

April 7, 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  
Myla Kramer, Director of Parks, Recreation and Community Affairs  
John Scavo, Director of Planning  
Walter Smead, Assessor

MOTION BY Councilman Romano, seconded by Councilwoman Walowit, to approve the minutes of the March 10 and 17, 2014 meetings 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 announced the bulk waste pick up will begin on April 28th through May 24th. He noted County Waste was the only respondent to the bid and the cost this year is \$104,000.

The Supervisor further announced County Waste will begin the free yard waste pick up on April 21<sup>st</sup>.

Councilwoman Walowit reported the rabies and microchip clinic held on April 5<sup>th</sup> was a great success. The rabies vaccination was free and the microchip fee was \$20. Supervisor Barrett thanked Director of Safety and Security Pasquarell and Animal Control Officer Cook for their efforts, as well as county personnel for their assistance.

**PUBLIC HEARING, 7:00 PM  
TO CONSIDER A LOCAL LAW AMENDING LOCAL LAW NO. 4 OF 2012  
CONVENIENCE TRANSFER STATION FEES**

The Town Clerk read the Notice of Public Hearing as published in The Daily Gazette on March 24, 2014.

Supervisor Barrett summarized the proposed local law explaining this is only the second increase in over ten years.

The public hearing was opened for comments from the audience at 7:08 p.m.

William Morris, Riverview Road, asked the price of removal from the Transfer Station. Comptroller Heggen responded \$55.00 per ton but there may be an increase.

Councilman Romano reminded all that electronics can be brought to the Transfer Station at no charge. Supervisor Barrett said the electronic drop off has been opened to all county residents. He noted the town receives six cents a pound for electronics.

Everyone was given an opportunity to speak in favor of or against the proposed local law and no one else wished to be heard. Supervisor Barrett declared the public hearing closed at 7:12 p.m.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 80 of 2014, a resolution renewing existing term Conservations Easement pursuant to Section 125-10 Conservation Easements of the Town Code.

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

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 expiring in 2014 to renew their existing Conservation Easement, and

WHEREAS, pursuant to Chapter 125-10 (C) the Town Board conducted a single public hearing on March 17, 2014 to consider the application for renewal of the term Conservation Easement, and

WHEREAS, the public was given the opportunity to speak in favor of or against the renewal of the expiring term Conservation Easement; now, therefore, be it

RESOLVED, that the Conservation Easement expiring renewal submitted per the attached Schedule "A" is hereby renewed effective March 2, 2014 through March 1, 2028.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 81 of 2014, a resolution scheduling a public hearing to consider an application for the Conservation Easement program.

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

WHEREAS, the town's Conservation Easement program requires public comment on properties proposed to be included in the program, and

WHEREAS, Emad Andarawis and Deborah Emmons-Andarawis, 67 and 59 Hubbs Road Ballston Lake (258.-1-59 and 258.-1-8) have requested inclusion in the program; now, therefore, be it

RESOLVED, that a public hearing is scheduled for May 5, 2014 at 7:00 p.m. in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York to consider the property owned by Emad Andarawis and Deborah Emmons-Andarawis (SBL 258.-1-59 and 258.-1-8) for inclusion in the Conservation Easement program, and be it further

RESOLVED, that the property owner give notice to all adjacent property owners and other entities as provided in the town's Conservation Easement legislation in advance of the public hearing and submit receipts of mailing to the Town Clerk's office prior to the date of the public hearing; and be it further

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

Supervisor Barrett noted Mr. Andarawis is a member of the Planning Board.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 82 of 2014, a resolution authorizing a salary increase for part-time laborer Justin Lutniak in the Buildings and Grounds Department.

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

WHEREAS, Michael Handerhan, Supervisor of Buildings and Grounds has recommended that Justin Lutniak's hourly rate be increased to conform to the salary structure of other part-time laborers; now, therefore, be it

RESOLVED, that Justin Lutniak's salary be increased from \$11.00 to \$13.00 per hour, effective immediately, to be budgeted from A7110-E4000 (Buildings and Grounds-part-time salary).

