

TOWN OF CLIFTON PARK

TOWN BOARD MEETING

June 1, 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
 - 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

June 1, 2015

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Establish Summer schedule for Town Board Meetings	P. Barrett
2. Buildings & Grounds	Authorize the hiring of Christopher Conley and Patrick O'Connor to do light landscaping for the Clifton Knolls Park District	P. Barrett
3. Supervisor	Appoint Anthony Morelli to the Zoning Board of Appeals	P. Barrett
4. Supervisor	Authorize the hiring of Daniel Juers as a seasonal worker for Buildings and Grounds and for the Transfer Station	P. Barrett
5. Parks & Rec.	Permit Patti Ellis and Ann Wertalik to serve alcohol during a Family Reunion at Collins Park on June 20, 2015	P. Barrett
6. Parks & Rec.	Permit Teresa Brobston and "To Love a Child" to serve alcohol during a fundraising event "Creating Hope Under the Stars" at Collins Park on July 29, 2015	P. Barrett
7. Parks & Rec.	Authorize the hiring of Camp Counselors for the Town of Clifton Park Full Day Camp for the 2015 Summer Season	P. Barrett
8. Community Develop.	Authorize Town Clerk to advertise for bids for the Crescent Road Multi-Use Trail in newspapers of record	P. Barrett

Resolution No. _____ of 2015, a resolution establishing the summer schedule for Town Board Meetings.

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

WHEREAS, the Town Board wishes to set the summer meeting schedule at two meetings per month consistent with past practice; now therefore be it

RESOLVED, that the Town Board hereby establishes the following summer schedule for July and August 2015:

Monday	July 6, 2015
Monday	July 20, 2015
Monday	August 3, 2015
Monday	August 17, 2015

Resolution No. _____ of 2013, a resolution authorizing the hiring of summer help for the Clifton Knolls Park District.

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

WHEREAS, a need has been identified for summer help at the Clifton Knolls Park District to do light landscaping; and

WHEREAS, Patrick O'Connor, 27 Cambridge Drive, Clifton Park and Christopher Conley, 27 Valencia Lane, Clifton Park have been recommended to be hired for these positions; now, therefore be it

RESOLVED, that the Town Board acting as Commissioners of the Clifton Knolls Park District hereby authorizes the hiring of Patrick O'Connor to do light landscaping for the Clifton Knolls Park District at \$9.00 per hour, and be it further

RESOLVED, that the Town Board also authorizes the hiring of Christopher Conley to do light landscaping for the Clifton Knolls Park District at \$10.00 per hour, both hires effective immediately, to be paid from SP37131-24 (Clifton Knolls Park District-Maintenance).

Resolution No. _____ of 2015, a resolution appointing Anthony Morelli to the Zoning Board of Appeals.

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

WHEREAS, an opening exists on the Zoning Board of Appeals; and

WHEREAS, Anthony Morelli, 29 Gloucester Street, Clifton Park has been recommended to fill the position, and

WHEREAS, Mr. Morelli's membership on the Zoning Board of Appeals will confer a benefit to the Town, now, therefore, be it

RESOLVED, that the Town Board hereby appoints Anthony Morelli to the Zoning Board of Appeals to fill the unexpired term of Jennifer Vucetic, term to expire December 31, 2015.

Resolution No. _____ of 2015, a resolution appointing Daniel Juers as a seasonal worker for Buildings and Grounds and for the Transfer Station.

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

WHEREAS, a need has been identified for seasonal help for Buildings and Grounds as well as for the Transfer Station, and

WHEREAS, Daniel Juers, 3 Ashley Drive, Ballston Lake has been recommended to be hired to fill this position, now, therefore, be it

RESOLVED, that the Town Board authorizes the hiring of Daniel Juers as a seasonal worker to be used as needed for the Buildings and Grounds Department and for the Transfer Station, to be paid \$8.50 per hour from A7110-E4000 (Buildings and Grounds-Seasonal) and A-8160-E4000 (Transfer Station-Seasonal).

