

February 8, 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
Michael Handerhan, Supervisor of Buildings and Grounds

ANNOUNCEMENTS AND COMMUNICATIONS

Supervisor Barrett thanked all involved with the very successful Winterfest, noting the winner of Clifton Park Idol contest in the 6-12 age group is Katie Lee and the 13-17 group Molly McCarthy.

Councilman Romano reported the Soup Contest brought in 300 votes for nine soups with the winner being Rocco's. He noted the top three entries were separated by four votes.

Supervisor Barrett gave an update on the single stream recycling at the Transfer Station reporting since March 1, 2015 there has been an increase in recycling and a decrease in household garbage by 80 tons.

Speaking with regard to the previous public hearing regarding variance notifications, the Supervisor explained another public hearing will be set to consider recommendations received at the earlier public hearing.

Town Attorney McCarthy referred to a letter dated January 19, 2016 from Jeffrey Baker of Young/Sommer LLC letter (see letter attached to minutes of January 19, 2016). Mr. McCarthy explained the original proposal stated that 500 foot requirements to any commercial uses seeking area variance provide notice to residential properties. The new proposal has been further expanded to say any non-residential use seeking area variance will provide a notice to any adjoining and abutting property owners. The proposed legislation also expands the Zoning Board of Appeals jurisdiction that any challenges made to a determination by the code enforcement officer on the interpretation of the code can be challenged and brought to the ZBA. He noted surrounding towns do have some sort of notification for area variances.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 25 2016, a resolution recognizing Christopher Bell for attaining the rank of Eagle Scout.

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

WHEREAS, Christopher Bell, a member of Troop 45 of the Twin Rivers Council, was awarded the rank of Eagle Scout, the highest award that a Boy Scout can earn, and

WHEREAS, Mr. Bell 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, it is the sense of this Board that when someone of extraordinary dedication to the values and principles of scouting is brought to their attention, the same should be memorialized to show our gratitude for their exemplary service to our community, and

WHEREAS, a town is only as great as those persons who give exemplary service to their community, whether through participation in voluntary programs, through unique personal achievement or by demonstrating a willingness to give of themselves for their community, and

WHEREAS, Mr. Bell has demonstrated such dedication by completing his Eagle Scout Project which involved the design and creation of a web site for the open spaces and parks throughout the Town of Clifton Park, as well as improving an informational kiosk at the Dwaas Kill Nature Preserve, and

WHEREAS, such service, which is truly the lifeblood of the community and the town, so often goes unrecognized and unrewarded; now, therefore, be it

RESOLVED, that the Clifton Park Town Board honor and recognize the accomplishments and deeds of Christopher Bell for attaining the rank of Eagle Scout and contributing to the intrinsic value of our community, and be it further

RESOLVED that a copy of this Resolution be presented to Christopher Bell.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 26 of 2016, a resolution recommending that Arne E. Heggen be recognized as Saratoga County Deceased Veteran of the Month.

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

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, Arne E. Heggen served honorably in the United States Navy from 1946-1950 as a radioman aboard the USS President Jackson, and

WHEREAS, Arne E. Heggen was involved with civic organizations including the Ballston Spa Lions Club, Malta Ridge Volunteer Fire Department, Saratoga Bridges, American Legion Post 1450, and the Ballston Spa Board of Education, and

WHEREAS, Arne E. Heggen, also served the community as the Malta Town Attorney for over 30 years, and as Saratoga County Attorney until his retirement in 1990, and

WHEREAS, it is fitting that Arne E. Heggen, 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 March 2016 be hereby dedicated to the memory of Arne E. Heggen 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.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 27 2016, a resolution scheduling a public hearing on a proposal to establish procedures for filling a vacancy in office for the office of County Supervisor.

