

January 11, 2016

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
Richard Kukuk, Superintendent of Highways
John Scavo, Director of Planning

ANNOUNCEMENTS AND COMMUNICATIONS

Supervisor Barrett reviewed the recently submitted PDD requesting the development of residential homes on the Eagle Crest Golf Course. A review is not scheduled at yet.

The Supervisor announced Winterfest is scheduled for February 6th.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to speak.

Resolution No. 4 of 2016, a resolution recommending that Donald J. Smith be recognized as Saratoga County Deceased Veteran of the Month.

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

WHEREAS, the Town Board of Clifton Park desires to pause in its deliberations to rightly show its appreciation to those who have given significantly to their Country through their generous acts, and

WHEREAS, the freedom, security and prosperity that the American people have enjoyed throughout the history of our nation have been preserved due to the sacrifice of the men and women who have served in our armed forces, and

WHEREAS, the Clifton Park Town Board wishes to honor and memorialize the lives of members of the armed forces who have served in the defense of our nation, and

WHEREAS, Donald Smith served honorably in the United States Army during the Korean War as a Sergeant in Fort Dix, West Point and Panama, and

WHEREAS, Donald Smith also served the community through his involvement with the Babe Ruth World Series, the All Star Baseball Academy and as an attendant at the Barney Road Golf Course for many years, and

WHEREAS, it is fitting that Donald Smith, a resident of Clifton Park for many years, be recognized and remembered by his nation and community; now, therefore, be it

RESOLVED, that the month of January, 2016 be hereby dedicated to the memory of Donald J. Smith in grateful recognition by the Clifton Park Town Board on behalf of all of the citizens of the Town for his service to his country and community.

Supervisor Barrett announced the ceremony honoring Donald J. Smith will be held on January 19th.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 5 of 2016, a resolution authorizing the Town Supervisor to apply for TIP funding for Beyond Pavement Preservation.

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

WHEREAS, the Capital District Transportation Committee (CDTC) is soliciting grant applications for Beyond Preservation projects through the Transportation Improvement Program (TIP), and

WHEREAS, Sitterly Road qualifies for the Beyond Pavement Preservation for non-state roads funding, and

WHEREAS, the town has previously been awarded approximately \$132,000 for intelligent traffic signal funds to purchase and install an intelligent signal at the intersection of Woodin & Sitterly Roads, and

WHEREAS, the previously awarded funding assistance did not include funds for infrastructure improvement to construct dedicated right turning lanes (Woodin at Sitterly & Sitterly at Crossings Blvd), and a dedicated left turning lane (Sitterly onto Woodin), or sidewalk along Sitterly Road, and

WHEREAS, the application for Beyond Pavement Preservation funding will be a joint application on behalf of the Town of Clifton Park & Halfmoon; now, therefore, be it

RESOLVED, that the Town Board of the Town of Clifton Park authorizes the Town Supervisor to apply for TIP funding for Beyond Pavement Preservation in the amount of \$500,000 with a local match commitment toward a complete reconstruction of two intersections which are located at Sitterly Road/Crossings Blvd, and Sitterly Road /Woodin Road, with sidewalks, and be it further

RESOLVED, that upon approval of said request that the Supervisor be authorized to enter into and execute a project agreement and all other documents with the CDTC and other agencies as necessary.

Supervisor Barrett reported this is an ongoing initiative to improve the intersections, noting it is a joint project with the Town of Halfmoon. Director of Planning Scavo explained a grant has been received that will allow the installation of “intelligent signal” at the intersections that will read cars stacking up, however, this did not include sidewalks and turning lanes. He reviewed plans proposed for the intersections, including sidewalks. Supervisor Barrett said he feels there is a very strong case that benefits both towns as well as southern Saratoga County. Mr. Scavo explained by using local roads, traffic at Routes 9 and 146 could be relieved. He stated Clifton Park will be the lead agency on this project. In response to a question from the floor, Mr. Scavo

explained matching will most likely be 50 percent from each community but numbers would be solidified upon receiving final grant.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 6 of 2016, a resolution appointing Roy Casper as a member of the Open Space, Riverfront and Trails Committee.

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

WHEREAS, Daniel Hartnett, 32 Southbury Road, Clifton Park, has submitted his resignation, and

WHEREAS, Roy Casper, 8 Turnberry Lane, Clifton Park, has been recommended to fill the position, and

WHEREAS, Mr. Casper's presence on the Open Space, Trails and Riverfront Committee will confer a benefit to the Town of Clifton Park; now, therefore, be it

RESOLVED, that Roy Casper is hereby appointed to the Open Space, Riverfront and Trails Committee to fill the unexpired term of Daniel Hartnett, term to expire December 31, 2016.

Supervisor Barrett thanked Dan Hartnett for his support and dedication in expanding the trail network.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Supervisor Barrett announced the legal holidays for 2016 are available for review. This will be posted in various town locations.

PUBLIC PRIVILEGE

Beverly Czub, Miller Road, Rexford, speaking to the high school students in attendance, stressed the importance of participating in the community.

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 7:30 p.m.

Patricia O'Donnell
Town Clerk