

June 4, 2012

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 Whalen
 Councilman Romano
 Councilwoman Walowit
 Supervisor Barrett
 Deputy Town Clerk Brobston

Absent: Councilman Hughes

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

MOTION BY Councilman Romano, seconded by Councilwoman Walowit, to approve the minutes of the May 21, 2012 meeting as presented.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilman Romano
 Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Hughes

MOTION CARRIED

ANNOUNCEMENTS AND COMMUNICATIONS

Councilman Whalen stated he attended a press conference at Riverview Orchards announcing a new bill in the state legislature called Family Farmers and Apple Growers Relief Act. He explained Isabelle Prescott, owner of Riverview Orchards, is expecting to lose 75% of their apple crop this year. This bill would give a one-time tax credit that would allow farmers to claim 35% of their loss due to frost. He stated New York State is the second largest apple producer in the country.

Supervisor Barrett, on behalf on the Town Board, expressed support for the above bill and farmers in the community.

PRESENTATIONS AND RECOGNITIONS

Supervisor Barrett recognized Clifton Park resident Michelle Cleveland for being named the Maplewood Manor 2011 Employee of the Year.

Supervisor Barrett presented the Key to the Town to Sandra Pace for her many years of service to the town and community.

Rocco Ferraro, Planning Board Chairman, thanked Sandra Pace for her work on the Planning Board and stated it was a privilege working with her.

Supervisor Barrett recognized Highway Department employee Lori Miller for receiving the 2011 Capital Region Damage Prevention Council Award.

Supervisor Barrett announced the Garden Club of Clifton Park is celebrating its 60th Anniversary this year. He recognized the gardens in Clifton Park that they care for. He thanked them for their participation in the community.

Cathy Fruhauf, member of the Garden Club, presented the town with a flower arrangement. She announced an upcoming open house to be held on June 24 from 2-4:30 pm at the Grooms Tavern.

PUBLIC HEARING, 7:05 PM
REGARDING THE DRAFT CLIFTON PARK TOWN CENTER PLAN

The Deputy Town Clerk read the Notice of Public Hearing as published in The Daily Gazette on May 18, 2012.

John Scavo, Planning Director, gave a quick overview of the plan. He explained this study evolved through the Exit 9 Corridor Study which was done in 2008 which was a joint community project that looked at transportation issues throughout the Exit 9 corridor between the Towns of Clifton Park and Halfmoon. He stated one of the recommendations was that each community should look at specific land use and future opportunities which is known as zoning. He commented that it is very difficult with a joint study with two separate zoning codes to be able to see how each community would like to evolve. It is very specific to residents. He explained hence the town center plan which gets down to the specifics within the corridor that is for Clifton Park and getting input from residents and business owners and other stake holders. As part of the study they looked at historical growth patterns, usable open space, improving walkable streets and continuing to enhance connectivity. They looked at opportunities for mixed and compatible uses. They recognized that a lot of the goals and recommendations are going to occur over time through incremental changes. He stated they looked at enhancing storm water management and infrastructure through redevelopment opportunities, green infrastructure, and energy efficient buildings as we move forward. They looked at land use design and transportation. He stated there were two public workshops, June 7-9, 2011 and October 24, 2011. He explained by going through the workshops they found the community and the developers were pretty much in agreement with the plan.

Michael Welti, Behan Planning and Design, presented a visual presentation of the draft plan. He explained the project was funded by the town and the Capital District Transportation Committee (CDTC) as a means of implementing the regional transportation plans new vision. CDTC support community efforts like this project to define future for communities in the Capital District and builds on the Clifton Park/Halfmoon Exit 9 transportation study. The purpose of the project was to work with the town officials, business owners and residents to develop a consensus vision about the look, feel and function of a future town center. He explained the boundaries for the study area include I 87/Exit 9 town line to the east, Route 146 to the north, Moe Road to the west and Clifton Park Center Road on the south. He stated the heart of the project is Clifton Country Road and Route 146. He explained in the short-term, to think about the Town Center as two, independent nodes; northern node which includes area north of Route 146 between Plank Road and Maxwell and a southern node which includes area south of Route 146 to Clifton Park Center Road. Presentation attached.

