

TOWN OF CLIFTON PARK TOWN BOARD MEETING

January 17, 2017

- 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**
 - **Present Key to the Town to Dr. Constance Glasgow**
 - **Present Key to the Town to Frank Massa**
 - **Recognize Shenendehowa Girls' Cross Country Team**
 - **Recognize Eagle Scout Matthew Moore**
 - **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

January 17, 2017

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Presentation of the Key to the Town to Dr. Constance Glasgow for 50 years of service to the People of Clifton Park	P. Barrett
2. Supervisor	Presentation of the Key to the Town to Frank Massa for 25 years of service to the Youth of Clifton Park	P. Barrett
3. Supervisor	Recognize the achievements of the 2016 Shenendehowa Girls' Cross Country Team	P. Barrett
4. Supervisor	A resolution to reaffirm support for Clifton Park's 2016 proposal for a new funding structure for NYS Infrastructure Fund disbursements to local municipalities	P. Barrett
5. Supervisor	Appoint Town Attorneys each to a two-year term	P. Barrett
6. Supervisor	Approve settlement of Declaratory Relief Litigation regarding Van Auken Trucking Inc.	P. Barrett
7. Supervisor	Authorize the Town to submit an application for a 2017 LGRMIF grant for the proposed purchase of an Electronic Content Management (ECM) system and digital imaging services	P. Barrett
8. Supervisor	Authorize the Town Supervisor to sign Change Order #1 for Riverview Park District Capital Projects Fund	P. Barrett

Resolution No. _____ of 2017, a resolution honoring Dr. Constance Glasgow, for 50 years of service to the People of Clifton Park.

Introduced by Supervisor Barrett, who moved its adoption, seconded by the entire Town Board.

WHEREAS, Dr. Constance Glasgow graduated from the State University of New York, Downstate Medical Center in 1960, and completed her residency in Pediatrics at Bronx Municipal Hospital Center/Jacobi Hospital in 1964; and

WHEREAS, Dr. Glasgow moved her medical practice to Clifton Park in 1967 opening the first pediatric medicine office in Town, which she operated from her home on Hemlock Lane until 1980, when she moved her practice to 942 Route 146; and

WHEREAS, Dr. Glasgow devoted many years to serving on-call on a 24 hour basis, responding to Clifton Park's sick children and concerned parents through holidays, nights and weekends, always providing the very best pediatric care and treatment for newborns, toddlers and adolescents alike, throughout the community, and

WHEREAS, after serving many years as a sole practitioner, Dr. Glasgow grew her practice to include five physicians, a nurse practitioner and two physician's assistants to keep up with the growing needs of Clifton Park's families while mentoring numerous young doctors throughout the Capital District in partnership with Albany Medical College along the way, and

WHEREAS, Dr. Glasgow has won many honors and awards, including Capital District Best Doctor's Award in 2007, Best Doctor in America 2007-8, The 2012 New York State Community Distinction Award, and was awarded the 2015 Richard L. Day Master Teacher Award in Pediatrics by The Downstate Medical Center Alumni Association, and

WHEREAS, Dr. Glasgow has been at the forefront in the delivery of medical services to the people of Clifton Park and the Capital District, consistently bringing the newest and highest standards in pediatric care and treatment to generations of kids and families through 5 decades of advancements in the medical arts and science, now therefore, be it

RESOLVED that, on behalf of the people of Clifton Park, the Town Board Awards the Key to the Town to Constance Glasgow, M.D., in recognition for 50 years of dedicated service to our community.

Resolution No. _____ of 2017, a resolution honoring Frank Massa, for 25 years of service to the Youth of Clifton Park.

Introduced by Supervisor Barrett, who moved its adoption, seconded by the entire Town Board.

WHEREAS, Frank Massa has been committed to youth sports in Clifton Park since initiating The Fall Ball Basketball Program at The Clifton Common in 1991, and

WHEREAS, Frank has been a Director of the Winter Recreational Basketball League, organizes basketball for kids in 3rd through 12th grades, directed Travel Basketball for 9 years, and initiated, organized and directed the Boys' High School Basketball Travel League since 2008, and

WHEREAS, Town records indicate that Clifton Park Fall Basketball has had over 13,000 participants in the last decade alone, under programs initiated, organized and directed by Coach Massa, and

WHEREAS, Frank has held numerous skills and coaching clinics, and worked with the Town Board to bring adjustable baskets to The Clifton Common courts so that younger players can participate, learn and grow in recreational basketball, and

