

TOWN OF CLIFTON PARK

TOWN BOARD MEETING

May 9, 2016

- **Call to Order/7:00 P. M.**
- **Pledge to Flag**
- **Roll Call**
- **Approval of Town Board Minutes**
- **Communications/Announcements**
- **Business**
 - **Presentation – 2016 Historic Preservation Annual Award**
 - **Resolutions for Consideration**
 - **Other Business**
- **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.

- **Adjournment**

Resolutions for Consideration

Clifton Park Town Board Meeting

May 9, 2016

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Historic Preservation	Presentation of the 2016 Historic Preservation Award to the Vischer Ferry General Store	J. Whalen
2. Historic Preservation	Designate the placement of the Cyrus Clark House on the Town Register of Historic Places	J. Whalen
3. Historic Preservation	Proclaim the month of May Historic Preservation month in the Town of Clifton Park	J. Whalen
4. Historic Preservation	Authorize the appointment of Linda Seymour as a member of the Historic Preservation Commission	J. Whalen
5. Supervisor	Authorize the issuance of a Mass Gathering Permit to Shmaltz Brewing Company for a party to celebrate the 3 rd Anniversary of the Brewery	P. Barrett
6. Supervisor	Authorize Sheila Barkevich and Lisa DeAcetis to serve alcohol during a gathering at Collins Park Pavillion June 25, 2016	P. Barrett
7. Supervisor	Authorize Bogdona Beregovska to serve alcohol during a family gathering at Collins Park on June 19, 2016	P. Barrett
8. Buildings & Grounds	Authorize the hiring of David Bruce as a seasonal worker at the Barney Road Golf Course	P. Barrett
9. Buildings & Grounds	Authorize the hiring of Kerian Conner as a seasonal worker for Buildings & Grounds for Summer 2016	P. Barrett
10. Buildings & Grounds	Award contract to Cliffside Services to do landscape work for Stony Creek I Park District for 2016 season.	P. Barrett

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| 11. Parks & Recreation | Authorize the hiring of Ryan Whimple as a returning camp counselor for full day camp for the 2016 season | P. Barrett |
| 12. Parks & Recreation | Authorize the hiring of Al Green for the Adventure Challenge Course for the 2016 season | P. Barrett |
| 13. Parks & Recreation | Authorize the Supervisor to sign a contract with Christian Bernd for Math Camp for the Summer 2016 Recreation Program | P. Barrett |
| 14. Supervisor | Award bid for remediation of unsafe building at 30B Woodcliffe Drive pursuant to Chapter 77 of Town Code | P. Barrett |
| 15. Supervisor | Authorize the Supervisor to sign a Memorandum of Agreement with the CSEA Highway Unit regarding insurance benefits pending determination of the New York State and Local Employees' Retirement System | P. Barrett |

Resolution No. _____ of 2016, a resolution announcing the 2016 Historic Preservation Annual Award.

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

WHEREAS, the Historic Preservation Commission annually presents an award to owners of residential and commercial structures that exemplify the Commission's desire to preserve and protect our town's unique heritage; and

WHEREAS, the structure located at 357 Riverview Road in Rexford was built in 1787 and has served the local community for over two centuries, being recently severely damaged by fire in 2013; and

WHEREAS the property is currently the home of the Vischer Ferry General Store, the building being owned by Paul and Joanne Coons, Karan and George Donahue and Louise and Thomas McManus and the business being owned and operated by Louise McManus and Anouk Booneman; and

WHEREAS the owners of the building have meticulously saved and beautifully restored the original elements of this historic structure, now therefore be it

RESOLVED, that the Historic Preservation Commission and Clifton Park Town Board hereby award the 2016 Historic Preservation Award to Paul and Joanne Coons, Karan and George Donahue and Louise and Thomas McManus for their efforts in preserving and protecting the property located at 357 Riverview Road and helping to ensure protection of our Town's heritage.

Resolution No. _____ of 2016, a resolution designating the Cyrus Clark House to be placed on the Clifton Park Town Register of Historic Places.

