

March 13, 2017

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: Supervisor Barrett
Councilman Whalen
Councilwoman Standaert
Councilwoman Walowit
Deputy Town Clerk Brobston

Absent: Councilman Romano

Also Present: Town Attorney McCarthy
Mark Heggen, Comptroller
Myla Kramer, Director of Parks, Recreation and Community Affairs
Matthew Andrus, Information Specialist

MOTION BY Councilwoman Walowit, seconded by Councilman Whalen, to approve the minutes of the February 27 and March 7 meeting as presented.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Romano

MOTION CARRIED

ANNOUNCEMENTS AND COMMUNICATIONS

Councilwoman Standaert announced the Annual Town Clean-Up Day will take place on April 22. So far there are well over 200 participants. Last year there were 400 participants. There are plenty of opportunities. You can sign-up by emailing her or calling the Town Hall.

Supervisor Barrett announced Shredding Day will take place on April 30 from 1-3pm at the Clifton Park Center Mall. He thanked 3N Document Destruction for their participation.

PRESENTATION - SHENENDEHOWA VARSITY CHEERLEADING TEAM

Supervisor Barrett presented the Shenendehowa Varsity Cheerleading Team with Resolution No. 63 of 2017 for an outstanding season of team competition.

Coaches Amy Price and Lauren Berger thanked the Town Board for the recognition on behalf of the team and Coach Brogna. Ms. Berger stated they are also very proud that the GPA average of the team is 92.44 with 14 members with a GPA over 90.

Resolution No. 63 of 2017, a resolution recognizing The Shenendehowa Varsity Cheerleading Team for an outstanding season of team competition.

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

WHEREAS, the Shenendehowa Varsity Cheerleading squad earned a 4th place finish in New York State competition for Coed High School Cheerleading, and

WHEREAS, the squad is a team of 21 females and 1 male who have worked tirelessly since the beginning of November, and

WHEREAS, the team has won five 1st place titles, one grand championship, one Suburban Council Championship, and one sectional championship, and

WHEREAS, the team competed against all other sectional champs throughout New York State, placing 4th out of a total of ten teams, and

WHEREAS, the team consists of 22 highly accomplished individuals who maintain the gymnastic ability to perform complex routines, and were the only team in Section II to advance to the state finals; now, therefore, be it

RESOLVED, that the Town Board recognizes the Shenendehowa Varsity Cheerleading Team on a season of accomplishment and on their 4th place finish in state competition at Syracuse.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Councilman Whalen thanked the Historic Preservation Commission for its efforts on visiting historic houses and making sure they are added to the Historic Register. He also thanked the residents for adding their houses to the register.

Town Historian John Scherer gave a history on both the Gitty Van Woert House and the Edgar and Mary Shopmyer House. He stated there are a total of 50 houses now on the Clifton Park Historic Registry.

PRESENTATION-GITTY VAN WOERT HOUSE

Resolution No. 64 of 2017, a resolution designating the Gitty Van Woert House to be placed on the Clifton Park Town Register of Historic Places.

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

WHEREAS, the Historic Preservation Commission has recommended that the Gitty Van Woert House currently owned by Peter and Maureen Lanahan, 340 Riverview Road, Rexford, (SBL: 287.16-1-14), be added to the Town Register of Historic Places, and

WHEREAS, the house may have been built as early as 1829 by Gitty Van Woert, and

WHEREAS, the house, one of the earliest homes in the Vischer Ferry Historic District, retains many of its original features, and

WHEREAS, structures placed on this register will be given historic status for purposes of town-wide recognition and as such shall be provided with appropriate marker and inclusion in a town brochure identifying all sites so designated; now, therefore, be it

RESOLVED, that the Town Board hereby adds the Gitty Van Woert House, 340 Riverview Road, Rexford, to the Town Register of Historic Places.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

PRESENTATION-EDGAR AND MARY SHOPMYER HOUSE

Resolution No. 65 of 2017, a resolution designating the Edgar and Mary Shopmyer House to be placed on the Clifton Park Town Register of Historic Places.

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

WHEREAS, the Historic Preservation Commission has recommended that the Edgar and Mary Shopmyer House currently owned by Priscilla and Sean Kelly, 349 Vischer Ferry Road, Rexford, (SBL: 277.-1-17), be added to the Town Register of Historic Places, and

WHEREAS, the house was built in 1948 by Edgar and Mary Shopmyer, and

WHEREAS, the house exhibits all the characteristics of the Tudor Revival Style of architecture prevalent during the late nineteenth and first half of the twentieth centuries, and

WHEREAS, structures placed on this register will be given historic status for purposes of town-wide recognition and as such shall be provided with appropriate marker and inclusion in a town brochure identifying all sites so designated; now, therefore, be it

RESOLVED, that the Town Board hereby adds the Edgar and Mary Shopmyer House, Vischer Ferry Road, Rexford, to the Town Register of Historic Places.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 66 of 2017, a resolution awarding the contract for Transfer Station Solid Waste Disposal.

