

TOWN OF CLIFTON PARK TOWN BOARD MEETING

June 5, 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

- **Honor Clifton Park Senior Community Center Book Sale Volunteers**
- **Recognize Eagle Scouts Thomas William Holtzman, Connor Colvin, and Joshua Lacey**
- **Presentation - SmartWatt LED Streetlights**
- **Presentation of Historic Preservation Awards 2017**
- **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

June 5, 2017

| <u>SOURCE</u> | <u>RESOLUTION</u> | <u>CONTACT</u> |
|-------------------|---|----------------|
| 1. Supervisor | Honor Clifton Park Senior Community Center Book Sale Volunteers | P. Barrett |
| 2. Supervisor | Recognize Eagle Scout Thomas William Holtzman | P. Barrett |
| 3. Supervisor | Recognize Eagle Scout Connor Colvin | P. Barrett |
| 4. Supervisor | Recognize Eagle Scout Joshua Lacey | P. Barrett |
| 5. Supervisor | Request home rule legislation to authorize the Town to accept conveyance of Kinns Road Park from Saratoga County | P. Barrett |
| 6. Supervisor | Authorize the installation of a street light at the entrance to Carlson Farms Subdivision | P. Barrett |
| 7. Supervisor | Adopt Local Law ___ of 2017 amending §208-22 of the Town Code | P. Barrett |
| 8. Sewer | Authorize the Supervisor to sign a Deed of Easement to Ray and Elsa Kraus for a sewer lateral at 29 Oakwood Boulevard | P. Barrett |
| 9. Highway | Award contract for Highway Department's 2017 road repaving program | P. Barrett |
| 10. Public Safety | Authorize the hiring of Brian Richard as a full-time Security Officer | P. Barrett |
| 11. Public Safety | Authorize the hiring of Patrick Culkin as a part-time Security Officer | P. Barrett |
| 12. Supervisor | Authorize the hiring of Assistant Learn to Swim Directors for the 2017 Pool season | P. Barrett |

- | | | |
|----------------------|---|------------|
| 13. Transfer Station | Authorize the hiring of Brian Guiry as a part-time summer laborer at the Transfer station | P. Barrett |
| 14. Highway | Award contract for repairs to Field 12 on the Common | P. Barrett |

Resolution No. _____ of 2017, a resolution honoring volunteers from the Clifton Park Senior Community Center Book Sale.

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

WHEREAS, The Clifton Park Senior Community Center holds two book sales each year with the proceeds from the book sale supporting the programs and operations of the facility; and

WHEREAS, books are accepted for donation throughout the year for the book sale and a group of volunteers reviews the books that are donated to ensure condition and content make them suitable for the book sale. The donated books are then categorized and stored for the next sale; and

WHEREAS, for each book sale, thousands of books are removed from boxes and carefully organized for sale. Unsold books are placed in boxes and stored for the next sale; and

WHEREAS, the last book sale held in the Spring of 2017, generated \$1500 for the Clifton Park Senior Community Center; now therefore be it

RESOLVED that the Town Board honors and appreciates the many volunteers that make the book sale possible, led by Barbara Fingar and Maureen Castlegrande; and be it further

RESOLVED, that the Town Board also honors Barbara Fingar for her thirtieth year of volunteering on behalf of the seniors in our community.

Resolution No. _____ of 2017, a resolution recognizing Thomas William Holtzman 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, Thomas successfully completed his Eagle Scout project by clearing a new trail and overlook area at Vischer Ferry Preserve, and

WHEREAS, Thomas has moved through the ranks of the Boy Scouts, earning 21 merit badges and demonstrated leadership within Troop 6, and

WHEREAS, Thomas conceived an Eagle Scout Project to provide a view of the Mohawk River in the Vischer Ferry Preserve and

WHEREAS, Thomas' project involved organizing the efforts of a group of fellow scouts and volunteers to clear a new trail, plant grass seed and wildflowers and install a park bench at the newly created overlook, and

WHEREAS, Thomas' initiative, energy and motivation to give back to his community will serve to prepare him for a meaningful productive role in society, and

WHEREAS, Thomas also solicited donations and organized a bottle drive to raise funds for the entire project, 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 Thomas William Holtzman 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 Thomas Holtzman.