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

WHEREAS, by Local Law No. 2 of 1968, the County of Saratoga adopted weighted voting for membership on the County Board of Supervisors based on the population of its constituent municipalities, and

WHEREAS, Saratoga County Local Law No. 2 of 1968 established that Clifton Park would be represented by two Supervisors on the County Board, including an At-Large Supervisor who is not a member of the Town Board, and

WHEREAS, the County of Saratoga has scheduled a public hearing for February 10, 2016 on a proposed local law which would provide that vacancies in office for the second supervisor shall be filled pursuant to provisions of the Clifton Park Town Code, and

WHEREAS, the Town Board wishes to solicit public comment on a proposal to establish procedures for the filling of vacancies in office of the County Supervisor representing Clifton Park on the Saratoga County Board of Supervisors who is not a member of the Clifton Park Town Board, and

WHEREAS, the Town Board wishes to repeal Local Law No. 1 of 1992 which established and defined the former offices of the Town Administrator; now, therefore, be it

RESOLVED, that a public hearing is scheduled for February 16, 2016 at 7:05 pm, to solicit comments on a proposal to establish procedures for filling vacancies in the office of the County Supervisor, and be it further

RESOLVED, 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. 28 of 2016, a resolution scheduling a public hearing on a proposal to amend Sections 103-15.2, 208-109C(3)(d) and 208-109D(4) of the Town Code to amend notification listing fees and the requirements to notify neighbors within 500 feet of a non-residential use seeking area variances or a review of administrative determinations.

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

WHEREAS, Town Code requires that applicants seeking use variances or a review of administrative determinations pursuant to § 267 of the New York State Town Law provide notice to owners of property within 500 feet of the subject premises, and

WHEREAS, the Town Board finds that area variances for non-residential uses within 500 feet of existing residential uses can impact homeowners in residential uses in transition neighborhoods, and

WHEREAS, the Town Board finds that area variances for residential uses can impact adjacent and abutting residential uses, and

WHEREAS, the Zoning Board of Appeals may benefit from the use of the 500 foot notice procedure when evaluating an application for an area variance for a non-residential property within 500 feet of an existing residential property, as well as residential property adjacent to an applicant's property, and

WHEREAS, the Town Board seeks public comment on a proposal to require that 500 foot notices be mailed to owners of residential property within 500 feet of non-residential property for which an area variance is applied for, and adjacent to residential property for which an area variances is applied for, and

WHEREAS, the proposal would require identical notifications for a review of administrative determinations; now, therefore, be it

RESOLVED, that a public hearing is scheduled for March 7, 2016 at 7:05 pm, on a proposal to amend Sections 103-15.2, 208-109C(3)(d) and 208-109D(4) of the Town Code to amend notification listing fees and the requirements to notify neighbors within 500 feet of a non-residential use seeking area variance or a review of administrative determinations, and be it further

RESOLVED, 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. 29 of 2016, a resolution authorizing the Supervisor to sign a contract with 2016 subcontract hire, Main Line Chess & Games.

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

WHEREAS, Myla Kramer, Director of Parks and Recreation has requested that the Town Board authorize a contract for Chess Camp as part of the recreation programs, and

WHEREAS, the Town Board supports the offering of recreation programs with the subcontractor Main Line Chess & Games; now, therefore, be it

RESOLVED, that the Town Supervisor is hereby authorized to sign a contract for 2016 with Main Line Chess & Games.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 30 of 2016, a resolution awarding the bid for Seasonal/Restroom Cleaning during sports league play in Town Parks.

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

WHEREAS, the contract for seasonal restroom cleaners for Town Parks has expired, and

WHEREAS, the Town desires to retain seasonal restroom cleaners for Town Parks during sports league play from April 1, 2016 through October 31, 2016, and payment for these services has been budgeted for 2016, and

WHEREAS, bids for seasonal restroom cleaners were solicited and opened on February 23, 2015, and

WHEREAS, the sole bidder was Mater's, in a total amount of \$9,900 for the cleaning of the rest rooms at Clifton Common, Collins Park and Veteran's Park, and

WHEREAS, the Town may choose to extend the contract with Mater's beyond the 2015 season; now, therefore, be it

RESOLVED, that the bid of Mater's, 601 London Square Drive, Clifton Park, New York, be accepted to provide janitorial services at town parks through the completion of sports league play, at a cost not to exceed \$9,900 for the 2016 season, to be paid as budgeted, \$7,425 from A-7112-23 (Clifton Common-Cleaning), \$1,980 from A-7113-23 (Collins Park-Cleaning) and \$495 from A-7024-23 (Veteran's Park-Cleaning) for the 2016 season, and be it further

RESOLVED, that the Town exercises its option to extend the contract with the same terms, not to exceed \$9,900 per year, through the 2018 season.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 31 of 2016, a resolution accepting the bid for cleaning town buildings and to authorize the Town Supervisor to sign an agreement with D.A. Kenyon Enterprises, Inc. for said services.

