

June 13, 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
John Scavo, Director of Planning

ANNOUNCEMENTS AND COMMUNICATIONS

Supervisor Barrett announced the Naval Northeast Band will be performing at 2:00 pm on September 5, 2016 at SPAC. The Veterans' Concert had been an annual event, however, hasn't been held since 2011.

The Supervisor reported the solar project at the Transfer Station is a couple of months away from completion.

Supervisor Barrett reported Art Teacher Sally Way's class has been designing logo for the hospitality initiative contest for the town and the Chamber of Southern Saratoga. He said twenty-four submissions of tremendous art work have been received and all logos will be used at some time or another, however, one will be chosen for the official logo for hospitality. It is hoped Ms. Way and the students will attend a future Town Board meeting.

EAGLE SCOUT PRESENTATIONS

Supervisor Barrett presented Michael Jandrisevits with the following resolution. Michael explained his project, noting he hoped people would stop during their walks and do the exercises as marked along the trail.

Resolution No. 147 of 2016, a resolution recognizing Michael David Jandrisevits for attaining the rank of Eagle Scout.

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

WHEREAS, Michael David Jandrisevits, a member of Boy Scout 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. Jandrisevits 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. Jandrisevits has demonstrated such dedication by completing his Eagle Scout Project which involved the design and creation of a fitness area on the Settlers Hill Walking Trail, a trail located off of Miller Road connecting to Addison Way and Fairhill Road; 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 Michael David Jandrisevits 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 Michael David Jandrisevits.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Supervisor Barrett presented the following resolution to Stuart McDowell. Stuart reviewed his project of building a storage building, noting it was a difficult and challenging task.

Resolution No. 148 of 2016, a resolution recognizing Stuart McDowell for attaining the rank of Eagle Scout.

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

WHEREAS, Stuart McDowell, a member of Troop 54 of the Twin Rivers Council, was awarded the rank of Eagle Scout, the highest award that a Boy Scout can earn; and

WHEREAS, Mr. McDowell 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. McDowell has demonstrated such dedication by constructing a storage building at the Kayaderosseras Fish & Game Club located on Geyser Road in Ballston Spa, New York, providing the Club and visitors with lockable storage for targets and landscaping tools as well as a shelter from the elements; 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 Stuart McDowell 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 Stuart McDowell.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 149 of 2016, a resolution authorizing the hiring of Nicole Nash as a camp counselor for the Jonesville Half-Day Camp for the 2016 Summer Season.

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

WHEREAS, an opening exists for a camp counselor position at the town's summer half-day camp program; and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that Nicole Nash, 10 Burning Bush Blvd., Ballston Lake, be hired to fill the position; now, therefore, be it

RESOLVED, that Nicole Nash be hired as Camp Counselor for the 2016 Jonesville half-day camp program, Step 1 (\$8.25/hour), effective immediately through August 19, 2016.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 150 of 2016, a resolution amending Resolution No. 107 of 2016 which allows Town Historian John Scherer to attend the Association of Public Historians Annual Conference.

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

WHEREAS, the Director of Parks, Recreation and Community Affairs recommended that Town Historian John Scherer be authorized to attend the Association of Public Historians Conference in Syracuse, New York, September 15-17, 2016, at a cost not to exceed \$675.50, and

WHEREAS, John Scherer's attendance at the Association of Public Historian's Conference would confer a benefit to the town, and

WHEREAS, Ms. Kramer recommends that John Scherer also be allowed to attend the annual association board meeting held one day earlier on September 14, 2016; now, therefore, be it

RESOLVED, that John Scherer is authorized to attend the Association of Public Historians Conference in Syracuse, New York, September 14-17, 2016 at a revised total cost not

to exceed \$804.50 including registration, meals, lodging and transportation, to be paid from budget line item A-7510-001 (Historian-Training/Conferences).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 151 of 2016, a resolution authorizing the Shenendehowa Adult Community Center to serve alcoholic beverages at a monthly dinner to be held at 6 Clifton Common Court on Thursday, June 23, 2016.

