

TOWN OF CLIFTON PARK

TOWN BOARD MEETING

March 16, 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**
 - **Recognize the 100th Anniversary of St. George's Parish**
 - **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

March 16, 2015

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Parks & Rec.	Authorize John Scherer to attend the Association of Public Historians Conference in Liverpool, New York, April 9-12, 2015	P. Barrett
2. Parks & Rec.	Authorize the hiring of staff for the Clifton Park Action Park for the 2015 Season	P. Barrett
3. Parks & Rec.	Authorize the hiring of returning Camp Counselors for the 2015 Season	P. Barrett
4. Parks & Rec.	Authorize the hiring of summer office staff in the Parks & Recreation office	P. Barrett
5. Councilwoman Standaert	Appoint Youth Court Program Coordinator	P. Barrett
6. Transfer Station	Schedule Public Hearing to consider Local Law No. _____ of 2015, a local law repealing Local Law No. 4 of 2012, relative to Section 97 Permit fees for use of the Transfer Station	P. Barrett
7. Supervisor	Resolution adjusting Boundary lines between Rexford Fire District and Vischer Ferry Fire District	P. Barrett
8. Supervisor	Recognize St. George's Parish on the occasion of their 100 th Anniversary	P. Barrett
9. Town Attorney	Resolution to enact a Local Law in connection with Town Center Zoning Code	P. Barrett
10. Justice Court	Increase Town Court Revenue and Expenditures by \$14,200 for the purchase of a new heating and air conditioning system and the replacement of interior windows	P. Barrett
11. Supervisor	Award bid to Buddy's Trees for removal of large trees on Crescent Road for Crescent Road Trail Project	P. Barrett

Resolution No. _____ of 2015, a resolution authorizing Town Historian John Scherer, to attend the Association of Public Historians Annual Conference.

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

WHEREAS, the Director of Parks, Recreation and Community Affairs, has recommended that Town Historian John Scherer be authorized to attend the Association of Public Historians Conference in Corning, New York, April 9-12, 2015, at a cost not to exceed \$675.50, and

WHEREAS, John Scherer's attendance at the Association of Public Historian's Conference would confer a benefit to the Town; now therefore be it

RESOLVED, that John Scherer is authorized to attend the Association of Public Historians Conference in Corning, New York, April 9-12, 2015 at a cost not to exceed \$675.50 including registration, meals, lodging and transportation, to be paid from budget line item A-7510-001 (Historian-Training/Conferences).

Resolution No. _____ of 2014, a resolution authorizing the hiring of staff for the Clifton Park Action Park.

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

WHEREAS, openings exist for Attendants for the Clifton Park Action Park; and

WHEREAS, Myla Kramer, Director of the Office of Parks, Recreation and Community Affairs has recommended that the individuals listed in the attached Schedule "A" be hired to fill the positions; now therefore be it

RESOLVED, that authorization is hereby given to hire the staff as listed on attached Schedule "A" as attendants for the Clifton Park Action Park, effective March 29, 2015 through October 31, 2015 at a salary as indicated on Schedule "A".

Resolution No. _____ of 2015, a resolution hiring returning Camp Counselors for the 2015 full day and four half day Summer Day Camp Program.

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

WHEREAS, it is necessary that returning staff be rehired by the Office of Parks, Recreation and Community Affairs for the Town of Clifton Park Summer Day Camp Program; and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs has recommended that the individuals listed in the attached Schedule A be rehired; now therefore be it

RESOLVED, that the individuals listed in the attached Schedule A be rehired as staff for the Town's 2015 Day Camp Program, effective May 30th through August 21, 2015, and be it further

RESOLVED, that the returning Camp Counselors be paid as indicated on Schedule A.

Resolution No. _____ of 2015, a resolution authorizing the hiring of summer staff for the Parks, Recreation and Community Affairs Office.

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

WHEREAS, an additional staff member is required to staff the Office of Parks, Recreation and Community Affairs during the summer months; and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs has recommended that McKenzie Snyder-Tripp, 5 Cottonwood Court, Ballston Lake, be hired as a summer office staff member; now therefore be it

RESOLVED, that the Director of Parks, Recreation and Community Affairs is hereby authorized to hire McKenzie Snyder-Tripp as a member of the summer office staff, effective April 1, 2015 through July 31, 2015, at Grade 1, Step 1, \$14.21 per hour, to be paid from A7021-E4000 (Parks and Recreation-Administration).

Resolution No. _____ of 2015, a resolution changing the position of Youth Court Director to Youth Court Program Coordinator and appointing Lisa Clapper as Youth Court Program Coordinator.