Supervisor Barrett explained in 1999-2000 land use studies began. Twelve years later the Exit 9 area is flourishing. The next step is to sustain the success. The current success has led to redevelopment of the area. He stated there is a lot more to be done. The proposed study lays a roadmap to sustain the success long term. The town does not want to be an impediment to success for attracting businesses to invest in the community and allow them to present different designs and plans as well as residents to bring value to homes. He stated a diversity of mixed land uses is needed to sustain success. He stated in short term the town will focus now on what they can control like Clifton Country Road, talking with business owners on trends and zoning.

Councilman Romano questioned if there are other examples that are unique to the study area that has a highway that dumps into the immediate study area as well as a neighboring town that also uses the area. He questioned what type of traffic would be attracted to the area?

John Scavo, Planning Director, explained for redevelopment it would be looked at case by case. What they will look for is compatible uses. He answered that Exit 6 off I87 is an example of a highway that goes into a mixed use area. That design may be used in the future.

Councilman Whalen questioned if there are other communities that have been in a similar situation.

Mr. Welti answered an example similar is a town in Florida. They created a very successful mixed use district now. Other examples are on Cape Cod and Maryland.

Councilwoman Walowit questioned if there was a way to blend over the years the architectural design. She questioned if areas such as the storm water shed in the Hannaford parking area can be incorporated into the plan.

Mr. Welti answered there are basic forms used in project areas that have been successful. Storm water sheds can be turned into an amenity to the area.

The public hearing was opened for comments from the audience at 8:30 pm.

Dan Hartnett, Southbury Rd., member of the Trails Committee, stated West Hartford, CT is an example of an area where a major highway dumps right into a town center area and has mixed use and is really nice. He encouraged to not age restrict the housing. He asked the town to not be so focused on today but look into the future for use of sidewalks. He asked that when a developer puts a sidewalk, trail or bike rack in that it does not count against the green space and negatively impact their layout.

Anton Salecker, Crestmont Dr., stated he would like to see a sidewalk on the north side of Route 146 between Moe and Maxwell Roads and feels it would get a lot of use.

Supervisor Barrett agreed with the need for the sidewalk but it is one of the long term goals while working with NYSDOT. Supervisor thanked Senator Roy McDonald for his help with ensuring the paving on Rte. 146 from Route 9 to Maxwell Drive.

Pam Marshall, Fairlawn Ct., stated during the charrette a shuttle bus between the high school and the mall was suggested. She was in agreement of the mixed use idea and recognizes the need to change the zoning code for the area.

Rocco Ferraro, Planning Board Chairman, thanked everyone involved. He stated this plan will provide a roadmap for the town and predictability to the property owners and citizens in terms of having a vision in place and how to achieve that vision so it's easier for the applicants to come before the Planning Board and easier for the board members. He likes more of an inviting and proactive environment rather than a reactive way. He looks forward to the future steps in the planning process to achieve the vision expressed.

Michael Dudick, Zoning Board of Appeals Chairman, agreed that the plan will help with the zoning code changes and guidelines for the vision of the town. He thanked the Town Board for presenting the Key to the Town to Sandra Pace, feeling she is certainly deserving of it.

Everyone was given an opportunity to speak in favor of or against the proposed draft town center study plan. Supervisor Barrett declared the public hearing closed at 8:50 pm

Supervisor Barrett thanked everyone involved. He stated the next step would be to hire a consultant for changes to be made in the zoning and land uses for the project. He welcomed residents' and property owners' input.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 140 of 2012, a resolution congratulating 2011 Maplewood Manor Employee of the Year Michelle Cleveland.

