

TOWN OF CLIFTON PARK

TOWN BOARD MEETING

November 18, 2013

- I. Call to Order/7:00 P. M.**
- II. Pledge to Flag**
- III. Roll Call**
- IV. Approval of Town Board Minutes**
- V. Communications/Announcements**
- VI. Business**
 - **Resolutions for Consideration**
 - **Other Business**
- VII. Open Public Privilege**

NOTE:

Each speaker shall state name and address prior to addressing the Board and shall be granted the floor for a single time frame of up to five minutes. The Board asks that members of the public respect the opportunity of the speaker at the podium to be heard, and asks that the public refrain from conducting side meetings within the meeting room.

In an effort to ensure that the widest number of community viewpoints are heard, the Board asks members of groups or the public to withhold comment, if their viewpoints have already been presented.

The Board thanks everyone in attendance for their understanding and also for their desire to actively participate in the Town decision making process.

- VIII. Adjournment**

Resolutions for Consideration

Clifton Park Town Board Meeting

November 18, 2013

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Authorize the Supervisor to file commitment documents with Saratoga County for collection of Town's share of 2014 Sales Tax Revenue	P. Barrett
2. Assessor	Authorize the Assessor to re-levy the Saratoga County Sewer District No. 1 delinquent sewer bills	P. Barrett
3. Assessor	Authorize the Assessor to re-levy the Town of Ballston Water Department delinquent water bills	P. Barrett
4. Assessor	Authorize the Assessor to re-levy the Old Nott Farm Sewer District sewer bills	P. Barrett
5. Assessor	Authorize the Assessor to re-levy the Rivercrest Sewer District Extension No. 1 sewer bills	P. Barrett
6. Supervisor	Adopt 2014 Town of Clifton Park Budget	P. Barrett
7. Supervisor	Recognize Eagle Scout Nicholas Cavanaugh	P. Barrett
8. Supervisor	Recognize Eagle Scout Joel DiPersio	P. Barrett
9. Supervisor	Recognize Eagle Scout Robert William Robak	P. Barrett
10. Buildings & Grounds	Award contract per New York State Contract to redo the floors in the highway garage and to authorize the transfer of \$3,475.00 from Contingency Fund to A5132-200 (Highway Garage)	P. Barrett
11. Supervisor	Resolution eliminating the position of Information Specialist	P. Barrett
12. Supervisor	Establish the position of Communications and Technology Director	P. Barrett

Resolution No. _____ of 2013, a resolution authorizing the Town Supervisor to file commitment documents with Saratoga County for collection of the Town's Share of the 2014 Sales Tax Revenues.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, the Town of Clifton Park is required to file commitment papers regarding the collection of Sales Tax Revenue for 2014; now therefore be it

RESOLVED, that the Clifton Park Town Board hereby authorizes the collection of Sales Tax Revenue, to be paid in cash for 2014, from Saratoga County; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to file the appropriate documents of commitment with Saratoga County.

Resolution No. _____ of 2013, a resolution authorizing the Assessor to re-levy delinquent sewer charges on the 2014 property tax bills.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, the Saratoga County Sewer District No. 1 has reported unpaid sewer bills per the attached schedule for the Saratoga County Sewer District No. 1; and

WHEREAS, it is necessary for the Assessor to re-levy the unpaid bill on the property owner's 2014 tax bill to ensure payment of the same; now therefore be it

RESOLVED, that the Town Board accepts the reported delinquent sewer charges for the Saratoga County Sewer District No. 1 per the attached schedule and authorizes the Assessor to re-levy that amount on the property owners' 2014 School and County Tax bills; and be it further

RESOLVED, that all proceeds be returned in February to the Saratoga County Sewer District No. 1.

Resolution No. _____ of 2013, a resolution authorizing the Assessor to re-levy delinquent water charges on the 2014 property tax bills.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, the Town of Ballston Water Department has reported unpaid Town of Ballston water bills for Town of Clifton Park users per the attached; and

WHEREAS, it is necessary for the Assessor to re-levy the unpaid bill on the property owner's 2014 tax bill to ensure payment of the same; now therefore be it

RESOLVED, that the Town Board accepts the reported delinquent water charges for the Town of Ballston Water Department per the attached and authorizes the Assessor to re-levy that amount on the property owners' 2014 School and County Tax bills; and be it further

RESOLVED, that all proceeds be returned in February to the Town of Ballston.

Resolution No. _____ of 2013, a resolution authorizing the Assessor to re-levy delinquent sewer charges on the 2014 property tax bills.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, Michael O'Brien, Facilities Manager of the Clifton Park Sewer District No.1 has reported unpaid sewer bills per the attached schedule for users of the Old Nott Farm Sewer District; and

WHEREAS, it is necessary for the Assessor to re-levy the unpaid bill on the property owner's 2014 tax bill to ensure payment of the same; now therefore be it

RESOLVED, that the Town Board accepts the reported delinquent sewer charges for the Old Nott Farm Sewer District per the attached schedule and authorizes the Assessor to re-levy that amount on the property owners' 2014 Town and County Tax bills; and be it further

RESOLVED, that all proceeds be returned in February to the Old Nott Farm Sewer District.

Resolution No. _____ of 2013, a resolution authorizing the Assessor to re-levy delinquent sewer charges on the 2014 property tax bills.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, Michael O'Brien, Facilities Manager of the Clifton Park Sewer District No.1 has reported unpaid sewer bills per the attached schedule for users of the Rivercrest Sewer District Extension No. 1; and

WHEREAS, it is necessary for the Assessor to re-levy the unpaid bill on the property owner's 2014 tax bill to ensure payment of the same; now therefore be it

RESOLVED, that the Town Board accepts the reported delinquent sewer charges for the Rivercrest Sewer District Extension No. 1 per the attached schedule and authorizes the Assessor to re-levy that amount on the property owners' 2014 Town and County Tax bills; and be it further

RESOLVED, that all proceeds be returned in February to the Rivercrest Sewer District Extension No. 1.

