

TOWN OF CLIFTON PARK

TOWN BOARD MEETING

April 20, 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
 - Sciocchetti Family – Memorial Garden at Garnsey Park
 - Presentation by Dr. L. Oliver Robinson-Shenendehowa School Budget
 - Presentation by John Scherer/Annual Historian Report
 - Public Hearing 7:05 PM/To consider Local Law No. ____ of 2015 relative to amending Section 97-3 Permit Fees and repealing Section 97-5 (B), Rules and Regulations of the Town Code
 - Public Hearing 7:07 PM/To consider a proposal to repeal Local Law No. 10 of 1999, to be replaced with the Hamlet Mixed Use Zoning Designation
 - Public Hearing 7:10 PM/To consider an application for property at 966 Main Street for inclusion in the Conservation Historic Preservation Easement program
 - Public Hearing 7:15 PM/To consider Local Law No. _____ of 2015 on proposed amendments to Chapter 179 of the Code regarding Subdivision Regulations for the Town Center Area
 - 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

April 20, 2015

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Authorize the placement of a Sciocchetti Family Memorial Garden at Garnsey Park	P. Barrett
2. Supervisor	Reaffirm the Town of Clifton Park's commitment to annually recognize May 1 st as Silver Star Banner Day, the permanent and official day to honor the wounded and ill soldiers of the Town of Clifton Park	P. Barrett
3. Comptroller	Authorize year end Budget Transfers for the 2014 Budget year	P. Barrett
4. Receiver of Taxes	Authorizing the Receiver of Taxes and Assessments to attend the New York State Association of Tax Receivers and Collector's Seminar	P. Barrett
5. Highway	Authorize payment of \$6,592.86 to Street Treet for liquid brine, an anti-icing treatment	P. Barrett
6. Supervisor	Authorize the Town Board to accept the attached list as the alternate Lifeguard list, to be hired if needed, for the Town owned Pools for the 2015 Summer Season	P. Barrett
7. Supervisor	Adopt Local Law No. ____ of 2015, amending Section 97-3 relative to fees for use of the Transfer Station and to repeal Section 97-5 (B) providing that such fees be set by resolution	P. Barrett
8. Supervisor	Accept application for inclusion into the Conservation Historic Preservation Easement program for property at 966 Main Street	P. Barrett

Resolution No. _____ of 2015 authorizing the placement of the Maria Sciocchetti Memorial Garden at Garnsey Park.

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

WHEREAS, the Sciocchetti family, Rexford, New York has expressed an interest in Designing and Constructing a Memorial Garden at Garnsey Park, and

WHEREAS, Dino Sciocchetti owns and operates AJS Masonry, Inc. which specializes in Masonry and Concrete Services, and

WHEREAS, the Sciocchetti family wishes to remember Maria, who passed away unexpectedly in February of this year, and to provide an open air Garden and Landscaped Park area for use by the Public, and

WHEREAS, Preliminary Designs with Plantings have been provided to Buildings and Grounds, with coordination from Michael Handerman as to location, scope and size, and

WHEREAS, the Town Board wishes to provide a proper location for the Maria Sciocchetti Memorial Garden at Garnsey Park consistent with the Preliminary Design and Plantings Plan provided, now, therefore, be it

RESOLVED, that the Town Board authorizes the Design and Construction of the Memorial Garden consistent with the attached Drawings, and be it further

RESOLVED, that the Town Board thanks the Sciocchetti family for contributions of time, materials and expertise in the Design and Construction of the Gardens.

Resolution No. _____ of 2015, a resolution reaffirming the Town of Clifton Park's commitment to annually recognize May 1st "Silver Star Banner Day", the permanent and official day to honor the wounded and ill soldiers of the Town of Clifton Park.

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

WHEREAS, Resolution No. 96 of 2010 was adopted by the Town Board of the Town of Clifton Park proclaiming May 1st "Silver Star Banner Day" the permanent and official day to honor the wounded and ill soldiers of the Town of Clifton Park; and

WHEREAS, the Town of Clifton Park has always honored the sacrifice of the men and women in the Armed Forces, and

WHEREAS, The Silver Star Families of America was formed to make sure we remember the blood sacrifice of our wounded and ill by designing and manufacturing a Silver Star (Service) Banner and Flag, and

WHEREAS, to date The Silver Star Families of America has freely given thousands of Silver Star (Service) Banners to the wounded and their families, and

WHEREAS, the members of The Silver Star Families of America have worked tirelessly to provide the wounded of this Town and Country with Silver Star (Service) Banners, Flags and care packages, and

WHEREAS, The Silver Star Families of America's sole mission is that every time someone sees a Silver Star (Service) Banner in a window or a Silver Star (Service) Flag flying, we remember those whose lives were sacrificed for this Town, State and Nation, and

WHEREAS, the people of the Town of Clifton Park wish that the sacrifice of so many in our Armed Forces never be forgotten; now, therefore, be it

RESOLVED, that the Town of Clifton Park does hereby reaffirm our appreciation of the Silver Star Families of America and honor their commitment to our wounded Armed Forces members; and be it further

RESOLVED, that the Town of Clifton Park hereby reaffirms our commitment to recognize May 1, 2015 as "Silver Star Banner Day", the official day to honor the wounded and ill soldiers of the Town of Clifton Park.

Resolution No. _____ of 2015, a resolution authorizing 2014 Final Budget Adjustments as specified in Exhibit A.

