

# TOWN OF CLIFTON PARK TOWN BOARD MEETING

March 13, 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 the Shenendehowa Varsity Cheerleading Team**
  - **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

**March 13, 2017**

| <u>SOURCE</u>            | <u>RESOLUTION</u>   | <u>CONTACT</u> |
|--------------------------|---|----------------|
| 1. Supervisor            | Recognize the Shenendehowa Varsity Cheerleading Team  | P. Barrett     |
| 2. Supervisor            | Award the bid for Transfer Station Solid Waste Disposal   | P. Barrett     |
| 3. Buildings & Grounds   | Declare an Emergency under GML 103(4) to Authorize Buildings & Grounds to bypass competitive bidding to effect repairs to Burning Bush Clubhouse roof after wind damage | P. Barrett     |
| 4. Parks & Recreation    | Authorize the hiring of specialists for Full and Half-day Camps for the 2017 season   | P. Barrett     |
| 5. Parks & Recreation    | Authorize the hiring of Amy Price as instructor for the Advanced Red Cross Training program for 2017 Summer Recreation staff  | P. Barrett     |
| 6. Parks & Recreation    | Authorize the hiring of 2017 staff for the Clifton Park Action Park   | P. Barrett     |
| 7. Historic Preservation | Designate the Gitty Van Woert House to be placed on the Clifton Park Town Register of Historic Places   | J. Whalen      |
| 8. Historic Preservation | Designate the Edgar and Mary Shopmyer House to be placed on the Clifton Park Town Register of Historic Places   | J. Whalen      |
| 9. Supervisor            | Appoint Neil Weiner as Deputy Town Attorney   | P. Barrett     |

Resolution No. \_\_\_\_\_ of 2017, a resolution recognizing The Shenendehowa Varsity Cheerleading Team for an outstanding season of team competition.

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

WHEREAS, The Shenendehowa Varsity Cheerleading squad earned a 4<sup>th</sup> place finish in New York State competition for Coed High School Cheerleading, and

WHEREAS, the squad is a team of 21 females and 1 male who have worked tirelessly since the beginning of November, and

WHEREAS, the team has won 5 first place titles, one Grand Championship, one Suburban Council Championship, and one Sectional Championship, and

WHEREAS, the team the team competed against all other sectional champs throughout New York State, placing 4<sup>th</sup> out of a total of ten teams, and

WHEREAS, the team consists of 22 highly accomplished individuals who maintain the gymnastic ability to perform complex routines, and were the only team in Section II to advance to the State Finals, now therefore, be it

RESOLVED, that the Town Board recognizes the Shenendehowa Varsity Cheerleading Team on a Season of Accomplishment and on their 4<sup>th</sup> Place finish in State Competition at Syracuse.

Resolution No. \_\_\_\_\_ of 2017, a resolution awarding the contract for Transfer Station Solid Waste Disposal.

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

WHEREAS, the Town published bid documents for this renewal of the Solid Waste Disposal Contract for the Transfer Station on February 17, 2017; and

WHEREAS, bids were opened on March 10, 2017; and

WHEREAS, County Waste and Recycling Service, Inc. submitted the sole proposal, which includes a unit price of \$61.05 per ton; now therefore be it

RESOLVED that the proposal of County Waste and Recycling Service, Inc. for the Town of Clifton Park Transfer Station waste disposal is accepted; and be it further

RESOLVED that the Supervisor is authorized to sign a two-year contract with County Waste and Recycling, renewable for an additional one year, consistent with the RFP bid documents, and proposal.

Resolution No. \_\_\_\_\_ of 2017, a resolution declaring a public emergency pursuant to General Municipal Law Section 103(4), and authorizing the Controller to pay S&L Roofing and Sheet Metal for uncovered mitigation losses at the Burning Bush Clubhouse.

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

WHEREAS, on March 2<sup>nd</sup>, 2017, the Clubhouse at the Burning Bush Park suffered damage to its roof and structure caused by High Winds, which blew a portion of the roof from the building, and

WHEREAS, the Roof is the subject of both a manufacturer's warranty through S and L Roofing and Sheet Metal, Voorheesville, NY, and the damage caused by the windstorm is potentially covered by applicable Insurance policies, and

WHEREAS, Section 103(4) of the NYS General Municipal Law provides that in cases of an emergency situation arising from unforeseen circumstances affecting public buildings or the health or safety of its inhabitants, the Town Board may authorize the public work or the purchase of material and equipment without competitive bids, and

WHEREAS, the Town costs are not expected to exceed the \$1,000.00 deductible on applicable insurance policies; now, therefore, be it

RESOLVED, that the Town Board determines that the damage to the Burning Bush Clubhouse caused by excessive winds on the day/evening of March 2, 2017 constitutes an emergency for procurement purposes under Section 103(4) of General Municipal Law, and be it further

RESOLVED, that the Town Board authorizes Mike Handerhan to enter into a contract with S and L Sheet Metal of Voorheesville, NY, or other qualified roofing repair contractors to perform emergency repairs on the roof, and to pursue the Town's Warranties and Insurance policies as applicable for the reimbursement of costs beyond the Town's \$1,000 deductible under the property damage policies, and be it further

RESOLVED, that the Comptroller is authorized to pay the costs of repair in the first instance from A-1626-200.

Resolution No. \_\_\_\_\_ of 2017, a resolution authorizing the hiring of Specialists for the 2017 Summer Recreation Full and Half-Day Summer Camps.

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

WHEREAS, the Town Board wishes to hire additional staff be hired by the Department of Parks and Recreation to operate the Town of Clifton Park 2017 Summer Recreation Full and Half-Day Camps; and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that the individuals listed in Schedule A, attached hereto, be hired to fill the positions of Specialists; now therefore be it

RESOLVED, that the individual specialists listed in Schedule A, attached hereto, shall be hired to staff the Town of Clifton Park's Summer Recreation Full and Half-Day Camps, effective April 3, 2017 through August 11, 2017, per Schedule A.