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

WHEREAS, the town published bid documents for this renewal of the Solid Waste Disposal Contract for the Transfer Station on February 17, 2017, and

WHEREAS, bids were opened on March 10, 2017, and

WHEREAS, County Waste and Recycling Service, Inc. submitted the sole proposal which includes a unit price of \$61.05 per ton; now, therefore, be it

RESOLVED, that the proposal of County Waste and Recycling Service, Inc. for the Town of Clifton Park Transfer Station waste disposal is accepted; and be it further

RESOLVED, that the Supervisor is authorized to sign a 2 year contract with County Waste and Recycling Service, Inc., renewable for an additional 1 year, consistent with the bid documents and proposal.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 67 of 2017, a resolution declaring a public emergency pursuant to General Municipal Law Section 103(4), and authorizing the Comptroller to pay S & L Roofing and Sheet Metal for uncovered mitigation losses at the Burning Bush Clubhouse.

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

WHEREAS, on March 2, 2017, the clubhouse at the Burning Bush Park suffered damage to its roof and structure caused by high winds, which blew a portion of the roof from the building, and

WHEREAS, the roof is the subject of a manufacturer's warranty through S & L Roofing and Sheet Metal, Voorheesville, NY, and the damage caused by the windstorm is potentially covered by applicable insurance policies, and

WHEREAS, Section 103(4) of the NYS General Municipal Law provides that in cases of an emergency situation arising from unforeseen circumstances affecting public buildings or the health or safety of its inhabitants, the Town Board may authorize the public work or the purchase of material and equipment without competitive bids, and

WHEREAS, the town costs are not expected to exceed the \$1,000 deductible on applicable insurance policies; now, therefore, be it

RESOLVED, that the Town Board determines that the damage to the Burning Bush Clubhouse caused by excessive winds on the day/evening of March 2, 2017 constitutes an emergency for procurement purposes under Section 103(4) of General Municipal Law, and be it further

RESOLVED, that the Town Board authorizes Michael Handerman, Buildings & Grounds Supervisor, to enter into a contract with S & L Roofing and Sheet Metal of Voorheesville, NY, or other qualified roofing repair contractors to perform emergency repairs on the roof, and to pursue the town's warranties and insurance policies as applicable for the reimbursement of costs beyond the town's \$1,000 deductible under the property damage policies; and be it further

RESOLVED, that the Comptroller is authorized to pay the costs of repair in the first instance from A-1626-200 (Burning Bush Clubhouse-Equipment).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 68 of 2017, a resolution authorizing the hiring of Specialists for the 2017 Summer Recreation Full and Half-Day Summer Camps.

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

WHEREAS, the Town Board wishes to hire additional staff be hired by the Department of Parks and Recreation to operate the Town of Clifton Park 2017 Summer Recreation Full and Half-Day Camps, and

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

RESOLVED, that the individual Specialists listed in Schedule A, attached hereto, shall be hired to staff the Town of Clifton Park's Summer Recreation Full and Half-Day Camps, effective April 3, 2017 through August 11, 2017, per Schedule A.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 69 of 2017, a resolution hiring Amy Price as a the Coordinator for the CPR Grant and as an instructor for advanced American Red Cross training for summer recreation staff.

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

WHEREAS, each year the Town of Clifton Park receives a CPR Grant from the New York State Office of Children and Family Services through the Saratoga Youth Bureau to hire a coordinator for the CPR Grant and as an instructor for advanced and basic American Red Cross training for summer recreation staff, and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that Amy Price, 902 Solomon Avenue, Clifton Park, be hired as the Coordinator for the CPR Grant and as an instructor for advanced American Red Cross training for summer recreation staff; now, therefore, be it

RESOLVED, that authorization is hereby granted to hire Amy Price, 902 Solomon Avenue, Clifton Park, as the Coordinator for the CPR Grant and an instructor for advanced American Red Cross training for summer recreation staff, to be paid at Grade 5, Step 6 (\$27.29 per hour) effective immediately through December 31, 2017, to be paid from A-7310-0001 (Summer Recreation-Training/Conference) and A-7309-83 (Summer Recreation Full Day – Training/Conference, and A-7309-83 (Community Programs-JR CPR Grant Expense).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 70 of 2017, a resolution authorizing the hiring of staff for the Clifton Park Action Park.

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

WHEREAS, the Town Board wishes to hire seasonal staff for the Clifton Park Action Park, and

WHEREAS, Myla Kramer, Director of the Office of Parks, Recreation and Community Affairs, has recommended that the individuals listed in the attached Schedule “A” be hired to fill the positions; now, therefore, be it

RESOLVED, that authorization is hereby given to hire the staff, as listed on attached Schedule “A”, for the Clifton Park Action Park, effective March 18, 2017 through October 31, 2017, at a salary as indicated on Schedule “A”.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 71 of 2017, a resolution appointing Neil Weiner as Deputy Town Attorney.

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

WHEREAS, an opening exists in the Town Attorney’s Office for the position of Deputy Town Attorney following the resignations of Paul Pelagalli and Joel Peller; now, therefore, be it

RESOLVED, that Neil Weiner is hereby appointed as Deputy Town Attorney, effective immediately, payable from A-1420-Exxxx (Legal-Deputy Town Attorney Salary) at a salary of \$25,000 annually.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

PUBLIC PRIVILEGE

No one wished to be heard.

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 7:35 p.m.

Teresa J. Brobston
Deputy Town Clerk