

TOWN OF CLIFTON PARK

TOWN BOARD MEETING

September 8, 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**
 - **Presentation/Barbara McHugh-Disaster Preparedness**
 - **Clifton Park-Halfmoon Ambulance Presentation**
“Anyone Can Do It” CPR Demonstration
 - **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

September 8, 2014

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Community Development	Declare September 2014 “National and Town Preparedness Month” and September 8 th Town PrepareAthon-call to action	P. Barrett
2. Community Development	Authorize the Town to sponsor a Community Emergency Response Training (CERT) Program as part of National Preparedness month	P. Barrett
3. Community Development	Authorize the Town of Clifton Park to sponsor CPR and AED classes as part of the CERT/Citizen Corps Public Safety Education	P. Barrett
4. Supervisor	Adopt Local Law No. _____ of 2014, a local law amending Chapter 13-3 of the Town Code, Membership-Terms for Environmental Conservation Commission members	P. Barrett
5. Highway	Authorize the residents of Hunter Meadow to hold a Block Party on Saturday, September 20, 2014	P. Barrett
6. Parks & Recreation	Authorization for alcohol to be served at a picnic to be held at Collins Park on September 13, 2014	P. Barrett
7. Supervisor	Award bid for Contract No. 1-Lori Lane and Valencia Lane Drainage Projects	P. Barrett
8. Supervisor	Schedule Public Hearing regarding Town of Clifton Park Section 8 Housing Choice Voucher Program for fiscal year beginning January 1, 2015	P. Barrett
9. Community Development	Authorize the Supervisor to sign a Short Environmental Assessment form determining that there are no significant impacts to the Towpath Community Connector Project area surroundings, and that it is an Unlisted Action and re-affirms the Town to serve as lead agency for the project	P. Barrett
10. Supervisor	Authorize the hiring of Thomas Paskewich as a substitute Driver for the Senior Express	P. Barrett

Resolution No. _____ of 2014, a resolution proclaiming September 2014 as Town and National Preparedness Month.

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

WHEREAS, “National Preparedness Month” creates an important opportunity for every resident of the Town to prepare their homes, businesses and communities for any type of emergency including natural disasters and potential terrorist attacks; and

WHEREAS, investing in the preparedness of ourselves, our families, businesses, and communities can reduce fatalities and economic devastation in our communities and in our nation; and

WHEREAS, the Federal Emergency Management Agency’s *Ready* Campaign, America PrepareAthon, Town CERT, and other federal, state, local, tribal, territorial, private, and volunteer agencies are working to increase public activities in preparing for emergencies and to educate individuals on how to take action; and

WHEREAS, emergency preparedness is the responsibility of every citizen of the Town of Clifton Park and all citizens are urged to make preparedness a priority and work together, as a team, to ensure that individuals, families, and communities are prepared for disasters and emergencies of any type; and

WHEREAS, all citizens of the Town of Clifton Park are encouraged to participate in citizen preparedness activities and asked to visit the websites of the *Ready* Campaign at Ready.gov or CliftonPark.org and become more prepared; now therefore be it

RESOLVED, that the Town of Clifton Park hereby proclaims September, 2014 as Town and National Preparedness Month, and encourages all citizens and businesses to develop their own emergency preparedness plan, and work together toward creating a more prepared society, and be it further

RESOLVED, that the Town of Clifton Park declares September 8, 2014 Town “PrepareAthon Call to Action Day”, requesting all citizens to be Disaster Aware and Take Action to Prepare.

Resolution No. _____ of 2014, a resolution authorizing the Town to sponsor a Community Emergency Response Training (CERT) Program.

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

WHEREAS, the town Emergency and Disaster Planning Advisory Committee, the Citizen Corps provides training to help prepare residents for emergencies and disasters of all kinds, and introduces community volunteerism opportunities to support town emergency planning and preparedness; and

WHEREAS, the Town provides the Citizen Corps funding for emergency training and public education; and

WHEREAS, as part of the Town's recognition of September as Town and National Preparedness Month and commitment to providing residents with useful training as a means to encourage citizens to volunteer during disasters and emergencies of all kinds, the Town wishes to provide CERT training for six weeks on Thursday evenings, beginning September 18, 2014, through October 23, 2014, at the Public Safety Building for residents of the town at no charge; and

WHEREAS, the program will prepare residents to join the group of CERT trained volunteers available to assist the Town during disasters, emergencies and major incidents and will provide equipment to assist students and volunteers during emergencies; now therefore be it

RESOLVED, that the Town Board authorizes CERT training for residents of the Town of Clifton Park on six consecutive Thursdays, from September 18, 2014 through October 23, 2014, at a total cost not to exceed \$3000, to be paid from A-8762-015-200 (Citizen Corps Expense) for instruction, supplies, equipment and team shirts.

