

TOWN OF CLIFTON PARK TOWN BOARD

March 21, 2022

The 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
Councilwoman Flood
Councilwoman Standaert
Councilman Morelli
Councilwoman Walowit
Town Clerk Brobston

Also Present: Town Attorney McCarthy
Mark Heggen, Comptroller
Matt Andrus, Information Specialist
Myla Kramer, Director Parks, Recreation & Community Affairs
Louis Pasquarell, Director of Safety & Security
Teresa Cook, Director, Animal Control

MINUTES APPROVAL

MOTION by Councilwoman Walowit, seconded by Councilwoman Standaert, to approve the minutes of the March 7, 2022, meeting as presented.

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,
Councilwoman Walowit, Supervisor Barrett

Noes: None

MOTION CARRIED

ANNOUNCEMENTS AND COMMUNICATION

Supervisor Barrett suggested to the Town Board to present, at a future meeting, a resolution and discussion allowing for an easy process for outdoor seating for restaurants, following precedence over the past couple years, due to the new COVID variants.

Supervisor Barrett, referring to the 12th resolution on the agenda, the new partnership with Apparel Impact allows an opportunity for the reuse and recycling of clothing and accessories at the Transfer Station. The Town will receive \$.05 per pound on what is donated, and those funds suggested to be added to the Community Action Fund, which has supported over the past few years non-profits in the community with grants. Currently all the revenue for the Community Action Fund comes from residents' donations of redeemable bottles and cans at the Transfer Station. Over \$40,000 has been donated in the past few years to the Fund.

Supervisor Barrett reminded residents about the Bulk Waste Pick-up beginning May 2, 2022. Information will be mailed to residents prior to the beginning of their assigned week of pick-up. He explained the Town will be split up into three separate areas. He encouraged resident to please do not put your items out until the Sunday prior to your week. All information can be viewed on the Town's website.

Supervisor Barrett announced a tentative date of May 1, 2022, 1-3 PM, for the Spring Shredding Day. Location will be in the Clifton Park Center Mall west parking lot. To participate, residents are asked to donate non-perishable food items for the Jonesville Food Pantry. This service is provided by 3N Document Destruction, along with the Town, twice a year. Check the Town website to confirm the date.

Supervisor Barrett stated Town Board members are reviewing the ARPA Funds grant program applications for non-profits. The Town has \$200,000 available for this program and the County has Two Million Dollars available. Supervisor inquired if there are any questions from the Town Board about the applications or applicants, to notify his Confidential Secretary Jean Spiegel.

Councilwoman Flood announced the Town will partner with St. Nicholas Ukrainian Catholic Church, Watervliet, in hosting a medical supply drive to benefit the people of Ukraine on Sunday, March 27 from 1:30-4:00 PM at the Clifton Park Senior Community Center. Donations of medical supplies and monetary are requested. Supply list is posted on the Town's website. Tim Smiths' BBQ Shack will be on-site donating a portion of proceeds. There will be Ukrainian T-shirts, flags, pins and more for purchase, with proceeds going towards humanitarian aid in Ukraine.

Councilman Morelli stated it is a great opportunity for Town residents/scouts/groups to support what has been going on in the Ukraine.

Councilwoman Standaert reminded residents while preparing for Bulk Waste Pick-up to consider donating slightly used furnishings, building materials and supplies to ReStore, Habitat for Humanity Store. A designated container is available at the Town Transfer Station for the items. Larger items can be picked-up at your home by calling ReStore. Profits generated from these items go toward building new homes through Habitat for Humanity. Additional information is on the Town website.

Councilwoman Standaert reminded residents of Clean-Up Day, April 23, 2022, registrations are on the Town's website. All are welcome to participate.

PUBLIC HEARING
DOG LICENSE FEES, 7:05 PM

Public hearing opened at 7:14 PM

Town Clerk Brobston read the legal notice advertised in the Gazette on March 9, 2022.

Terri Cook, Director Animal Control, explained the license fees for spay/neutered dogs have not been increased since 1945. With the increase in postage being \$.58, the Town needs to catch up with the expenses. The proposal will be a total of \$6.00 for spayed and neutered dogs. The Town will keep \$5.00 and \$1.00 goes to the NYS Population Fund, which is State mandatory.

