

February 3, 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
Councilwoman Walowit
Supervisor Barrett
Town Clerk O'Donnell

Absent: Councilman Romano

Also Present: Town Attorney McCarthy
Richard Kukuk, Superintendent of Highways
Dahn Bull, Director of Communications and Technology
Mark Heggen, Comptroller
Myla Kramer, Director of Parks, Recreation and Community Affairs
Barbara McHugh, Director of Community Development
Steven Myers, Director of Building and Zoning

MOTION BY Councilwoman Walowit, seconded by Councilman Whalen, to approve the minutes of the January 13 and 21, 2014 meetings as presented.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Romano

MOTION CARRIED

ANNOUNCEMENTS AND COMMUNICATIONS

Councilwoman Standaert announced Winterfest will be held on February 8th at several locations including Clifton Park Center, Riverview Orchards, Veterans Memorial Park and the Hilton Garden Inn. Supervisor Barrett reviewed various events.

Supervisor Barrett expressed condolences to the family of Ray Bowman, former Chief of the Bureau of Fire Prevention, on the occasion of his passing, noting he was the Patriarch of Bowman Orchards and long standing leader in the Vischer Ferry Fire Department.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Meredith Cohn, Heritage Lane, and Director of Go Red for Women campaign expressed appreciation to the Town Board for this evening's resolution and reminded everyone to wear red on February 7th.

Resolution No. 17 of 2014, a resolution proclaiming Friday, February 7, 2014 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, heart disease is the No. 1 killer of women, yet is often preventable, 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, heart disease kills more women than all forms of cancer combined, but is often undiagnosed, and

WHEREAS, ninety percent of women have one or more risk factors for developing heart disease, yet only one in five American women believe that heart disease is her greatest health threat, and

WHEREAS, women comprise only 24 percent 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, 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, in celebration of the 10th Birthday of National Wear Red Day on February 7, 2014, Go Red For Women is asking all women across America to Go Red by wearing red and speaking red:

- Get your numbers: Ask your doctor to check your blood pressure and cholesterol.
- Own your lifestyle: Stop smoking, lose weight, exercise and eat healthy.
- Realize your risk: Women think it won't happen, but heart disease is the cause of 1 in 3 female deaths each year.
- Educate your family: Make healthy food choices for you and your family. Teach your kids the importance of staying active.
- Don't be silent: Tell every woman you know that heart disease is their No. 1 killer. Raise your voice at GoRedForWomen.org;

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 Friday, February 7, 2014 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, Councilwoman Standaert,,
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 18 of 2014, a resolution honoring Benjamin Michael Pennell for attaining the rank of Eagle Scout.

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

WHEREAS, on November 25, 2013 a board of review convened to consider the application of Boy Scout Benjamin Michael Pennell of Troop 45 and voted to recommend him for the rank of Eagle Scout, and

WHEREAS, Benjamin’s Eagle Scout project consisted of providing four benches for a newly constructed trail located in Tanner Road preserve (Woodcock Preserve) and owned by Saratoga Plan, and

WHEREAS, in addition to the benches, Benjamin also contributed three wood duck habit boxes and three screech owl boxes for the local inhabitants, and

WHEREAS, Benjamin’s project was capped off by installing an entrance marker sign for the preserve, and

WHEREAS, Benjamin’s steady persistent progress through the ranks to achieve this prestigious award demonstrates his determination to prepare himself for a meaningful, productive role in society; now, therefore, be it

RESOLVED, that the Clifton Park Town Board recognizes and honors Benjamin Michael Pennell for attaining the rank of Eagle Scout.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 19 of 2014, a resolution authorizing the sale of equipment declared surplus by the Town Board.

