

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

Also Present: Town Attorney McCarthy
Walter Smead, Assessor
Jeffrey Vedder, Supervisor of Convenience Transfer Station

ANNOUNCEMENTS AND COMMUNICATIONS

Supervisor Barrett announced the Town Board is working on an RFP offering the opportunity for naming rights at the town's arena. He explained the minimum cost would be \$20,000 per year for a 10 year term. Signs would be located on the front and back of the arena to be seen entering the Common, as well as from the baseball/softball fields in the rear. A small ground level sign would also be placed at the entrance to the Common from Vischer Ferry Road. The Supervisor commented this would be a great marketing opportunity giving excellent exposure. Supervisor Barrett stated the town has the right to reject any and all bids. The donor would automatically be named a sponsor of the July 4th celebration, worth \$5000, as well as a \$500 sponsorship (tee sign) at the Barney Road Golf Course. Supervisor Barrett said these signs will be seen by thousands. He said it is hoped final information will be ready by March 10th.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 48 of 2014, a resolution extending the hours of the Convenience Transfer Station for the annual Spring Clean Up/Green Up Week.

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

WHEREAS, a request has been made by Jeffrey Vedder, Transfer Station Supervisor, for authorization to extend the hours of the Convenience Transfer Station for the annual Spring Clean Up/Green Up Week to include Sundays, April 27th and May 4th, and

WHEREAS, authorization for overtime costs for the extended hours is required; now, therefore, be it

RESOLVED, that the Transfer Station Supervisor is hereby authorized to extend the hours of the Convenience Transfer Station for the annual Spring Clean Up/Green Up Week to include Sundays April 27th and May 4th with the extended hours to be as set forth in the attached Schedule A; and be it further

RESOLVED, that the Sunday hours will be for the collection of leaves and brush only while all other items will be taken during the extended hours from Tuesday through Saturday and authorization is further granted for the overtime requirements to be paid as budgeted in A-8160-74 (General Fund-Convenience Transfer Station-Overtime).

Transfer Station Supervisor Vedder said mulch will also be available.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 49 of 2014, a resolution scheduling a public hearing to consider renewing existing Term Easements pursuant to Section 125-10 Conservation Easements of the Town Code.

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

WHEREAS, the town initiated a Term Conservation Easement Program in 1996, with Term Easements issued with a minimum 15 year term thereafter, and

WHEREAS, the first term Conservation Easements issued pursuant to Town Code Chapter 125 expired in 2011, and

WHEREAS, on February 6, 2012, the Town Board adopted Local Law No. 1 of 2012 providing for the streamlining of the process for holders of existing Term Conservation Easements to re-apply for terms of their choice, and

WHEREAS, an application was received from a holder of an existing Conservation Easement to renew their existing Conservation Easement, and

WHEREAS, pursuant to Chapter 125-10 (C) the Town Board is required to hold a single public hearing on all applications for renewal annually, and act upon all applications for renewal of existing term conservation easements by April 10th; now, therefore, be it

RESOLVED, the Town Board hereby schedules a public hearing on March 17, 2014 at 7:00 P.M. in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York to consider all applications submitted for renewing existing expiring Conservation Easements, pursuant to Chapter 125-10 (C) of the Town Code; and be it further

RESOLVED, the Town Clerk is directed to publish appropriate notice of the same.

Town Assessor Smead noted this is the only Conservation Easement that came due this year.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 50 of 2014, a resolution scheduling a public hearing regarding renovations and improvements to the George T. Smith Longkill II Park District.

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

WHEREAS, the Town Board of the Town of Clifton Park (the "Town") proposes to undertake the renovation and improvement of the George T. Smith Longkill II Park, including upgrades to the tennis and basketball courts, playground equipment upgrades, grading or improvement of the sites, preparation of surveys, maps, plans and estimates in connection with

the improvements and the acquisition of original furnishings, equipment, machinery and apparatus required in connection therewith (the "Project"), as described in the report prepared by John M. McDonald Engineering, P.C., which is on file in the Town Clerk's office, and

WHEREAS, the total estimated maximum cost of the Project is \$205,000, \$70,000.00 from Longkill II Park contribution and \$135,000.00 from a Bond Anticipation Note (BAN), and

WHEREAS, the Town Board now desires to schedule a public hearing regarding the project, as required by Town Law Section 202-b,

NOW, THEREFORE, BE IT RESOLVED that the Town Board will hold a public hearing to hear all persons interested in the Project, which public hearing shall be held at Town of Clifton Park, Town Hall, One Town Hall Plaza, Clifton Park, New York, on March 17, 2014 at 7:05 p.m.; and be it further

RESOLVED, and ordered that the Town Clerk give notice of such hearing by publishing in the official town newspaper the notice of public hearing in substantially the form attached hereto and by posting the notice of public hearing on the town's official sign-board not less than ten or more than twenty days before such hearing.

Park District Chair Stuart Feuerstein reported the committee has been meeting for almost a year on this project.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 51 of 2014, a resolution authorizing the retention of Steven G. Leventhal to conduct two ethics training sessions, pursuant to Chapter 17, of the Code of Ethics.

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

WHEREAS, pursuant to Chapter 17, of the Code of Ethics, town employees and all agents authorized to approve procurements under the town's Procurement Policy and Procedures, as well as the members of the Planning Board and Zoning Board of Appeals shall complete a training seminar designed to review the standards contained in Chapter 17 as well as the standards and requirements contained in General Municipal Law, and

WHEREAS, Steven G. Leventhal has been recommended to conduct ethics training on March 10, 2014 in the Wood Room at a cost of \$850.00 plus lodging for two nights and associated meals; now, therefore, be it

RESOLVED, that authorization is hereby given to retain Steven G. Leventhal to conduct ethics training sessions on March 10, 2014 at a cost of \$850.00 plus lodging for two nights and associated meals, to be paid from A-1620-1 (Town Hall-Conferences and Training); and be it further

RESOLVED, that the Town Board authorizes credit to the Zoning Board and Planning Board Members for this training pursuant to New York State Town Law 267-7 (a) and 277-7 (A).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 52 of 2014, a resolution accepting a proposal to complete a full residential curbside bulk trash pick-up for all residents within the Town of Clifton Park.

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

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

WHEREAS, on February 21, 2014, the Town received a proposal from County Waste, Clifton Park, New York for an estimated total cost of \$104,000, which is in conformance with the request for proposal due February 21, 2014, and

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

WHEREAS, the Town Board has allocated \$100,000 for Bulk Waste Pick Up in A-8160-050 (General Fund Transfer Station-Bulk Pick Up), and

WHEREAS, the Comptroller is authorized to transfer the balance of \$4,000.00 needed for Bulk Waste Pick Up from A-8160-13 (General Fund Transfer Station-Refuse Removal) to A-8160-50 (General Fund Transfer Station-Bulk Pick Up); now, therefore, be it

RESOLVED, that the Town Board accepts the proposal from County Waste for an estimated amount of \$104,000 to complete a full residential curbside Bulk Waste Pick-Up by May 24, 2014 for all residents within the Town of Clifton Park, to be paid from A-8160-50 (General Fund Transfer Station-Bulk Pick Up).

Supervisor Barrett explained, as in the past, the town will be divided into three sections and the fourth week will be apartment complexes.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE

Jim Baisley, Barkwood Lane, questioned the ice arena sponsorship signage. Supervisor Barrett reviewed the locations of the signs and said the only name on the signs would be that of the accepted bidder.

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 7:35 p.m.

Patricia O'Donnell
Town Clerk