

February 4, 2013

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

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 January 14 and 22, 2013 meetings as presented.

**ROLL CALL VOTE**

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

Noes: None

**MOTION CARRIED**

**ANNOUNCEMENTS AND COMMUNICATIONS**

Supervisor Barrett congratulated town playwright Marty Egan and the Not So Common Players on the successful production of "The Beast".

The Supervisor acknowledged the birthday of General Thaddeus Kosciusko, after whom the Twin Bridges are named.

Town Clerk O'Donnell presented the State Comptroller's Report of Examination to the Town Board regarding various records including employment records, youth program documentation and third party contracts for the period January 1, 2010 to March 9, 2012. Supervisor Barrett spoke of an article in "The Saratogian" summarizing the audit of Parks and Recreation Department regarding background checks for people hired for the summer program. Out of eight municipalities across NYS, the audit called the Town of Clifton Park a model, not only exceeding NYS guidelines but even has "best practices".

**PRESENTATION TO AMERICAN HEART ASSOCIATION WEAR RED DAY**

Supervisor Barrett presented the following resolution to Pete Bardunias, President of Southern Saratoga Chamber of Commerce and heart disease survivor, and representatives Maria Decker, Meredith Kohn, and Kathryn McCarthy.

Resolution No. 23 of 2013, a resolution proclaiming Tuesday, February 5, 2013 as Wear Red Day in the Town of Clifton Park to raise awareness of Heart Disease.

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

WHEREAS, the American Heart Association's Go Red For Women movement has been impacting the health of women for 10 years and more than 627,000 women's lives have been saved and 330 fewer women are dying every day, and

WHEREAS, heart disease is the No. 1 killer of women, yet only one in five American women believe that heart disease is her greatest health threat, and

WHEREAS, cardiovascular diseases cause one in three women's deaths each year, killing approximately one woman every minute, and

WHEREAS, an estimated 43 million women in the U.S. are affected by cardiovascular diseases, and

WHEREAS, 90% of women have one or more risk factors for developing heart disease, and

WHEREAS, women comprise only 24% of participants in all heart-related studies, and

WHEREAS, since 1984, more women than men have died each year from heart disease and the gap between men and women's survival continues to widen, and

WHEREAS, women are less likely to call 911 for themselves when experiencing symptoms of a heart attack than they are if someone else were having a heart attack, and

WHEREAS, in celebration of the 10th National Wear Red Day, Go Red for Women is asking all women across America to join us in making America Go Red and save women's lives; now, therefore, be it

RESOLVED, that in recognition of the importance of the ongoing fight against heart disease and stroke the Clifton Park Town Board does hereby proclaim Tuesday, February 5, 2013 to be Wear Red Day in the Town of Clifton Park and urge all citizens to show their support for women and the fight against heart disease by commemorating this day by the wearing of the color red; and be it further

RESOLVED, that by increasing awareness, speaking up about heart disease, and empowering women to reduce their risk for cardiovascular disease, we can save thousands of lives each year.

#### ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

#### HOMETOWN HERO PRESENTATION

Supervisor Barrett recognized Mark Miseracordia, retired Master Sergeant, as a Hometown Hero for his service of 34 years in the Army National Guard and his service in Afghanistan from January 2008 to January 2009. Mr. Miseracordia expressed thanks to the Town Board for acknowledging veterans. He stated he served with honor and pride. He noted he has worked part time at the Clifton Park Arena for nineteen years.

PRESENTATION RE STREETScape ENHANCEMENTS

Supervisor Barrett explained the Town Center Plan is looking at functionality of Exit 9 while the streetscape enhancements will focus on ascetics of both the north and south end of Clifton Country Road.

John Behan, Behan Associates, displayed a proposed “Gateway Enhancement” concept of the north end of the median of Clifton Country Road at Route 146 where work, if approved, would start.

Councilman Romano recommended Mr. Behan talk to representatives of NYSEG and National Grid regarding lighting on the median. Councilman Hughes spoke positively of the proposal, particularly the addition of a clock in the median. Councilman Whalen asked how far down the median the streetscape will go. Mr. Behan responded near to first right hand. Supervisor Barrett said he would like to continue with plantings in the median and commended the Buildings and Grounds staff for their work in that area.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 24 of 2013, a resolution appointing/reappointing members to the Citizen Corps Council.

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

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, 2014; and be it further

RESOLVED, that Howard Vipler, 6 Birch Hill Court, Ballston Lake, Ron Volungus, 4 Applewood Drive, Rexford, Robert Sternfeld, 2 Pinehurst Drive, Clifton Park and Steve Gurzler, 24 Shadow Wood Way, Ballston Lake, be appointed as Citizens at Large to the Citizen Corps Council for a one year term, term to expire December 31, 2013.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 25 of 2013, a resolution authorizing the Shenendehowa Senior Citizens Inc. to use the Shenendehowa Adult Community Center for an Open House on February 9, 2013 from 3:30 – 6:00 pm.