Director Animal Control Cook reminded residents that State law requires all dogs to be licensed in the Town/City/Village you live in. License requirements are a current rabies certificate and if neutered or spayed, something showing and fee.

No one in the public wished to be heard.

Public hearing closed at 7:17 PM.

PRESENTATION-TREE COMMITTEE

Councilwoman Standaert explained for the past year and half the Tree Committee has been working on earning an Arbor Day Foundation's Tree City USA designation. The Committee is proud to announce the Town of Clifton Park is now a Tree City USA designated Town! Allot of work by the Committee and Town went into the program to receive this designation. For instance, the Town had an Arbor Day recognition, established a GREEN Committee and the Town needed to spend \$2 per capita annually towards planting, care and removal of diseased trees. The Town had surpassed that. Thank you to the Buildings & Grounds and Highway Departments for caring for the trees in town. The final qualification, that was met, was passing a Tree Ordinance.

Tree City USA Arbor Day Foundation plaque, road signs and a flag were presented to the Town.

Councilwoman Standaert thanked the Tree Committee for their work on the project.

RESOLUTIONS

Resolution No. 74 of 2022, a resolution adopting Local Law No. 1 of 2022, amending Chapter 92-3 of Town Code pertaining to dog license fees.

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

WHEREAS, the Director of Animal Control has requested an increase in dog licensing fees, and

WHEREAS, on March 21, 2022, the Town Board held a public hearing to receive comments regarding the proposal to amend the dog licensing fees, and

WHEREAS, the fee schedule for dog licenses is contained in Chapter 92-3 of the Town Code, and

WHEREAS, the Town Board wishes to amend Chapter 92-3 of the Town Code to establish a fee of \$5.00 for a spayed or neutered dog, plus a State surcharge; now, therefore, be it

RESOLVED, that the Town Board adopts Local Law No. 1 of 2022, a local law amending Chapter 92-3 of Town Code, as amended, and be it further

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

MOTION to amend the above resolution by Supervisor Barrett, seconded by Councilman Morelli, to include effective date of May 1, 2022.

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli, Councilwoman Walowit, Supervisor Barrett

Noes: None

MOTION CARRIED

ROLL CALL VOTE FOR AMENDED RESOLUTION

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 75 of 2022, a resolution to classify a potential legislative action to amend the zoning code through an amendment to Planned Development District No. 37; Eagle Crest Plantation, and to issue a negative declaration regarding the potential action.

Introduced by Councilman Morelli, who moved its adoption, seconded by Councilwoman Flood.

WHEREAS, an application has been presented to the Town Board for an amendment to the existing Planned Development District legislation for Eagle Crest Recreation golf and sports complex, to provide for a year-round indoor/outdoor sports facility with a synthetic turf indoor field within a tension fabric structure, an outdoor illuminated synthetic turf field, and a turf practice field, and

WHEREAS, the applicant has prepared and submitted a Long Form Environmental Assessment Form for the review of the proposed legislation, and

WHEREAS, the Town Planning staff have reviewed the proposal, pursuant to the State Environmental Quality Review Act, and have prepared Parts 2 and 3 of the EAF, recommending that the Town Board classify the proposed legislative action as a Type I action, consistent with 6 NYCRR 617.4 and have prepared a draft determination of non-significance for the project, and

WHEREAS, Planning Director John Scavo recommends the issuance of a Negative Declaration for the board's determination of significance, relative to the requested legislative amendment to the Zoning district, and

WHEREAS, the Town Board has reviewed the Environmental Assessment Forms, and draft determination of non-significance, attached, prepared by Planning staff; now, therefore, be it

RESOLVED, that the Town Board, as Lead Agency, accepts the recommendation of the Town's Planning staff and hereby determines that the adoption of the proposed local law would constitute a Type I action, pursuant to SEQRA if adopted, and would not have a negative impact on the environment; and be it further

RESOLVED, that this resolution shall take effect immediately.

ROLL CALL VOTE

Ayes: Councilman Morelli, Supervisor Barrett

Noes: Councilwoman Flood, Councilwoman Standaert, Councilwoman Walowit

DECLARED DENIED

Town Attorney McCarthy explained the above resolution is a statutory procedural prerequisite of the PDD process.

Resolution No. 76 of 2022, a resolution adopting Local Law No. ___ of 2022, to amend the Planned Development District No. 37; Eagle Crest Plantation, previously established for the premises by amending Local Law No. 8 of 1993, of the Town Code, entitled "Local Law Relating to Zoning for the Town of Clifton Park".

