

# TOWN OF CLIFTON PARK TOWN BOARD MEETING

August 21, 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**

- **Public Hearing – Conservation Easement 7:05pm**
- **Public Hearing – Vischer’s Landing Park District 7:06pm**
- **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  
August 21, 2017

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Accept a permanent preservation and maintenance easement from Bruce Tanski for property on Clifton Park Center Road.	P. Barrett
2. Supervisor	Accept a 15' easement from Boni Builders for property at 859 Main Street, Jonesville	P. Barrett
3. Highway	Authorize the purchase of a one-ton crew cab pickup for daily use by the Highway Department	P. Barrett
4. Supervisor	Approve an agreement with Mobilitie for lease of small cell wireless facilities in right-of-ways throughout Town	P. Barrett
5. Board Member	Appoint Jesse Ferraioli to the Clifton Park Youth Court Community Board	A. Standaert
6. Supervisor	Authorize correction of step adjustment and rate of pay for life guards and instructors at Town Pools for 2017	P. Barrett
7. Supervisor	Accept a proposal for the rental of four tents and sixteen tables to be used on Household Hazardous Waste Day	P. Barrett
8. Sewer	Authorize an outside user agreement for Clifton Park Sewer District #1 for property at 896 Main Street	P. Barrett

Resolution No. \_\_\_\_\_ of 2017, a resolution accepting an easement from Bruce Tanski for ingress/egress, preservation and maintenance for property on Clifton Park Center Road.

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

WHEREAS, as a condition of approval of Project No. 2016-053, a 2-lot subdivision of property also identified as The Hunter Subdivision, of a 3.15 acre parcel at SBL: 271.-3-59, the Town of Clifton Park Planning Board required that the applicant convey a preservation and maintenance easement for such purposes as are incidental thereto and for the benefit of the grantee; and

WHEREAS, The Hunter 2-lot Subdivision received Planning Board approval on February 28, 2017 with plans stamped on August 1, 2017; and

WHEREAS, a Deed of Easement with Schedule A and related transfer documents have been prepared describing the metes and bounds of the easement area as shown on the approved plan; and

WHEREAS, the Planning Board requested the easement at the request of the Town's Historic Preservation Commission for access to the existing cemetery due to its historic and cultural significance; now, therefore, be it

RESOLVED, that the Town Board hereby accepts the attached easement from Bruce Tanski as follows:

An easement for ingress/egress, preservation and maintenance as described in the Deed and as shown on the approved Plan for Planning Project 2016-053 at Clifton Park Center Road pursuant to the Hunter Subdivision; 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, provision of the 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 an easement a 15' easement from Boni Builders, Inc. for general municipal purposes for property on Main Street in Jonesville.

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

WHEREAS, as a condition of approval for the subdivision of property at 859 Main Street, Jonesville, also known as The Smith House, the Town of Clifton Park Planning Board sought dedication of a 15' easement for Town purposes; and

WHEREAS, the easement can provided for a future multi-use trail along Main Street at the location of the subdivision, or for utility or roadway purposes; and

WHEREAS, a Deed of Easement with Schedule A and related transfer documents have been prepared describing the metes and bounds of the easement area as shown on the approved plan; now, therefore, be it

RESOLVED, that the Town Board hereby accepts from Boni Builders, Inc. of 904 Grooms Road, Rexford, NY, the conveyance of the following:

An easement for general municipal purposes as described in the Deed and as shown on the approved Plan for Planning Project 2016-042, The Boni Main Street Subdivision at 859 Main Street for the renovation and reconstruction of The Smith House; 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, provision of the 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 purchase of a 2017 one-ton Crew Cab Pickup Truck for use by the Highway Department.

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

WHEREAS, Highway Superintendent, Dahn Bull has identified a need for new equipment for general daily use by the Highway Department, and

WHEREAS, pursuant to General Municipal Law §103(3) municipalities are authorized to purchase materials, equipment or supplies through publicly bid contracts of another political subdivision or county within the State, and

WHEREAS, Highway Superintendent, Dahn Bull has determined that a one-ton crew cab pickup truck which will meet the needs of the Highway Department is available through contracts bid by New York State Thruway Authority Contract # 16017, now therefore, be it

RESOLVED, that the Highway Department is authorized to purchase a 2017 Chevrolet One-ton Crew Cab Pickup Truck from Robert Green Truck Division, Rock Hill, NY 12775, per the attached list, in an amount not to exceed \$42,992.00 to be paid from DA-5130-219 {Vehicle Equipment}.

Resolution No. \_\_\_\_\_ 2017, a resolution authorizing the Supervisor to execute an agreement with Mobilitie LLC, Newport Beach, CA, for the placement of small cell wireless facilities within certain Town rights-of-way subject to Town approval.

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

WHEREAS, Mobilitie LLC provides wireless service to mobile devices for business and residential users through the installation of small cell, low-powered wireless equipment, and

WHEREAS, Mobilitie LLC provides such wireless service by attaching its antennae and related equipment to new or existing utility or light poles commonly found with the Town's rights-of-way along Town Roads, and

WHEREAS, the Town Board supports the provision of wireless service in the least intrusive manner, and with the minimum impacts to residential neighborhoods consistent with State and Federal Law, and

WHEREAS, small cell wireless facilities provided by Mobilitie can act as booster sites and can offload wireless traffic from existing wireless communication facilities, thereby increasing the efficiency of existing sites, and

WHEREAS, the agreement with Mobilitie provides for a permit process on individual sites, providing the Town with discretion in siting decisions in partnership with Mobilitie; now, therefore, be it

RESOLVED, that the Supervisor is authorized to execute the attached Right-of-Way and Pole Attachment Agreement with Mobilitie LLC, Newport Beach, CA, for the introduction of small cell wireless facilities within the Town.

