

TOWN OF CLIFTON PARK TOWN BOARD MEETING

February 6, 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**
 - **Recognize Eagle Scout Siddhant Chaturvedi**
 - **Presentation by Sue Catroppa from CAPTAIN**
 - **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

February 6, 2017

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Recognize Eagle Scout Siddhant Chaturvedi	P. Barrett
2. Supervisor	Appoint Jonathan Schopf as Chairman of the Industrial Development Agency	P. Barrett
3. Supervisor	Appoint Keith Martin as a member of the Environmental Conservation Commission	P. Barrett
4. Supervisor	Appoint Terrance Cosgrove as an alternate member of the Zoning Board of Appeals	P. Barrett
5. Planning Department	Authorize the installation of a "Right Lane Must Turn Right" sign on Clifton Park Center Road near Olive Garden Restaurant	P. Barrett
6. Sewer Department	Authorize the maintenance and upgrade of the Olde Nott Farm pump station	P. Barrett
7. Parks & Recreation	Approve the 2017 Salary Matrix for summer camp and pool staff	P. Barrett
8. Parks & Recreation	Authorize the rehiring of Pool Management personnel for the 2017 Season	P. Barrett
9. Supervisor	Authorize the Supervisor to sign a contract with FirstLight Fiber for additional bandwidth for internet service	P. Barrett
10. Supervisor	Reschedule the 3 rd Town Board Meeting of the month for February 27 th , 2017	P. Barrett
11. Supervisor	Appoint Andrew Casucci as an alternate member of the Emergency Services Advisory Board	P. Barrett

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| 12. Supervisor | Approve amendment to a lease with Clifton Park LF Solar LLC for vegetation management at the solar facility at Clifton Park Landfill | P. Barrett |
| 13. Supervisor | Accept a 25' wide easement on Lapp Road from Jerry Qing Zheng for future multi- use pathway and utility installation | P. Barrett |

Resolution No. _____ of 2017, a resolution recognizing Siddhant Chaturvedi for attaining the rank of Eagle Scout in service to his community.

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

WHEREAS, Siddhant Chaturvedi, has been active in Scouting since he was 8 years old, and

WHEREAS, Siddhant has participated in numerous indoor and outdoor activities throughout his time in Scouts, and has built upon these experiences, and used these skills while participating in photography, Rotary Youth Leadership, and Shenendehowa's Speech and Debate Club, and

WHEREAS, for his Eagle Scout Project, Siddhant identified a need at the Shenendehowa Campus for a suitable tribute to Shen Students and Alumni who served their country and community through the armed services and first responder community, and

WHEREAS, Siddhant conceived, designed and constructed an honor wall at High School East, consisting of a 3-panel 59"x48" oak display case in front of the entrance to the auditorium, and

WHEREAS, the Honor Wall has the capacity to document the numerous Shen alumni who have served, and will serve in America's Armed Services for years to come, and

WHEREAS, the center panel contains a digital photo frame which will run a continuous loop of photos and commemorations of Shen students and alumni who serve, and

WHEREAS, the Honor Wall calls attention to the body of current students, as well as alumni, who serve in local fire departments as volunteer firefighters and EMT's, and

WHEREAS, Siddhant's project required teamwork, dedication and leadership to design and build the Honor Wall, and which serves as a reminder to all who pass it of the services and contributions the Shen Community has made to the Freedom of our Country and the safety of our community, and

WHEREAS, such service is truly the lifeblood of the Community and the Town Board wishes to recognize effective Community Service among our residents and volunteers; now, therefore, be it

RESOLVED that the Clifton Park Town Board recognizes the leadership shown by Siddhant Chaturvedi, and commends his achievement of Eagle Scout as worthy of the esteem of the Community and of the Town of Clifton Park; and be it further

RESOLVED that a copy of this Resolution be presented to Siddhant Chaturvedi.

Resolution No. _____ of 2017, a resolution appointing Jonathan Schopf as Chairman of the Industrial Development Agency.

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

WHEREAS, as of January 1, 2017, a vacancy exists for the Chairman of the Industrial Development Agency, and

WHEREAS, the Town Board recommends that Jonathan Schopf, 611 Bruno Road, Clifton Park, to fill the position, and

WHEREAS, Mr. Schopf's presence as Chairman of the Industrial Development Agency will confer a benefit to the Town of Clifton Park, now, therefore be it

RESOLVED, that Jonathan Schopf is hereby appointed to the Industrial Development Agency to fill the unexpired term of Anthony Morelli, term to expire December 31, 2017, and be it further

RESOLVED, that Jonathan Schopf is hereby appointed Chairman of the Industrial Development Agency.

Resolution No. _____ of 2017, a resolution appointing Keith Martin as a member of the Environmental Conservation Commission.

