

May 18, 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
Richard Kukuk, Superintendent of Highways
Steven Myers, Director of Building and Development
John Scavo, Director of Planning

MOTION BY Councilman Romano, seconded by Councilwoman Walowit, to approve the minutes of the May 11 and 18, 2015 meetings as presented.

ROLL CALL VOTE

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

Noes: None

MOTION CARRIED

ANNOUNCEMENTS AND COMMUNICATIONS

Supervisor Barrett thanked all involved in the very successful Open Space Day. He expressed appreciation to Dave Miller and Brian Backenson, Co-Chairs of the Open Space, Trails and Riverfront Committee, for their continued dedication in preserving open space.

The Supervisor congratulated Frank Berlin on receiving the Environmental Stewardship award and for his dedication to the Town of Clifton Park.

Supervisor Barrett acknowledged a letter from the Abele Brothers that they have withdrawn their PUD for apartments in the Exit 8 area and also states they plan to make changes and resubmit.

Councilman Whalen announced the first Historic Preservation Day will be held on May 30th at Grooms Tavern. He said the Historic Conservation Commission is preparing a grant to restore the Blacksmith Shop and asked residents to sign a petition in that regard.

Supervisor Barrett asked that the following resolution be read out of order since Mr. Losert, a longtime volunteer fireman, has a fire department meeting this evening.

Resolution No. 120 of 2015, a resolution to authorize the Town Supervisor to execute a revocable license agreement with William Losert for agricultural activities for the 2015 farming season.

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

WHEREAS, by Resolution No. 114 of 2013, the Town Board authorized the Supervisor to enter into a real estate purchase contract with Arnold and Kathleen Carrese for the Mooney Carrese Forest, and

WHEREAS, the town acquired the Mooney/Carrese Forest on May 3, 2013, and

WHEREAS, the purchase contract with the Carrese Family contemplated a revocable license on a portion of the property for farming and maintenance purposes, and

WHEREAS, the Town Board is willing to grant a revocable, one year, license to William Losert to allow for the seasonal brush-hogging of the meadow area on the property as shown on Exhibit A of the attached license agreement on terms and conditions specified within the license agreement; now, therefore, be it

RESOLVED, that the Supervisor is authorized to execute the revocable license agreement with William Losert for agricultural activities for the 2015 farming season.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

PUBLIC HEARING, 7:05 PM
TO CONSIDER A LOCAL LAW AMENDING
CHAPTER 208 BUSINESS ZONES INCLUDING THE TOWN CENTER PLAN

The Town Clerk read the Notice of Public Hearing as published in The Daily Gazette on May 7, 2015.

Supervisor Barrett summarized the proposed local law explaining there will be medical marijuana in New York State and the town is commencing with a process as to where medical marijuana dispensaries should be allowed in the town zoning code. He reviewed the presentation by North Country Roots, Inc. and read a letter dated May 18, 2015 from Douglas Butdorf, President of North Country Roots, Inc., attached. Supervisor Barrett explained the state will choose five licensees, each to operate four medical marijuana dispensaries in the state. It is the Supervisor's feeling that the state will increase the dispensaries to more than twenty and though at this time only capsule, vapor or liquid is allowed, eventually a "smokable" product will be allowed and eventually marijuana will be legalized in New York State. The Supervisor reported Mr. Butdorf said state guidelines state the dispensary has to be in a business zone and 1000 feet from a church or school and it doesn't matter what the municipality has to say. Supervisor Barrett questioned what makes medical marijuana dispensaries special from any other business that follow town regulations. He stated the fact that municipal zoning codes don't apply is absolutely incorrect. He said a decision on zoning would be expected sometime in June. The Supervisor said there are environmental concerns with the indoor growing of the product and read an article from the Washington Post. He noted North Country Roots does plan on growing marijuana indoors. He said he is sensitive to the fact that there are people that could benefit from medical marijuana, but he is not moved by revenues to be received by taxing the product.

