

March 12, 2018

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.

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

Absent: Councilman Romano

Also Present: Town Attorney McCarthy
Dahn Bull, Superintendent of Highways
Mark Heggen, Comptroller
Susan Leonard, CP Senior Community Center Director

ANNOUNCEMENTS AND COMMUNICATIONS

Councilwoman Standaert announced the Green Committee will be sponsoring the annual town wide Clean Up Day on Saturday, April 21, 2018, 9 A.M.-Noon. Contact Town Hall or Councilwoman Standaert to participate.

CAPTAIN PRESENTATION

Sue Catropa, CAPTAIN Director, thanked the Town Board and the town for their continued support and generosity. Ms. Catropa announced CAPTAIN celebrated 40 Years of impact within the community in December of 2017. The logo and name of the organization has changed to CAPTAIN Community Human Services. The organization merged with CHS (Community Human Services) this past December. She explained CHS mission is similar but with all difference services from CAPTAIN. An update was presented on each of the services that the town has helped support.

Supervisor Barrett reminded residents that CareLinks, a senior's program which operates out of CHS, originated within the Town Hall. He explained CAPTAIN also started in the Town Hall and the current location was added onto the Public Safety Building to support their services after being housed in the Senior Center.

PUBLIC PRIVILEGE ON RESOLUTIONS

Resolution No. 66 of 2018, a resolution authorizing alcoholic beverages to be served at a gathering to be held at the Clifton Park Senior Community Center on March 15, 2018.

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

WHEREAS, Leah Rubin of Clifton Park Chabad, 495 Moe Road, Clifton Park, is hosting a women's crafting circle from 7 - 9 P.M., and

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

RESOLVED, that Clifton Park Chabad is hereby authorized to serve beer and/or wine at a gathering at Clifton Park Senior Community Center on March 15, 2018 from 7 - 9 P.M. consistent with the terms of the permit application received in the office of Clifton Park Senior Community Center.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 67 of 2018, a resolution accepting the quote of Access Anvil Corporation and authorizing the Comptroller to transfer funds to General Fund Highway Garage- Equipment for purchase and installation of gates for the Highway salt shed.

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

WHEREAS, Highway Superintendent Dahn Bull identified a need for installation of slide gates on the Highway salt shed, and

WHEREAS, the town Highway Department issued a request for quotes on January 24, 2018, and

WHEREAS, three quotes were received on or before January 31, 2018, and

WHEREAS, the Highway Superintendent identified Access Anvil Corporation, Schuylerville, NY, as the lowest conforming quote at a price not to exceed \$6,300; now, therefore, be it

RESOLVED, that the Highway Superintendent is authorized to accept the quote of Access Anvil Corporation, Schuylerville, NY, not to exceed \$6,300; and, be it further

RESOLVED, that the Town Board hereby authorizes the Comptroller to transfer \$6,300 from (A-1990-15) General Fund Contingency to (A-5132-200) General Fund Highway Garage – Equipment.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 68 of 2018, a resolution increasing General Fund Trips & Tours – Senior Center revenues and expenditures by \$10,815 for a multi-day trip to Boston, MA, June 23-25, 2018.

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

WHEREAS, the Clifton Park Senior Community Center has offered a multi-day trip to Boston, MA, from June 23-25, 2018, and

WHEREAS, the Senior Community Center will collect fees from participants for the 3 days/2 nights trip; now, therefore, be it

RESOVLED, that 2018 General Fund Trips & Tours – Senior Center Revenues (A-2031-0-1624) is hereby increased by \$10,815 and increase Expenditures (A-6773-77) by \$10,815.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 69 of 2018, a resolution scheduling a public hearing to consider a proposal to amend the fee schedule for the Convenience Transfer Station.

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

WHEREAS, the Town Board wishes to obtain comment regarding proposed amendments to the fee schedule for the Convenience Transfer Station, attached; now, therefore, be it

RESOLVED, that a public hearing is hereby scheduled for March 19, 2018 at 7:05 p.m. in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, to consider an amendment to the Transfer Station schedule of fees, as attached; and be it further

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

Supervisor Barrett stated in 2017 the town had a \$62,000 hopper repair expense.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 70 of 2018, a resolution authorizing Shmaltz Brewing Co. to use town roadways for their charity road race, The Chosen Run, on May 5, 2018.

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

WHEREAS, Shmaltz Brewing Co. has requested the use of the Town of Clifton Park roadways as specified in the attachment hereto, for holding The Chosen Run, a charity road race on Saturday, May 5, 2018 from 10:00 AM until the last participant completes the course, and

WHEREAS, the event has been approved by the town’s Highway Superintendent; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes Shmaltz Brewing Co. to use town roadways as specified in the attachment hereto, May 5, 2018 at 10:00 AM, for holding The Chosen Run, a charity road race to benefit Helping Hands School, and be it further

RESOLVED, that this approval is expressly conditioned upon receipt prior to April 20, 2018, in the office of the Highway Superintendent of an insurance certificate in the amount of \$1,000,000 naming the Town of Clifton Park as an additional insured; and be it further

RESOLVED, that this approval is expressly conditioned upon the roads not being closed but employees of Shmaltz Brewing Co. are permitted to temporarily stop traffic at each end of the course in the event both a vehicle and race participant arrive at the same time.

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 7:40 p.m.

Teresa J. Brobston
Deputy Town Clerk