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

WHEREAS, Michelle Cleveland, Haystack Road, Clifton Park, has worked as a Unit Secretary at the Saratoga County Maplewood Manor nursing home since January 2010, and

WHEREAS, earlier this year, Ms. Cleveland was chosen by management at Maplewood Manor as the 2011 Employee of the Year, and

WHEREAS, Ms. Cleveland’s supervisors cited her strong work ethic, willingness to fill in where needed and overall positive work attitude, and

WHEREAS, Maplewood Manor is a 277 bed nursing home that provides care to Saratoga County residents in need, and Ms. Cleveland’s contributions bestow a benefit on all residents who are served at the facility; now, therefore, be it

RESOLVED, that the Clifton Park Town Board pauses in its deliberations to recognize Clifton Park resident Michelle Cleveland for being named the Maplewood Manor 2011 Employee of the Year, and be it further

RESOLVED, that the Town Board thanks Ms. Cleveland for her service to Saratoga County’s residents in need.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilman Romano, Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Hughes

DECLARED ADOPTED

Resolution No. 141 of 2012, a resolution recognizing Sandra Pace for her many years of service to the community.

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

WHEREAS, Sandra Pace, Dorsman Drive, Clifton Park, has served the Town of Clifton Park as a volunteer for many years, and

WHEREAS, Ms. Pace was a member of the town’s Zoning Board of Appeals from June 2001 to December 2003, and

WHEREAS, Ms. Pace served as a member of the town’s Planning Board from January 2004 to April 2012, and

WHEREAS, during her time on the Planning Board, Ms. Pace utilized a strong understanding of the town’s Comprehensive Plan and provided an objective opinion on every project before the board, and

WHEREAS, Ms. Pace actively listened to the concerns of residents while on the Planning Board and was knowledgeable about how areas develop both locally and throughout the world, and

WHEREAS, Ms. Pace has a passion for historic preservation and was a member of the town's Historic Preservation Commission from April 2009 to April 2012, concurrently attending both Planning Board and Historic Preservation Commission meetings, and

WHEREAS, the knowledge and expertise that Sandra Pace contributed to the town's Zoning Board of Appeals, Planning Board and Historic Preservation Commission uniquely benefited each of those boards, and

WHEREAS, the Town Board thanks Sandra Pace for her service to the Clifton Park community and wishes her well in all future endeavors; now, therefore, be it

RESOLVED, that the Town Board pauses in its deliberations to honor and thank Sandra Pace for her service to the Town of Clifton Park, and be it further

RESOLVED, that the Town Board hereby awards the Key to the Town of Clifton Park to Sandra Pace.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilman Romano,
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Hughes

DECLARED ADOPTED

Resolution No. 142 of 2012, a resolution recognizing Clifton Park Highway Department employee Lori Miller for receiving the 2011 Capital Region Damage Prevention Council Award.

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

WHEREAS, Dig Safely New York is the one-call center to prevent damages to underground facilities and protect the public through education and quality communication with excavators, underground facility operators and designers in an efficient, courteous and cost-effective manner while complying with governing regulations, and

WHEREAS, Dig Safely New York has eight damage prevention councils made up entirely of volunteers throughout regions across the state, and

WHEREAS, the Capital Region Damage Prevention Councils annual award recognizes an individual who has gone above and beyond in promoting underground safety, and

WHEREAS, Machine Equipment Operator Lori Miller has been awarded the 2011 Capital Region Damage Prevention Council Award for her diligent, professional and safety-oriented approach to her work and volunteer endeavors, and

WHEREAS, Ms. Miller has worked in the Clifton Park Highway Department since 1999 and among many projects, has recently helped develop a town-wide storm water catch basin inventory utilizing GPS technology, and

WHEREAS, Ms. Miller works closely with town planning staff to identify locations of underground utilities using original design infrastructure drawings from the town's neighborhoods, and

WHEREAS, in addition to her work in the Highway Department, Ms. Miller is a peer safety trainer, a unit safety officer and a 10 year volunteer with the Rexford Fire Department, and

WHEREAS, Ms. Miller's dedication to safety, as evidenced by this award, benefits all Clifton Park residents and exemplifies the safety-first approach expected of all Clifton Park town employees; now, therefore, be it

RESOLVED, that the Clifton Park Town Board congratulates Highway Department employee Lori Miller for receiving the 2011 Capital Region Damage Prevention Council Award and thanks her for her dedication to the safety of Clifton Park residents.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilman Romano,
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Hughes

DECLARED ADOPTED

Resolution No. 143 of 2012, a resolution proclaiming the week of June 3-9, 2012 as National Garden Week.

