TOWN OF CLIFTON PARK

TOWN BOARD MEETING

February 8, 2016

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

February 8, 2016

	SOURCE	RESOLUTION	CONTACT
1.	Supervisor	Honor Eagle Scout Christopher Bell	P. Barrett
2.	Supervisor	Recommending Arne Heggen as Saratoga County's Deceased Veteran of the Month for the March 2016	P. Barrett
3.	Supervisor	Schedule a public hearing on a proposal to establish procedures for filling a vacancy in office for the office of County Supervisor	P. Barrett
4.	Supervisor	Schedule a public hearing to amend procedures for neighbor notifications for Zoning Board of Appeals	P. Barrett
5.	Parks & Recreation	Authorize the Supervisor to sign a contract with Rob Fusco for a Chess Camp for the Summer Recreation Program	P. Barrett
6.	Buildings & Grounds	Renew contract to Maters through 2016, for Seasonal Restroom Cleaning during sports league play in Town Parks	P. Barrett
7.	Buildings & Grounds	Renew contract to D.A. Enterprises through 2016, for Janitorial Services for Town buildings	P. Barrett
8.	Buildings & Grounds	Award contract to Greg's Seasonal to do landscape work for Longkill I for 2016 Season	P. Barrett
9.	Buildings & Grounds	Award contract to Greg's Seasonal to do landscape work for Clifton Knolls for 2016 Season	P. Barrett
10.	Buildings & Grounds	Award contract to Greg's Seasonal to do landscape work for Parklane Estates for 2016 Season	P. Barrett
11.	Buildings & Grounds	Award contract to A to Z Property Management to do landscape work for Meadow Estates and Addison Estates for 2016 Season	P. Barrett

12. Buildings & Grounds	Award contract to Cliffside Services to do landscape work for Sherwood Forest for 2016 Season	P. Barrett
13. Buildings & Grounds	Promote two Laborers to Mechanical Equipment Operators - Light	P. Barrett
14. Buildings & Grounds	Promote Dan Clemens to Recreation Maintenance Supervisor	P. Barrett
15. Buildings & Grounds	Authorize the hiring of summer workers for the Buildings and Grounds Department	P. Barrett
16. Buildings & Grounds	Authorize the rehiring of Kathleen Bogucki as Groundskeeper at the Barney Road Golf Course for the 2016 season	P. Barrett
17. Planning	Award contract to Regional Computer Recycling & Recovery for the collection of electronics at the Transfer Station	P. Barrett
18. Highway	Authorize the transfer of John DeSimone to Mechanical Equipment Operator at the Highway Department	P. Barrett
19. Buildings & Grounds	Authorize the hiring of Wild Goose Chase, New Lebanon, New York to rid the Clifton Knolls Ponds of Canadian Geese	P. Barrett
20. Buildings & Grounds	Resolution authorizing the Clifton Knolls/Mill Creek Civic Association to serve alcoholic beverages at the Annual Association sponsored Wine and Cheese Party, at the Locust Lane Clubhouse	P. Barrett
21. Supervisor	Award contract to County Waste and Recycling Services, Inc. for yard waste pickup and composting operations	P. Barrett
22. Council Member	Reappoint members of the Youth Court	A. Standaert
23. Supervisor	Adopt the Stewardship Plan for management of Kinns Road Park	P. Barrett

24. Supervisor	Authorize the Supervisor to sign an intermunicipal agreement between Saratoga County and the Town of Clifton Park for the management of Kinns Road Park	P. Barrett
25. Supervisor	Authorize transfer from the contingency budget for salary increases	P. Barrett

Resolution No. _____ of 2016, a resolution recognizing Christopher Bell for attaining the rank of Eagle Scout.

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

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

WHEREAS, Mr. Bell 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, it is the sense of this Board that when someone of extraordinary dedication to the values and principles of scouting is brought to their attention, the same should be memorialized to show our gratitude for their exemplary service to our community; and

WHEREAS, a Town is only as great as those persons who give exemplary service to their community, whether through participation in voluntary programs, through unique personal achievement or by demonstrating a willingness to give of themselves for their community; and

WHEREAS, Mr. Bell has demonstrated such dedication by completing his Eagle Scout Project which involved the design and creation of a web site for the Open Spaces and Parks throughout the Town of Clifton Park, as well as improving an informational kiosk at the Dwaas Kill Nature Preserve; and

WHEREAS, such service, which is truly the lifeblood of the Community and the Town, so often goes unrecognized and unrewarded; now, therefore, be it

RESOLVED, that the Clifton Park Town Board honor and recognize the accomplishments and deeds of Christopher Bell for attaining the rank of Eagle Scout and contributing to the intrinsic value of our community; and be it further

RESOLVED that a copy of this Resolution be presented to Christopher Bell.

