

TOWN OF CLIFTON PARK

TOWN BOARD MEETING

March 17, 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**
 - **Congratulate Shen Hockey Team on 2014 Accomplishments and Sectional Championship**
 - **Public Hearing 7:00 P. M./To consider renewing existing Term Easements pursuant to Section 125-10 Conservation Easements of the Town Code**
 - **Public Hearing 7:05 P. m./To consider proposed Renovations and Improvements to the George T. Smith Longkill II Park**
 - **Video Presentation by Peter Bardunias/ Highlighting Lock 19 Community Project**
 - **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 17, 2014

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Congratulate the Shenendehowa Hockey Team	P. Barrett
2. Supervisor	Appoint Denise Bagramian to the Zoning Board of Appeals	P. Barrett
3. Supervisor	Accept Planning Board recommendation regarding the Application of Nigro Companies for Planned Development District at Route 146/146A	P. Barrett
4. Supervisor	Accept bid for Capital improvements to the Clifton Park Ice Arena	P. Barrett
5. Supervisor	Authorize the Supervisor to sign an Agreement with Saratoga County Sheriff's Department for Specialized Law Enforcement Services	P. Barrett
6. Supervisor	Authorize the Supervisor to sign an Agreement with Saratoga County Sheriff's Department for additional Specialized Law Enforcement Services	P. Barrett
7. Supervisor	Authorize the Supervisor to sign an Agreement with Saratoga County Sheriff's Department along with the Town of Halfmoon for additional Police Services	P. Barrett
8. Buildings & Grounds	Accept quote of AJ Sign Co. for a two sided Mohawk Landing Sign and authorize the transfer of \$1,800 from Trails Equipment to Mohawk Landing	P. Barrett
9. Supervisor	Resolution determining that proposed George T. Smith Longkill II Park renovation and improvement project is a Type II Action for purposes of the New York State Environmental Quality Review Act	P. Barrett

Resolutions for Consideration

Clifton Park Town Board Meeting

March 17, 2014

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
10. Supervisor	Schedule a Public Hearing to consider a local law amending Article I, Convenience Transfer Station, Section 97.3 (A), Permit Fees and Schedule A.	P. Barrett
11. Planning	Resolution supporting the introduction of Legislation in the New York State Legislature designating Ballston Lake as an Inland Waterway	P. Barrett
12. Supervisor	Refer application for amendment to Elks Club Planned Development District (PDD) to allow for Wireless Communication Facility, to the Planning Board for review and recommendation	P. Barrett
13. Supervisor	Award bid for vehicle to be used to transport passengers in in and around the Town of Clifton Park and surrounding area	P. Barrett
14. Supervisor	Extend Contract with Maters through 2014 for Seasonal Restroom Cleaning during sports league play in Town Parks	P. Barrett

Resolution No. _____ of 2014, a resolution honoring the Shenendehowa High School 2013-14 Varsity Hockey Team.

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

WHEREAS, it is essential to honor those individuals whose performance and achievements have greatly captivated and honored our communities and the Town of Clifton Park; and

WHEREAS, Coach Juan de la Rocha, Head Coach, in his 13th Season, with an overall career record of 222 wins, 89 loses, and 18 ties, led the Shenendehowa Varsity Hockey Team to a record of ten wins, one loss and one tie in league play; and,

WHEREAS, the Shenendehowa Varsity Hockey Team earned an overall record of sixteen wins, seven losses and one tie; and

WHEREAS, during the season, Shenendehowa has been ranked Seventh overall in New York State, earned their 10th Suburban Council North Division Title; and won the title of DelVecchio Cup Champions, the teams thirteenth cup; and,

WHEREAS, Peter Russo, #19, Team Captain, was given the honors of Section II “Player of the Year” as well as Section II Leading Scorer; and,

WHEREAS, for the 2013-14 Season, the Shenendehowa Varsity Hockey Team won the title of Section II Champions, while earning the Scholar Athlete Team Award which is given to a team with an average GPA of 90% or higher; now, therefore, be it,

RESOLVED, in thanks and appreciation for their hard work and dedication to academics and athleticism, the Town Board of the Town of Clifton Park pauses in its deliberations to honor the Shenendehowa Varsity Hockey Team, and offer congratulations to the team and coaching staff for their remarkable accomplishments.

Resolution No. _____ of 2014, a resolution appointing Denise Bagramian to the Zoning Board of Appeals.

