

April 13, 2020

The regular meeting of the Town Board of the Town of Clifton Park was held in the Town Office Building at 5:10 p.m. Supervisor Barrett presiding.

Present: Supervisor Barrett
 Councilman Whalen via tele-conference
 Councilwoman Standaert
 Councilman Romano
 Councilwoman Walowit
 Town Clerk Brobston

Also Present via tele-conference:
 Town Attorney McCarthy
 Dahn Bull, Superintendent of Highways
 John Scavo, Director of Planning

ANNOUNCEMENTS AND COMMUNICATION

Supervisor Barrett explained the current pandemic updates per NYS guidelines. He gave an update on the town workforce reductions, golf course opening and closure, park courts & playgrounds, senior programs and food delivery. He announced a successful second food drive and monetary donations were collected for CAPTAIN. He announced Spritz Car Wash has donated 100 car washes to give to volunteers as a thank you.

Councilwoman Standaert thanked Scott Schreifels and Ravenswood Restaurant for donating additional meals that were delivered. Councilwoman Standaert thanked Councilwoman Walowit for making phone calls to residents and all the volunteers who have shopped and delivered groceries.

Councilwoman Standaert thanked families who have participated in the cleaning-up of the trails and parks.

Planning Director John Scavo explained the construction that is occurring at the Exit 8 Abele 23 lot cluster subdivision. He stated utility work connections and roadways are under way and are considered essential construction during this time. The building of the homes will not be constructed at this time.

Supervisor Barret announced the owners of Crescent Waste Sewer has verbally stated they plan to abandon the sewer system/company to the town by the end of June 2020. Supervisor requested Michael O'Brien, Collection Systems Manager, to go start preparing for requesting quotes on a map, plan & report for the district. He explained the town has had several sewer districts abandoned over the years.

Supervisor Barrett stated the Windover Farms Subdivision, consisting of 23 homes, construction located off Grooms Road inquired about donating a large portion of land behind the homes to the town.

Planning Director John Scavo explained the location of the property. He stated as a condition of approval for the subdivision by the Planning Board, the applicant agreed to convey 2 parcels of land totaling 93+/- acres to the town for open space and park purposes. He stated this is an allowed use in the CR zone.

PUBLIC PRIVILEGE ON RESOLUTIONS

Resolution No. 83 of 2020, a resolution awarding the bid for the Clifton Park Highway Milling and Paving contract pursuant to General Municipal Law Section 103.

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

WHEREAS, bids for the Highway Department’s 2020 Milling and Paving contract were opened on April 1, 2020, and

WHEREAS, seven companies provided bids for this year’s paving projects, and

WHEREAS, Callanan Industries of Albany, New York, submitted bids as follows:

6F Asphalt Top - \$56.77/ton	7F Asphalt Top - \$57.77/ton
Binder Course - \$50.77/ton	Tac Coat Application - \$4.50/ton
Milling Crew - \$4,000/day	Milling Crew - \$550/hour
Full Road Width Milling - \$7,960 per day	

WHEREAS, Highways Superintendent Dahn Bull has checked references and recent industry performance, and advises that Callanan Industries has demonstrated the qualifications and ability to perform the duties and expectations outlined in the contract for which they bid, and

WHEREAS, Callanan Industries has asphalt and material plants located within a short distance from Clifton Park, assuring projects are done efficiently and in a timely manner, and

WHEREAS, previous jobs completed by Callanan Industries for the Town of Clifton Park were performed efficiently with a high degree of workmanship, and

WHEREAS, Dahn Bull, Superintendent of Highways, recommends the 2020 Milling and Paving contract be awarded to Callanan Industries, as the lowest and most responsive bidder; now, therefore, be it

RESOLVED, that the 2020 Clifton Park Highway Bid for Milling and Paving is awarded to Callanan Industries of Albany, New York, at the prices outlined above and per the bid documents attached; and be it further

RESOLVED, that the Town Board authorizes Superintendent of Highways Dahn Bull to sign a contract for 2020 Milling and Paving services with Callanan Industries.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 84 of 2020, a resolution scheduling a public hearing to consider renewing existing term easements pursuant to Section 125-10 Conservation Easements of the Town Code.

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

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, two applications were received from individual holders of existing conservation easements to renew their existing conservation easements, 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 prior to the finalization of the annual tax roll on May 1 each year; now, therefore, be it

RESOLVED, that the Town Board hereby schedules a public hearing on April 20, 2020 at 5:10 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, Councilman Romano,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 85 of 2020, a resolution appointing Paula Cooper to the position of interim Zoning Board of Appeals Secretary for the Town of Clifton Park.

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

WHEREAS, as of March 31, 2020, a vacancy exists for the position of Zoning Board Secretary with the resignation of Margaret Springli from the position, and

WHEREAS, Paula Cooper, 45 Old Route 146, Clifton Park, is recommended by the Director of Building and Development to fill the vacant position; now, therefore, be it

RESOLVED, that Paula Cooper is hereby appointed interim Zoning Board of Appeals Secretary, and be it further

RESOLVED, that the position be compensated \$227 per meeting, as budgeted, to be paid from A-8010-E2650 (General Fund - Zoning Board Secretary); 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

MOTION BY Councilwoman Walowit, seconded by Councilwoman Standaert, to adjourn the meeting to the next regular meeting or any other meeting necessary for the conduct of town business.

Motion carried at 6:15 p.m.

Teresa Brobston
Town Clerk