Resolution No. _____ of 2014, a resolution authorizing the Town of Clifton Park to sponsor CPR and AED classes as part of the CERT/Citizen Corps Public Safety Education Program.

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

WHEREAS, the Town of Clifton Park provides emergency training to Town residents as provided by the Clifton Park-Halfmoon-Ambulance Corps certified instructors and provides participants with an American Heart Association Certificate; and

WHEREAS, the CPR and AED class is scheduled to be conducted on Saturday, October 18, 2014 by the Clifton Park-Halfmoon Ambulance Corps, at a total cost not to exceed \$1150.00; and

WHEREAS, this class is mandatory for new and current CERT volunteers needing re-certification and is also open to the residents of the Town at no charge; now therefore be it

RESOLVED, that authorization is hereby given to the Town of Clifton Park to sponsor a CPR and AED class provided by the Clifton Park-Halfmoon Ambulance Corps at a cost not to exceed \$1150.00, for instructions, books, materials and certifications, to be paid from A-8762-015 (Citizen Corps Funding).

Resolution No. _____ of 2014, a resolution adopting Local Law No. ____ of 2014 amending Chapter 13-3 of the Town Code, Membership-Terms for Environmental Conservation Commission members.

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

WHEREAS, it has been recommended that a revision be made to Chapter 13-3, of the Town Code, Membership-Terms for Environmental Conservation Commission members, and

WHEREAS, on September 2, 2014 a public hearing was conducted by the Town Board to obtain input regarding the proposed changes to the Town Code, and

WHEREAS, the public was given the opportunity to speak in favor of or against the proposed changes to the local law, now, therefore be it

RESOLVED, that the Town Board hereby adopts Local Law No. _____ of 2014 amending Chapter 13-3 of the Town Code, Membership-Terms for Environmental Conservation Commission members; 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 residents of Hunter Meadow Subdivision to conduct a Block Party on September 20, 2014.

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

WHEREAS, the residents of the Hunter Meadow Subdivision plan to conduct a block party within the subdivision on September 20, 2014, from 9:00 A.M. to 12:00 midnight and have requested permission to use Hunter Meadow off of Pine Hill Bend, for their party activities; now therefore be it

RESOLVED, that the residents with the approval and advice of the Town Highway Superintendent, have permission to use Hunter Meadow off of Pine Hill Bend, September 20, 2014 from 9:00 A.M. to 12:00 midnight for their party activities, but must not block off the streets and make sure emergency vehicles can gain access to the street if needed; and be it further

RESOLVED, that the residents shall be responsible for all clean-up activities on Town property or on the street right-of-way resulting from the social activity; and be it further

RESOLVED, that a copy of this resolution be sent to the applicable Fire Department, the Ambulance Corps., the Sheriff's Department and the State Police.

Resolution No. _____ of 2014, a resolution permitting Juanita and James Slagen to serve alcohol during a picnic at Collins Park on Saturday, September 13, 2014.

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

WHEREAS, Juanita and James Slagen, 55A Longwood Drive have requested permission to serve alcoholic beverages on September 13, 2014 during a picnic to be held at Collins Park, and

WHEREAS, it is the Town's policy to require the using group to monitor the consumption of alcohol and be responsible for the group's activities; now therefore be it

RESOLVED, that Juanita and James Slagen are authorized to serve alcoholic beverages on September 13, 2014, from 2:00-6:00 pm, at a picnic being held at Collins Park, contingent upon the provision of a certificate of liability insurance naming the Town as an additional insured and in a coverage amount acceptable to the Town: and be it further

RESOLVED, that the Special Alcohol Use Permit fee of \$25.00 is required.

Resolution No. _____ of 2014, a resolution awarding the bid for Public Infrastructure Replacement Projects at Lori Lane and Valencia Lane.

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

WHEREAS, Stormwater Drainage Infrastructure beneath Lori Lane and Valencia Lane have experienced failures resulting in sinkholes along the roadway, and

WHEREAS, McDonald Engineering has determined that the concrete pipes in these areas are not susceptible of repairs in place but are in need of replacement with Perforated, High Density Drainage facilities, and

WHEREAS, McDonald Engineering has prepared bid documents and advertised for bids for both Public Works Projects, and

WHEREAS, bids were publicly opened for Drainage Projects at Lori Lane and Valencia Lane on August 28, 2014, and

WHEREAS, McDonald Engineering recommends that Bob Talham, Inc., of Troy, New York be awarded this bid for the Projects as low bidder, now, therefore, be it

RESOLVED, that Bob Talham, Inc., is hereby awarded the bid for Public Infrastructure Replacement Projects at Lori Lane and Valencia Lane in an amount of \$159,400.00 per bid documents and Letter of Recommendation, attached, and be it further

RESOLVED, that \$159,400.00 be transferred from General Undesignated Fund Balance to Highway (DA-5110-200), as a loan, to be paid back over time, and be it further

RESOLVED, that \$159,400.00, the cost of the Public Infrastructure Replacement Projects at Lori Lane and Valencia Lane, be budgeted from DA-5110-200.

