

TOWN OF CLIFTON PARK TOWN BOARD MEETING

April 3, 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**
 - **7:05 pm Public Hearing on Renewal of Existing Term Easements**
 - **7:08pm Public Hearing on Historic Conservation Easement Application**
 - **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

April 3, 2017

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Assessor	Authorize the renewal of existing Conservation Easement of the Cyrus Rexford House, 1643 Route 146	P. Barrett
2. Historic Preservation	Authorize the acceptance of property at 859 Main Street to the Conservation Easement Historic Preservation Program.	J. Whalen
3. Supervisor	Appoint Brian Glick as Chairman of the Ethics Board	P. Barrett
4. Supervisor	Authorize the Supervisor to sign an amended Intermunicipal Agreement for the Erie Canal Towpath Connector Trail Project with Halfmoon	P. Barrett
5. Supervisor	Authorize the Supervisor to sign the Specialized Law Enforcement Agreement with the Saratoga County Sheriff's Department	P. Barrett
6. Transfer Station	Authorize the extension of hours of operation at the Transfer Station	P. Barrett
7. Supervisor	Accept dedication of roads from Brookhaven Subdivision	P. Barrett
8. Supervisor	Accept dedication of roads from Preston Court Subdivision	P. Barrett
9. Supervisor	Accept dedication of roads from Galick Subdivision	P. Barrett
10. Supervisor	Accept dedication of roads from Nicoll Subdivision	P. Barrett
11. Supervisor	Accept the conveyance of stormwater parcels in Lussier Subdivision	P. Barrett
12. Supervisor	Authorize the establishment of The Clifton Park Veteran's Committee	P. Barrett

Resolution No. _____ of 2017, a resolution renewing Existing Term Easements pursuant to Section 125-10 Conservation Easements of the Town Code.

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

WHEREAS, the Town initiated a Term Conservation Easement Program in 1996, with Term Easements issued with a Minimum 15 Year Term thereafter; and

WHEREAS, the first Term Conservation Easements issued pursuant to Town Code Chapter 125 expired in 2011, and

WHEREAS, on February 6, 2012, the Town Board adopted Local Law No. 1 of 2012 providing for the streamlining of the process for holders of existing Term Conservation Easements to re-apply for Terms of their choice; and

WHEREAS, applications were received from one holder of an existing Conservation Easement expiring in 2017 to renew their existing Conservation Easement, and

WHEREAS, Lawrence and Judy Anderson, have applied for renewal of a 25 year conservation easement for The Cyrus Rexford House, located at 1643 Route 146, Rexford, NY,(SBL: 269.19-1-34.11
and

WHEREAS, pursuant to Chapter 125-10 (C) the Town Board conducted a single Public Hearing on April 3, 2017 to consider all applications for renewal of Term Conservation Easements, and

WHEREAS, the public was given the opportunity to speak in favor of or against the renewal of expiring Term Conservation Easements, now therefore be it

RESOLVED, that the expiring renewal submitted for property at 1643 Route 146 is hereby renewed for a 25 year term.

Resolution No. _____ of 2017, a resolution accepting an application for inclusion in the Conservation Easement Historic Preservation program of a parcel of land located at 859 Main Street, Jonesville, Town of Clifton Park.

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

WHEREAS, a public hearing was held on April 3, 2017 to receive public comment regarding an application for a Conservation Easement for inclusion of a parcel of land at 859 Main Street, Jonesville into the Conservation Easement Historic program in accordance with Chapter 125 of the Town Code, as amended, and

WHEREAS, the Town Board has considered the application and the comments received; now, therefore, be it

RESOLVED, that the application for a parcel of land located at 859 Main Street, Jonesville, owned by Boni Builders and 859 Main Street LLC (SBL: 265.5-2-20) hereby accepted and is granted a 25 year conservation easement in accordance with the attached application, pursuant to Chapter 125 of the Town Code.

Resolution No. _____ of 2017, a resolution appointing Brian Glick as Chairman of the Ethics Board.

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

WHEREAS, on February 12, 2017, William Pomeroy, Chairman of the Ethics Board since its inception in 1989, passed away after a brief illness, and

WHEREAS, the Town Board recommends Brian Glick, 96 Hubbs Road, Ballston Lake, to fill the position, and

WHEREAS, Mr. Glick's presence as Chairman of the Ethics Board will confer a benefit to the Town of Clifton Park, now, therefore be it

RESOLVED, that Brian Glick is hereby appointed Chairman of the Ethics Board.