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

WHEREAS, the Shenendehowa Adult Community Center is sponsoring an Open House for community members to stop by to check out the Center, the “face lift” it has received over the past year, and to showcase some of the programs and member benefits of joining the center, and

WHEREAS, the Shenendehowa Senior Citizens have requested authorization to have an Open House at the Center on February 9, 2013, and

WHEREAS, the Shenendehowa Senior Citizens have also requested authorization to serve beer and wine at the event as well; now, therefore, be it

RESOLVED, that authorization is hereby given to the Shenendehowa Senior Citizens to use the Shenendehowa Adult Community Center for an Open House on February 9, 2013 to showcase some of their programs and member benefits of joining the Center; and be it further

RESOLVED, that the sponsoring group is hereby authorized to serve beer and wine at the event.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 26 of 2013, a resolution to support New York State regarding the proposed laws concerning contact information for vacant structures.

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

WHEREAS, vacant, abandoned and foreclosed homes and structures have proliferated throughout New York State over the last five years, and

WHEREAS, vacant structures that are not maintained for months at a time degrade and depreciate the value of the vacant structure, as well as the value of surrounding properties, and

WHEREAS, lending institutions that hold mortgages on said vacant structures do not always provide the contact information of a responsible party or property maintenance departments with responsibility for specific geographic areas or states, and

WHEREAS, Assembly Bill A.88 and Assembly Bill A.824, currently pending, would make it mandatory for lending institutions to provide contact information of responsible parties regarding vacant structures and require good faith in obtaining a foreclosure, and

WHEREAS, the Town of Clifton Park supports legislation requiring lending institutions which commence foreclosure actions on residential mortgages provide contact information for adequately staffed property maintenance departments and make the contact information for responsible departments readily available to the municipality where affected property is situated, and

WHEREAS, the Town of Clifton Park Town Board supports the passage of A.88 and A.824 to achieve this purpose; now, therefore, be it

RESOLVED, that the Town of Clifton Park hereby supports the passage of said bills and respectfully requests that the state representatives who represents constituents in the Town of Clifton Park support the passage of said bills; and be it further

RESOLVED, that copies of this resolution will be forwarded to Assemblyman Tedisco and Senator Farley requesting support for the bills.

Supervisor Barrett reported Assembly Kearns contacted the town regarding this legislation. The Supervisor explained the Town Board has implemented a program regarding foreclosures that have become a “blight” on a neighborhood and Town Attorney McCarthy, Buildings and Grounds and Building Departments work together to execute the plan. He reported town employees cut grass, remove garbage, have drained pools and covered up broken windows. Supervisor Barrett reported the properties have been monitored on a weekly basis by the Building Department, work orders sent to Buildings and Grounds who performed any work needed. Time and costs have been logged and the cost added to the property tax bill. He stated at times it was extremely difficult to determine owner of the property. Properties on the 2012 list will be revisited to determine status.

ROLL CALL VOTE

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

Noes: None

Abstain: Councilman Whalen

DECLARED ADOPTED

Resolution No. 27 of 2013, a resolution recognizing Clifton Park resident Richard J. Horstman for over 50 years of service to the Jonesville Volunteer Fire Department.

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

WHEREAS, Richard J. Horstman, MacElroy Road, Clifton Park, joined the Jonesville Volunteer Fire Department on April 1, 1962 and has responded to over 11,000 alarms in his distinguished volunteer career, and

WHEREAS, Mr. Horstman has held the position of Lieutenant, Captain and Radio Room Operator in the Fire Department and served as Sergeant at Arms in the Fire Company, and

WHEREAS, a Clifton Park resident since 1933, Mr. Horstman was instrumental in starting the Junior Firefighter Program at Jonesville and was an original committee member of the Explorer Post No. 36, and

WHEREAS, Mr. Horstman served his country in the United States Merchant Marines from 1945 to 1949 and was in the Navy Reserves for ten years, and

WHEREAS, Mr. Horstman and his wife Anna Solotruck Horstman have four children who all served as firefighters in the fire department and seven grandchildren, three of whom served as firefighters in Jonesville, and

WHEREAS, a three-term Fire Commissioner for the Jonesville Fire District, Mr. Horstman received the Chief’s Award in 2000, the Clifton Park Elks Club Annual Public Safety Award for Outstanding Firefighter in 2001 and has received the Top Firefighter Award for many years as the firefighter who responded to the most alarms in that year; now, therefore, be it

RESOLVED, that the Clifton Park Town Board recognizes and thanks Richard J. Horstman for his decades of service to the Clifton Park Community.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 28 of 2013, a resolution increasing the overall budget due to a change for the Tiny Hands Preschool Camp and Playgroup.

