

April 21, 2014

The regular meeting of the Town Board of the Town of Clifton Park was held in the Town Office Building at 7:00 p.m., Supervisor Barrett presiding.

PLEDGE OF ALLEGIANCE TO THE FLAG

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

Also Present: Town Attorney McCarthy
Richard Kukuk, Superintendent of Highways
Mark Heggen, Comptroller

MOTION BY Councilman Romano, seconded by Councilwoman Walowit, to approve the minutes of the April 7, 2014 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 reported the Shenendehowa High School Science Fair will be held on April 25 and volunteers from the town will be giving away Norway Spruce saplings to "Help Keep Clifton Park Green.

The Parks and Trails Clean Up Day is scheduled for April 27th.

The Supervisor announced CPR and AED classes will be held at the Clifton Park Halfmoon Ambulance building on May 3rd.

Supervisor Barrett further announced the town shredding day is scheduled for May 4th at Clifton Park Center. Residents are asked to bring a non-perishable food item.

Town Clerk O'Donnell announced the Clifton Park Community Chorus will be performing at 2 pm on Sunday, May 4th at Shenendehowa Methodist Church.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 101 2014, a resolution reaffirming the Town of Clifton Park's commitment to annually recognize May 1st as "Silver Star Banner Day", the permanent and official day to honor the wounded and ill soldiers of the Town of Clifton Park.

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

WHEREAS, Resolution No. 96 of 2010 was adopted by the Town Board of the Town of Clifton Park proclaiming May 1st as “Silver Star Banner Day”, the permanent and official day to honor the wounded and ill soldiers of the Town of Clifton Park, and

WHEREAS, the Town of Clifton Park has always honored the sacrifice of the men and women in the Armed Forces, and

WHEREAS, The Silver Star Families of America was formed to make sure we remember the blood sacrifice of our wounded and ill by designing and manufacturing a Silver Star (Service) banner and flag, and

WHEREAS, to date The Silver Star Families of America has freely given thousands of Silver Star (Service) banners to the wounded and their families, and

WHEREAS, the members of The Silver Star Families of America have worked tirelessly to provide the wounded of this town and country with Silver Star (Service) banners, flags and care packages, and

WHEREAS, The Silver Star Families of America’s sole mission is that every time someone sees a Silver Star (Service) banner in a window or a Silver Star (Service) flag flying, we remember those whose lives were sacrificed for this town, state and nation, and

WHEREAS, the people of the Town of Clifton Park wish that the sacrifice of so many in our Armed Forces never be forgotten; now, therefore, be it

RESOLVED, that the Town of Clifton Park does hereby reaffirm our appreciation of The Silver Star Families of America and honor their commitment to our wounded Armed Forces members; and be it further

RESOLVED, that the Town of Clifton Park hereby reaffirms our commitment to recognize May 1, 2014 as “Silver Star Banner Day”, the official day to honor the wounded and ill soldiers of the Town of Clifton Park.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 102 of 2014, a resolution scheduling a public hearing to consider adoption of a local law amending Local Law No. 5 of 2012, Section 103-14, Parkland fees.

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

WHEREAS, it has been recommended that a revision be made to Section 103-14, Parkland fees, 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 May 5, 2014, at 7:05 P.M. in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York, to consider adoption of a local law amending Local Law No. 5 of 2012, Section 103-14 Parkland fees; and be it further

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

If proposed legislation is approved, this would affect new residential subdivisions.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 103 of 2014, a resolution hiring summer help for the Clifton Gardens Park District.

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

WHEREAS, a need has been identified for summer help at the Clifton Gardens Park District to do light landscaping, and

WHEREAS, Tyler Fribourg, 3 Elm Place, Clifton Park, has been recommended to be hired for this position; now, therefore, be it

RESOLVED, that the Town Board, acting as Commissioners of the Clifton Gardens Park District, hereby authorizes the hiring of Tyler Fribourg, 3 Elm Place, Clifton Park, to do light landscaping for the Clifton Gardens Park District at \$8.00 per hour, effective immediately, to be paid from SP27121-24 (Clifton Gardens Park District-Maintenance).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 104 of 2014 a resolution authorizing the hiring of summer staff for the Buildings and Grounds Department.

