

June 1, 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
Myla Kramer, Director of Parks, Recreation and Community Affairs
Barbara McHugh, Director of Community Development

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 congratulated all involved in the very successful Historic Preservation Day held at Grooms Tavern. Councilman Whalen reviewed the events of the day.

The Supervisor thanked American Legion Post 1450 for the very meaningful Memorial Day celebration.

The Supervisor congratulated “budding” Eagle Scout Andrew Mika on his project of accepted donations of bicycles to be rehabbed and donated to children that need them.

Councilwoman Standaert commended the youth involved in Youth Court and said a ceremony recognizing the participants will be held on June 5th. Supervisor Barrett thanked all involved with the Youth Court.

Councilman Whalen reported a program sponsored by the Historic Preservation Commission will be held June 18th at Grooms Tavern on American Presidential Campaign Memorabilia.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 131 of 2015, a resolution establishing the summer schedule for Town Board meetings.

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

WHEREAS, the Town Board wishes to set the summer meeting schedule at two meetings per month consistent with past practice; now, therefore, be it

RESOLVED, that the Town Board hereby establishes the following summer schedule for July and August 2015:

Monday	July 6, 2015
Monday	July 20, 2015
Monday	August 3, 2015
Monday	August 17, 2015

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 132 of 2015, a resolution authorizing the hiring of summer help for the Clifton Knolls Park District.

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

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

WHEREAS, Patrick O'Connor, 27 Cambridge Drive, Clifton Park, and Christopher Conley, 27 Valencia Lane, Clifton Park, have been recommended to be hired for these positions; now, therefore, be it

RESOLVED, that the Town Board, acting as Commissioners of the Clifton Knolls Park District, hereby authorizes the hiring of Patrick O'Connor to do light landscaping for the Clifton Knolls Park District at \$9 per hour; and be it further

RESOLVED, that the Town Board also authorizes the hiring of Christopher Conley to do light landscaping for the Clifton Knolls Park District at \$10 per hour, both hires effective immediately, to be paid from SP37131-24 (Clifton Knolls Park District-Maintenance).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 133 of 2015, a resolution appointing Anthony Morelli to the Zoning Board of Appeals.

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

WHEREAS, an opening exists on the Zoning Board of Appeals, and

WHEREAS, Anthony Morelli, 29 Gloucester Street, Clifton Park, has been recommended to fill the position, and

WHEREAS, Mr. Morelli's membership on the Zoning Board of Appeals will confer a benefit to the town; now, therefore, be it

RESOLVED, that the Town Board hereby appoints Anthony Morelli to the Zoning Board of Appeals to fill the unexpired term of Jennifer Vucetic, term to expire December 31, 2015.

Supervisor Barrett thanked Jennifer Vucetic for her service on the ZBA, noting her resignation is due to work commitments.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 134 of 2015, a resolution appointing Daniel Juers as a seasonal worker for the Buildings and Grounds Department and for the Transfer Station.

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

WHEREAS, a need has been identified for seasonal help for the Buildings and Grounds Department as well as the Transfer Station, and

WHEREAS, Daniel Juers, 3 Ashley Drive, Ballston Lake, has been recommended to be hired to fill this position; now, therefore, be it

RESOLVED, that the Town Board authorizes the hiring of Daniel Juers as a seasonal worker, retroactive to May 27, 2015, to be used as needed for the Buildings and Grounds Department and Transfer Station, to be paid \$8.50 per hour from A7110-E4000 (Buildings and Grounds-Seasonal) and A-8160-E4000 (Transfer Station-Seasonal).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 135 of 2015, a resolution permitting Patti Ellis and Ann Wortalik to serve alcohol during a family reunion on June 20, 2015.

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

WHEREAS, Patti Ellis, 7 Tracey Court and Ann Wortalik, 14 Pine Forest Lane, Clifton Park, have requested a waiver of the town's "No Alcohol" policy for the consumption of alcohol during a family reunion at Collins Park on June 20, 2015 from 11:00 a.m. to 7:00 p.m., and

WHEREAS, it is the town's policy to require the using group to monitor the consumption of alcohol, be responsible for the group's activities, and to provide the town with appropriate evidence of insurance to indemnify the town; now, therefore, be it

RESOLVED, that Patti Ellis and Ann Wortalik are authorized to serve alcohol during a family reunion on June 20, 2015 from 11:00 a.m. to 7:00 p.m. at Collins Park providing that they provide the town with a certificate of insurance in the amount of \$1,000,000, naming the Town of Clifton Park as an insured, so as to indemnify the town for any incidents which may result with the waiver of the "no alcohol" policy for the event.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 136 of 2015, a resolution permitting Teresa Brobston and “To Love a Child” to serve alcohol during a fundraising event “Creating Hope Under the Stars” on July 29, 2015.