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

WHEREAS, the Comptroller has recommended that certain budget adjustments contained in Exhibit A be made to address the needs of all funds as well as other miscellaneous expenditures as set forth in Exhibit A; now therefore be it

RESOLVED, that the Budget Adjustments specified in Exhibit A be adopted per the Comptroller's recommendations.

Resolution No. _____ of 2015, a resolution authorizing the Receiver of Taxes and Assessments to attend the New York State Association of Tax Receivers and Collector's Seminar.

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

WHEREAS, Christine Pagnello, Receiver of Taxes & Assessments, has requested permission to attend the New York State Association of Town's Tax Collector's Seminar to be held at the Double Tree by Hilton in East Syracuse, New York, June 7-10, 2015 at a cost not to exceed \$649.72, and

WHEREAS, the amount has been budgeted for 2015 in budget line item A-1330-1 (Tax Collector Travel & Conferences) and

WHEREAS, attendance at the Seminar would confer a benefit to the Town's citizens; now, therefore, be it

RESOLVED, that Christine Pagnello is hereby authorized to attend the Tax Collector's Seminar in East Syracuse, New York from June 7-10, 2015, at a cost not to exceed \$649.72, includes registration fee, lodging and meals, to be vouchered appropriately, and to be paid from budget line item A-1330-1 (Tax Collector Travel & Conferences).

Resolution No. _____ 2015, a resolution authorizing the Comptroller to accept the attached invoice from Street Treet, 30 Railroad Avenue, Albany, New York in the amount of \$6,592.86 on Sole Source Basis.

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

WHEREAS, the Highway Department participated in a Pilot Program over the 2014-2015 Winter Season utilizing liquid Salt Brine as a component of its snow and ice maintenance and road clearing operations, and

WHEREAS, liquid Salt Brine reduces the amount of Rock Salt dispensed over Highways and provides greater capacity for Pre-Treatment of roads in advance of Storm events, and

WHEREAS, the Highway Department ordered up to 30,000 gallons of Brine from Street Treet, Inc., 30 Railroad Avenue, Albany, New York on a Sole Source basis to initiate the program without expenses for Capital costs, and

WHEREAS, Street Treet also leased certain equipment including gas powered pumps, bulk liquid containers, pipes, hoses and a spray bar to facilitate application of the liquid brine material for the program, and

WHEREAS, Highway Superintendent Rick Kukuk advises that the liquid Brine applications resulted in savings and reduced utilization of salt on the Roads, and that Street Treet Inc. is the Sole Source for the Salt Brine product and leased equipment in the Region, now, therefore, be it

RESOLVED, that the Comptroller is authorized to transfer 6,592.86 from DA-5142-22 (Vehicle Expense) to DA-5142-138 (Salt), and be further

RESOLVED, that the Comptroller is authorized to accept the attached invoice from Street Treet, 30 Railroad Avenue, Albany, New York in the amount of \$6592.86 on a Sole Source Basis, and be it further,

RESOLVED, that the payment of \$6,592.86 to Street Treet Inc., 30 Railroad Avenue, Albany, New York, be paid from DA-5142-138 (Salt).

Resolution No. _____ of 2015, a resolution accepting the attached list of alternate Lifeguards to be hired if needed, for the three Town owned Pools.

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

WHEREAS, each year, due to other commitments, lifeguards leave, making it necessary to hire from the alternate Lifeguards list, and

WHEREAS, the Town Supervisor has recommended that the individuals listed as Schedule "A", be accepted as alternate Lifeguards for such purpose; now, therefore, be it

RESOLVED, that the attached Schedule "A", be accepted as the list of alternate Lifeguards for the 2015 Season, to be hired if needed, and be it further

RESOLVED, that the alternate Lifeguards shall be paid as indicated on Schedule "A".

Resolution No. ____ of 2015, a resolution adopting Local Law No. ____ of 2015 amending Section 97-3 relative to fees for use of the Transfer Station and repealing Section 97-5 (B) providing that such fees be set by resolution.

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

WHEREAS, Section 97-3 of the Town Code lists such fees as a matter of the Town Code, and Section 97-5(B) of the Code authorizes the Town Board to set user fees for the Town transfer station by resolution, and

WHEREAS, on April 20, 2015 the Town Board conducted a public hearing to consider Local Law No. ____ of 2015, amending Section 97-3 of the Town Code changing the fee for additional bags of trash disposed of after exhausting the punch cards issued when purchasing a Transfer Station Permit from \$.50 to \$1.00, and to repeal Section 97-5 (B), providing that such fees be set by resolution, 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, the Town Board hereby adopts Local Law No. ____ of 2015 a local law relative to amending Section 97-3 Permit Fees and repealing Section 97-5 (B), Rules and Regulations of the Town Code, and be it further

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

Resolution No. _____ 2015, a resolution accepting an application for inclusion in the Conservation Easement Historic Preservation program of a parcel of land located at 966 Main Street, Jonesville, Town of Clifton Park.

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

WHEREAS, a public hearing was held on April 20, 2015 to receive public comment regarding an application for inclusion of a parcel of land at 966 Main Street into the Conservation Easement Historic Preservation program in accordance with Chapter 125 of the Town Code, as amended, and

WHEREAS, the Town Board has considered the application and the comments received; now, therefore, be it

RESOLVED, that the application for a parcel of land located at 966 Main Street, Clifton Park (SBL 259.-13-1-6) owned by Ronald and Gail Winters is hereby accepted and is granted a Conservation Easement in accordance with the provisions of Article XIII of Chapter 208-78 of the Town Code; and be it further

RESOLVED, that said applicant whose parcel has been granted a conservation easement shall execute an agreement provided by the Town of Clifton Park.