

March 17, 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  
Richard Kukuk, Superintendent of Highways  
Mark Heggen, Comptroller  
Barbara McHugh, Director of Community Development  
John Scavo, Director of Planning

MOTION BY Councilman Romano, seconded by Councilwoman Walowit, to approve the March 3, 2014 minutes of the meeting 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 introduced Alex O'Hara, a Gowana seventh grader working toward her National Junior Honor Society service credits and sitting with the Town Board this evening.

Supervisor Barrett offered congratulations to the Shen Robotics Team 20, noting the team will be coming to a Town Board meeting in April.

Supervisor Barrett announced the town will be partnering with the Clifton Park Halfmoon Ambulance Corp to offer a new babysitting program on March 21<sup>st</sup>. There is no charge and will be held at the Ambulance Corps building. Contact the Ambulance Corps if interested in attending.

PRESENTATION

Supervisor Barrett congratulated and presented Resolution No. 64 of 2014 to the 2013-14 Shenendehowa Varsity Hockey Team on their accomplishments and winning the Sectional Championship. Coach Juan de la Rocha introduced the individual players.

Resolution No. 64 of 2014, a resolution honoring the Shenendehowa High School 2013-14 Varsity Hockey Team.

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

WHEREAS, it is essential to honor those individuals whose performance and achievements have greatly captivated and honored our communities and the Town of Clifton Park; and

WHEREAS, Coach Juan de la Rocha, Head Coach, in his 13<sup>th</sup> Season, with an overall career record of 222 wins, 89 losses, and 18 ties, led the Shenendehowa Varsity Hockey Team to a record of ten wins, one loss and one tie in league play; and,

WHEREAS, the Shenendehowa Varsity Hockey Team earned an overall record of sixteen wins, seven losses and one tie; and

WHEREAS, during the season, Shenendehowa has been ranked seventh overall in New York State, earned their 10<sup>th</sup> Suburban Council North Division Title; and won the title of DelVecchio Cup Champions, the teams thirteenth cup; and,

WHEREAS, Peter Russo, #19, Team Captain, was given the honors of Section II “Player of the Year” as well as Section II Leading Scorer; and,

WHEREAS, for the 2013-14 Season, the Shenendehowa Varsity Hockey Team won the title of Section II Champions, while earning the Scholar Athlete Team Award which is given to a team with an average GPA of 90% or higher; now, therefore, be it,

RESOLVED, in thanks and appreciation for their hard work and dedication to academics and athleticism, the Town Board of the Town of Clifton Park pauses in its deliberations to honor the Shenendehowa Varsity Hockey Team, and offers congratulations to the team and coaching staff for their remarkable accomplishments.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

PUBLIC HEARING, 7:00 PM  
TO CONSIDER RENEWING EXISTING  
CONSERVATION TERM EASEMENT

Town Clerk O'Donnell read the Notice of Public Hearing as published in the Daily Gazette on March 6, 2014.

Supervisor Barrett reported this existing Conservation Easement renewal involves 41 acres at 181 Ashdown Road, Ballston Lake, SBL# 258.-2-73 to be renewed for an additional 15 years.

Town Attorney McCarthy noted this is the only Conservation Easement coming due in 2014.

The public hearing was opened for comments from the audience at 7:20 p.m.

Everyone was given an opportunity to speak in favor of or against the renewal of the existing term conservation easement and no one wished to be heard. Supervisor Barrett declared the public hearing closed at 7:21 p.m.

PUBLIC HEARING, 7:05 PM  
TO CONSIDER RENOVATIONS AND IMPROVEMENTS TO THE GEORGE T. SMITH  
LONGKILL II PARK

Town Clerk O'Donnell read the Notice of Public Hearing as published in the Daily Gazette on March 6, 2014.

