

TOWN OF CLIFTON PARK

TOWN BOARD MEETING

May 19, 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**
 - **Honor Eagle Scout Doug Brown**
 - **Recognize the 150th Anniversary of the Jonesville Cemetery and placement on the National Register of Historic Places**
 - **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

May 19, 2014

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Historic Preservation	Designate six structures to be placed on the Clifton Park Town Register of Historic Places	P. Barrett
2. Historic Preservation	Announce 2014 Annual Residential Historic Preservation Award	P. Barrett
3. Historic Preservation	Recognize the 150 th Anniversary of the Jonesville Cemetery and placement on the National Historic Register of Historic Places	J. Whalen
4. Buildings and Grounds	Authorize the hiring of Thomas Dell'Anno as a Summer worker in the Buildings and Grounds Department	P. Barrett
5. Parks and Recreation	Authorize the hiring of Kelsey Barbour as a returning Lifeguard	P. Barrett
6. Highway	Authorize the purchase of two Western Star HD 4700 Trucks from the Oneida County DPW Bid	P. Barrett

Resolution No. _____ of 2014, a resolution designating six structures to be placed on the Clifton Park Town Register of Historic Places.

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

WHEREAS, the Historic Preservation Commission has recommended that the Ransom Betts House, 38 Droms Road (SBL 276.-1-37.1), Barent Palmeton House, 692 Route 146A, (SBL 264.-3-46.1), Nathaniel Holmes House, 37 Nott Road (SBL 269.20-1-1), Charles Butler House, 7 Nadler Road (265.15-3-26), Eliphalet King House, 974 Main Street (SBL 259.9-3-17), and Mathias Peters House, 32 Vischer Ferry Road (SBL 287.12-1-2), be added to the Town Register of Historic Places; and

WHEREAS, structures placed on this Register will be given historic status for purposes of Town-wide recognition and as such shall be provided with appropriate marker and inclusion in a Town brochure identifying all sites so designated; now therefore be it

RESOLVED, that the Town Board hereby adds the Ransom Betts House, 38 Droms Road, Barent Palmeton House, 692 Route 146A, Nathaniel Holmes House, 37 Nott Road, Charles Butler House, 7 Nadler Road, Eliphalet King House, 974 Main Street and Mathias Peters House, 32 Vischer Ferry Road, to the Town Register of Historic Places.

Resolution No. _____ of 2014, a resolution announcing 2014 Historic Preservation Annual Award.

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

WHEREAS, the Historic Preservation Commission annually presents awards to owners of residential and commercial structures that exemplify the Commission's desire to preserve and protect our town's unique heritage; and

WHEREAS, the structure located at 38 Droms Road, near Grooms Corners, was built by local architect, Augustus M. Waite, for Ransom and Julia Betts in about 1880; and

WHEREAS, beginning in 1905, the house was sold to many different residents and most recently purchased and maintained by Nancy DeKorp and Walter Szwetkowski, and

WHEREAS, Nancy DeKorp and Walter Szwetkowski have meticulously saved and beautifully restored most of the original elements of this historic house, now, therefore, be it

RESOLVED, that the Historic Preservation Commission and Clifton Park Town Board hereby award the 2014 Residential Historic Preservation Award to Nancy DeKorp and Walter Szwetkowski for their efforts of preserving and protecting the Ransom Betts House and our town's heritage located at 38 Droms Road

Resolution No. _____ of 2014, a resolution recognizing the 150th Anniversary of the Jonesville Cemetery.

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

WHEREAS, Jonesville Cemetery was authorized for establishment by the New York State Senate on January 15, 1864, and

WHEREAS, Jonesville Cemetery was designed by Burton Arnold Thomas who designed over twenty-two Cemeteries in the garden style (winding paths, hills, park-like setting), a romantic kind of landscaping popular in the first half of the 19th century, and

WHEREAS, during the Victorian Era, the cemetery became a picnic area for families, an earthen vault and a gazebo were erected and different roads within the cemetery were named, such as Pastoral Walk which connected nearby Jonesville Methodist Church and the former Grace Episcopal Church to the cemetery, and

WHEREAS, as the cemetery grew and the need for burial sites increased, the picnics ended and the local beagle club, formed by Dr. John McElroy, used the cemetery for beagle trials (where beagles chased rabbits), and