Supervisor Barrett explained there are two people out in Buildings and Grounds and Justin Lutniak has been working fulltime. This increase brings him up to a reasonable level.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 83 of 2014, a resolution authorizing and ratifying the renewal of the town's electricity contract with Integrys Energy Services of New York.

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

WHEREAS, the town's most recent electricity supply contract with Integrys Energy Services of New York is due to expire on January 4, 2015, and

WHEREAS, Integrys Energy Services is the designated supplier for the Municipal Electric and Gas Alliance, with competitive pricing through various wholesale supply sources, and

WHEREAS, energy prices fluctuate on a daily basis, and locking in future rates requires that future contracts be executed in a timely manner in response to such price movements, and

WHEREAS, the town wishes to renew its wholesale electric supply contract for calendar year 2015 to ensure price and budgetary stability for the town's electricity needs; now, therefore, be it

RESOLVED, that the Supervisor is authorized to execute the attached electric supply contracts with Integrys Energy Services of New York, through January 4, 2016 and January 8, 2016 respectively, and that the Town Board ratifies the commitments signed by the Supervisor on March 28, 2014.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 84 of 2014, a resolution approving the renovation and improvement of the George T. Smith Park in the Longkill II Park District.

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

WHEREAS, pursuant to Town Law Section 202-b, the Town Board of the Town of Clifton Park (the "Town") proposes to undertake the renovation and improvement of the George T. Smith Park in the Longkill II Park District, including reconstruction of tennis and basketball courts, grading or improvement of drainage facilities on the site and acquisition of new playground equipment and apparatus, as well as engineering drawings and oversight services 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, and

WHEREAS, on March 17, 2014 the Town Board held a public hearing regarding the project, as required by Town Law Section 202-b, and

WHEREAS, by Resolution No. 74 of 2014 the Town Board declared the project to be a Type II Action for SEQRA,

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby determines that it is in the public interest to undertake the project; and be it further

RESOLVED, that the Town Board hereby authorizes the Town Supervisor and other proper officers of the town to proceed with the project, and authorizes McDonald Engineering to prepare bid documents for the project.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 85 of 2014, a bond resolution authorizing the renovation and improvement of the George T. Smith Park in the Longkill II Park District, in the Town of Clifton Park, Saratoga County, New York, at a maximum estimated cost of \$205,000 and authorizing the issuance of not to exceed \$135,000 serial bonds to pay the cost thereof.

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

BE IT RESOLVED by the Town Board of the Town of Clifton Park, Saratoga County, New York (the "Town"), as follows:

Section 1. The renovation and improvement of the George T. Smith Park in the Longkill II Park District, including reconstruction of tennis and basketball courts, playground upgrades, 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"), is hereby authorized at an estimated maximum cost of \$205,000.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific objects or purposes is \$205,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the following:

- (a) the issuance of up to \$135,000 serial bonds (the "Bonds") of the Town authorized to be issued pursuant to this bond resolution and the Local Finance Law; and
- (b) the appropriation and expenditure of up to \$70,000 from the Longkill II Park District's Fund Balance, which is hereby authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subparagraph 19(c) of Section 11.00(a) of the Local Finance Law. The proposed maturity of the Bonds will be in excess of five years.

Section 4. Pursuant to Section 107.00(d)(3)(1) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds.

Section 5. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. The Bonds and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or constitutional limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds and any bond anticipation notes issued in anticipation of the Bonds. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be apportioned and assessed upon the several lots and parcels of land within the George T. Smith Longkill II Park District, an amount sufficient to pay the principal of and interest on such obligations as the same become due and payable, but if not paid from such source, all the taxable real property in the Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal and interest on such obligations when due.