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

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 was 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 \$52,020.00, and

WHEREAS, the Town may choose to extend the contract one additional year with D.A. Kenyon Enterprises; now, therefore, be it

RESOLVED, that the Supervisor is authorized to sign a renewal agreement with D. A. Kenyon Enterprises, Inc. to provide services for eight town buildings, at a cost not to exceed \$52,020.00 for a one year period, effective June 1, 2016.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 32 of 2016, a resolution awarding contracts for landscape work for the Longkill 1 Park District.

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

WHEREAS, quotes were received by the Town Board as Commissioners of the Longkill 1 Park Districts for seasonal landscape work including various landscaping services for Country Knolls Pool area, ball fields at Martin Jewitt Park, sign beautification and maintenance, as well as, spring and fall cleanup; and

WHEREAS, the lowest conforming quote for the landscaping and field maintenance services was submitted by Greg's Seasonal, 25 Lape Road, Waterford, NY, and

WHEREAS, the bid for the Longkill 1 Park District included a one-time charge for the aeration of all ball fields in the 2016 season, and

WHEREAS, Greg's Seasonal is known to the town to provide competent and timely landscaping services; now, therefore, be it

RESOLVED, that the Town Board, as Commissioners of the Longkill 1 Park District, hereby awards the contract to Greg's Seasonal, Waterford, NY for landscape and field maintenance work at the Longkill 1 Park District, at a cost not to exceed \$19,300 for the 2016 season, including aeration of ballfields, and \$14,500 per year for the 2017-2019 seasons, each, to be budgeted from SP37123-24 (Longkill 1 Park District-Maintenance).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 33 of 2016, a resolution awarding contracts for landscape work for the Parklane Estates Park District.

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

WHEREAS, quotes were received by the Town Board as Commissioners of the Parklane Estates Park Districts for seasonal landscape work including various landscaping services and spring cleanup, and

WHEREAS, the lowest conforming quote for the landscaping services was submitted by Greg's Seasonal, 25 Lape Road, Waterford, NY, and

WHEREAS, Greg's Seasonal is known to the town to provide competent and timely landscaping services; now, therefore, be it

RESOLVED, that the Town Board, as Commissioners of the Parklane Estates Park District, hereby awards the contract to Greg's Seasonal, Waterford, NY for landscape work at the Parklane Estates Park District, at a cost not to exceed \$12,100 per year for the 2016-2020 seasons, each, to be budgeted from SP07120-24 (Parklane Estates Park District-Maintenance).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 34 of 2016, a resolution awarding a contract for landscape work for the Meadow/Addison Estates Park District.

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

WHEREAS, quotes were received by the Town Board as Commissioners of the Meadow/Addison Estates Park District for landscape work for the district, and

WHEREAS, the lowest conforming quote for the work to be done, which includes landscaping services per the bid document in the Meadow/Addison Estates Park District was submitted by Grant Bagnardi dba A to Z Property Management in an amount not to exceed \$5,490.00; now, therefore, be it

RESOLVED, that the Town Board, as Commissioners of the Meadow/Addison Estates Park District, hereby awards the contract to A to Z Property Management, for landscape work for the 2016 season at the Meadow/Addison Estates Park District at a cost not to exceed \$5,490.00, to be budgeted from SP127142-24 (Meadow Estates Park District-Maintenance) and SP127148-24 (Addison Estates Park District-Maintenance), and be it further

RESOLVED, that if all parties agree, the contract for landscaping services for Meadow/Addison Estates Park District may be extended through 2020 at a cost not to exceed \$5,490.00 per season.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 35 of 2016, a resolution awarding a contract for landscape work for the Sherwood Forest Park District which includes the subdivisions of Sherwood Forest, Emerson and Sterling Heights.

