

June 16, 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

MOTION BY Councilman Romano, seconded by Councilwoman Walowit, to approve the minutes of the June 2, 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 reviewed events planned for the 4th of July Celebration.

PRESENTATION

Supervisor Barrett introduced the Shen "Team 20" Robotics Team and praised them for their initiatives. Rose Bauer, program leader, stated this is a very validating program and stressed the importance of STEM college choices and careers.

Team 20 members enumerated various awards won and shared the 2014 championship medals with Town Board members.

Members of the Robotics Team demonstrated their project. The team will be at the July 4th celebration and National Night Out on the Common in August.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 159 of 2014, a resolution honoring David Boodram for attaining the rank of Eagle Scout.

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

WHEREAS, David Boodram, 30 G Hollandale Lane, Clifton Park, a member of Troop 30, Rexford, was awarded the rank of Eagle Scout, the highest award that a Boy Scout can earn, and

WHEREAS, in order to earn this rank David had to show leadership in the troop and organize and complete his project to benefit the local community, and

WHEREAS, David has been a volunteer worker for the local non-profit organization Books for Troops and saw firsthand the need for book shelves to store the books, and

WHEREAS, David requested and received donations of necessary supplies from local vendors to build the shelves, and

WHEREAS, for David's Eagle Project he constructed eight book shelves creating additional storage for Books for Troops, and

WHEREAS, David's dedication to the Boy Scout oath, while using his time and energy to give back to his community will serve to prepare him for a meaningful, productive role in society; now, therefore, be it

RESOLVED, that the Clifton Park Town Board recognizes and honors David Boodram for attaining the rank of Eagle Scout.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 160 of 2014, a resolution reducing the 2014 Dog Park Permit rate from \$30 to \$15, effective July 1, 2014 through December 31, 2014.

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

WHEREAS, requests have been received by the Town Clerk's office regarding prorating the 2014 Dog Park Permit rate through December 31, 2014, and

WHEREAS, Town Clerk Patricia O'Donnell has recommended that the 2014 Dog Park Permit rate be reduced from \$30 to \$15, effective July 1, 2014 through December 31, 2014; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Town Clerk to reduce the 2014 Dog Park Permit rate from \$30 to \$15, effective July 1, 2014 through December 31, 2014.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 161 of 2014, a resolution scheduling a public hearing to consider an application for the Conservation Easement Historic Preservation program.

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

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

WHEREAS, Robert Frazier, 974 Main Street, Jonesville, (SBL 259.9-3-17) has requested inclusion in the program; now, therefore, be it

RESOLVED, that a public hearing is scheduled for July 21, 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 Robert Frazier, 974 Main Street, Jonesville, (SBL 259.9-3-17) for inclusion in the Conservation Easement Historic Preservation 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.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 162 of 2014, a resolution authorizing the filing of an application for state assistance from the Household Hazardous Waste (HMW) State Assistance Program and signing of the associated state contract, under the appropriate laws of New York State.

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

WHEREAS, the State of New York provides financial aid for household hazardous waste programs, and

WHEREAS, the town deems it to be in the public interest and benefit to file an application for state funding for the annual Household Hazardous Waste Day for 2014, and

WHEREAS, it is necessary that a contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the TOWN be executed for such state aid; now, therefore, be it

RESOLVED, by the Town Board of the Town of Clifton Park, that the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York, including all understanding and assurances contained in said application is hereby authorized, and be it further

RESOLVED, that Scott Reese, Storm Water Management Technician, is directed and authorized as the official representative of the town to act in connection with the application and to provide such additional information as may be required, but that the Supervisor is authorized to sign the resulting contract if said application is approved by the STATE, and be it further

RESOLVED, that the town agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the state for the state share of such costs, and be it further

RESOLVED, that five (5) certified copies of this resolution be prepared and sent to the NYSDEC together with a complete application; and be it further

RESOLVED, that this resolution shall take effect immediately.

The event is scheduled for September 6, 2014 from 8:00 a.m. to 4:00 p.m. The state will reimburse for 50 percent of the costs.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 163 of 2014, a resolution scheduling a public hearing to consider a local law amending Local Law No. 1 of 1991, as amended, the Leonard Geriatric Planned Development District.