WHEREAS, Frank has led activities at the Town's National Night out Against Crime since its inception in 2005, and

WHEREAS, Frank was also a coach for Clifton Park Baseball from 1995-2000, and Miss Shen Softball, where he lead teams at the recreational, travel and AAU levels from 1991-1994, and

WHEREAS, Coach Massa was awarded an Honorary Life membership in the New York State Parent Teacher's Association for his contributions to the well-being of children and youth in 2015, and

WHEREAS, Frank initiated the Christina Massa Memorial Softball Tournament in 2005, raising over \$50,000 in scholarship funds for student athletes, and creating a model for community action and solidarity that lives on with the Deanna Rivers 518 Softball Memorial Tournament today, and

WHEREAS, in partnership with his wife, Debbie, Frank Massa has touched the lives of thousands of Clifton Park families over 25 years of dedication to our community, setting a positive

example of community service and has developed core programs and methods which will continue in Clifton Park for years to come; now therefore, be it

RESOLVED that, on behalf of the people of Clifton Park, the Town Board Awards the Key to the Town to Frank Massa in recognition for 25 years of dedicated service to Clifton Park Youth and youth sports.

Resolution No. _____ of 2017, a resolution recognizing the Shenendehowa Girls's Varsity Cross Country Team for their outstanding accomplishments during the 2016 Fall Cross Country Season.

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

WHEREAS, the Shenendehowa Girls' Varsity Cross Country Team compiled a combined record of 345-5 for the 2016 season, and

WHEREAS, the Team won racing meets throughout the year including the Suffern Invitational, The Paul Short Run, Section 1 Coaches' Invitational, and placed second in the Suburban Council Championships, Regional Championships, Section II Sectionals, and State Federation Championship, and

WHEREAS, the Team's success was built upon character, and discipline, and camaraderie, with daily goals for individual and team improvement, and

WHEREAS, the Team placed 14th nationally at The Nike National Course at Portland, Oregon, and

WHEREAS, the Team's season concluded with individual honors to Julia Zachgo (3rd Team All-State), Elise Maddalone and Olivia Lomascolo (4th Team All-State), Hanna Reale (2nd Team All-State), and Emily DiNallo, Taylor Leggett, and Charlotte Hartman (Honorable Mention All-State); now therefore, be it

RESOLVED that the Town Board recognizes Coach Rob Cloutier and the Shenendehowa Girls' Cross Country Team for a season of accomplishment, and congratulates the Shenendehowa Girls' Cross Country Program on its 14th Place National Ranking for the 2016 Season.

Resolution No. _____ of 2017, a resolution supporting a fair and equitable New York State annual municipal infrastructure funding program.

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

WHEREAS, on February 1, 2016, the Town Board passed Resolution 24 of 2016, which advanced a plan for the distribution of statewide assistance to New York's municipalities for investments in infrastructure for drinking water, wastewater and storm water, and

WHEREAS, Resolution 24 of 2016, supported the application of the model of the successful Consolidated Local Street and Highway Improvement Program (CHIPS) to the State's infrastructure needs, and

WHEREAS, Resolution 24 of 2016 noted that infrastructure systems are owned and maintained by various levels of local governments throughout the State, and that the application based grant programs available to assist with maintenance and improvements to these critical facilities are not adequate to meet annual funding needs, and

WHEREAS, support for a CHIPS-style infrastructure funding mechanism has grown among numerous municipalities across the State, and legislation to create annual funding sources for drinking water, storm water and sanitary sewer facilities were introduced in both Houses of the New York State Legislature during the 2016 Legislative Session, and

WHEREAS, in advocating for the proposal, the New York State Association of Towns cites studies which note that 95% of the applications for grant funding for drinking water projects submitted are not funded, that and that 2200 miles of underground sewer systems in the State are more than 60 years old, and

WHEREAS, Water main breaks, and sewer line failures continue to occur on a regular basis throughout the state, and

WHEREAS, the regular and recurring nature of the need for maintenance and improvements to infrastructure, coupled with the direct impact that these facilities have on public health and on the continued viability of local economies throughout the state requires a predictable, annual source of statewide assistance to the local governments who maintain them, and

WHEREAS, the CHIPs Program provides a successful model for the distribution of statewide assistance through a fair and equitable formula that can ensure that every municipality receives annual funding assistance for sanitary sewer, drinking water, and storm water systems; now therefore be it

RESOLVED that the Town Board of the Town of Clifton Park hereby reaffirms our support for a New York State annual infrastructure funding program to provide a fair and equitable formula to distribute funds annually to municipalities to ensure the integrity of municipal infrastructure facilities originally expressed in Resolution 24 of 2016.

