

TOWN OF CLIFTON PARK

TOWN BOARD MEETING

February 2, 2015

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./To consider a Local Law amending Chapter 208 of the Town Code specific to the potential adoption of the Clifton Park Town Center Zoning Code, Version 5.0**
- **Public Hearing 7:15 P. M./ To consider a Local Law amending Sections 208-33 and 208-34 of the Town Code, which set forth zoning regulations for the Town's B-1 and B-2 Business zones**
- **Continuation of Public Hearing for 969 Main Street**
- **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

February 2, 2015

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Building & Zoning	Authorize the hiring of Mark Kazmierczak as a Part-time Assistant Building Inspector	P. Barrett
2. Clifton Park Sewer Dist. No. 1	Authorize Clifton Park Sewer District to purchase Service Body 2015 4x4 Chevrolet Pick-up Truck	P. Barrett
3. Safety & Security	Authorize the Safety and Security Department to purchase a 2015 Dodge Caravan for use by the Animal Control Department	P. Barrett
4. Community Develop.	Authorize the Supervisor to sign and submit a Grant Application to the National Park's Erie Canalway National Heritage Corridor to be used for coordinated riverfront signage	P. Barrett
5. Parks & Rec.	Authorize the Supervisor to sign a letter of Agreement with Rensselaer Polytechnic Institute Center for Initiatives in Pre-College Education for Technology Academies to be held Summer of 2015	P. Barrett
6. Parks & Rec.	Authorize the hiring of a Camp Site Director for the Full-day camp and returning site directors for the four Half-day camps for Summer of 2015	P. Barrett
7. Town Council	Appoint Pauline Boehm as Secretary to the Historic Preservation Commission	J. Whalen
8. Planning	Declare Town Board Lead Agency for SEQRA Review for an Amendment to Section 208-33 and 208-34 of the Town Code with regards to B-1 and B-2 Business Zones	P. Barrett
9. Supervisor	Refer Proposed Amendment to Sections 208-33 B and 208-34 to the Saratoga County Planning Board for review	P. Barrett

Resolution No. _____ of 2015, a resolution hiring Mark Kazmierczak as a Part-time Assistant Building Inspector.

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

WHEREAS, Mark Kazmierczak retired from the Town of Clifton Park effective January 30, 2015, and

WHEREAS, Director of Building and Zoning Steve Myers has recommended that Mark Kazmierczak, 444 Vischer Ferry Road, Clifton Park be hired as a Part-time Assistant Building Inspector, Grade 7, Step 4, (\$27.83), per Part -time rate schedule, now therefore be it

RESOLVED, that the Town Board authorizes the hiring of Mark Kazmierczak as a Part-time Assistant Building Inspector, at Grade 7, Step 4, effective immediately, as budgeted in A-3620-E4000.

Resolution No. _____ of 2015, a resolution authorizing the Clifton Park Sewer District No. 1 to purchase a 2015 4x4 Chevrolet Pickup Truck from “Piggy Back” Contract with Hamilton County.

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

WHEREAS, Michael O’Brien, Collection System Manager for the Clifton Park Sewer District No. 1 has identified a need for an additional truck to allow current E-150 Van to be used less and only as a Camera van, and

WHEREAS, after assessing the needs of the Sewer District, Mr. O’Brien has recommended the purchase of a 2015 4x4 Chevrolet Pick-up truck for use by the Sewer District, and

WHEREAS, the prices quoted are extended from the Hamilton County Bid award, under the provisions of New York State General Municipal Law Section 103 of the General Municipal Law which allows one municipality to “piggy-back” off the contracts of another municipality as long as that contract was let in a manner that constitutes competitive bidding consistent with state law and made available for use by other government entities, 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, Mike O’Brien has recommended that the pricing from Carbone Auto Group, Utica, New York be accepted for an amount of \$34,099.00 for a 2015 4x4 Chevrolet Pick -up truck, now, therefore, be it

RESOLVED, that the Town Board authorizes the purchase of a 2015 Chevrolet Pick-up Truck from Carbone Auto Group of Utica under the provisions of the amendment to General Municipal Law, at a total cost not to exceed \$34,099.00, to be budgeted from G7-8111-200 (Buildings and Equipment).