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

WHEREAS, the Shenendehowa Adult Community Center is hosting a monthly dinner on June 23, 2016 from 5:30 - 7:30 P.M., with approximately 100 people in attendance, and

WHEREAS, Liz Gabeloff, Chairperson, has requested permission to serve alcohol in the form of beer and wine at the event; now, therefore, be it

RESOLVED, that the sponsoring group is hereby authorized to serve beer and wine at a monthly dinner at the Shenendehowa Adult Community Center on June 23, 2016 from 5:30 - 7:30 P.M.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 152 of 2016, a resolution authorizing alcoholic beverages to be served at a business gathering to be held at Collins Park Pavilion on July 28, 2016.

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

WHEREAS, Andrew Gibson and Arcadis are hosting a gathering on July 28, 2016 from 4:00 - 8:00 P.M., and

WHEREAS, a request has been received for permission to serve alcohol in the form of beer and wine at the event; now, therefore, be it

RESOLVED, that Andrew Gibson and Arcadis are hereby authorized to serve beer and wine at a gathering at Collins Park Pavilion on July 28, 2016 from 4:00 - 8:00 P.M. consistent with the terms of the permit application received in the Department of Parks and Recreation.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 153 of 2016, a resolution accepting an easement from Lindsey L. Bezio, Sr. for a future multi-use pathway and/or utilities relocation along Clifton Park Center Road.

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

WHEREAS, as a condition of approval of Planning Board Project No. 2016-015, Bezio SUP, (a special use permit with site plan review for property also known as SBL: 271.19-1-63.1), the Town of Clifton Park Planning Board required that the applicant convey an easement for a future multi-use pathway and/or utilities relocation and for such purposes as are incidental thereto and for the benefit of the grantee; and

WHEREAS, a site plan for the project received conditional approval on March 22, 2016 and was then stamped and signed on May 5, 2016; and

WHEREAS, a Quitclaim Deed with Schedule A and related transfer documents have been prepared describing the metes and bounds of the easement area as shown on the approved site plan; now, therefore, be it

RESOLVED, that the Town Board hereby accepts from Lindsey L. Bezio, Sr. of 511 Clifton Park Center Road, the conveyance of the following:

An easement for a future multi-use pathway and/or utilities relocation as described in the deed and as shown on the approved site plan for Planning Project 2016-015 at 511 Clifton Park Center Road, pursuant to the Bezio Accessory Use SUP; and, be it further

RESOLVED, that this conveyance is expressly conditioned upon receipt of an approval by the Town Attorney of all necessary documents including review of the recorded deed in the Saratoga County Clerk's Office, provision of the title report, provisions for payment of all taxes, recording fees, and assessments which are acceptable to the Town Attorney; and be it further

RESOLVED, that there be appended to the within resolution a copy of the recorded conveyance after it has been filed with the Saratoga County Clerk.

Director of Planning Scavo explained as a condition of the Special Use Permit an agreement was reached that a 15 foot easement be provided along his property adjacent to the intersection of Moe and Clifton Park Center Roads for either a future use path or utility relocation. He continued to the west of his property there is a stream corridor that crosses under Clifton Park Center Road and it didn't make sense to build a sidewalk connection up to a point where there would be a significant stream corridor that would have to be part of a much larger capital improvement project for any future multi-use pathway. Mr. Scavo further explained by securing the easement now the town would not have to use eminent domain for a future pathway.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 154 of 2016, a resolution reducing the 2016 Dog Park permit rate from \$30 to \$15, effective July 1, 2016 through December 31, 2016.

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

WHEREAS, requests have been received by the Town Clerk's Office regarding prorating the 2016 Dog Park permit rate through December 31, 2016, and

WHEREAS, Town Clerk Patricia O'Donnell has recommended that the 2016 Dog Park permit rate be reduced from \$30 to \$15, effective July 1, 2016 through December 31, 2016; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Town Clerk to reduce the 2016 Dog Park permit rate from \$30 to \$15, effective July 1, 2016 through December 31, 2016.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 155 of 2016, a resolution authorizing additional work to M. Sullivan Construction, Inc. for construction of segments of the West Sky Trail within Stony Creek Park District No. 1.