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

Mary Blauboer, Balbina Lane, thanked the Town Board for inviting public comment. She said she struggles with the proposal as she doesn't want to deny relief to patients from their symptoms. Ms. Blauboer stated it is logical to dispense at a pharmacy and a terrible inconvenience for a patient to have to go to a pharmacy for medications and then another location for medical marijuana. She asked the Town Board to reach out to the state legislature and advocate changes to the law so patients can get prescriptions at a pharmacy and protect communities from potential illegal drug use

and criminal activity. She continued marijuana is a gateway drug and if it isn't treated as medicine at the pharmacy what message is being sent.

Supervisor Barrett said it is his opinion medical marijuana is not sold in national pharmacies because federally it is not a legal drug.

Jim Baisley, Barkwood Lane, said if it's going to happen, the town needs to find a place and zone it for dispensaries. He noted another company could get the license and not come to the Town Board. Supervisor Barrett said the law gives the Department of Health a lot of leeway to add dispensaries without having to go back to the legislature.

Director of Planning Scavo displayed a map and reviewed the business zones. He stated the Town Center Zoning is based on the Comprehensive Plan and the Town Center document. The Plan is based on synergy amongst residential and commercial to create a vibrant downtown that will continue to be economic area for town.

Councilman Romano stated, as a point of interest, Route 9 south of Route 146 is the Town of Halfmoon.

Supervisor Barrett said Mr. Butdorf also mentioned there could be other companies applying for a New York State license that haven't come forward to speak to the Town of Clifton Park or any other municipality. He said the Town Board is being proactive to protect residents.

Tom Charbonneau, Grissom Drive, said this company is a medical marijuana pharmaceutical company that will make pills and liquid form for people who need it, noting doctors will have to be trained. He stated this is a legal business and asked the Board to "give it a shot". Mr. Charbonneau reported this can't be sold in pharmacies because of the drug's classification with the federal law.

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 7:50 p.m.

Councilman Whalen reported 18 states have legalized medical marijuana. He said it is important to keep in mind that North Country Roots is a destination business and the town is in a position to determine the proper location, noting it is best to be proactive.

Councilwoman Standaert asked Mr. Scavo if there have been other zoning issues that have violated federal law like this one does. Mr. Scavo responded he is unaware of any. Ms. Standaert asked if we approve this are we violating federal law.

Town Attorney McCarthy responded there is a very complicated interplay between what federal government and other states regulate and the federal government has not chosen to assert themselves in those areas. He continued local land use decisions are in response to state legislation. Medical marijuana is not defined in the town's current zoning code so without a definition and specific zone, as of right the town would have a hard time saying no from a land use perspective to a company wishing to go in any of the non-residential zones. Mr. McCarthy stated this is the Board's opportunity to speak from a local land use perspective only and let interplay between federal and state regulations continue to play out. He stated the Board defining dispensaries in the zoning code would not violate any federal law.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 121 of 2015, a resolution hiring a substitute driver for the Clifton Park Senior Van.

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

WHEREAS, a need exists for a substitute driver for the Senior Express, and

WHEREAS, Donald Baker, 853 Route 146A, Clifton Park, has been recommended to fill the position; now, therefore, be it

RESOLVED, that Donald Baker, 853 Route 146A, Clifton Park, be appointed to fill the position of substitute driver, for the Senior Express, at Grade 1, Step 3, to be paid from A6772-E2250 (Community Support-Senior Support-Sub Driver), effective June 8, 2015.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 122 of 2015, a resolution appointing Jeremy Tremblay as representative from West Crescent Fire District to the Emergency Services Advisory Board.

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

WHEREAS, a vacancy exists for a representative from West Crescent Fire District to the Emergency Services Advisory Board, and

WHEREAS, Jeremy Tremblay, 41 Oakwood Boulevard, Clifton Park, has been recommended to fill the unexpired term of James Petteys, as representative to the Emergency Services Advisory Board; now, therefore, be it

RESOLVED, that Jeremy Tremblay, 41 Oakwood Boulevard, Clifton Park, is hereby appointed as the representative from West Crescent Fire District to the Emergency Services Advisory Board to fill the unexpired term of James Petteys, term to expire December 31, 2017.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 123 of 2015, a resolution recognizing J. Bailey Moore for attaining the rank of Eagle Scout.