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

WHEREAS, the Historic Preservation Commission has recommended that the Cyrus Clark House, 418 Vischer Ferry Road, Rexford, (SBL 288.-1-6.12), be added to the Town Register of Historic Places, and

WHEREAS, the Cyrus Clark house may have been built as early as 1818 by Cyrus and Nancy Clark who relocated to Clifton Park from Hardwick, Maine, and

WHEREAS the couple raised five children on the farm which was once more than 100 acres and members of the Clark family resided in the home until 1922, and

WHEREAS there is a rich historical heritage of the Clark family homestead captured in family photos, diaries, family interviews and antique furniture that has been donated to the Town, and

WHEREAS, structures placed on this Register will be given historic status for purposes of Town-wide recognition and as such shall be provided with appropriate marker and inclusion in a Town brochure identifying all sites so designated; now, therefore, be it

RESOLVED, that the Town Board hereby adds the Cyrus Clark House, 418 Vischer Ferry Road, Rexford, to the Town Register of Historic Places.

Resolution No. _____ of 2016, a resolution proclaiming the month of May as Historic Preservation Month in the Town of Clifton Park.

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

WHEREAS, local historic preservation is an effective tool for revitalizing neighborhoods, fostering local pride and maintaining community character while enhancing livability; and

WHEREAS, historic preservation is relevant for the town of Clifton Park as it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people; and

WHEREAS the Town encourages homeowners to preserve historically significant properties through participation in the Town's historic preservation easement program; and

WHEREAS, the Town of Clifton Park Historic Preservation Commission is hosting the second annual Historic Preservation Day on May 21, 2016; and

WHEREAS, the Clifton Park community continues to demonstrate its commitment to preservation as it grows and develops, through the efforts of its individual citizens and community groups such as the Historic Preservation Commission which nominates historically significant properties for inclusion on the Town's Historic Register now, therefore, be it

RESOLVED that the Town of Clifton Park proclaims May 2016 as National Preservation Month.

Resolution of 2016, appointing Linda Seymour to the Historic Preservation Commission.

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

WHEREAS, an opening exists for a member to the Historic Preservation Commission, and

WHEREAS, James Whalen, Historic Preservation Commission Liaison, has recommended that Mrs. Seymour be appointed to the Historic Preservation Commission, now, therefore, be it

RESOLVED, that Linda Seymour, 7 Nadler Road, Clifton Park, is hereby appointed to the Historic Preservation Commission to serve at the pleasure of the Town Board.

Resolution No. _____ of 2016, a resolution authorizing the issuance of a Mass Gathering Permit to Shmaltz Brewing Company for an event to be held to celebrate the 3rd Anniversary of the operation of the Brewery.

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

WHEREAS, Shmaltz Brewing Company has requested that the Town issue a Mass Gathering Permit for a party to be held at the Brewery located at 6 Fairchild Square to celebrate the 3rd Anniversary of the operation of the Brewery, and

WHEREAS, the celebration will be held on Saturday, June 25, 2016, from 1:00PM to 5:00PM, with attendance estimated at 500± people in attendance, and

WHEREAS, a one day permit was issued to the Brewery by the New York State Liquor Authority, and

WHEREAS, Section 64-3 of the Town Code requires a mass gathering permit for one day events where admission is charged, and

WHEREAS, the Town has been provided with information concerning this activity, and

WHEREAS, the Town has been named as an additional insured on the required insurance policy; now, therefore, be it

RESOLVED, that the Town Board is satisfied with the information provided and that the proposed public assemblage will have no effect upon the public health, safety and welfare of the people and property of the Town of Clifton Park; and be it further

RESOLVED, that the Town Board hereby directs that a permit be issued to Shmaltz Brewing Company to celebrate the 3rd Anniversary of the opening of the Brewery, Celebration to take place on June 25, 2016 from 1:00PM to 5:00PM.

Resolution No. _____ of 2016, a resolution authorizing alcoholic beverages to be served at a family gathering to be held at Collins Park Pavillion on June 25, 2016.

