

TOWN OF CLIFTON PARK

TOWN BOARD MEETING

March 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

- **Recognize Lou Pasquarell Jr. for 25 Years of Service as Chief of the Jonesville Fire District**
- **Present Best Soup Plaque to Wheatfield's Restaurant**
- **Public Hearing 7:00 P.M./Regarding the Demolition and Removal of the unsafe structure at 2042 Route 9**
- **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 10, 2014

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Recognize Lou Pasquarell for 25 Years of Service as Chief of the Jonesville Fire District	P. Barrett
2. Supervisor	Recognize the 100 th Birthday of Town of Clifton Park resident Georgine Schielke	P. Barrett
3. Buildings & Grounds	Award bid for Hip End Shelter Pavilion to be located at Collins Park	P. Barrett
4. Buildings & Grounds, Clifton Park Sewer District No.1, Security	Accept sealed bids for equipment declared surplus by the Town Board	P. Barrett
5. Supervisor	Promote Part-Time Security Officer John McDonough to Full-Time Security Officer	P. Barrett
6. Supervisor	Adopt Local Law No. ____ of 2014, a local law repealing Local Law No. 5 of 1994 that established Northcrest Park Planned Unit Development District and establishing Northcrest Park II Planned Unit Development District	P. Barrett
7. Parks & Rec.	Authorize the hiring of returning Golf Course Supervisor and attendants for the Barney Road Golf Course for the 2014 Season	P. Barrett
8. Parks & Rec.	Authorize the hiring of returning staff for the Clifton Park Action Park for the 2014 Season	P. Barrett
9. Parks & Rec.	Authorize the hiring of returning Lifeguards and Water Safety Instructors for the 2014 Season	P. Barrett
10. Parks & Rec.	Authorize the hiring of returning Camp Counselors for the for the full day and four half day Camps for the 2014 Season	P. Barrett
11. Parks & Rec.	Authorize the hiring of Art and Athletic Specialists for the full and half day Camps for the 2014 Season	P. Barrett

Resolution No. _____ of 2014, a resolution honoring Lou Pasquarell, Jr., for his 45 years of dedicated service to the Town of Clifton Park.

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

WHEREAS, it is right and just to honor those individuals whose professional careers and civic endeavors serve to enhance the lives of our friends and family, our communities and the Town of Clifton Park; and

WHEREAS, joining in 1969, Lou Pasquarell, Jr., began an illustrious and dedicated career with the Jonesville Fire Department at the age of 16; and,

WHEREAS, Lou Pasquarell, Jr., served as Lieutenant in 1975, as 2nd Assistant Chief from 1975 to 1977 and again in 1986, and served 25 years alternatingly as Chief of the Jonesville Fire Department from 1977 to 2013, and continues to volunteer for the Department after his tenure; and

WHEREAS, Lou Pasquarell, Jr., served the Jonesville Fire District and surrounding communities with distinction leaving a tradition focused on an environment of safety while passing on the philosophies and vast knowledge of fire science and safety to the volunteers of the Jonesville Fire Department; and

WHEREAS, Lou Pasquarell, Jr. has played a vital role in the Town of Clifton Park, first serving in the Town Building and Development Department in the capacity of Code Enforcement Officer in 2002, and soon became the Town Safety Officer in 2004, and being appointed to the position of Director of Safety and Security in 2013; and

WHEREAS, through his leadership as Director, Lou Pasquarell, Jr. has strived to ensure that the Town of Clifton Park maintains its allure as a wonderful community to live, work and play; NOW, THEREFORE BE IT RESOLVED THAT,

IN THANKS TO AND APPRECIATION FOR Lou's dedicated leadership with the Town of Clifton Park, the Jonesville Fire Department and the communities of Saratoga County, through his vast knowledge of fire and community safety, his candor, his humility, and his devotion to ensuring that Clifton Park is truly a wonderful community; and,

BE IT FURTHER RESOLVED THAT, the Town Board pause it its deliberations to thank and honor Lou Pasquarell, Jr. for his 45 years of service to the residents of Clifton Park and for his 25 years of leadership as Chief of the Jonesville Fire Department, the Town Board hereby authorizes the Supervisor to present the Key to the Town to current Safety and Security Director, Lou Pasquarell, Jr.

Resolution No. _____ of 2014, a resolution honoring Georgine Schielke, on the celebration of her 100th Birthday.