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

WHEREAS, J. Bailey Moore, a member of Troop 45, Twin Rivers Council, was awarded the rank of Eagle Scout, the highest award that a Boy Scout can earn, and

WHEREAS, J. Bailey Moore has earned numerous merit badges, has shown leadership in the troop and has organized and completed a project to benefit the local community, and

WHEREAS, Bailey's Eagle Scout project consisted of dedicated hours at Kinns Road Park in Clifton Park, creating a system of trail markers and a scale map of the park, helping park visitors to plan hikes and walks throughout the park, and

WHEREAS, the project completed at Kinns Road park includes an organized, user friendly map and marker system helping to visualize over seven miles of connected trails, helping town residents manage the distance and time of walks throughout the park, and

WHEREAS, Bailey'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 honors and recognizes the accomplishments and deeds of J. Bailey Moore for attaining the rank of Eagle Scout and contributing to the intrinsic value of our community.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 124 of 2015, a resolution recognizing Jaret T. Blinstrub for attaining the rank of Eagle Scout.

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

WHEREAS, Jaret T. Blinstrub, a member of Troop 45, Twin Rivers Council, was awarded the rank of Eagle Scout, the highest award that a Boy Scout can earn, and

WHEREAS, in order to earn this rank Jaret had to earn numerous merit badges, show leadership in the troop and organize and complete a project to benefit the local community, and

WHEREAS, Jaret's Eagle Scout project focused on improving the aesthetics and surroundings of the Jonesville Volunteer Fire Department #1, located on Main Street in the Jonesville hamlet of Clifton Park, and

WHEREAS, the project completed at the Jonesville Volunteer Fire Department included the beautification of the Memorial Garden on site, adding to the long tradition of communities in Southern Saratoga County honoring those who serve and protect our community, and

WHEREAS, Jaret'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 honors and recognize the accomplishments and deeds of Jaret T. Blinstrub for attaining the rank of Eagle Scout and contributing to the intrinsic value of our community.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 125 of 2015, a resolution hiring head lifeguards for the 2015 summer season for Barney Road, Country Knolls and Locust Lane pools.

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

WHEREAS, it is necessary that head lifeguards be hired to assist in the management of Barney Road, Country Knolls and Locust Lane pools, and

WHEREAS, the Supervisor has recommended that the following individuals be hired as head life guards at the following rates:

<u>Name</u>	<u>Pool</u>	<u>Address</u>	<u>Rate</u>
Erin Dougherty	Barney Road	102 Lower Newtown Road, Waterford, NY 12188	\$9.50/hr.
Kaitlin Rizzo	Barney Road	8 Hazeltine Lane, Clifton Park, NY 12065	\$9.25/hr.
Michael Stanley	Locust Lane	42 Esopus Drive, Clifton Park NY 12065	\$9.50/hr.
Bridget Geary	Country Knolls	50 St. Andrews Drive, Clifton Park NY 12065	\$9.25/hr.

Now, therefore, be it

RESOLVED, that the individuals above shall be hired as head lifeguards for the Barney Road, Locust Lane and Country Knolls pools, effective May 18, 2015 through September 27, 2015, to be paid at the rates as stated.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 126 of 2015, a resolution declaring the Town Board lead agency for SEQRA review for the financing, design and construction of various capital projects to replace and improve drainage infrastructure and to repave certain surfaces and roadways within the town.

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

WHEREAS, the planning staff has completed short Environmental Assessment Forms, parts 1 and 2, regarding separate capital projects for the following projects:

1. Culvert Replacement and Drainage Improvements at Nadler, Bruno and Plank Roads
2. Casablanca Court storm water pipe replacement & relocation
3. Clifton Common Paving Improvements
4. Longview Drive Capital Improvement Drainage Realignment
5. Ushers Road Trail Paving, Grading and Realignment
6. Repaving and replacing various existing roads. No relocations.

