

# TOWN OF CLIFTON PARK

## TOWN BOARD MEETING

April 21, 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

April 21, 2014

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Reaffirm the Town of Clifton Park's commitment to annually recognize May 1 <sup>st</sup> as Silver Star Banner Day, the permanent and official day to honor the wounded and ill soldiers of the Town of Clifton Park	P. Barrett
2. Planning	Schedule Public Hearing to consider adoption of Local Law No. _____ of 2014, a local law amending Local Law No. 5 of 2012, Section 103-14 Parkland fees	P. Barrett
3. Buildings & Grounds	Authorize the hiring of Tyler Fribourg to do light landscape work at Clifton Gardens Park	P. Barrett
4. Buildings & Grounds	Authorize the hiring of Scott Taglione as Summer help in the Buildings and Grounds Department for Summer 2014	P. Barrett
5. Highway	Authorize the Southern Saratoga YMCA to use Town roadways and trails for its 1 <sup>st</sup> annual "Spring Has Sprung 10 Mile Run"	P. Barrett
6. Comptroller Barrett	Authorize year end Budget Transfers for the 2013 Budget Year	P.
7. Supervisor	Authorize increase to 2014 Budget to account for Resolutions No. 67, 68, and 69 of 2014, improvements to the Clifton Park Ice Arena	P. Barrett
8. Justice Court	Authorize the Town Supervisor to sign a Lease Agreement with Pitney Bowes for a DM400C Postal Machine for use by the Justice Court	P. Barrett

Resolution No. of 2014, a resolution reaffirming the Town of Clifton Park's commitment to annually recognize May 1<sup>st</sup> "Silver Star Banner Day", the permanent and official day to honor the wounded and ill soldiers of the Town of Clifton Park.

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

WHEREAS, Resolution No. 96 of 2010 was adopted by the Town Board of the Town of Clifton Park proclaiming May 1<sup>st</sup> "Silver Star Banner Day" the permanent and official day to honor the wounded and ill soldiers of the Town of Clifton Park; and

WHEREAS, the Town of Clifton Park has always honored the sacrifice of the men and women in the Armed Forces, and

WHEREAS, The Silver Star Families of America was formed to make sure we remember the blood sacrifice of our wounded and ill by designing and manufacturing a Silver Star (Service) Banner and Flag, and

WHEREAS, to date The Silver Star Families of America has freely given thousands of Silver Star (Service) Banners to the wounded and their families, and

WHEREAS, the members of The Silver Star Families of America have worked tirelessly to provide the wounded of this Town and Country with Silver Star (Service) Banners, Flags and care packages, and

WHEREAS, The Silver Star Families of America's sole mission is that every time someone sees a Silver Star (Service) Banner in a window or a Silver Star (Service) Flag flying, we remember those whose lives were sacrificed for this Town, State and Nation, and

WHEREAS, the people of the Town of Clifton Park wish that the sacrifice of so many in our Armed Forces never be forgotten; now, therefore, be it

RESOLVED, that the Town of Clifton Park does hereby reaffirm our appreciation of the Silver Star Families of America and honor their commitment to our wounded Armed Forces members; and be it further

RESOLVED, that the Town of Clifton Park hereby reaffirms our commitment to recognize May 1, 2014 as "Silver Star Banner Day", the official day to honor the wounded and ill soldiers of the Town of Clifton Park.

Resolution No. \_\_\_\_\_ of 2014, a resolution scheduling a public hearing to consider adoption of Local Law No. \_\_\_ of 2014, a local law amending Local Law No. 5 of 2012, Section 103-14, Parkland fees.

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

WHEREAS, it has been recommended that a revision be made to Section 103-14, Parkland fees, 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 May 5, 2014, at 7:05 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 Local Law No. 5 of 2012, Section 103-14 Parkland fees; 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  
LOCAL LAW NO. 5 OF 2012, SECTION 103-14, PARKLAND FEES.

§ 103-14. Parkland fees.

[Amended 9-15-1988 by L.L. No. 15-1988; 3-12-2012 by L.L. No.5-2012]

In the event that the Planning Board requests payment in lieu of parkland pursuant to § A215-7 of the Town Code, the following fees shall be collected by the Town of Clifton Park Planning Department from the applicant prior to issuance of approved subdivision plans:

- A. [Eight hundred fifty] Twelve hundred fifty dollars per approved building lot.

Resolution No. \_\_\_\_\_ of 2014, a resolution hiring summer help for the Clifton Gardens Park District.