Stuart Feuerstein, Chair of Longkill II Park District Committee, noting the park is about 25 years old, is in desperate need of the proposed upgrades. He said the Committee has been working on the

project for about a year. Mr. Feuerstein said they are very happy with the maintenance of the park. A tot lot will be added. In response to a question, Mr. Feuerstein said since this is a community park there are no plans for bathrooms. He noted bathrooms would require more cost and maintenance.

The public hearing was opened for comments from the audience at 7:25 pm.

Everyone was given an opportunity to speak in favor of or against the proposed renovations and no one wished to be heard. Supervisor Barrett declared the public hearing closed at 7:26 p.m.

PRESENTATION LOCK 19 COMMUNITY PROJECT

Peter Bardunias, Southern Saratoga Chamber of Commerce President, presented a video highlighting the Historic Lock 19 Community Project. Historic photos of Lock 19 from 1842-1915 and the Erie Canal were shown. Volunteers from the Chamber, students and town officials, as well as Turner Construction and Curtis Lumber worked on the project. He explained other projects are also underway in the Vischer Ferry Preserve along Ferry Drive, and the area around Clutes Dry Dock. Mr. Bardunias said the project began in June of 2011 with a clean-up of the area. A bridge was built across Lock 19 and dedicated April 23, 2013. He noted our waterways are still being used today.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 65 of 2014, a resolution appointing Denise Bagramian to the Zoning Board of Appeals.

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

WHEREAS, due to the resignation of Douglas Strother an opening exists on the Zoning Board of Appeals, and

WHEREAS, Denise Bagramian has been recommended to fill the opening, and

WHEREAS, Ms. Bagramian's presence on the Zoning Board of Appeals will confer a benefit to the town; now, therefore, be it

RESOLVED, that Denise Bagramian, 1 Towline Lane, Clifton Park, is hereby appointed to the Zoning Board of Appeals to fill the unexpired term of Douglas Strother, effective March 31, 2014, term to expire December 31, 2016.

Supervisor Barrett thanked Mr. Strother for his service on the Zoning Board.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 66 of 2014, a resolution to accept the Planning Board's recommendation regarding the application of The Nigro Companies for a Planned Unit Development at Route 146/146A.

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

WHEREAS, on January 28, 2014 the Town Board received an application for a Planned Unit Development from The Nigro Companies through PCP CPark Associates, LLC, and

WHEREAS, the application sought to change the zoning designation for a 35 ± acre parcel of land at the intersection of Routes 146 and 146A, to provide for retail development consisting of a super market and restaurant and retail uses, and

WHEREAS, by Resolution No. 40 of 2014, the Town Board referred the application to the Planning Board for their review and recommendation, and

WHEREAS, on March 10, 2014, the Planning Board held a meeting to review the application and to hear public comment regarding the proposal, and

WHEREAS, the Planning Board voted to return the application to the Town Board with a recommendation that the Town Board disapprove the application; now, therefore, be it

RESOLVED, that the Town Board hereby accepts the Planning Board recommendation, and be it further

RESOLVED, that the application is hereby disapproved.

Supervisor Barrett thanked all involved, including residents, for being part of the process and the Planning Board for their thorough review of the application.

Councilman Romano said he served on the Planning Board, was part of the Comprehensive Plan process and Co-Chair of the Open Space Committee and was well aware of work put in by those various Boards and residents many years ago in creating the Western GEIS and is glad to see this work was upheld by the Planning Board process.

Councilman Whalen read a prepared statement, attached.

Supervisor Barrett said this was an “equitable” process for all involved. He continued this project was much denser than current zoning allows and though traffic mitigations were offered, the Planning Board and Town Board did not feel an adequate job was done in taking care of the additional traffic that would come to the area. The Supervisor stated there will be continued interest in the property. He would like to see the area reinvigorated and have a “global” look at the intersection. He stated approval of this resolution will end review of the application.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 67 of 2014, a resolution awarding Contract No. 1, Ice Rink Systems Construction for the Clifton Park Ice Rink Improvement Project.