WHEREAS, the Town of Clifton Park is declared lead agency for SEQRA purposes for each of these projects; now, therefore, be it

RESOLVED, that the Town Board, as lead agency, hereby accepts the environmental assessment completed by the town’s Planning Director and declaring the culvert replacement project at Nadler, Bruno and Plank Roads to be an unlisted action pursuant to SEQRA, and hereby issues a negative declaration regarding the same, and be it further,

RESOLVED, that the Town Board, as lead agency, hereby accepts the environmental assessment completed by the town’s Planning Director and declaring the Casablanca Court storm

water pipe replacement & relocation project to be an unlisted action pursuant to SEQRA and hereby issues a negative declaration regarding the same, and be it further,

RESOLVED, that the Town Board, as lead agency, hereby accepts the environmental assessment completed by the town's Planning Director and declaring the Clifton Common paving improvements project to be an unlisted action pursuant to SEQRA and hereby issues a negative declaration regarding the same, and be it further,

RESOLVED, that the Town Board, as lead agency, hereby accepts the environmental assessment completed by the town's Planning Director and declaring the Longview Drive capital improvement drainage realignment project to be an unlisted action pursuant to SEQRA and hereby issues a negative declaration regarding the same; and be it further,

RESOLVED, that the Town Board, as lead agency, hereby accepts the environmental assessment completed by the town's Planning Director and declaring the Ushers Road trail paving, grading and realignment project to be an unlisted action pursuant to SEQRA and hereby issues a negative declaration regarding the same.

Supervisor Barrett said the timing is right to get projects done; e.g. no town debt, rates are exceptionally low. He stated the town is still working with Army Corp and DEC to get approvals for Nadler and Plank Roads and is fairly optimistic that approvals will be received, however, less optimistic for Bruno Road.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 127 of 2015, a Bond Resolution dated May 18, 2015 of the Town of Clifton Park, New York, Authorizing the Issuance of \$1,000,000 Serial Bonds to Finance the cost of various Capital Projects.

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

Section 1. The Town of Clifton Park, New York (the "Town") is hereby authorized to undertake the various capital projects described below (the "Projects") at an aggregate estimated maximum cost of \$1,000,000, the estimated maximum cost of each Project being as follows:

(a) Surface Drainage Reconstruction. The reconstruction of surface drainage systems, including original furnishings, equipment, machinery or apparatus required in connection therewith, at an estimated maximum cost of \$200,000; and

(b) Street Reconstruction and Paving. The reconstruction and repaving of highway, roads, streets, parkways or parking areas, whether or not including sidewalks, curbs, gutters, drainage, landscaping, grading or improving rights of way in connection therewith, at an estimated maximum cost of \$800,000.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid classes of objects or purposes is \$1,000,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of \$1,000,000 in serial bonds (the "Bonds") of the Town authorized to be issued pursuant to this resolution and the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid classes of objects or purposes set forth in subparagraphs of Section 1 are as follows. The proposed maturity of the Bonds will not be in excess of five years measured from the date of the

Bonds or from the date of the first bond anticipation note issued in anticipation of the Bonds, whichever date is earlier.

<u>Section 1 Subparagraph:</u>	<u>Period of Probable Usefulness (Years)</u>	<u>Local Finance Law Section 11.00(a) Paragraph</u>
(a) Surface Drainage Reconstruction	40	4
(b) Street Reconstruction and Paving	10	20(b)

Section 4. Pursuant to Section 107.00(3)(1) of the Local Finance Law, no down payment is required 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 an 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 District, which the Town Board shall determine to be especially benefited by the improvements, 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 issue bonds providing for level or 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 Serial Bonds and Bond Anticipation Notes authorized to be issued by this Resolution are hereby authorized to be consolidated, at the option of the Town Supervisor, the chief fiscal officer of the Town, with the serial bonds and bond anticipation notes authorized by other bond resolutions adopted by the Town Board for purposes of sale in one or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolution. All

matters relating to the sale of the Bonds, including the date of the Bonds, the consolidation of the Bonds and Bond Anticipation Notes with other issues of the Town, and the serial maturity of the Bonds, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

Section 10. 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 or a summary hereof 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 11. The Town Supervisor, as chief fiscal officer of the Town, is hereby authorized to enter into an undertaking for the benefit of holders of the Bonds from time to time, and any bond anticipation notes issues in anticipation of the sale of the Bonds, requiring the Town to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15(c) 2-12.

Section 12. This resolution, or a summary of this resolution, 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 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 Bond Resolution is not subject to a permissive referendum pursuant to Section 35.00(b)(1) of the Local Finance Law and shall take effect immediately upon its adoption.

