

TOWN OF CLIFTON PARK

TOWN BOARD MEETING

February 10, 2014

- 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

February 10, 2014

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Recognize Raymond K. Bowman for his service to the Town of Clifton Park	P. Barrett
2. Buildings & Grounds	Authorize the hiring of Kyle Hughes and Trevor Bobrow to do light landscape work for Clifton Knolls Park District	P. Barrett
3. Buildings & Grounds	Authorize the rehiring of Kathleen Bogucki as Groundskeeper at the Barney Road Golf Course for the 2014 season	P. Barrett
4. Buildings & Grounds	Authorize the Clifton Knolls/Mill Creek Civic Association to serve alcoholic beverages at the Annual Association sponsored Wine and Cheese Party, at the Locust Lane Clubhouse	P. Barrett
5. Buildings & Grounds	Award contract to Cliffside Services to do landscape work for Sherwood Forest for 2014 Season	P. Barrett
6. Buildings & Grounds	Authorize the hiring of Wild Goose Chase to rid the Clifton Knolls Ponds of Canadian Geese	P. Barrett
7. Buildings & Grounds	Award contract to A to Z Property to do maintenance for Clifton Knolls/Mill Creek Park District	P. Barrett
8. Buildings & Grounds	Accept sealed bids for Lawn Care at various locations in the Town of Clifton Park	P. Barrett
9. Buildings & Grounds	Authorize the hiring of summer workers for the Buildings and Grounds Department	P. Barrett
10. Supervisor	Refer an application from Nigro Companies to the Planning Board for review of a Planned Unit Development District at the Northwest corner of Route 146 and 146A	P. Barrett

Resolution No. _____ of 2014, a resolution recognizing Raymond K. Bowman for his service to the Town of Clifton Park.

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

WHEREAS, on January 30, 2014, the Town of Clifton Park lost a pioneer in the field of Fire Safety, and

WHEREAS, Ray Bowman was employed by the Town of Clifton Park from February 1, 1977 to September of 1993, as Chief of the Bureau of Fire Prevention, and

WHEREAS, Ray was the first Chief of the Bureau and helped form the Emergency Services Advisory Board as well as the Fire Code Appeals Board, and

WHEREAS, Ray also helped write the first Fire Prevention Code of the Town of Clifton Park which is still referred to as “The Red Book”, and

WHEREAS, Ray was a pioneer in the Fire Prevention field paving the road for proper Code Enforcement and educating the public on proper Fire Safety techniques, and

WHEREAS, Ray was a former Assistant Chief, Commissioner and life member of the Vischer Ferry Fire District, and

WHEREAS, Ray owned and operated Bowman Orchards for fifty-two years from 1952 until 2004 when his son Kevin took over the business, maintaining and growing the Farm and Agriculture in the Town throughout its growth as a Community, and

WHEREAS, Ray also served as the chairman of the Saratoga County Soil and Water Conservation District, was Director of the New York and New England Apple Institute, and

WHEREAS, in 2003, Ray was listed in the Clifton Park Who’s Who Honor Roll, now, therefore, be it

RESOLVED, that the Clifton Park Town Board pauses in its deliberations to recognize Raymond K. Bowman for his years of dedicated service and contributions to the Town of Clifton Park, and be it further

RESOLVED, that the Town Board on behalf of the residents of the Town, wish to express their Condolences to the family of Raymond K. Bowman.

Resolution No. _____ of 2014, a resolution hiring summer help for the Clifton Knolls/ Mill Creek Park District.

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

WHEREAS, a need has been identified for summer help at the Clifton Knolls Park District to do light landscaping work; and

WHEREAS, Michael Handerhan has recommended that Kyle Hughes, 409 Vischer Ferry Road, Clifton Park and Trevor Bobrow, 10 Wilshire Drive, Clifton Park be hired to fill the positions; now therefore be it

RESOLVED, that the Town Board acting as Commissioners of the Clifton Knolls Park District hereby authorizes the hiring of Kyle Hughes, 409 Vischer Ferry Road, Clifton Park at \$8.50 per hour and Trevor Bobrow, 10 Wilshire Drive, Clifton Park at \$8.00 per hour to do light landscaping work for the Clifton Knolls Park District, effective immediately, to be paid from SP37131-24 (Clifton Knolls Park District-Maintenance).