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

WHEREAS, quotes were received by the Town Board as Commissioners of the Sherwood Forest Park District for landscape work for the district, and

WHEREAS, the lowest conforming quote for the work to be done which includes removal and disposal of debris at various entrances and weeding the planting areas around the entrance signs to Sherwood Forest Park District was submitted by Cliffside Services Inc. in an amount not to exceed \$2775.00; now, therefore, be it

RESOLVED, that the Town Board, as Commissioners of the Sherwood Forest Park District, hereby awards the contract to Cliffside Services for landscape work at the Sherwood Forest Park District, at a cost not to exceed \$2775.00 for the 2016 season, to be budgeted from SP87125-24 (Sherwood Forest Park District-Maintenance).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 36 of 2016, a resolution authorizing the promotions of Justin Latniak and Scott Shaughnessy in the Buildings and Grounds Department as Mechanical Equipment Operator Light (MEO Light) per Civil Service certification.

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

WHEREAS, two openings exist for the position of Mechanical Equipment Operator Light in the Buildings and Grounds Department, and

WHEREAS, Justin Latniak and Scott Shaughnessy have been employed as Laborers in the Town's Buildings and Grounds Department since June 2008 and July 2014 respectively, and

WHEREAS, after interviewing Justin Latniak, 727 Bruno Road, Clifton Park, and Scott Shaughnessy, 473 Grooms Road, Clifton Park, and reviewing each of their qualifications Michael Handerman, Director of Buildings and Grounds has recommended that Justin Latniak and Scott Shaughnessy fill the positions of Mechanical Equipment Operator Light in the Buildings and Grounds Department; now, therefore, be it

RESOLVED, that the Clifton Park Town Board hereby authorizes the promotion of Justin Latniak, 727 Bruno Road, Clifton Park, and Scott Shaughnessy, 473 Grooms Road, Clifton Park to fill the positions of MEO Light at Grade 4, Step 1, \$39,818.00 (\$19.07/hr) through 2016, to be paid with a transfer of \$3,459 for each employee from A-7110-E42 (Buildings and Grounds-

Recreation Maintenance Supervisor) to A-7110-E5230 (Buildings and Grounds-Justin Latniak) and A-7110-E3546 (Buildings and Grounds-Scott Shaughnessy), effective February 9, 2016.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 37 of 2016, a resolution authorizing the promotion of Daniel Clemens in the Buildings and Grounds Department as Recreation Maintenance Supervisor per Civil Service certification.

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

WHEREAS, upon the retirement of John Dworak, an opening exists for the position of Recreation Maintenance Supervisor in the Buildings and Grounds Department, and

WHEREAS, Daniel Clemens has been employed as a Building Maintenance Mechanic in the town's Buildings and Grounds Department since April, 1998, and

WHEREAS, after interviewing Daniel Clemens, 5752 Parkis Mills Road, Galway, and reviewing his qualifications, Michael Handerhan, Director of Buildings and Grounds, has recommended that Mr. Clemens fill the position of Recreation Maintenance Supervisor; now, therefore, be it

RESOLVED, that the Clifton Park Town Board hereby authorizes the promotion of Daniel Clemens, 5752 Parkis Mills Road, Galway, to fill the position of Recreation Maintenance Supervisor at Grade 7, Step 8, \$65,772.00 (\$31.50/hr) through 2016, to be paid with a transfer of \$3,158.00 from A-7110-E42 (Buildings and Grounds-Recreation Maintenance Supervisor) to A27110-E0883 (Buildings and Grounds-Daniel Clemens), effective February 9, 2016.

Supervisor Barrett reported Mr. Clemens is a "terrific craftsman". This promotion puts him number two in the department. The Supervisor recommended cross-training in the department.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 38 of 2016, a resolution authorizing the hiring of summer staff for the Buildings and Grounds Department per Schedule A.

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

WHEREAS, a need exists for summer workers in the Buildings and Grounds Department, and

WHEREAS, Michael Handerhan, Buildings and Grounds Supervisor, has recommended that the individuals listed in Schedule A be hired to fill these positions, and

WHEREAS, the wages to be paid to the hired individuals are listed in Schedule A, as budgeted; now, therefore, be it

RESOLVED, that the individuals listed in Schedule "A" attached hereto be hired as part of the summer Buildings and Grounds staff for the summer of 2016, effective immediately, to be paid from A7110-E4000 (Buildings and Grounds-Part-time Staff).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 39 of 2016, a resolution authorizing the rehiring of Kathleen Bogucki as Groundskeeper at the Barney Road Golf Course for the 2016 season.