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

WHEREAS, the Clifton Park Town Board recognizes that gardeners have a passion for nurturing the beauty and resources of the earth through the planting of seeds, the care of all plants, foliage and flowers; and

WHEREAS, gardeners work to preserve our country's traditional spirit of independence and initiative through innovation and hard work; and

WHEREAS, gardeners advocate the importance of all creatures large and small that share our world and recognize their roles in a balanced and productive ecology; and

WHEREAS, gardening furnishes a challenging and productive activity for many residents, for those just learning as well as those having years of experience; and

WHEREAS, gardening promotes a healthy lifestyle that lasts a lifetime, helps reduce stress from other areas of our life and teaches that rewards can come from diligent efforts; and

WHEREAS, gardening enables members of Garden Clubs throughout the world and residents in general to serve others in the communities where they reside and work, now, therefore be it

RESOLVED, that in an effort to acknowledge the importance of gardening and the numerous contributions of gardeners, the Clifton Park Town Board hereby proclaims the week of June 3-9, 2012, as National Garden Week in the Town of Clifton Park.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 144 of 2012, a resolution temporarily relocating Election District No. 7 from the Jonesville Fire Station No. 2, Route 146A to the Shenendehowa Adult Community Center.

Introduced by Councilman Whalen, who moved its adoption, seconded by Councilwoman Walowit

WHEREAS, due to the reconstruction of the Jonesville Fire Station No. 2 , Route 146A, the station will not be available for use as a polling place for elections for the remainder of 2012, and

WHEREAS, the space at the Shenendehowa Adult Community Center will accommodate Election District No. 7 along with District Nos. 29 and 34, and

WHEREAS, the temporary polling place is located less than one mile from the permanent polling place location; now, therefore, be it

RESOLVED, that Election District No. 7 will temporarily be located in the Shenendehowa Adult Community Center, Clifton Common Boulevard, Clifton Park for the remainder of 2012.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilman Romano,
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Hughes

DECLARED ADOPTED

Resolution No. 145 of 2012, a resolution authorizing the Town Supervisor to sign an early termination agreement with the Town of Glenville relating to the supply of water to Rivercrest Water District.

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

WHEREAS, Resolution No. 250 of 2010 authorized the Supervisor to enter into an agreement for the purchase or sale of water between the Town of Glenville and the Rivercrest Water District, and

WHEREAS, the Town Board is interested in pursuing an agreement with the Clifton Park Water Authority for the connection and supply of water to Rivercrest Water District, and

WHEREAS, the town has approached the Town of Glenville with a request to terminate the current contract for the supply of water to the district in order to pursue an alternate means of supply as well as related maintenance and operation obligations for the district, and

WHEREAS, the Glenville Town Board has authorized a resolution accepting the early termination of the existing contract in certain terms and conditions; now, therefore, be it

RESOLVED, that the Town Board, acting as Commissioners of the Rivercrest Water District, hereby authorizes the Town Supervisor to execute the attached agreement with the Town of Glenville.

Supervisor Barrett stated the Rivercrest Water District, which consists of 18 homes, will be supplied by the CPWA by connecting with the main system. He thanked the Town of Glenville for their partnership.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilman Romano,
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Hughes

DECLARED ADOPTED

Resolution No. 146 of 2012, a resolution authorizing the purchase of a 2012 Chevrolet Sedan from Hoselton Chevrolet, East Rochester, New York, from New York State Contract.