Resolution No. _____ of 2016, a resolution recommending that Arne E. Heggen be recognized as Saratoga County Deceased Veteran of the Month.

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

WHEREAS, the Town Board of Clifton Park desires to pause in its deliberations to rightly show its appreciation to those who have given significantly to their Country through their generous acts; and

WHEREAS, the freedom, security and prosperity that the American people have enjoyed throughout the history of our nation have been preserved due to the sacrifice of the men and women who have served in our armed forces; and

WHEREAS, the Clifton Park Town Board wishes to honor and memorialize the lives of members of the armed forces who have served in the defense of our nation, and

WHEREAS, Arne E. Heggen served honorably in the United States Navy from 1946-1950 as a radioman aboard the USS President Jackson, and

WHEREAS, Arne E. Heggen was involved with civic organizations including the Ballston Spa Lions Club, Malta Ridge Volunteer Fire Department, Saratoga Bridges, American Legion Post 1450, and the Ballston Spa Board of Education, and

WHEREAS, Arne E. Heggen, also served the community as the Malta Town Attorney for over 30 years, and as Saratoga County Attorney until his retirement in 1990, and

WHEREAS, it is fitting that Arne E. Heggen, a resident of Clifton Park for many years, be recognized and remembered by his nation and community; now therefore be it

RESOLVED, that the month of March 2016 be hereby dedicated to the memory of Arne E. Heggen in grateful recognition by the Clifton Park Town Board on behalf of all of the citizens of the Town for his service to his country and community.

Resolution No. _____ of 2016, a resolution scheduling a public hearing on a proposal to establish procedures for filling a vacancy in office for the office of County Supervisor.

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

WHEREAS, by Local Law No. 2 of 1968, the County of Saratoga adopted weighted voting for membership on the County Board of Supervisors based on the population of its constituent municipalities; and

WHEREAS, Saratoga County Local Law No. 2 of 1968 established that Clifton Park would be represented by two Supervisors on The County Board, including an At-Large Supervisor who is not a member of the Town Board; and

WHEREAS, by Local Law #__ of 2016, the County of Saratoga has scheduled a Public Hearing on a proposed local law which would provide that vacancies in office for the second supervisor shall be filled pursuant to provisions of the Clifton Park Town Code; and

WHEREAS, the Town Board wishes to solicit public comment on a proposal to establish procedures for the filling of vacancies in office of the County Supervisor representing Clifton Park on the Saratoga County Board of Supervisors who is not a member of the Clifton Park Town Board; and

WHEREAS, the Town Board wishes to repeal Local Law No. 1 of 1992 which established and defined the former offices of the Town Administrator; now therefore be it

RESOLVED, that a Public Hearing is scheduled for February 16, 2016 at 7:05 pm, to solicit comments on a proposal to establish procedures for filling vacancies in the office of the County Supervisor, and be it further

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

33-6 This Article shall be known as "A Local Law Establishing the Procedure for Filling a Vacancy in the Office of a County Supervisor who is not a Town Board Member."

33-7 Pursuant to Local Law No. 2 of 1968, as amended, the County of Saratoga adopted a system of weighted voting which provided that the composition of the County Board of Supervisors consists of two County Supervisors from Clifton Park, including an At-Large Representative from the Town on the County Board. By Local Law No. of 2016, the County of Saratoga provided that vacancies in the office of the Second County Supervisor from the Town of Clifton Park shall be filled in accordance with applicable provisions of the Clifton Park Town Code.

33-8 This article is set forth pursuant to Municipal Home Rule Law § 10, Subdivision 1, Paragraph (ii)d(3), which provides a Town with supersession authority. This section of law provides that a Town may amend or supersede "any provision of the Town Law relating to the property, affairs or government of the Town or to other matters in relation to which and to the extent to which it is authorized to adopt local laws by this section, notwithstanding that such provision is a general law, unless the legislature expressly shall have prohibited the adoption of such a local law." The Town Board specifically desires to act by local law in order to establish the procedure for filling a vacancy in the Office of the Second, or At-Large, Supervisor representing the Town of Clifton Park on the Saratoga County Board of Supervisors.

33-9 Procedure

In the case of a vacancy in the office of the County Supervisor, who is not a member of the Town Board, the Town Board or a majority of its members may appoint a qualified person to fill the vacancy. The person so appointed shall hold office for the remainder of the unexpired term.

Local Law No. 1 of 1992 is hereby repealed.