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

WHEREAS, Michael O’Brien, Collection System Manager for Clifton Park Sewer District No. 1, and Michael Handerhan, Supervisor of the Buildings and Grounds Department, have identified equipment to be declared surplus by the Town Board, and

WHEREAS, based upon the recommendation of Michael O’Brien and Michael Handerhan, the Town Board declares as surplus the following equipment:

ITEMS TO BE DECLARED SURPLUS
BY CLIFTON PARK SEWER DEPARTMENT

<u>Clifton Park Sewer District No. 1</u>	<u>Quantity</u>
Empty Tool Box	1
Old NEMA Boxes for Mahoney Alarm Panels	2
Indoor Alarm Panel Boxes with Dialer	3
100 Amp Safety Switch	1 100A 600 Volt
E-One Control Panels	2

100 Amp Disconnect 1 240 VAC 250 VDC

Olde Nott Farm Sewer District

Portable Flow Chart Recorder 1
 Roots Blower Motors 5
 Dayton Motor 1
 Baldor Motor 1
 Super E 3 Phase Motor 2 3ph 200v
 World Motors 2 208-3hp

ITEMS TO BE DECLARED SURPLUS BY THE BUILDINGS AND GROUNDS DEPARTMENT

1996 Outdoor Travel Trailer NO TITLE
 47CT20R20T1072793
 (Located at Blue Barns Road)
1999 Chevrolet Lumina Town Hall
 2G1WL52K1X9226568
 (Located at Blue Barns)
1998 Chevrolet Flatbed Truck Buildings and Grounds
 1GBJK34J1WO14745
 (Located at Clifton Common)
2001 Chevrolet S10 Buildings and Grounds
 1GCDT19W91K153052
 (Located at Clifton Common)
2007 Chevrolet Tahoe Security
 1GNFK03027R413518
 (Located at shop on Clifton Park Center Road)

now, therefore, be it

RESOLVED, that the Town Board determines that the listed equipment be advertised and sold by means of sealed bid, “as is”, subject to New York State sales tax, with the Town of Clifton Park reserving the right to reject any bid and all bids; and be it further

RESOLVED, that the Town Clerk of the Town of Clifton Park is hereby authorized to advertise said equipment listed determined to be surplus by the Town Board, to be sold by sealed bid, with such sealed bids to be opened on February 18, 2014 at 3:00 p.m.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 20 of 2014, a resolution authorizing the hiring of a part time laborer for the Clifton Park Sewer District No. 1.

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

WHEREAS, a need exists for a part time laborer in the Clifton Park Sewer District No. 1, and

WHEREAS, Collection System Manager Michael O'Brien has recommended that Andrew Pazzo, 88 Dubois Lane, Rexford, be hired to fill the position; now, therefore,, be it

RESOLVED, that the Town Board acting as Commissioners of the Clifton Park Sewer District No. 1, hereby authorizes the hiring of Andrew Pazzo, 88 Dubois Lane, Rexford, as a part time laborer for the Clifton Park Sewer District No. 1, at Grade 3, Step 1, (\$16.82) effective immediately, to be budgeted from G7-8110-E3000 (Clifton Park Sewer District No. 1-Laborer).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 21 of 2014, a resolution scheduling a public hearing to consider a Planned Unit Development District application submitted by St. Peter's Health Partners and DCG Development Company.

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

WHEREAS, the Town Board of the Town of Clifton Park has received from St. Peter's Health Partners and DCG Development Company collectively known as the applicant, an application dated November 2013 to amend the Northcrest Park Planned Development District (PDD), and

WHEREAS, the application was referred by the Clifton Park Town Board on December 2, 2013 to the Town of Clifton Park's Planning Board for their review and recommendation, and

WHEREAS, at the December 10, 2013 meeting of the Planning Board, the board unanimously voted to recommend that the Town Board approve the proposed changes to the PDD since the replacement of the existing Planned Development District appear consistent with the Town's Comprehensive Plan, Town Center Plan and development within the Route 146 corridor, and

WHEREAS, pursuant to §208-74, the Town Board hereby accepts the report of the Planning Board and wishes to schedule a public hearing to consider a new planned development district for the applicant's project; now, therefore, be it

RESOLVED that a public hearing is hereby scheduled for Monday, February 24, 2014 at 7:00 p.m. in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, to consider the St. Peter's Health Partners and DCG Development Company PDD application; and be it further

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

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 22 of 2014, a resolution authorizing the purchase of a 2014 Ford F150 pickup truck off New York State contract for use by the Building Department.