Resolution No. ____ of 2017, a resolution approving the amendment of an Inter-Municipal Agreement with the Town of Halfmoon for the local match associated with the Erie Canal Community Connector Trail Project.

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

WHEREAS, by Resolution No. 52 of 2008, the Town Board approved an Inter-Municipal Agreement with the Town of Halfmoon to authorize the respective local match funds necessary to accept State and Federal Grant funding for the design and construction of the Erie Canal Community Connector Trail along parts of the former Towpath of the Erie Canal through both towns, and

WHEREAS, the design and costs of the project evolved through the design and bid phases, and ultimate project costs grew above initial estimates, and

WHEREAS, the design and construction of the project are nearing completion, and

WHEREAS, the Town Board wishes to update and amend the Inter-Municipal Agreement with the Town of Halfmoon to accurately reflect final costs of the project, with the resultant local match funding, now, therefore, be it

RESOLVED, that the Supervisor is authorized to execute the attached Inter-Municipal Agreement with the Town of Halfmoon, which amend the 2008 Intermunicipal Agreement setting forth the respective local match of the two Towns.

Resolution No. _____ of 2017, a resolution authorizing the Town Supervisor to sign an agreement with the Saratoga County Sheriff's Department for Specialized Law Enforcement Services.

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

WHEREAS, the Town of Clifton Park has found it to be effective and efficient to obtain law enforcement services within the Town through the Saratoga County Sheriff's Department, and

WHEREAS, the Town Board wishes to renew the existing Agreement for Specialized Law Enforcement Services with the Saratoga County Sheriff's Department, per the attached agreement; now, therefore, be it

RESOLVED, that the Supervisor is authorized to sign the attached agreement with the Saratoga County Sheriff's Department whereby the Sheriff's Department shall provide Specialized Law Enforcement Services within the Town of Clifton Park for a one (1) year period from January 1, 2017 through December 31, 2017, for an amount not to exceed \$540,006.09, to be paid from A-3120-15 (General Fund-Security-Other Contractual).

Resolution No. _____ of 2017, a resolution extending the hours of the Convenience Transfer Station for the annual Spring Clean Up/Green Up Week.

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

WHEREAS, a request has been made by Jeffrey Vedder, Transfer Station Supervisor, for authorization to extend the hours of the Convenience Transfer Station for the annual Spring Clean Up/Green Up Week to include Sundays, April 23rd and April 30th, and

WHEREAS, authorization for overtime costs for the extended hours is required; now, therefore be it

RESOLVED, that the Transfer Station Supervisor is hereby authorized to extend the hours of the Convenience Transfer Station for the annual Spring Clean Up/Green Up Week to include Sundays April 23rd and April 30th with the extended hours to be as set forth in the attached Schedule A; and be it further

RESOLVED, that the Sunday hours will be for the collection of leaves and brush only while all other items will be taken during the regular hours from Tuesday through Saturday and authorization is further granted for the overtime requirements to be paid as budgeted in A-8160-74 (General Fund-Convenience Transfer Station-Overtime).

Resolution No. _____ of 2017, a resolution accepting the conveyance of a portion of Roadways, one Open Space parcel, utility easements and Right of Ways, within the Brookhaven Subdivision subject to easements retained for driveway access.

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

WHEREAS, as a condition of approval for the Brookhaven Subdivision August 19, 2005, the Town of Clifton Park Planning Board required that the applicant convey lands to the Town of Clifton Park for such purposes as are incidental thereto and for the benefit of the grantee; now therefore be it

RESOLVED, that the Town Board hereby accepts the conveyance of lands and Roads from Amedore Builders, briefly described as follows:

<u>Description</u>	<u>SBL</u>
Roadways: Tisdale Lane, Chillmark Turn & Skybrook Circle	270.12-3-99 (a portion)
Future Right of Way	270.12-3-99 (a portion)
Open Space Parcel – 7.055 +/- acre	270.12-3-14
30' Wide Utility Easement between 8 & 10 Tisdale Lane	270.12-3-23 (a portion) 270.12-3-24 (a portion)
30' Wide Utility Easement between 11 & 13 Tisdale Lane	270.12-3-11 (a portion) 270.12-3-10 (a portion)
45' Wide Utility Ease through Brookhaven HOA parcel	270.12-3-20 (a portion)

and be it further

RESOLVED, that this conveyance is 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, metes and bounds description of the conveyance and retained easements, provision of 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 conveyance after it has been filed with the Saratoga County Clerk.

Resolution No. _____ of 2017, a resolution accepting the conveyance of a portion of Roadways and a Stormwater Management Parcel within the Lands of Michael Dickinson Subdivision aka Preston Court Subdivision, subject to easements retained for driveway access.

