

March 20, 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  
Town Clerk O'Donnell

Absent: Councilman Romano

Also Present: Town Attorney McCarthy  
Mark Heggen, Comptroller  
Louis Pasquarell, Director of Safety and Security  
Matthew Andrus, Information Specialist

**ANNOUNCEMENTS AND COMMUNICATIONS**

Councilwoman Standaert reminded the community of Clean Up Day for parks and trails planned for April 22.

Supervisor Barrett announced the new town website is now live and is very pleased with the final product. He reported there were 38 responses to the RFP, with 15 reviewed by the committee. Business Automation Services (BAS) was chosen, and is an entity known by the town and headquartered in Clifton Park.

**PUBLIC PRIVILEGE ON RESOLUTIONS**

No one wished to be heard.

Resolution No. 72 of 2017, a resolution scheduling a public hearing to consider renewing existing Term Conservation Easements pursuant to Section 125-10 Conservation Easements of the Town Code.

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

WHEREAS, the town initiated a Term Conservation Easement Program in 1996, with term easements issued with a minimum 15 year term thereafter, and

WHEREAS, the first Term Conservation Easements issued pursuant to Town Code Chapter 125 expired in 2011, and

WHEREAS, on February 6, 2012, the Town Board adopted Local Law No. 1 of 2012 providing for the streamlining of the process for holders of existing Term Conservation Easements to re-apply for terms of their choice, and

WHEREAS, an application was received from holders of a Conservation Easement to renew their existing Conservation Easement, per the attached list, and

WHEREAS, pursuant to Chapter 125-10 (C) the Town Board is required to hold a single public hearing on all applications for renewal annually, and act upon all applications for renewal of existing term conservation easements by April 10<sup>th</sup>; now, therefore, be it

RESOLVED, the Town Board hereby schedules a public hearing on April 3, 2017 at 7:05 P.M. in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York, to consider all applications submitted for renewing existing expiring Conservation Easements, pursuant to Chapter 125-10 (C) of the Town Code: 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,  
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 73 of 2017, a resolution scheduling a public hearing to consider an application for the Conservation Easement Historic Preservation program.

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

WHEREAS, the town's Conservation Easement program requires public comment on properties proposed to be included in the program, and

WHEREAS, Lawrence Boni and 859 Main Street LLC have requested inclusion in the program for property at 859 Main Street, Jonesville, Clifton Park (SBL: 265.5-2-20); now, therefore, be it

RESOLVED, that a public hearing is scheduled for April 3, 2017 at 7:08 p.m. in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York, to consider the property owned by 859 Main Street LLC (SBL: 265.5-2-20) for inclusion in the Conservation Easement Historic Preservation program, and be it further

RESOLVED, that the property owner give notice to all adjacent property owners and other entities as provided in the town's Conservation Easement legislation in advance of the public hearing and submit receipts of mailing to the Town Clerk's office prior to the date of the public hearing; and be it further

RESOLVED, that the Town Clerk is directed to publish appropriate notice of the same.

Councilman Whalen noted this house was recently placed on the Register of Historic Homes which is a first step towards the Conservation Easement program.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 74 of 2017, a resolution authorizing the Comptroller and Assistant Comptroller to attend the New York State Government Finance Officers Association (NYSGFOA) Annual Conference in Albany, New York.

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

WHEREAS, Comptroller Mark Heggen has requested that he and Assistant Comptroller Stephanie Drenchko be authorized to attend the NYSGFOA Annual Conference to be held March 28-31, 2017, at the Albany Marriott, in Albany, New York, and

WHEREAS, their attendance at this conference will confer a benefit upon and be in the best interest of the Town of Clifton Park; now, therefore, be it

RESOLVED, that Comptroller Mark Heggen and Assistant Comptroller Stephanie Drenchko are hereby authorized to attend the NYSGFOA Conference March 28-31, 2017, in Albany, New York, at a cost for both attendees not to exceed \$700 to be paid from A-1315-001 (General Fund Comptroller's Office-Travel & Conferences), to be vouchered appropriately.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 75 of 2017, a resolution authorizing the Department of Safety & Security to purchase a public safety vehicle from the State Contract.

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

WHEREAS, Louis Pasquarell, Director of Safety & Security, has requested authorization to purchase a 2017 Ford Police Utility Interceptor vehicle to replace a 2012 Special Services Chevrolet Impala with 100,000+ miles, and

WHEREAS, the 2017 Ford Police Utility Interceptor vehicle is available from Metro Ford, Schenectady, New York, through a mini-bid process under the NYS Office of General Services Contract PC66676; now, therefore, be it

RESOLVED, that the Director of Safety & Security is authorized to purchase the above referenced Ford vehicle for use by Public Safety, in an amount not to exceed \$30,402.95 from A-3510-200 (Animal Control-Equipment).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 76 of 2017, a resolution authorizing the hiring of a part-time Laborer for the Clifton Park Senior Community Center.

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

WHEREAS, Supervisor Barrett has identified a need for a part-time Laborer in the Clifton Park Senior Community Center, and

WHEREAS, Supervisor Barrett has recommended that Donovan Ryan, 42 Cemetery Road, Clifton Park, be hired to fill the position; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the hiring of Donovan Ryan as a part-time Laborer for the Clifton Park Senior Community Center, at Grade 3, Step 1, (\$17.85) effective immediately to be budgeted from A-1624-E4000 (Senior Center-Employee).

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 Supervisor Barrett, seconded by Councilwoman Walowit, to move into Executive Session to discuss collective bargaining items.

Motion unanimously carried at 7:20 p.m.

Returned to regular meeting at 7:40 p.m.

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 7:42 p.m.

Patricia O'Donnell  
Town Clerk