

# TOWN OF CLIFTON PARK

## TOWN BOARD MEETING

September 12, 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 by National Grid on the Customer Demand Reduction Pilot Program**
  - **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 timeframe 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

**September 12, 2016**

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Appoint James Ruhl to fill vacancy on Environmental Conservation Commission	P. Barrett
2. Safety & Security	Authorize the establishment of two additional part-time Guards	P. Barrett
3. Safety & Security	Authorize the hiring of Ricardo Laguerre, Victoria Hanna, and Andrew Matturo as part-time Guards	P. Barrett
4. Supervisor	Authorize the Shenendehowa Adult Community Center to serve beer and wine at its monthly dinner, September 26, 2016	P. Barrett
5. Board Member	Authorize the placement of the Elisha G. Shephard House, 168 Main Street on the Town Register of Historic Places	J. Whalen
6. Board Member	Appoint Dana Barrett as Student Representative to the Town of Clifton Park Youth Court Community Board	A. Standaert
7. Clifton Park Sewer District #1	Authorize the hiring of Andrew Pazro as a full time Laborer	P. Barrett

Resolution No. \_\_\_\_\_ of 2016, a resolution appointing James Ruhl as a member of the Environmental Conservation Commission.

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

WHEREAS, the resignation of Lawrence Kelley has left a vacancy on the Environmental Conservation Commission, and

WHEREAS, James Ruhl, 168 Wooddale Dr, Ballston Lake has been recommended to fill the position, and

WHEREAS, Mr. Ruhl's presence on the Environmental Conservation Commission will confer a benefit to the Town of Clifton Park, now, therefore be it

RESOLVED, that James Ruhl is hereby appointed to the Environmental Conservation Commission to fill the unexpired term of Lawrence Kelley, term to expire December 31, 2017.

Resolution No. \_\_\_\_\_ of 2016, a resolution establishing the position of Guard.

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

WHEREAS, by Resolution No. 174 of 2016, the Town Board established the title of Guard, and created two positions, for part-time employees to supplement the Town's security staff, and

WHEREAS, the Town continues to seek qualified individuals with the flexibility to work part time with varied shifts to respond to the Town's needs, and

WHEREAS, the Town Board wishes to create two additional positions for the title of Guard in the non-competitive class for part-time employees to patrol Town Buildings and Grounds, provide crowd control and traffic control at Town functions and special events, and to investigate disturbances and vandalism at Town Parks and grounds; now therefore, be it

RESOLVED, that the Town Board hereby establishes two additional position for the title of Guard, pursuant to the attached job description, at Grade 4, Step 1, (\$19.48/hr).

Resolution No. \_\_\_\_\_ of 2016 a resolution authorizing the hiring of three part-time Guards for the Safety & Security Department.

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

WHEREAS, Louis Pasquarell, Safety & Security Supervisor, has recommended that additional Guard positions be filled with part-time staff to ensure adequate coverage of Guard shifts on weekends and evenings, and

WHEREAS, Mr. Pasquarell has recommended that the following people be hired to fill the positions;

Ricardo Laguerre, 1400 Crescent-Vischer Ferry Road, Halfmoon, NY 12065  
Victoria M. Hanna, 7B Poplar Drive, Clifton Park, NY 12065  
Andrew J. Matturo, 47 Firehouse Road, Building #3, Apartment C, Clifton Park, NY 12065

now therefore be it

RESOLVED, that authorization is hereby given to hire Ricardo Laguerre, Victoria M. Hanna, and Andrew J. Matturo as Part-time Guards for Safety & Security at Grade 4, Step 1, {\$19.48 per hour}, effective immediately, to be budgeted from A3120-E4000.

Resolution No. \_\_\_\_\_ of 2016, a resolution authorizing the Shenendehowa Adult Community Center to serve alcoholic beverages at a monthly dinner to be held at 6 Clifton Common Court on Monday September 26, 2016.

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

WHEREAS, the Shenendehowa Adult Community Center is hosting a monthly dinner on September 26, 2016 from 5:30 P.M to 7:30 P.M., with approximately 110 people in attendance, and

WHEREAS, Liz Gabeloff, Chairperson, has requested permission to serve alcohol in the form of beer and wine at the event, now, therefore, be it

RESOLVED, that the sponsoring group is hereby authorized to serve beer and wine at a monthly dinner at the Shenendehowa Adult Community Center on September 26, 2016 from 5:30 P.M. to 7:30 P.M.

Resolution No. \_\_\_\_\_ of 2016, a resolution designating the Elisha G. Shephard 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 Elisha G. Shephard House currently owned by William and Denise Adams, 988 Main Street, Jonesville, (SBL 259.9-3-3), be added to the Town Register of Historic Places, and

WHEREAS, the house may have been built as early as 1855 by Rachel and Elisha Shephard, and

WHEREAS, the Elisha G. Shephard house, a brick two-story Greek Revival house with a four-columned portico and retains its original moldings, stairs and room configuration, 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 Elisha G. Shephard House, 988 Main Street, Jonesville, to the Town Register of Historic Places.

Resolution No. \_\_\_\_\_ 2016, a resolution appointing Dana Barrett as the Student Representative to the Town of Clifton Park Youth Court Community Board.

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

WHEREAS, the Town of Clifton Park established the Clifton Park Youth Court, a voluntary alternative to the criminal justice system for young people who have committed a crime or offense in the Town of Clifton Park, and

WHEREAS, the Town Board created a Community Board for the Clifton Park Youth Court, to provide 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, Board Member, Amy Standaert recommends that Dana Barrett be appointed as a Student Representative to this Youth Court Community Board for implementation of the committee's mission and responsibilities, and

WHEREAS, Shenendehowa High School student Dana Barrett, 6 Barney Road, Clifton Park, successfully completed all 2015/2016 Youth Court Training sessions, and

WHEREAS, Dana Barrett demonstrated exceptional leadership qualities while serving as a Youth Court Member; now, therefore, be it

RESOLVED, that the Town Board hereby appoints Dana Barrett to the Clifton Park Youth Court Community Board serving a term ending June 30, 2017.

Resolution No. \_\_\_\_\_ of 2016, a resolution authorizing the hiring of a Laborer for the Clifton Park Sewer District No. 1.

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

WHEREAS, Michael O'Brien, Collection Systems Manager, has identified a need for a full-time Laborer in the Clifton Park Sewer District No. 1, and

WHEREAS, Michael O'Brien has recommended that Andrew Pazro, 318 Alplaus Ave., Alplaus, NY12008, who has worked as a part-time Laborer since February 2014, be hired to fill the position; now therefore be it

RESOLVED, that the Town Board acting as Commissioners of the Clifton Park Sewer District No. 1 hereby authorizes the hiring of Andrew Dubois, Alplaus, as a full-time Laborer for the Clifton Park Sewer District No. 1, at Grade 3, Step 1, (\$19.51) effective immediately, and be it also

RESOLVED that \$10,500 be transferred from G7-8110-E048 to G7-8110-E0486.