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

WHEREAS, an application has been presented to the Town Board for a change in the Zoning Code to amend an existing Planned Development District encompassing the existing Eagle Crest Plantation complex, providing for year-round indoor/outdoor sports facilities within the portion of the complex known as Players Park, and

WHEREAS, on December 21, 2021, the Planning Board provided an advisory opinion containing detailed opinions, comments and concerns relating to the proposal, but without a formal recommendation to approve or deny the application for amendments to the zoning legislation, and

WHEREAS, on December 17, 2021, the Saratoga County Planning Board issued a review letter under Section 239-m of the NYS General Municipal Law, recommending the approval of the zoning change with recommendations, and

WHEREAS, the Town Board conducted a public hearing on the proposed legislation on February 14, 2022, to receive comment for and against the proposal, and

WHEREAS, the Town Board has reviewed the proposed zoning amendment, pursuant to the State Environmental Quality Review Act, and has issued a negative declaration pursuant to the Act, and has now completed all procedural actions necessary to bring the proposal to a vote before the Town Board, and

WHEREAS, that after due consideration of the petitioner’s application and project details; now, therefore, be it

RESOLVED, that Local law No. ____ of 2022, a local law amending A217-786 of the Town Code, to provide for the construction of an indoor/outdoor sports facility and indoor turf field, as written in the attached amendment is hereby adopted; and be it further

RESOLVED, that the Town Clerk file said notice with the New York State Department of State, as required by law.

ROLL CALL VOTE

Ayes: None

Noes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli, Councilwoman Walowit, Supervisor Barrett

DECLARED DENIED

Supervisor Barrett stated since the Sportsplex in Halfmoon closed, there is a need in the area for indoor fields. He explained, based on how the property use has evolved over the years, it is no surprise that the property owners want to consider a change of use for the property. However, the current proposal is not appropriate for this location in his opinion. The proposed area is primarily a residential area and very close to the proximity to the limits of the proposal. Based on the fact that the proposal would create significant impact, he will be voting no.

Councilman Morelli considered Town Code Chapter 208-71, which refers to the purpose of a PDD and gives the Town Board the ability to encourage innovation and development and come up with the most efficient use of land. The five objectives were read. Chapter 208-72 refers to how a PDD should take into consideration the surrounding area and the underlying zoning. The proposed area is in the CR Zone and the proposal would not be acceptable in the CR Zone. The proposal goes against the zoning and what the previous Town Board approved as a Comprehensive Plan.

Resolution No. 77 of 2022, a resolution authorizing the hiring of Donald C. Milos and Scott K. Westfall as part-time Security Officers.

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

WHEREAS, vacancies exist for part-time security officers, and

WHEREAS, Donald C. Milos, 6D Brookside Meadows Road, Ballston Lake, and Scott K. Westfall, 3 Yorkshire Terrace, Clifton Park, have successfully passed the Civil Service Exam, and

WHEREAS, Louis Pasquarell, Director of Safety & Security, has recommended that Donald Milos and Scott Westfall be hired to fill the positions of the part-time Security Officers; now, therefore, be it

RESOLVED, that Donald C. Milos and Scott K. Westfall be appointed as part-time Security Officers at Grade 5, Step 1, to be paid \$24.20/ hour, according to the most recent collective bargaining agreement, from A-3120-E4010 (General Fund - Security-Part Time Security Officer), effective immediately.

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 78 of 2022, a resolution establishing the position of Recreation Leader within the Office of Parks and Recreation.

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

WHEREAS, the Director of Parks, Recreation and Community Affairs has identified a need for additional staff to assist in more efficient operations of the Parks and Recreation Department, and

WHEREAS, the Director of Parks, Recreation and Community Affairs has recommended that the position of Recreation Leader be established in Clifton Park, and has asked for authorization to begin a hiring process to fill the position through a canvas of the existing Civil Service certification list, to conduct interviews for the Recreation Leader position; now, therefore, be it

RESOLVED, that the Town Board hereby establishes the position of Recreation Leader, as a Grade 4, Step 1, to be paid \$21.94/hour as a half-time position, per the part-time and half-time matrix, and pursuant to the attached job description, and be it further

RESOLVED, that the Director of Parks, Recreation and Community Affairs is authorized to begin interviewing candidates on the list for this position, to work up to 25 hours per week, and will be eligible for benefits as a half-time employee; and be it further

RESOLVED, that the funds will come from unreserved fund balance and will be transferred upon hire date.

