

TOWN OF CLIFTON PARK

TOWN BOARD MEETING

August 3, 2105

- 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

August 3, 2015

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Honor Eagle Scout J. Bailey Moore	P. Barrett
2. Supervisor	Honor Eagle Scout Pierre Fabris	P. Barrett
3. Supervisor	Authorize the hiring of Karen Ceremuga as a Part-time Animal Control Officer	P. Barrett
4. Supervisor	Authorize the hiring of Lisa Hertel as a Part-time Animal Control Officer	P. Barrett
5. Supervisor	Authorize the Supervisor to sign a construction management contract with Greenman-Pederson, Inc. for the Erie Canal Towpath Community Connector Trail Project	P. Barrett
6. Building & Zoning	Schedule Public Hearing to consider an amendment to Sections 208-108(D) of Town Code listing electrical inspectors for Certificates of Occupancy	P. Barrett

Resolution No. _____ of 2015, a resolution recognizing J. Bailey Moore for attaining the rank of Eagle Scout.

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

WHEREAS, J. Bailey Moore, a member of Troop 45, Twin Rivers Council, was awarded the rank of Eagle Scout, the highest award that a Boy Scout can earn; and

WHEREAS, Mr. Moore has earned numerous merit badges, has shown leadership in the troop and has organized and completed a project to benefit the local community, and

WHEREAS, Mr. Moore's Eagle Scout Project consisted of dedicated hours at Kinns Road Park in Clifton Park, creating a system of trail markers and a scale map of the Park, helping park visitors to plan hikes and walks throughout the park, and

WHEREAS, the project completed at Kinns Road Park includes an organized, user friendly map and marker system helping to visualize over seven miles of connected trails, helping town residents manage the distance and time of walks throughout the park, and

WHEREAS, Jaret's dedication to the Boy Scout Oath, while using his time and energy to give back to his community will serve to prepare him for a meaningful, productive role in society; now, therefore, be it

RESOLVED, that the Clifton Park Town Board honors and recognizes the accomplishments and deeds of J. Bailey Moore for attaining the rank of Eagle Scout and contributing to the intrinsic value of our community.

Resolution No. _____ of 2015, a resolution recognizing Pierre Fabris for attaining the rank of Eagle Scout.

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

WHEREAS, Pierre Fabris, a member of Troop 45, Twin Rivers Council was awarded the rank of Eagle Scout, the highest award that a Boy Scout can earn; and

WHEREAS, Mr. Fabris has earned numerous merit badges, has shown leadership in the troop and has organized and completed a project to benefit the local community, and

WHEREAS, Mr. Fabris' Eagle Scout Project focused on the improvement of the front entrance of the Troy Boys and Girls Club, located at 1700 7th Avenue, Troy, New York, and

WHEREAS, the project completed at the Troy Boys and Girls Club resulted in the beautification of the walkway entrance including the installation of a brick walkway complemented by the planting of juniper bushes in a nearby grassy area, as well as a bench installed for members of the Club and refurbished railings, and

WHEREAS, Pierre's dedication to the Boy Scout Oath, while using his time and energy to give back to his community will serve to prepare him for a meaningful, productive role in society; now, therefore, be it

RESOLVED, that the Clifton Park Town Board honors and recognizes the accomplishments and deeds of Pierre Fabris for attaining the rank of Eagle Scout and contributing to the intrinsic value of our community.

Resolution No. _____ of 2015, a resolution appointing, Karen L. Ceremuga as a Permanent Part-Time Animal Control Officer per the Civil Service Certification.

Introduced by _____, who moved its adoption, seconded by

_____.

WHEREAS, a vacancy exists for a Part-time Animal Control Officer, and

WHEREAS, Karen L. Ceremuga, 200 Brookwood Road, Waterford, NY 12188 has been recommended to be appointed as a Permanent Part-Time Animal Control Officer, now, therefore, be it

RESOLVED, that Karen L. Ceremuga, 200 Brookwood Road, Waterford, NY 12188 is hereby appointed as a permanent Part-Time Animal Control Officer for the Town of Clifton Park, per Civil Service Test Certification at a Grade 3, Step 1 {\$17.16 per hour} as budgeted from A-3510-E-4000 {General Fund-Animal Control Part-Time Employee}.

