

# **TOWN OF CLIFTON PARK**

## **TOWN BOARD MEETING**

**June 9, 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

June 9, 2014

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Transfer Station	Authorize the hiring of Ryan McPartlon as Part-time Summer help for the Transfer Station	P. Barrett
2. Supervisor	Schedule Public Hearing to consider an application for inclusion in the Conservation Easement Program for property at 865 Riverview Road, Rexford	P. Barrett
3. Supervisor	Schedule Public Hearing to consider an application for inclusion in the Conservation Easement Program for property at 32 Vischer Ferry Road, Rexford	P. Barrett
4. Planning	Authorize the Highway Department to install Stop Signs at the intersection of Webster Lane and Dorsman Drive to create a 3-way Stop Controlled intersection	P. Barrett
5. Planning	Authorize the installation of a streetlight at the intersection of Appleton Road and Hilltop Court	P. Barrett
6. Supervisor	Authorize the Supervisor to sign a two year supply contract for Natural Gas with Hess Energy Marketing LLC, from July 1, 2014 through June 30, 2016	P. Barrett
7. Parks & Recreation	Authorize re-hiring of Jeff DeCarr as a returning Counselor at the Full Day Camp	P. Barrett
8. Parks & Recreation	Authorize Staffing changes at the Full Day Camp, moving Christin Lewis from Art Specialist to Assistant Director and promoting Cameron Mitchell to Art Specialist	P. Barrett
9. Parks & Recreation	Award contract for fireworks for the Town of Clifton Park's 4 <sup>th</sup> of July Celebration to Alonzo Fireworks	P. Barrett
10. Supervisor	Resolution sending Home Rule message to the York State Legislature regarding proposed legislation to authorize the conveyance of easement over property at Veteran's Park which is adjacent to Elks Property	P. Barrett

Resolutions for Consideration

Clifton Park Town Board Meeting

June 9, 2014

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
11. Community Development	Authorize the Supervisor to submit a 2014 Consolidated funding Application requesting funds to prevent the structural collapse of the Blacksmith Shop on the Grooms Tavern site	P. Barrett
12. Supervisor	Establish Town of Clifton Park Youth Court Advisory Board and appoint members to the Board	P. Barrett

Resolution No. \_\_\_\_\_ of 2014, a resolution authorizing the hiring of a part-time summer laborer at the Convenience Transfer Station.

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

WHEREAS, a need exists for a part-time summer laborer at the Transfer Station; and

WHEREAS, Jeffrey Vedder, Transfer Station Supervisor, has recommended that Ryan McPartlon, 770 Carlton Road, Clifton Park be hired to fill the position, now, therefore, be it

RESOLVED, that authorization is hereby given to hire Ryan McPartlon, Clifton Park as a part-time summer laborer at \$8.50 per hour, effective immediately, to be paid from A-08160-E-4000, (General Fund-Convenience Transfer Station-Part-Time Laborers)

Resolution No. \_\_\_\_\_ of 2014, a resolution scheduling a public hearing to consider an application for the Conservation Easement Historic Preservation program.

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

WHEREAS, the Town's Conservation Easement program requires public comment on properties proposed to be included in the program; and

WHEREAS, Alexandra G. Verrigni, 865 Riverview Road, Rexford, (SBL 275.-1-13) has requested inclusion in the program; now therefore be it

RESOLVED, that a public hearing is scheduled for July 7, 2014 at 7:00 p.m. in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York to consider the property owned by Alexandra G. Verrigni (SBL 275.-1-13) for inclusion in the Conservation Easement Historic Preservation program; and be it further

RESOLVED, that the property owner give notice to all adjacent property owners and other entities as provided in the Town's Conservation Easement legislation in advance of the public hearing and submit receipts of mailing to the Town Clerk's office prior to the date of the public hearing; and be it further

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

Resolution No. \_\_\_\_\_ of 2014, a resolution scheduling a public hearing to consider an application for the Conservation Easement Historic Preservation Program.