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

WHEREAS, a need exists for summer workers in the Buildings and Grounds Department, and

WHEREAS, Michael Handerhan, Buildings and Grounds Supervisor, has recommended that Scott Taglione, 203 Vischer Ferry Road, Rexford, be hired for this position; now, therefore, be it

RESOLVED, that Scott Taglione is hired as part of the summer Buildings and Grounds staff for the summer of 2014, at \$9.00 per hour, to be paid from A7110-E4000 (Buildings & Grounds-summer help), effective immediately.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 105 of 2014, a resolution authorizing the Southern Saratoga YMCA to use town roadways for their 1st annual “Spring Has Sprung 10 Mile Run.”

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

WHEREAS, the Southern Saratoga YMCA has requested the use of the town roadways and town trails, as specified in the attachment hereto, for the purpose of holding their 1st annual “Spring Has Sprung 10 Mile Run” on May 4, 2014 starting at 9:00 AM and until the last runner arrives back at the YMCA, and

WHEREAS, the event has the approval of the town’s Highway Superintendent; now, therefore, be it

RESOLVED, that the Town Board of the Town of Clifton Park hereby authorizes the YMCA to use town roadways and town trails, as specified in the attachment hereto, May 4, 2014 at 9:00 AM, for the purpose of holding their 1st annual “Spring Has Sprung 10 Mile Run”, and be it further

RESOLVED, that this approval is expressly conditioned upon receipt prior to May 4, 2014, in the Office of the Town Clerk, of an insurance certificate in the amount of \$1,000,000 naming the Town of Clifton Park as an additional insured; and be it further

RESOLVED, that this approval is expressly conditioned upon the roads not being closed but members of the YMCA are permitted to temporarily stop traffic at each end of the course in the event both a vehicle and a race participant arrive at the same time.

Supervisor Barrett stated he is a member of the Southern Saratoga YMCA.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 106 of 2014, a resolution authorizing 2013 final budget adjustments as specified in Exhibit A.

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

WHEREAS, the Comptroller has recommended that certain budget adjustments, contained in Exhibit A, be made to address the needs of all funds, as well as other miscellaneous expenditures, as set forth in Exhibit A; now, therefore, be it

RESOLVED, that the budget adjustments specified in Exhibit A be adopted per the Comptroller’s recommendations.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 107 of 2014, a resolution authorizing an increase to 2014 budget to account for Resolution Nos. 67, 68 and 69 of 2014, improvements to the Clifton Park Ice Arena.

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

WHEREAS, Resolution Nos. 67, 68 and 69 were adopted by the Town Board on March 17, 2014 for improvements to Clifton Park Ice Arena, and

WHEREAS, the total amount of the three contracts is \$1,173,110, to be paid with a transfer of \$1,173,110 from unassigned fund balance to A-07112-200 (Clifton Common-Engineering); now, therefore, be it

RESOLVED, that the Comptroller is authorized to increase the 2014 budget to account for Resolution Nos. 67, 68 and 69 of 2014, improvements to the Clifton Park Ice Arena.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 108 of 2014, a resolution authorizing the Supervisor to sign a lease agreement with Pitney Bowes for a DM400C postal machine for use by the Justice Court.

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

WHEREAS, a need exists for a postage machine for use by the town Justice Court, and

WHEREAS, Pitney Bowes has a DM400C postal machine off of state contract available for lease that meets the needs of the Justice Court for \$159.99, for forty-eight (48) 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 forty-eight (48) month lease agreement with Pitney Bowes for a DM400C postal machine off of state contract, No. 043012-PIT, for use by the Justice Court, includes maintenance and free postal re-sets at a cost not to exceed \$159.99 per month, to be paid from A1110-0009 (Justice Court).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE

No one wished to be heard.

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 7:18 p.m.

Patricia O'Donnell
Town Clerk