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

WHEREAS, Barton & Loguidice, Engineers, have been retained by the town to provide engineering services necessary for the design of capital improvements to the Clifton Park Ice Arena, and for the preparation of bid documents for the deconstruction and replacement of the cooling systems, rink floor, mechanical piping systems, heating boilers and related equipment, and

WHEREAS, bids were received and opened on March 12, 2014, and

WHEREAS, Barton & Loguidice recommends that the primary contract for the re-construction of the Ice Arena flooring, cooling, piping and heating systems be awarded to IceBuilders, Inc. Liverpool, New York, as low bidder for the base bid and alternate 1, in the amount of \$1,039,000; now, therefore, be it

RESOLVED, that the contract for the deconstruction and replacement of the cooling, flooring, piping and heating systems at the Clifton Park Ice Arena is awarded to IceBuilders, Inc, Liverpool, New York.

Supervisor Barrett reviewed the specifications and the three contracts, which total \$1,173,000 and explained included in that sum is \$50,000 for redundant pumps. He said there is \$70,000 in left over profits from the arena as well as \$32,500 from cell tower income and possible funds from naming rights at \$20,000 per year for ten years. He thanked all users of the rink.

Councilman Whalen said the Town Board is being proactive with the infrastructure before a catastrophic failure. He stated this is being paid out of the reserve fund and will not be necessary to borrow money.

Councilman Romano asked if it is possible to apply for a NYSERDA grant. Supervisor Barrett said this has been looked at but there are no grant opportunities for a chiller.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 68 of 2014, a resolution awarding Contract No. 2, Plumbing Construction for the Clifton Park Ice Rink Improvement Project.

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

WHEREAS, Barton & Loguidice Engineers, as engineers for the design and preparation of bid documents for the improvements to the Clifton Park Ice Arena cooling, piping, flooring and heating systems and related equipment, have prepared bid documents for the plumbing construction services that are necessary for the project, and

WHEREAS, bids were received and opened on March 12, 2014, and

WHEREAS, Barton & Loguidice recommends that the contract for the plumbing construction services be awarded to Alltek Energy Systems, Inc., Waterford, NY, as sole bidder in the amount of \$92,000 for the base bid and alternate 1; now, therefore, be it

RESOLVED, that the contract for the plumbing construction services portion of the Ice Arena cooling and heating systems project is hereby awarded to Alltek Energy Systems, Inc., Waterford, NY, in the amount of \$92,000.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 69 of 2014, a resolution awarding Contract No. 3, Electrical Construction for the Clifton Park Ice Rink Improvement Project.

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

WHEREAS, Barton & Loguidice Engineers, as engineers for the design and preparation of bid documents for the improvements to the Clifton Park Ice Arena cooling, piping, flooring and heating systems and related equipment, have prepared bid documents for the electrical construction services that are necessary for the project, and

WHEREAS, bids were received and opened on March 12, 2014, and

WHEREAS, Barton & Loguidice recommends that the contract for the Electrical Construction Services be awarded to J. McBain, Inc., Troy, NY, as low bidder in the amount of \$42,111 for the base bid and alternate 1 to the electrical services contract; now, therefore, be it

RESOLVED, that the contract for the Electrical Construction Services portion of the Ice Arena cooling and heating systems project is hereby awarded to J. McBain, Inc., Troy, NY, in the amount of \$42,110.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 70 of 2014, a resolution authorizing the Town Supervisor to sign an agreement with the Saratoga County Sheriff's Department for specialized law enforcement services.

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

WHEREAS, the Town of Clifton Park has found it to be effective and efficient to obtain law enforcement services within the town through the Saratoga County Sheriff's Department, and

WHEREAS, the Town of Clifton Park wishes to contract for specialized law enforcement services per the attached agreement; now, therefore, be it

RESOLVED, that the Town Supervisor is hereby authorized to sign a contract with the Saratoga County Sheriff's Department whereby the Sheriff's Department shall provide specialized law enforcement services within the Town of Clifton Park for a one (1) year period from January 1, 2014 through December 31, 2014, for an amount not to exceed \$216,970, to be paid from A-3120-15 (General Fund-Security-Other Contractual).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 71 of 2014, a resolution authorizing the Town Supervisor to sign an agreement with the Saratoga County Sheriff's Department for additional specialized law enforcement services.