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

WHEREAS, by Resolution No. 147 of 2014, the Town Board established the Town of Clifton Park Youth Court Community Board and appointed members to the Board, and

WHEREAS, due to the resignation of Kindra McHale, the position of Youth Court Director has been vacant since January of 2015, and

WHEREAS, the Town Board wishes to change the position of Youth Court Director to Youth Court Program Coordinator, and appoint Lisa Clapper, 6 Cabot Way, Clifton Park to the new position, now, therefore, be it

RESOLVED, that the Town Board hereby changes the position of Youth Court Director to Youth Court Program Coordinator, and be it further

RESOLVED, that the Town Board hereby appoints Lisa Clapper as Youth Court Program Coordinator.

Resolution No. ____ of 2015, a resolution scheduling a Public Hearing to consider Local Law No. ____ of 2015 to repeal Section 97-3 of the Town Code relative to fees for use of the Town Transfer Station.

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

WHEREAS, Section 97-5 of the Town Code authorizes the Town Board to set user fees for the town transfer station by resolution, adjusting exhibit A to the Chapter, and

WHEREAS, Section 97-3 of the Town code lists such fees as a matter of the Town Code, and

WHEREAS, The Town Board wishes to repeal section 97-3 of the Code as inconsistent with section 97-5 of the code, now, therefore, be it

RESOLVED, that a public hearing will be held on April 6, 2015 at 7:05 PM to consider Local Law No. ____ of 2015 relative to a proposal to repeal Section 97-3 of the Town Code, with user fees to be set exclusively by resolution pursuant to Section 97-5 of the Code, and be it further

RESOLVED, that the Clerk is directed to publish notice of the Public Hearing accordingly.

§ 97-3. Permit fees, entitlements and regulations.

[Amended 5-24-1993 by Ord. No. 1-1993; 3-21-1994 by Ord. No. 1-1994; 3-20-1995 by L.L. No. 4-1995; 4-6-1998 by L.L. No. 2-1998; 4-1-2002; 6-2-2008 by L.L. No. 4-2008; 2-27-2012 by L.L. No. 4-2012]

A.

The fee for annual and prorated permits shall be:

(1)

May 1 to April 30:

(a)

Primary permit: \$80.

[Amended 4-7-2014 by L.L. No. 2-2014]

(b)

Senior citizen permit: \$40.

[Amended 4-7-2014 by L.L. No. 2-2014]

(c)

Social security disability or disabled American veteran: \$35.

[Amended 4-7-2014 by L.L. No. 2-2014]

(d)

Two punch cards consisting of 104 punches.

(2)

August 1 to April 30:

(a)

Primary permit: \$70.

[Amended 4-7-2014 by L.L. No. 2-2014]

(b)

Senior citizen permit: \$35.

[Amended 4-7-2014 by L.L. No. 2-2014]

(c)

Social security disability or disabled American veteran: \$30.

[Amended 4-7-2014 by L.L. No. 2-2014]

(d)

Two punch cards consisting of 78 punches.

(3)

November 1 to April 30:

(a)

Primary permit: \$60.

[Amended 4-7-2014 by L.L. No. 2-2014]

(b)

Senior citizen permit: \$30.

[Amended 4-7-2014 by L.L. No. 2-2014]

(c)

Social security disability or disabled American veteran: \$25.

[Amended 4-7-2014 by L.L. No. 2-2014]

(d)

One punch card consisting of 52 punches.

(4)

February 1 to April 30:

(a)

Primary permit: \$50.

[Amended 4-7-2014 by L.L. No. 2-2014]

(b)

Senior citizen permit: \$25.

[Amended 4-7-2014 by L.L. No. 2-2014]

(c)

Social security disability or disabled American veteran: \$15.

(d)

One punch card consisting of 26 punches.

(5)

The permit sticker fee for additional vehicles registered at the same address as the primary permit holder shall be \$5 per vehicle for a limit of two permit stickers in addition to the primary permit per address.

B.

Punch cards; bag deposit.

(1)

Upon purchase of the annual primary permit, each purchaser shall receive two punch cards consisting of 52 punches per card. Each punch shall entitle the owner of the primary permit to deposit one thirty-six-gallon bag of refuse or its equivalent.

(2)

Additional punch cards may be purchased at the rate of \$25 per card. Additional punch cards are available only to those persons who have purchased a primary permit.

(3)

In the alternative, a primary permit holder may opt to pay [~~\$0.50~~] \$1.00 for the deposit of a thirty-six-gallon bag or its equivalent at the convenience transfer station.

C.

Such permit must be exhibited upon demand to the attendant duly designated to be in charge of said public convenience transfer station or to any other person duly authorized by the Town Board.

D.

A permittee whose permit has been suspended or revoked may have a hearing before the Town Board in connection with such suspension or revocation upon notifying the Town Clerk, in writing, of his desire for such hearing.