Resolution No. \_\_\_\_\_ 2017, a resolution appointing Jesse Ferraioli as the Student Representative to the Town of Clifton Park Youth Court Community Board.

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

WHEREAS, the Town of Clifton Park established the Clifton Park Youth Court, a voluntary alternative to the criminal justice system for young people who have committed a crime or offense in the Town of Clifton Park, and

WHEREAS, the Town Board created a Community Board for the Clifton Park Youth Court, to provide recommendations, information and analysis in specific areas involving law, the legal system and offer insight and advice to the Youth Court Coordinators and the students involved in the program, and

WHEREAS, the Town Board wishes to appoint a Student Representative to this Youth Court Community Board for implementation of the committee's mission and responsibilities, and

WHEREAS, Shenendehowa High School student Jesse Ferraioli, 29 West Sky Lane, Clifton Park, successfully completed all mandatory Youth Court Training sessions, and

WHEREAS, Jesse Ferraioli demonstrated exceptional leadership qualities while serving as a Youth Court Member; now, therefore, be it

RESOLVED, that the Town Board hereby appoints Jesse Ferraioli to the Clifton Park Youth Court Community Board serving a term ending June 30, 2018.

Resolution No. \_\_\_\_\_ of 2017, a resolution correcting the employment step of Lifeguards and WSI Instructors at the Clifton Park Town Pools.

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

WHEREAS, a step adjustment is necessary for several guards and WSI Instructors, reflecting their start and rehire dates for the pool season; and,

WHEREAS, the Supervisor recommends changes to the employment steps of the following Lifeguards and WSI Instructors as listed below:

Name	Pool	Step	Rate	Org. Hire Date	Lump Sum Payments
Meghan Pendergast	Locust Lane Pool	3	\$9.25	08/04/2014	\$61.25
Elizabeth Schanz	Barney Road Pool	3	\$9.25	05/22/2015	\$45.00
Bridget Geary	WSI Instructor	6	\$11.95	08/12/2011	\$33.50
Victoria Silaika	Barney Road Pool	3	\$9.25	05/29/2015	\$24.88
Olivia Normandin	WSI Instructor	5	\$11.70	08/22/2011	\$10.38
Drew Scott	WSI Instructor	4	\$11.45	05/18/2013	\$18.50
Stephanie Morgan	WSI Instructor	3	\$11.10	05/25/2014	\$15.50
Mary Grace Rizzo	WSI Instructor	3	\$11.10	06/22/2014	\$15.42

Now, therefore be it

RESOLVED, that the Clifton Park Town Board hereby authorizes the correction of the employment steps for the above employees as they were listed in Resolution No. 118 of 2017 and Resolution No. 160 of 2017, and be it further

RESOLVED, that they be paid the corrected rates for the 2017 pool season, and, retroactively with lump sum payments, authorized as listed, to be paid from lines A-7152-E4690 (Locust Lane Lifeguards), A-7150-E4690 (Barney Road Lifeguards) and A-7310-E4575 (WSI Instructors).

Resolution No. \_\_\_\_\_ of 2017, a resolution to accept a proposal for the rental of four tents and sixteen tables to be used on Household Hazardous Waste Day.

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

WHEREAS, proposals have been received for the rental of tents and tables to be used on Household Hazardous Waste Day, September 9, 2017, and

WHEREAS, after reviewing the proposals received, Stormwater Management Technician Scott Reese has recommended that the low proposal of Whalen and Sons for an amount of \$1,780.00 for the rental of four tents and sixteen tables be accepted, now therefore be it

RESOLVED, that the proposal of Whalen and Sons, 5 North Street, Troy, New York is hereby accepted for an amount not to exceed \$1,780.00 for the rental of four tents and sixteen tables to be used on Household Hazardous Waste Day, to be paid from A-8989-150. (Special Collections Day)

Resolution No. of 2017 a resolution approving an outside user connection to the Clifton Park Sewer District No. 1 for property located at 896 Main Street.

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

WHEREAS, the Town Board as Commissioners of the Clifton Park Sewer District No. 1 has received a request to extend service to land owned by Boni Builders, at 896 Main Street, more particularly identified as SBL: 259.17-2-4; and

WHEREAS, the real property is located outside the service area of the Clifton Park Sewer District No. 1; and

WHEREAS, Mike O'Brien, Collections Systems Manager has determined that sufficient capacity exists within the Clifton Park Sewer District No. 1 sanitary sewer system to provide service to the property; and

WHEREAS, the Town Board recognizes the environmental, planning and policy objectives met by approving Sanitary Sewer Service over alternative plans for new Septic Systems; now therefore be it

RESOLVED, that the Town Board as Commissioners of the Clifton Park Sewer District No. 1, hereby approves an outside user connection to the District's facilities for property located at 896 Main Street, Jonesville NY; and be it further

RESOLVED, that Connection fee of \$1,000 applies pursuant to Town Code §169-103; and be it further

RESOLVED, that the Outside User Agreement shall be assigned to the single family home constructed at 896 Main Street, SBL 259.17-2-4, and connected to the Clifton Park Sewer District No. 1 facilities.