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

WHEREAS, the resignation of Clarence Bassett has left a vacancy on the Environmental Conservation Commission, and

WHEREAS, Keith Martin, 8 Wall Street, # 211, Clifton Park, has been recommended to fill the position, and

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

RESOLVED, that Keith Martin is hereby appointed to the Environmental Conservation Commission to fill the unexpired term of Clarence Bassett, term to expire December 31, 2017.

Resolution No. _____ of 2017, a resolution appointing Terrance Cosgrove, as the Alternate Member to the Zoning Board of Appeals.

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

WHEREAS, an opening exists for an Alternate Member to the Zoning Board of Appeals, to be designated by the Chairman as a voting member for the Zoning Board when a regular member is unavailable or ill, and

WHEREAS, Phil Barrett, Supervisor recommends Terrance L. Cosgrove, 8 Wall Street, #316, Clifton Park, to fill the position; now therefore be it

RESOLVED, that Terrance Cosgrove, is hereby appointed as Alternate Member to the Zoning Board of Appeals, term to expire December 31, 2017.

Resolution No. _____ of 2017, a resolution authorizing the Town Highway Superintendent to install a “Right Lane Must Turn Right” sign on Clifton Park Center Road in the vicinity of the private driveway for Clifton Park Center Mall between the Olive Garden Restaurant and Starbucks Store.

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

Whereas, the Town of Clifton Park Highway Safety Committee (HSC) through visual observations has noticed a traffic conflict exists where vehicles turn from Clifton Country Road onto Clifton Park Center Road adjacent to the Olive Garden Restaurant, and

Whereas, two lanes exists heading in an easterly direction on Clifton Park Center Road until the first private driveway curb cut to the south for the Clifton Park Center Mall, and

Whereas, vehicles in the southern most travel lane heading east must turn into the Clifton Park Center Complex while the inside lane traveling in an easterly direction continues along Clifton Park Center Road, and

Whereas, it is recommended by the HSC that a R3-7 sign be installed adjacent to the Roadway and with the public right-of-way of Clifton Park Center Road to provide lane assignment to drives in the southern most travel lane heading east that vehicles must turn right, now therefore be it;

Resolved, that the Town Board hereby authorizes the Town Highway Superintendent to install a R3-7 Sign in accordance with the provisions of the 2010 MUTCD and current NYS Supplemental within the right-of-way along Clifton Park Center Road, and be it further

Resolved, that such sign installation shall be completed when frozen ground conditions no longer impede the installation of such sign post.

Resolution No. _____ of 2017, a resolution awarding the contract for the repairs and upgrades at the Olde Nott Farm pump station.

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

WHEREAS, Michael O'Brien, Collection System Manager, has requested authorization to purchase piping and equipment to upgrade the operation of the Olde Nott Farm pump station; and

WHEREAS, quotes were received and Emmons Pump & Control, Inc, Albany, New York submitted the only conforming quote for piping and guide rail system, removal and installation for an amount not to exceed \$13,333.00, and

WHEREAS, the Sewer Collections System Manager has determined that this upgrade will renew the pump station at a considerable savings over a full replacement, and

WHEREAS, Michael O'Brien has recommended that the quote of Emmons Pump & Control, Inc. be accepted for the rehab of the duplex pump station, including removal of existing guide rail system and piping and replacement, now, therefore, be it

RESOLVED, that the quote of Emmons Pump & Control, Inc., Albany, New York be accepted for an amount not to exceed \$13,333.00, and be it further

RESOLVED, that the Comptroller is authorized to transfer \$5,783.00 from fund balance to G1-8111-15, for payment to Emmons Pump & Control, Inc.

Resolution No. _____ of 2017, a resolution approving the 2017 Summer Recreation Day Camp and Pool Staff Salary Matrices for employees.

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

WHEREAS, the Director of Parks and Recreation has prepared 2017 Summer Recreation Day Camp Salary and Pool Staff Matrices, per Schedule A and B; now therefore be it

RESOLVED, that the Town Board hereby adopts the 2017 Salary Matrix for Day Camp Salaries per Schedule A, and be it further

RESOLVED, that the Town Board also adopts the 2017 Salary Matrix for Pool Staff per Schedule B.

Resolution No. _____ of 2017, a resolution authorizing the hiring of Pool Management for the 2017 Season, per "2017 Summer Pool Directors/Managers Schedule A".

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

WHEREAS, the Town Board wishes to hire Management and Training Staff to operate the three Town-owned pools for the 2017 Season; and

WHEREAS, the Town Board wishes to rehire the returning Pool Director and Managers Duane Nichols, Pool Director, Brian Czerpak, Pool Manager, and Bruce Sutphin, Pool Manager for the three Town-owned pools, as well as rehire David Czechowski as the Learn to Swim Director and Certification Trainer as per " Schedule A 2017 Summer Pool Directors/Managers", now, therefore be it

RESOLVED, that the individuals listed above and on the attached Schedule A are hereby hired as staff for the three Town-owned pools; and be it further

RESOLVED, that all hires are effective with start dates and ending dates as per the attached "Schedule A 2017 Summer Pool Directors/Managers ".