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

WHEREAS, by Resolution No. 73 of 2016, the Town Board awarded a bid to M. Sullivan Construction Inc. for an amount of \$89,000 to replace and restore existing stone dust trail pathways within Stony Creek Park District No. 1; and

WHEREAS, Resolution No. 171 of 2014 allowed for the acceptance of a monetary contribution in the amount of \$41,725 from Belmonte Builders, LLC as the project developers, towards improvements to the West Sky Trail, which connects to the existing park district's trail system; and

WHEREAS, a balance remains from the West Sky Trail contribution received from Belmonte Builders, following the improvements to the West Sky Trail; and

WHEREAS, M. Sullivan Construction has submitted a lump sum quote of \$23,500 for construction of approximately 750 additional linear feet of a stone dust segment to extend the West Sky Trail; and

WHEREAS, the Stony Creek Park District No. 1 will fund \$11,400 of the total cost to construct 750 feet of the West Sky trail from SP9-7115-200 (Stony Creek No. 1 –Capital Improvements); and

WHEREAS, \$12,100 will be provided from the remaining funds collected by the town from Belmonte Construction Co. for the West Sky Trail to be paid with an increase to A-7629-200 (Trails-Equipment) and an increase to A-1289 (Grants); now, therefore, be it

RESOLVED, that \$23,500 be authorized to pay M. Sullivan Construction for approximately 750' of additional trail construction funded by the Stony Creek Park District No. 1 and the Belmonte Construction Co. contributions.

Director of Planning Scavo explained M. Sullivan Construction just completed \$89,000 trail restoration work in park district. The West Sky trail was contemplated as part of the approval of the West Sky subdivision and the builder provided a \$69,000 donation towards future trails. Mr. Scavo said the Buildings and Grounds staff will be constructing the boardwalks on the trail and this will allow for 750 feet of trail to be a stone dust surface that will tie in with the existing trail system as an addendum to that contract.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 156 of 2016, a resolution awarding the contract for fireworks for the Town of Clifton Park's 4th of July celebration to Santore's World Famous Fireworks and authorizing the Supervisor to sign the agreement for same.

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

WHEREAS, bids were solicited for the annual Fourth of July fireworks display, and

WHEREAS, Santore's World Famous Fireworks, 846 Stillwater Bridge Road, Schaghticoke, New York, was the sole bidder in an amount of \$16,500 for a twenty minute musically choreographed pyrotechnic display, and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that due to the superior qualifications and previous experience that the bid of Santore's World Famous Fireworks, in the amount of \$16,500, be accepted; now, therefore, be it

RESOLVED, that the bid for the 4th of July fireworks display be awarded to Santore's World Famous Fireworks, Schaghticoke, New York, at a cost not to exceed \$16,500 as budgeted from (A-7550-052 Festivals/Performing Arts-July 4th Fest); and be it further

RESOLVED, that the Supervisor is hereby authorized to sign an agreement reflecting the above terms, subject to review and approval by the Town Attorney of the agreement.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 157 of 2016, a resolution establishing the summer schedule for Town Board Meetings.

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

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 2016:

Tuesday	July 5, 2016
Monday	July 18, 2016
Monday	August 1, 2016
Monday	August 15, 2016

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE

Keri Piskun, Plaid Place, expressed concern with the fact cars are not stopping at crosswalks and urged the Town Board to monitor the crosswalks on Vischer Ferry Road and find a solution to this problem. Ms. Piskun complained with the length of time bulk pickup items were left on the roads, some for over two weeks. Supervisor Barret responded he can ask the Sheriff and State Police to monitor Vischer Ferry Road.

Randy Larson, Bruno Road, asked if there has ever been consideration of a light at Route 146 and Bruno Road. Supervisor Barrett said the town has asked NYSDOT to look at it a few times and their response was that it wasn't warranted. Director of Planning Scavo responded the traffic patterns coming out of Bruno Road have to meet certain criteria and thresholds. Supervisor Barrett said we can ask DOT to take another look.

Beverly Czub, Miller Road, agreed with Ms. Piskun's remarks regarding the length of time bulk pick up items were left out.

Jim Baisley, Barkwood Lane, thanked the Town Board for the signs around town thanking and remembering veterans.

Supervisor Barrett asked that a message be put on the electronic sign on Vischer Ferry Road regarding the crosswalks.

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 8:02 p.m.

Patricia O'Donnell
Town Clerk