Councilman Whalen said the low interest rates afford the town to borrow money with minimal carrying costs and get important projects accomplished.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 128 of 2015, a resolution accepting the bid for cleaning town buildings and to authorize the Supervisor to sign an agreement with D.A. Kenyon Enterprises, Inc. (Time Free Janitorial) for said services.

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

WHEREAS, it is both necessary and appropriate to hire cleaners for town buildings, and

WHEREAS, bids were solicited and opened on April 6, 2015, and

WHEREAS, D. A. Kenyon Enterprises, Burnt Hills, New York, is the lowest responsible contractor submitting a bid for the cleaning contract for town buildings, as follows:

Town Hall	\$ 17,844.00 per year	A1620-23
Public Safety	\$ 17, 844.00 per year	A1621-23
Highway	\$ 5,568.00 per year	A5010-23
Sheriff	\$ 1,284.00 per year	A1622-23
Buildings and Grounds	\$ 1,500.00 per year	A7110-23
Locust Lane Clubhouse	\$ 1,800.00 per year	A1625-23
Grooms Tavern	\$ 1,500.00 per year	A1627-23
Senior Center	\$ 4,680.00 per year	

Approximate total for the one year period is \$52,020; now, therefore, be it

RESOLVED, that the bid of D. A. Kenyon Enterprises, Inc., Burnt Hills, New York, be accepted to provide services for eight town buildings, at a cost not to exceed \$52,000 for a one year period, effective June 1, 2015; and be it further

RESOLVED, that the Supervisor is authorized to sign an agreement with D. A. Kenyon Enterprises, Inc. for services as stated.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 129 of 2015, a resolution awarding the contract for the sealcoating and restriping sections of Clifton Common.

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

WHEREAS, quotes were received by the Buildings and Grounds Department for the sealcoating and striping work at the Clifton Common, and

WHEREAS, the lowest quote was received from Sealcoating Services, 5 Red Oak Way, Rexford, New York, for an amount not to exceed \$29,590, (\$26,900 for sealcoating and \$2,690 for striping), and

WHEREAS, Michael Handerhan, Buildings and Grounds Supervisor, has recommended that the quote of Sealcoating Services be accepted for the sealcoating and restriping of sections of the Clifton Common; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Buildings and Grounds Department to accept the quote of Sealcoating Services for \$29,590 for the sealcoating and striping at the Clifton Common, funds to come from a transfer from the funds committed to Clifton Common from cell tower lease with a transfer to A-7112-200 (Clifton Common-equipment).

Supervisor Barrett explained funds from cell tower revenue will be used for improvements on the Clifton Common.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 130 of 2015, a resolution awarding the contract for the sealcoating of a portion of Moe Road Trail from Route 146 to Grooms Road.

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

WHEREAS, quotes were received by the Buildings and Grounds Department for the sealcoating of Moe Road Trail from Route 146 to Grooms Road, and

WHEREAS, the lowest quote was received from Sealcoating Services, 5 Red Oak Way, Rexford, New York, for an amount not to exceed \$6,300 for the sealcoating of Moe Road Trail from Route 146 to Grooms Road, and

WHEREAS, Michael Handerhan, Buildings & Grounds Supervisor, has recommended that the quote of Sealcoating Services be accepted for the sealcoating; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Buildings and Grounds Department to accept the quote of Sealcoating Services for \$6,300 for the sealcoating of Moe Road Trail from Route 146 to Grooms Road, to be budgeted from A-7629-200. (Town Trails).

From the floor concern regarding the use of coal tar as the sealcoating.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE

Jim Baisley, Barkwood Lane, questioned the bonding. Supervisor Barrett responded the town is worth about \$4.3 billion dollars so one million in general fund debt isn't an issue but a sound way of financial management for the future and ensures the town keeps a strong undesignated surplus fund. Significant money will be outlaid for trail projects over the next year or so.

Dalamar Brissette, Westchester Road, asked for information regarding the blacksmith shop. Councilman Whalen explained the significance of preserving the historic building.

Jacob Gardner, Miller Road, asked for information regarding the Town Center Plan. Supervisor Barrett explained the process and rational of developing the Plan.

Jessica Bristol, Ushers Road, asked why there are so many hotels in town. Supervisor Barrett explained companies research and find there is demand.

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 8:36 p.m.

Patricia O'Donnell
Town Clerk