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

WHEREAS, the office of Parks and Recreation created and implemented a Preschool Summer program seven years ago, and

WHEREAS, in an effort to better meet the current needs of Clifton Park parents, Myla Kramer, Director of Parks, Recreation and Community Affairs, has made improvements to the program for 2013 and as a result it will require additional expenditures; now, therefore, be it

RESOLVED, that the Town Board hereby approves the budget change for the Tiny Hands Preschool Camp and Playgroup, per Schedule A.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 29 of 2013, a resolution authorizing the hiring of Theresa Trump as Camp Director for the Tiny Hands Preschool and Playgroup.

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

WHEREAS, a need exists for a Camp Director for the Tiny Hands Preschool Camp and Playgroup being presented as part of the summer recreation program, and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that returning Tiny Hands Summer Camp co-instructor Theresa Trump, 7 Maple Line Road, Ballston Lake, be appointed as a Camp Director for the Tiny Hands Preschool Camp and Playgroup; now, therefore, be it

RESOLVED, that authorization is hereby given to hire Theresa Trump, Ballston Lake, as Camp Director for the Tiny Hands Preschool Camp and Playgroup, effective February 14, 2013 through August 2, 2013, to be paid \$400 per week not to exceed \$1,600 from A7310-E4520 (Summer Recreation-Other Program Salary).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 30 of 2013, a resolution authorizing the Supervisor to sign a subcontractor agreement with Northway 8 Golf Shop for junior and adult golf camps and schools to be held during the 2013 season.

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

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has requested that the Town Board authorize certain updated contracts for certain summer recreation programs; now, therefore, be it

RESOLVED, that the Town Supervisor is hereby authorized to sign a subcontractor agreement with Northway 8 Golf Shop for the 2013 season.

Councilman Romano explained instructions will be given at Northway 8 and participants will meet one hour a week at the Barney Road golf course.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 31 of 2013, a resolution authorizing the Supervisor to sign a Letter 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 Junior LEGO Robotics Engineering and Animation and Gaming to be held during the 2013 summer season.

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

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 8-10 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 Robotics and Gaming/Animation; now, therefore, be it

RESOLVED, that the Supervisor is authorized to sign a letter 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 Junior LEGO Robotics Engineering and Gaming/Animation.

Councilman Hughes announced this program is for ages 8 to 10 interested in "STEM" (science, technology, engineering, math), planned for the last week of July and first week of August.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 32 of 2013, a resolution authorizing the hiring of returning Camp Directors for the full day camp and four half day camps for the 2013 season.

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

WHEREAS, it is necessary that staff be hired by the Department of Parks and Recreation to operate the Town of Clifton Park 2013 summer recreation programs, and

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

RESOLVED, that the Camp Directors, listed in Schedule A, attached hereto, shall be hired to staff the Town of Clifton Park's summer recreation programs; and be it further

RESOLVED, that all hires are effective with start dates and ending dates as per Schedule A.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 33 of 2013, a resolution authorizing the hiring of pool management for the 2013 season per Schedule A.

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

WHEREAS, it is necessary that management staff be hired by the Department of Parks and Recreation to operate the three town-owned pools for the 2013 season, and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that the individuals on the attached Schedule A be hired as staff for the three town-owned pools; now, therefore, be it

RESOLVED, that the individuals listed on the attached Schedule A are hereby hired as staff for the three town-owned pools; and be it further

RESOLVED, that all hires are effective with start dates and ending dates as per Schedule A.



ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 34 of 2013, a resolution authorizing the hiring of a Full Day Camp Assistant Director for the 2013 season.

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

WHEREAS, it is necessary that staff be hired by the Department of Parks and Recreation to operate the Town of Clifton Park summer recreation programs, and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that Kim Zlogar, 39 Canterbury Road, Clifton Park, be hired for such purpose, and

WHEREAS, Ms. Zlogar has been a camp counselor for five years and is considered a leader by her peers and site director; now, therefore, be it

RESOLVED, that Kim Zlogar, Clifton Park, is hereby hired as a Full Day Camp Assistant Site Director, at Step 1, \$458 per week for the eight week camp; to be paid from A-7320-E9000 (Full Day Camp-Assistant Director), effective February 14, 2013 through August 16, 2013.

Supervisor Barrett explained due to the growth of the program this position is necessary.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 35 of 2013, a resolution authorizing the Town Supervisor to enter into a contract to purchase 79 ± acres of vacant land on Route 146A.