Resolution No. _____ of 2015, a resolution authorizing the Director of Safety and Security to purchase a 2015 Dodge Grand Caravan Vehicle for use by the Animal Control Department, from “Piggy Back” Contract with the Delaware-Chenango-Madison-Otsego (DCMO) BOCE.

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

WHEREAS, Louis Pasquarell, Director of Safety and Security has identified a need for a Public Safety Animal Control Vehicle, and

WHEREAS, Carbone Auto Group, Utica, New York has extended an offer to the Town of Clifton Park for a 2015 Dodge Grand Caravan, for an amount of \$21,704, including a spare wheel and tire, utilizing the piggyback of the DCMO BOCES-2015 bid, and

WHEREAS, the prices quoted are extended from the Delaware-Chenango-Madison-Otsego BOCES Vehicle Bid award, under the provisions of New York State General Municipal Law Section 103 of the General Municipal Law which allows one municipality to “piggy-back” off the contracts of another municipality as long as that contract was let in a manner that constitutes competitive bidding consistent with state law and made available for use by other government entities, 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, Mr. Pasquarell has recommended that the pricing from Carbone Auto Group, Utica, New York be accepted for an amount of \$21,704 for a 2015 Dodge Grand Caravan Vehicle, now, therefore, be it

RESOLVED, that the Town Board authorizes the purchase of a 2015 Dodge Grand Caravan from Carbone Auto Group of Utica under the provisions of the amendment to General Municipal Law, at a total cost not to exceed \$21,704.00 including a spare wheel and tire, to be budgeted from A-3510-200 (Animal Control).

Resolution No. _____ of 2015, a resolution authorizing the Supervisor to sign and submit a grant application to the National Park's Erie Canalway National Heritage Corridor.

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

WHEREAS, by Resolution No. 253 of 2014, the Town Board authorized the Supervisor to execute a grant application to the National Park's Erie Canalway National Heritage Corridor for assistance for the installation of way-finding signage in the Vischer Ferry Preserve, and

WHEREAS, by correspondence dated January 15, 2015, the Erie Canalway advised the Town that a matching grant of \$3,900 had been awarded to the Town for coordinated riverfront signage, and

WHEREAS, the grant program accepted in-kind contributions from the Town and from associated Volunteer groups toward the local match, and

WHEREAS, the \$3,900 grant requires a local match of cash and in-kind contributions in the same amount, and

WHEREAS, Resolution No. 253 of 2014 authorized a cash contribution from the Town not to exceed \$1,500, now, therefore, be it

RESOLVED, that the Supervisor is authorized to execute the attached Erie Canalway Grant Contract, and be it further

RESOLVED, that the Town will contribute \$1,500 from A-1440-135, (Engineering-Engineering) with the remainder in in-kind contributions from Town Staff and the Erie Canal Byway.

Resolution No. _____ of 2015, a resolution authorizing the Supervisor to sign a Letter of Agreement between the Town of Clifton Park and the Center for Initiatives in Pre-College Education of Rensselaer Polytechnic Institute, for joint sponsorship of a program to provide an educational opportunity in the field of Junior LEGO Robotics Engineering and Animation and Gaming to be held during the 2015 Summer Season.

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

WHEREAS, the Town recognizes that the field of Robotics provides an excellent educational environment which helps to introduce young minds to fields encompassing science and engineering, and

WHEREAS, the Center is a pre-eminent educational institute with particular expertise and experience in these fields, with nationally recognized robotics teams and competitors, and

WHEREAS, the Town and the Center wish to cooperate in a program which provides an opportunity for students ages 8-10 to learn in a unique environment which enables them to interact with and learn from College level mentors and facilitators in the field of advanced LEGO Robotics and Gaming/Animation, and

WHEREAS, students ages 11-14 will further have the opportunity to experience a full day Arduino: Electronics, Programming and Designing Academy experience, now therefore, be it

RESOLVED, that the Supervisor is authorized to sign a Letter of Agreement between the Town of Clifton Park and the Center for Initiatives in Pre-College Education of Rensselaer Polytechnic Institute for joint sponsorship of a program to provide an educational opportunity in the field of Robotics and Junior LEGO Robotics Engineering and Gaming/Animation.