Resolution No. _____ of 2017, a resolution recognizing Connor Colvin 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, Connor successfully completed his Eagle Scout project by constructing a play area at the Elks Lodge on MacElroy Road, and

WHEREAS, Connor joined the Boy Scouts in 2010 and has earned merit badges and demonstrated leadership within Troop 246, and

WHEREAS, Connor conceived an Eagle Scout Project to construct a playset and pull up bars for children at the Elks Lodge, and

WHEREAS, Connor's project involved organizing the efforts of a group of fellow scouts and volunteers to plan, and construct the playset, and

WHEREAS, Connor'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, the spirit of volunteerism, which Connor's project represents has consistently benefitted 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 Connor Colvin as an outstanding citizen for his achievements and advances, and recognizes Connor as the community's newest Eagle Scout.

RESOLVED that a copy of this Resolution be presented to Connor Colvin.

Resolution No. _____ of 2017, a resolution recognizing Joshua Lacey 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, Joshua successfully completed his Eagle Scout project by building a variety of sensory/motor equipment at the Helping Hands School in Clifton Park, and

WHEREAS, Joshua joined Cub Scouts at the age of 7, has earned numerous merit badges and demonstrated leadership within Troop 45, has completed National Youth Leadership Training, and lead a seven day backpacking trek at Philmont Scout Ranch in New Mexico, and

WHEREAS, Joshua conceived an Eagle Scout Project to provide equipment such as weighted shoulder and lap pads, an indoor balance board, bean bag toss games, and an outdoor balance beam at Helping Hands, and

WHEREAS, Joshua's project involved organizing the efforts of a group of fellow scouts and volunteers to assemble, build and install the equipment, and

WHEREAS, Joshua'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, the People of the Town of Clifton Park have benefitted from the volunteer spirit which Joshua's project represents 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 Joshua Lacey as an outstanding citizen for his achievements and advances, and recognizes Joshua as the community's newest Eagle Scout.

RESOLVED that a copy of this Resolution be presented to Joshua Lacey.

Resolution No. _____ of 2017, a resolution pursuant to Article IX of the New York State Constitution sending a Home Rule message in Support of Legislation authorizing the Conveyance of Real Property from the County of Saratoga to the Town of Clifton Park.

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

WHEREAS, in 1938 the County of Saratoga, pursuant to New York State County Law §219, acquired title to Tax Parcel # 265.-2-9 on Kinns Road in the Town of Clifton Park through the County's tax foreclosure process, by deed recorded in the Saratoga County Clerk's Office in Book 401 of Deeds at Page 495; and

WHEREAS, pursuant to Resolution No. 76 of 1940, the Saratoga County Board of Supervisors approved the recommendation of its Reforestation Committee to dedicate and use the Kinns Road parcel for reforestation purposes, and

WHEREAS, the County of Saratoga has utilized and managed the Kinns Road Parcel pursuant to NYS County Law § 219 and General Municipal Law § 72-a since 1940, and

WHEREAS, pursuant to Resolution No. 264 of 1976, the Saratoga County Board of Supervisors authorized and directed the County's Forestry Department, subject to the approval of the New York State Department of Environmental Conservation, to create a recreational area upon the Kinns Road parcel, with certain improvements and recreational facilities authorized, and designated the lands as Recreation lands open to the public for outdoor recreation, and

WHEREAS, the Kinns Road Park has been managed by the Town since its designation as an outdoor recreation area, and is heavily used by walkers, joggers, cross country skiers and ski teams, hikers, dog walkers and others, and

WHEREAS, by Resolution No. 47 of 2016, the Town Board authorized execution of an Inter-municipal Agreement with the County of Saratoga which provided for the transfer of title to the Lands of Kinns Road Park to the Town of Clifton Park pursuant to Home Rule Legislation as necessary; and

WHEREAS, pursuant to Town Board Resolution 88 of 2016, This Board requested home rule legislation authorizing the County of Saratoga to convey, and the Town of Clifton Park to accept, such a conveyance of the reforested lands for park purposes, and

WHEREAS, While Senate Bill S7761 was passed by the NYS Senate, the assembly requested that A10411 be amended to include a modern legal description of the Kinns Road Parcel, which could not be obtained prior to the conclusion of the 2016 Legislative Session, and

WHEREAS, by Resolution No. 40 of 2017, the Town Board retained Environmental Design Partnership to survey the property and to prepare a legal description of the Kinns Road Park parcel, which survey, dated March 29, 2017 is attached hereto as Exhibit "A", and

WHEREAS, by resolution 91 of 2017, the Town Board requested that legislation be re-introduced to authorize the County of Saratoga to convey the lands known as Kinns Road Park, more particularly described in Exhibit B, attached, to the Town for Park purposes, in perpetuity, now, therefore be it

RESOLVED, that the Town Board of the Town of Clifton Park herein formally requests that the New York State Legislature enact legislation proposed as Bill No. S5813-B in the State Senate, and A7510-B in the State Assembly during this legislative session, authorizing the County of Saratoga to convey to the Town of Clifton Park reforested lands originally acquired by the County by deed dated June 30, 1938 and recorded in the Saratoga County Clerk's Office in Book 401 of Deeds at Page 495, said lands more particularly described in "Exhibit "A" attached, for park purposes in perpetuity, without compensation and without requirement for replacement property.