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

WHEREAS, it is right and just to honor those individuals who are celebrating monumental achievements, including the celebration of the life and experiences of a Centenarian; and

WHEREAS, born in New York City, on March 20, 2014, Georgine Schielke excelled in athletics and her education, receiving a B.A. in Biology as well as a M.A. in Biology Education from New York University, where, during her time in college, she surpassed her peers in Field Hockey, Basketball and Tennis, earning acknowledgement in the NYU Women's Sports Hall of Fame; and,

WHEREAS, following college, Georgine Schielke worked for the New York City Department of Welfare as a social worker and following this, she became an Educator, teaching Sixth Grade in Elmont, New York for 25 years; and

WHEREAS, at the beginning of her tenure, Georgine Schielke assisted in the development of early multidisciplinary approach to education, assisting children in finding new and exciting avenues to experience education; and

WHEREAS, Georgine Schielke is a proud member of both the Mayflower Society and the Daughters of the American Revolution, tracing her ancestry to Mary Cushman, the oldest living survivor of the Mayflower, and Moses Craft, an ancestor who took up arms in the American Revolution, fighting in the Battle of Saratoga; and

WHEREAS, with her husband Fred, Georgine was blessed with a son, Paul and later two wonderful grandchildren, Erika and Dan, as well as a great granddaughter and soon will be blessed with the arrival of two great grandchildren; Now, Therefore, be it,

RESOLVED, in celebration and congratulations of this amazing milestone, the Clifton Park Town Board pauses in its deliberations to honor Georgine Schielke on her 100th Birthday and wish for her continued love and admiration from family, friends and an admiring community.

Resolution No. _____ of 2014, a resolution awarding the bid for a Hip End Shelter Pavilion to be located at Collins Park.

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

WHEREAS, sealed bids were received and opened on February 4, 2014 for a Hip End Shelter Pavilion to be installed at Collins Park, and

WHEREAS, the lowest bid was submitted by Bast Hatfield Construction LLC, 1399 Crescent Vischer Road, Clifton Park for a total amount of \$44,445.00 for the 24' x 44' Hip End Shelter, including installation, and

WHEREAS, Michael Handerman, Supervisor of Buildings and Grounds has recommended that the total bid submitted by Bast Hatfield Construction for an amount not to exceed \$44,445.00 be accepted, now therefore be it

RESOLVED, that the Town Board accepts the bid of Bast Hatfield in the amount of \$44,445.00 (\$34,445.00 for the Hip End Shelter Pavilion and \$10,000.00 for installation), \$28,500.00 to be paid from A7113-200 (Collins Park) and with a transfer of \$15,945 from Contingency Fund to A-7113-200.

Resolution No. _____ of 2014, a resolution authorizing the acceptance of sealed bids for equipment declared surplus by the Town Board.

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

WHEREAS, the Clifton Park Town Board adopted Resolution No. 19 of 2014 authorizing the Town Clerk to advertise and accept sealed bids for the sale of equipment declared surplus, and

WHEREAS, said bid was advertised in the Daily Gazette on February 7, 2014 soliciting bids for this sale, and

WHEREAS, all bids were opened and publicly read on February 18, 2014; now, therefore, be it

RESOLVED, that the Clifton Park Town Board accepts the highest bids for the following items declared surplus from the Buildings and Grounds Department;

<u>Description</u>	<u>Serial/VIN number</u>	<u>Name</u>	<u>Amount</u>
1996 Outdoor Travel Trailer	47CT20R20T1072793	Ralston	\$ 50.00
1999 Chevrolet Lumina	2G1WL52K1X9226568	Dado Inc.	\$ 156.00
1998 Chevrolet Flatbed Truck	1GBJK34J1WO14745	Dado Inc.	\$ 526.00
2001 Chevrolet S10	1GCDT19W91K153052	Dabbagh	\$ 228.00
2007 Chevrolet Tahoe	1GNFK03027R413518	Asia Motors	\$3395.00

and be it further,

RESOLVED, that the Clifton Park Town Board accepts the sole bid from Ken Rolston for \$50.00 for the following items declared surplus by the Clifton Park Sewer Department:

<u>Clifton Park Sewer District No. 1</u>	<u>Quantity</u>
Empty Tool Box	1
Old NEMA Boxes for Mahoney Alarm Panels	2
Indoor Alarm Panel Boxes with Dialer	3
100 Amp Safety Switch	1 100A 600 Volt
E-One Control Panels	2
100 Amp Disconnect	1 240 VAC 250 VDC

Olde Nott Farm Sewer District

Portable Flow Chart Recorder	1
Roots Blower Motors	5
Dayton Motor	1
Baldor Motor	1
Super E 3 Phase Motor	2 3ph 200v
World Motors	2 208-3hp

Resolution No. _____ of 2014, a resolution promoting John McDonough to the position of full-time Security Officer.

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

WHEREAS, an opening exists for a full time Security Officer for the Town of Clifton Park, and

WHEREAS, John McDonough, 58 Chatsworth Way, Clifton Park is currently employed by the Town of Clifton Park as a part-time Security Officer, and

WHEREAS, Supervisor Phil Barrett and Safety Officer Lou Pasquarell have recommended the promotion of John McDonough, Clifton Park, New York, to fill this position as full time Security Officer; and

WHEREAS, Mr. McDonough's prior experience in law enforcement will confer a benefit to the residents of the Town, now, therefore be it

RESOLVED, that John McDonough, Clifton Park is hereby promoted to the full-time position of Security Officer, at Grade 5, Step 1, estimated salary through the end of 2014 \$35,500, to be paid with a transfer of \$35,500 from A-3120-E0654 (Cannito) to A-3120-E0088 (General Security Fund-McDonough), effective immediately.

