

TOWN OF CLIFTON PARK TOWN BOARD MEETING

May 1, 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**
 - **Recognition of James Trainor**
 - **Dr. L. Oliver Robinson – Superintendent of Shenendehowa Central Schools to present school budget**
 - **Presentation by Belmonte Builders, Waite Meadows Open Space Incentive Zoning**
 - **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

May 1, 2017

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Recognizing James Trainor for service to his Nation and Community	P. Barrett
2. Supervisor	Referral of an amendment to the Waite Meadows Subdivision amenity zoning to the Planning Board	P. Barrett
3. Supervisor	Authorize the issuance of a mass gather permit for the Shmaltz Brewing 4 th anniversary party	P. Barrett
4. Buildings & Grounds	Hire Christopher Daniels as Part Time Attendant at Barney Road Golf Course	P. Barrett
5. Buildings & Grounds	Authorize an adjustment to the pay rate of Kathy Bogucki	P. Barrett
6. Transfer Station	Accept the bid for repairs to the Transfer Station Hopper	P. Barrett
7. Receiver of Taxes	Authorize Christine Pagniello to attend the 2017 NYS Association of Tax Receivers and Collectors Conference	P. Barrett
8. Planning	Schedule a Public Hearing to amend Table 3-1, Allowed Uses, in Chapter 208 of Town Code to include nursing Homes as a permitted use within the TC4 Transition Zone	P. Barrett
9. Planning	Accept a bid from Burden Aquatics for treatment of three of the ponds in Clifton Knolls.	P. Barrett
10. Supervisor	Accept a bid to install two flashing crosswalk systems in the vicinity of the Vischer Ferry Trail and one on Clifton Park Center Road.	P. Barrett
11. Supervisor	Authorize the hiring of Lifeguards and Head Lifeguards for the 2017 Summer Season	P. Barrett

12. Supervisor

Authorize funding for Engineering Studies to explore feasibility of Trail Projects at Hubbs Road and Route 146

P. Barrett

Resolution No. _____ of 2017, a resolution recognizing James G. Trainor for dedicated service to his nation and community.

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

WHEREAS, on March 19, 2016, the People of the Town of Clifton Park lost a valued member of the Community and outstanding Veteran of the Korean War, with the Passing of James Trainor; and

WHEREAS, the Town Board reflects our Community's desire to reflect on the service and contributions of members of our military service branches throughout the country, with a special emphasis on members of the Clifton Park community who have served their Country with distinction; and

WHEREAS, the Town Board wishes to pause to remember James Trainor, who served his Country during a unique time in our history; and

WHEREAS, Airman Trainor served in the United States Airforce from October 18, 1951 through October 18, 1955; and

WHEREAS, Airman Trainor was awarded the Korean Service Medal with 1 Bronze Service Star, the United Nations Service Medal, National Defense Service Medal and the Good Conduct Medal during his service; and

WHEREAS, after his military service to his country, James went on to a dedicated career at General Motors Acceptance Corporation for 42 years, moving to Clifton Park in 1995; and

WHEREAS, James served his community as coach for Clifton Park Baseball and Babe Ruth World Series, and was a member of the Veterans of Foreign Wars, the Knights of Columbus, and a communicant of St. Edward the Confessor Church in Clifton Park; now therefore, be it

RESOLVED, that the Town Board pauses to recognize and honor the Service of James Trainor who served his Nation Honorably as a member of the United States Airforce.

Resolution No. of 2017, a resolution referring a density increase request on the Waite Meadows Conservation Subdivision Application by Belmonte Builders to the Planning Board for further review.

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

WHEREAS, a project narrative, requested incentive and proposed amenity, subdivision calculations, site location map, constrained and unconstrained plan, and proposed layout were submitted to the Town Board on March 17, 2017 by Belmonte Builders Inc. in accordance with Section 208-43.10 et seq. of the Town Code, and

WHEREAS, the applicant is requesting a density increase for the subdivision in accordance with Section 208-43.13-A of the Town Code, and

WHEREAS, the Town Board has determined that the project should be advanced to the Planning Board for its nonbinding advisory opinion pursuant to Section 208-43.16 D of the Town Code, now therefore, be it

RESOLVED, that the Application for the density increase associated with Open Space Incentive Zoning as outlined in section 208-43.10 et seq. of the Town Code is referred to the Town's Planning Board for an advisory opinion consistent with that chapter, and be it further

RESOLVED, that the Town Board will reserve any further determinations on the application pending receipt of the Planning Board's Opinions and recommendations.

Resolution No. _____ of 2017, a resolution authorizing the issuance of a Mass Gathering Permit to Shmaltz Brewing Company for an event to be held to celebrate the 4th Anniversary of the operation of the Brewery.