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

WHEREAS, the Town of Clifton Park has found it to be effective and efficient to obtain law enforcement services within the town through the Saratoga County Sheriff's Department, and

WHEREAS, the Town of Clifton Park wishes to contract for additional specialized law enforcement services per the attached agreement; now, therefore, be it

RESOLVED, that the Town Supervisor is hereby authorized to sign a contract with the Saratoga County Sheriff's Department whereby the Sheriff's Department shall provide additional specialized law enforcement services within the Town of Clifton Park for a one (1) year period from January 1, 2014 through December 31, 2014, for an amount not to exceed \$201,378, to be paid from A-3120-15 (General Fund-Security-Other Contractual).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 72 of 2014, a resolution authorizing the Town Supervisor to sign an agreement along with the Town of Halfmoon, for additional police services with the Saratoga County Sheriff's Department.

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

WHEREAS, the Town of Clifton Park has an excellent relationship with the Town of Halfmoon and has found it to be effective and efficient to obtain law enforcement services within the towns and Exit 9 area through the Saratoga County Sheriff's Department, and

WHEREAS, the Town of Clifton Park wishes to contract for additional law enforcement within the two towns, per the attached agreement; now, therefore, be it

RESOLVED, that the Town Supervisor is hereby authorized to sign a contract with the Saratoga County Sheriff's Department whereby the Sheriff's Department shall provide additional law enforcement services for the Towns of Clifton Park and Halfmoon for a one (1) year period from January 1, 2014 through December 31, 2014, for an amount not to exceed \$100,689 each, to be paid from A-3120-15 (General Fund-Security-Other Contractual).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 73 of 2014, a resolution accepting a quote from AJ Sign for the purchase of a two sided Mohawk Landing sign.

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

WHEREAS, quotes were received for the purchase of a two sided Mohawk Landing sign, and

WHEREAS, AJ Sign submitted the lowest quote in the amount of \$1,800 for the purchase of a two sided sign for Mohawk Landing, and

WHEREAS, Michael Handerhan, Supervisor of Buildings and Grounds, has reviewed the quotes and recommends accepting the lowest quote which was submitted by AJ Sign Co., Burnt Hills, New York; now, therefore, be it

RESOLVED, that the Town Board accepts the quote of AJ Sign Co. for the purchase of a two sided Mohawk Landing sign in an amount of \$1,800, to be paid with a transfer of \$1,800 from A-07629-200 (Trails Equipment) to A-07180-200 (Mohawk Landing).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 74 of 2014, a resolution determining that the proposed George T. Smith Longkill II Park renovation and improvement project is a Type II Action for purposes of the New York State Environmental Quality Review Act.

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

WHEREAS, the Clifton Park Town Board (the "Town") is considering undertaking the renovation and improvement of the George T. Smith Longkill II Park, including replacement of tennis court net and posts; replace the existing basketball posts; backboard, rim and net; mill and place t&l course to repair existing pavement cracks; top course hot-mixed asphalt (1.5" thick); acrylic surface coating (4 coat system) including striping; rebuild & raise catch basin; playground equipment upgrades, 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, pursuant to the New York State Environmental Quality Review Act (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations"), the Town desires to comply with the SEQR Act and the Regulations with respect to the Project, and

WHEREAS, the proposed George T. Smith Longkill II Park renovations and improvements are supported by Town Recreation Plan 2010; now, therefore, be it

RESOLVED, by the members of the Clifton Park Town Board as follows:

1. The Project constitutes a "Type II Action" under 6 NYCRR § 617.5(c)(2), as it constitutes the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, and no further action under the SEQR Act and the Regulations is required.
2. This Resolution shall take effect immediately.



ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 75 of 2014, a resolution scheduling a public hearing to consider adoption of a local law amending Article I, Convenience Transfer Station, Section 97.3, (A) Permit Fees, and Schedule A.

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

WHEREAS, it has been recommended that certain revisions be made to Article I, Convenience Transfer Station, Section 97.3, (A) Permit Fees, and Schedule A, and

WHEREAS, the Town Board wishes to schedule a public hearing to obtain input regarding the proposed changes; now, therefore, be it

RESOLVED, the Town Board hereby schedules a public hearing on April 7, 2014 at 7:00 P.M. in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York, to consider adoption of a local law amending Article I, Convenience Transfer Station, Section 97.3 (A), Permit Fees, and Schedule A; and be it further

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

Supervisor Barrett reviewed the fee increases – under 65 - \$70 to \$80, 65 and over \$35 to \$40, social security disability or disabled American veteran \$30 to \$35. He noted the fees have been raised once since 2002.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution 76 of 2014, a resolution supporting the introduction of legislation in the New York State Legislature designating Ballston Lake as an Inland Waterway.

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

WHEREAS, the Town of Clifton Park recognizes its proximity to Ballston Lake and the wetlands and drainage within the Ballston Lake watershed area that lies within Clifton Park as important natural resources at the northwest area of town, and

WHEREAS, the Town of Clifton Park recognizes that Ballston Lake and its watershed area is a primary source of drinking water for residents of the Town of Ballston and the Town of Clifton Park, and

WHEREAS, the Town of Clifton Park supports the Town of Ballston's desire and interest in protecting and enhancing the health and quality of Ballston Lake and its watershed for residents, and

WHEREAS, the stated purposes of the New York State Department of State – Local Waterfront Revitalization Program are to encourage and facilitate public access for recreational purposes and to encourage the restoration and revitalization of natural and human-made resources, and

WHEREAS, the designation of Ballston Lake as an “inland waterway” in state law will permit the towns bordering Ballston Lake to be eligible to seek grants through the NYS DOS Local Waterfront Revitalization Program as applicable; now, therefore, be it

RESOLVED, that the Town of Clifton Park hereby supports the state designation of Ballston Lake as an Inland Waterway as defined in New York State Law in order for the water body to be eligible for Local Waterfront Revitalization Program implementation under Article 42 of the Executive Law, and that a copy of this resolution be forwarded to the Town of Ballston, Assemblyman James Tedisco and Senator Hugh Farley.

Director of Planning Scavo explained with state designation both communities will be allowed to apply for funds through NYS Department of State for additional watershed protection and land use within that area.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 77 of 2014, a resolution referring an application for amendment to Elks Club Planned Development District to the Planning Board for review and recommendation.

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

WHEREAS, the Town Board has received an application from Independent Towers Holdings and New Cingular Wireless PCS d/b/a AT & T Wireless for a zoning change pursuant to Section 208-98 (E) (2) under the town’s requirements for a Planned Development District, and

WHEREAS, the Town Board wishes to refer the application to the Planning Board for review and recommendations regarding the application’s compliance with the existing long term planning goals and documents previously approved by the Town Board; now, therefore, be it

RESOLVED, that pursuant to Section 208-98 (E) (2) of the Town Code, the application for amendment to Elks Club Planned Development District is referred to the Planning Board for their review and recommendation, to be returned to the Town Board within sixty days.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 78 of 2014, a resolution awarding the bid for a new Mid-Sized Transit Bus to be used to transport passengers in and around the Town of Clifton Park and surrounding area.

