

TOWN OF CLIFTON PARK

TOWN BOARD MEETING

December 2, 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

December 2, 2013

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Planning	Authorize the Highway Superintendent to install Stop Signs at the Northern most intersection of Apple tree Lane and Twilight Drive intersection in addition to a Stop Sign at Cider Mill Drive	P. Barrett
2. Supervisor	Refer an Application to amend the Northcrest Park Planned Development District to the Planning Board for review	P. Barrett
3. Supervisor	Authorize the hiring of John McDonough as Part-time Security Officer for the Town of Clifton Park	P. Barrett
4. Highway	Award bid to Admar Supply for a 2013 Wacker WL30 Wheel Loader w/60" wide snow blower	P. Barrett

Resolution No. ___ of 2013 a resolution authorizing the Highway Superintendent to install Stop Signs at the northern most intersection of Apple Tree Lane and Twilight Drive intersection and also on Cider Mill Drive.

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

WHEREAS, the Highway Safety Committee and Town Planning Department studied an area in and around Twilight Drive and its intersection side streets to determine if there were conflicts between Pedestrians and Vehicles which warranted additional traffic calming measures or devices, and

WHEREAS, upon completion of their study the Town Board seeks to advance the following recommendations provided by the Highway Safety Committee, and

WHEREAS, the Manual of Uniform Traffic Control Devices (MUYTCD) provides guidance on the installation of multi-way stop signs which includes locations where a road user, after stopping, cannot see conflicting traffic and is not able to reasonably safely negotiate the intersection unless conflicting cross traffic is also required to stop, and

WHEREAS, visual observation at the northern intersection of Twilight Drive and Apple Tree Lane by Town Planning Staff and the Highway Safety Committee has confirmed limited sight distance at the intersection due to mature vegetation on the northeast corner of the intersection, and pedestrian/bicycle traffic utilizing the intersection frequently, and

WHEREAS, visual observation at the intersection of Cider Mill Drive and Twilight Drive reveals that due to limited linear distance to the north with the intersection of Twilight Drive and Kinns Road vehicle conflicts can occur with vehicles traveling south on Twilight Drive and vehicles entering Twilight Drive from Cider Mill Drive, now, therefore be it

Resolved, that the installation of stops signs at the following locations are authorized in accordance with MUTCD guidance to address motorists who cannot reasonably see or anticipate conflicting traffic at an intersection:

- The North approach on Twilight Drive at the Twilight Drive and Apple Tree Lane northern most intersection.
- The South approach on Twilight Drive at the Twilight Drive and Apple Tree Lane northern most intersection.
- The West approach on Apple Tree Lane at the Twilight Drive and Apple Tree Lane Northern most intersection

- The East approach on Cider Mill Drive at the Twilight Drive and Cider Mill Road intersection, and, be it further

RESOLVED, that the Superintendent of Highways is hereby authorized to install the aforementioned stop signs.

Resolution No. of 2013 a resolution referring an application to amend the Northcrest Park Planned Development District to the Planning Board for review.

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

WHEREAS, the Northcrest Park Planned Development District was established by Local Law No. 5 of 1994, and extended by Local Law No. 6 of 1998, and

WHEREAS, the Town Board has received an application from St. Peter's Health Partners to amend the existing PDD by reconfiguring the Parking Areas and expanding the Medical uses to the existing office Building within the Zoning District, and

WHEREAS, the Town Board wishes to refer the application to the Planning board for review and recommendations regarding the Application's compliance with the existing long term Planning goals for the Town, now, therefore be it

RESOLVED, that pursuant to Section 208-73 and 208-126 of the Town Code, the Application to amend the Northcrest Park Planned Development District is referred to the Planning Board for their review and recommendation, to be returned to the Town Board within ten days.

Resolution No. _____ of 2013, a resolution authorizing the hiring of John McDonough as a Part-time Security Officer.

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

WHEREAS, a vacancy exists for a part-time Security Officer for the Town of Clifton Park, and

WHEREAS, John McDonough, 58 Chatsworth Way, Clifton Park, New York has been recommended to fill the position of part-time Security Officer for the Town, now, therefore, be it

RESOLVED, that the Town Board authorizes the hiring of John McDonough as a part-time Security Officer for the Town of Clifton Park at Grade 5, Step 1 (\$20.05 per hour), effective immediately, to be paid from A-3120-E-4000.

Resolution No. _____ of 2013, a resolution accepting the bid of Admar Supply for a 2013 Wacker WL30 Wheel Loader with a Snow Blower.

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

WHEREAS, a need exists for a Wheel Loader with a Snow blower, and

WHEREAS, the sole Bid was received from Admar Supply, Rochester, New York for an amount of \$56,072.29 for a 2013 Wacker WL Wheel Loader with a 60" wide Snow Blower, and

WHEREAS, Highway Superintendent Richard Kukuk, has recommended that the bid of Admar Supply be accepted for an amount not to exceed \$56,072.29, now therefore be it

RESOLVED, that the sole bid of Admar Supply is hereby accepted in an amount of \$56,072.29 for the purchase of a 2013 Wacker WL30 with Cab Wheel Loader with a Snow Blower, to be paid from DA05130-219 (Highway Account/Vehicle Equipment) with a transfer of \$12,665.70 from DA05142-00245 (Sand) and \$4,406.50 from DA05142-250 (Wingman) to DAO 5130-219 (Highway Account/Vehicle Equipment).

