

# TOWN OF CLIFTON PARK TOWN BOARD MEETING

December 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**
  - **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  
December 11, 2017

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Planning	Refer the Edison Club Planned Development District concept to the Planning Board for a recommendation	P. Barrett
2. Planning	Refer the Earl – Route 146A Planned Development District proposal to the Planning Board for a recommendation	P. Barrett
3. Planning	Authorize the submittal of a CDTC Linkage Planning Program Grant Application for the 2018-2019 Funding Cycle to provide local matching funds	P. Barrett
4. Sewer	Establish Extension #4 of the Clifton Park Sewer District No. 1 for select parcels on Hatlee Road	P. Barrett
5. Sewer	Establish Extension #5 of the Clifton Park Sewer District No. 1 for parcels in the Crestmont Road area	P. Barrett
6. Buildings & Grounds	Authorized the promotion of Daniel Welsh and Timothy Groski from MEO Light to MEO	P. Barrett
7. Buildings & Grounds	Authorize the appointment of Daniel Clemens as Supervisor of Buildings and Grounds	P. Barrett

Resolution No. of 2017, a resolution referring a Planned Development District concept to the Planning Board for further review.

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

WHEREAS, a project narrative and conceptual plan were submitted to the Town Board on September 18, 2017 by the Edison Club, and

WHEREAS, on October 2, 2017 the Town Board heard concepts and saw plans concerning a proposed Planned Development District within the existing golf course property at The Edison Club, and

WHEREAS, the Town Board wishes to advance the PDD Concept for the Edison Club by referring the plan to the Planning Board for a nonbinding advisory opinion on the merits of the application, and

WHEREAS, the Planning Board shall advise the Town Board by resolution of the Planning Boards opinion on the merits of the application after a review of the engineering, site plan, traffic, and environmental aspects of the application, now therefore, be it

RESOLVED, that the Application for the PDD as outlined in Article XI 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 referring a Planned Development District Application by Route 146 & Route 146A Properties (Scott Earl) to the Planning Board for further review.

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

WHEREAS, a project narrative, application, preliminary plan rendering and traffic assessment were submitted to the Town Board on September 18, 2017 by Lansing Engineering on behalf of Scott Earl, in accordance with Article XI of the Town Code, and

WHEREAS, the applicant is requesting referral to the Planning Board for preliminary workup and advisory opinion, and

WHEREAS, the Town Board wishes to refer the application to the Planning Board for review a non-binding advisory opinion pursuant to §208-72C of the Town Code, now therefore, be it

RESOLVED, that the Application for the PDD as outlined in Article XI 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 submittal of a CDTC Linkage Planning Program Grant Application for the 2018-2019 funding cycle and to provide matching funds.

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

WHEREAS, the Capital District Transportation Committee (CDTC) is accepting grant applications due Dec. 15, 2017, for the 2018-19 Community and Transportation Linkage Planning Program, a funding opportunity utilizing federal funds and requiring a local funding match; and

WHEREAS, the Town of Clifton Park developed two previous public plans utilizing CDTC Linkage Program funding: the “Exit 9 Land Use & Transportation Study,” in 2008; and the “Clifton Park Town Center Plan,” adopted in 2012, that included recommendations and goals for public parkland in the Town Center area; and

WHEREAS, Town Planning Staff recommends submittal of an application to the 2018-19 program requesting federal grant funds of \$60,000 for a total consultant project valued at \$90,000 for the purposes of developing a “Town Center Park Plan;” and

WHEREAS, the project requires a local match by the proposing municipality; and

WHEREAS, the Town will also request CDTC staff assistance valued at \$7,500 towards the analyzing transportation and traffic modeling; now therefore, be it

RESOLVED, that the Town of Clifton Park Town Board authorizes the preparation and submittal of a grant application for the 2018-19 CDTC Community and Transportation Linkage Planning Program by Town Planning Staff and the Town Supervisor; and be it further

RESOLVED, that the Town Board authorizes local matching funds in the amount of \$30,000 upon grant award notification.

Resolution No. \_\_\_\_\_ of 2017, a resolution establishing the Clifton Park Sewer District No. 1, Extension No. 4, Pursuant to Article 12-A of the New York State Town Law.

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

WHEREAS the Town Board of the Town of Clifton Park proposes to establish the Clifton Park Sewer District No. 1, Extension No. 4, pursuant to Article 12-A of the Town Law; and

WHEREAS a map, plan and report relating the establishment of the proposed District within the Town of Clifton Park, at 993 Hatlee Road, more particularly described at SBL 258.-1-23.1, has been prepared by John J. McDonald Engineering, P.C., a competent engineer licensed by the State of New York, in the manner and detail required by the Town Board, has been filed with the Town Clerk in accordance with the requirements of Article 12-A of the Town Law; and

WHEREAS Resolution No. 292 of 2017 called a public hearing to be held on December 4, at 7:05 p.m. to hear all persons interested in this matter and to take action as required by law; and

WHEREAS the resolution was published and posted as required by law; and

WHEREAS a public hearing on the matter was held by the Town Board on December 4, 2017, beginning at 7:05 p.m. and the matter was fully discussed and all interested persons were heard.