Resolution No. _____ of 2013, a resolution adopting the 2014 Budget for the Town of Clifton Park.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, a public hearing was held on the Preliminary Budget on November 7, 2013 to obtain comment from the public regarding the proposed Budget for 2014; and

WHEREAS, the comments of the public have been incorporated into the proposed budget; now therefore be it

RESOLVED, that the 2014 Town of Clifton Park Budget is hereby adopted per Schedule A.

Resolution No. _____ of 2013, a resolution honoring Nicholas Cavanaugh for attaining the rank of Eagle Scout.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, Nicholas Cavanaugh, a resident of this community and a member of Troop 6, Jonesville, New York was recently awarded the rank of Eagle Scout, the highest award that a boy scout can earn; and

WHEREAS, in order to earn this rank Nick had to earn 21 merit badges, show leadership in the Troop and organize and complete his Eagle Project to benefit the local community, and

WHEREAS, Nick's Eagle Project included the construction of a memorial located at Arongen Elementary School, to special education aide Karen Field who passed away on July 31, 2012 following a courageous battle with Breast Cancer, and

WHEREAS, Nick was inspired by the dedication of Karen Field to her School, her Students and her Community to create his Eagle Scout Project to memorialize that dedication and strength of spirit, and

WHEREAS, by his design and construction of the Memorial to Karen Field at Arongen Elementary School, Nick has demonstrated creativity and dedication to help enhance his Leadership skills and Community involvement, and

WHEREAS, Nicholas's steady persistent progress through the Scouting ranks to achieve this prestigious award demonstrates his determination to prepare himself for Leadership roles in society; now, therefore, be it

RESOLVED, that the Clifton Park Town Board recognizes and honors Nicholas Cavanaugh for attaining the rank of Eagle Scout.

Resolution No. _____ of 2013, a resolution honoring Joel DiPersio for attaining the rank of Eagle Scout.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, Joel DiPersio, a resident of this community and a member of Troop 6, Jonesville, New York was recently awarded the rank of Eagle Scout, the highest award that a boy scout can earn; and

WHEREAS, in order to earn this rank Joel had to earn 21 merit badges, show leadership in the Troop and organize and complete his Eagle Project to benefit the local community, and

WHEREAS, Joel's Eagle Project was completed at Woodcock Nature Preserve in Clifton Park for Saratoga P.L.A.N., a not for profit land trust and included the construction of an information Kiosk, five bluebird houses and three vehicle deterrent barriers; and

WHEREAS, Joel's steady persistent progress through the Scouting ranks to achieve this prestigious award demonstrates his determination to prepare himself for Leadership roles in society; now, therefore, be it

RESOLVED, that the Clifton Park Town Board recognizes and honors Joel DiPersio for attaining the rank of Eagle Scout.

Resolution No. _____ of 2013, a resolution honoring Robert William Robak for attaining the rank of Eagle Scout.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, Robert William Robak of Boy Scout Troop 246 has achieved the rank of Eagle Scout, Scouting's highest rank; and

WHEREAS, to become an Eagle Scout, Robert has earned 22 merit badges and served as Troop Guide for his leadership position; and

WHEREAS, for his Eagle Scout Project, Robert completed a major community service project, leading a group of adult and youth volunteers in enhancing the Veteran Park Trail in Clifton Park, by adding a Kiosk and map, Trail markers and benches; and

WHEREAS, Robert's steady persistent progress through the Scouting ranks to achieve this prestigious award demonstrates his determination to prepare himself for Leadership roles in society; now, therefore, be it

RESOLVED, that the Clifton Park Town Board recognizes and honors Robert William Robak for attaining the rank of Eagle Scout.

Resolution No. _____ of 2013, a resolution awarding a contract per New York State Contract for redoing the floors in the Highway Garage, and authorizing the transfer of \$3,475.00 from Contingency Fund to Highway Garage-Equipment budget line.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, a need exists to redo certain floors in the Highway Garage, the Break room and two Bathrooms

WHEREAS, a proposal was received per New York State Contract from Northeast Commercial Interiors, Clifton Park, New York in an amount of \$3,475.00 to redo the floors of the highway garage and two bathrooms; now therefore be it

RESOLVED, that the Town Board hereby accepts the proposal of Northeast Commercial Interiors per New York State Contract PC # 63781 in an amount of \$3,475.00; and be it further

RESOLVED, that the Comptroller is authorized to transfer \$3,475.00 from Contingency Fund to A5132-200 (Highway Garage-Equipment).

Resolution No. _____ of 2013, a resolution establishing the position of Communications and Technology Director.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, an opening has been created in the areas of Communications and Information Technology due to the resignation of Jude Hazard, and

WHEREAS, the Town Board wishes to maintain in house Information Technology Capabilities and to provide a liaison between all Town Departments and the Network Administration Services provided by ICOM, as well as to assist the Town Board with Public Information and Communication Services, now, therefore be it

RESOLVED, that the Town Board hereby establishes the position of Communications and Technology Director at Grade 6, Step 2.

Resolution No. _____ of 2013, a resolution eliminating the position of Information Specialist.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, by Resolution No. 227 of 2008, the Town Board created the position of Information Specialist, and

WHEREAS, the operational needs of the Town have continued to evolve, and the Town Board has established the position of Communication and Technology Director, and

WHEREAS, the position of Information Specialist is currently vacant, now, therefore be it

RESOLVED, that the Position and Job Title of Information Specialist is eliminated.

