

TOWN OF CLIFTON PARK TOWN BOARD MEETING

May 15, 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 Tyler McFarland**
- **Public Hearing for an amendment to add Nursing Home uses as an allowed use in the TC-4 zone**
- **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.

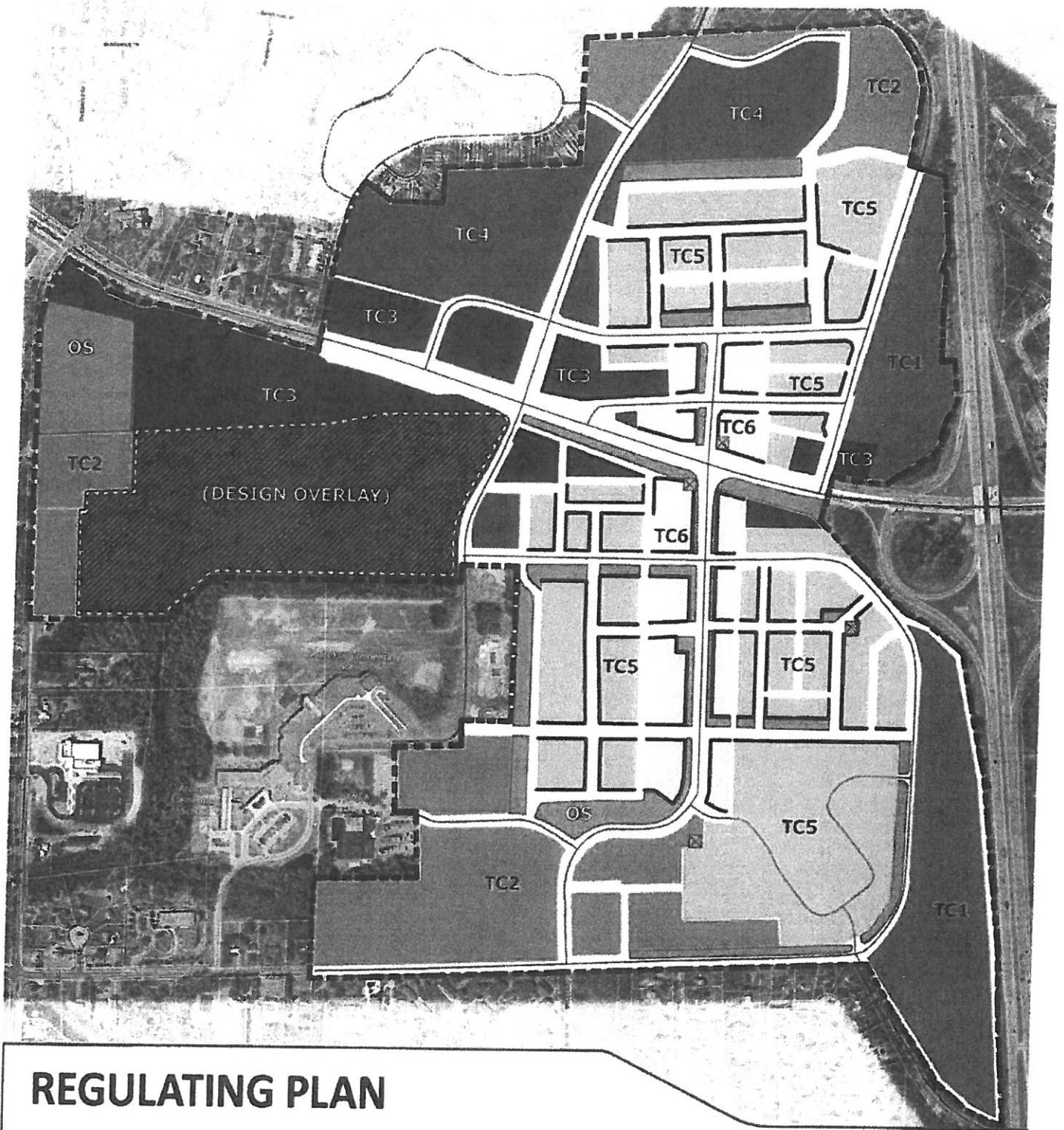
VIII. Adjournment

Resolutions for Consideration

Clifton Park Town Board Meeting

May 15, 2017

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Recognize Eagle Scout Tyler McFarland	P. Barrett
2. Public Safety	Authorize the Director of Public Safety to attend the New York State Association of Fire Chiefs – 2017 Fire and EMS Conference	P. Barrett
3. Supervisor	Authorize the Supervisor to sign a Shared Services Agreement with Beacon Pointe Memory Care Community in the event of an emergency evacuation	P. Barrett
4. Supervisor	Accept conveyance of a portion of the Lands of Allen	P. Barrett
5. Supervisor	Implement Tobacco Free Regulation in all Parks and Preserves	P. Barrett
6. Supervisor	Approve extension of an Agricultural License on a portion of the property known as the Mooney/Carrese Forest on Route 146A	P. Barrett
7. Highway	Authorize the Capital Bicycle Race Club to conduct time trials on Riverview Road June 7 th -28 th	P. Barrett
8. Supervisor	Authorize the hiring of Brian Geary as a Lifeguard for the 2017 Season	P. Barrett
9. Supervisor	Authorize the hiring of Alternate Lifeguards as needed at the Town Pools for the 2017 season	P. Barrett
10. Supervisor	Authorize the Supervisor to sign an agreement for a National Grid Small Business Services Energy Savings Investment Program for the Clifton Park Senior Community Center.	P. Barrett



REGULATING PLAN

- | | | | |
|------------------------------|----------------------------|-------------------------|-------------------------------|
| TC6 Boulevard Zone | TC4 Transition Zone | TC2 Edge Zone | DO Design Overlay |
| TC5 Neighborhood Zone | TC3 General Zone | TC1 Highway Zone | OS Public / Open Space |

- | | | |
