

February 16, 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
Myla Kramer, Director of Parks, Recreation and Community Affairs

MOTION BY Councilman Romano, seconded by Councilwoman Walowit, to approve the minutes of the February 1, 2016 meeting 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 and thanked Eagle Scout Chris Bell on his project of developing the Clifton Park Open Space website.

PUBLIC HEARING, 7:05 PM (7:10 PM)

TO CONSIDER A LOCAL LAW REGARDING FILLING VACANCIES IN THE OFFICE OF COUNTY SUPERVISOR AND REPEALING LOCAL LAW NO. 1 OF 1992

The Town Clerk read the Notice of Public Hearing as published in The Daily Gazette on February 9, 2016.

Supervisor Barrett summarized the proposed local law explaining the town is changing the local code in order to match the county's new legislation.

The public hearing was opened for comments from the audience at 7:13 p.m.

Anthony LaFleche reiterated his comments from the meeting of February 8th. If vacancy is in even year he recommends putting the candidate on the ballot for a special November election that year. Mr. LaFleche asked the Town Board to consider making this office a four-year term. He asked if there was any rule prohibiting a Town Board member from serving on the school board, library or fire district. Town Attorney McCarthy replied there could be conflicts of interest.

Councilman Whalen explained as it stands now if a vacancy occurred the Governor would appoint the County Supervisor. He said the appointment should be for the entire term. He stated he doesn't agree with having a special election, noting the appointment would carry over until the next general election.

(clerk's note: as noted at the February 8, 2016 Town Board meeting, Town Attorney McCarthy explained Local Law No. 1 of 1992 is being rescinded as the Town Administrator position no longer exists and the proposed legislation, when adopted, will use these General Code numbers.)

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 7:20 pm.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 49 of 2016, a resolution accepting an application for inclusion in the Conservation Easement Historic Preservation program of a parcel of land located at 283 Riverview Road, Rexford, Town of Clifton Park.

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

WHEREAS, a public hearing was held on February 1, 2016 to receive public comment regarding an application for inclusion of a parcel of land at 283 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 283 Riverview Road, Rexford, (SBL 288.-1-111) owned by Kevin Rosenberg, is hereby accepted and is granted a 25 year conservation easement consistent with the attached application, pursuant to Chapter 125 of the Clifton Park Town Code.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 50 of 2016, a resolution accepting an application for inclusion in the Conservation Easement Historic Preservation program of parcels of land located at 958, 960 and 962 Main Street, Jonesville, Town of Clifton Park.

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

WHEREAS, a public hearing was held on February 1, 2016 to receive public comment regarding an application for inclusion of parcels of land at 958, 960 and 962 Main Street 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 the parcels of land located at 958, 960 and 962 Main Street, Jonesville, (SBL: 259.13-34, 259.13-28.2, and 259.13-1-28.1) owned by Victor and Carol Temple, is hereby accepted and is granted a 15 year conservation easement consistent with the attached application pursuant to Chapter 125 of the Clifton Park Town Code.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 51 of 2016, a resolution awarding contracts for landscape work for the Clifton Knolls Park District.

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

WHEREAS, quotes were received by the Town Board as Commissioners of the Clifton Knolls Park Districts for seasonal landscape work including various landscaping services for Locust Lane Park, Barney Road Park, Beechwood Pocket Park and Mill Creek Marker area, as well as 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 Clifton Knolls Park District, hereby awards the contract to Greg’s Seasonal, Waterford, NY for landscape and field maintenance work at the Clifton Knolls Park District, at a cost not to exceed \$9,000 per year, for the 2016-2019 seasons, each, to be budgeted 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. 52 of 2016, a resolution authorizing the hiring of a Camp Site Director for the full day camp and Site Directors for the four half day camps for the 2016 season.

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

WHEREAS, it is necessary that staff be hired by the Department of Parks and Recreation to operate the Town of Clifton Park 2016 summer recreation programs, and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that the individuals listed in Schedule A, attached hereto, be hired for such purpose; now, therefore, be it

RESOLVED, that the Camp Site Directors, listed in Schedule A, attached hereto, shall be hired to staff the Town of Clifton Park’s summer recreation programs, and be it further

RESOLVED, that all hires are effective with start dates and ending dates as per Schedule A.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 53 of 2016, a resolution correcting the grade and step for the promotion of Daniel Clemens in the Buildings and Grounds Department as Recreation Maintenance Supervisor per Civil Service certification.

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

WHEREAS, Resolution No. 37 of 2016, the Town Board promoted Daniel Clemens in the Buildings and Grounds Department to Recreation Maintenance Supervisor per Civil Service certification, and

WHEREAS, the correct grade and step is 7 and 9; 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 9, \$69,050.00 (\$33.07/hr) through 2016, to be paid with a transfer of \$3,278.00 from A-7110-E42 (Buildings and Grounds-Recreation Maintenance Supervisor) to A-7110-E0883 (Buildings and Grounds-Daniel Clemens-Salary), effective February 9, 2016.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 54 2016, a resolution appointing Rosemarie DiMarco as a part-time clerk for Town Hall.

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

WHEREAS, a need exists for a part-time clerk and Rosemarie DiMarco, 18 Oak Brook Commons, Clifton Park, has been recommended to fill this position; now, therefore, be it

RESOLVED, that Rosemarie DiMarco, 18 Oak Brook Commons, Clifton Park, be appointed as a part-time clerk to be used as needed, at Grade 4, Step 8, \$23.96 per hour, to be paid from A1220-E4000, Supervisor (Part-time Help), effective immediately.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 55 of 2015, a resolution reappointing Lawrence Kelley as a member of the Environmental Conservation Commission.

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

WHEREAS, the Environmental Conservation Commission has consisted of nine members with two year staggered appointments, and

WHEREAS, Lawrence Kelley, filled the remainder of a vacant term which expired December 31, 2015; now, therefore, be it

RESOLVED that Lawrence Kelley, 40 Sterling Heights Drive, Clifton Park be reappointed to the Environmental Conservation Commission for a two year term, term to expire December 31, 2017.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE

No one wished to be heard.

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 7:35 p.m.

Patricia O'Donnell
Town Clerk