NOW, THEREFORE, the Town Board of the Town of Clifton Park hereby determines that:

1. The notice of hearing was published and posted as required by law, and is otherwise sufficient.
2. All the property and property owners within the proposed District are benefited thereby.
3. All the property and property owners benefited are included within the limits of the proposed District.
4. The establishment of this District is in the public interest.

IT IS FURTHER DETERMINED AND RESOLVED that the map, plan and report prepared by McDonald Engineering dated November 2017 be adopted, and,

IT IS FURTHER RESOLVED that the Town Board hereby approves the establishment of the Clifton Sewer District No. 1, Extension No. 4 as the boundaries are set forth and as the construction of the sewer system improvements and facilities are set forth in the Map, Plan and Report, with sewer service charges, as set forth in the Map, Plan and Report on file with the

Town Clerk, to be assessed, levied and collected in the same manner as all other charges against the District, and consistent with the engineering Map, Plan and Report as adopted.

Resolution No.     of 2017, a resolution establishing the Clifton Park Sewer District No. 1, Extension No. 5, Pursuant to Article 12-a of the New York State Town law.

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

WHEREAS the Town Board of the Town of Clifton Park proposes to establish the Clifton Park Sewer District No. 1, Extension No. 5, pursuant to Article 12-A of the Town Law; and

WHEREAS a map, plan and report relating the establishment of the proposed District within the Town of Clifton Park, with boundaries as described in the attached Exhibit A, has been prepared by John J. McDonald Engineering, P.C., a competent engineer licensed by the State of New York, in the manner and detail required by the Town Board, has been filed with the Town Clerk in accordance with the requirements of Article 12-A of the Town Law; and

WHEREAS Resolution No. 293 of 2017 called a public hearing to be held on December 4, at 7:07 p.m. to hear all persons interested in this matter and to take action as required by law; and

WHEREAS the resolution was published and posted as required by law; and

WHEREAS a public hearing on the matter was held by the Town Board on December 4 2017, beginning at 7:07 p.m. and the matter was fully discussed and all interested persons were heard.

NOW, THEREFORE, the Town Board of the Town of Clifton Park hereby determines that:

1. The notice of hearing was published and posted as required by law, and is otherwise sufficient.
2. All the property and property owners within the proposed District are benefited thereby.
3. All the property and property owners benefited are included within the limits of the proposed District.
4. The establishment of this District is in the public interest.

IT IS FURTHER DETERMINED AND RESOLVED that the map, plan and report prepared by McDonald Engineering dated November 2017 be adopted, and,

IT IS FURTHER RESOLVED that the Town Board hereby approves the establishment of the Clifton Sewer District No. 1, Extension No. 5 as the boundaries are set forth and as the

construction of the sewer system improvements and facilities are set forth in the Map, Plan and Report, with sewer service charges as set forth in the Map, Plan and Report to be assessed, levied and collected in the same manner as all other charges against the District, and consistent with the engineering Map, Plan and Report as adopted.

Resolution No. \_\_\_\_\_ of 2017, a resolution authorizing the promotion of Timothy Groski and Daniel Welsh from the position of MEO Light to MEO in the Buildings and Grounds Department.

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

WHEREAS, Supervisor Barrett recommends that Timothy Groski and Daniel Welsh be promoted from MEO Light to MEO in the Building and Grounds Department, and

WHEREAS, the above referenced employees have met the requirements for this position; now, therefore, be it

RESOLVED, that Timothy Groski, 412 Washington Street, Saratoga Springs, and Daniel Welsh, 52 Wake Robin Rd., Ballston Spa, are hereby upgraded to MEO, Grade 5, Step 1 (\$44,970, \$21.62/hr) additional \$80.40 for each, (total \$160.80) effective immediately; and be it further

RESOLVED, that the additional salary increase be paid with a transfer of \$80.40 from A-7110-229 to A-7110-E0564 (Daniel Welsh) and with a transfer of \$80.40 from A-7110-229 to A-7110-E0069 (Timothy Groski).

Resolution No. \_\_\_\_\_ of 2017, a resolution authorizing the promotion of Daniel Clemens from Recreation Maintenance Supervisor to Supervisor of Buildings and Grounds.

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

WHEREAS, due to the sudden loss of Michael Handerhan, an opening exists for the position of Supervisor in the Buildings and Grounds Department, and

WHEREAS, Daniel Clemens was first employed as a Building Maintenance Mechanic in the town's Buildings and Grounds Department in April, 1998, and was promoted to Recreation Maintenance Supervisor in 2016, and

WHEREAS, after interviewing Daniel Clemens, 5752 Parkis Mills Road, Galway, and reviewing his qualifications, Supervisor Barrett, has recommended that Mr. Clemens fill the position of Supervisor of Building and Grounds; now, therefore, be it

RESOLVED, that the Clifton Park Town Board hereby authorizes the appointment of Daniel Clemens, 5752 Parkis Mills Road, Galway, to fill the position of Supervisor of Buildings and Grounds at Grade 9, Step 9, \$81,411.00 (\$39.14/hr) through 2017, to be paid with a transfer of \$628.80.00 from A-7110-229 to A27110-E0883 (Buildings and Grounds-Daniel Clemens), effective December 11, 2017.