Resolution No. _____ of 2016, a resolution scheduling a public hearing on a proposal to amend sections 103-15.2, 208-109C(3)(d) and 208-109D(4) of the Town Code to amend notification listing fees and the requirements to notify neighbors within 500 feet of a non-residential use seeking area variances or a review of administrative determinations.

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

WHEREAS, Town Code requires that applicants seeking use variances or a review of administrative determinations pursuant to § 267 of the New York State Town Law provide notice to owners of property within 500 feet of the subject premises, and

WHEREAS, the Town Board finds that area variances for non-residential uses within 500 feet of existing residential uses can impact homeowners in residential uses in transition neighborhoods, and

WHEREAS, the Town Board finds that area variances for residential uses can impact adjacent and abutting residential uses, and

WHEREAS, the Zoning Board of Appeals may benefit from the use of the 500 foot notice procedure when evaluating an application for an area variance for a non-residential property within 500 feet of an existing residential property, as well as residential property adjacent to an applicant's property, and

WHEREAS, the Town Board seeks public comment on a proposal to require that 500 foot notices be mailed to owners of residential property within 500 feet of non-residential property for which an area variance is applied for, and adjacent to residential property for which an area variances is applied for, and

WHEREAS, the proposal would require identical notifications for a review of administrative determinations, now therefore be it

RESOLVED, that a Public Hearing is scheduled for March 7, 2016 at 7:05pm, on a proposal to amend sections 103-15.2, 208-109C(3)(d) and 208-109D(4) of the Town Code to amend notification listing fees and the requirements to notify neighbors within 500 feet of a non-residential use seeking area variance or a review of administrative determinations, and be it further

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

§ 103-15.2 **Notification listing fee.**
[Added 4-6-1998 by L.L. No. 2-1998]

[The] Upon request, the involved department will create a listing of all names and addresses, mailing labels, and a map of all adjoining landowners within 500 feet of a parcel under consideration for subdivision, variance, special use permit or site plan pursuant to §§ **179-15.1**, **208-79D(2)**, **208-109C(2)(d)**, **208-109C(3)(d)**, and **208-115F**. The fee [is $3 per parcel to be notified with a minimum charge of $50 and maximum charge of $500] of $50 is payable at the receipt of the list. This service is not mandatory.

§ 208-109 Board of Appeals.

(3) Area variances.

(d) [Notifications. The formal notifications as required for use variances in § **208-109C(2)**(d) above will not normally be required in the case of a request for an area variance. However, if the situation warrants it, the Chairman of the Zoning Board of Appeals may require the applicant to accomplish such notifications.] Notification requirements.

(1) Applications for area variances for residential uses.

The following persons shall be notified at least 10 days prior to the first hearing on an application for area variances by owners of residential property: all owners of property abutting, contiguous to or adjacent to the property for which the variance is sought.

(2) Applications for area variances by non-residential uses.

The following persons shall be notified at least 10 days prior to the first hearing on an application for an area variance by owners of non-residential property: owners of all property within 500 feet of the perimeter of the subject parcel.

(3) In each case, the notification shall identify the subject parcel for which the variance is sought, a brief summary of the relief sought, the time of the first public hearing, thereon, and a statement that the application may be reviewed in the Building Department during normal business hours, please call the Building Department at 371-6651 if you have any questions about the process for consideration.

§ 208-109 Board of Appeal.

C. Powers. The Board of Appeals shall have the following powers:

(1) [Orders, requirements, decisions, interpretations and determinations.] Review of Administrative Determinations. The Board of Appeals may reverse or affirm, wholly or partly, or may modify the order, requirement, decision, interpretation or determination appealed from and shall make such order, requirement, decision, interpretation or determination as in its opinion ought to have been made in the matter by the administrative official charged with the enforcement of such ordinance or local law and to that end shall have all the powers of the administrative official from whose order, requirement, decision, interpretation or determination the appeal is taken.

D. Special Procedures relative to appeal for administrative review or variance.

(4) Notification requirements.

(a) Applications for review of administrative determinations for residential uses. The following persons shall be notified at least 10 days prior to the first hearing on an application for review of administrative determinations by owners of residential property: all owners of property abutting, contiguous to or adjacent to the property for which the review is sought.

(b) Applications for review of administrative determinations by non-residential uses. The following persons shall be notified at least 10 days prior to the first hearing on an application for a review of administrative determinations by owners of non-residential property: owners of all property within 500 feet of the perimeter of the subject parcel.

