

January 12, 2015

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
Mark Heggen, Comptroller
John Scavo, Director of Planning
Walter Smead, Assessor

ANNOUNCEMENTS AND COMMUNICATIONS

Supervisor Barrett reviewed events planned for the 25th WinterFest to be held February 7th.

The Supervisor announced the continuation of the public hearing regarding the unsafe house at 969 Main Street will be held at January 20th Town Board meeting. (Clerk's note: 7:05 p.m.)

PRESENTATION TO THE BOARD

Danielle Turner, Juniper Drive, explained she is a Girl Scout and is working toward her Silver Badge. She reviewed her project of naming an un-named street lying between Juniper and Beechwood Drives in Clifton Knolls, noting receiving 200 responses to her survey of possible names. It was noted the median of the un-named road contains a plaque dedicated to Julie Delo, a young girl who passed away in 1975 and Danielle's original thought was to name the street after her, however, the town said the street name had to be in keeping with the neighborhood so a tree name was necessary. Supervisor Barrett said the town hopes to plant a sycamore tree in the median as part of the memorial.

David Miller, Co-Chair of the Open Space, Trails, Riverfront Committee, gave an update of the committee's completed 2014 goals, as well as those planned for 2015, attached. He said the second Open Space Day is planned for May 16th. Members of the Open Space Committee in attendance were introduced.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 5 of 2015, a resolution honoring Boscov's of Clifton Park on the 100th Anniversary of its founding.

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

WHEREAS, Boscov's is a family-owned department store with stores throughout the Northeast, including a location in the Town of Clifton Park, New York, and

WHEREAS, Solomon Boscov, founder of Boscov's, emigrated to Reading, Pennsylvania, in 1911, where he began his long career in sales with just \$8 worth of merchandise and the drive and determination to become a successful entrepreneur, and

WHEREAS, the first Boscov's was established in 1914 as a shoe store and dry goods store in Reading, Pennsylvania, and grew throughout Pennsylvania and the Northeast United States, with stores in Pennsylvania, New York, New Jersey, Delaware, Maryland and Ohio, and

WHEREAS, in May of 2000, a new Boscov's store plan was approved by the Clifton Park Planning Board, with construction at the Clifton Park Center Mall commencing in July of 2000, and

WHEREAS, Boscov's new store was the first redevelopment project in the Exit 9 commerce area, following the initiation of the Town of Clifton Park's retail revitalization efforts bringing renewed confidence in the of the Town of Clifton Park, and

WHEREAS, Mr. Albert Boscov's vision and commitment to the Town of Clifton Park began the revitalization of the Exit 9 commerce area and Boscov's remains a vital corporate partner in the continued success of the Town, and

WHEREAS, today, Boscov's remains a vital partner in the commercial, economic and employment success of Clifton Park's Exit 9 commerce area as well as a destination for shoppers in Southern Saratoga County; now therefore be it

RESOLVED, that the Clifton Park Town Board pauses in its deliberations to honor and recognize the accomplishments and deeds of the Boscov Family, their many employees and partners, and thank them for their continued service and dedication to the quality of life in 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. 6 of 2015, a resolution authorizing the naming of an existing unnamed street within the Clifton Knolls subdivision.

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

WHEREAS, it has been brought to the town's attention that an un-named street exists within the Clifton Knolls subdivision, adjacent to and connecting with Beechwood Drive and Juniper Drive, and

WHEREAS, town resident Danielle Turner, as part of a Girl Scout Silver Award Project identified the issue and assisted with selection of a street name by creating an online survey and inviting residents throughout the subdivision to participate, and

WHEREAS, the adjacent streets to the un-named street are all comprised of names that reference trees, and

WHEREAS, the survey results demonstrated that Sycamore Lane was the preferred name selected by online survey participants, and

WHEREAS, the Town Board recognizes that in an emergency situation seconds matter for response when providing directional guidance for first responders; now, therefore, be it

RESOLVED, that the Town Board hereby names the previously un-named street located adjacent to and connecting with Beechwood Drive and Juniper Drive, Sycamore Lane; and be it further

RESOLVED, that the Town Highway Superintendent is hereby authorized to install street signs at both the Juniper Drive and Beechwood Drive intersections with Sycamore Lane.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 7 2015, a resolution accepting an application for inclusion in the Conservation Easement Historic Preservation program of a parcel of land located at 321 Riverview Road, Rexford, and Town of Clifton Park.

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

WHEREAS, a public hearing was held on January 5, 2015 to receive public comment regarding an application for inclusion of a parcel of land at 321 Riverview Road into the Conservation Easement Historic Preservation program in accordance with Chapter 125 of the Town Code, as amended, and

WHEREAS, the Town Board has considered the application and the comments received; now, therefore, be it

RESOLVED, that the application for a parcel of land located at 321 Riverview Road, Rexford, (SBL 288-13-1-9) owned by Christopher Nafis, is hereby accepted and is granted a conservation easement in accordance with the provisions of Article XIII of Chapter 208-78 of the Town Code; and be it further

RESOLVED, that said applicant whose parcel has been granted a conservation easement shall execute an agreement provided by 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. 8 of 2015, a resolution adopting Local Law No. 1 of 2015, a local law amending Chapter 13-5 (D) Environmental Conservation Commission, to eliminate reference to Environmental Specialist position.