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

WHEREAS, Teresa Brobston, 20 Southbury Road, Clifton Park, and “To Love a Child”, have requested a waiver of the town’s “No Alcohol” policy for the consumption of alcohol during a fundraising event “Creating Hope Under the Stars” on July 29, 2015 from 5:00 p.m. to 10:00 p.m., and

WHEREAS, it is the town’s policy to require the using group to monitor the consumption of alcohol, be responsible for the group’s activities, and to provide the town with appropriate evidence of insurance to indemnify the town; now, therefore, be it

RESOLVED, that Teresa Brobston and “To Love a Child” are authorized to serve alcohol during a fundraising event, “Creating Hope Under the Stars” on July 29, 2015 from 5:00 p.m. to 10:00 p.m. at Collins Park providing that they provide the town with a certificate of insurance in the amount of \$1,000,000, naming the Town of Clifton Park as an insured, so as to indemnify the town for any incidents which may result with the waiver of the “no alcohol” policy for the event, and be it further

RESOLVED, that the Special Alcohol Use Permit fee of \$25.00 is hereby waived.

Supervisor Barrett noted Ms. Brobston is a Deputy Town Clerk and the organization is a not-for-profit.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 137 of 2015, a resolution authorizing the hiring of camp counselors for the Town of Clifton Park Full Day Camp for the 2015 summer season.

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

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

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that Christian Roberts, 30 Valencia Lane and Austin Van Dyke, 62 Van Vranken Road, Clifton Park, be appointed as counselors for the Town of Clifton Park Full Day Camp; now, therefore, be it

RESOLVED, that Christian Roberts and Austin Van Dyke be hired as camp counselors for the Town of Clifton Park’s Full Day Camp effective June 2, 2015 through August 21, 2015 at Step 1, \$8 per hour, to be budgeted from A-7320-E4800 (Summer Rec. Full Day-Counselors).

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilwoman Standaert, Councilman Romano,
Councilwoman Walowit, Supervisor Barrett
Noes: None

DECLARED ADOPTED

Resolution No. 138 of 2015, a resolution authorizing the Town Clerk to advertise for bids for the Crescent Road Multi-Use Trail Project in the newspaper of record and in the New York State Contract Reporter.

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

WHEREAS, by Resolution No. 88 of 2010, the Town Board authorized funding pursuant to the Federal-State Marchiselli Federal Aid Program for the Crescent Road Multi-Use Path to construct a bicycle and pedestrian trail from Okte Elementary School to the border with the Town of Halfmoon, and

WHEREAS, the town has completed the acquisition of all necessary interests in real property to complete necessary rights of way for construction and maintenance of the trail within the town, and

WHEREAS, the project will run along the south side of Crescent Road from Morris Road over Interstate 87 in Halfmoon, through the Exit 8 commercial area, crossing to the north side of Crescent Road and continuing to Okte Elementary School, and

WHEREAS, bid documents have been prepared by MJ Engineering and approved by New York State Department of Transportation (NYSDOT); now, therefore, be it

RESOLVED, that the Town Clerk and MJ Engineering are authorized to advertise bids for Crescent Road Multi-Use Trail Project in the newspaper of record and in the New York State Contract Reporter.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilwoman Standaert, Councilman Romano,
Councilwoman Walowit, Supervisor Barrett
Noes: None

DECLARED ADOPTED

Supervisor Barrett announced a Family Fire Safety and Prevention Program will be presented at the main Jonesville Fire Station on June 6th at 9:30 a.m.

PUBLIC PRIVILEGE

Jim Baisley, Barkwood Lane, thanked the Town Board for the Thank Our Veteran signs erected throughout town, noting he wished there could be permanent signs supporting the troops.

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 7:25 p.m.

Patricia O’Donnell
Town Clerk