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

WHEREAS, it is necessary that returning staff be rehired by the Buildings and Grounds Department for operation of the Barney Road Golf Course, and

WHEREAS, Michael Handerhan, Buildings and Grounds Supervisor, has recommended Kathleen Bogucki, 42 Par Del Rio, Clifton Park be rehired as Groundskeeper for the Golf Course; now, therefore, be it

RESOLVED, that authorization is hereby given to hire Kathleen Bogucki as a Golf Course Groundskeeper for the 2016 season at an hourly rate of \$14.00 (not to exceed \$17,500.00 for the season) to be paid from A-7190-E4000 (Barney Rd. Golf-Part-time Employee).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 40 of 2016, a resolution accepting a quote from Regional Computer Recycling & Recovery (RCR&R) to handle the collection of electronics at the permanent recycling site located at the Clifton Park Transfer Station.

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

WHEREAS, the town has facilitated the recycling of electronics through contracts with RCR&R since 2015, and

WHEREAS, the electronics recycling industry continues to evolve consistent with state regulations and incentives, and

WHEREAS, the Town has issued a Request for Proposals to solicit interested vendors to renew the contract for the collection of electronics at the permanent recycling site at the Clifton Park Transfer Station, as a revenue opportunity, and

WHEREAS, due to reductions in the industries covered electronic recycling program, direct costs of year round recycling has increased and the lists of available products has decreased, and

WHEREAS, the cost to the town for recycling cathode ray tubes will increase depending on the weight of each unit, and

WHEREAS, Scott Reese, Stormwater Management Technician, has reviewed the proposals and recommends awarding the contract to RCR&R, Victor, New York as the lowest overall responsible vendor who has submitted a quote of \$.29 per pound for the removal of CRT (glass) monitors, CRT televisions and rear projection televisions, no charge for transportation and most electronic Items, per attached; now, therefore, be it

RESOLVED, that the Supervisor is authorized to sign a one year contract with the option to extend annually upon mutual agreement consistent with the attached proposal from RCR&R, Victor, New York, and be it further

RESOLVED, that the Supervisor is authorized to set the price for acceptance of television monitors at the permanent electronics recycling facility based upon actual costs to the town for the contract period March 1, 2016 through February 28, 2017.

Supervisor Barrett said the town needs to charge to make this service revenue neutral. He reported the company is holding the price.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 41 of 2016, a resolution authorizing the transfer of John DeSimone to the Highway Department as Mechanical Equipment Operator per Civil Service certification.

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

WHEREAS, an opening exists for the position of Mechanical Equipment Operator in the town's Highway Department, and

WHEREAS, John DeSimone has been employed as a Heavy Equipment Operator at the town's Transfer Station since January 2005, and

WHEREAS, after interviewing John DeSimone, 360 Wilton Gansevoort Rd., Wilton, NY and reviewing his qualifications, Richard Kukuk, town Highway Superintendent, has recommended that John DeSimone fill the position of Mechanical Equipment Operator in the Highway Department; now, therefore, be it

RESOLVED, that the Clifton Park Town Board hereby authorizes the transfer of John A. DeSimone, 360 Wilton Gansevoort Rd., Wilton, NY, to fill the position of Mechanical Equipment Operator at Grade 6, Step 4, year 2, \$51,678 (\$24.75/hr) through 2016, to be paid with a transfer of \$32,417.00 from DA-5110-E1500 (Highway-Construction-MEO) to DA-5110-E275 (Highway Construction-John DeSimone) and a transfer of \$15,196.00 from DA-5142-E1500 (Highway Snow Removal-MEO) to DA-5142-E275 (Highway Snow Removal-John DeSimone), effective February 8, 2016.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 42 of 2016, a resolution hiring Wild Goose Chase, New Lebanon, New York, to rid the Clifton Knolls Ponds of Canada Geese.