Resolution No. _____ of 2014, a resolution scheduling a public hearing to be held on November 10, 2014 regarding the Town of Clifton Park's Section 8 Housing Choice Voucher Program.

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

WHEREAS, the Town of Clifton Park operates a Section 8 Housing Choice Voucher Program funded by the U. S. Department of Housing and Urban Development, and

WHEREAS, the Town of Clifton Park is required by the U. S. Department of Housing and Urban Development to prepare and adopt a written PHA Plan that establishes local policies for administration of the Section 8 Housing Choice Voucher Program in accordance with regulations of the U. S. Department of Housing and Urban Development; and

WHEREAS, a public hearing is required in order to consider adoption of the Annual Plan establishing local policies for the administration of the Section 8 Housing Choice Voucher Program in accordance with regulations of the U.S. Department of Housing and Urban Development, and has reviewed such written plan, now, therefore be it

RESOLVED, that a public hearing to consider adoption of the Annual Plan establishing local policies for administering the Town of Clifton Park Section 8 Housing Choice Voucher Program is hereby set forth and scheduled for November 10, 2014 at 7:00 p.m. in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, and the Town Clerk is directed to publish notice of same.

Resolution No. _____ of 2014, a resolution declaring the Town Lead Agency for SEQRA Review for “Erie Canal Towpath Community Connector Multi-Use Path Project PIN #1757.68 SEQR Determination”.

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

WHEREAS, the Town of Clifton Park and the Town of Halfmoon propose to restore and re-construct portions of the original 1825 Erie Canal Towpath connecting the two adjacent communities, to be located starting from the intersection of Ferry Drive at the Mohawk River within the Vischer Ferry Historic and Nature Preserve on the western end in the Town of Clifton Park, across Wagar’s Pond into the Town of Halfmoon traveling eastward, crossing under I87, the ”Northway” at the north terminus of the Thaddeus Kosciusko Bridge traveling along Canal Road to its eastern end at the intersection with Clamsteam Road in the Town of Halfmoon, and

WHEREAS, the project, identified as the NYS DOT PIN 1757.68, a Joint restoration and re-construction of the Towpath as a Multi-Use Pathway Project, is being developed through grant funding from state and federal sources, in addition to local match funding, for this public pedestrian and bicyclist transportation, recreation and historic restoration project that is designed to provide alternate transportation means of connecting the two communities, helping to mitigate congestion in this southern area of the towns, by providing alternative travel options for residents while increases the opportunities for healthy recreational activities and regional nature and historic tourism, and

WHEREAS, the project is a multi-use pathway trail to be constructed along the site of the original Erie Canal Towpath parallel to the north shore of the Mohawk River in both Townships, connecting to both the Rexford and Crescent Historic Hamlets of the Towns, and

WHEREAS, the Town of Clifton Park has coordinated: the engineering analysis and design of the combination pathway and sidewalks and the proposed construction activities, the project is further being coordinated for permitting and approvals through activities with the NYS Department of Transportation and the Federal Highway Administration, the proposed plans indicate that land disturbance will involve approximately a 5.5 acre strip, and

WHEREAS, the town’s consultant has prepared the Short Environmental Assessment Form for Town Board review and use in making a SEQR determination, now, therefore, be it

RESOLVED, that the Town Board of the Town of Clifton Park determines that the project is an UNLISTED action, and hereby determines that the project will not have a significant impact on the environment, and therefore, authorizes the preparation of a negative declaration, and be it further,

RESOLVED, that the Town of Clifton Park will assume lead agency status for the duration of the project.

Resolution No. _____, a resolution hiring a substitute driver for the Senior Express.

Introduced by _____, who moved its adoption, seconded by

_____.

WHEREAS, a need exists for a substitute driver for the Senior Express, and

WHEREAS, Thomas Paskewich, 29 Pine Hill Bend, Ballston Lake has been recommended to fill the position; now, therefore be it

RESOLVED, that Thomas Paskewich, 29 Pine Hill Bend, Ballston Lake be appointed to fill the position of substitute driver, for the Senior Express at Grade 1, Step 3 (\$14.49 per hour) to be paid from A6772-E2350 (General Fund Senior-Services), effective immediately.