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

WHEREAS, due to the year of the cars and mileage traveled by the vehicles currently being used by the employees of the town, a need has been identified to add an additional vehicle to the rotation, and

WHEREAS, the town vehicles are used by Town of Clifton Park employees on official town business, and for the transportation of senior citizens in instances when it's more economical to use a car instead of the Senior Van; now, therefore, be it

RESOLVED, that the Clifton Park Town Board hereby authorizes the purchase of a model year 2012 Chevrolet Malibu Sedan under State Contract No. PC 65026, from Hoselton Auto mall, 909 Fairport Road, East Rochester, New York, as described in the attached documents, at a cost not to exceed \$16,280.65, plus \$265 delivery charge to Clifton Park, to be paid from A-1620-200 (Town Hall).

Supervisor Barrett stated current town automobiles have very high mileage. Need was to provide a safe and reliable vehicle to transport senior citizens as well as employees.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilman Romano,
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Hughes

DECLARED ADOPTED

Resolution No. 147 of 2012, a resolution establishing the summer schedule for Town Board meetings.

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

WHEREAS, the Town Board wishes to set the summer meeting schedule at two meetings per month consistent with past practice; now, therefore, be it

RESOLVED, that the Town Board hereby establishes the following summer schedule for July and August 2012:

Monday	July 9, 2012
Monday	July 23, 2012
Monday	August 6, 2012
Monday	August 20, 2012

Councilman Romano announced he will not be in attendance at the August 6 meeting.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilman Romano,
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Hughes

DECLARED ADOPTED

Resolution No. 148 of 2012, a resolution in connection with a block party to be held on Rolling Brook Drive in Country Knolls South.

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

WHEREAS, the residents of Rolling Brook Drive wish to conduct a block party on Sunday, July 8, 2012, between the hours of 1-4 pm and have requested permission to use Rolling Brook Drive between Sturbridge Court 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 Rolling Brook Drive on July 8, 2012 from 1-4 pm for their party activities, but must not block off the roadway 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 Whalen, Councilman Romano,
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Hughes

DECLARED ADOPTED

Resolution No. 149 of 2012, a resolution determining that action to utilize light poles to sight wireless communication infrastructure on the Clifton Common will not have a significant environmental impact and issues a negative declaration.

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

WHEREAS, in accordance with the New York State Environmental Quality Review Act (SEQRA), the Clifton Park Town Board has determined that the wireless telecommunications lease on the Clifton Common is an unlisted action in accordance with SEQRA and coordinated review is optional, and

WHEREAS, the town has conducted a SEQRA review for the lease of the property for the use of a telecommunication tower, and

WHEREAS, "attachment one" includes a completed environmental assessment form and written supporting information of this review and has been provided as supporting documentation for this resolution; now, therefore, be it

RESOLVED, that the Clifton Park Town Board determines that the lease will have no significant environmental impact and issues a negative declaration.

Supervisor Barrett stated this resolution is on the agenda again because feedback from the Assembly and Senate had minor revisions to include in the legislation.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilman Romano,
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Hughes

DECLARED ADOPTED

Resolution No. 150 of 2012, a resolution pursuant to Article IX of the New York State Constitution sending a home rule message in support of legislation authorizing a lease and conveyance of easement for wireless facilities at Clifton Common.

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

WHEREAS, the Town of Clifton Park has identified a need for additional wireless capacity in the Clifton Park Center Road area of town, encompassing Town Hall and the Town Highway Department, as well as the Clifton Common, and

WHEREAS, The Clifton Common is an active recreational facility with baseball, soccer and softball fields and ice arenas and hosts annual events such as the town's July 4th celebrations each attracting large followings which result in demand for wireless communications capacity, and

WHEREAS, the town has received a proposal from Independent Wireless LLC for the construction of wireless facilities which the Town Board has determined blends appropriately with existing structures and uses, and will help meet the need for expanded wireless capacity in the Clifton Park Center Road area of town, and

WHEREAS, the Town Board wishes to enter into a lease for a portion of the Clifton Common for the construction and maintenance of wireless communication facilities at the Clifton Common; now, therefore, be it

