends its sincere thanks and best wishes to the local league officials for their efforts to bring distinction to our community; and be it further

RESOLVED, that the Town Clerk send a copy of this resolution to Bill Butler, Host President of the local World Series Committee.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 181 of 2011, a resolution honoring Jason Fronk for attaining the rank of Eagle Scout.

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

WHEREAS, Jason Fronk, 23 Camp Road, Rexford, of Boy Scout Troop 45, has attained the rank of Eagle Scout, and

WHEREAS, for his Eagle Scout Project, Jason took on the task of constructing a prayer garden at the Amity Reformed Church in Rexford that allows the church to hold religious services outside, and

WHEREAS, the church is also using the prayer garden to reach out to members of the overall community by inviting all residents to use the garden for quiet reflection, and

WHEREAS, to accomplish his Eagle Scout Project, Jason secured donations for the prayer garden from businesses in the community; now, therefore, be it

RESOLVED, that the Clifton Park Town Board recognizes and honors Jason Fronk of Boy Scout Troop 45 for having attained the rank of Eagle Scout.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 182 of 2011, a resolution provisionally appointing Constance Brown to the position of Chief Court Clerk.

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

WHEREAS, due to the retirement of Carol O'Brien a vacancy exists for a Chief Court Clerk, and

WHEREAS, Town Justices Rybak and Hughes have recommended Constance Brown, 23 Main Street, Rexford, be provisionally promoted to the position of Chief Court Clerk at Grade 8, Step 1; now, therefore, be it

RESOLVED, that the Town Board hereby provisionally appoints Constance Brown as Chief Court Clerk, Grade 8, Step 1 effective July 6, 2011.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 183 of 2011, a resolution appointing Carol O'Brien to the position of part-time Court Clerk.

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

WHEREAS, due to the resignation of Maureen Lanahan as a part-time Court Clerk a vacancy exists for a part-time Court Clerk, and

WHEREAS, Town Justices Rybak and Hughes have recommended Carol O'Brien, 17 Tupelo Drive, Clifton Park, be appointed to the position of part-time Court Clerk at Grade 5, Step 4 (\$20.25); now, therefore, be it

RESOLVED, that the Town Board hereby appoints Carol O'Brien as part-time Court Clerk, Grade 5, Step 4 effective July 13, 2011.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 184 of 2011, a resolution provisionally appointing Charlene Marra to the position of Court Clerk.

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

WHEREAS, due to the promotion of Constance Brown, a vacancy exists for a Court Clerk, and

WHEREAS, Town Justices Rybak and Hughes have recommended that Charlene Marra, 5211 Forest Point Drive, Clifton Park, be hired to fill the provisional position of Court Clerk at Grade 5, Step 1; now, therefore, be it

RESOLVED, that the Town Board hereby provisionally hires Charlene Marra as Court Clerk, Grade 5, Step 1 effective July 21, 2011.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No.185 of 2011, a resolution accepting a proposal to complete a full residential curbside bulk trash pick-up for all residents within the Town of Clifton Park.

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

WHEREAS, a proposal was sent to eleven vendors requesting price quotes to perform a full residential curbside bulk trash pick-up for Town residents, and

WHEREAS, on June 10, 2011, the Town received a proposal from County Waste, Clifton Park, New York, totaling \$100,000 which is in conformance with the request for proposal due June 10, 2011, and

WHEREAS, no other vendors submitted a proposal in response to the request for proposal with one vendor requesting to remain on the vendor list, and

WHEREAS, the Town Board has allocated \$65,000 for bulk waste pick up in A-8160-050 (General Fund Transfer Station-Bulk Pick-Up) and will require a transfer of \$35,000 to cover the cost of \$100,000 for the bulk trash pick-up; now, therefore, be it

RESOLVED, that the Town Board accepts the proposal from County Waste in an amount of \$100,000 to complete a full residential curbside bulk trash pick-up for all residents within the Town of Clifton Park; and be it further

RESOLVED, that the Town Board appropriates up to \$100,000 for bulk waste pick-up, with a transfer of \$35,000 from Un-appropriated Fund Balance (A909) to A-8160-050 (General Fund Transfer Station-Bulk Pick-Up) for such purpose.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 186 of 2011, a resolution awarding the bid for the Traffic Signal Maintenance and Repair Project.

