

# TOWN OF CLIFTON PARK

## TOWN BOARD MEETING

March 3, 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

March 3, 2014

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Transfer Station	Extend hours at Transfer Station for Annual Spring Clean-Up April 27 <sup>th</sup> and May 4 <sup>th</sup>	P. Barrett
2. Sole Assessor	Schedule Public Hearing to consider renewing Existing Term Easements pursuant to Section 125-10 Conservation Easements of the Town Code	P. Barrett
3. Supervisor	Schedule Public Hearing regarding proposed renovations and improvements to the George T. Smith Longkill II Park	P. Barrett
4. Supervisor	Authorize the retention of Steven G. Leventhal to conduct two Ethics Training sessions, pursuant to Chapter 17 of the Code of Ethics	P. Barrett
5. Supervisor	Accept County Waste Proposal for 2014 Curbside Bulk Waste Collection in the amount of \$104,000.00	P. Barrett

Resolution No. \_\_\_\_\_ of 2014, a resolution extending the hours of the Convenience Transfer Station for the annual Spring Clean Up/Green Up Week.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, a request has been made by Jeffrey Vedder, Transfer Station Supervisor, for authorization to extend the hours of the Convenience Transfer Station for the annual Spring Clean Up/Green Up Week to include Sundays, April 27<sup>th</sup> and May 4<sup>th</sup>; and

WHEREAS, authorization for overtime costs for the extended hours is required; now, therefore be it

RESOLVED, that the Transfer Station Supervisor is hereby authorized to extend the hours of the Convenience Transfer Station for the annual Spring Clean Up/Green Up Week to include Sundays April 27<sup>th</sup> and May 4<sup>th</sup> with the extended hours to be as set forth in the attached Schedule A; and be it further

RESOLVED, that the Sunday hours will be for the collection of leaves and brush only while all other items will be taken during the extended hours from Tuesday through Saturday and authorization is further granted for the overtime requirements to be paid as budgeted in A-8160-74 (General Fund-Convenience Transfer Station-Overtime).

Resolution No. \_\_\_\_\_ of 2014, 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 \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

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, an application was received from a holder of an existing Conservation Easement to renew their existing Conservation Easement, 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 by April 10<sup>th</sup>, now therefore be it

RESOLVED, the Town Board hereby schedules a public hearing on March 17, 2014 at 7:00 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.

Resolution No. \_\_\_\_\_ of 2014, a resolution scheduling a public hearing regarding renovations and improvements to the George T. Smith Longkill II Park District.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, the Town Board of the Town of Clifton Park (the "Town") proposes to undertake the renovation and improvement of the George T. Smith Longkill II Park, including upgrades to the tennis and basketball courts, playground equipment upgrades, grading or improvement of the sites, preparation of surveys, maps, plans and estimates in connection with the improvements and the acquisition of original furnishings, equipment, machinery and apparatus required in connection therewith (the "Project"), as described in the report prepared by John M. McDonald Engineering, P.C., which is on file in the Town Clerk's office; and

WHEREAS, the total estimated maximum cost of the Project is \$205,000, \$70,000.00 from Longkill 2 Park Contribution and \$135,000.00 from a Bond Anticipation Note (BAN); and

WHEREAS, the Town Board now desires to schedule a public hearing regarding the Project, as required by Town Law Section 202-b;

NOW, THEREFORE, BE IT RESOLVED that the Town Board will hold a public hearing to hear all persons interested in the Project, which public hearing shall be held at Town of Clifton Park, Town Hall, One Town Hall Plaza, Clifton Park, New York, in the Town of Clifton Park on March 17, 2014 at 7:05 p.m.; and be it further

RESOLVED, and ordered that the Town Clerk give notice of such hearing by publishing in the official Town newspaper the Notice of Public Hearing in substantially the form attached hereto and by posting the Notice of Public Hearing on the Town's official sign-board not less than ten nor more than twenty days before such hearing.

Resolution No. \_\_\_\_\_ of 2014, a resolution authorizing the retention of Steven G. Leventhal to conduct two Ethics Training sessions, pursuant to Chapter 17, of the Code of Ethics.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, pursuant to Chapter 17, of the Code of Ethics, Town Employees and all agents authorized to approve procurements under the Town's Procurement Policy and Procedures, as well as the members of the Planning Board and Zoning Board of Appeals shall complete a training seminar designed to review the standards contained in Chapter 17 as well as the standards and requirements contained in General Municipal Law; and

WHEREAS, Steven G. Leventhal has been recommended to conduct Ethics Training on March 10, 2014 in the Wood Room at a cost of \$850.00 plus lodging for two nights and associated meals; now therefore be it

RESOLVED, that authorization is hereby given to retain Steven G. Leventhal to conduct Ethics Training sessions on March 10, 2014 at a cost of \$850.00 plus lodging for two nights and associated meals, to be paid from A-1620-1 (Town Hall); and be it further

RESOLVED, that the Town Board authorizes credit to the Zoning Board and Planning Board Members for this Training pursuant to New York State Town Law 267-7 (a) and 277-7 (A).

Resolution No. of 2014, accepting a proposal to complete a full residential curbside bulk trash pick-up for all residents within the Town of Clifton Park.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, a proposal was sent to fifteen vendors requesting price quotes to perform a full residential curbside bulk trash pick-up for Town residents, and

WHEREAS, on February 21, 2014, the Town received a proposal from County Waste, Clifton Park, New York for an estimated total cost of \$104,000, which is in conformance with the request for proposal due February 21, 2014 and;

WHEREAS, no other vendors submitted a proposal in response to the request for proposal and one vendor requested to remain on the vendor list, and

WHEREAS, the Town Board has allocated \$100,000 for Bulk Waste Pick Up in A-8160-050 (General Fund Transfer Station-Bulk Pick Up), and

WHEREAS, the Comptroller is authorized to transfer the balance of \$4,000.00 needed for Bulk Waste Pick Up from A-8160-13 to A-8160-50 (General Fund Transfer Station-Bulk Pick Up), now, therefore, be it

RESOLVED, that the Town Board accepts the proposal from County Waste for an estimated amount of \$104,000 to complete a full residential curbside Bulk Waste Pick Up by May 24, 2014 for all residents within the Town of Clifton Park, to be paid from A-8160-50 (General Fund Transfer Station-Bulk Pick Up).



