

# TOWN OF CLIFTON PARK

## TOWN BOARD MEETING

February 16, 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
  - Public Hearing on a proposal to establish procedures for filling a vacancy in office for the office of County Supervisor
  - 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

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.

Resolutions for Consideration  
Clifton Park Town Board Meeting

**February 16, 2016**

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Approve an application for inclusion in the Conservation Easement Historic Preservation Program for property at 283 Riverview Road, Rexford	P. Barrett
2. Supervisor	Approve an application for inclusion in the Conservation Easement Historic Preservation Program for property at 958, 960 and 962 Main Street, Jonesville	P. Barrett
3. Buildings & Grounds	Award contract to Greg's Seasonal to do landscape work for Clifton Knolls Park District for 2016 Season	P. Barrett
4. Parks & Recreation	Authorize the hiring of Summer Recreation Directors	P. Barrett
5. Buildings & Grounds	Resolution correcting the Grade and Step for the promotion of Dan Clemens as Recreation Maintenance Supervisor	P. Barrett
6. Supervisor	Authorize the appointment of Rosemarie DiMarco as a part-time clerk for Town Hall	P. Barrett
7. Supervisor	Reappointment of Lawrence Kelly to the Environmental Conservation Commission	P. Barrett

Resolution No.    of 2016, a resolution accepting an application for inclusion in the Conservation Easement Historic Preservation program of a parcel of land located at 283 Riverview Road, Rexford, and Town of Clifton Park.

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

WHEREAS, a public hearing was held on February 1, 2016 to receive public comment regarding an application for inclusion of a parcel of land at 283 Riverview Road into the Conservation Easement Historic Preservation program in accordance with Chapter 125 of the Town Code, as amended, and

WHEREAS, the Town Board has considered the application and the comments received; now, therefore, be it

RESOLVED, that the application for a parcel of land located at 283 Riverview Road, Rexford, (SBL 288.-1-111) owned by Kevin Rosenberg, is hereby accepted and is granted a 25 year conservation easement consistent with the attached application, pursuant to Chapter 125 of the Clifton Park Town Code.

Resolution No. \_\_\_\_\_ of 2016, a resolution accepting an application for inclusion in the Conservation Easement Historic Preservation program of a parcel of land located at 958, 960 and 962 Mains Street, Jonesville, and Town of Clifton Park.

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

WHEREAS, a public hearing was held on February 1, 2016 to receive public comment regarding an application for inclusion of a parcel of land at 958, 960 and 962 Mains Street into the Conservation Easement Historic Preservation program in accordance with Chapter 125 of the Town Code, as amended, and

WHEREAS, the Town Board has considered the application and the comments received; now, therefore, be it

RESOLVED, that the application for the parcels of land located at 958, 960 and 962 Mains Street, Jonesville, (SBL: 259.13-34, 259.13-28.2, and 259.13-1-28.1) owned by Victor and Carol Temple, is hereby accepted and is granted a 15 year conservation easement consistent with the attached application pursuant to Chapter 125 of the Clifton Park Town Code.

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 Locust Lane Park, Barney Road Park, Beechwood Pocket Park and Mill Creek Marker area, as well as spring cleanup, and

WHEREAS, the lowest conforming quote for the Landscaping 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 authorizing the hiring of a Camp Site Director for the full day camp and Site Directors for the four half day camps for the 2016 season.

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

WHEREAS, it is necessary that staff be hired by the Department of Parks and Recreation to operate the Town of Clifton Park 2016 summer recreation programs, and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that the individuals listed in Schedule A, attached hereto, be hired for such purpose; now, therefore, be it

RESOLVED, that the Camp Site Directors, listed in Schedule A, attached hereto, shall be hired to staff the Town of Clifton Park's summer recreation programs; and be it further

RESOLVED, that all hires are effective with start dates and ending dates as per Schedule A.

Resolution No. \_\_\_\_\_ of 2016, a resolution correcting the Grade and Step for 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 \_\_\_\_\_.

By Resolution No. 37 of 2016, the Town Board promoted Daniel Clemens in the Buildings and Grounds Department to Recreation Maintenance Supervisor per Civil Service certification.

WHEREAS, the correct Grade and Step is 7, and 9, 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 9, \$69,050.00 (\$33.07/hr) through 2016, to be paid with a transfer of \$3,278.00 from A-7110-E42 to A-A-7110-E0883, effective February 9, 2016.

Resolution No. 2016, a resolution appointing Rosemarie DiMarco as a part-time clerk for Town Hall.

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

WHEREAS, a need exists for a part-time clerk and Rosemarie DiMarco, 18 Oak Brook Commons, Clifton Park, has been recommended to fill this position; now, therefore, be it

RESOLVED, that Rosemarie DiMarco, 18 Oak Brook Commons, Clifton Park, be as a part-time to be used as needed, at Grade 4, Step 8, \$23.96 per hour, to be paid from A1220-E4000, Supervisor (Part-time Help), effective immediately.

Resolution No. \_\_\_\_\_ of 2015, a resolution reappointing Lawrence Kelley as a member of the Environmental Conservation Commission.

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

WHEREAS, the Environmental Conservation Commission has consisted of 9 members with two year staggered appointments, and

WHEREAS, Lawrence Kelley, filled the remainder of a vacant term which expired December 31, 2015; now therefore, be it

RESOLVED that Lawrence Kelley, 40 Sterling Heights Drive, Clifton Park be reappointed to the Environmental Conservation Commission for a two year term, term to expire December 31, 2017.