Resolution No. _____ of 2017, a resolution authorizing the Supervisor to sign a three year contract for telephone and internet service with FirstLight.

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

WHEREAS FirstLight as successor to tech valley Communications has provided telephone and internet service to the Town through fiber optic cables installed in Town facilities since 2012, and

WHEREAS, the Town wishes to upgrade its existing bandwidth in order to accommodate additional users anticipated as a result of upgrades to the Town's website and wifi capacity, and

WHEREAS, FirstLight has offered a competitive proposal for telephone and internet service at an upgraded bandwidth than previously supplied, and provides the Town with an opportunity to lock in long term rates of \$1065.00 per month which will include local and long distance telephone calling and 20 megabytes per second download by 20 megabytes per second upload speed internet service, now, therefore, be it

RESOLVED, that the Supervisor is authorized to sign the attached thirty-six month service order form and contract with FirstLight, 41 State Street, Albany, NY retroactively from January 27, 2017, through January 27, 2020.

Resolution No. _____ of 2017, a resolution rescheduling the February 21, 2017 Town Board Meeting to February 27, 2017.

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

WHEREAS, the third Town Board Meeting for the month of February is scheduled for February 21, 2017; and

WHEREAS, the Town Board wishes to reschedule the meeting of the 21st of February; now therefore be it

RESOLVED, that the Town Board Meeting scheduled for February 21, 2017 is hereby rescheduled to February 27, 2017.

Resolution No. _____ of 2017, a resolution appointing Andrew Casucci, as the Alternate Member to the Emergency Services Advisory Board.

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

WHEREAS, an opening exists for an Alternate Member from the Vischer Ferry Fire District to the Emergency Services Advisory Board, due to the resignation of Kevin Bowman, and

WHEREAS, the Vischer Ferry Fire District recommends Andrew Casucci, 2 Meadow Run, Clifton Park, to fill the position; now therefore be it

RESOLVED, that Andrew Casucci, is hereby appointed as Alternate Member from the Vischer Ferry Fire District to the Emergency Services Advisory Board, for the unexpired term of Kevin Bowman, term to expire December 31, 2019.

Resolution No. _____ of 2017, a resolution authorizing the lease of certain real property at the Transfer Station on Vischer Ferry Road.

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

WHEREAS, by Resolution 20 of 2015, the Town Board authorized a lease of certain real property at the capped landfill at the Transfer Station on Vischer Ferry Road; and

WHEREAS, the lease originally provided that Lessee, now Clifton Park LF Solar, LLC, as successor to Global Resources Options, Inc (GroSolar), would be responsible for all maintenance, including vegetation control (mowing) at the site; and

WHEREAS, the Town wishes to maintain the area consistent with a meadow habitat to complement and expand adjacent areas at the site which have been planted with wildflowers to enhance the natural grassland habitat, and

WHEREAS, the Town Board is willing to assume responsibility for conducting the mowing operations within certain portions of the leased area except areas within a 50' perimeter of the solar facilities under certain terms and conditions, and

WHEREAS, Clifton Park LF Solar, LLS has agreed to compensate the Town for the actual costs of the mowing operations contemplated by the Town consistent with the Town's wildlife management goals at the site; now therefore be it

RESOLVED that the Supervisor is authorized to sign the attached amendment to the existing lease, which provides that the Town will mow areas within the fenced area of the leased premises, excluding a 50' perimeter around all solar facilities, in exchange for a \$1200 annual maintenance fee.

Resolution No. _____ of 2017, a resolution accepting easements from Jerry Qing Zheng for a future multi-use pathway and a common ingress/egress and utility easement.

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

WHEREAS, as a condition of approval of Project No. 2013-024, a 4-lot Subdivision of 246 Lapp Road, Lands of Jerry Qing Zheng, the Town of Clifton Park Planning Board required that the applicant convey a 25 foot wide easement for a future multi-use pathway and utilities location;

WHEREAS, as a further condition of approval, the Planning Board also required a common ingress/egress and utility easement be conveyed, now, therefore, be it

RESOLVED, that the Town Board hereby accepts the conveyance of a 25 foot wide easement for a future multi-use pathway and highway improvements and a common ingress/egress and utility easement, and, be it further

RESOLVED, that these conveyances are expressly conditioned upon receipt of an approval by the Town Attorney of all necessary documents including review of the recorded Deed in the Saratoga County Clerk's Office, provision of the title report, provisions for payment of all taxes, recording fees, and assessments which are acceptable to the Town Attorney, and be it further

RESOLVED, that there be appended to the within resolution, a copy of the recorded conveyances after they have been filed with the Saratoga County Clerk.