Resolution No. _____ of 2015 permitting Patti Ellis and Ann Wertalik to serve alcohol during a family reunion on June 20, 2015.

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

WHEREAS, Patti Ellis and Ann Wertalik, 7 Tracey Court, Clifton Park have requested a waiver of the Town's "No Alcohol" policy for the consumption of alcohol during a family reunion at Collins Park on June 20, 2015 from 11:00 a.m. to 7:00 p.m.; and

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

RESOLVED, that Patti Ellis and Ann Wertalik are authorized to serve alcohol during a family reunion on June 20, 2015 from 11:00 a.m. to 7:00 p.m. at Collins Park providing that they provide the Town with a certificate of insurance in the amount of \$1,000,000, naming the Town of Clifton Park as an insured, so as to indemnify the Town for any incidents which may result with the waiver of the "no alcohol" policy for the event.

Resolution No. _____ 2015 permitting Teresa Brobston and “To Love a Child” to serve alcohol during a fundraising event “Creating Hope Under the Stars” on July 29, 2015.

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

WHEREAS, Teresa Brobston, 20 Southbury Road, Clifton Park and “To Love a Child” , have requested a waiver of the Town’s “No Alcohol” policy for the consumption of alcohol during a fundraising event “Creating Hope Under the Stars” on July 29, 2015 from 5:00 p.m. to 10:00 p.m., and

WHEREAS, it is the Town’s policy to require the using group to monitor the consumption of alcohol, be responsible for the group’s activities, and to provide the Town with appropriate evidence of insurance to indemnify the Town; now, therefore, be it

RESOLVED, that Teresa Brobston and “To Love a Child” are authorized to serve alcohol during a fundraising event, “Creating Hope Under the Stars” on July 29, 2015 from 5:00 p.m. to 10:00 p.m. at Collins Park providing that they provide the Town with a certificate of insurance in the amount of \$1,000,000, naming the Town of Clifton Park as an insured, so as to indemnify the Town for any incidents which may result with the waiver of the “no alcohol” policy for the event, and be it further

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

Resolution No. _____ of 2015, a resolution authorizing the hiring of Camp Counselors for the Town of Clifton Park Full Day Camp for the 2015 Summer Season.

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

WHEREAS, it is necessary that new Camp Counselors be hired 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 Christian Roberts, 30 Valencia Lane and Austin Van Dyke, 62 Van Vranken Road, Clifton Park be appointed as counselors for the Town of Clifton Park Full Day Camp, now, therefore, be it

RESOLVED, that Christian Roberts and Austin Van Dyke, be hired as Camp Counselors for the Town of Clifton Park's Full Day Camp effective June 2, 2015 through August 21, 2015 at Step 1, \$8.00 per hour, to be budgeted from A-7320-E4800 (Summer Rec. Full Day-Counselors).

Resolution No. _____ of 2015 authorizing the Town Clerk to advertise for bids for the Crescent Road Multi-Use Trail Project in the Newspapers of Record and in the New York State Contract Reporter.

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

WHEREAS, by Resolution No. 88 of 2010, the Town Board authorized funding pursuant to the Federal-State Marchiselli Federal Aid Program for the Crescent Road Multi-Use Path to construct a Bicycle and Pedestrian Trail from Okte Elementary School to the border with the Town of Halfmoon, and

WHEREAS, the Town has completed the acquisition of all necessary interests in Real Property to complete necessary Rights of Way for construction and maintenance of the Trail within the Town, and

WHEREAS, the Project will run along the South Side of Crescent Road from Mabee Road over Interstate 87, in Halfmoon, through the Exit 8 commercial area, crossing to the North side of Crescent Road and continuing to Okte Elementary School, and

WHEREAS, Bid Documents have been prepared by MJ Engineering and approved by New York State Department of Transportation (NYSDOT), now, therefore, be it

RESOLVED, that the Town Clerk and MJ Engineering are authorized to advertise Bids for Crescent Road Multi-Use Trail Project in the Newspapers of Record and in the New York State Contract Reporter.