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

WHEREAS, on June 16, 2011 bids were received for the above referenced contract, and

WHEREAS, Traffic Signal Technology LLC, Loudonville, New York, was the sole bidder for Traffic Signal Maintenance and Repair Project in the amount of \$27,150, and

WHEREAS, Traffic Signal Technology has been under contract with the town for traffic signal maintenance and repair for the past few years with good results and is qualified to perform the work for which they bid, and

WHEREAS, as per letter from McDonald Engineering dated June 17, 2011, McDonald Engineering has reviewed the bid and has recommended to the Town Supervisor that the bid of Traffic Signal Technology LLC be accepted, now, therefore, be it

RESOLVED, that the Town Board hereby accepts and awards the above referenced bid in the amount of \$27,150 to Traffic Signal Technology LLC, to be paid from AO 3310-00215 (Traffic/Safety/Signs).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 187 of 2011, a resolution in connection with a block party to be held in the Fairway Woods Subdivision.

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

WHEREAS, the residents of Fairway Woods wish to conduct a block party within the subdivision on Saturday, July 16, 2011, between the hours of 2:00 pm and 10:00 pm and have requested permission to use Fairleigh Way for their party activities; now, therefore, be it

RESOLVED, that the residents, with the approval and advice of the Town Highway Superintendent, have permission to use Fairleigh Way, July 16, 2011 from 2:00 pm to 10:00 pm for their party activities, but must not block off the street and make sure emergency vehicles can gain access to the street if needed, and be it further

RESOLVED, that the residents shall be responsible for all clean-up activities on Town property or on the street right-of-way resulting from the social activity; and be it further

RESOLVED, that a copy of this resolution be sent to the applicable Fire Department, the Ambulance Corps., the Sheriff's Department and the State Police.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 188 of 2011, a resolution supporting the 35th Anniversary Rose and Kiernan Clifton Park International Soccer Classic to be held July 8 - 10, 2011.

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

WHEREAS, for thirty-five years, the Rose and Kiernan Clifton Park Soccer Classic has drawn youth soccer teams from states up and down the East Coast, Canada and Europe, and

WHEREAS, the Clifton Park Soccer Club has asked for town support for the tournament, and

WHEREAS, the town recognizes the valuable services to the community provided by the Clifton Park Soccer Club in the area of youth sports, which enhances the health and fitness of area youth and recognizes the benefits of team sports and competition at all levels, and

WHEREAS, the town also recognizes the economic benefits derived by area businesses through the presentation of significant sporting events at town facilities; now, therefore, be it

RESOLVED, that the Town of Clifton Park supports the 35th Annual Rose and Kiernan Clifton Park International Soccer Classic to be held July 8 - 10, 2011 with a \$7,500 sponsorship, to be paid from the Contingency Fund with a transfer to A-7112-70 (General Fund-Clifton Common-Grants).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 189 of 2011, a resolution appointing Kelly Miller to permanent status as Senior Assessment Clerk per Civil Service Certification.

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

WHEREAS, Kelly Miller, 13 Kimberly Court, Clifton Park, was provisionally appointed to the position of Senior Assessment Clerk, and

WHEREAS, Kelly Miller successfully passed the Civil Service exam for the position of Senior Assessment Clerk and was certified as a permanent employee on June 22, 2011; now, therefore, be it

RESOLVED, that Kelly Miller, 13 Kimberly Court, Clifton Park, is hereby appointed to permanent status as Senior Assessment Clerk for the Town of Clifton Park per Civil Service Certification as of June 22, 2011.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 190 of 2011, a resolution authorizing the hiring of specialized staff for the 2011 Autism program within the Full Day Summer Recreation Camp.