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

WHEREAS, the Canada Geese continue to be a problem in the Clifton Knolls Ponds, and

WHEREAS, the Town Board, as Commissioners of the Clifton Knolls/Mill Creek Park District, has received a request from the park district to authorize the hiring of Wild Goose Chase to chase the geese away before they lay their eggs, and

WHEREAS, the company utilizes border collies to herd and harass the birds until they leave, and

WHEREAS, the Clifton Knolls/Mill Creek Park District has been pleased with the service and commitment of Wild Goose Chase to Clifton Knolls and their results in keeping the ponds clear of Canada Geese; now, therefore, be it

RESOLVED, that the Town Board, acting as Commissioners of the Clifton Knolls Mill Creek Park District, hereby authorizes the hiring of Wild Goose Chase, New Lebanon, New York, to reduce the Canada Geese from taking root in the Clifton Knolls Ponds at a cost not to exceed \$7,000 for the season, 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. 43 of 2016, a resolution authorizing the Clifton Knolls/Mill Creek Civic Association to serve alcoholic beverages at the annual association sponsored Wine and Cheese Party at the Locust Lane Clubhouse.

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

WHEREAS, Deb Jackowski, of the Clifton Knolls/Mill Creek Civic Association has requested permission to serve alcoholic beverages on March 5, 2016 at a Wine and Cheese Party to be held at the Locust Lane Clubhouse, and

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

RESOLVED, that the Clifton Knolls/Mill Creek Civic Association is authorized to serve alcoholic beverages on March 5, 2016, from 7:00-11:00 pm, at an adults only, civic association event being held at the Locust Lane Clubhouse, contingent upon the provision of a certificate of liability insurance naming the town as an additional insured and in a coverage amount acceptable to the town, and be it further

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

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 44 of 2016, a resolution awarding the contract for yard waste pickup and composting.

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

WHEREAS, John M. McDonald Engineering prepared bid documents and published a Request for Proposals for the town's yard waste pickup and composting operations following expiration of the previous agreement with County Waste and Recycling, and

WHEREAS, bids were opened on February 1, 2016, and

WHEREAS, County Waste and Recycling Service, Inc. (CWRS) submitted the sole responsible proposal, which includes a \$60,000 annual lease payment to the Town for the composting facility at the town's Transfer Station, and

WHEREAS, CWRS has demonstrated the capacity to provide effective town-wide pickup of leaves, grass, and other yard waste and compliance with the town's Part 360 Permit for composting operations, and

WHEREAS, John M. McDonald Engineering recommends awarding the bid to CWRS as sole responsible bidder, for a five year term, renewable for an additional five years on mutual consent, per bid documents; now, therefore, be it

RESOLVED that the proposal of County Waste Recycling Services, Inc. for the Town of Clifton Park yard waste pickup and compost operations is accepted, and be it further

RESOLVED that the Supervisor is authorized to sign a five year contract with County Waste Recycling Services, renewable for an additional five years, consistent with the RFP bid documents and proposal.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 45 2016, a resolution reappointing members to the Town of Clifton Park Youth Court Community Board.

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

WHEREAS, by Resolution No. 147 of 2014 the town established the Town of Clifton Park Youth Court Community Board, and

WHEREAS, The Town of Clifton Park Youth Court Community Board, provides recommendations, information and analysis in specific areas involving law, the legal system and offer insight and advice to the Youth Court Coordinators and the students involved in the program, and

WHEREAS, the terms of members of the Clifton Park Youth Court Community Board have expired, and

WHEREAS, the Town Board wishes to reappoint members to this Youth Court Community Board for implementation of the committee’s mission and responsibilities; now, therefore, be it

RESOLVED, that the Town Board hereby reappoints the following members to the Clifton Park Youth Court Community Board.

Term ending December 31, 2017

- | | |
|-------------------|---|
| 1. Violet Palombo | Youth Court Advisor |
| 2. Steven Bayle | Saratoga County Probation |
| 3. Linda Campion | Victim Advocate |
| 4. Pat Campion | Saratoga County Assistant District Attorney |
| 5. Wes Carr | Saratoga County Youth Bureau Director |

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 46 of 2016, a resolution to approve a Forest Stewardship Plan for Kinns Road Park.