(c) In each case, the notification shall identify the subject parcel for which the review is sought, a brief summary of the relief sought, the time of the first public hearing, thereon, and a statement that the application may be reviewed in the Building Department during normal business hours, please call the Building Department at 371-6651 if you have any questions about the process for consideration.

(d) Proof of notification shall be filed with the Board prior to the hearing on the application.

Resolution No. of 2016, a resolution authorizing the Supervisor to sign a contract with 2016 Subcontract hire, Main Line Chess & Games.

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

WHEREAS, Myla Kramer, Director of Parks and Recreation has requested that the Town Board authorize a contract for Chess Camp as part of the Recreation Programs; and

WHEREAS, the Town Board supports the offering of Recreation Programs with the Subcontractor Main Line Chess & Games; now therefore be it

RESOLVED, that the Town Supervisor is hereby authorized to sign a contract for 2016 with Main Line Chess & Games.

Resolution No. _____ of 2016, a resolution awarding the bid for Seasonal/Restroom Cleaning during sports league play in Town Parks.

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

WHEREAS, the contract for seasonal restroom cleaners for Town Parks has expired, and

WHEREAS, the Town desires to retain seasonal restroom cleaners for Town Parks during sports league play from April 1, 2016 through October 31, 2016, and payment for these services have been budgeted for 2016, and

WHEREAS, bids for seasonal restroom cleaners were solicited and opened on February 23, 2015, and

WHEREAS, the sole bidder was Mater's, in a total amount of $9,900 for the cleaning of the rest rooms at Clifton Common, Collins Park and Veteran's Park, and

WHEREAS, the Town may choose to extend the contract with Mater's beyond the 2015 season, now, therefore, be it

RESOLVED, that the bid of Mater's, 601 London Square Drive, Clifton Park, New York, be accepted to provide janitorial services at Town Parks through the completion of sports league play, at a cost not to exceed $9,900 for the 2016 season, to be paid as budgeted, $7,425 from A-7112-23 (Clifton Common Cleaning), $1,980 from A-7113-23 (Collins Park Cleaning) and $495 from A-7024-23 (Veteran's Park Cleaning) for the 2016 season; be it also

RESOLVED, that the Town exercises its option to extend the contract with the same terms, not to exceed $9,900 per year, through the 2018 season.

Resolution No. _____ of 2016, a resolution accepting the bid for cleaning Town Buildings and to authorize the Town Supervisor to sign an agreement with D.A. Kenyon Enterprises, Inc. for said services.

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

WHEREAS, it is both necessary and appropriate to hire cleaners for Town Buildings, and

WHEREAS, bids were solicited and opened on April 6, 2015, and

WHEREAS, D. A. Kenyon Enterprises, Burnt Hills, New York was the lowest responsible Contractor submitting a bid for the cleaning contract for Town Buildings, as follows:

Town Hall	$ 17,844.00 per year	A1620-23
Public Safety	$ 17,844.00 per year	A1621-23
Highway	$ 5,568.00 per year	A5010-23
Sheriff	$ 1,284.00 per year	A1622-23
Buildings and Grounds	$ 1,500.00 per year	A7110-23
Locust Lane Clubhouse	$ 1,800.00 per year	A1625-23
Grooms Tavern	$ 1,500.00 per year	A1627-23
Senior Center	$ 4,680.00 per year	

approximate total for the one year period is $52,020.00; and

WHEREAS, the Town may choose to extend the contract one additional year with D.A. Kenyon Enterprises, now therefore, be it

RESOLVED, that the Supervisor is authorized to sign a renewal agreement with D. A. Kenyon Enterprises, Inc. to provide services for eight Town Buildings, at a cost not to exceed $52,020.00 for a one year period, effective June 1, 2016.

Resolution No. _____ of 2016, a resolution awarding contracts for landscape work for the Longkill 1 Park District.

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

WHEREAS, quotes were received by the Town Board as Commissioners of the Longkill 1 Park Districts for seasonal landscape work including various landscaping services for Country Knolls Pool area, ball fields at Martin Jewitt Park, sign beautification and maintenance, as well as spring and fall cleanup; and

WHEREAS, the lowest conforming quote for the landcaping and field maintenance services was submitted by Greg's Seasonal, 25 Lapp Road, Waterford, NY; and

WHEREAS, the bid for the Longkill 1 Park District included a one-time charge for the aeration of all Ball Fields in the 2016 season; and

WHEREAS, Greg's Seasonal is known to the Town to provide competent and timely Landscaping Services; now therefore be it

RESOLVED, that the Town Board as Commissioners of the Longkill 1 Park District, hereby awards the contract to Greg's Seasonal, Waterford, NY for landscape and field maintenance work at the Longkill 1 Park District, at a cost not to exceed $19,300 for the 2016 season, including aeration of ballfields, and 14,500 per year, for the 2017-2019 Seasons, Each, to be budgeted from SP37123--24 (Longkill 1 Park District-Maintenance).

