

TOWN OF CLIFTON PARK

TOWN BOARD MEETING

June 6, 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
 - Presentation of The Rexford Flats Cemetery Historical Marker
 - Resolutions for Consideration
 - Other Business
 - Executive Session
- 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

June 6, 2016

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Honor Eagle Scout Michael David Jandrisevits	P. Barrett
2. Board Member	Authorize the acceptance of The Rexford Flats Cemetery Historical Marker	J. Whalen
3. Board Member	Schedule Public Hearing to consider an application for inclusion in the Conservation Easement Historic Preservation Program for property at 1773 Crescent Road	J. Whalen
4. Supervisor	A resolution recognizing The King of Kings Lutheran Church and Pastor Gary Kluball for Community Action Month	P. Barrett
5. Supervisor	Authorize the sale of equipment declared surplus by the Town Board at public online auction to be held in the near future	P. Barrett
6. Supervisor	Award the bid for the Shenendehowa Adult Community Center Partition Wall Project to BR Johnson, Inc.	P. Barrett
7. Supervisor	Authorize the hiring of Raina Mufano as part-time clerk on an as needed basis.	P. Barrett
8. Supervisor	Authorize the hiring of Head Lifeguards for the 2016 Summer Season	P. Barrett
9. Supervisor	Authorize the Town Board to ask the New York State Legislature to pass Legislative authorization for the Town to impose an occupancy tax on hotel and motel rooms within the Town	P. Barrett
10. Supervisor	Authorize the Town Board to ask the New York State Legislature to pass Legislative authorization for Saratoga County to convey lands known as Kinns Road Park	P. Barret

11. Supervisor

Authorize the Superintendent of Highways to accept bids for surplus equipment from a closed auction

P. Barrett

Resolution No. _____ of 2016, a resolution recognizing Michael David Jandrisevits for attaining the rank of Eagle Scout.

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

WHEREAS, Michael David Jandrisevits, a member of Boy Scout 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. Jandrisevits 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. Jandrisevits has demonstrated such dedication by completing his Eagle Scout Project which involved the design and creation of a fitness area on the Settlers Hill Walking Trail, a trail located off of Miller Road connecting to Addison Way and Fair Hill Road; 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 Michael David Jandrisevits 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 Michael David Jandrisevits.

Resolution No. _____ of 2016, a resolution accepting the donation of the Rexford Flats Cemetery Historical Marker.

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

WHEREAS, the Rexford Flats Cemetery was an active cemetery between 1799 and 1854; and

WHEREAS, Rebecca Scott, Villa Park, IL, is a descendant of the Rexford and Knowlton families, and wishes to donate a New York State historical marker to identify the site of the former cemetery property in Rexford; and

WHEREAS, the Town Board wishes to accept the marker, and thank Mrs. Scott for highlighting an important location in the history of Clifton Park; now therefore be it

RESOLVED that the Town Board accepts the gift of the Rexford-Knowlton Cemetery Historical Marker on Riverview Road, to be maintained by the Building & Grounds Department.

Resolution No. _____ of 2016, a resolution scheduling a public hearing to consider an application for the Conservation Easement Historic Preservation program.

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

WHEREAS, the Town's Conservation Easement program requires public comment on properties proposed to be included in the program; and

WHEREAS, Henry and Mary Lou Tetreault have requested inclusion in the program for property at 1773 Crescent Road (SBL 288.-1-6.12); now therefore be it

RESOLVED, that a public hearing is scheduled for June 20, 2016 at 7:05 p.m. in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York to consider the property owned by Mr. and Mrs. Tetreault (SBL 288.-1-6.12) for inclusion in the Conservation Easement Historic Preservation program; and be it further

RESOLVED, that the property owner give notice to all adjacent property owners and other entities as provided in the Town's Conservation Easement legislation in advance of the public hearing and submit receipts of mailing to the Town Clerk's office prior to the date of the public hearing; and be it further

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

Resolution No. _____ of 2016, a resolution recognizing The King of Kings Lutheran Church and Pastor Gary Kluball for Community Action Month.