|--------------------------|---------------------------|-----------------------------------|
| Town Center Boundary | Existing Road | Future New Road or Multi-Use Path |
| Required Storefront | Future New Road (Planned) | Potential Service Alley |
| Recommended Transit Stop | Future New Multi-Use Path | Recommended Tower Design |

TABLE 3-1 Allowed Uses

Use Type (See Definitions)	TC6 Boulevard	TC5 Neighborhood	TC4 Transition	TC3 General	TC2 Edge	TC1 Highway
Animal; pet grooming	●	●				●
Animal; veterinary services	●	●		●		●
Assembly or auditorium; indoor	●	●		●		●
Automotive; fuel sales						
Automotive; service or wash						
Automotive; sales						
Bank	●	●	●	●	●	●
Bank; drive thru	○	○	●	●	●	●
Bar or tavern	●	●				
Club; live performance						
Club; indoor	●	●		●		●
Commercial Commercial amusement; indoor	●	●		●		●
Dry cleaning	●	●	●			●
Home occupation	○	○	○		○	
Hotel	●	●				●
Laundromat	●	●	●			●
Medical services; outpatient	●	●	●			●
Office	●	●	●	●	○	●
Personal care	●	●		●	○	
Repair and maintenance; light	●	●		●		●
Restaurant	●	●		●		
Restaurant; drive thru	○	○		●		
Restaurant; outdoor seating	●	●		●		
Retail	●	●		●	○	●
Retail; drive thru	○	○		●		●
Retail; outdoor display	○			○		○
Residential Nursing home	●	●	●		●	
Residence; multifamily					●	
Residence; mixed-use multifamily	●	●	●		●	
Senior housing			●		●	
Cultural center	●	●		●	●	●
Day care home	●	●	●		●	
Municipal office or public safety facility	●	●		●		●
Parking; structured above grade	○	○		●		○
Parking; structured below or at grade	●	●	●	●	●	●
Public open space or park	●	●	●	●	●	●
Civic / Public Religious facility	●	●	●	●	●	●
School; nursery or K-12	●	●	●			
School; vocational		●		●		●
Transit node	●	●	●	●	●	●
Transit hub	○	○				○
Utility; telecommunication tower	○	○	○	○	○	○
Utility; general public service	○	○	○	○	○	○

Insert as permitted



Notes: ● = Use Permitted; ○ = Special Permit. Uses not listed, or blank cells, indicate use not permitted. Some not permitted uses are still listed in order to avoid ambiguity with similar functions. See Section 3.5 for special permit use considerations.

