

# TOWN OF CLIFTON PARK TOWN BOARD MEETING

September 11, 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 Denise Donnell – National Guard**
  - **Presentation by James Mastrianni – Town of Clifton Park Housing Choice Voucher Annual PHA Plan**
  - **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  
September 11, 2017

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Recognize Colonel Denise M. Donnell on her appointment as Commander, 105 <sup>th</sup> Airlift Wing, Stewart Air National Base.	P. Barrett
2. Supervisor	Award the bid for Berkshire West Drainage Improvements to Bellamy Construction	P. Barrett
3. Supervisor	Authorize the conveyance of a utility easement to Arvella Tardelli and Wallace Pete at 432 Vischer Ferry Road and SEQR determination.	P. Barrett

Resolution No. \_\_\_\_\_ of 2017, a resolution recognizing Colonel Denise M. Donnell on her appointment as Commander, 105<sup>th</sup> Airlift Wing, Stewart Air National Guard Base.

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

WHEREAS, Colonel Denise M. Donnell was born into a military family, her father a Navy doctor and mother a nurse; and

WHEREAS, Colonel Denise M. Donnell was raised with a sense of pride and desire to serve her country; and

WHEREAS, Colonel Denise M. Donnell participated in the Naval Reserve Officer Training Corps program while earning a Bachelor of Science Degree in Foreign Service from Georgetown University; and

WHEREAS, during her sophomore year at Georgetown University, Colonel Denise M. Donnell began to consider flying as a vocation: and

WHEREAS, upon graduation from Georgetown University in 1993, Colonel Denise M. Donnell was commissioned as an Ensign through the Naval ROTC program and assigned to Naval Flight Training at NAS Corpus Christi, Texas; and

WHEREAS, Colonel Denise M. Donnell spent nine years in the United States Navy as a naval aviator, including a deployment in the Persian Gulf; and

WHEREAS, following her service with the United States Navy, Colonel Denise M. Donnell joined the Air National Guard at Stewart Air National Guard Base in 2002 as a C-5 aircraft commander and pilot scheduler with the 137<sup>th</sup> Airlift Squadron; and

WHEREAS, during her first tour at Stewart Air National Guard Base, Colonel Denise M. Donnell was selected in October 2005 to become the 105<sup>th</sup> Aircraft Maintenance Squadron Commander, earning her maintenance badge while continuing to fly as a C-5 aircraft commander; and

WHEREAS, in May 2010 Colonel Denise M. Donnell assumed command of the 105<sup>th</sup> Maintenance Squadron, leading the unit through a conversion from C-5 to C-17 aircraft while simultaneously qualifying as a C-17 pilot: and

WHEREAS, after a transfer to the 109<sup>th</sup> Airlift Wing at Stratton Air National Guard Base in 2013, Colonel Denise M. Donnell commanded the 109<sup>th</sup> Maintenance Group while qualifying as a C-130 pilot; and

WHEREAS, in May 2016 Colonel Denise M. Donnell was reassigned to the 105<sup>th</sup> Airlift Wing as Vice Commander; and

WHEREAS, Colonel Denise M. Donnell has a Command Pilot Rating with more than 3,800 hours flown amongst 7 different military aircraft; and

WHEREAS, in August 2017 Colonel Denise M. Donnell became the commander of the 105<sup>th</sup> Airlift Wing at Stewart Air National Guard Base where she is overseeing over 1330 personnel with an annual payroll of \$78 million dollars creating a local area economic impact of over \$150 million dollars; and

WHEREAS, Colonel Denise M. Donnell is the first woman to assume the role of Wing Commander in the New York Air National Guard; and

WHEREAS, Colonel Denise M. Donnell is not only a leader but a trailblazer and role model for the young women and young men in the military; and

WHEREAS, Colonel Denise M. Donnell's command is even now flying resources and personnel to hurricane stricken areas in the Caribbean; and

WHEREAS, Colonel Denise M. Donnell's dedication to her country, while using her time and energy on behalf of her community in a career that is far from over should be recognized; now, therefore be it

RESOLVED that Phil Barrett, Town Supervisor and the entire Town Board of the Town of Clifton Park, New York, do hereby congratulate and salute Colonel Denise M. Donnell on her appointment as Commander, 105<sup>th</sup> Airlift Wing, Stewart Air National Guard Base. We are honored to have her as a member of our community.

Resolution No. \_\_\_\_\_ of 2017, a resolution awarding the contract to Bellamy Construction for Berkshire Drive West Drainage Improvement Project.

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

WHEREAS, \_\_\_\_\_, Director of \_\_\_\_\_ and has recommended that a collapsed storm sewer on Berkshire Drive West be replaced; and

WHEREAS, on September 6, 2017, bids were received for the completion of the Drainage Project, per specifications proposed by McDonald Engineering, and

WHEREAS, McDonald Engineering has recommended that the bid of Bellamy Construction for directional drilling be accepted as the lowest most responsible bidder in an amount of \$78,800.00, and

WHEREAS, there are sufficient funds authorized by Resolution No. 82 of 2016 for the reconstruction and improvement of storm drainage facilities; now therefore be it

RESOLVED, that the contract for the Berkshire Drive West Drainage Improvement be awarded to Bellamy Construction in an amount not to exceed \$78,800, and be it further

RESOLVED that authorization is hereby granted to the Comptroller to allocate \$78,800 from line H44-08540-200 to pay for said repair.

Resolution No. \_\_\_\_\_ of 2017, a resolution authorizing the Supervisor to sign a Deed of Easement to Arvella Tardelli and Wallace Pete for the installation of a sewer lateral at 432 Vischer Ferry Drive, Boulevard, Clifton Park.

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

WHEREAS, Arvella Tardelli and Wallace Pete, at 432 Vischer Ferry Drive Clifton Park, seek to connect to public sewer available through the Saratoga County Sewer District facilities, and

WHEREAS, accessing the Sewer facilities requires that the Homeowner construct a lateral sewer line beneath Town owned open space land, utilizing an existing utility easement reserved to the County of Saratoga for sewer purposes, 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 grant of an easement for utility purposes is a Type II action pursuant to the State Environmental Quality Review Act and no further review is necessary, and be it further,

RESOLVED that the Supervisor is authorized to sign the attached Deed of Easement to Arvella Tardelli and Wallace Pete, at 432 Vischer Ferry Drive Clifton Park, to enable the construction of a lateral sewer line as shown, contingent on approval by the Town Attorney as to form.