## Schedule A

### Summer Camp 2017 New Specialists

| <u>Name and Address</u>   | <u>Position/Site</u>          | <u>Step</u> | <u>Pay Rate/Week</u> | <u>Code</u>       |
|---|-------------------------------|-------------|----------------------|-------------------|
| Brendan Miller<br>12 Hidden Valley Lane<br>Ballston Lake, NY 12019  | Athletic Specialist /Full Day | 1           | \$485.00             | A-7320-E9000      |
| Anna Decker<br>1 Bradbury Street<br>Clifton Park, NY 12065          | Art Specialist/Collins Park   | 1           | \$243.00             | A-7310-E9000-4560 |
| Sheila Endres<br>336 Farm to Market Road<br>Mechanicville, NY 12118 | Art Specialist/Jonesville     | 1           | \$243.00             | A-7310-E9000-4550 |
| Alexandra Jacques<br>14 Parkside Trail<br>Ballston Lake, NY 12019   | Specialist/ Preschool Camp    |             | \$313.00             | A-7310-E4520      |

Resolution No. \_\_\_\_ of 2017, a resolution hiring Amy Price as a the Coordinator for the CPR Grant and as an instructor for advanced American Red Cross training for summer recreation staff.

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

WHEREAS, each year the Town of Clifton Park receives a CPR Grant from the New York State Office of Children and family Services through the Saratoga Youth Bureau to hire a Coordinator for the CPR Grant and as an instructor for advanced American Red Cross training and an instructor for an instructor for advanced and basic American Red Cross training for summer recreation staff, and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs has recommended that Amy Price, 902 Solomon Avenue, Clifton Park be hired as the Coordinator for the CPR Grant and as an instructor for advanced American Red Cross training for summer recreation staff, now therefore be it

RESOLVED, that authorization is hereby granted to hire Amy Price, Clifton Park as the Coordinator for the CPR Grant and an instructor for advanced American Red Cross training for summer recreation staff, to be paid at Grade 5, Step 6 (\$27.29 per hour) effective immediately through December 31, 2017, to be paid from A-7310-0001 (Summer Recreation-Training/Conference) and A-7309-83 (Summer Recreation Full Day –Training/Conference, and A-7309-83 (Community Programs-JR CPR Grant Expense).

Resolution No. \_\_\_\_\_ of 2017, a resolution authorizing the hiring of staff for the Clifton Park Action Park.

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

WHEREAS, the Town Board wishes to hire seasonal staff for the Clifton Park Action Park;  
and

WHEREAS, Myla Kramer, Director of the Office of Parks, Recreation and Community Affairs has recommended that the individuals listed in the attached Schedule "A" be hired to fill the positions; now therefore be it

RESOLVED, that authorization is hereby given to hire the staff as listed on attached Schedule "A" for the Clifton Park Action Park, effective March 18, 2017 through October 31, 2017 at a salary as indicated on Schedule "A".

Schedule A  
2017 Action Park Staff

| <u>Name/Address</u>  | <u>Position</u> | <u>Step</u> | <u>Salary</u> | <u>Code</u>  |
|--|-----------------|-------------|---------------|--------------|
| Samuel Kenific<br>15 Sandpiper Lane<br>Rexford, NY 12148       | Supervisor      | 1           | \$11.10/hr    | A-7200-E4000 |
| Connor Peters<br>20 Maplewood Drive<br>Ballston Lake, NY 12019 | Attendant       | 2           | \$8.75/hr     | A-7200-E4000 |
| Michael Bishop<br>26 Plaid Place<br>Clifton Park, NY 12065     | Attendant       | 1           | \$8.50/hr     | A-7200-E4000 |
| Gregory Riley<br>118 Old Coach Road<br>Clifton Park, NY 12065  | Attendant       | 1           | \$8.50/hr     | A-7200-E4000 |

Resolution No. \_\_\_\_\_ of 2017, a resolution designating the Gitty Van Woert 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 Gitty Van Woert House currently owned by Peter and Maureen Lanahan, 340 Riverview Road, Rexford, (SBL: 287.16-1-14), be added to the Town Register of Historic Places, and

WHEREAS, the house may have been built as early as 1836 by Gitty Van Woert, and

WHEREAS, the house, one of the earliest homes in the Vischer Ferry Historic District retains many of its original features, 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 Gitty Van Woert House, Riverview Road, Rexford, to the Town Register of Historic Places.

Resolution No. \_\_\_\_\_ of 2017, a resolution designating the Edgar and Mary Shopmyer 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 Edgar and Mary Shopmyer House currently owned by Priscilla and Sean Kelly, 349 Vischer Ferry Road, Rexford, (SBL: 277.-1-17), be added to the Town Register of Historic Places, and

WHEREAS, the house built in 1948 by Edgar and Mary Shopmyer, and

WHEREAS, the house, exhibits all the characteristics of the Tudor revival style of architecture prevalent during the late nineteenth and first half of the twentieth centuries, 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 Edgar and Mary Shopmyer House, Vischer Ferry Road, Rexford, to the Town Register of Historic Places.

Resolution No. \_\_\_\_\_ of 2017, a resolution appointing Neil Weiner as Deputy Town Attorney.

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

WHEREAS, an opening exists in the Town Attorney's Office for the position of Deputy Town Attorney following the resignations of Paul Pelagalli and Joel Peller, now therefore be it

RESOLVED, that Neil Weiner is hereby appointed as Deputy Town Attorney, effective immediately, payable from A-1420-Exxxx at a salary of \$25,000 annually.