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

WHEREAS, Shmaltz Brewing Company has requested that the Town issue a Mass Gathering Permit for a party to be held at the Brewery located at 6 Fairchild Square to celebrate the 4th Anniversary of the operation of the Brewery, and

WHEREAS, the celebration will be held on Saturday, June 24, 2017, from 1:00PM to 5:00PM, with attendance estimated at 600± people in attendance, and

WHEREAS, a one day permit was issued to the Brewery by the New York State Liquor Authority, and

WHEREAS, Section 64-3 of the Town Code requires a mass gathering permit for one day events where admission is charged, and

WHEREAS, the Town has been provided with information concerning this activity, and

WHEREAS, the Town has been named as an additional insured on the required insurance policy; now, therefore, be it

RESOLVED, that the Town Board is satisfied with the information provided and that the proposed public assemblage will have no effect upon the public health, safety and welfare of the people and property of the Town of Clifton Park; and be it further

RESOLVED, that the Town Board hereby directs that a permit be issued to Shmaltz Brewing Company to celebrate the 4th Anniversary of the opening of the Brewery, Celebration to take place on June 24, 2017 from 1:00PM to 5:00PM, upon compliance with Section 103-16 of the Town Code, for a Tent Permit.

Resolution No. _____ of 2017, a resolution hiring Christopher Daniels as a Part-time Laborer for the Barney Road Golf Course for the 2017 Season .

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

WHEREAS, the Town Board wishes to hire a part-time laborer for the upcoming season at the Barney Road Golf Course,

WHEREAS, Mike Handerhan, Director of Buildings and Grounds has recommended that Christopher Daniels, 905 Main Street, Clifton Park be hired to fill the position, now therefore be it

RESOLVED, that authorization is hereby given to hire Christopher Daniels as part-time laborer for the Barney Road Golf Course, effective immediately through November 19, 2017, at \$12.00/hour to be paid from A7190-E4000.

Resolution No. _____ of 2017, a resolution authorizing an increase in the rate of pay of Kathleen Bogucki as Groundskeeper at the Barney Road Golf Course for the 2017 season.

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

WHEREAS, by Resolution No. 47 of 2017, Kathleen Bogucki was rehired as Groundskeeper at the Barney Road Golf Course for the 2017 season; and

WHEREAS, Michael Handerman, Buildings and Grounds Supervisor, has recommended that the rate of pay be raised to \$14.50 per hour, retroactive to the start of the 2017 season, for Kathleen Bogucki, 42 Par Del Rio, Clifton Park; now therefore be it

RESOLVED, that authorization is hereby given to pay Kathleen Bogucki, Golf Course Groundskeeper for the 2017 season at an hourly rate of \$14.50 (not to exceed \$17,500.00 for the season) to be paid from A-7190-E4000 (Barney Rd Golf – Part-time Employee).

Resolution No. _____ of 2017, a resolution awarding the contract for Transfer Station Hopper Repairs.

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

WHEREAS, the catwalks, decking and support structures for the refuse receiving hopper system at the Transfer Station was found to require repair and replacement; and

WHEREAS, the Town published bid documents for the Transfer Station Hopper Repairs on March 30, 2017; and

WHEREAS, bids were opened on April 13, 2017; and

WHEREAS, R & B Construction, L.L.C. submitted the lowest conforming bid, in the amount of \$44,125.00; and

WHEREAS, McDonald Engineering has checked references and found R & B Construction L.L.C. qualified to perform the work for which they bid, and has recommended that the contract be awarded to R & B Construction L.L.C.; now therefore be it

RESOLVED that the proposal of R & B Construction L.L.C. for the Town of Clifton Park Transfer Station Hopper Repair is accepted; and be it further

RESOLVED that the Supervisor is authorized to sign a contract with R & B Construction L.L.C. for the repairs, to be paid from A-8160-200.

Resolution No. _____ of 2017, a resolution authorizing the Receiver of Taxes and Assessments to attend the New York State Association of Tax Receivers and Collector's Seminar.

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

WHEREAS, Christine Pagniello, Receiver of Taxes & Assessments, has requested permission to attend the New York State Association of Town's Tax Collector's Seminar to be held at the High Peaks Resort in Lake Placid, New York, June 11-14, 2017 at a cost not to exceed \$800.00, and

WHEREAS, the amount has been budgeted for 2017 in budget line item A-1330-1 (Tax Collector Travel & Conferences) and

WHEREAS, attendance at the Seminar would confer a benefit to the Town's citizens; now, therefore, be it

RESOLVED, that Christine Pagniello is hereby authorized to attend the Tax Collector's Seminar in Lake Placid, New York from June 11-14, 2017, at a cost not to exceed \$800.00, includes registration fee, lodging and meals, to be vouchered appropriately, and to be paid from budget line item A-1330-1 (Tax Collector Travel & Conferences).