Resolution No. _____ of 2017, a resolution authorizing the installation of a street light at the entrance to the Carlson Farms Subdivision, at the intersection of Moe Road and Carlson Way.

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

WHEREAS, the Carlson Farms Subdivision was approved by Resolution by the Clifton Park Planning Board on November 14, 2006, per the approved subdivision plan, titled, "Carlson Farms, Owner/Applicant: TRA-Tom Development Inc.," and

WHEREAS, per the Town of Clifton Park Subdivision of Land Code, §179-28 (A): "It shall also be the responsibility of the owner to provide appropriate streetlighting at the intersection of the proposed street with an existing arterial street in accordance with all Illuminating Engineering Society, NMPC and NYSEG requirements," and

WHEREAS, the installation of the street light is warranted at this time; now, therefore be it

RESOLVED, that authorization is hereby granted for the installation of a street light at the entrance to the Carlson Farms Subdivision, at the intersection of Moe Road and Carlson Way; and be it further

RESOLVED, that said street light shall be charged to the Clifton Park Lighting District No. 1 and that a copy of this authorization shall be forwarded to the National Grid utility company.

Resolution No. ___ of 2017, a resolution adopting Local Law No. ___ of 2017 to amend §208-22 of the Town Code to allow Nursing Homes in the TC-4 zone.

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, which provided for more flexible, form-based zoning determinations within the exit 9 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 restore the Nursing Home use as an allowed use within the TC-4 Zoning Designation of the Exit 9 area, and

WHEREAS, a Public Hearing was held on May 15, 2017 to solicit public comment on the proposal; now therefore be it

RESOLVED that the Town Board hereby adopts Local Law No. ___ of 2017, amending section 208-22 of the Town code by adding Nursing Homes as an allowed use within the TC-4 designation on Table 3-1, attached hereto as exhibit "A".

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 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 | ○ | ○ | | ○ | | ○ |
| 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 | ● | ● | ● | ● | ● | ● |
| 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 authorizing the Supervisor to sign a Deed of Easement to Ray and Elsa Kraus for the installation of a sewer lateral at 29 Oakwood Boulevard, Clifton Park.

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

WHEREAS, Roy and Elsa Kraus, at 29 Oakwood Boulevard, Clifton Park, seek to connect to public sewer available through the Crescent wastewater sewer facilities, and

WHEREAS, accessing the Sewer facilities requires that the Homeowner construct a lateral sewer line beneath the unpaved right-of-way of Oakwood Boulevard for a distance of approximately 450 feet as shown on Exhibits 1 & 2, attached; and

WHEREAS, the Homeowners have applied to the Town for an easement to construct the lateral sewer line necessary for connection to the Public sewer facilities available in their neighborhood, and

WHEREAS, the Town Board supports the expansion of public sewers where feasible; now therefore be it

RESOLVED that the supervisor is authorized to sign the attached Deed of Easement to Roy and Elsa Kraus to enable the construction and maintenance of a lateral sewer line as shown, contingent on approval by the Town Attorney as to form.

Resolution No. _____ of 2017, a resolution awarding the bid for the Clifton Park Highway paving contract pursuant to General Municipal Law Section 103.

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

WHEREAS, bids for the Highway Department's 2017 Paving contract were opened on May 19, 2017, and

WHEREAS, Delsignore Blacktop Paving, Troy, New York submitted a bid for 6F Grade Asphalt, \$49.32 per ton in place, and 7F, Grade Asphalt, \$49.72 per ton in place, in response to the bid documents, and

WHEREAS, Dahn Bull, Highway Supervisor recommends that the contract be awarded to Delsignore Blacktop Paving, Inc. Troy, NY as low bidder, and

WHEREAS, Delsignore Paving has performed paving work for the Town in the past, and have demonstrated the qualifications and ability to perform the contract for which they bid, NOW, therefore, be it

RESOLVED, that the 2017 Clifton Park Highway bid is awarded to Delsignore Blacktop Paving, Inc. Troy New York, at \$49.32 per ton, in place, for 6F Grade Asphalt, and \$49.72 per ton, in place for 7F grade Asphalt, per the bid documents and successful responsive bid, not to exceed \$1,401,960 for the total contract price, to be paid with funds as budgeted.