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

WHEREAS, Community Action Agencies are community based organizations coordinating the efforts of local government, businesses, organizations and individuals to identify goals and priorities; and

WHEREAS, Community Action Agencies in Saratoga County continue to partner in order to provide services to those families or individuals in need; and

WHEREAS, Community Action Agencies dedicate this month to increasing public awareness of their programs and services, and wish to promote partnerships to solve common problems and to promote increased community involvement and opportunities for volunteer community service; and

WHEREAS, The King of Kings Lutheran Church and Pastor Gary Kluball have donated space in Clifton Park for the Saratoga County Economic Opportunity Council's Women, Infants and Children Clinics for over 20 years;

WHEREAS, on behalf of the citizens of Clifton Park, the Town Board commends King of Kings Lutheran Church and Pastor Kluball for their dedication, leadership and selfless service, now therefore, be it

RESOLVED, that the Town of Clifton Park acknowledges and salutes the Community Action Agencies for their service to the communities of Saratoga County; and be it further

RESOLVED that a copy of this Resolution be presented to Pastor Gary Kluball.

Resolution No. _____ of 2016, a resolution authorizing the sale of equipment declared surplus by the Town Board and authorizing the Clifton Park Highway Department to sell the surplus equipment at public auction.

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

WHEREAS, Rick Kukuk, Superintendent of Highways, has identified vehicles/equipment per the attached, as surplus property, and

WHEREAS, based upon the recommendation of Mr. Kukuk, the Town Board declares the items on the attached list used by the Highway Department as surplus; now, therefore, be it

RESOLVED, that the Town Board authorizes the Highway Department to sell the surplus equipment, as is, through an upcoming online public auction.

Surplus Highway Equipment List

1991 International Truck 2574 1HTGEGBRMH319637

1998 Ford Ranger 1FTZR11U8WTA70082

1992 International Truck 4700 1HTSLNKMONH424917

1969 Sicard Snow Blower

Resolution No. _____ of 2016, resolution awarding a contract to complete a partition wall project at the Shenendehowa Adult Community Center.

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

WHEREAS, John M. McDonald Engineering have prepared bid documents for the completion of a partition wall at the Adult Community Center building, and

WHEREAS, bids were received and opened May 13, 2016, and

WHEREAS, the sole bidder for the contract was BR Johnson, Inc., in the amount of \$41,596.00 for the partition wall project at the Shenendehowa Adult Community Center, and

WHEREAS, McDonald Engineering has checked the references of BR Johnson, Inc. on other similar projects and finds that they are qualified to perform the work for which they bid, McDonald Engineering recommends that the town award the contract to BR Johnson, Inc., now, therefore, be it

RESOLVED that the bid to build a partition wall at the Shenendehowa Adult Community Center is hereby awarded to BR Johnson, Inc. of East Syracuse, New York, in an amount not to exceed \$ 41,596.00 to be funded from A-1624-200; and be it further

RESOLVED that the Supervisor is authorized to sign the attached grant contract with Saratoga County Office for the Aging, in the amount of \$20,000, to assist the Town in the acquisition of the wall; and be it further

RESOLVED that the budget for the Town of Clifton Park shall be increased by \$20,000 in account of A-1289 and A-1624-200; and be it further

RESOLVED that the Supervisor is authorized to execute contract documents consistent with the bid documents.

Resolution No. _____ of 2016, a resolution hiring a part-time clerk as needed in Town Hall.

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

WHEREAS, Supervisor Barrett has identified a need for a part time clerk to be called in to work as needed in Town Hall offices, and

WHEREAS, Supervisor Barrett has recommended that Raina Mufano, 5 Greenlea Drive, Clifton Park, fill this part-time position; now, therefore, be it

RESOLVED, that Raina Mufano, 5 Greenlea Drive, Clifton Park be appointed to fill the position of part-time clerk on an as needed basis, at Grade 4, Step 3, \$20.26 per hour, to be paid from A-1220-E4000, effective immediately.

Resolution No. _____ of 2016, a resolution authorizing the hiring of Head Lifeguards for the 2016 Summer Season at Barney Road, Country Knolls, and Locust Lane Pools.

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

WHEREAS, it is necessary that Head Lifeguards be hired to assist in the management of the Barney Road, Country Knolls, and Locust Lane Pools; and

WHEREAS, at the beginning of the pool season 2016, all three pools each had a single vacancy each for head lifeguard, and

WHEREAS, the Supervisor has recommended that the following individuals be hired as head lifeguards at the below mentioned pools at the following rates:

<u>Name</u>	<u>Pool</u>	<u>Address</u>	<u>Rate</u>
Ryan Rest	Barney Road	14 Friar Tuck Court, Clifton Park	\$ 9.85
Bridget Geary	Country Knolls	50 St. Andres Drive, Clifton Park	\$10.10
Lauren Casey	Locust Lane	10 Secada Drive, Clifton Park	\$ 9.85

Now, therefore, be it

RESOLVED, that the individuals above shall be hired as Head Lifeguards for Barney Road (A-7150-E4690), Country Knolls (SP5-7151-E4690) and Locust Lane (A-7152-E4690) Pools, effective retroactively from May 11, 2016 through September 27, 2016, to be paid at the rate as stated.