Section 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00 inclusive of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to sell and deliver the Bonds and any bond anticipation notes providing for substantially level or declining annual debt service, is hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

Section 8. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the Town's General Fund. It is intended that the Town shall then reimburse such expenditures with the proceeds of the Bonds and bond anticipation notes authorized by this resolution and that the interest payable on the Bonds and any bond anticipation notes issued in anticipation of the Bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Regulation Section 1.150-2.

Section 9. The validity of the Bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or
- (b) the provisions of law which should be complied with at the date of the publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 10. This resolution, or a summary hereof, shall be published in the official newspapers of the Town for such purpose, together with a notice of the Clerk of the Town in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 11. This resolution is not subject to a referendum on petition in accordance with Section 35.00(b) (2) of the Local Finance Law.

Section 12. The Town Supervisor, as chief fiscal officer of the Town, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the Town to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12.

Section 13. The Town Board hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.

Section 14. 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. 86 of 2014, a resolution authorizing the sale of equipment declared surplus by the Town Board and authorizing the Highway Department to sell the surplus equipment at public auction.

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

WHEREAS, Highway Superintendent Richard Kukuk has identified equipment to be declared surplus by the Town Board, and

WHEREAS, based upon the recommendation of Highway Superintendent Richard Kukuk, the Town Board declares as surplus the following Equipment:

Old Chipper – Needs engine work

(2) Truck Caps – Good Condition

- 1989 International 6-Wheel Dump Truck VIN: 1HTLDTVR6KH639310
- 1988 International Dump Truck VIN: 1HTLDTVR6JH534555
- 1986 Chevrolet Pickup 4x4 VIN: 1GCGD34J1GF365155
- 1988 GMC 6000 VIN: 1GDE6D1A2JV529209
- 1993 Ford F-350 Crew Cab VIN: 2FTJW35H5PCA27412
- 1996 Ford F-350 Crew Cab VIN: 1FAJW35H2TEB49158
- 1988 Ford 9000 VIN: 1FDYK90LIJVA492249
- 1989 Ford 9000 VIN: 1FDYK90L7KVA50973
- 1991 International Spreader VIN: 1HTGEGBR3MH319651
- 1987 Ford 3910 Tractor CB70K07

Old Mower Heads

1971 Ford 4400 Mower C3080011N

1973 Peterbuilt 46416P

(2) Old Generators

(1) Trash Pump – Green

(1) Water Pump

Chain Saws

Slide in Leaf Machine W/blower & motor (Leaf District)

Small Salter (Slide-In Unit)

6.2 Diesel Engine

Misc. Parts & Metal

now, therefore be it

RESOLVED, that the Town Board authorizes the Highway Department to sell the surplus equipment, as is, through Auctions International, an online public auction site.

Superintendent of Highways said this is equipment that is barely operational. He said the Auction International on line site gives more exposure to potential buyers, noting it is hoped to raise \$20,000 to \$30,000. This is anticipated to be completed within a month.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 87 of 2014, a resolution referring an application for amendment of the Leonard Geriatric Planned Development District to the Planning Board for review and recommendation.

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

WHEREAS, the Town Board has received an application from Seton Health at Schuyler Ridge Health Care Facility, 1 Abele Boulevard to amend the Leonard Geriatric Planned Development District pursuant to Section 208-71 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 208-71 et seq. of the Town Code, the application to amend the Leonard Geriatric Planned Development District, for Seton Health at Schuyler Ridge Health Facility be referred to the Planning Board for their review and recommendation, to be returned to the Town Board within sixty days.

David Wendth, representing St. Peter's Health Partners, reviewed the proposed project, noting everything will be on the existing site.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 88 of 2014, a resolution authorizing the hiring of new lifeguards, water safety instructors and alternates for the three town owned pools for the 2014 summer season, per Schedule "A".