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

WHEREAS, the Town Board recommends Chapter 13-5 (D), Environmental Conservation Commission, be amended to eliminate reference to Environmental Specialist position and add Storm Water Management Technician, and

WHEREAS, a public hearing was held on January 5, 2015 and no comments were received; now, therefore, be it

RESOLVED, that the Town Board of the Town of Clifton Park hereby adopts Local Law No. 1 of 2015, a local law amending Chapter 13-5 (D) Environmental Conservation Commission

of the Town Code, to eliminate reference to Environmental Specialist position and add Storm Water Management Technician, 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. 9 of 2015, a resolution adopting Local Law No. 2 of 2015, a local law amending Chapter 125-6 (D) (2) Procedures for Granting Term Easements of the Town Code, to eliminate reference to Environmental Specialist position.

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

WHEREAS, the Town Board recommends Chapter 125-6 (D) (2), Procedures for Granting Easements be amended to eliminate reference to the Environmental Specialist position, and

WHEREAS, a public hearing was held on January 5, 2015 and no comments were received; now, therefore, be it

RESOLVED, that the Town Board of the Town of Clifton Park hereby adopts Local Law No. 2 of 2015, a local law amending Chapter 125-6 (D) (2) Procedures for Granting Term Easements of the Town Code, to eliminate reference to Environmental Specialist position; 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. 10 of 2015, a resolution authorizing the Supervisor to sign a lease agreement with De Lage Landen Financial Services, Inc. (through Electronic Business Products), for a digital copying system for use by the Assessor's Office.

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

WHEREAS, Town Assessor Walter Smead has requested that a new digital copier/printer be leased for use by the Assessor's Office, and

WHEREAS, the proposed cost for leasing the copier has been budgeted, per the attached schedule, and

WHEREAS, quotes were received with Electronic Business Products submitting the lowest quote of \$224 per month for thirty-six months, and

WHEREAS, the Town Board finds that the use of an installment purchase contract to finance the digital copying system is a cost-effective method of acquisition of such equipment and is consistent with General Municipal Law Section 109 (B); now, therefore, be it

RESOLVED, that the Town Supervisor is authorized to enter into a lease agreement with De Lage Landen Financial Services, Inc. (through Electronic Business Products), for a Lanier, MP 4503 Digital Copier/Printer System with print/scan/fax modules and fifty sheet stapling finisher, for thirty-six (36) months, at a cost not to exceed \$224 per month, plus \$.0085 for black and white copies and \$.07 for color copies, to be paid from A-1355-003 (Assessor-Copier).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 11 of 2015, a resolution appointing Lawrence Kelley as a member of the Environmental Conservation Commission.

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

WHEREAS, Andrew Neubauer, current member of the Environmental Conservation Commission, has been appointed as an alternate to the Planning Board leaving a vacancy on the Environmental Conservation Commission, and

WHEREAS, Lawrence Kelley, 40 Sterling Heights Drive, Clifton Park, has been recommended to fill the position, and

WHEREAS, Mr. Kelley's presence on the Environmental Conservation Commission will confer a benefit to the Town of Clifton Park; now, therefore, be it

RESOLVED, that Lawrence Kelley is hereby appointed to the Environmental Conservation Commission to fill the unexpired term of Andrew Neubauer, term to expire December 31, 2015.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 12 of 2015, a resolution adding representatives to represent the Town of Clifton Park on the Mohawk Towpath Byway Project.

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

WHEREAS, a need exists for additional representatives to represent the Town of Clifton Park on the Mohawk Towpath Byway Project for the year 2015, and

WHEREAS, John Scherer, 113 Vischer Ferry Road, Rexford and Lawrence Syzdek, 43 Riverview Road, Rexford have been recommended to serve as representatives from the Town of Clifton Park; now, therefore, be it

RESOLVED, that the Town Board hereby appoints John Scherer, Rexford and Lawrence Syzdek, Rexford as representatives from the Town of Clifton Park to the Mohawk Towpath Byway Project for the year 2015.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 13 of 2015, a resolution authorizing the Town Supervisor to sign an agreement with the Saratoga County Sheriff's Department for Specialized Law Enforcement Services.

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

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 Board wishes to renew the existing agreement for Specialized Law Enforcement Services with the Saratoga County Sheriff's Department, per the attached agreement; now, therefore, be it

RESOLVED, that the Supervisor is authorized to sign the attached agreement 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, 2015 through December 31, 2015, for an amount not to exceed \$519,037, 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

PUBLIC PRIVILEGE

Jim Baisley, Barkwood Lane, reiterated his request for the extension of the Moe Road trail, stating this needs to be done for the public. Supervisor Barrett responded grants have been applied for that area but projects cannot be done without grant money. He stated the Moe Road trail will remain on the forefront of the Trail Master Plan.

MOTION by Councilwoman Walowit, seconded by 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 8:00 p.m.

Patricia O'Donnell
Town Clerk