Resolution No. _____ of 2015, a resolution authorizing the hiring of a Camp Site Director for the full day camp and returning site directors for the four half day camps for the 2015 Season.

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

WHEREAS, it is necessary that staff be hired by the Department of Parks and Recreation to operate the Town of Clifton Park 2015 summer recreation programs; and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that the returning individuals listed in Schedule A, attached hereto, be hired for such purpose; now therefore be it

RESOLVED, that the Camp Site Directors, listed in Schedule A, attached hereto, shall be hired to staff the Town of Clifton Park's summer recreation programs; and be it further

RESOLVED, that all hires are effective with start dates and ending dates as per Schedule A.

Resolution No. _____ of 2015, a resolution appointing Pauline Boehm to serve as Secretary to the Historic Preservation Commission.

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

WHEREAS, an opening exists for a Secretary to the Historic Preservation Commission,
and

WHEREAS, Pauline Boehm has been recommended to serve as Secretary to the Commission, now, therefore, be it

RESOLVED, that the Town Board hereby appoints Pauline Boehm, 861 Riverview Road, Rexford as Secretary to the Historic Preservation Commission at Grade 1, Step 1, \$14.21/hour.

Resolution No. _____ of 2015, a resolution declaring the town lead agency for SEQRA review for an amendment to Section 208-33 and Section 208-34 of the Town Code with regards to B-1 and B-2 Business Zones.

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

WHEREAS, the Planning staff have completed a short Environmental Assessment Form regarding a Local Law amending Section 208-33 and 208-34 with regards to B-1 and B-2 Business Zones, as amended, and

WHEREAS, the Town of Clifton Park is declared lead agency for SEQRA purposes; now, therefore, be it

RESOLVED, that the Town Board, as lead agency, hereby accepts the environmental assessment completed by the Town's Planning Director, and declaring the proposed B1 and B2 fix to be an unlisted action pursuant to SEQRA, and hereby issues a negative declaration regarding the same.

Area 1: **B-1 Business B-1 Zoning Districts are located:**

- Along the north side of Ushers Road, east of Wood Dale Drive westerly to the Northway (I-87).
- Along Plank Road in the vicinity of the intersection of Plank and Maxwell Drive, due east to the Northway.
- Along Plank Road, from the Northway (I-87) to the intersection with Maxwell Road, and south along Maxwell Road to the intersection vicinity with Mooney Way.
- Along the NYS Route 146 corridor, between Tallow Wood Drive to Arnold Drive on the north side, and Denim Drive on the south side of 146.
- Along the east side of Moe Road at NYS Route 146 and south to School Drive.
- On the west side of Vischer Ferry Road, immediately south of the Dwaas Kill stream crossing, and north of Gloucester Street.

Area Two: **B-2 Business Zoning Districts are located:**

- Along the north side of the intersection of Clifton Country Road and Clifton Park Center Road.
- Along the south side of NYS Rte 146, from Maxwell Drive Extension to just west of, and across from Tallowwood Dr.
- Along the south side of Van Patten Drive from across La Costa Drive, westerly to the intersection with Carlton Road.

Resolution No. _____ of 2015, a resolution referring Proposed Amendments to Section 208-33 B and 208-34 of the Town Code to the Saratoga County Planning Board.

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

WHEREAS, a Public Hearing on the Proposed Amendments was held on February 2, 2015, and

WHEREAS, the Town Board would like to seek input and review of the Saratoga County Planning Board before considering the Amendments further, now, therefore, be it

RESOLVED, that the Proposed Amendments to Section 208-33 B and 208-34 are hereby referred to the Saratoga County Planning Board pursuant to General Municipal Law Section 239 M.