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

WHEREAS, the Town of Clifton Park manages certain lands on behalf of the County of Saratoga known as Kinns Road Park, and

WHEREAS, the park provides a unique recreational opportunity with an extensive trail network within a plantation forest, and is used by joggers, walkers, dog walkers and cross country running and skiing enthusiasts and teams, and

WHEREAS, by Resolution No. 269 of 2015, the Town retained Richard Cipperly of North Country Forestry to prepare a Forest Stewardship Plan for timber management within the existing park setting, and

WHEREAS, Mr. Cipperly presented the Town Board with a Forest Stewardship Plan on February 1, 2016, and

WHEREAS, the proposed Forest Stewardship Plan contemplates the removal of dead and diseased trees in target areas in the vicinity of the parking lot, and around trail perimeters on a one, five and ten year timetable, and

WHEREAS, the Forest Stewardship Plan does not include any commercial timbering operations at the park while the park is under the management of the Town of Clifton Park; now therefore, be it

RESOLVED, that the Town Board adopts the attached Forest Stewardship Plan for Kinns Road Park.

Supervisor Barrett stated the town's goal is to manage the park as a park.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 47 of 2016, a resolution approving an Intermunicipal Agreement between Saratoga County and the Town of Clifton Park for the management of Kinns Road Park in Clifton Park, NY.

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

WHEREAS, by authority of Section 119-O of General Municipal Law of the State of New York, the parties hereto are enabled to enter into binding agreements for the cooperative performance of various municipal projects, contracts and functions, and

WHEREAS, the town has managed Kinns Road Park on behalf of the county of Saratoga since 1977, and

WHEREAS, the town has adopted a Forest Stewardship Plan prepared by the town's consulting forester, and hired a forester to produce a Stewardship Plan for the maintenance and management of Kinns Road Park, and

WHEREAS, the Town Board wishes to memorialize and document its understandings and agreements with Saratoga County regarding the town's management of the Kinns Road Park within the town, and

WHEREAS, the Town Board supports the initiation of procedures authorizing the transfer of ownership of the park consistent with state law and regulation, and

WHEREAS, the attached Intermunicipal Agreement clarifies and documents the rights and responsibilities of the town and of the county, and expresses the desire of the Board of Supervisors and the Town Board to the ultimate transfer of ownership of the Park to the Town; now, therefore, be it

RESOLVED, that the Supervisor is authorized to sign the attached Intermunicipal Agreement with Saratoga County regarding the management of Kinns Road Park.

Supervisor Barrett stated though the town has been managing the park since the mid '70s, however, there was never a written agreement. He reported the County Board of Supervisors is to vote on this agreement February 23rd. The Supervisor said there will be no tree removal until the agreement between the county and town is finalized. He continued this is the first step toward the town taking ownership of the park. No funds being exchanged.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 48 of 2016, a resolution authorizing the Comptroller to transfer funds to provide salary raises for Civil Service Employees Association, Inc. AFSCME Local 1000, AFL-CIO, representing Town of Clifton Park General Unit of Saratoga County Local 846.

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

WHEREAS, by Resolution 19 of 2016, the Town Board approved a Memorandum of Agreement between the Town of Clifton Park and the Civil Service Employees Association, Inc., AFSCME Local 1000, AFL-CIO for the Town of Clifton Park, General Unit of Saratoga County Local 846, and

WHEREAS, this agreement will extend the existing contract, commencing on January 1, 2016 and terminating on December 31, 2018, and

WHEREAS, the contract extension provides 2% salary raises for all General Unit employees retroactive to January 1, 2016, and

WHEREAS, there are currently employees in the general unit, paid by the Clifton Park Sewer District #1 and the General Fund, and

WHEREAS, the Town Board authorizes the Comptroller to transfer funds to provide for retroactive salary raises; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Comptroller to transfer \$36,453.00 from contingency, for the General Fund and \$841 from G7-8111-24 (Clifton Park Sewer District #1-Sewer-General Maintenance), per the attached schedule.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE

Anthony LaFleche, Wheeler Drive, said he agrees with the proposed legislation regarding filling a vacancy in the office of County Supervisor when needed. Town Attorney McCarthy explained without this legislation the appointment would fall to the Governor. Mr. McCarthy further explained Local Law No. 1 of 1992 is being rescinded as the Town Administrator position no longer exists and the proposed legislation, when adopted, will use these General Code numbers. Mr. LaFleche feels if there is a vacancy in an even year, a special election should be held. He suggested making the Town Supervisor position full-time by legislation. He also feels the County Supervisor should be a four-year term and asked that this be part of the proposed legislation.

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 8:32 p.m.

Patricia O'Donnell
Town Clerk