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

WHEREAS, due to the resignation of Douglas Strother an opening exists on the Zoning Board of Appeals; and

WHEREAS, Denise Bagramian has been recommended to fill the opening, and

WHEREAS, Denise's presence on the Zoning Board of Appeals will confer a benefit to the Town; now therefore be it

RESOLVED, that Denise Bagramian, 1 Towline Lane, Clifton Park is hereby appointed to the Zoning Board of Appeals to fill the unexpired term of Douglas Strother, term to expire December 31, 2016, effective March 31, 2014.

Resolution No. _____ of 2014 a resolution to accept the Planning Board's recommendation regarding the application of The Nigro Companies for a Planned Unit Development at Route 146/146A.

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

WHEREAS, on January 24, 2014 the Board received an application for a Planned Unit Development from The Nigro Companies through PCP CPark Associates, LLC, and

WHEREAS, the application sought to change the Zoning Designation for a 35 ± Acre Parcel of Land at the intersection of Routes 146 and 146A, to provide for retail development consisting of a super market and restaurant and retail uses, and

WHEREAS, by Resolution No. 40 of 2014, the Town Board referred the application to the Planning Board for their review and recommendation, and

WHEREAS, on March 10, 2014, the Planning Board held a meeting to review the application and to hear Public Comment regarding the Proposal, and

WHEREAS, the Planning Board voted to return the application to the Town Board with a recommendation that the Town Board disapprove the application, now, therefore, be it

RESOLVED, that the Town Board hereby accepts the Planning Board recommendation, and be it further

RESOLVED, that the application is hereby disapproved.

4. ICE ARENA

Resolution No. of 2014, a resolution authorizing the Town Supervisor to sign an agreement with the Saratoga County Sheriff's Department for Specialized Law Enforcement Services.

Introduced by _____, who moved its adoption, seconded by

WHEREAS, the Town of Clifton Park has found it to be effective and efficient to obtain law enforcement services within the Town through the Saratoga County Sheriff's Department, and

WHEREAS, the Town of Clifton Park wishes to contract for Specialized Law Enforcement Services per the attached agreement; now, therefore, be it

RESOLVED, that the Town Supervisor is hereby authorized to sign a contract with the Saratoga County Sheriff's Department whereby the Sheriff's Department shall provide Specialized Law Enforcement Services within the Town of Clifton Park for a one (1) year period from January 1, 2014 through December 31, 2014, for an amount not to exceed \$216,970.00, amount to be paid from A-3120-15 (General Fund-Security-Other Contractual).

Resolution No. of 2014, a resolution authorizing the Town Supervisor to sign an agreement with the Saratoga County Sheriff's Department for additional Specialized Law Enforcement Services.

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

WHEREAS, the Town of Clifton Park has found it to be effective and efficient to obtain law enforcement services within the Town through the Saratoga County Sheriff's Department, and

WHEREAS, the Town of Clifton Park wishes to contract for additional Specialized Law Enforcement Services per the attached agreement; now, therefore, be it

RESOLVED, that the Town Supervisor is hereby authorized to sign a contract with the Saratoga County Sheriff's Department whereby the Sheriff's Department shall provide additional Specialized Law Enforcement Services within the Town of Clifton Park for a one (1) year period from January 1, 2014 through December 31, 2014, for an amount not to exceed \$201,378.00, to be paid from A-3120-15 (General Fund-Security-Other Contractual).

Resolution No. _____ of 2014, a resolution authorizing the Town Supervisor to sign an agreement along with the Town of Halfmoon, for additional Police Services with the Saratoga County Sheriff's Department.

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

WHEREAS, the Town of Clifton Park has an effective relationship with the Town of Halfmoon and has found it to be effective and efficient to obtain law enforcement services within the Towns and Exit 9 Area through the Saratoga County Sheriff's Department, and

WHEREAS, the Town of Clifton Park wishes to contract for additional law enforcement within the two Towns, per the attached agreement; now, therefore, be it

RESOLVED, that the Town Supervisor is hereby authorized to sign a contract with the Saratoga County Sheriff's Department whereby the Sheriff's Department shall provide additional law enforcement services for the Towns of Clifton Park and Halfmoon for a one (1) year period from January 1, 2014 through December 31, 2014, for an amount not to exceed \$100,689.00 each, to be paid from A-3120-15 (General Fund-Security-Other Contractual).

Resolution No. _____ of 2014, a resolution accepting a quote from AJ Sign for the purchase of a two sided Mohawk Landing sign.