RESOLVED, that the Clifton Park Town Board herein formally requests that the New York State Legislature enact legislation proposed as Bill No. S7427-A in the State Senate, and A10217-A in the State Assembly during this legislative session, authorizing the Town of Clifton Park to discontinue the use of a portion of the Clifton Common as municipal parkland and to enter into a lease for the purpose of the construction and maintenance of wireless communication facilities and related easements for access to and maintenance of such facilities, and be it further

RESOLVED, that copies of this resolution be forwarded to Assemblyman Bob Reilly and New York State Senator Roy McDonald forthwith and that the Town Supervisor is authorized to prepare and execute on behalf of the town any legal instruments necessary for this matter to be presented before the New York State Legislature.

Supervisor Barrett explained funds from the lease will go back into the maintenance of the Clifton Common.

Town Attorney McCarthy explained the amendments in the packets are what the Assembly staff required and to follow the home rule process we have to request that they pass the bill as amended.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilman Romano,
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Hughes

DECLARED ADOPTED

Resolution No. 151 of 2012, a resolution authorizing the hiring of an Art Specialist for the 2012 Locust Lane Day Camp.

Introduced by Councilman Whalen, 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 2012 Summer Recreation Day Camp, and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that Tara Leander, 520 Foxwood Drive, Clifton Park, be hired to fill the position of Art Specialist; now, therefore, be it

RESOLVED, that the Director of Parks, Recreation and Community Affairs is hereby authorized to hire Tara Leander as an Art Specialist for the Locust Lane Day Camp, effective immediately through August 10, 2012, at a salary of \$228 per week, to be paid from A-7310-E9000-4500 (Summer Recreation-Site Supervisor/Specialist).

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilman Romano,
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Hughes

DECLARED ADOPTED

Resolution No. 152 of 2012, a resolution authorizing a promotion for Bryan Geary to Head Lifeguard at Country Knolls Pool and adjusting his salary to include a pay raise for when he is “acting manager.”

Introduced by Councilman Romano, who moved its adoption, seconded by Councilman Whalen

WHEREAS, the Director of Parks, Recreation and Community Affairs has identified a need for a head lifeguard at the Country Knolls Pool, and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs has recommended that current lifeguard Bryan Geary, 50 St. Andrews Drive, Clifton Park be promoted to fill the position, and

WHEREAS, Myla Kramer has also recommended that the salary of head guard be adjusted to include a pay rate for when they are “acting manager,” to be applied when pool managers are not on site; now, therefore, be it

RESOLVED, that the Town Board authorizes the promotion of Bryan Geary to Head Lifeguard at Country Knolls Pool at a rate of \$9.00 an hour, and authorizes an adjustment be made to his pay rate increasing it to \$9.75 an hour for when he is “acting manager,” to be applied when pool managers are not on site, effective immediately through September 9, 2012.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilman Romano,
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Hughes

DECLARED ADOPTED

Resolution No. 153 of 2012, 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 Romano, who moved its adoption, seconded by Councilwoman Walowit.

WHEREAS, bids were solicited for the annual 4th of July Celebration fireworks display, and

WHEREAS, Alonzo Fireworks, 12 County Road 75, Mechanicville, New York, was the sole bidder, in an amount of \$14,000, 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 \$14,000 be accepted; now, therefore, be it

RESOLVED, that the bid for the 4th of July Celebration fireworks display be awarded to Alonzo Fireworks, Mechanicville, New York, at a cost not to exceed \$14,000 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, subject to review and approval by the Town Attorney of the agreement.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilman Romano,
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Hughes

DECLARED ADOPTED

Resolution No. 154 of 2012, a resolution proclaiming August 7, 2012 as “Basketball Shoot Out on the Common Night”.

