

January 21, 2014

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

Also Present: Town Attorney McCarthy
Mark Heggen, Comptroller
Dahn Bull, Director of Communications and Technology

MOTION BY Councilman Romano, seconded by Councilwoman Walowit, to approve the minutes of the organizational and regular meetings of January 6, 2014 as presented.

ROLL CALL VOTE

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

Noes: None

MOTION CARRIED

ANNOUNCEMENTS AND COMMUNICATIONS

Supervisor Barrett reminded residents of the NYSDOT meeting at the Rexford Fire Department on January 23rd regarding the Rexford bridge replacement.

Supervisor Barrett said since no language has been received regarding the Northcrest Park PDD amendment, the resolution on tonight's agenda will be pulled.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 13 of 2014, a resolution celebrating the 100th Birthday of Clifton Park resident Leo Peimer.

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

WHEREAS, opera aficionado Leo Peimer from Brooklyn, New York, was born on January 28, 1914, and

WHEREAS, Mr. Peimer is a World War II Veteran and had a career as a Physical Education Teacher, and

WHEREAS, Leo Peimer met his wife Antoinette at Coney Island Amusement Park, and

WHEREAS, Mr. Peimer and Mrs. Peimer, who is 95, reside at 8 Wall Street in Clifton Park; now, therefore, be it

RESOLVED, that on behalf of the residents of the Town of Clifton Park, the Town Board congratulates Mr. Leo Peimer on the occasion of his 100th Birthday, and be it further

RESOLVED, that the Town Board also wishes to thank Leo Peimer for his service to his country.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 14 of 2014, a resolution authorizing one member of the Environmental Conservation Commission and five members of the Planning Board to attend the 2014 Saratoga County Planning and Zoning Workshop to be held in Saratoga Springs, New York, on January 29, 2014.

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

WHEREAS, the 2014 Saratoga County Planning and Zoning Workshop will be held in Saratoga Springs, New York, on January 29, 2014, and

WHEREAS, one member of the Environmental Conservation Commission and five members of the Planning Board have requested authorization to attend this conference, and

WHEREAS, attendance at this conference will confer a benefit upon and be in the best interest of the Town of Clifton Park; now, therefore, be it

RESOLVED, that one member of the Environmental Conservation Commission and five members of the Planning Board are authorized to attend the 2014 Saratoga County Planning and Zoning Workshop at a total cost not to exceed \$360 for all attendees, \$60 to be paid from A-8090-001 (ECC-Travel and Conferences) and \$300 from A-8020-15 (Planning Board).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 15 of 2014, a resolution approving an intermunicipal agreement between the Town of Halfmoon and the Town of Clifton Park for the provision of animal control services.

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

WHEREAS, by authority of General Municipal Law of the State of New York, Section 119-o, the parties hereto are enabled to enter into binding agreements for the cooperative performance of various municipal projects, contracts and functions, and

WHEREAS, the Towns of Clifton Park and Halfmoon recognize the benefits to both municipalities that arise from the cooperative provision of services to their residents, and

WHEREAS, the Towns of Clifton Park and Halfmoon wish to enter into an agreement whereby Clifton Park will provide on call and sick/vacation coverage for the Halfmoon Animal Control Department, and

WHEREAS, Clifton Park has the personnel and equipment to provide on call and sick/vacation coverage for the Halfmoon Animal Control Department; now, therefore, be it

RESOLVED, that the Town Board approves an intermunicipal agreement between the Town of Halfmoon and the Town of Clifton Park for the provision of animal control services, per the attached agreement, and be it further

RESOLVED, that the Supervisor is authorized to sign the attached agreement.

Supervisor Barrett explained the Town of Clifton Park has Animal Control officers on call 24/7, including weekends and the Town of Halfmoon has one Animal Control officer. Clifton Park Animal Control will be on call for the Town of Halfmoon on weekends from Fridays at 8:00 pm until 8:00 a.m. Mondays, with other times as required by the Town of Halfmoon. The charge will be \$35 per hour plus federal reimbursement rate for mileage. This agreement has been approved by the Town of Halfmoon and, if approved this evening, will go into effect this weekend.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 16 of 2014, a resolution rescheduling the February 18, 2014 Town Board meeting to February 24, 2014.

Introduced by Councilwoman Standaert, who moved its adoption, seconded by Councilwoman Walowit.

WHEREAS, the third Town Board meeting for the month of February is scheduled for February 18, 2014, and

WHEREAS, it is necessary to reschedule the meeting of February 18, 2014; now, therefore, be it

RESOLVED, that the Town Board meeting scheduled for February 18, 2014 is hereby rescheduled to February 24, 2014.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE

Annie Friedman, Leonardo Drive, reviewed an article from the October 10, 2013 issue of the Community News, regarding drainage problems on Leonardo and Sleepy Hollow Drives, Nadler and Bruno Roads. She said with a spring thaw she is afraid the 36 inch pipe will burst and asked when this drainage pipe that is almost completely filled with sediment would be replaced and how are citizens kept "out of peril". She said she has spoken with John Hamilton of Saratoga

County Soil and Water Conservation and he mentioned there may be possible funding opportunities for such a repair. Mrs. Friedman asked why Leonardo/ Sleepy Hollow, Bruno and Nadler Roads drainage repairs are not on the 2014 capital improvements list. Supervisor Barrett responded he doesn't believe anyone is in peril. The engineers have looked at it and it isn't known if the pipe actually needs to be replaced. He continued it will be looked at in the spring and hopefully approval will be received from the necessary jurisdictional agencies. Supervisor Barrett said the pipe is not going to burst, has been checked over the past year and the sediment has not moved.

Beverly Czub, Miller Road, Rexford, spoke in favor the animal control intermunicipal agreement with the Town of Halfmoon. To the students in attendance, Mrs. Czub emphasized the importance of being involved in the community.

Theodore Chiappone, 3 Laurel Oak, asked if there are plans for sidewalks and/or bike paths. Supervisor Barrett said there will be a multi-use path on Crescent Road from Okte school into the Town of Halfmoon. He continued the town is always looking for new opportunities, as well as grant funding for these projects.

MOTION by Supervisor Barrett, seconded by Councilwoman Walowit, to move into Executive Session to discuss a personnel issue. Motion unanimously carried at 7:25 p.m.

No action was taken.

Moved back to regular meeting at 8:00 p.m.

MOTION by Councilwoman Walowit, seconded 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 8:00 p.m.

Patricia O'Donnell
Town Clerk