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

WHEREAS, the Town of Clifton Park will be hosting two one-week sessions within the full day summer camp at the Clifton Common for children who are diagnosed along the Autism spectrum, and

WHEREAS, the Town will be hiring specialized staff for the autism program; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the hiring of specialized staff for the 2011 Autism program within the Full Day Summer Recreation Camp, per Schedule "A", effective immediately through August 19, 2011.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 191 of 2011, a resolution authorizing the hiring of additional summer specialists for the Department of Parks and Recreation half day camps for the 2011 summer season.

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

WHEREAS, additional specialists are required for the 2011 summer season, and

WHEREAS, the Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that additional specialists be hired per Schedule A; now, therefore, be it

RESOLVED, that the Director of Parks, Recreation and Community Affairs is hereby authorized to hire additional specialists for half day camps, per Schedule "A", effective immediately through August 12, 2011.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 192 of 2011, a resolution authorizing the hiring of Amelia Berry as a Water Safety Instructor.

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

WHEREAS, a need exists for a Water Safety Instructor at the Barney Road Pool, and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs has recommended that Amelia Berry, 14 Bear Brook Court, Clifton Park, be hired to fill the position; now, therefore, be it

RESOLVED, that authorization is hereby given to hire Amelia Berry as a Water Safety Instructor at Barney Road Pool, at a rate of \$9.10 per hour, to be paid from A-7310-E4575 (Summer Recreation Programs-Swim Lesson Program), retroactive to June 8, 2011 through August 5, 2011.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 193 of 2011, a resolution authorizing the hiring of Kelsey Barbour as Head Lifeguard at the Locust Lane pool for the 2011 Season.

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

WHEREAS, a need exists for a Head Lifeguard at the Locust Lane pool for the 2011 Season, and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that Kelsey Barbour, 6 West Sky Lane, Clifton Park, be hired for such purpose; now, therefore, be it

RESOLVED, that the Director of Parks, Recreation and Community Affairs is hereby authorized to hire Kelsey Barbour, as Head Lifeguard at the Locust Lane pool effective immediately through September 18, 2011, Step 3, \$8.50 per hour, with an acting manager rate of \$9.25 per hour, to be paid from A-7152-E4690 (Locust Lane pool-Head Lifeguard).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 194 of 2011, a resolution expanding the membership of the Town of Clifton Park Highway Safety Committee to ten members and appointing Anthony J. George as a member of the Committee.

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

WHEREAS, Resolution No. 233 of 2008 established the Town of Clifton Park Highway Safety Committee (HSC) pursuant to Article 16-A of the New York State Executive Law, and

WHEREAS, the membership was set by Resolution No. 233 of 2008 to not exceed nine members of individuals with suitable professional backgrounds and experience involving highway safety programs, planning, traffic engineering, design, maintenance, operating and law enforcement, and

WHEREAS, the Planning Department and HSC has recommended the Town Board consider expanding the HSC membership to ten members, and

WHEREAS, Anthony J. George, of 70 Saint Andrews Drive, Clifton Park, a Civil Engineer by trade employed by GE Energy has expressed a desire to be appointed to the HSC; now, therefore, be it

RESOLVED, that the HSC membership shall be expanded to ten members, and be it further

RESOLVED, that Anthony J. George is hereby appointed to a term on the Town of Clifton Park Highway Safety Committee to expire December 31, 2013.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Town Attorney McCarthy reported a petition has been received from Bentley & Bentley Inc., Wayne T. Beale, Melanie K. Beale, and CEH, LLC. for the discontinuance of approximately 135' of the northern end of Biette Road. Supervisor Barrett said a Public Forum will be held in this regard at the July 18, 2011 Town Board meeting.

PUBLIC PRIVILEGE

Jim Baisley, Barkwood Lane, said he is glad to see all the programs the town offers for children. He thanked the Town Board for the "Thank You to Our Veterans" signs throughout town.

Councilman Hughes announced there are still openings in the autism program.

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 8:19 p.m.

Patricia O'Donnell
Town Clerk