Resolution No. _____ of 2017, a resolution recognizing Tyler McFarland 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, Tyler successfully completed his Eagle Scout project by designing and installing a name board and sign and painting hallway walls at St. George's Episcopal Church, and

WHEREAS, Tyler has moved through the ranks of the Boy Scouts, earning numerous merit badges, and

WHEREAS, Tyler conceived an Eagle Scout Project to improve the hallway, and install a sign and name tag board, and

WHEREAS, Tyler's project involved painting halls and ceilings, engineering and building a presentation board and designing a sign, and

WHEREAS, Tyler's initiative, energy and motivation to give back to his community will serve to prepare him for a meaningful productive role in society, 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 honors the accomplishments of Tyler David McFarland as an outstanding citizen for his achievements and advances, and recognizes as the community's newest Eagle Scout.

RESOLVED that a copy of this Resolution be presented to Tyler McFarland.

Resolution No. _____ of 2017, a resolution authorizing the Director of Public Safety to attend the New York State Association of Fire Chiefs - Fire and EMS Conference in Verona, N.Y.

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

WHEREAS, Louis Pasquarell, Director of Public Safety, has requested authorization to attend the New York State Association of Fire Chiefs - Fire and EMS 2017 Conference in Verona, N.Y. from June 14th – 17th, and

WHEREAS, this course covers Basic Life Savings Core Content in health hazard recognition, and Louis Pasquarell's attendance at this conference would provide a benefit to the town Summer Camp Programs as Medical Director; now, therefore, be it

RESOLVED, that Louis Pasquarell, Director of Public Safety, is hereby authorized to attend the New York State Association of Fire Chiefs – Fire and EMS 2017 Conference in Verona, N.Y. from June 14 – 17, at a cost not to exceed \$1,500.00 for Registration, Lodging, Meals, Mileage & Tolls, to be budgeted \$750.00 from A-3010-1 [Safety] and \$750.00 from A-3120-1 [Security].

Resolution No. _____ of 2017, a resolution authorizing the Town Supervisor to sign an agreement with Beacon Pointe Memory Care Community for shared services at the Clifton Park Senior Community Center in the event of an emergency.

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

WHEREAS, the Director of the Beacon Pointe Memory Care Community has requested that the Clifton Park Senior Community Center be used for services in the event of an emergency evacuation at their facility; and

WHEREAS, the Town Board wishes to authorize an Agreement for Emergency Services with the Beacon Pointe Memory Care Community, per the attached agreement; now, therefore, be it

RESOLVED, that the Supervisor is authorized to sign the attached agreement with the Beacon Pointe Memory Care Community for emergency evacuation to the Clifton Park Senior Community Center.

Resolution No. _____ of 2017, a resolution accepting the conveyance of two parcels of land along Longkill Road and Hatlee Road, respectively 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 Buddie F. & Cheryl L. Allen on June 28, 2002, 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 Buddie and Cheryl Allen, briefly described as follows:

<u>Description</u>	<u>SBL</u>
1579 sf of land along Longkill Road For Highway Purposes	259.1-1-8.2
2235 sf of land along Hatlee Road For Highway Purposes	259.1-1-9.2

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 Declaring the Parks and Nature Preserves within the Town to be Tobacco Free Zones.

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

WHEREAS, second hand smoke has been classified as a Class A Carcinogen, which the U.S. Surgeon General has declared contains no “safe levels”; and

WHEREAS, studies have shown that exposure to smoking increases the propensity of young people to smoke cigarettes, and that a majority of smokers begin before the age of 18; and

WHEREAS, cigarette butts are the number one littered item in the work, while tobacco related litter is unsightly, detracts from the natural beauty of our Parks and Preserves, and can require maintenance resources to clean and remove; now therefore be it

RESOLVED that the Town Board declares that all Parks, and Nature Preserves within the Town shall be free from the use or smoking of tobacco products, and are hereby declared to be smoke-free zones.

Resolution No. _____ of 2017, a resolution to authorize the Town Supervisor to execute the attached Revocable License Agreement with William Losert for the 2017 farming season.