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

WHEREAS, a need has been identified for a new vehicle for use by the Building Department to replace a 2004 pickup with 102,000 miles, and

WHEREAS, a 2014 Ford F150 vehicle is available under state contract, as described in Schedule "A", at a total cost of \$23,550.23, price includes \$1,035 for additional equipment; now, therefore, be it

RESOLVED, that authorization is given to purchase a model year 2014 Ford F150 vehicle under State Contract No. PC66390, from Henderson Ford, 810 Ridge Road, Webster, New York, as described in Schedule A, at a cost not to exceed \$23,550.23, to be paid from A3620-200 (Building Equipment); and be it further

RESOLVED, that the 2004 pickup with 102,000 miles will be used by the Buildings and Grounds Department.

Supervisor Barrett stated this vehicle is in the 2014 budget.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 23 of 2014, a resolution authorizing the hiring of Theresa Trump as Camp Director for the Tiny Hands Preschool Camp.

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

WHEREAS, a need exists for a camp director for the Tiny Hands Preschool Camp 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; 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, effective May 17, 2014 through August 1, 2014, to be paid \$408 per week, not to exceed \$1,632 from A7310-E4520 (Summer Recreation-Other Program Salary).

Ms. Kramer noted the camp will be moved from Grooms Tavern to Okte school.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 24 of 2014, a resolution authorizing the hiring of pool management for the 2014 season per Schedule A.

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

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 2014 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, Councilwoman Standaert,
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 25 of 2014, a resolution authorizing Country Knolls Pool Manager Brian Czerpak to attend the Certified Pool Operator Certification Program.

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

WHEREAS, according to Department of Health regulations, all municipal pools must have a certified pool operator and certifications must be renewed every five years, and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has requested permission to have Pool Operator Brian Czerpak attend a course being held in Newburgh, New York, March 15-16, 2014, to update his certification as a pool operator, at a cost of \$588.75, and

WHEREAS, Brian Czerpak’s attendance at the seminar would confer a benefit to the residents of the Town of Clifton Park; now, therefore, be it

RESOLVED, that Brian Czerpak, is authorized to attend the course being offered by Pool Operation Management, March 15-16, 2014 in Newburgh, New York, at a cost not to exceed \$588.75 for registration, workbook and travel costs, to be paid with a transfer of \$588.75 from SP5-7151-045(Country Knolls Pool-Supplies) to SP5-7151-001 (Country Knolls Pool-Training).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 26 of 2014, 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 2014 summer season.

Introduced by Councilwoman Walowit, 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.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 27 of 2014, a resolution authorizing the hiring of returning camp site directors for the full day camp and four half days camps for the 2014 season.

Introduced by Councilman Whalen, 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 2014 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 Site 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.

Ms. Kramer reported there will be positions open for counselors and lifeguards, particularly near the end of the season. Applications are available on line.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilwoman Standaert,
Councilwoman Walowit, Supervisor Barrett
Noes: None
Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 28 of 2014, a resolution adopting a revised Town of Clifton Park Recreational Facility Use Policy.

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

WHEREAS, the Town Board previously adopted written policies for use of town facilities by town residents, town based not for profit groups and businesses, and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended revisions be made to Part III, Historic Grooms Tavern, per the attached schedule “A”, and

WHEREAS, these policies have been revised due to increased requests for use of town facilities; now, therefore, be it

RESOLVED, that the Town of Clifton Park Recreational Facility Use Policy as revised, a copy of which is attached hereto as schedule “A”, is hereby adopted.