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

WHEREAS, quotes were received for the purchase of a two sided Mohawk Landing sign, and

WHEREAS, AJ Sign submitted the lowest quote in the amount of \$1,800.00 for the purchase of a two sided sign for Mohawk Landing, and

WHEREAS, Michael Handerhan, Supervisor of Buildings and Grounds has reviewed the quotes and recommends accepting the lowest quote which was submitted by AJ Sign Co., Burnt Hills, New York, now therefore be it

RESOLVED, that the Town Board accepts the quote of AJ Sign Co. for the purchase of a two sided Mohawk Landing sign in an amount of \$1,800.00, to be paid with a transfer of \$1,800.00 from A-07629-200 (Trails Equipment) to A-07180-200 (Mohawk Landing).

Resolution No. _____ of 2014, a resolution determining that proposed George T. Smith Longkill II Park renovation and improvement project is a Type II Action for purposes of the New York State Environmental Quality Review Act.

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

WHEREAS, the Town Board of the Town of Clifton Park, Saratoga County, New York (the "Town") is considering undertaking the renovation and improvement of the George T. Smith Longkill II Park, including replacement of tennis court net and posts; replace the existing basketball posts; backboard, rim and net; mill and place t&l course to repair existing pavement cracks; top course hot-mixed asphalt (1.5" thick); Acrylic surface coating (4 coat system) including striping; rebuild & raise catch basin; playground equipment upgrades, 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, pursuant to the New York State Environmental Quality Review Act (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations"), the Town desires to comply with the SEQR Act and the Regulations with respect to the Project; and

WHEREAS, the proposed George T. Smith Longkill II Park renovations and improvements are supported by Town Recreation Plan 2010;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE TOWN BOARD OF THE TOWN OF CLIFTON PARK, SARATOGA COUNTY, NEW YORK AS FOLLOWS:

1. The Project constitutes a "Type II Action" under 6 NYCRR § 617.5(c)(2), as it constitutes the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, and no further action under the SEQR Act and the Regulations is required.
2. This Resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Resolution No. _____ of 2014, a resolution scheduling a public hearing to consider adoption of Local Law No. ___ of 2014, a local law amending Article I, Convenience Transfer Station, Section 97.3, (A) Permit Fees, and Schedule A.

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

WHEREAS, it has been recommended that certain revisions be made to Article I, Convenience Transfer Station, Section 97.3, (A) Permit Fees, and Schedule A; and

WHEREAS, the Town Board wishes to schedule a public hearing to obtain input regarding the proposed changes; now therefore be it

RESOLVED, the Town Board hereby schedules a public hearing on April 7, 2014 at 7:00 P.M. in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York to consider adoption of Local Law No. ___ of 2014 a local law amending Article I, Convenience Transfer Station, Section 97.3 (A), Permit Fees, and Schedule A; and be it further

RESOLVED, the Town Clerk is directed to publish appropriate notice of the same

**LOCAL LAW NO. _____ OF 2014, A LOCAL LAW AMENDING ARTICLE I,
CONVENIENCE TRANSFER STATION, SECTION 97.3 (A) PERMIT FEES AND
SCHEDULE A**

§ 97-3 Permit fees, entitlements and regulations.

[Amended 5-24-1993 by Ord. No. 1-1993; 3-21-1994 by Ord. No. 1-1994; 3-20-1995 by L.L. No. 4-1995; 4-6-1998 by L.L. No. 2-1998; 4-1-2002; 6-2-2008 by L.L. No. 4-2008; 2-27-2012 by L.L. No. 4-2012]

A.

The fee for annual and prorated permits shall be:

(1)

May 1 to April 30:

(a)

Primary permit: [\$70] \$80

(b)

Senior citizen permit: [\$35] \$40

(c)

Social security disability or disabled American veteran: [\$30] \$35

(d)

Two punch cards consisting of 104 punches.

(2)

August 1 to April 30:

(a)

Primary permit: [\$60] \$70

[\(b\)](#)

Senior citizen permit: [\$30] \$35

[\(c\)](#)

Social security disability or disabled American veteran: [\$25] \$30

[\(d\)](#)

Two punch cards consisting of 78 punches.

[\(3\)](#)

November 1 to April 30:

[\(a\)](#)

Primary permit: [\$50] \$60

[\(b\)](#)

Senior citizen permit [\$25] \$30

[\(c\)](#)

Social security disability or disabled American veteran: [\$20] \$25

[\(d\)](#)

One punch card consisting of 52 punches.

[\(4\)](#)

February 1 to April 30:

[\(a\)](#)

Primary permit [\$40] \$50

[\(b\)](#)

Senior citizen permit: [\$20] \$25

(c)

Social security disability or disabled American veteran: \$15

(d)

One punch card consisting of 26 punches.

(5)

The permit sticker fee for additional vehicles registered at the same address as the primary permit holder shall be \$5 per vehicle for a limit of two permit stickers in addition to the primary permit per address.