Resolution No. _____ of 2017, a resolution the hiring of Brian Richard as a Full-Time Security Officer.

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

WHEREAS, a vacancy will exist for a Full-Time Security Officer for the Town of Clifton Park, and

WHEREAS, Brian D. Richard, 70 Nott Road, Rexford, New York, 12148, has successfully passed the civil service exam for the position of Security Officer, and

WHEREAS, Lou Pasquarell, Safety & Security Director has recommended that Brian Richard be hired to fill the position of the Full-Time Security Officer for the Town of Clifton Park, now therefore, be it

Resolved, that Brian D. Richard, 70 Nott Road, Rexford, NY, is hereby appointed to the Full-Time position of Security Officer for the Town of Clifton Park per civil service certification, effective May 3, 2017, at Grade 5, Step 1, {\$21.62 per hour}, effective immediately, to be paid from A-3120-E-4000 {Security Officer Employee}.

Resolution No. _____ of 2017, a resolution the hiring of Patrick J. Culkin as a Part-Time Security Officer.

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

WHEREAS, a vacancy exists for a Part-Time Security Officer for the Town of Clifton Park, and

WHEREAS, Lou Pasquarell, Safety & Security Director has recommended that Patrick Culkin, 55 Wallflower Drive, Rexford, New York, 12148 be hired to fill the position of the Part-Time Security Officer for the Town of Clifton Park, now therefore, be it

Resolved, that Patrick J. Culkin is hereby appointed to the Part-Time position of Security Officer for the Town of Clifton Park, at Grade 5, Step 1, {\$21.91 per hour}, effective immediately, to be paid from A-3120-E-4000 {Security Officer Employee}.

Resolution No. _____ of 2017, a resolution authorizing the Town Board to hire Assistant Learn-to-Swim Directors at the Barney Road and Country Knolls Pools for the 2017 Summer.

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

WHEREAS, it is necessary that the Learn-to-Swim program be led by trained WSI instructors as well as individuals familiar with the Learn-to-Swim program, to be managed and supervised by the Learn-to-Swim Director; and,

WHEREAS, Director David Czechowski, Clifton Park's Learn-to-Swim Director, has made the recommendation that Kaitlin Rizzo and Bryan Geary are qualified to fulfill the duties of Assistant Director at Barney Road and Country Knolls Pools; and

WHEREAS, the Supervisor has recommended that the following individuals be hired as Assistant Directors at the below mentioned pools at the following rates:

| <u>Name</u> | <u>Pool</u> | <u>Address</u> | <u>Step</u> | <u>Rate</u> |
|---------------|----------------|------------------------------------|-------------|-------------|
| Kaitlin Rizzo | Barney Road | 8 Hazeltine Lane, Clifton Park | 1 | \$18.00 |
| Bryan Geary | Country Knolls | 50 St. Andrews Drive, Clifton Park | 3 | \$19.00 |

Now, therefore be it

RESOLVED, that the individuals above shall be hired as Assistant Learn-to-Swim Directors for the 2016 Learn-to-Swim Program, to be paid at the rate as stated from line A-7310-E4575 (Swim Instructors).

Resolution No. _____ of 2016 a resolution authorizing the hiring of a Part-Time Seasonal Laborer for the Transfer Station.

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

WHEREAS, an opening exists for a part-time seasonal Laborer at the Transfer Station;
and

WHEREAS, Jeffrey Vedder, has recommended that Brian Christopher Guiry, 12 Coventry Drive, Clifton Park be hired to fill the position; now therefore be it

RESOLVED, that authorization is hereby given to hire Brian Guiry as a Part-Time Seasonal Laborer for the Transfer Station at \$9.00/hour, retroactive to May 17, 2017, to be budgeted from A8160-E4000.

Resolution No. _____ of 2017, a resolution authorizing repairs to Field 12 on Clifton Common to replace and straighten posts.

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

WHEREAS, the Buildings & Grounds Department requested quotations for repairs to Field 12 on Clifton Common; and

WHEREAS, Michael Handerhan, Director of Buildings & Grounds recommends that AFSCO Fence, Troy-Schenectady Road, Latham, NY be authorized to make the repairs for an amount not to exceed \$13,940; now therefore be it

RESOLVED, that AFSCP Fence, Latham, NY be hired to repair Field 12 as outlined; and be it further

RESOLVED that authorization is hereby granted to the Comptroller to transfer an amount not to exceed \$13,940 from Committed Fund Balance (A-00913) to budget (A-07112-00200), and increasing appropriation and expenditures to budget by the same amount.