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

WHEREAS, the Town Board wishes to enter into an agreement with the Carrese Family to purchase 79 ± acres of vacant land at a cost of \$ 325,000, and

WHEREAS, the acquisition of this land would confer a benefit to the Town of Clifton Park and its residents and will become known as “The Mooney Carrese Preserve”, and

WHEREAS, the 79 ± acres of land is identified as follows:

Section, Lot, Block	Commonly known address
Tax Parcel 264.-2-6.21	1031 NYS Route146 A

located in the Town of Clifton Park, and

WHEREAS, the project has been determined to be an unlisted action, and a short form EAF has been prepared, and

WHEREAS, the town's contribution will be a maximum of \$325,000 for the purchase of vacant land at 1031 NYS Route 146 A, plus up to \$4,000 for closing costs; now, therefore, be it

RESOLVED, that the Town Board declares itself Lead Agency for purposes of reviewing the action pursuant to SEQRA, and be it further

RESOLVED, that the Town Board hereby determines that the action will not have a significant adverse impact on the environment and authorizes the preparation of a negative declaration, and be it further

RESOLVED, that the Supervisor is authorized to enter into a purchase and sale agreement with the Carrese family, consistent with the attached contract, and subject to appropriation of funds through the Open Space Capital Reserve Fund and Western Clifton Park Zoning Incentive Funding Mechanism, and be it further

RESOLVED, that the Town Board is authorized to allocate up to \$4,000 which includes any anticipated necessary closing and transaction fees as determined per the Town Attorney (such as may be applicable: title report and title insurance, environmental site assessment, preparation of deed and deed recording fees), and be it further

RESOLVED, that \$65,788.10 is to be transferred from the Western Clifton Park Zoning Incentive Fund to A-1940-200(Other Town Payment), and be it further

RESOLVED, that pursuant to General Municipal Law 6 (c) the balance of \$88,796.05 is to be transferred from the Open Space Capital Reserve fund to A-1940-200 (Other Town Payment) for the purchase of vacant land on Route 146A, Clifton Park, and pending compliance with the permissive referendum requirements of the General Municipal Law after a public hearing; and be it further

RESOLVED, that the Comptroller is authorized to advance up to \$174,415.85 from the General Fund for the remaining funds necessary to complete the acquisition pending return of these funds from the Western Clifton Park Zoning Incentive Fund, to the General Fund when additional contributions are received into the Incentive Program.

Supervisor Barrett explained this property has been under discussion with the Carrese family for a number of years. The purchase price of \$325,000 is separated out into half upon approval by the Town Board and half January 2014. Councilman Romano said this will be the first open space purchased financed through the Western Clifton Park Amenity Zoning Program.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 36 of 2013, a resolution scheduling a public hearing regarding a proposal to withdraw the balance of the Open Space Capital Reserve Fund for the purchase of vacant land on NYS Route 146A.

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

WHEREAS, the Town Board has authorized the Supervisor to sign a purchase contract with the Carrese family for 79± acres of vacant land on NYS Route 146A in the Town of Clifton Park for a total purchase price of \$325,000, and

WHEREAS, the Town Board wishes to fund \$88,796.05 through withdrawal from the Town's Open Space Capital Reserve Fund, established pursuant to Resolution No. 49 of 2003, and

WHEREAS, pursuant to General Municipal Law 6(c), withdrawals of such funds are pursuant to permissive referendum after a public hearing; now, therefore, be it

RESOLVED, that a public hearing is hereby scheduled for February 19, 2013 at 7:05 P.M., in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York, regarding a proposal to withdraw the balance of the Open Space Capital Reserve Fund, currently \$88,796.05, for the purchase of 79± acres of vacant land on NYS Route 146A and be it further

RESOLVED, that the Town Clerk publish notice of same.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 37 of 2013, a resolution authorizing the Town Supervisor to enter into a contract with Phone Review to audit the town's utility billing charges.

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

WHEREAS, the Clifton Park Town Board wishes to enter into an agreement with Phone Review, Jericho Turnpike, Mineola, NY, to audit the town's utility billing charges, and

WHEREAS, the purpose of this audit is to determine if there are any errors in billing for various telephone, gas, electric, water and other utilities, and

WHEREAS, if an error is found, Phone Review will negotiate with the appropriate provider to have the errors eliminated and obtain a refund or credit for the period of time that the error existed, and

WHEREAS, the town agrees to pay Phone Review 50% of the amount of any refunds or credits obtained, but incurs no cost in the event no credits or refunds are due; now, therefore, be it

RESOLVED, that the Town Supervisor is authorized to enter into an agreement with Phone Review to audit the town utility billing charges at a fee of 50% for any errors discovered, effective retroactively from January 16, 2013.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE

Bob Schwartz, Beechwood Drive, spoke against United Nations Agenda 21 and asked the Town Board to adopt a resolution not to participate in the Governor's Cleaner Greener Program.

Supervisor Barrett said the town will never enter into an agreement or accept a grant that would impair local decision making.

Bob Tufano, Bent Pine Hollow, reported a gun rally is scheduled for February 12<sup>th</sup> to protect the 2<sup>nd</sup> Amendment.

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 8:35 p.m.

Patricia O'Donnell  
Town Clerk