WHEREAS, the second legal milestone in the history of the cemetery association was the Articles of Incorporation which established a legal status and involvement with the New York State Division of Cemeteries, Department of State, and

WHEREAS, in July 1905 at a board meeting the directors with the approval of those present at the annual meeting of the association passed a resolution to apply for the Articles, and

WHEREAS, the Articles established a Board of six members (currently nine) and an annual meeting on the third Saturday of December, now held the last Thursday of March, and

WHEREAS, in 2005 the iron fence built in 1910 was replaced along Ushers/Longkill Roads, demonstrating the commitment and dedication of the Directors to the dignity and grace of the Jonesville Cemetery, funds for the new fence were generously donated by community members, and

WHEREAS, also in 2005 the Friends of the Cemetery was formed to inform and to involve property owners, seven granite benches from Friends were also added to the grounds and a restoration program was also funded for the raising and repairing of fallen gravestones and the cleaning of the oldest stones/monuments, and

WHEREAS, in 2008 the Town of Clifton Park presented the Cemetery Association with the historic bell from the former Grace Episcopal Church from Main Street, Jonesville for permanent display at the Ushers Road entrance, and

WHEREAS, in 2009, the Association dedicated a granite Veteran's Memorial near the flagpole to honor all who have served our beloved country, and

WHEREAS, in 2014, Jonesville Cemetery was listed on the New York State Register of Historic Places and placement on the National Register of Historic Places, the same year it celebrated its 150th Anniversary of its founding through a series of special events including honoring over 100 Veterans, and

WHEREAS, the Cemetery Association has been an active partner in educational tours for adults and elementary students in raising awareness of the history of the cemetery and the town heritage, now, therefore be it

RESOLVED, that the Historic Preservation Commission and the Clifton Park Town Board hereby recognize the 150th Anniversary of the Jonesville Cemetery and placement on the National Register of Historic Places.

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 Thomas Dell'Anno, 20 Spruce Street, Clifton Park be hired as a summer worker; now therefore be it

RESOLVED, that Thomas Del'Anno be hired as part of the summer Buildings and Grounds staff for the summer of 2014, effective immediately, to be paid \$9.00 per hour, to be budgeted from A7110-E4000.

Resolution No. ____ of 2014, a resolution hiring returning Lifeguard Kelsey Barbour 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 Kelsey Barbour, 6 West Sky Lane, Clifton Park be rehired as a Lifeguard for the 2014 Season; now therefore be it

RESOLVED, that returning Lifeguard, Kelly Barbour is hereby hired for the 2014 Season, to be paid at Step 5, \$8.75 per hour as Lifeguard and \$9.10 per hour as Water Safety Instructor, effective immediately through September 1, 2014

Resolution No. _____ of 2014, a resolution authorizing the purchase of two (2) HD Western Star Trucks Model 4700 from Oneida County DPW Bid.

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

WHEREAS, Rick Kukuk, Superintendent of Highways has requested approval to purchase two heavy duty trucks to continue the replacement program for the snow plow fleet, and

WHEREAS, after assessing the needs of the Highway Department Mr. Kukuk has recommended the purchase of two Western Star Model 4700, diesel powered truck cab and chassis, equipped with dump bodies, material spreaders and snow plow attachments, and

WHEREAS, the prices quoted are extended from the Oneida County Bid award, under the provisions of Municipal Law Section 103 of the General Municipal Law which allows one municipality to “piggy-back”, and

WHEREAS, General Municipal Law Section 103 has been amended to allow the extension of equipment configurations and awarded pricing discounts to all political subdivisions in New York State based upon qualified bid responses to a municipal entity with notice, and

WHEREAS, after reviewing the options available, Rick Kukuk has recommended that the pricing from New York Truck Equipment of Queensbury be accepted for an amount of \$108,580 plus \$81,655 for equipment, total of \$190,235 per truck, now therefore, be it

RESOLVED, that the Town Board authorizes the purchase of two Western Star Model 4700 Trucks from New York Truck Equipment of Queensbury at a total cost of \$190,235 per truck, under the provisions of the amendment to General Municipal Law 103, and be it further

RESOLVED, that the purchase of the two trucks will be financed with a ten year municipal lease.