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

WHEREAS, bids were received and opened on March 14, 2014 for a new Mid-Sized Transit Bus, and

WHEREAS, Matthews Buses, Inc., Ballston Spa, NY, was the lowest bidder for an amount not to exceed \$48,260, and

WHEREAS, Town Attorney McCarthy has reviewed the bids and has recommended that the Town Board accept the bid of Matthew Buses, Inc. as the lowest conforming bidder; now, therefore, be it

RESOLVED, that the Town Board hereby accepts and awards the above referenced bid for an amount not to exceed \$48,260 to Matthews Buses, Inc., Ballston Spa, NY, for a 2014, twelve passenger plus one wheelchair Mid-Sized Bus with options, and be it further

RESOLVED, that the cost of \$48,260 shall be paid in part with a funding of \$25,000 Grant (A-1289) from the Saratoga County Office of the Aging Department, the balance of \$23,260 to be budgeted from Un-appropriated Fund Balance, and be it further

RESOLVED, that line item A-6772-200 (Senior Service-Equipment) be increased by \$48, 260.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 79 of 2014, a resolution extending the contract with Mater's through 2014 for seasonal restroom cleaning during sports league play in town parks.

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

WHEREAS, Resolution No. 71 of 2009 awarded the contract for the seasonal cleaning of the restrooms at Clifton Common, Collins Park and Veteran's Park to Mater's for \$9,900, and

WHEREAS, the Town Board wishes at this time to extend the contract with Mater's for seasonal restroom cleaning during sports league play from April 1, 2014, through October 31, 2014, and

WHEREAS, the cost for the seasonal cleaning will remain the same as for the last five years; now, therefore, be it

RESOLVED, that the Town Board extends the contract with Mater's, 601 London Square Drive, Clifton Park, to provide janitorial services at town parks through the completion of sports league play, at a cost not to exceed \$9,900 for the 2014 season; and be it further

RESOLVED, that the cost of \$9,900 is to be paid as budgeted, \$7,425 from A-7112-23 (Clifton Common Cleaning), \$1,980 from A-7113-23 (Collins Park Cleaning) and \$495 from A-7024-23 (Veteran's Park Cleaning) for the 2014 Season.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE

Jim Smith, Sterling Heights, thanked the Town Board for accepting the Planning Board's recommendation and denying the proposed PDD on 146 & 146A.

Jennifer Casabonne, Sterling Heights, commended the Planning Board on being well informed, thoughtful and very professional and rejecting the PDD proposal. She also thanked Supervisor Barrett and the entire Town Board for their continued unanimous support and following the Western GEIS

Yousef Ballout, Torrero Dr., thanked the Town Board and the Planning Board for following procedure, for allowing debate to take place and supporting the rejection of the proposed PDD. He requested the Town Board follow-up on the statement from NYGRO Corporation that they were told they did not need to send out 500-foot notifications. He asked that Price Chopper Corporation be responsible to the citizens of Clifton Park.

Supervisor Barrett stated Price Chopper Corporation is aware of the law and the requirement for sending notifications to residents within 500 feet of the proposed property. He said with the number of people in attendance at the Planning Board meeting, it was felt it would be a burden on all to postpone the application to a later date. Supervisor Barrett said he is sure everyone within 500 feet of the project was aware of the project. He noted the Town Board prefers redevelopment of areas.

Jerry Havesy, Vista Ct., thanked the Town and Planning Boards for the outcome of the proposed NYGRO PDD but thought there should have been more documentation and discussion on separate items.

Bill Hoffman, Buckingham Ct., thanked the Planning Board for entertaining the residents' opinions and the Town Board for supporting the negative recommendation by the Planning Board in upholding the Western Clifton Park Study. He asked if a meeting with town officials, proposed businesses and residents who are interested in the development of that property is possible.

Bob Voelker, Stratford Dr., said no matter what is proposed for the site a good traffic study needs to be done. He said NYS should pursue a traffic study and not rely on the applicant.

Supervisor Barrett stated there is oversight from the state and town engineers on traffic studies. He agreed the state should look at the intersection and, hopefully, that would lead to a study.

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 8:50 p.m.

Patricia O'Donnell  
Town Clerk