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

WHEREAS, it is necessary that additional lifeguards, water safety instructors and alternates be hired by the Office of Parks, Recreation and Community Affairs for the 2014 season, and

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

RESOLVED, that the individuals listed in Schedule "A", attached hereto, shall be hired as lifeguards, water safety instructors and alternates for the 2014 season, effective May 1, 2014 through September 14, 2014; and be it further

RESOLVED, that the new lifeguards, water safety instructors and alternates be paid as indicated on Schedule "A".

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED



Resolution No. 89 of 2014, a resolution authorizing the hiring of new camp counselors and alternates for the full day camp and four half-day camps for the 2014 summer season.

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

WHEREAS, it is necessary that additional camp counselors and alternates be hired by the Office of Parks, Recreation and Community Affairs for the Town of Clifton Park Summer Day Camp Program, and

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

RESOLVED, that the individuals listed in the attached Schedule "A" be hired as camp counselors and alternates for the Town's 2014 Day Camp Program, effective June 2, 2014 through August 22, 2014; and be it further

RESOLVED, that the new camp counselors and alternates be paid as indicated on Schedule "A".

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 90 of 2014, awarding the bid for Pool Chemicals for the Barney Road, Locust Lane and Burning Bush Pools for the 2014 season.

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

WHEREAS, on March 13, 2014, bids were received for the above referenced contract, and

WHEREAS, Myla Kramer Director of Parks, Recreation and Community Affairs has reviewed the bids and has recommended that the bid for pool chemicals for the three town pools be awarded to Slack Chemical Company, Carthage, New York for the following amounts:

- Sodium Hypochlorite      Small Bulk                      \$ 1.02 Gallon
- Muriatic Acid                      1 Gallon                              \$ 1.89 Gallon
- Sodium Metabisulfite                      50 pound bag                      \$49.41
- 15 Gallon Drum Deposit              \$45.00

now, therefore, be it

RESOLVED, that the Town Board hereby accepts and awards the above referenced bid to Slack Chemical Company, Carthage, New York in an amount as previously stated, to be paid from A-7150-045 (Barney Road Pool-Supplies), A7152-045 (Locust Lane Pool-Supplies) and SP5-7151-045 (Country Knolls Pool-Supplies), in accordance with the amount used at each pool.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 91 of 2014, a resolution authorizing the hiring of additional staff for the Clifton Park Action Park.

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

WHEREAS, openings exist for additional staff for the Clifton Park Action Park, and

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

RESOLVED, that the individuals listed in the attached Schedule "A" be hired as additional staff for the Clifton Park Action Park, effective immediately through October 31, 2014, each to be paid \$8.50 per hour from A-7200-E4000 (Parks-part-time employee).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 92 of 2014, a resolution hiring Michael Cinadr as a golf attendant for the Barney Road Golf Course for the 2014 Season.

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

WHEREAS, an opening exists for a golf attendant at the Barney Road Golf Course, and

WHEREAS, Myla Kramer, Director of the Office of Parks, Recreation and Community Affairs has recommended that Michael Cinadr, 19 Tamarack Lane, Clifton Park be hired to fill the position; now, therefore, be it

RESOLVED, that authorization is hereby given to hire Michael Cinadr as a golf attendant for the Barney Road Golf Course at Step 1, \$8.50 per hour, to be budgeted from A-7190-E4000 (Barney Road Golf Course-Assistants), effective immediately through November 16, 2014.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 93 of 2014, a resolution authorizing the Town Board to approve the recommended just compensation amounts for the acquisition of properties necessary for the completion of the Crescent Road Joint Multi-Use Project.