Resolution No. _____ of 2014, a resolution authorizing the rehiring of Kathleen Bogucki as Groundskeeper at the Barney Road Golf Course for the 2014 season.

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

WHEREAS, it is necessary that returning staff be rehired by the Office of Buildings and Grounds for operation of the Barney Road Golf Course; and

WHEREAS, Michael Handerhan, Buildings and Grounds Supervisor, has recommended Kathleen Bogucki, 42 Par Del Rio, Clifton Park be rehired as Groundskeeper for the Golf Course; now therefore be it

RESOLVED, that authorization is hereby given to hire Kathleen Bogucki as a Golf Course Groundskeeper for the 2014 season at an hourly rate of \$13.00 to be paid from A-7190-24, effective immediately.

Resolution No. _____ of 2014, a resolution authorizing the Clifton Knolls/Mill Creek Civic Association to serve alcoholic beverages at the Annual Association sponsored Wine and Cheese Party, at the Locust Lane Clubhouse.

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

WHEREAS, Bryon Backenson, President of the Clifton Knolls/Mill Creek Civic Association has requested permission to serve alcoholic beverages on March 1, 2014 at a Wine and Cheese Party to be held at the Locust Lane Clubhouse; and

WHEREAS, it is the Town's policy to require the using group to monitor the consumption of alcohol and be responsible for the group's activities; now therefore be it

RESOLVED, that the Clifton Knolls/Mill Creek Civic Association is authorized to serve alcoholic beverages on March 1, 2014, from 7:00-11:00 pm, at an adults only, Civic Association event being held at the Locust Lane Clubhouse, contingent upon the provision of a certificate of liability insurance naming the Town as an additional insured and in a coverage amount acceptable to the Town: and be it further

RESOLVED, that the Special Alcohol Use Permit fee of \$25.00 is hereby waived.

Resolution No. _____ of 2014, a resolution awarding a contract for landscape work for the Sherwood Forest Park District which includes the subdivisions of Sherwood Forest, Emerson and Sterling Heights.

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

WHEREAS, quotes were received by the Town Board as Commissioners of the Sherwood Forest Park District for landscape work for the District; and

WHEREAS, the lowest conforming quote for the work to be done which includes removal and disposal of debris at various entrances and weeding the planting areas around the entrance signs to Sherwood Forest Park District was submitted by Cliffside Services Inc. in an amount not to exceed \$3095.00; now therefore be it

RESOLVED, that the Town Board as Commissioners of the Sherwood Forest Park District, hereby awards the contract to Cliffside Services, for landscape work at the Sherwood Forest Park District, at a cost not to exceed \$3095.00 for the 2014 season, to be budgeted from SP87125-24 (Sherwood Forest Park District-Maintenance).

Resolution No. _____ of 2014, a resolution hiring Wild Goose Chase, New Lebanon, New York, to rid the Clifton Knolls Ponds of Canadian Geese.

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

WHEREAS, the Canadian Geese continue to be a problem in the Clifton Knolls Ponds,
and

WHEREAS, the Town Board, as Commissioners of the Clifton Knolls/Mill Creek Park District, has received a request from the Park District to authorize the hiring of Wild Goose Chase to chase the geese away before they lay their eggs; and

WHEREAS, the company utilizes border collies to herd and harass the birds until they leave; and

WHEREAS, the Clifton Knolls/Mill Creek Park District has been pleased with the service and commitment of Wild Goose Chase to Clifton Knolls and their results in keeping the ponds clear of Canadian Geese; now therefore be it

RESOLVED, that the Town Board, acting as Commissioners of the Clifton Knolls Mill Creek Park District, hereby authorizes the hiring of Wild Goose Chase, New Lebanon, New York, to reduce the Canadian Geese from taking root in the Clifton Knolls Ponds at a cost not to exceed \$7,000 for the season, to be paid from SP37131-24 (Clifton Knolls Park District).

Resolution No. _____ of 2014, a resolution awarding a contract for landscape work for Clifton Knolls/Mill Creek Park District.

