

TOWN OF CLIFTON PARK

TOWN BOARD MEETING

December 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
 - Public Hearing 7:05 P.M./Chapter 208, Version 4.0, of the Clifton Park Town Center Zoning Code
 - 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

December 8, 2014

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Parks & Rec.	Authorize the Supervisor to sign contracts with the 2015 Sub-contract hires	P. Barrett
2. Parks & Rec.	Authorize the hiring of Jennifer Tambasco as a co-instructor for the Winter School Break Camp	P. Barrett
3. Parks & Rec.	Approve 2015 Summer Recreation Salary Matrix for Camp and Pool employees	P. Barrett
4. Supervisor	Accept Environmental Assessment prepared by the Planning Department for a Solar Energy Project at the Clifton Park Landfill	P. Barrett
5. Supervisor	Authorize the Supervisor to sign a Power Purchase Agreement with Gro-Solar to secure construction of a Solar Energy Project at the Clifton Park Landfill	P. Barrett
6. Clifton Pk. Sewer Dist. No. 1	Award Flooring Contract for Clifton Park Sewer District No. 1	P. Barrett

Resolution No. _____ of 2014, a resolution authorizing the Supervisor to sign contracts with 2015 Sub-Contract hires, per Schedule "A".

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

WHEREAS, Myla Kramer, Director of Parks and Recreation has requested that the Town Board authorize certain updated contracts for certain 2015 Programs; and

WHEREAS, the Town Board supports continuation of the listed 2015 Sub-Contract hires, listed on the attached Schedule "A"; now therefore be it

RESOLVED, that the Town Supervisor is hereby authorized to sign contracts with 2015 Sub-Contract hires, per Schedule "A".

Resolution No. _____ of 2014, a resolution authorizing the hiring of Jennifer Tambasco as a co-instructor for the Winter Wonderland Camp

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

WHEREAS, a need exists for a co-instructor for the Winter Wonderland Camp, and

WHEREAS, Myla Kramer has recommended that Jennifer Tambasco, 5103 Forest Pointe Drive, Clifton Park be appointed as co-instructor for the Camp, and

WHEREAS, Jennifer has done an excellent job for the past seven years as site director at the Jonesville half-day camp and would be a natural fit, now therefore be it

RESOLVED, that authorization is hereby given to hire Jennifer Tambasco as co-instructor for the Winter Wonderland Camp, to be paid \$400 for the week, from A-7330-E4000 (Youth Recreation Programs-Camp Salary).

Resolution No. _____ of 2014, a resolution approving the 2015 Summer Recreation Salary Matrix for summer camp staff and pool employees.

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

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs has prepared a 2015 Summer Recreation Salary Matrix, per Schedule's A and B; now therefore be it

RESOLVED, that the Town Board hereby adopts the 2015 Salary Matrix for Day Camp Staff per Schedule A, and 2015 Salary Matrix for 2015 Pool and Swim Program Salaries per Schedule B.

Resolution No. _____ of 2014, a resolution accepting the Environmental Assessment for the Execution of a Power Purchase Agreement with Gro Solar in support of a Solar Energy Project at the Clifton Park Landfill.

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

WHEREAS, the Town's Planning Department has completed a short Environmental Assessment Form regarding the Project proposed by Gro Solar at the Clifton Park Capped Landfill, and

WHEREAS, the Project has received incentives and funding support from NYSERDA, and

WHEREAS, the Town of Clifton Park will consider entering into a Binding Commitment with Gro Solar in the form of a Power Purchase Agreement to support the Funding and Financing of the Project, and to purchase energy, and to receive certain credits from the completed Project, now, therefore, be it

RESOLVED, that the Town Board declares itself Lead Agency for the review of the Project, and be it further

RESOLVED, that the Town Board as lead agency hereby accepts the Environmental Assessment completed by the Town's Planning Department, finds the proposed action to be unlisted pursuant to SEQRA, and hereby issues a negative declaration regarding the same.

Resolution No. _____ of 2014, authorizing the Supervisor to sign a Power Purchase Agreement with Gro-Solar for a Solar Energy Project at the Clifton Park Landfill.

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

WHEREAS, on July 7, 2014, the Town Board authorized execution of a Letter of Intent with Gro-Solar, Columbia, MD., to partner in the submission of an application for Funding and Incentives from NYSERDA to support a 995 MW Solar Energy Project at the Capped Landfill on Vischer Ferry Road, Clifton Park, and

WHEREAS, in September, 2014, NYSERDA announced that the Town's Project had been selected for incentive Funding under Program Opportunity Notice (PON 2956), and

WHEREAS, the Town and Gro-Solar have submitted a Letter of Intent to National Grid relative to an Interconnection Agreement, and

WHEREAS, the Town Board has analyzed the impact of the proposed Power Purchase Agreement on the Town's Energy costs for the projected Term of the Agreement, and

WHEREAS, the Town Board has reviewed the negotiated Power Purchase Agreement as well and has analyzed the potential savings to be generated as a result of the Agreement over the term of twenty-five years, and

WHEREAS, the Town Board supports the concept of re-purposing the Capped Landfill Site for the generation of clean, renewable Energy under the Terms of the attached Power Purchase Agreement, and

WHEREAS, Pursuant to NYSTL 64 (6), the Town Board is authorized to award contracts for any purpose authorized by Law, now, therefore be it

RESOLVED, that the Town Board approves the attached Power Purchase Agreement with Gro-Solar, for a term of twenty-five years, renewable for an additional five years upon mutual consent, and be it further

RESOLVED, that the Supervisor is authorized to sign the attached Power Purchase Agreement with Gro-Solar.

Resolution No. _____ of 2014, authorizing the Supervisor to sign a Contract to replace a floor damaged from sewage overflow.

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

WHEREAS, on November 4, 2014 a grinder pump failed at 9 Rolling Brook Drive, resulting in a sewage overflow, and

WHEREAS, carpeting, tile and wood trim had to be removed and quotes solicited for the replacement, and

WHEREAS, Sherwin Williams Floor Division, Albany, New York submitted a quote of \$2,723.24, to replace the damaged floor with an all vinyl floor, and

WHEREAS, Michael O'Brien has recommended that the quote of Sherwin Williams Floor Division for an amount not to exceed \$2,723.24 be accepted for the replacement of the damaged floor, now, therefore, be it

RESOLVED, that the Town Board hereby accepts the quote of Sherwin Williams Floor Division for an amount not to exceed \$2,723.24, to be budgeted from G7-8111-21 (Clifton Park Sewer District No. 1-Emergency Repairs).