Resolution No. _____ of 2016, a resolution awarding contracts for landscape work for the Clifton Knolls Park District.

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

WHEREAS, quotes were received by the Town Board as Commissioners of the Clifton Knolls Park Districts for seasonal landscape work including various landscaping services for Country Knolls Pool area, ball fields at Martin Jewitt Park, sign beautification and maintenance, as well as spring and fall cleanup, and

WHEREAS, the lowest conforming quote for the Landcaping services was submitted by Greg's Seasonal, 25 Lapp Road, Waterford, NY, and

WHEREAS, Greg's Seasonal is known to the Town to provide competent and timely Landscaping Services; now, therefore be it

RESOLVED, that the Town Board as Commissioners of the Clifton Knolls Park District, hereby awards the contract to Greg's Seasonal, Waterford, NY for landscape and field maintenance work at the Clifton Knolls Park District, at a cost not to exceed $$9,000 per year, for the 2016-2019 Seasons, Each, to be budgeted from SP37131-24 (Clifton Knolls Park District-Maintenance).

Resolution No. _____ of 2016, a resolution awarding contracts for landscape work for the Parkland Estates Park District.

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

WHEREAS, quotes were received by the Town Board as Commissioners of the Parkland Estates Park Districts for seasonal landscape work including various landscaping services and spring cleanup, and

WHEREAS, the lowest conforming quote for the landcaping services was submitted by Greg's Seasonal, 25 Lapp Road, Waterford, NY, and

WHEREAS, Greg's Seasonal is known to the Town to provide competent and timely Landscaping Services, now therefore be it

RESOLVED, that the Town Board as Commissioners of the Parkland Estates Park District, hereby awards the contract to Greg's Seasonal, Waterford, NY for landscape work at the Parkland Estates Park District, at a cost not to exceed $12,100 per year, for the 2016-2020 Seasons, Each, to be budgeted from SP07120-24 (Parkland Estates Park District-Maintenance).

Resolution No. _____ of 2016, a resolution awarding a contract for landscape work for the Meadow/Addison Estates Park District.

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

WHEREAS, quotes were received by the Town Board as Commissioners of the Meadow/Addison Estates Park District for landscape work for the District; and

WHEREAS, the lowest conforming quote for the work to be done, which includes landscaping services per the bid document, in the Meadow/Addison Estates Park District was submitted by Grant Bagnardi dba A to Z Property Management in an amount not to exceed $5,490.00; now therefore be it

RESOLVED, that the Town Board as Commissioners of the Meadow/Addison Estates Park District, hereby awards the contract to A to Z Property Management, for landscape work for the 2016 season, at the Meadow/Addison Estates Park District, at a cost not to exceed $5,490.00, to be budgeted from SP127142-24 (Meadow Estates Park District) and SP127148-24 (Addison Estates Park District); and be it further

RESOLVED, that if all parties agree, the Contract for landscaping services for Meadow/Addison Estates Park District may be extended through 2020 at a cost not to exceed $5,490.00 per season.

Resolution No. _____ of 2016, a resolution awarding a contract for landscape work for the Sherwood Forest Park District which includes the subdivisions of Sherwood Forest, Emerson and Sterling Heights.

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

WHEREAS, quotes were received by the Town Board as Commissioners of the Sherwood Forest Park District for landscape work for the District; and

WHEREAS, the lowest conforming quote for the work to be done which includes removal and disposal of debris at various entrances and weeding the planting areas around the entrance signs to Sherwood Forest Park District was submitted by Cliffside Services Inc. in an amount not to exceed $2775.00; now therefore be it

RESOLVED, that the Town Board as Commissioners of the Sherwood Forest Park District, hereby awards the contract to Cliffside Services, for landscape work at the Sherwood Forest Park District, at a cost not to exceed $2775.00 for the 2016 season, to be budgeted from SP87125-24 (Sherwood Forest Park District-Maintenance).

Resolution No. _____ of 2016, a resolution authorizing the promotions of Justin Latniak and Scott Shaughnessy in the Buildings and Grounds Department as Mechanical Equipment Operator Light (MEO Light) per Civil Service certification.