Resolution No. _____ of 2015, a resolution appointing, Lisa M. Hertel as a provisional Part-Time Animal Control Officer.

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

WHEREAS, a 2nd {second} need exists for a part-time Animal Control Officer, and

WHEREAS, Lisa M. Hertel, 89 Vischer Ferry Road, Rexford, NY 12148, has been recommended to be appointed as a Provisional Part-Time Animal Control Officer until the next Civil Service Test is given; now be it

RESOLVED, the Lisa M. Hertel, 89 Vischer Ferry Road, Rexford, NY 12148 is hereby appointed as a provisional Animal Control Officer for the Town of Clifton Park, NY, pending the Civil Service Test, at Grade 3, Step 1 {\$17.16 per hour} budgeted from A-3510-E-4000 {General Fund-Animal Control Part-Time Employee}.

Resolution ___ of 2015, a resolution authorizing the Town Supervisor, Phil Barrett, to sign a construction management contract with Greenman-Pederson Engineers and Construction Services for the Erie Canal Towpath Community Connector Trail project.

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

WHEREAS, Town is working with the Town of Halfmoon as well as the New York State Department of Transportation on the Erie Canal Towpath Community Connector Project which will connect the Towns through a multi-use path from the Intersection of Ferry Drive at the Mohawk River in the Vischer Ferry Preserve, eastward to and through the Town Line, crossing under I-87 at the northern terminus of the Thaddeus Kosciuszko Bridge and terminating at the intersection with Clamsteam Road in the Town of Halfmoon, and

WHEREAS, the Design Phase of the project is nearing completion, and

WHEREAS, by Resolution No.154 of 2015, the Town selected Greenman-Pederson Engineers and Construction Services, Babylon, NY for construction management and inspection services for the project after reviewing and rating expressions of interest from responding consultants on the NYSDOT Region 2 approved list for such projects, and

WHEREAS, Greenman-Pederson has prepared a scope of work and estimated schedule consistent with NYSDOT Guidelines, and contract for the Town's consideration, NOW THEREFORE, BE IT

RESOLVED, that Phil Barrett, the Town Supervisor, is authorized to sign the attached contract with Greenman-Pederson Engineers and Construction Services for Construction and Management and Inspection on the construction phase of the Erie Canal Towpath Community Connector Project.

Resolution No. _____ of 2015 a resolution setting a public hearing to consider the adoption of Local Law No. _____ of 2015, a local law amending Section 208-108 D of the Town Code.

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

WHEREAS, The Building Inspector is responsible for the issuance of certificates of occupancy upon inspections for new construction and re-construction, and

WHEREAS, the electrical component of such inspections are carried out by qualified electrical inspectors pursuant to Section 208-108 of the Town Code, and

WHEREAS, on July 20, 2015, the Town Board authorized the Clerk to advertise for bids from outside electrical inspectors and firms to provide for a current list of qualified electrical inspectors to be reviewed by the Building Inspector, and

WHEREAS, the Town Board wishes to consider a proposal to remove the list of qualified inspectors from section 208-108 of the Town code, and to provide that such an updated list be adopted by the Inspector from responding electrical inspectors and firms, NOW THEREFORE, BE IT

RESOLVED, that a public hearing be scheduled for August 17, 2015 at 7:05 p.m. in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York to consider the adoption of Local Law No. ___ of 2015, a local law amending section 208-108 of the Town Code and be it further

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

**** NOTICE OF PUBLIC HEARING ****

TOWN OF CLIFTON PARK, SARATOGA COUNTY NEW YORK

PLEASE TAKE NOTICE THAT, in accordance with Section 265 of the New York State Town Law, and in accordance with section 10 of the New York State Municipal Home Rule Law, the Town Board of the Town of Clifton Park, Saratoga County, New York (the “Town”) will conduct a public hearing on Monday, August 17, 2015 at 7:05 p.m. at the Clifton Park Town Hall located at One Town Hall Plaza, Clifton Park, New York to consider Amendments to Article 1, Sections 208-108(D) of the Town Code.

The Hearing will be held to solicit public comment on a proposal to amend Sections 208-108(d) of the Town Code, removing the list of inspectors from the Town Code who are qualified to perform Electrical Inspections necessary for Certificates of Occupancy.