

TOWN OF CLIFTON PARK

TOWN BOARD MEETING

June 8, 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 Eagle Scout Jaret T. Blinstrub**
- **John Scherer, Town Historian-Blacksmith Shop Restoration Presentation**
- **Public Hearing 7:05 P. M. /To consider Local Law No. ___ of 2015, a local law amending Section 208-37 Permitted Uses of the Town Code**
- **Team 20 Robotics Presentation and Demonstration**
- **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 8, 2015

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Buildings & Grounds	Authorize the hiring of Nicholas Hansen as summer help for the Buildings and Grounds Department	P. Barrett
2. Supervisor	Establish Capital Projects Fund-H43 Town Projects	P. Barrett
3. Supervisor	Award bid for the Clifton Park Longview Drive Drainage Project to Pollard Excavating	P. Barrett
4. Supervisor	Authorize the hiring of Michael Bidwell as Learn-To-Swim Assistant Site Director for the 2015 Learn to Swim Program	P. Barrett
5. Supervisor	Adopt Local Law No. _____ of 2015 amending Section 208-37 Permitted Uses of the Town Code	P. Barrett

Resolution No. _____ of 2015 a resolution authorizing the hiring of summer help for the Buildings and Grounds Department.

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

WHEREAS, a need exists for summer help to work in the Buildings and Grounds Department, and

WHEREAS, Nicholas Hansen, 5 Redcoat Court, Clifton Park has been recommended to fill the position, now, therefore, be it

RESOLVED, that Nicholas Hansen be hired as part of the summer Buildings and Grounds staff for the summer of 2015, at \$9.00 per hour, to be paid from A7110-E4000, effective immediately.

Resolution No. _____ of 2015 a resolution authorizing the Comptroller to establish Capital Projects Fund H43-Town Projects.

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

WHEREAS, it is necessary to establish a Capital Improvements Fund for the following projects:

1. Culvert Replacement and Drainage Improvements at Nadler, Bruno and Plank Roads	H43-8340-200	\$100,000
2. Casablanca Court storm water pipe replacement & relocation	H43-8340-200	\$70,000
3. Clifton Commons Paving Improvements	H43-7112-200	\$50,000
4. Longview Drive Capital Improvement Drainage Realignment	H43-8340-200	\$30,000
5. Ushers Road Trail Paving, Grading and Realignment	H43-7629-200	\$100,000
6. Repaving and replacing various existing roads. No relocations.	H43-5110-200	<u>\$650,000</u> \$1,000,000

and,

WHEREAS, a Bond Resolution sufficient to fund the Project was adopted on May 18, 2015, for \$1,000,000, now, therefore, be it

RESOLVED, that the Comptroller is authorized to establish Capital Projects Fund H43-Town Projects Revenues by \$1,000,000.00 and Expenditures by \$1,000,000.00.

Resolution No. _____ of 2015 a resolution awarding the contract for the Clifton Park Longview Drive Drainage Project to Pollard Excavating.

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

WHEREAS, the Town Board proposes to undertake a Drainage Improvement Project along Longview Drive, and

WHEREAS, the Project requires improving, replacing and re-aligning forty linear feet of existing Storm Water Infrastructure, and

WHEREAS, bids were opened on June 2, 2015, and

WHEREAS, Pollard Excavating, Inc. submitted a bid of \$19,800 for the work, which is the low bid for the Project, and

WHEREAS, McDonald Engineering recommends awarding the contract to Pollard Excavating, Inc. as low bidder in the amount of \$19,800, now, therefore, be it

RESOLVED, that the Contract for the Clifton Park Longview Drive Drainage Project is awarded to Pollard Excavating, Altamont, New York in the amount of \$19,800, to be budgeted from Capital Projects Fund H-43 Town Projects.

Resolution No. _____ of 2015, a resolution hiring a Learn-to-Swim Assistant Site Director for the 2015 Learn-to-Swim Program.

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

WHEREAS, it is necessary to hire staff for the Town of Clifton Park Summer Learn to Swim Program, and

WHEREAS, Phil Barrett, Town Supervisor, has recommended that Michael Bidwell, 120 Southbury Road, Clifton Park be hired for the position of Learn-to-Swim Assistant Site Director; now, therefore, be it

RESOLVED, that Michael Bidwell is hired as staff for the town's 2015 Day Camp Program, effective retroactively from June 6th through August 31, 2015; and be it further

RESOLVED, that Michael Bidwell be paid in accordance to the Town of Clifton Park Pools Schedule B.

Resolution No. _____ of 2015 a resolution adopting Local Law No. ____ of 2015 amending Section 208-36 of the Town Code.

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

WHEREAS, the Neighborhood Zoning Districts, designated as B-3 Zones, were created to accommodate local, non-destination neighborhood retail and convenience commerce, and

WHEREAS, the retail needs of the Town's Residential Neighborhoods have continued to expand and evolve, and

WHEREAS, on June 8, 2015, the Town Board held a Public Hearing to solicit Public input on a proposal to expand the allowed uses allowed under Section 208-36 to better accommodate the current retail and convenience needs of the B-3 Zone and surrounding neighborhoods, and

WHEREAS, the Town wishes to adopt amendments to the Zoning Code to provide additional allowed uses with the B-3 Neighborhood Business Zones, now, therefore, be it

RESOLVED, that the Town Board hereby adopts Local Law No. _____ of 2015, a local law amending Section 208-36 of the Town Code, and be it further

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

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