Resolution No. _____ of 2014, a resolution adopting Local Law No. _____ of 2014, a local law repealing Local Law No. 5 of 1994 that established Northcrest Park Planned Unit Development District and establishing Northcrest Park II Planned Unit Development District.

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

WHEREAS, Saint Peter's Health Partners and Affiliated Management Services/DCG Development Company has applied to repeal and replace the existing Northcrest Planned Unit Development District at 1-3 Tallow Wood Drive and 853-855 Route 146, and

WHEREAS, the Planning Board reviewed the Application at its December 10, 2013 Meeting and unanimously recommended that the Town Board approve the Application, and

WHEREAS, on February 24, 2014 at 7:00 P.M. the Town Board conducted a public hearing to obtain comment from the public regarding the Planned Unit Development District application submitted by St. Peter's Health Partners and DCG Development Company, and

WHEREAS, all who wished to be heard, were, and

WHEREAS, the Proposal provides for the reconfiguration of an existing development within the Zoning District to provide for the expansion of Health Services within the Town by creating Synergies between the two affected Parcels without substantially impacting existing Boundaries or surrounding uses, and

WHEREAS, the proposed legislation provides for approved Signage necessary to Communicate the location of the various Medical Providers and Servicers within the Complex as depicted in exhibits to the application, and

WHEREAS, the application would facilitate significant improvements to the properties and expanded services to residents of the Town and surrounding communities, now, therefore, be it

RESOLVED, that Local Law No. 5 of 1994, which established Northcrest Park Planned Unit Development District is hereby repealed, and be it further

RESOLVED, that Local Law No. ____ of 2014, a local law Establishing Northcrest Park II Planned Unit Development District and replacing the former legislation is hereby adopted per the attached legislation, and be it further

RESOLVED, that the Zoning officer is authorized to approve signage at the Zoning District consistent with the legislation and exhibits to the Application.

Resolution No. _____ of 2014, a resolution hiring returning Golf Course Supervisor and Attendants for the Barney Road Golf Course for the 2014 Season .

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

WHEREAS, openings exist for staff for the Barney Road Golf Course,

WHEREAS, Myla Kramer, Director of the Office of Parks, Recreation and Community Affairs has recommended that the individuals listed in the attached Schedule "A" be rehired to fill the positions, now therefore be it

RESOLVED, that authorization is hereby given to hire the returning individuals listed on the attached Schedule "A" as staff for the Barney Road Golf Course, effective March 30, 2014 through November 16, 2014 at a salary as indicated on Schedule "A.

Resolution No. _____ of 2014, a resolution authorizing the hiring of returning staff for the Clifton Park Action Park.

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

WHEREAS, openings exist for Attendants for the Clifton Park Action Park; and

WHEREAS, Myla Kramer, Director of the Office of Parks, Recreation and Community Affairs has recommended that the individuals listed in the attached Schedule "A" be rehired to fill the positions; now therefore be it

RESOLVED, that authorization is hereby given to hire the returning staff listed on attached Schedule "A" as attendants for the Clifton Park Action Park, effective March 29, 2014 through October 31, 2014 at a salary as indicated on Schedule "A".

Resolution No. _____ of 2014, a resolution hiring returning Lifeguards, and Water Safety Instructors for the 2014 Season.

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

WHEREAS, it is necessary that returning staff be rehired by the Department of Parks, Recreation and Community Affairs for the Country Knolls, Barney Road and Locust Lane Pools; and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs has recommended that the individuals listed in Schedule A hereto be rehired; now therefore be it

RESOLVED, that the individuals listed in Schedule A attached hereto shall be rehired as Lifeguards, and Water Safety Instructors for the Country Knolls, Barney Road and Locust Lane Pools, effective April 5, 2014 through September 28, 2014, to be paid per attached Schedule A.

Resolution No. _____ of 2014, a resolution hiring returning Camp Counselors for the 2014 full day and four half day Summer Day Camp Program.

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

WHEREAS, it is necessary that additional returning staff be rehired by the Office of Parks, Recreation and Community Affairs for the Town of Clifton Park Summer Day Camp Program; and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs has recommended that the individuals listed in the attached Schedule A be rehired; now therefore be it

RESOLVED, that the individuals listed in the attached Schedule A be rehired as staff for the Town's 2014 Day Camp Program, effective June 1, 2014, through August 22, 2014; and be it further

RESOLVED, that the returning Camp Counselors be paid as indicated on Schedule A.

Resolution No. _____ of 2014, a resolution authorizing the hiring of Art and Athletic Specialists for the 2014 Summer Recreation Full and Half-Day Summer Camps.

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

WHEREAS, it is necessary that additional staff be hired by the Department of Parks and Recreation to operate the Town of Clifton Park 2014 Summer Recreation Full and Half-Day Camps; and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that the individuals listed in Schedule A, attached hereto, be hired to fill the positions of Art and Athletic Specialists; now therefore be it

RESOLVED, that the individual specialists listed in Schedule A, attached hereto, shall be hired to staff the Town of Clifton Park's Summer Recreation Full and Half-Day Camps, effective April 1, 2014 through August 22, 2014, per Schedule A.