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

WHEREAS, Sheila Barkevich and Lisa DiAcetis are hosting a gathering on June 25, 2016 from 3:00 P.M to 7:00 P.M., and

WHEREAS, a request has been received for permission to serve alcohol in the form of beer and wine at the event, now, therefore, be it

RESOLVED, that Sheila Barkevich and Lisa DiAcetis are hereby authorized to serve beer and wine at a gathering at Collins Park Pavillion on June 25, 2016 from 3:00 P.M. to 7:00 P.M. 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 Attorney.

Resolution No. _____ of 2016, a resolution authorizing alcoholic beverages to be served at a family gathering to be held at Collins Park Pavillion on June 19, 2016.

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

WHEREAS, Bogdona Beregovska is hosting a gathering on June 19, 2016 from 3:00 P.M. to 8:00 P.M., and

WHEREAS, a request has been received for permission to serve alcohol in the form of beer and wine at the event, now, therefore, be it

RESOLVED, that Bogdona Beregovska, 42G Meyer Road, Clifton Park, is hereby authorized to serve beer and wine at a gathering at Collins Park Pavillion on June 19, 2016 from 3:00 P.M. to 8:00 P.M. 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 Attorney.

Resolution No. _____ of 2016 a resolution hiring summer help for the Barney Road Golf Course.

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

WHEREAS, a need has been identified for summer help to do maintenance work for the Barney Road Golf Course, and

WHEREAS, Mike Handerhan recommends that David Bruce, 7 Christopher Way, Clifton Park be hired for this position, now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the hiring of David Bruce to do light landscaping for the Barney Road Golf Course at \$12.00 per hour, effective immediately, to be paid from A7190-24.

Resolution No. _____ of 2016 a resolution hiring summer help for Buildings & Grounds.

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

WHEREAS, a need has been identified for summer help to work with the Buildings & Grounds Department, and

WHEREAS, Mike Handerhan recommends that Kerian Conner, 16 Eagle Trace, Ballston Lake, be hired for this position, now, therefore, be it

RESOLVED, that the Town Board authorizes the hiring of Kerian Conner for the summer season 2016 at \$9.00 per hour, effective immediately, to be paid from A7110-E4000.

Resolution No. _____ of 2016, a resolution awarding a contract for landscape work for the Stony Creek Park District 1 entrances.

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

WHEREAS, quotes were received by the Town Board as Commissioners of the Stony Creek Park District 1 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, mulching and weeding the planting areas around the entrance signs to the Stony Creek Park District 1 was submitted by Cliffside Services Inc. in an amount not to exceed \$3900.00; now therefore be it

RESOLVED, that the Town Board as Commissioners of the Stony Creek Park District 1, hereby awards the contract to Cliffside Services, for landscape work at the entrances of Stony Creek Park District, at a cost not to exceed \$3900.00 for the 2016 season, to be budgeted from SP97117-24 (Stony Creek Park District 1-Maintenance).

Resolution No. _____ of 2016, a resolution hiring returning Camp Counselor Ryan Whimple for the 2016 full day and four half day Summer Day Camp Program.

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

WHEREAS, it is necessary that returning staff be rehired by the Office of Parks, Recreation and Community Affairs for the Town of Clifton Park Summer Day Camp Program; and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs has recommended that Ryan Whimple, 11 Barkwood Lane, Clifton Park be rehired; now therefore be it

RESOLVED, Ryan Whimple be rehired as staff for the Town's 2016 Day Camp Program, effective May 30th through August 19, 2016, to be paid Step 4 (\$8.75/hour) from A-7310-Exxxx & A-7320-E4800.

Resolution No. _____ of 2016, a resolution authorizing the hiring of Al Green as an Adventure Challenge Facilitator and Assistant.