Resolution ___ of 2014 a resolution supporting the introduction of Legislation in the New York State Legislature designating Ballston Lake as an Inland Waterway.

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

WHEREAS, the Town of Clifton Park recognizes its proximity to Ballston Lake and the wetlands and drainage within the Ballston Lake watershed area that lies within Clifton Park as important natural resources at the northwest area of town; and

WHEREAS, the Town of Clifton Park recognizes that Ballston Lake and its watershed area is a primary source of drinking water for residents of the Town of Ballston Lake and the Town of Clifton Park; and

WHEREAS, the Town of Clifton Park supports the Town of Ballston's desire and interest in protecting and enhancing the health and quality of Ballston Lake and its watershed, for residents; and

WHEREAS, the stated purposes of the New York State Department of State – Local Waterfront Revitalization Program are to encourage and facilitate public access for recreational purposes and to encourage the restoration and revitalization of natural and human-made resources; and

WHEREAS, the designation of Ballston Lake as an “inland waterway” in state law will permit the towns bordering Ballston Lake to be eligible to seek grants through the NYS DOS Local Waterfront Revitalization Program as applicable; now, therefore be it

RESOLVED, that the Town of Clifton Park hereby supports the state designation of Ballston Lake as an Inland Waterway as defined in New York State Law in order for the water body to be eligible for Local Waterfront Revitalization Program implementation under Article 42 of the Executive Law, and that a copy of this resolution be forwarded to the Town of Ballston, to Assemblyman James Tedisco, and Senator Hugh Farley.

Resolution No. of 2014 a resolution referring an application for amendment to Elks Club Planned Development District to the Planning Board for review and recommendation.

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

WHEREAS, the Town Board has received an application from Independent Towers Holdings, and New Cingular Wireless PCS d/b/a AT & T Wireless for a zoning change pursuant to Section 208-98 (E) (2) under the Town's requirements for a Planned Development 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 and documents previously approved by the Town Board, now, therefore be it

RESOLVED, that pursuant to Section 208-98 (E) (2) of the Town Code, the Application for amendment to Elks Club 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.

Resolution No. _____ of 2014, a resolution awarding the bid for a new Mid-Sized Transit Bus to be used to transport passengers in and around the Town of Clifton Park and surrounding area.

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

WHEREAS, bids were received and opened on March 14, 2014 for a new Mid-Sized Transit Bus; and

WHEREAS, Matthews Buses, Inc., 2900 Route 9, Ballston Spa, New York was the lowest bidder for an amount not to exceed \$48,260.00; and

WHEREAS, Town Attorney Tom McCarthy has reviewed the bids and has recommended that the Town Board accept the bid of Matthew Buses, Inc. as the lowest conforming bidder; now therefore be it

RESOLVED, that the Town Board hereby accepts and awards the above referenced bid for an amount not to exceed \$48,260.00 to Matthews Buses, Inc., Ballston Spa, for a 2014, twelve passenger plus one wheelchair Mid-Sized Bus with options, and be it further

RESOLVED, that the cost of \$48,260.00 shall be paid in part with a funding of \$25,000 Grant (A-1289) from the Saratoga County Office of the Aging Department, the balance of \$23,260.00 to be budgeted from Un-appropriated Fund Balance, and be it further

RESOLVED, that line item A-6772-200 (Senior Service-Equipment) be increased by \$48, 260.00.

Resolution No. _____ of 2014 a resolution extending the Contract with Mater's through 2014 for Seasonal Restroom Cleaning during sports league play in Town Parks.

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

WHEREAS, Resolution No. 71 of 2009 awarded the Contract for the Seasonal Cleaning of the Restrooms at Clifton Common, Collins Park and Veteran's Park to Mater's for \$9,900; and

WHEREAS, the Town Board wishes at this time to extend the Contract with Mater's for Seasonal Rest Room cleaning during sports league play from April 1, 2013, through October 31, 2013; and

WHEREAS, the cost for the Seasonal Cleaning will remain the same as for the last five years; now therefore be it

RESOLVED, that the Town Board extends the Contract with Mater's, 601 London Square Drive, Clifton Park to provide janitorial services at Town Parks through the completion of sports league play, at a cost not to exceed \$9,900.00 for the 2014 season; and be it further

RESOLVED, that the cost of \$9,900 is to be paid as budgeted, \$7,425.00 from A-7112-23 (Clifton Common Cleaning), \$1,980.00 from A-7113-23 (Collins Park Cleaning) and \$495.00 from A-7024-23 (Veteran's Park Cleaning) for the 2013 Season.