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

WHEREAS, by Resolution No. 114 of 2013, the Town Board authorized the Supervisor to enter into a Real Estate Purchase Contract with Arnold and Kathleen Carrese for the Mooney Carrese Forest, and

WHEREAS, the Town acquired the Mooney/Carrese Forest on May 3, 2013, and

WHEREAS, the Purchase Contract with the Carrese Family contemplated a revocable license on a portion of the property for farming and maintenance purposes, and

WHEREAS, the Town Board is willing to grant a revocable one year license to William Losert to allow for the harvesting of corn and other produce, and for the Seasonal Brush-hogging of the Meadow Area on the property as shown on Exhibit A of the attached License Agreement on terms and conditions specified within the License Agreement, now, therefore, be it

RESOLVED, that the Supervisor is authorized to execute the attached Revocable License Agreement with William Losert for the 2017 farming season.

Resolution No. _____ of 2017, a resolution authorizing the Capital Bicycle Race Club to use Town roadways for time trials for four evenings in June 2017.

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

WHEREAS, the Capital Bicycle Race Club has requested the use of the Town of Clifton Park roadways as specified in the attachment hereto, for the purpose of time trials to qualify for future races on Wednesdays, June 7th, 14th, 21st, and 28th starting at 6:15 PM until the last participant finishes, and

WHEREAS, these events have the approval of the Town's Highway Superintendent, now, therefore, be it

RESOLVED, that the Town Board of the Town of Clifton Park hereby authorizes the Capital Bicycle Race Club to use Town roadways as specified in the attachment hereto, Wednesday in June, 2017, at 6:15 PM, for the purpose of holding time trials, and be it further

RESOLVED, that this approval is expressly conditioned upon receipt prior to June 1st, 2017, in the Office of the Town Clerk of an insurance certificate in the amount of \$1,000,000 naming the Town of Clifton Park as an additional insured; and be it further

RESOLVED, that this approval is expressly conditioned upon the roads not being closed but members of the Capital Bicycle Race Club are permitted to raise awareness of the trials at the intersection of Van Vranken and Riverview Roads and each end of the course.

Resolution No. _____ of 2017, a resolution hiring of a returning Life Guard for the 2017 Summer Season for the Country Knoll Pool.

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

WHEREAS, the Supervisor has recommended that Brian Geary, 50 St. Andrews Drive, Clifton Park be hired retroactive to May, 1, 2017; now, therefore be it

RESOLVED, that Brian Geary shall be hired as a Life Guard for the Country Knolls Pools for the 2017 season, to be paid at \$10.75 per hour from SP5-7151-E4000.

Resolution No. _____ of 2017, a resolution accepting the attached list of alternate Lifeguards to be hired if needed, for the three Town owned Pools.

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

WHEREAS, each year, due to other commitments, lifeguards leave before season's end, making it necessary to hire from the alternate Lifeguards list, and

WHEREAS, the Town Supervisor has recommended that the revised list of individuals listed as Schedule "A", be accepted as alternate Lifeguards for such purpose; now, therefore, be it

RESOLVED, that the attached revised Schedule "A", be accepted as the list of alternate Lifeguards for the 2017 Season, to be hired if needed, and be it further

RESOLVED, that the alternate Lifeguards shall be paid as indicated on Schedule "A" from the appropriate fund listed below:

A-7150-E4690 (Barney Road Life Guards)
A-7152-E4690 (Locust Lane Life Guards)
SP5-7151-E4000 (Longkill Park District #1 Guards)

Resolution No. _____ of 2017, a resolution to approve an Agreement under the National Grid Small Business Services Energy Savings Investment Program for an energy efficiency project at the Clifton Park Senior Community Center.

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

WHEREAS, the Town Board wishes to maximize cost savings and energy efficiency throughout Town buildings and facilities; and

WHEREAS, the Town has engaged National Grid to analyze the energy usage at the Clifton Park Senior Community Center to determine if incentives for energy efficiency can save energy and costs associated with the operation of the Senior Center facility; and

WHEREAS, National Grid's analysis demonstrates that the Senior Center building is eligible for an energy savings program through installation of energy efficient lighting; and

WHEREAS, it is estimated that the program will reduce greenhouse gas emissions by up to 16,000 pounds, and conserve some 14,000 KWH of energy, resulting in a cost savings of \$1,666 over the useful life of the equipment; now, therefore, be it

RESOLVED, that the Supervisor is authorized to execute the attached Agreement with the National Grid Small Business Services Energy Savings Investment Program for an energy efficiency initiative at the Clifton Park Senior Community Center, at a cost of \$836.15 per month, to be charged from A-1624-5.