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

WHEREAS, two openings exist for the position of Mechanical Equipment Operator Light in the Buildings and Grounds Department, and

WHEREAS, Justin Latniak and Scott Shaughnessy have been employed as Laborers in the Town's Buildings and Grounds Department since June 2008 and July 2014 respectively, and

WHEREAS, after interviewing Justin Latniak, 727 Bruno Road, Clifton Park, and Scott Shaughnessy, 473 Grooms Road, Clifton Park, and reviewing each of their qualifications Michael Handerhan, Director of Buildings and Grounds has recommended that Justin and Scott fill the position of Mechanical Equipment Operator Light in the Buildings and Grounds Department; now, therefore be it

RESOLVED, that the Clifton Park Town Board hereby authorizes the promotion and of Justin Latniak, 727 Bruno Road, Clifton Park, and Scott Shaughnessy, 473 Grooms Road, Clifton Park to fill the position of MEO Light at Grade 4, Step 1, $39,818.00 ($19.07/hr) through 2016, to be paid with a transfer of $3,459 for each employee from A-7110-E42 to A-7110-E5230 and A-7110-E3546, effective February 9, 2016.

Resolution No. _____ of 2016, a resolution authorizing the promotion of Daniel Clemens in the Buildings and Grounds Department as Recreation Maintenance Supervisor per Civil Service certification.

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

WHEREAS, upon the retirement of John Dworak, an opening exists for the position of Recreation Maintenance Supervisor in the Buildings and Grounds Department, and

WHEREAS, Daniel Clemens has been employed as a Building Maintenance Mechanic in the Town's Building and Grounds Department since April, 1998, and

WHEREAS, after interviewing Daniel Clemens, 5752 Parkis Mills Road, Galway, and reviewing his qualifications, Michael Handerhan, Director of Buildings and Grounds, has recommended that Daniel fill the position of Recreation Maintenance Supervisor; now, therefore be it

RESOLVED, that the Clifton Park Town Board hereby authorizes the promotion of Daniel Clemens, 5752 Parkis Mills Road, Galway, to fill the position of Recreation Maintenance Supervisor at Grade 7, Step 8, $65,772.00 ($31.50/hr) through 2016, to be paid with a transfer of $3,158.00 from A-7110-E42 to A-A-7110-E0883, effective February 9, 2016.

Resolution No. _____ of 2016, a resolution authorizing the hiring of summer staff for the Buildings and Grounds Department as per Schedule A.

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

WHEREAS, a need exists for summer workers in the Buildings and Grounds Department; and

WHEREAS, Michael Handerhan, Buildings and Grounds Supervisor, has recommended that the individuals listed in Schedule A be hired to fill these positions; and

WHEREAS, the wages to be paid to the hired individuals are listed in Schedule A, as budgeted; now therefore be it

RESOLVED, that the individuals listed in Schedule "A" attached hereto be hired as part of the summer Buildings and Grounds staff for the summer of 2016, effective immediately, to be paid from A7110-E4000.

Summer Hires for Buildings & Grounds 2016

Trevor Bobrow 10 Wilshire Drive Clifton Park New York 12065	$9.50 per hour
Thomas Dell'Anno 20 Spruce Street Clifton Park New York 12065	$10.50 per hour
Nicholas Hanson 5 Redcoat Ct Clifton Park New York 12065	$9.50 per hour
Tyler Clifford 26 Damask Dr Clifton Park New York 12065	$9.00 per hour

Resolution No. _____ of 2016, a resolution authorizing the rehiring of Kathleen Bogucki as Groundskeeper at the Barney Road Golf Course for the 2016 season.

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

WHEREAS, it is necessary that returning staff be rehired by the Office of Buildings and Grounds for operation of the Barney Road Golf Course; and

WHEREAS, Michael Handerhan, Buildings and Grounds Supervisor, has recommended Kathleen Bogucki, 42 Par Del Rio, Clifton Park be rehired as Groundskeeper for the Golf Course; now therefore be it

RESOLVED, that authorization is hereby given to hire Kathleen Bogucki as a Golf Course Groundskeeper for the 2016 season at an hourly rate of $14.00 (not to exceed $17,500.00 for the season) to be paid from A-7190-E4000 (Barney Rd Golf – Part-time Employee).

Resolution No. _____ of 2016, a resolution accepting a quote from Regional Computer Recycling & Recovery (RCR&R) to handle the collection of electronics at the permanent recycling site located at the Clifton Park Transfer Station.