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

WHEREAS, the Town's Conservation Easement program requires public comment on properties proposed to be included in the program; and

WHEREAS, Craig and Corinne Bendt, 32 Vischer Ferry Road, Rexford (SBL 287.12-1-2) has requested inclusion in the program; now therefore be it

RESOLVED, that a public hearing is scheduled for July 7, 2014 at 7:05 p.m. in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York to consider the property owned by Craig and Corinne Bendt (SBL 287. 12-1-2) for inclusion in the Conservation Easement Historic Preservation program; and be it further

RESOLVED, that the property owner give notice to all adjacent property owners and other entities as provided in the Town's Conservation Easement legislation in advance of the public hearing and submit receipts of mailing to the Town Clerk's office prior to the date of the public hearing; and be it further

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

Resolution No. \_\_\_ of 2014, a resolution authorizing the Highway Superintendent to install Stop Signs at the intersection of Webster Lane and Dorsman Drive.

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

WHEREAS, an analysis by the Town of Clifton Park Highway Safety Committee has been conducted based on residents' concerns at the intersection of Dorsman Drive and Webster Lane, and

WHEREAS, the Highway Safety Committee has recommended that stop signs be installed at the intersection of Dorsman Drive and Webster Lane to create a three-way stop controlled intersection, and

WHEREAS, the Town of Clifton Park Highway Safety Committee feels that the additional signage at this area would create a traffic calming effect and increase the safety for local residents at an intersection with limited sight visibility due to mature vegetation, and

WHEREAS, the Superintendent of Highways for the Town of Clifton Park agrees with the recommendations of the Highway Safety Committee; now, therefore, be it

RESOLVED, that the Superintendent of Highways is hereby authorized to install three stop signs designated R1-1 signs in accordance with the most current version of the Manual of Uniform Traffic Control Devices (MUTCD) and the NYS Supplemental at the intersection of Dorsman Drive and Webster Lane to create a 3-Way Stop Controlled intersection.

Resolution No. \_\_\_\_\_ of 2014, authorizing the installation of a street light at the intersection of Appleton Road and Hilltop Court at the entrance to the Hilltop Court Subdivision.

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

WHEREAS, residents along Hilltop Court and Appleton Road have requested a streetlight be installed at the said intersection; and

WHEREAS, Hilltop Court was not required to have a streetlight as part of the original subdivision plan, now, therefore, be it

RESOLVED, that authorization is hereby granted for the installation of street lights at the entrance to Hilltop Court Subdivision at the Appleton Road and Hilltop Court intersection, and be it further

RESOLVED, that said street light shall be charged to the Town of Clifton Park Lighting District No. 1, and be it further

RESOLVED, that a copy of this authorization shall be forwarded to Niagara Mohawk Power Corporation.

Resolution No. \_\_\_\_\_ of 2014, a resolution authorizing the Supervisor to sign Two year Supply Contract for Natural Gas with Hess Energy Marketing LLC.

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

WHEREAS, the Town has received prices for the Long Term fixed price contracts for the supply of Natural Gas for Town facilities from Hess Energy Marketing supply as well as alternative suppliers through One Connect Energy Brokers, and

WHEREAS, Hess Energy Marketing was selected by the Municipal Electric and Gas Alliance through a competitive Procurement Process to supply Municipalities in the region, and

WHEREAS, the proposal from Hess offers the lowest price for Natural Gas among prices received, and will allow the Town to budget for its Natural Gas Energy Expense through June 30, 2016, now, therefore, be it

RESOLVED, that the Supervisor is authorized to sign the attached Two Year Supply Contract with Hess Energy Marketing LLC from July 1, 2014 through June 30, 2016.

Resolution No. \_\_\_\_\_ of 2014, a resolution authorizing the re-hiring of Jeff DeCarr as a returning Counselor for the Full Day Camp.