Resolution No. _____ of 2017, a resolution reappointing the Town Attorney and Deputy Town Attorneys to two year terms.

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

WHEREAS, Resolution No. 1 of 2017 assigned the duties of Town Attorney Thomas McCarthy and Deputy Town Attorneys Louis Renzi and Anthony Morelli, now therefore be it

RESOLVED, that the Town Attorney Thomas McCarthy and Deputy Town Attorneys Louis Renzi and Anthony Morelli are each hereby appointed to two year terms with duties as per Resolution No. 1 of 2017, and at salaries as budgeted, retroactive to January 2, 2017.

Resolution No. _____ of 2017, a resolution approving the settlement of Declaratory Relief Litigation regarding Van Auken Trucking, Inc.

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

WHEREAS, on February 17, 2015, the Town Board authorized the initiation of an action in the Supremen Court for Declaratory and Injunctive Relief against The Van Auken Trucking Co. at 561 Waite Road, and

WHEREAS, the Town's action sought a permanent injunction against all wood processing, chipping or "mulching" operations as contrary to the Town's applicable zoning code, and sought changes and improvements at the company's Waite Road site, and

WHEREAS, Respondent, Van Auken Trucking Co., Inc. and the related parties have agreed to a resolution of the Town's complaint which imposes a permanent injunction against chipping, grinding, or other processing of wood or wood products at the Waite Road site, and against the storage of raw material or processed wood product on site, and

WHEREAS, the proposed order resolving the litigation also requires permanent improvements to the site, including plantings, raised berms, grading, and leveling of the back yard, and the permanent removal of all junk trucks and storage trailers which had accumulated onsite, and

WHEREAS, the Town Board finds the proposed Stipulation and Order of Settlement to be an effective resolution of the Town's claims regarding the onsite activities at the 561 Waite Road site; now therefore, be it

RESOLVED that, the Town Attorney is authorized to execute the Proposed Stipulation Order, and Permanent Injunction, attached.

Resolution No. _____ of 2017, a resolution authorizing the Town to submit an application for a shared services LGRMIF Grant with the Clifton Park Water Authority to allow for purchase of an Electronic Content Management (ECM) system and a digital imaging component using a NYSID preferred vendor.

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

WHEREAS, the Town Board wishes to collaborate with the Clifton Park Water Authority to submit a joint Grant application to facilitate the sharing of valuable information for review of Planning Board, Zoning Board and construction review plans, and

WHEREAS, the partners would be able to utilize Laserfiche Rio to share these plans for purposes of reviewing this critical information in a timely fashion, and

WHEREAS, each agency would be able to maintain its own document images in a repository and have control over the access granted to other users as well as adherence to respective retention schedules, MU-1 and MI-1, as recommended by New York State Archives, and

WHEREAS, Laserfiche Rio would also allow web-based access of information and plans in the event of an emergency or issue that may arise during non-business hours, and

WHEREAS, both the Town and Clifton Park Water Authority each desire to preserve valuable historical data, improve their records management system, efficiency and accountability, and recognize that sharing information is in the interest of both agencies as well as the residents of Clifton Park and the Water Authority service area, and

WHEREAS, each partner has committed to providing staffing and hardware to accomplish the completion of the goals outlined in the grant application, now therefore be it

RESOLVED, that the Town Board supports this application for a shared services 2017 LGRMIF Grant.

Resolution No. _____ of 2017, , a resolution authorizing the Supervisor to sign Change Order No. 1 for the Riverview Park District

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

WHEREAS, Resolution No. 208 of 2016 authorized a contract with Pettinelli & Associates for the Riverview Park District Park in an amount of \$\$154,000; and

WHEREAS, Change Order No. 1 was prepared by John M. McDonald, Engineering, P.C. in an amount of \$4,000, which provides for *a decrease* in the contract price from \$154,000 to a new contract amount of \$150,000 as a result of a determination not to utilize a built-in allowance for the installation, and to extend the contract time for performance, now therefore be it

RESOLVED, that Supervisor Barrett is hereby authorized to sign Change Order No. 1 dated December 14, 2016, to Pettinelli & Associates and be it further

RESOLVED, that the Capital Funds Budget H45-7137-200 be decreased in the amount of \$4,000.