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilwoman Walowit

Noes: Councilman Morelli, Supervisor Barrett

DECLARED ADOPTED

Director Parks, Recreation & Community Affairs Myla Kramer explained, a position in the Parks & Recreation Department was eliminated in 2014 when the senior clerk was promoted to a Department Head position and the senior clerk position was left vacant. Programming slowed down due to the additional clerical work distributed to current staff. In addition, the Department lost a volunteer who ran very popular nature programs. It is anticipated that the new position will pick up the abandoned programs in addition to increase the programs.

Councilwoman Standaert stated usually this time of year the Parks & Recreation Department seeks full time seasonal help, April-August, to support the department through it's busiest time. Through the years it has been a difficult position to fill. This new position will fill that need.

Supervisor Barrett stated using sub-contractors for programs has been very successful for the Town. Technology has been invested into the department as well. Supervisor questioned if the seasonal position would be staffed as well as the new position.

Ms. Kramer stated they would like to staff the seasonal position starting in April, as well as the Recreation Leader starting in May. It has been difficult to find staff for the seasonal position. If the Recreation Leader position starting in May is filled, the department will not need the seasonal position.

Supervisor Barrett stated the seasonal position has been held by individuals of various ages and skills. He has not seen a deficiency in the quality of work of the seasonal people that have been hired for that position. Considering it is now the end of March it does not sound like there is someone in place to fill the position. Technology has been added. He would like new positions to be discussed during the budget process. He can see a Recreation Leader position and eliminating the seasonal position.

Councilwoman Flood would like to see a consistent person creating and continuing nature programs for the kids be year-round.

Councilman Morelli stated he thinks the budget process time is when new positions should be discussed.

Resolution No. 79 of 2022, a resolution authorizing the hiring of Larry Rorick as an Adventure Challenge Facility Coordinator for the 2022 summer season.

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

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has requested authorization to retain staff to conduct the Adventure Challenge Course for 2022, and

WHEREAS, Ms. Kramer has recommended that Larry Rorick, 24 Fieldstone Drive, Ballston Lake, be hired as an Adventure Challenge Facility Coordinator for the 2022 Adventure Challenge Program; now, therefore, be it

RESOLVED, that Larry Rorick, 24 Fieldstone Drive, Ballston Lake, be appointed as Facility Coordinator, effective March 22 through October 31, 2022, to be paid a total amount not to exceed \$5,000 for the season (\$147.05/week), from A-7621-E2350 (P&R -Project Adventure - Coordinator).

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 80 of 2022, a resolution appointing members to the Emergency Services Advisory Board (ESAB).

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

WHEREAS, due to the resignation of Duane Lindsey an opening exists for a member representing the Vischer Ferry Fire Department to the ESAB, and

WHEREAS, vacancies also exist for alternates to the ESAB representing the Ballston Lake Fire Department and the Rexford Fire Department, and

WHEREAS, Supervisor Barrett has recommended that James Grant Keeler, as shown on Schedule A, be appointed for the remainder of Duane Lindsey's 3-year term, term to expire 12/31/2022, and

WHEREAS, Supervisor Barrett has recommended that Frederic Ross, Nancy Ross, and Aaron Cote, listed on Schedule A, be appointed as Alternates on the ESAB, on behalf of the Ballston Lake Fire Department and the Rexford Fire Department, respectively; now, therefore, be it

RESOLVED, that James Grant Keeler, Frederic Ross, Nancy Ross, and Aaron Cote be appointed to the Emergency Services Advisory Board, as indicated on the attached Schedule A.

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Schedule A
ESAB Appointments as of 3/21/2022

Location	Name & Address	End Date	Note
Vischer Ferry Fire	James Grant Keeler 20 VanVranken Rd Clifton Park, NY 12065	12/31/2022	Member, Remainder of Duane Lindsey's 3-year term
Ballston Lake Fire	Frederic Ross 180 Ashdown Rd. Ballston Lake, NY 12019	12/31/2022	Alternate
Ballston Lake Fire	Nancy Ross 180 Ashdown Rd Ballston Lake, NY 12019	12/31/2022	Alternate
Rexford Fire	Aaron Cote 20 Blue Barns Rd. Rexford, NY 12148	12/31/2022	Alternate

Resolution No. 81 of 2022, a resolution scheduling a public hearing on a proposal to amend the Town Code Chapter 171-4 (G) (15) (a) regarding political signs.