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

WHEREAS, it is necessary to hire an additional Counselor for the Full Day Camp; and

WHEREAS, Myla Kramer, Director of the Office of Parks, Recreation and Community Affairs has recommended that Jeff DeCarr, 19 Gretel Terrace, Ballston Lake be rehired as a returning Counselor at the Full Day Camp; now therefore be it

RESOLVED, that authorization is hereby given to rehire Jeff DeCarr as a returning Counselor for the Full Day Camp at Step 4, \$8.00 per hour, to be budgeted from A-7320-E-4800, (Full Day-Counselors) effective immediately through August 22, 2014.

Resolution No. \_\_\_\_\_ of 2014, a resolution approving staffing changes at the Full Day Camp.

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

WHEREAS, the Assistant Director for the Full Day Camp has notified Myla Kramer, that she will not be returning this year, and

WHEREAS, Myla Kramer has recommended that Art Specialist, Christin Lewis fill the Assistant Director vacancy at the Full Day Camp, pay rate not affected and that Counselor Cameron Mellow, 124 Old Coach Road, Clifton Park be promoted to Art Specialist, to be paid Step 1, \$458.00, per week, to be budgeted from A-7320-E9000, now therefor be it

RESOLVED, that the recommended staffing changes at the Full Day Camp consisting of moving Christin Lewis, from Art Specialist to Assistant Director, and promoting Cameron Mellow from Counselor to Art Specialist is hereby approved, effective immediately through August 22, 2014.

Resolution No. \_\_\_\_\_ of 2014 a resolution awarding the contract for Fireworks, for the Town of Clifton Park's 4<sup>th</sup> of July Celebration to Alonzo Fireworks and authorizing the Supervisor to sign the Agreement for same.

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

WHEREAS, bids were solicited for the annual Fourth of July Fireworks display; and

WHEREAS, Alonzo Fireworks, 12 County Road 75, Mechanicville, New York was the sole bidder, in an amount of \$15,000.00, for a twenty-five minute musically choreographed pyrotechnic display; and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs has recommended that due to the superior qualifications and previous experience that the bid of Alonzo Fireworks in the amount of \$15,000.00 be accepted; now therefore be it

RESOLVED, that the bid for the Fourth of July Fireworks display be awarded to Alonzo Fireworks, Mechanicville, New York at a cost not to exceed \$15,000.00 as budgeted from (A-7550-052 Festivals/Performing Arts-July 4<sup>th</sup>); and be it further

RESOLVED, that the Supervisor is hereby authorized to sign an Agreement reflecting the above terms, subject to review and approval by the Town Attorney of the Agreement.

Resolution No. \_\_\_\_\_ of 2014, a resolution pursuant to Article IX of the New York State Constitution sending a Home Rule message in Support of Legislation authorizing the conveyance of Easement for wireless facilities adjacent to municipal parkland.

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

WHEREAS, The Town of Clifton Park has received an application to amend a Planned Development District zoning law to allow the construction of a wireless communications facility on property owned by the Benevolent and Protective Order of the Elks within the Town, and

WHEREAS, the Elks property is adjacent to municipal parklands held by the Town at Veterans Park, and

WHEREAS, the applicant for the facility has asked that the Town convey a non-exclusive permanent easement over an existing park road which runs for some 462± feet along the property line immediately adjacent to the Elks property to provide access to the wireless facility to be constructed on the adjacent property, and

WHEREAS, the Town Board wishes to have the authority to convey such an easement if the facility is approved,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Clifton Park herein formally requests that the New York State Legislature enact legislation proposed as Bill No. S-7238-A in the State Senate, and A-9603-A in the State Assembly during this legislative session, authorizing the Town of Clifton Park to convey a non-exclusive permanent easement over, under and through municipal parkland as described in in the attached legislation for the purpose of accommodating the construction and maintenance of wireless communication facilities, and BE IT FURTHER

RESOLVED, that copies of this Resolution be forwarded to Assemblyman Jim Tedisco and New York State Senator Hugh Farley forthwith and that the Town Supervisor is authorized to prepare and execute on behalf of the Town any legal instruments necessary for this matter to be presented before the New York State Legislature.