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, Clifton Park, 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, by Resolution No. 87 of 2014, the Town Board referred 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, and

WHEREAS, at the April 22, 2014 Planning Board meeting the Planning Board members approved a motion to offer a positive recommendation to the Town Board for approval of the applicant's request to amend the existing Planned Development District, and

WHEREAS, the proposed amendments to the Leonard Geriatric Planned Development District provide for the construction of an additional building to expand the use of the skilled nursing facility to include the provision of certain health care at the site; now, therefore, be it

RESOLVED, that a public hearing is scheduled for July 7, 2014 at 7:10 p.m. in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York, to amend Local Law No. 1 of 1991, as amended, expanding the Leonard Geriatric Planned Development District to include provision of health care services at the site; and be it further

RESOLVED, that 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

Resolution No. 164 of 2014, a resolution scheduling a public hearing to consider a local law amending Local Law No. 5 of 1993 providing for the creation of a planned development district to be known as “Planned Development District No. 36, Lodge No. 2466, Benevolent and Protective Order of the Elks”, as amended.

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

WHEREAS, the area of said Planned Development District No. 36, Lodge No. 2466 consists of approximately 24.407 acres of land, and

WHEREAS, the amendment to the PDD will allow for the construction of a wireless communications facility, and

WHEREAS, the area will consist of an Elks Lodge suitable for member use and for community fund raising events and multi-use recreational facilities, swimming pool and a picnic pavilion with cooking facilities, and

WHEREAS, a 100 foot by 100 foot portion of the area will be set aside for a wireless communications facility, and

WHEREAS, the sketch plan has been reviewed and approved by the Planning Board; now, therefore, be it

RESOLVED, that a public hearing is scheduled for July 7, 2014 at 7:15 p.m. in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York, to consider a local law amending Local Law No. 5 of 1993 providing of a planned development district to be known as Planned Development District No. 36, Lodge No. 2466, Benevolent and Protective Order of the Elks, as amended, and be it further

RESOLVED, that 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

Resolution No. 165 of 2014, a resolution authorizing the hiring of an art specialist for the Jonesville Half Day Camp for summer 2014.

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

WHEREAS, due to the resignation of the art specialist for the Jonesville Half Day Camp an opening exists for an art specialist, and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that Matthew McGee, 5 Gretel Terrace, Ballston Lake, be hired to fill the position of art specialist for the Jonesville Half Day Camp; now, therefore, be it

RESOLVED, that authorization is hereby given to hire Matthew McGee as the art specialist for the Jonesville Half Day Camp, effective immediately through August 22, 2014 at Step 1, \$228 per week, to be budgeted from A-7310-E4550 (Jonesville-Counselors).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 166 of 2014, a resolution authorizing the Town Supervisor to sign the attached Engineering Consultant Agreement with MJ Engineering for construction inspection for the Crescent Road multi-use path and sidewalk project.

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

WHEREAS, the town has entered into an inter-municipal agreement with the Town of Halfmoon and funding agreements with the State of New York for construction of a multi-use trail along Crescent Road, and

WHEREAS, the town has engaged RK Hite to acquire necessary interests in land and rights of way, and

WHEREAS, on January 19, 2010 the Town Supervisor signed an Architectural/Engineering Consultant Agreement with M.J. Engineering and Land Surveying P. C. for consultant engineering and design services for the Multi-Use Trail Project, and,

WHEREAS, the town wishes to engage the services of MJ Engineering for construction inspection services relative to the project; now, therefore, be it

RESOLVED, that the Town Supervisor is authorized to sign the attached Engineering Consulting Agreement with MJ Engineering for construction inspection for the Crescent Road multi-use path and sidewalk project, at a cost not to exceed \$137,000, to be paid from H35-7629-135 (Crescent Road Pathway-Capital Projects-Trails Contractual Engineering).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE

No one wished to be heard.

Supervisor Barrett said an ad for the position of Assistant Comptroller has been placed in the paper.

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 7:43 p.m.

Patricia O'Donnell
Town Clerk