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

WHEREAS, annual “National Night Out” provides a unique opportunity for Clifton Park to join forces with thousands of other communities across the country in promoting cooperative, police-community crime prevention efforts and emergency preparedness, and

WHEREAS, the Town Citizen Corps and CERT volunteers play a vital role in assisting the State Police and Sheriff's Department through joint crime, drug, violence prevention, and emergency preparedness efforts in the Town of Clifton Park and is supporting "National Night Out 2012" locally, and

WHEREAS, the Town Board, together with the Citizen Corps and CERT volunteers, encourages all citizens of Clifton Park to be aware of the importance of their support of crime prevention and emergency preparedness programs and the impact that their participation can have on our quality of life in Clifton Park, and

WHEREAS, police-community partnerships, neighborhood safety, awareness preparedness and cooperation are important themes of the "National Night Out" program, and

WHEREAS, through our commitment to a healthy emergency services community partnerships, fostered by interaction and sharing, the Town of Clifton Park's Citizen Corps and CERT will be organizing a youth free throw contest, free basketball skills drills on the Clifton Common, at 6:00 PM on August 7, 2012, to bring our community out in support of National Night Out; now, therefore, be it

RESOLVED, that we the Clifton Park Town Board do hereby call upon all citizens to join us, the Citizen Corps, CERT and the National Association of Town Watch in supporting annual "National Night Out" on August 7, 2012, and be it further

RESOLVED, that \$2000 is to be budgeted from A-8762-015 (Citizen Corps Grant) to cover the cost of prizes, preparedness displays and publicity; and be it further

RESOLVED, that the Clifton Park Town Board hereby proclaims August 7, 2012 as "Basketball Shoot Out on the Common Night".

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilman Romano,
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Hughes

DECLARED ADOPTED

Resolution No. 155 of 2012, a resolution awarding the bid for a large trailer-mounted yard waste collector for the Clifton Knolls Leaf District, and to authorize a transfer of funds from Clifton Knolls Leaf and Refuse Undesignated Fund Balance.

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

WHEREAS, on May 29, 2012 bids were publicly opened for the above referenced contract, and

WHEREAS, the low bidder for this contract was Old Dominion Brush Co., Richmond, Virginia, in the amount of \$32,335, and

WHEREAS, the current budget line of SR-2376-200 (Clifton Knolls-Refuse) has \$18,100 remaining for 2012, and

WHEREAS, an additional \$14,235 would be required from the Clifton Knolls Leaf District Undesignated Fund Balance, and

WHEREAS, the Highway Superintendent has reviewed the bid and has recommended to the Town Supervisor that the bid of Old Dominion Brush Co. be accepted; now, therefore, be it

RESOLVED, that the Town Board hereby accepts and awards the above referenced bid to Old Dominion Brush Co. in the amount of \$32,335, \$18, 000 to be paid from SR 2376-200, (Clifton Knolls-Refuse), balance of \$14,235 to be paid with a transfer of \$14,235 from SR-909 to SR-2376-200 (Clifton Knolls-Refuse).

Highway Superintendent Richard Kukuk stated the yard waste collector being replaced is over 20 years old and worn out. The Department replaces parts for as long as they can until the machine becomes too expensive to maintain.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilman Romano,
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Hughes

DECLARED ADOPTED

Resolution No. 156 of 2012, a resolution to approve contract with Aquatic Control Technology for treatment of Clifton Knolls ponds.

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

WHEREAS, the Clifton Knolls/Mill Creek Park District Advisory Committee recommends a contract be signed with Aquatic Control Technology, Sutton, Massachusetts, for the control of aquatic vegetation in the Clifton Knolls ponds; now, therefore, be it

RESOLVED, that the Town Board, as Commissioners of the Clifton Knolls/Mill Creek Park District, hereby authorizes the Supervisor to enter into the attached contract with Aquatic Control Technology, Sutton, Massachusetts, for the treatment of the Clifton Knolls ponds for 2012 through 2014; and be it further

RESOLVED, that payment for each year's services shall be made upon receipt of invoices for services rendered.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilman Romano,
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Hughes

DECLARED ADOPTED

PUBLIC PRIVILEGE

No one wished to be heard.

MOTION by Councilman Whalen, seconded by Councilman Whalen, 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.

Teresa Brobston
Deputy Town Clerk