

January 13, 2020

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
Councilman Romano
Councilwoman Walowit
Town Clerk Brobston

Also Present: Town Attorney McCarthy
Mark Heggen, Comptroller
John Scavo, Director of Planning

ANNOUNCEMENTS AND COMMUNICATION

Supervisor Barrett announced Winterfest will be coming up February 15, 2020.

Supervisor Barrett sadly announced the death of long-time colleague, friend to many and previous Clifton Park Councilman Sandy Roth. He will be sorely missed and expressed sympathy to the family.

PUBLIC PRIVILEGE ON RESOLUTIONS

Resolution No. 6 of 2020, a resolution authorizing the Supervisor to execute a grant contract with the County of Saratoga to support the purchase of development rights to Maple Hill Farm.

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

WHEREAS, the town has been awarded grant funds pursuant to the New York State Farmland Protection Implementation Grant Program to acquire and hold a permanent Conservation Easement over lands of Maple Hill Farms with a combination of state funds as well as local matching funds, and

WHEREAS, the County of Saratoga has awarded Grant funding of \$14,000 to support the project; now, therefore, be it

RESOLVED, that the Supervisor is authorized to execute the Grant Funding Contract with the County of Saratoga, attached.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 7 of 2020, a resolution authorizing a no-cost time extension to the \$75,000 grant contract with New York State Canal Corporation for funding for the Mohawk River-Vischer Ferry Preserve Improvements Project.

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

WHEREAS, the town has an existing grant contract with the New York State Canal Corporation #C010174, authorized by Resolution No. 61 of 2013 (on March 4, 2013) for funding towards the Mohawk River-Vischer Ferry Preserve Improvements Project, and

WHEREAS, the town has been reimbursed for eligible engineering design costs, which is allowed for up to 10% of the grant award, and the remaining eligible costs must be related to construction contract costs, and

WHEREAS, the project experienced a longer than anticipated approval process due to the historic and environmental sensitivities of the project site within the Vischer Ferry Nature & Historic Preserve, with the construction phase, now anticipated for 2020-2021, and

WHEREAS, the Town Board wishes to extend the funding agreement with the NYS Canal Corporation to provide additional time to complete the construction phase, and to submit all eligible reimbursement claims under the grant contract with NYS Canal Corporation; now, therefore, be it

RESOLVED, that the Supervisor is authorized to sign the attached no-cost time extension with the NYS Canal Corporation to provide additional time for the construction phase and funding mechanism.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Planning Director Scavo gave a presentation on PSAP (Pedestrian Safety Action Plan) in relationship with an approved grant the town has received and upcoming work to be done. See attachment.

Resolution No. 8 of 2020, a resolution regarding the engineering design for the pedestrian improvements at various locations in the Town of Clifton Park, with a supplemental agreement #1 to include right of way boundary survey, right of way taking maps and right of way incidental and acquisition tasks to complete right of way (ROW) incidentals and acquisition phase.

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

WHEREAS, by Resolution No. 37 of 2018, the Town Board authorized a professional services agreement with Greenman-Pedersen, Inc. (GPI) for preliminary design work and preparation of an application for funding for a Pedestrian Safety Action Project in the vicinity of Route 146 and Clifton Park Center Road, and

WHEREAS, the town was awarded grant funding of \$400,000 under the New York State Pedestrian Safety Action Plan with no local match requirement, and

WHEREAS, by Resolution No. 297 of 2018, the Town Board authorized the Supervisor to sign a contract for engineering design services and a scope of work with Greenman-Pedersen, Inc., (GPI) in an amount not to exceed \$62,000, and

WHEREAS, GPI has conducted preliminary design and has identified limited, but necessary locations for right of way acquisition to implement the strategic intersection improvements, per the attached scope of work, Supplemental Scope of Services #1, and

WHEREAS, upon completion of ROW incidentals and property acquisition it is anticipated the project will seek final design approval authorization for bid and construction in FY 2020; now, therefore, be it

RESOLVED, the Comptroller is authorized to transfer from A-914 (Unreserved Fund Balance) by increasing A-8150-15 (Interfund Transfer-Other Contractual) \$47,400 to Capital Budget H53 which will increase revenues H53-5031 (Internal Transfer) and H53-7629-135 (Trails-Engineering) for an amount not to exceed of \$47,400 to the Capital Budget H53 (Rt 146 and Clifton Park Pedestrian Upgrades), and be it further

RESOLVED, that the Supervisor is authorized to sign Supplemental Agreement #1, attached.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 9 of 2020, a resolution authorizing execution of a 2019-2020 New York State Pollution Prevention Institute Program Grant Contract.

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

WHEREAS, the town and the G.R.E.E.N. Committee submitted an application for the 2019-2020 Community Grant Program for raising public awareness for chemical free lawn care and service through strategic public outreach and education, and

WHEREAS, the town has been awarded a grant from New York State Pollution Prevention Institute (NYSP2I) in the amount of \$14,978 under the program, to be used to offset costs of the delivery of focused workforce and professional development training concerning effective uses of organic lawn and land care, and

WHEREAS, the project will enable the town to offer training and education to landscape service companies, workers and new to workforce staff, regarding effective chemical free lawn care service, including public educational and promotion, and

WHEREAS, the Town Board wishes to accept the \$14,978 grant offered by NYSP2I to enable the committee to hire professional services to deliver a four-day course in organic lawn care options and alternatives; now, therefore, be it

RESOLVED, that the Supervisor is authorized to execute the attached agreement with NYS2PI for grant funding in support of the G.R.E.E.N. Committee's project; and be it further

RESOLVED, that the Town Board increases revenues A-3089 (NYS Revenue) by \$14,978 and increases expenditures by \$14,978 A-8055-15 (G.R.E.E.N. Committee).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 10 of 2020, a resolution authorizing the Town Supervisor to sign an agreement with the Saratoga County Sheriff's Department for specialized law enforcement services.

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

WHEREAS, the Town of Clifton Park has found it to be effective and efficient to obtain law enforcement services within the town through the Saratoga County Sheriff's Department, and

WHEREAS, the Town Board wishes to renew the existing agreement for specialized law enforcement services with the Saratoga County Sheriff's Department, per the attached agreement; now, therefore, be it

RESOLVED, that the Supervisor is authorized to sign the attached agreement with the Saratoga County Sheriff's Department whereby the Sheriff's Department shall provide specialized law enforcement services within the Town of Clifton Park for a one (1) year period from January 1, 2020 through December 31, 2020, for an amount not to exceed \$573,058.78, to be paid from A-3120-15 (General Fund-Security-Other Contractual).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 11 of 2020, a resolution appointing Jason Beach as a Member of the Planning Board.

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

WHEREAS, a vacancy exists for a member of the Planning Board with the resignation of Jeffery Jones from the position, and

WHEREAS, Jason Beach, 47 Wheeler Drive, Clifton Park, is recommended by the Supervisor to fill the vacant position; now, therefore, be it

RESOLVED, that Jason Beach is hereby appointed Planning Board Member for the remainder of Mr. Jones' 7-year term, term to expire December 31, 2021; and be it further

RESOLVED, that this appointment shall take effect immediately.

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 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 7:45 p.m.
Teresa Brobston
Town Clerk