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

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

WHEREAS, Tyler Fribourg, 3 Elm Place, Clifton Park has been recommended to be hired for this position; now therefore be it

RESOLVED, that the Town Board acting as Commissioners of the Clifton Gardens Park District hereby authorizes the hiring of Tyler Fribourg to do light landscaping for the Clifton Gardens Park District at \$8.00 per hour, effective immediately, to be paid from SP27121-24 (Clifton Gardens Park District-Maintenance).

Resolution No. \_\_\_\_\_ of 2014 a resolution authorizing the hiring of summer staff for the Buildings and Grounds Department.

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 Scott Taglione, 203 Vischer Ferry Road, Rexford be hired for this position; now therefore be it

RESOLVED, that Scott Taglione be hired as part of the summer Buildings and Grounds staff for the summer of 2014, at \$9.00 per hour, to be paid from A7110-E4000, effective immediately.

Resolution No. \_\_\_\_\_ of 2014, a resolution authorizing the Southern Saratoga YMCA to use Town roadways for their 1<sup>st</sup> annual “Spring Has Sprung 10 Mile Run.”

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

WHEREAS, the Southern Saratoga YMCA has requested the use of the Town roadways and Town trails as specified in the attachment hereto, for the purpose of holding their 1<sup>st</sup> annual “Spring Has Sprung 10 Mile Run” on May 4, 2014 starting at 9:00 AM and until the last runner arrives back at the YMCA, and

WHEREAS, the event has the approval of the Town’s Highway Superintendent, now therefore be it

RESOLVED, that the Town Board of the Town of Clifton Park hereby authorizes the YMCA to use Town roadways and Town trails as specified in the attachment hereto, May 4, 2014, at 9:00 AM, for the purpose of holding their 1<sup>st</sup> annual “Spring Has Sprung 10 Mile Run”; and be it further

RESOLVED, that this approval is expressly conditioned upon receipt prior to May 4, 2014, in the Office of the Town Clerk of an insurance certificate in the amount of \$1,000,000 naming the Town of Clifton Park as an additional insured; and be it further

RESOLVED, that this approval is expressly conditioned upon the roads not being closed but members of the YMCA are permitted to temporarily stop traffic at each end of the course in the event both a vehicle and a Race participant arrive at the same time.

Resolution No. \_\_\_\_\_ of 2014, a resolution authorizing 2013 Final Budget Adjustments as specified in Exhibit A.

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

WHEREAS, the Comptroller has recommended that certain budget adjustments contained in Exhibit A be made to address the needs of all funds as well as other miscellaneous expenditures as set forth in Exhibit A; now therefore be it

RESOLVED, that the Budget Adjustments specified in Exhibit A be adopted per the Comptroller's recommendations.

Resolution No. \_\_\_\_\_ of 2014, a resolution authorizing an increase to 2014 Budget to account for Resolutions No. 67, 68 and 69 of 2014, improvements to the Clifton Park Ice Arena.

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

WHEREAS, Resolutions No. 67, 68 and 69 were adopted by the Town Board on March 17, 2014 for improvements to Clifton Park Ice Arena, and

WHEREAS, the total amount of the three Contracts is \$1,173,110, to be paid with a transfer of \$1,173,110 from Unassigned Fund Balance to A-07112-200 (Clifton Common-Engineering), now, therefore, be it

RESOLVED, that the Comptroller is authorized to increase the 2014 Budget to account for Resolutions No. 67, 68 and 69 of 2014, improvements to the Clifton Park Ice Arena.

Resolution No. \_\_\_\_\_ of 2014, a resolution authorizing the Supervisor to sign a Lease Agreement with Pitney Bowes for a DM400C Postal Machine for use by the Justice Court.

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

WHEREAS, a need exists for a Postage Machine for use by the Town Justice Court, and

WHEREAS, Pitney Bowes has a DM400C Postal Machine off of State Contract available for lease that meets the needs of the Town Court for \$159.99, for forty-eight (48) Months, which includes the cost of the Postal Machine as well as maintenance and free Postal Re-Sets, and

WHEREAS, the proposed cost for leasing the postal mailing system has been budgeted; now, therefore be it

RESOLVED, that the Town Supervisor is authorized to enter into a forty-eight (48) month lease agreement with Pitney Bowes for a DM400C Postal Machine off of State Contract No. 043012-PIT, for use by the Town Court, includes maintenance and free Postal Re-sets at a cost not to exceed \$159.99 per month, to be paid from A1110-0009 (Justice Court).