Resolution No. ____ of 2016, a resolution pursuant to Article IX of the New York State Constitution sending a Home Rule message in Support of Legislation authorizing the collection of an occupancy tax on Hotel and Motel Rooms within the Town.

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

WHEREAS, By Resolution No. 255 of 2015, the Town Board requested that legislation be introduced in the State Assembly and Senate to authorize the imposition of an occupancy tax of 1.5 % on hotel and motel rooms within the Town, and

WHEREAS, Assemblyman James Tedisco and State Senator Hugh Farley have introduced identical legislation in both chambers of the New York State Legislature which would authorize the Town to impose and collect such a tax to support a partnership with the Southern Saratoga Chamber of Commerce in promoting the hospitality and related industries, and to support infrastructure needs and transportation enhancements within a defined area encompassing the hotel district within the Town, and

WHEREAS, the Town Board fully supports the proposed legislation, and wishes to send a Home Rule Message to the Senate and Assembly urging passage of A9475, and S6965; now, therefore, be it

RESOLVED, that the Town Board of the Town of Clifton Park herein requests that the New York State Legislature enact legislation proposed, identified as A9475, and S6965, to authorize the Town to collect a 1.5% occupancy tax on hotel and motel rooms within the Town, for the purposes stated; and be it further

RESOLVED, that copies of this Resolution be forwarded to the Home Rule Counsel for The New York State Senate and Assembly Majority and Minority forthwith and that the Town Supervisor is authorized to prepare and execute on behalf of the Town any legal instruments necessary for this matter to be presented before the New York State Legislature.

Resolution No. _____ of 2016, a resolution requesting home rule legislation to authorize the Town of Clifton Park to accept conveyance of a 63.54 acre parcel in the Town of Clifton Park known as the Kinns Road Park from the County of Saratoga

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

WHEREAS, By Resolution 88 of 2016, the Town Board requested that legislation be introduced in the State Assembly and Senate to authorize Saratoga County to convey and transfer the 63.54 Acre Parcel of Land known as Kinns Road Park to the Town of Clifton Park, and

WHEREAS, Assemblyman James Tedisco and State Senator Hugh Farley have introduced identical legislation in both chambers of the New York State Legislature which would authorize the Transfer of the Park Area, now held by Saratoga County under Section 219 of the New York State County Law as Reforested Lands, to the Town for Park Purposes, and

WHEREAS, the Town Board fully supports the proposed legislation, and wishes to send a Home Rule Message to the Senate and Assembly urging passage of A10411, and S7761, to authorize the County to Convey, and the Town of Clifton Park to accept, the Lands identified as Tax Parcel #265-.2-9, known informally as Kinns Road Park, now therefore, be it

RESOLVED, that the Town Board of the Town of Clifton Park herein requests that the New York State Legislature enact legislation proposed, identified as A10411, and S7761, to authorize the County of Saratoga to Transfer Kinns Road Park to the Town of Clifton Park, for Park Purposes in perpetuity, and be it further

RESOLVED, that copies of this Resolution be forwarded to the Home Rule Counsel for The New York State Senate and Assembly Majority and Minority forthwith and that the Town Supervisor is authorized to prepare and execute on behalf of the Town any legal instruments necessary for this matter to be presented before the New York State Legislature.

Resolution No. _____ of 2016, a resolution accepting the bids for equipment declared surplus by the Town Board and sold at public auction.

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

WHEREAS, the Clifton Park Town Board adopted Resolutions No.86 of 2014, and 70 of 2016 authorizing the sale of equipment declared surplus by the Town Board and authorizing the Highway Department to list the surplus equipment through Auctions International, an online public auction site, on behalf of the Buildings & Grounds Department and the Highway Department, and

WHEREAS, the public auction closed on Friday, June 3rd, 2016, with proceeds from the auction totaling \$8,399.00; now, therefore, be it

RESOLVED, that the Clifton Park Town Board accepts the bids for the equipment declared surplus, per the attached printout of winning bids; and be it further

RESOLVED, that the proceeds from the live auction be deposited according to the following schedule:

Department		Winning Bid
Buildings & Grounds	6 items	\$ 6,948.00
Highway	1 item	\$ 1,451.00
	TOTAL	\$ 8,399.00