Resolution No. \_\_\_\_\_ of 2014, a resolution authorizing the Supervisor to submit a 2014 Consolidated Funding Application requesting funds to prevent the structural collapse of the Blacksmith Shop on the Grooms Tavern site.

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

WHEREAS, the Grooms Tavern Complex includes a Blacksmith Shop, where travelers use to service their wagons and horses alike, and

WHEREAS, the Blacksmith Shop is in need of significant structural repair and renovation, and

WHEREAS, the Town has dedicated substantial time and resources to make the Grooms Tavern a community showcase of Historic Preservation, and

WHEREAS, the Town hopes to save the Blacksmith Shop, and to restore the specialized building for future generations, and

WHEREAS, a grant opportunity exists through New York States Consolidated Funding Program, for funding up to 50% of Project costs with a local cash match of 50% for a structural restoration Project at the Grooms Tavern Blacksmith Shop, now, therefore, be it

RESOLVED, that the Supervisor of the Town of Clifton Park is authorized to submit a Consolidated Funding Application and commits to providing the required local cash match should a grant award be funded by New York State.

Resolution No. \_\_\_\_\_ 2014, a resolution establishing the Town of Clifton Park Youth Court Community Board and appointing members to this board.

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

WHEREAS, the Town of Clifton Park wishes to establish the Clifton Park Youth Court, a voluntary alternative to the criminal justice system for young people who have committed a crime or offense in the Town of Clifton Park, and

WHEREAS, the Town Board wishes to create an Community Board for the Clifton Park Youth Court Board, and shall provide recommendations, information and analysis in specific areas involving law, the legal system and offer insight and advice to the Youth Court Director, the Youth Court Coordinator and the students involved in the program, and

WHEREAS, the Clifton Park Youth Court Community Board will consist of fifteen members; and,

WHEREAS, all deliberations and or recommendations of the Clifton Park Youth Court Community Board shall be documented in writing and referred to the Youth Court Director, the Youth Court Coordinator and the members of the Youth Court, and

WHEREAS, the Town Board wishes to appoint members to this Youth Court Community Board for implementation of the committee's mission and responsibilities; now, therefore, be it

RESOLVED, that the Clifton Park Youth Court and its ad hoc Community Board is hereby established; and be it further,

RESOLVED, that the Town Board hereby appoints to the Clifton Park Youth Court Community Board the following for staggered terms:

Term ending December 31, 2015

- |                   |  |
|-------------------|--|
| 1. Violet Palombo | Youth Court Advisor                          |
| 2. Steven Bayle   | Saratoga County Probation                    |
| 3. Linda Campion  | Victim Advocate                              |
| 4. Pat Campion    | Saratoga County Assistant District Attorney  |
| 5. Wes Carr       | Saratoga County Youth Bureau Director        |
| 6. Craig Chandler | Shenendehowa High School Assistant Principal |

Term ending December 31, 2014

- |                         |   |
|-------------------------|---|
| 1. Richard DiCaprio     | St. Edwards Deacon                        |
| 2. Jim Hughes           | Clifton Park Town Justice                 |
| 3. Robert Rybak         | Clifton Park Town Justice                 |
| 4. Sue Malinowski       | CAPTAIN Executive Director                |
| 5. Tom McCarthy         | Clifton Park Town Attorney                |
| 6. James A. Murphy, III | Saratoga County District Attorney         |
| 7. Michael Zurlo        | Saratoga County Sherriff                  |
| 8. Michael Student      | New York State Police Senior Investigator |
| 9. Marys Christie       | Shenendehowa High School Student          |