Resolution No. _____ of 2015, a authorizing changes to the Boundaries of the Rexford Fire District and the Vischer Ferry Fire District

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

WHEREAS, New York State Town Law, § 172-a, authorizes changes to boundary lines of adjacent Fire Districts upon mutual consent, providing there is no net loss of service to any property formerly within either Fire District, and

WHEREAS, the plans for the proposed Windhover Farms subdivision would provide for construction of residential homes and the subdivision of residential lots on lots that would straddle both affected Fire Districts, and

WHEREAS, The Boards of the Rexford Fire District and the Vischer Ferry Fire District have jointly executed a Memorandum of Proposed Change in the manner consistent with NYSTL 172-a, and

WHEREAS, the Memorandum of proposed change has been filed in the Office of the Town Clerk, and

WHEREAS, a Joint Public Hearing was held by the Fire District Boards at 7:00 P. M, October 30, 2015, at the Rexford Fire Station consistent with NYSTL 172-a to receive public comment concerning the proposed change to the Boundary lines, and

WHEREAS, the Town Board supports the efforts of the Rexford Fire District and the Vischer Ferry Fire District to clarify the service area and to avoid confusion among residents and among firefighters responding to emergencies, now therefore BE IT

RESOLVED, that the Boundary line between the Rexford Fire District and the Vischer Ferry Fire District is hereby modified consistent with the Memorandum of Proposed Change, Attached hereto an exhibit "A".

Resolution No. _____ of 2015, a resolution recognizing St. George's Episcopal Church of Clifton Park on the celebration of its Centennial Anniversary.

WHEREAS, St. George's Episcopal Church was founded in 1914 along Route 9 in Clifton Park, and was soon incorporated in 1915 as a community of faith, and

WHEREAS, reflecting the growth and change that took place in Clifton Park and surrounding communities, the congregation expanded and moved in 1964 to its current location along Route 146 in Clifton Park; and

WHEREAS, since its inception, the St. George's Episcopal Church has stood as a pillar in the Clifton Park community, meeting the needs of the less-fortunate, empowering lives through its ministry, and carrying the message of hope to families across the region; and

WHEREAS, St. George's Episcopal Church has maintained a congregation of steadfast parishioners through the years, driving initiatives that support the physical and emotional health of the community, working through the Epiphany Fund to offer assistance to children in need in Southern Saratoga County, and through outreach in all areas of ministry as they seek to welcome, affirm and offer their financial and spiritual gifts; and

WHEREAS, under the spiritual leadership of Reverend John W. Henry, II, and Priest Associate Reverend Karen E.J. Henry, St. George's Episcopal Church continues to stand as a shining light in the community of faith, fervent in its mission to reach out in hospitality to the local community, particularly those in need of healing and renewal; and

WHEREAS, St. George's Episcopal Church embodies the spirit of service that rings true throughout Clifton Park, advocating for opportunity, emanating boundless faith, and spreading the good news of love to every doorstep; and

WHEREAS, St. George's Episcopal Church merits sincere recognition for its 100 years of leadership, unwavering belief, and compassionate service, building a timeless legacy that will transform lives for years to come; now therefore be it

RESOLVED, that the Clifton Park Town Board recognizes and honors the leaders and members of St. George's Episcopal Church of Clifton Park on the 100th anniversary of their founding.

Resolution No. _____ of 2015, a resolution adopting Local Law No. _____ of 2015, a local law amending Section 208 of the Town Code by enacting Chapter 208-20, Town Center Zoning, and by amending Section 208-71 of the Town Code.

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

WHEREAS, by Resolution 163 of 2012, the Town Board adopted the Town Center Plan, and

WHEREAS, by Resolution No. 186 of 2012 the Town Board accepted a Grant from Capital District Transportation Committee to assist the Town in implementing the Town Center Plan through the Town Center Zoning Code Revisions Project for the Exit 9 Area, and

WHEREAS, the Town Board appointed a Town Center Study Advisory Committee consisting of community stakeholders to collaborate with regional transportation agencies that participate in the Capital District Transportation Committee's Linkage Program which included representatives from the Capital District Transportation Committee, Capital District Transportation Authority, Capital District Regional Planning Commission and New York State Department of Transportation, and

WHEREAS, Public Workshops were held beginning in March of 2013, along with Presentations by Town Staff and Consultants, meetings with landowners and stakeholders, and

WHEREAS, both written and verbal Public input gathered throughout the Zoning Code Update Process was considered and included in the Draft Zoning Code Amendments, and

WHEREAS, Meetings with various Owners and Stakeholders continued throughout 2013 and 2014, with Town Board members and staff meeting with individual Stakeholders to receive input and comment on the Draft Zoning Code, and