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

WHEREAS, the Supervisor has requested that amendments be made to Chapter 171-4 (G) (15) (a) of Town Code, regarding the time frame for the placement of political signs prior to primary elections, and

WHEREAS, the residents of Clifton Park overwhelmingly support reasonable limitations on the length of time that candidates and political parties may place political signs out in advance of primary and general elections for Federal, State and local elective offices, and

WHEREAS, the Town's local codes regarding political signs, contained in Chapter 171 of the Town Code, has long provided a 30-day limitation for the placement of such signs, prior to a general or special election and/or referendum, and

WHEREAS, the New York State Legislature has adjusted the primary election calendar in New York and has moved the primary election from September to June, and

WHEREAS, the Town Board wishes to schedule a public hearing to solicit the views and input from the community on a proposal to adjust the 30-day limitation accordingly; now, therefore, be it

RESOLVED, that a public hearing will be held on April 11, 2022, at 7:05 PM, on a proposal to amend the code to include primary election signage, per the attached draft legislation; and be it further

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

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 82 of 2022, a resolution authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds, therefore.

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

WHEREAS, a Project for the NYS 146/146A Bicycle and Pedestrian Access Improvements within the Town of Clifton Park, Saratoga County, P.I.N. 1085.48 ("the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% federal funds and 20% non-federal funds, and

WHEREAS, the Town of Clifton Park desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of design;

NOW, THEREFORE, the Town of Clifton Park Town Board, duly convened does hereby

RESOLVE, that the Town Board hereby approves the above-subject project, and it is hereby further

RESOLVED, that the Town Board hereby authorizes the Comptroller to pay in the first instance 100% of the federal and non-federal share of the cost of design work for the Project or portions thereof, and it is further

RESOLVED, that the sum of \$182,000 (one hundred eighty-two thousand dollars) is hereby appropriated from H62 (Capital Project - NYS 146/146A Improvements) and made available to cover the cost of participation in the design phase of the Project, and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Town Board shall convene, as soon as possible, to appropriate said excess amount immediately, upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Town Supervisor be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for federal aid and/or Marchiselli Aid on behalf of the Town of Clifton Park with the New York State Department of Transportation, in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation, by attaching it to any necessary agreement in connection with the Project, and it is further

RESOLVED, that the Comptroller is authorized to establish a new Capital Projects Fund H62 (Capital Project - NYS 146/146A Improvements); and be it further

RESOLVED, this resolution shall take effect immediately.

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 83 of 2022, a resolution to approve an Engineering/Consulting Contract with M.J. Engineering and Land Surveying, P.C., for construction inspection services for the Moe Road Multi-use Path Gap Closure Trail Project.

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

WHEREAS, the Town has been awarded funding to supplement the Moe Road Multi-use Path Gap Closure Trail Project through the Federal Highway Administration Congestion Mitigation and Air Quality Improvement Program, and

WHEREAS, by Resolution No. 100 of 2021, the Town Board authorized funding the project in the first instance, and appropriated \$150,122 for design and right-of-way analysis, and

WHEREAS, by Resolution No. 209 of 2021, the Town Board approved just compensation funding for right-of-way acquisitions necessary for the project, and

WHEREAS, the Town Board wishes to advance the project by authorizing M.J. Engineering to prepare final design and bid documents, and to perform construction inspection services for the project; now, therefore, be it

RESOLVED, that the Supervisor is authorized to execute the attached Engineering/Consulting contract with M. J. Engineering in the amount of \$120,000; and be it further

RESOLVED, that the Comptroller is authorized to transfer an amount not to exceed \$120,000 from A-914 (Unassigned Fund Balance) to H58-7629-135 (Moe Road Gap Closure Project – Trails – Engineering) to offset costs associated with the contract in the first instance, pending 80/20 % federal local funding reimbursements.

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 84 of 2022, a resolution accepting a quote from EWASTE+ to handle the collection of electronics at the permanent recycling site located at the Clifton Park Transfer Station.