Councilman Whalen reviewed the policy, explaining this was a collaborative effort working with Friends of Grooms Tavern, the Historic Preservation Commission and Town Historian.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilwoman Standaert,
Councilwoman Walowit, Supervisor Barrett
Noes: None
Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 29 of 2014, a resolution authorizing the hiring of Adventure Challenge staff per Schedule A.

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

WHEREAS, it is necessary that Adventure Challenge staff be hired to conduct the 2014 Project Adventure Program within the Department of Parks and Recreation; now, therefore, be it

RESOLVED, that the individuals on the annexed Schedule A are appointed to said positions, effective April 1, 2014 through October 31, 2014, at the salary amounts listed, to be paid from A-7621-E2360 (Project Adventure Staff) and A7621-E2350 (Project Adventure Coordinator).

Ms. Kramer said other groups use the course and hire the staff through Parks and Recreation.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 30 of 2014, a resolution authorizing the town to sponsor a Community Emergency Response Training (CERT) Program through the Citizen Corps Grant.

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

WHEREAS, Citizen Corps provides training to help prepare residents for emergencies and disasters of all kinds, and introduces community volunteerism opportunities to support town emergency planning and preparedness, and

WHEREAS, the Citizen Corps Grant provides funding for emergency training and public education, and

WHEREAS, as part of the town's recognition of community readiness and commitment to providing residents with useful training as a means to encourage citizens to volunteer during disasters and emergencies of all kinds, the town wishes to provide CERT training for six weeks on Thursday evenings, beginning March 6, 2014 through April 10, 2014, at the Public Safety Building for residents of the town at no charge, and

WHEREAS, the program will prepare residents to join the group of CERT trained volunteers available to assist the town during disasters, emergencies and major incidents and will provide equipment to assist students and volunteers during emergencies; now, therefore, be it

RESOLVED, that the Town Board authorizes CERT training for residents of the Town of Clifton Park on six consecutive Thursdays, from March 6, 2014 through April 10, 2014, at a total cost not to exceed \$4,000, to be paid from A-8762-015-200 (Citizen Corps Grant Expense) for instruction, supplies, equipment and team shirts.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Supervisor Barrett reported Kmart in Shoppers World is closing but noted the town has a good record of redeveloping empty retail areas. He said around the time Kmart closes, there will be a comprehensive Town Center Plan and the Kmart location will be the first opportunity for the Plan to succeed.

Supervisor Barrett said Carol Hotaling, known as the Yellow Ribbon Lady, asked him to remind the public that February 4, 1746 is the birthday of Thaddeus Kosciusko, after whom the "Twin Bridges" was named.

PUBLIC PRIVILEGE

Jim Smith, Sterling Heights, speaking with regard to the PDD application for a parcel at Routes 146 and 146A, said this application is way in excess of the current zoning and asked the Town Board to look at the Western Clifton Park GEIS. He stated based on the GEIS a PDD was never envisioned for western Clifton Park and this application should be rejected as not conforming with the GEIS and should not be forwarded to the Planning Board. Mr. Smith said it is his understanding that in order for this to proceed, a supplemental GEIS would need to be conducted and SEQRA reopened, noting it is not in the town's best interest to do so.

Jennifer Casabonne, Sterling Heights Drive, agrees with the previous speaker and stated she represents residents from seven surrounding developments who oppose the Nigro Company and new Price Chopper project. She asked the Town Board to review the Comprehensive and Open Space Plans and further asked that the application not be referred to the Planning Board.

Supervisor Barrett reviewed the process this application would take for a zoning change, noting it will be given a fair hearing and forwarded to the Planning Board. He expects the application will be forwarded to the Planning Board at next week's Town Board meeting.

Mike Jabonaski, Sheffield Drive, expressed concern with the traffic impact, light pollution, loss of property values, capital improvements, waste water retention area, sewer abatement and stated he strongly opposes the application.

Supervisor Barrett said he can't see looking favorably on any application that is not going to do anything to improve the traffic flow in that area, not only from where it is now, but any additional traffic a project could bring.

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 8:25 p.m.

Patricia O'Donnell
Town Clerk