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

WHEREAS, the Town has facilitated the Recycling of Electronics through contracts with RCR&R since 2015; and

WHEREAS, the electronics recycling industry continues to evolve consistent with State regulations and incentives, and

WHEREAS, the Town has issued a Request for Proposals to solicit interested vendors to renew the contract for the collection of electronics at the permanent recycling site at the Clifton Park Transfer Station, as a revenue opportunity; and

WHEREAS, due to reductions in the industries covered electronic recycling program, direct costs of year round recycling has increased and the lists of available products has decreased, and

WHEREAS, the cost to the Town for recycling cathode ray tubes will increase depending on the weight of each unit,

WHEREAS, Scott Reese, Stormwater Management Technician, has reviewed the Proposals and recommends awarding the Contract to RCR&R, Victor, New York as the lowest overall responsible vendor who has submitted a Quote of $.29 per pound for the removal of CRT (glass) Monitors, CRT Televisions and Rear Projection Televisions, no charge for Transportation and most Electronic Items, per attached, now therefore be it

RESOLVED, that the Supervisor is authorized to sign a one year contract with the option to extend annually upon mutual agreement consistent with the attached Proposal from RCR&R, Victor, New York, and be it further

RESOLVED, that the Supervisor is authorized to set the price for acceptance of Television Monitors at the Permanent Electronics Recycling Facility based upon actual costs to the Town for the Contract Period March 1, 2016 through February 28, 2017.

Resolution No. _____ of 2016, a resolution authorizing the transfer of John DeSimone to the Highway Department as Mechanical Equipment Operator per Civil Service certification.

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

WHEREAS, an opening exists for the position of Mechanical Equipment Operator in the Town's Highway Department, and

WHEREAS, John DeSimone has been employed as a Heavy Equipment Operator at the Town's Transfer Station since January, 2005, and

WHEREAS, after interviewing John DeSimone, 360 Wilton Gansevoort Rd., Wilton, and reviewing his qualifications, Rick Kukuk, Town Highway Superintendent, has recommended that John DeSimone fill the position of Mechanical Equipment Operator in the Highway Department; now, therefore be it

RESOLVED, that the Clifton Park Town Board hereby authorizes the transfer of John A. DeSimone, 360 Wilton Gansevoort Rd., Wilton, NY, to fill the position of Mechanical Equipment Operator at Grade 6, Step 4, year 2, $51,678 ($24.75/hr) through 2016, to be paid with a transfer of $32,417.00 from DA-5110-E1500 to DA-5110-E215 and a transfer of $15,196.00 from DA-5142-E1500 to DA-5142-E275, effective February 9, 2016.

Resolution No. _____ of 2016, a resolution hiring Wild Goose Chase, New Lebanon, New York, to rid the Clifton Knolls Ponds of Canadian Geese.

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

WHEREAS, the Canadian Geese continue to be a problem in the Clifton Knolls Ponds, and

WHEREAS, the Town Board, as Commissioners of the Clifton Knolls/Mill Creek Park District, has received a request from the Park District to authorize the hiring of Wild Goose Chase to chase the geese away before they lay their eggs; and

WHEREAS, the company utilizes border collies to herd and harass the birds until they leave; and

WHEREAS, the Clifton Knolls/Mill Creek Park District has been pleased with the service and commitment of Wild Goose Chase to Clifton Knolls and their results in keeping the ponds clear of Canadian Geese; now therefore be it

RESOLVED, that the Town Board, acting as Commissioners of the Clifton Knolls Mill Creek Park District, hereby authorizes the hiring of Wild Goose Chase, New Lebanon, New York, to reduce the Canadian Geese from taking root in the Clifton Knolls Ponds at a cost not to exceed $7,000 for the season, to be paid from SP37131-24 (Clifton Knolls Park District).

Resolution No. _____ of 2016, a resolution authorizing the Clifton Knolls/Mill Creek Civic Association to serve alcoholic beverages at the Annual Association sponsored Wine and Cheese Party, at the Locust Lane Clubhouse.

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

WHEREAS, Deb Jackowski, of the Clifton Knolls/Mill Creek Civic Association has requested permission to serve alcoholic beverages on March 5, 2016 at a Wine and Cheese Party to be held at the Locust Lane Clubhouse; and

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

RESOLVED, that the Clifton Knolls/Mill Creek Civic Association is authorized to serve alcoholic beverages on March 5, 2016, from 7:00-11:00 pm, at an adults only, Civic Association event being held at the Locust Lane Clubhouse, contingent upon the provision of a certificate of liability insurance naming the Town as an additional insured and in a coverage amount acceptable to the Town: and be it further

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

Resolution No. of 2016, a resolution awarding the contract for yard waste pickup and composting.