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

WHEREAS, the Town has facilitated the recycling of electronics through contracts with EWASTE+, formerly known as Regional Computer Recycling & Recovery (RCR&R) since 2015, and

WHEREAS, the electronics recycling industry continues to evolve consistent with state regulations and incentives, and

WHEREAS, the Town solicited proposals from vendors to renew the contract for the collection of electronics, at the permanent recycling site at the Clifton Park Transfer Station, to support the efficient recycling of electronic components consistent with state regulations, and as a revenue opportunity for the Town, and

WHEREAS, due to reductions in the industries covering the electronic recycling program, direct costs of year-round recycling have increased and the lists of available products has decreased, and

WHEREAS, the Town received two proposals from available electronics recyclers, and

WHEREAS, Scott Reese, Stormwater Management Technician, has reviewed the Proposals and recommends awarding the Contract to EWASTE+, Victor, New York, as the lowest overall responsible vendor who has submitted a quote of \$.35 per pound, for the removal of CRT (glass) monitors, CRT televisions and rear projection televisions, no charge for transportation and most electronic items, per attached; now, therefore, be it

RESOLVED, that the Supervisor is authorized to set the price for acceptance of television monitors at the permanent electronics recycling facility, based upon actual costs to the Town for the contract period March 28, 2022, through March 28, 2023; and be it further

RESOLVED, that the Supervisor is authorized to sign a one-year contract with the option to extend annually upon mutual agreement consistent with the attached proposal and Schedule A from EWASTE+, Victor, New York.

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 85 of 2022, a resolution increasing the Community Action Fund Revenue to include payments from Apparel Impact for the placement of apparel and textile recycling bins at the Town Transfer Station.

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

WHEREAS, Resolution No. 46 of 2019, established the Community Action Fund Committee, to establish a process to support non-profit community programs and organizations that directly assist people in Clifton Park, and

WHEREAS, the initial revenue for the Community Action Fund was derived from the collection of bottles and cans donated in support of the program, and

WHEREAS, Resolution No. 41 of 2022, authorized an agreement with Apparel Impact for clothing recycling bins, to be placed at the Transfer Station with the Town to be compensated at a rate of \$.05 per pound, and

WHEREAS, the Supervisor wishes to direct those funds received from Apparel Impact to the Community Action Fund; now, therefore, be it

RESOLVED, that the Comptroller is authorized to record funds received from Apparel Impact to the A-02707 (General Fund -Community Action Funds).

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 86 of 2022, a resolution increasing the Tree Committee Revenue and Expenditures due to receiving \$922 awarded from the 2021 Community Action Fund.

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

WHEREAS, \$922 in revenue was received from the 2021 Community Action Fund for the Tree Committee, and

WHEREAS, the Tree Committee would like to make expenditures on behalf of the Town for Arbor Day and other activities related to the Tree Committee; now, therefore, be it

RESOLVED, that A-2705 (General Fund – Gifts & Donations) be increased by \$922 the expenditure account A-8510-024 (General Fund – Community Beautification – General Maintenance) be increased by the same \$922.

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE

Mark Brockbank, Stoney Creek, thanked the Town for bringing the suggested political sign law amendments forward for consideration.

Frank Berlin, Main St., stated the residents and leaders spent so much time coming up with a smart growth plan for the Town and thanked the Town Board for supporting the rules and regulations of the Open Space Plan, the Western/Eastern GEIS and Comprehensive Plan.

Bob LaBelle, Rte. 146A, thanked the Town Board for maintaining the Comprehensive Plan.

Jackie Carrese, Ballston Lake Road, thanked the Town Board for turning down the Players Park PDD application and seeing that the risks outweighed the benefits and protecting the residents.

Ingrid Hahn, Waite Rd., thanked the Town Board for the Eagle Crest PDD decision and congratulated the Tree Committee for the new Town designation. She stated it looks like invasive species, the Hemlock Wooley Adelges, HWA, has been found at the Kinns Road Park.

Darlene McGraw, Northpointe, stated she is willing to help with a bike safety program. She wanted to make the Town aware that April is Autism Awareness month and suggested the Town replace lights with blue bulbs in honor of those with the disability. She encouraged help in acquiring more affordable housing options.

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

Motion carried at 8:41 PM

Teresa Brobston
Town Clerk