Resolution No. _____ of 2017, a resolution scheduling a public hearing to consider Local Law ___ of 2017, an amendment to §208-22 to include nursing homes as a permitted use within the TC-4 Transition Zone within Town Center.

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

WHEREAS, by Local Law 4 of 2015, the Town Board enacted Town Center Zoning designations for the Exit 9 area, and

WHEREAS, Town Center zoning provides for more flexible, form-based zoning determinations for businesses, landowners and developers within the Town Center area, and

WHEREAS, Local Law No. 4 of 2015 also repealed Planned Development Districts within the Town Center Zones, including the former Leonard Geriatric PDD, which encompassed the Schuyler Ridge Nursing Home, and

WHEREAS, the Town Board wishes to solicit public comment on a proposal to include nursing homes as a permitted use within the Town Center area; now, therefore be it

RESOLVED, that a public hearing is hereby scheduled for 7:05 P.M. on May 15, 2017 on a proposed amendment to §208-22 of the Town Code to include nursing homes as a permitted use within the TC-4 Transition Zone within Town Center; and be it further

RESOLVED, that the Town Clerk is directed to publish appropriate notice of the same.

Resolution No. _____ of 2017, a resolution awarding a contract for algaecide treatments for 3 of the Clifton Knolls ponds.

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

WHEREAS, the Town Stormwater Technician has received one bid for the aquatic vegetation control of the three Town owned ponds in Clifton Knolls.

WHEREAS, Scott Reese, Stormwater Technician, has reviewed the proposal submitted for such professional services and recommends that Burden Aquatics be awarded the contract for algaecide treatments now therefore be it

RESOLVED, that the contract to perform professional services relating to algaecide treatments for the Clifton Knolls ponds is hereby awarded to Burden Aquatics, Inc. with funds for services not to exceed \$44,650.00 to come from SP3-7131-024, and be it further

RESOLVED, that Town Supervisor, Phil Barrett is authorized to sign the contract.

Resolution No. _____ of 2017, a resolution authorizing the purchase of three flashing crosswalk systems.

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

WHEREAS, the Town Supervisor has recommended that flashing beacons are warranted in the vicinity of the Vischer Ferry Trail to increase awareness at the existing pedestrian crosswalks; and

WHEREAS, the intersection, adjacent sidewalk along Vischer Ferry Road and existing crosswalk see a high volume of pedestrian and bicycle activity which warrants the installation of additional signage; now therefore, be it

RESOLVED, that authorization is hereby granted for the purchase of three Carmanah BiDirectional Solar RFB Crosswalk Systems at a cost of \$15,150.00 from A-3310-2015, and be it further

RESOLVED that the Superintendent of Highways is authorized to install two flashing crosswalk systems in the vicinity of the Vischer Ferry and one on Clifton Park Center Road.

Resolution No. _____ of 2017, a resolution hiring seasonal Lifeguards and Head Life Guards for the 2017 Summer Season for Barney Road, Country Knolls and Locust Lane Pools.

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

WHEREAS, it is necessary that Lifeguards and Head Life Guards be hired to maintain a safe environment at the Clifton Park Town Pools, as well as assist in the management of Barney Road, Country Knolls and Locust Lane Pools; and

WHEREAS, the Supervisor has recommended that the attached list of individuals be hired on the stated start dates as Lifeguards and Head Life Guards at the attached rates; now, therefore be it

RESOLVED, that the individuals attached shall be hired as Life Guards and Head Lifeguards for the Barney Road, Locust Lane and Country Knolls Pools for the 2017 season, to be paid at the rates as attached.

Resolution No. _____ of 2017, a resolution to approve engineering studies to determine feasibility of trail projects in Dutch Meadows and on New York State Route 146, and to transfer \$25,000.00 from Contingency.

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

WHEREAS, the Town Board wishes to apply for grant funding from the State of New York to support trail projects in these areas; and

WHEREAS, the Town Board wishes to explore the feasibility and authorize engineer's estimates for trail projects to connect Dutch Meadows with Jonesville, and a separate project to connect Tallow Wood Drive with Northcrest Drive along State Route 146, to support completed Grant applications for the projects; and

WHEREAS, the engineering studies will provide detailed cost estimates for both projects, including survey, permitting, design, construction, and right-of-way acquisition; now therefore be it

RESOLVED that the Town Board authorizes the preparation of engineering studies for Trail Projects along Hubbs Road from Dutch Meadows to Main Street, (\$25,000) and along State Route 146 from Tallow Wood Drive to Northcrest Drive (\$15,000) from A-1440-135 along with a transfer of \$25,000 from Contingency to A-1440-135.