

# TOWN OF CLIFTON PARK

## TOWN BOARD MEETING

October 13, 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**
  - **Presentation by James Mastrianni-Town of Clifton Park Housing Choice Voucher Annual PHA plan**
  - **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

**October 13, 2015**

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Schedule a public hearing to amend the PUD permit procedure and fees	P. Barrett
2. Supervisor	Adopt Local Law No. ____ of 2015 amending Chapter 103-16 Building Permit Fees	P. Barrett
3. Supervisor	Authorize McDonald Engineering to advertise for bids for Storm Sewer Repairs at Nottingham Way and Barney Road	P. Barrett
4. Supervisor	Adopt LL No. ____ of 2015, an amendment to Sections 208-108(D) of Town Code listing electrical inspectors for Certificates of Occupancy	P. Barrett
5. Highway	Increase CHIPS Revenue and Expenses budget lines by \$44,318 for 2015.	P. Barrett

Resolution No. \_\_\_\_\_ of 2015, a resolution scheduling a public hearing to consider adoption of Local Law No. \_\_\_\_\_ of 2015, a local law amending Article XI of Section 208 of the Town Code – Planned Development Districts, and Section 103-(13) F – application fees.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS; Planning Director, John Scavo, has recommended amending Article XI of Section 208 of the Town Code - Planned Development Districts per the attached amendments; and

WHEREAS; the Planning Director has also recommended deleting Section 103-13 (F) Planned Unit Development fees from the subdivision regulations; and

WHEREAS; the Town Board wishes to consider proposals to amend Section 208-71 et seq. of the Town Code regarding application procedures and requirements for Planned Development Districts within the Town; and

WHEREAS; the Town Board wishes to clarify the application procedures and procedures for reviewing PDD applications and to adjust the fees associated with such reviews; and

WHEREAS; the Town Board wishes to schedule a public hearing to obtain input regarding the proposed changes, attached; now therefore be it

RESOLVED, that a public hearing is scheduled for November 2<sup>nd</sup> at 7:05 P.M. in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York to consider adoption of Local Law No. \_\_\_\_\_ of 2015 a local law amending the following sections of the Town Code: 208-Article XI Planned Development Districts, and Section 103-13 (F) Planned Unit Development Fees; and be it further

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

Resolution No. \_\_\_\_\_ of 2015, a resolution to consider adoption of Local Law No. \_\_\_\_\_ of 2015, a local law amending Section 103-16 of the Town Code, Building Permit Fees.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, Section 103-16 of the Town Code sets permit for various Building Permits issued by the Department of Building and Development, and

WHEREAS; Steven Myers, Director of Building and Zoning has recommended amending Section 103-16 to update the Building Permit fees; and

WHEREAS, on October 5<sup>th</sup>, 2015 the Town Board conducted a public hearing consider Local Law No. \_\_\_\_\_ of 2015, amending Section 103-16 of the Town Code changing the Building Permit Fees per the attached schedule, 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 103-16 of the Town Code, Building Permit fees; and be it further

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

Resolution No. \_\_\_\_\_ of 2015, a resolution authorizing John M. McDonald Engineering, P.C. to prepare bid documents and arrange for bidding two drainage improvement projects within the Town of Clifton Park:

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, the roadway culvert at Nottingham Way has deteriorated and the culvert needs to be replaced to prevent further roadway collapse, and

WHEREAS, the roadway culvert at Barney Road has also deteriorated and the culvert needs to be replaced to prevent further roadway collapse, and

WHEREAS, plans and specifications for both the Nottingham Way Drainage Project and the Barney Road Storm Sewer Pipe Project have been prepared by John M. McDonald Engineering, P.C., now therefore be it

RESOLVED that John M. McDonald Engineering, P.C. is hereby authorized to accept bids in accordance with municipal bidding procedures for stormwater drainage at Nottingham Way and at Barney Road.

Resolution No. \_\_\_\_ of 2015, a resolution adopting an amendment to Section 208-108(D) of Town Code listing electrical inspectors for Certificates of Occupancy.

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 the inspections necessary for the issuance of Building Permits are performed by competent electrical inspectors meeting minimum qualifications pursuant to the New York State Code, and

WHEREAS, a public hearing was held on August 17, 2015 at 7:05 p.m. to consider the adoption of Local Law No. \_\_\_\_ of 2015, a local law amending section 208-108 of the Town Code to remove certified inspectors from The Code by name, and to direct the Building Inspector to maintain a list of qualified electrical inspectors meeting New York State qualifications, now therefore be it

RESOLVED, that the Town Board adopts Local Law No. \_\_\_\_ of 2015, a local law amending section 208-108 D, attached, and be it further

RESOLVED, that the Building Inspector shall maintain a list of inspectors meeting the qualifications of 19 NYCRR, -1203.3, and be it further

RESOLVED, that the Building Inspector shall update the list of qualified inspectors periodically after public bidding.

Resolution No. \_\_\_\_\_ of 2015, a resolution increasing Consolidated Highway Improvement Program 2015 (CHIPS) Expenditures (DA05112-015) to \$371,763 and to increase Revenues (DA3501) to \$371,763.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, during State Budget hearings, the Legislature increased the CHIPS funding to the Town to a total of \$371,763; and

WHEREAS, the original budget adopted by the Town of Clifton Park for CHIPS expenditures and revenues is \$327,445; now therefore be it

RESOLVED, that CHIPS 2015 Expenditures (DA5112-015) is hereby increased by \$44,318 and Revenues (DA3501) also increased by \$44,318 (Extreme Weather Recovery EWR) to arrive at a total of \$371,763 for each line.