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

WHEREAS, as a condition of approval for the Subdivision of Lands of Michael Dickinson on March 28, 2008, the Town of Clifton Park Planning Board required that the applicant convey lands to the Town of Clifton Park for such purposes as are incidental thereto and for the benefit of the grantee; now, therefore, be it

RESOLVED, that the Town Board hereby accepts the conveyance of a portion of roadways and a Stormwater Management parcel from Amedore Homes, Inc., briefly described as follows:

- Portion of Preston Court
SBL: 265.5-2-99

- Portion of Prospect Point Lane
SBL: 265.5-2-99

- Stormwater Management Parcel
SBL: 265.5-2-22

and be it further

RESOLVED, that this conveyance is 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, metes and bounds description of the conveyance and retained easements, provision of 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 conveyance after it has been filed with the Saratoga County Clerk.

Resolution No. _____ of 2017, a resolution accepting the conveyance of a parcel of land along Miller Road for Highway purposes, subject to easements retained for driveway access.

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

WHEREAS, as a condition of approval for the Two Lot Subdivision of the Lands of Lewis F. Galick, William Galick and Patricia I. Stusinsky dated May 17, 2005, the Town of Clifton Park Planning Board required that the applicant convey lands to the Town of Clifton Park for such purposes as are incidental thereto and for the benefit of the grantee; now therefore be it

RESOLVED, that the Town Board hereby accepts the conveyance of land from Donald and Janice Nicoll, briefly described as follows:

<u>Description</u>	<u>SBL</u>
10 foot wide strip along Miller Road For Highway/ future Trail Purposes	276.11-3-2

and be it further

RESOLVED, that this conveyance is 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, metes and bounds description of the conveyance and retained easements, provision of 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 conveyance after it has been filed with the Saratoga County Clerk.

Resolution No. _____ of 2017, a resolution accepting the conveyance of a parcel of land along Tanner Road for Highway purposes, subject to easements retained for driveway access.

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

WHEREAS, as a condition of approval for the Two Lot Subdivision of the Lands of Nicoll April 8, 1997, the Town of Clifton Park Planning Board required that the applicant convey lands to the Town of Clifton Park for such purposes as are incidental thereto and for the benefit of the grantee; now therefore be it

RESOLVED, that the Town Board hereby accepts the conveyance of land from Donald and Janice Nicoll, briefly described as follows:

<u>Description</u>	<u>SBL</u>
.70+/- acre strip along Tanner Road For Highway Purposes	264.-3-40.133

and be it further

RESOLVED, that this conveyance is 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, metes and bounds description of the conveyance and retained easements, provision of 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 conveyance after it has been filed with the Saratoga County Clerk.

Resolution No. _____ of 2017, a resolution accepting the conveyance of stormwater management parcels in Lussier Drive Cluster Subdivision from John Paul Builders.

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

WHEREAS, as a condition of approval for Lussier Drive Cluster Subdivision, (Project No. 2007-057 aka, The Preserves @ Clifton Park) the Town of Clifton Park Planning Board required that the applicant convey stormwater management parcels in Lussier Drive Cluster Subdivision to the Town, now, therefore, be it

RESOLVED, that the Town Board hereby accepts the conveyance of stormwater management parcels briefly described as follows:

Name of Owner John Paul Builders

- one pocket pond at the terminus of Elizabeth Court with associated access from Archer Drive (SBL: 284.17-6-7)
- two infiltration basins off Lussier Drive (SBL: 284.17-6-2 and 289.5-7-4)

now, therefore, be it, further

RESOLVED, that this conveyance is 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 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 conveyance after it has been filed with the Saratoga County Clerk.

Resolution No. _____ of 2017, a resolution authorizing the establishment of The Clifton Park Veteran's Committee.

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

WHEREAS, the Town of Clifton Park has been a home to many men and women who selflessly answered the call of our country both in times of peace and in war, and

WHEREAS, the Town has honored our Veterans through various methods over the years, and

WHEREAS, Supervisor Barrett has recommended that a permanent committee be formed to consider and implement programs or events to honor our Veterans, to be led by Supervisor Barrett and including a liaison from the Town Board and up to seven volunteers appointed from the community; now therefore be it

RESOLVED, that the Clifton Park Town Board establishes The Clifton Park Veteran's Committee; and be it further

RESOLVED, that the Committee will generate ideas, conduct outreach among the Veterans' Community with the Town and Southern Saratoga County, and will plan and host selected events.