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

WHEREAS, the Town has partnered with the Town of Halfmoon and has received funding for the construction of the Crescent Road Multi-Use Path, and

WHEREAS, the Town has retained R. K. Hite and Co., Inc. to evaluate the land acquisition necessary for the construction of the project, and to prepare appraisal reports on the interests in land required for the project, and

WHEREAS, by Resolution No. 167 of 2013, the Town Board approved the project and appropriated funds for design and right of way acquisitions, and

WHEREAS, R.K. Hite has completed the analysis of the acquisitions required for the project and has requested that determinations be made for just compensation for the owners of property where rights are to be acquired, and

WHEREAS, the Town Attorney has reviewed the appraisal reports and recommends acceptance of the recommendations made by R. K. Hite & Co., Inc.; now, therefore, be it

RESOLVED, that the Town Board finds and determines that the appraisal reports on the properties listed in the attached request for determination of just compensation are complete and support the requested values for the real property interests required for the project, and be it further

RESOLVED, that the Town Board approves the just compensation amounts for the properties listed; and be it further

RESOLVED, that R. H. Hite & Co., Inc. is authorized to offer the amounts to the property owners as listed on the attached request for just compensation.

Supervisor Barrett said of the eight property owners all are businesses but one.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 94 of 2014, a resolution authorizing the Supervisor to execute a twelve month renewal contract with Public Sector HR Consultants for human resource needs.

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

WHEREAS, by Resolution No. 131 of 2011, the Town Board authorized the retention of Public Sector HR Consultants LLC (PSHRC) to provide consulting services relative to human resources and benefit administration, and

WHEREAS, PSHRC provides cost effective services and expertise in areas of personnel management, employee recruitment and training, record keeping and benefits administration; now, therefore, be it

RESOLVED, that the Supervisor is authorized to execute a twelve month renewal contract with PSHRC commencing May 1, 2014 and ending April 30, 2015, at the rate of \$1000.00 per month, to be paid from A-1220-15 (Supervisor-Other Contractual).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 95 of 2014, a resolution authorizing the Supervisor to sign a lease agreement with Pitney Bowes for a DM 400C postal machine for use by the town hall.

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

WHEREAS, quotes were received for a postage machine for use by the town hall, and

WHEREAS, the lowest quote was submitted by Pitney Bowes for \$152.20 per month, for sixty (60) months, which includes the cost of the postal machine as well as maintenance and free postal re-sets, and

WHEREAS, the proposed cost for leasing the postal mailing system has been budgeted; now, therefore, be it

RESOLVED, that the Town Supervisor is authorized to enter into a sixty (60) month lease agreement with Pitney Bowes for a DM 400C postal machine for use by the town hall, including maintenance and free postal re-sets at a cost not to exceed \$152.20 per month, to be paid from A01410-009 (Town Clerk-Lease & Rentals).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 96 of 2014, a resolution adopting Local Law No. 2 of 2014, a local law amending Local Law No. 4 of 2012, Article I, Convenience Transfer Station, Section 97.3, Permit Fees and Exhibit "A".

Introduced by Supervisor Barrett, who moved its adoption, seconded by Councilman Romano.

WHEREAS, it has been recommended that certain revisions be made to Article I, Convenience Transfer Station, Section 97.3 concerning Permit Fees and Exhibit "A", and

WHEREAS, the Town Board conducted a public hearing on April 7, 2014 to obtain input regarding the proposed changes, and

WHEREAS, the public was given the opportunity to speak in favor of or against the proposed changes to the local law; now, therefore, be it

RESOLVED, the Town Board hereby adopts Local Law No. 2 of 2014, a local law amending Local Law No 4 of 2012, Article I, Convenience Transfer Station, Section 97.3, Permit Fees and Exhibit "A", and be it further

RESOLVED, the Town Clerk and Transfer Station will continue to issue permits in accordance with published Rules and Regulations, attached; and be it further

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

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE

Frank Berlin, Main Street, Jonesville, invited all to come on the open space walks. He reported the bee boxes are being put out.

Supervisor Barrett reported the yellow ribbons around town are made by Carol Hotaling in recognition of Yellow Ribbon Day, April 9<sup>th</sup>.

MOTION by Councilwoman Walowit, seconded by Councilman Whalen, to move into Executive Session to discuss a prospective real estate purchase. Motion unanimously carried at 8:10 p.m.

Returned to the regular meeting at 8:22 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 8:23 p.m.

Patricia O'Donnell  
Town Clerk