WHEREAS, a Public Hearing was held on proposed Amendments to the Town's Zoning Code through implementation of the Clifton Park Town Center Form Based Development Code, Version 4.0, on December 8, 2014, and

WHEREAS, as a result of that hearing and input received from the Public, changes were added to the Proposed Amendments, including an increase in the proposed cap on the maximum dwelling units to be allowed per acre and per project within the Town Center Area, and a decrease in the minimum acreage eligible for consideration as a Planned Unit Development District within most of the Town Center Zone Districts, and

WHEREAS, a second Public Hearing on the updated, Proposed Amendments was held on February 8, 2015, at which additional comment and Public input was received, and

WHEREAS, amendments to Section 208 of the Town Code, adopting Version 5.0 of the Town Center Form Based Development Code will provide greater flexibility to owners, developers and businesses within the Exit 9 Study Area, as well as more density and complementary uses, and

WHEREAS, the Town Board supports the Proposed Zoning Amendments to the Town Center Area, and wishes to provide more flexibility to the Owners and Stakeholders within the Town Center Area, and to introduce Mixed Uses within the Area to provide Residential uses that will complement existing and future Commercial uses, and

WHEREAS, a reduction in the acreage needed for Planned Unit Development consideration from ten (10) acres to five (5) acres for most of the Study Area also provides greater flexibility for consideration of effective Project Planning within the Town Center Area, now, therefore be it

RESOLVED, as Lead Agency, the Clifton Park Town Board hereby adopts the attached Full Environmental Assessment Form and issues a Negative Declaration pursuant to the State Environmental Quality Review Act, and be it further

RESOLVED, that the Town Board hereby adopts Local Law No. ____ of 2015, a Local Law amending Chapter 208 of the Town Code, by adding Section 208-20, et seq., Clifton Park Town Center Form Based Development Code, Version 5.0, and, that

Local Law No. 1 of 1991, as amended, which established the Leonard Geriatric Planned Unit Development District, of the Town Code, is hereby repealed, and replaced with applicable Sections of the Town Center Zoning Code which provide for Nursing Home Services as allowed uses with Special Permits, and, that

Local Law No. 3 of 1987, as amended, which established the Village Plaza Planned Unit Development District, is hereby repealed and replaced with Clifton Park Town Center Form Based Development Code, Section 208-20 et seq., and that

Local Law No. 6 of 1998, which established the Northcrest Park Extension Planned Development District is hereby repealed and replaced with Clifton Park Town Center Form Based Development Code, Section 208-20 et seq., and

That Local Law No. 10 of 2003, which established the Maxwell Drive South Mixed Use Planned Unit Development District, Section A217-360 of the Town Code, remains in full force and effect, and

That Chapter 208, of the Town Code, Zoning, is further amended by Amendment to Section 208-71, Planned Unit Development Districts, as attached, to reduce the Minimum Acreage lots eligible for Consideration for Planned Unit Development Designation within most of the Town Center Zoning Districts, and that

All other prior Zoning Designations inconsistent with Town Center Form Based Zoning Districts are hereby repealed and replaced and be it further

RESOLVED, that these Amendments are effective immediately, and be it further

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

Resolution No. _____ of 2015, a resolution increasing Town Court Revenue and Expenditures by \$14,200.00 as a result of a Grant received by the Justice Court Assistance Program.

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

WHEREAS, the Clifton Park Town Court has received a grant of \$14,200.00 from the Justice Court Assistance Program for the purchase of a new heating and air conditioning system and the replacement of interior windows now, therefore, be it

RESOLVED, that Revenues (A-3089) be increased by \$14,200.00 and Expenditures (A-1621-200-Public Safety Building) be increased by \$14,200.00.

Resolution No. _____ of 2013, a resolution awarding a contract for removal of large trees on Crescent Road for Crescent Road Multi-Use Trail Project.

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

WHEREAS, Right of Way acquisition for the Crescent Road Multi-Use Trail is complete, and

WHEREAS, the Town wishes to prepare the Rights of Way for construction of the Project, and

WHEREAS, bids were solicited for the removal of certain large trees along the Crescent Road Multi-Use Trail Project, in conjunction with the Town Highway Department which will cut smaller trees and perform clean-up, and

WHEREAS, Buddy's Tree Service has submitted the low bid for the removal of large Trees-Phase 2 in the bid documents, in the amount of \$1,200, and

WHEREAS, the Town has had significant experience with Buddy's Tree Service and knows the company for the quality of the work performed, now, therefore, be it

RESOLVED, that the bid for large tree removal for the Crescent Road Multi-Use Trail Project Right of Way clearance is awarded to Buddy's Tree Service in the amount of \$1,200, and be it further

RESOLVED, that the Comptroller is authorized to transfer \$1,200 from H35-7679-135 for Tree Removal for the Crescent Road Multi-Use Trail Project.