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

WHEREAS, quotes were received by the Town Board as Commissioners of the Clifton Knolls Park District for landscape work for the District; and

WHEREAS, the lowest conforming quote for the work to be done which includes maintaining all trees, shrubs and benches at Locust Lane Park, Barney Road Park and Beechwood Park as well as at the Mill Creek sign was submitted by A to Z Property, Ballston Lake in an amount not to exceed \$2900.00; now therefore be it

RESOLVED, that the Town Board as Commissioners of the Clifton Knolls/Mill Creek Park District, hereby awards the contract to A to Z Property, for landscape work at the Clifton Knolls Park District, at a cost not to exceed \$2900.00 for 2014 through 2017 if all parties agree, to be budgeted from SP37131-24 (Clifton Knolls/Mill Creek Park District-Maintenance).

Resolution No. _____ of 2014, a resolution awarding the bid for lawn care services for Town wide parks and various Park Districts.

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

WHEREAS, sealed bids were received and opened on December 2, 2013 for Lawn Care Services for various areas throughout the Town; and

WHEREAS, Vinmar Solutions LLC, Ballston Spa, New York submitted the lowest bid for lawn care services for Town wide parks, various park districts and other areas of the Town requiring lawn care services was the sole bidder for \$27,286.00, and

WHEREAS, the Town Board acting as Commissioners of the Park Districts accepts the bid of Vinmar Solutions LLC for lawn care services for Town wide parks and various Park Districts per the following:

Clifton Common	A7112-24	\$8860.00
Town Hall	A1620-24	\$ 375.00
Veterans Park	A7024-24	\$1220.00
Parkside Trails-Soccer Fields	A7026-24	\$2775.00
Barney Road Pool	A7150-45	\$ 525.00
Locust Lane Pool	A7152-45	\$ 250.00
Wyncrest Development	SP117140-24	\$1625.00
Spirit Park	A7030-24	\$ 186.00
Meadow	SP127142-24	\$ 640.00
Addison	SP127148-24	\$ 200.00
Parklane	SP07120-24	\$ 800.00
Longkill I	SP57123-24	\$6000.00
Burning Bush Pool	SP57151-45	\$1000.00
Exit 8 Sign Areas	A8510-90	\$ 360.00
Exit 9 Sign Areas	A8510-90	\$ 280.00
Exit 10 Sign Areas	A8510-90	<u>\$ 720.00</u>
		\$25,816.00

Sherwood Forest SP87125-24

Nottingham Way Round Up	\$ 140.00
Sterling Heights drive Round Up	\$ 130.00
Nottingham Way Tree Sprays	\$ 100.00
Nottingham Way Lawn	\$ 480.00
Sterling Heights Drive Lawn	\$ 300.00
Marlboro Drive Entrance	\$ 80.00
Stratford Drive Entrance Lawn	\$ 80.00
Kinns Road Entrance Lawn	\$ 80.00
Dawson Lane Entrance Lawn	<u>\$ 80.00</u>
	\$ 1470.00

and be it further

RESOLVED, if all parties agree, the Contract can be extended for 2015, 2016 and 2017 at a cost not to exceed the 2014 cost.

Resolution No. _____ of 2014 a resolution authorizing the hiring of summer staff for the Buildings and Grounds Department as per Schedule A.

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

WHEREAS, a need exists for summer workers in the Buildings and Grounds Department; and

WHEREAS, Michael Handerhan, Buildings and Grounds Supervisor, has recommended that the individuals listed in Schedule A be hired to fill these positions; and

WHEREAS, the wages to be paid to the hired individuals are listed in Schedule A, as budgeted; now therefore be it

RESOLVED, that the individuals listed in Schedule "A" attached hereto be hired as part of the summer Buildings and Grounds staff for the summer of 2014, effective immediately, to be paid from A7110-E4000.

Resolution No. _____ of 2014 a resolution referring an application for a Planned Development District to the Planning Board for review.

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

WHEREAS, the Town Board has received an application from Nigro Companies, Inc. to develop property at the Northwest corner of Route 146 and Route 146A under the Town's requirements for a Planned Development District, and

WHEREAS, the property is currently zoned HM Hamlet Mixed Use, and rezoning to PUD is the preferred option for the development of the Project, 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 and documents previously approved by the Town Board, now, therefore be it

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