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

WHEREAS, John M. McDonald Engineering prepared bid documents and published a Request for Proposals for the Town's yard waste pickup and composting operations following expiration of the previous agreement with County Waste and Recycling; and

WHEREAS, bids were opened on February 1, 2016; and

WHEREAS, County Waste and Recycling Service, Inc. (CWRS) submitted the sole responsible proposal, which includes a $60,000 annual lease payment to the Town for the composting facility at the Town's Transfer Station; and

WHEREAS, CWRS has demonstrated the capacity to provide effective town-wide pickup of leaves, grass, and other yard waste and compliance with the Town's Part 360 Permit for composting operations; and

WHEREAS, John M. McDonald Engineering recommends awarding the bid to CWRS as sole responsible bidder, for a five year term, renewable for an additional five years on mutual consent, per bid documents; now therefore be it

RESOLVED that the proposal of County Waste Recycling Services, Inc. for the Town of Clifton Park yard waste pickup and compost operations is accepted; and be it further

RESOLVED that the Supervisor is authorized to sign a five year contract with County Waste Recycling Services, renewable for an additional five years, consistent with the RFP bid documents, and proposal.

Resolution No.____ 2016, a resolution reappointing members to the Town of Clifton Park Youth Court Community Board.

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

WHEREAS, by Resolution No. 147 of 2014 the Town the Clifton Park Youth Court established the Town of Clifton Park Youth Court Community Board, and

WHEREAS, The Town of Clifton Park Youth Court Community Board, provides recommendations, information and analysis in specific areas involving law, the legal system and offer insight and advice to the Youth Court Coordinators and the students involved in the program, and

WHEREAS, the terms of members of the Clifton Park Youth Court Community Board have expired; and,

WHEREAS, the Town Board wishes to reappoint members to this Youth Court Community Board for implementation of the committee's mission and responsibilities; now, therefore, be it

RESOLVED, that the Town Board hereby reappoints the following members to the Clifton Park Youth Court Community Board

Term ending December 31, 2017

1.	Violet Palombo	Youth Court Advisor
2.	Steven Bayle	Saratoga County Probation
3.	Linda Campion	Victim Advocate
4.	Pat Campion	Saratoga County Assistant District Attorney
5.	Wes Carr	Saratoga County Youth Bureau Director

Resolution No. _____ of 2016, a resolution to approve a Forest Stewardship Plan for Kinns Road Park.

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

WHEREAS, the Town of Clifton Park manages certain lands on behalf of the County of Saratoga known as Kinns Road Park; and

WHEREAS, the Park provides a unique recreational opportunity with an extensive trail network within a plantation forest, and is used by joggers, walkers, dogwalkers, and cross country running and skiing enthusiasts and teams; and

WHEREAS, by Resolution No. 259 of 2015, the Town retained Richard Cipperly of North Country Forestry to prepare a Forest Stewardship Plan for timber management within the existing park setting; and

WHEREAS, Mr. Cipperly presented the Town Board with a Forest Stewardship Plan on February 1, 2016; and

WHEREAS, the proposed Forest Stewardship Plan contemplates the removal of dead and diseased trees in target areas in the vicinity of the parking lot, and around trail perimeters on a 1,5, and 10 year timetable; and

WHEREAS, the Forest Stewardship Plan does not include any commercial timbering operations at the Park while the Park is under the management of the Town of Clifton Park, now therefore be it

RESOLVED, that the Town Board adopts the attached Forest Stewardship Plan for Kinns Road Park.

Resolution No. _____ of 2016, a resolution approving an intermunicipal agreement between Saratoga County and the Town of Clifton Park for the management of Kinns Road Park in Clifton Park, NY.

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

WHEREAS, by authority of Section 119-O of General Municipal Law of the State of New York, the parties hereto are enabled to enter into binding agreements for the cooperative performance of various municipal projects, contracts and functions, and

WHEREAS, the Town has managed Kinns Road Park on behalf of the County of Saratoga since 1977, and

WHEREAS, the Town has adopted a Forest Stewardship Plan prepared by the Town's consulting Forester, and hired a forester to produce a Stewardship Plan for the maintenance and management of Kinns Road Park; and

WHEREAS, the Town Board wishes to memorialize and document its understandings and agreements with Saratoga County regarding the Town's management of the Kinns Road Park within the Town, and

WHEREAS, the Town Board supports the initiation of procedures authorizing the transfer of ownership of the Park consistent with state law and regulation, and

WHEREAS, the attached Inter-municipal Agreement clarifies and documents the rights and responsibilities of the Town and of the County, and expresses the desire of the Board of Supervisors and the Town Board to the ultimate transfer of ownership in the Park to the Town, NOW THEREFORE, BE IT

RESOLVED, that the Supervisor is authorized to sign the attached inter-municipal agreement with Saratoga County regarding the management of Kinns Road Park.