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

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs has identified the need for additional staff to conduct the Adventure Challenge Course for 2016, and

WHEREAS, Ms. Kramer has recommended that Al Green, 29 Michael Drive be hired as an Adventure Challenge Facilitator and Assistant for the 2016 Project Adventure Program; now, therefore, be it

RESOLVED, that Al Green be appointed to said positions, effective April 1, 2016 through October 31, 2016, to be paid from A-7621-E2350 (Facilitator - \$28/hour) and/or A7621-E2360 (Assistant - \$13.30/hour).

Resolution No. _____ of 2016, a resolution authorizing the Supervisor to sign a contract with 2016 Subcontract hire, Christian Bernd for Math Camp.

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 Math Camp as part of the Recreation Programs; and

WHEREAS, the Town Board supports the offering and expansion of Educational Recreation Programs with the Subcontractor Christian Bernd; now therefore be it

RESOLVED, that the Town Supervisor is hereby authorized to sign a contract for 2016 with Christian Bernd for Math Camp.

Resolution No. _____ of 2016, a resolution declaring property to be Unsafe pursuant to Chapter 77 of the Town Code and accepting Bid for emergency remediation

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

WHEREAS, on May 2, 2016, the Town Board held a Public Hearing to develop information regarding conditions and ownership status of 30 B Woodcliffe Drive, and

WHEREAS, Based on Information received from Building Inspector Steve Myers and from immediate neighbors, it appears to the Board that the Home is abandoned, the last owner Joel Ross, having passed away in 2010, and the last occupant having abandoned the premises in 2015, providing the most immediate neighbor with a key to the premises, and

WHEREAS, investigation indicates that there is no Bank or Mortgagor with an interest in the property, and court records have not been located demonstrating any heirs with an ownership interest in the property, and

WHEREAS, the Board was advised that there was a pipe burst in the Home in February 2016, with standing water throughout the ground floor, with associated water damage and the danger of continued mold growth in the summer months, and

WHEREAS, bids for the remediation of water and visible mold damage have been received by the Building Department, and

WHEREAS, the Town Board finds that the structure is a clear and imminent danger to the Health and Safety of inhabitants of immediately surrounding structures and to the Neighborhood in general, and that conditions will deteriorate if unaddressed, now therefore, be it

RESOLVED, that the Board finds and determines the Structure at 30B Woodcliffe Drive to be Unsafe pursuant to Section 77-5 of the Town Code, and be it further

RESOLVED, that the Board finds that the Structure is abandoned, that further efforts to locate a responsible owner are not likely to be successful, and therefore that the Notice provisions of Section 77-6 of the Town Code are hereby waived, and be it further

RESOLVED, that the that the Bid of ServiceMaster Restore, Green Island, NY for the removal of water and water-damaged carpet and underlayment and remediation of visible mold damage in the amount of \$21,092.14 be accepted, with estimates for additional mold remediation to be evaluated after interior demolition has begun, and be it further

RESOLVED, that expense incurred in the remediation of water and mold damage to the structure be assessed against the property pursuant to §77-11 of the Town Code.

Resolution No. _____ of 2016, a resolution approving a Memorandum of Agreement between the Town and CSEA Local 1000, AFSCME, AFL_CIO, relative to Health Insurance Benefits for employees of the Highway Unit.

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

WHEREAS, by Resolution __ of 2016, the Town Board approved a Memorandum of Agreement which was intended to provide Health Insurance Benefits to employees who were no longer working and who had applied to the New York State and Local Disability Retirement System for a disability retirement, under certain circumstances; and

WHEREAS, CSEA declined to adopt the agreement as provided, citing a disagreement with the Town on the interpretation of certain provisions of the existing collective bargaining agreement; and

WHEREAS, Mechanical Equipment Operator, Lori Miller, who has not worked since December 8, 2014; has advised town staff that she has medical procedures that are currently scheduled; and

WHEREAS, the Town Board wishes to provide continued health benefits to Highway Mechanical Operator Miller pending a determination on her application for disability retirement by the New York State and Local Employees' Retirement System; now therefore be it

RESOLVED that the Supervisor is authorized to execute the attached Memorandum of Agreement with CSEA Local 1000, Highway Unit, pending future resolution of the underlying contractual dispute.