

# TOWN OF CLIFTON PARK TOWN BOARD MEETING

December 18, 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**

- **Recognition** – Eagle Scout Richard Ernest DiMaria
- **Public Hearing** – on amending Chapter 70 of the Town Code regarding the regulation of Bingo prizes
- **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**

TOWN OF CLIFTON PARK  
COUNTY OF SARATOGA  
STATE OF NEW YORK

NOTICE OF PUBLIC HEARING REGARDING  
AMENDING LOCAL LAW NO.2 OF 2006, BINGO  
LIMITATION OF PAYOUTS

Please take notice that the Town Board of the Town of Clifton Park will conduct a public hearing on the 18th day of December 2017 at 7:05 p.m. in the Wood Memorial Meeting Room in the Town Office Building, located at One Town Hall Plaza, Town of Clifton Park, County of Saratoga, State of New York to consider the adoption of a Local Law of 2017/2018, a local law amending Local Law No. 2 of 2006, Chapter 70 Bingo, by increasing payout limitation from \$1000 per single game to \$5000 and from \$3000 per occasion to \$15,000.

Copies of the proposed local law are available for review in the Town Clerk's office during normal business hours.

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Patricia O'Donnell, Town Clerk

Resolutions for Consideration  
Clifton Park Town Board Meeting  
December 18, 2017

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Recognition of Eagle Scout Richard Ernest DiMaria	P. Barrett
2. Supervisor	Amend Chapter 70 of the Town Code regarding the regulation of Bingo prizes	P. Barrett
3. Supervisor	Amend Chapter 182 of the Town Code to extend the exemptions from Real Property Taxes for Cold War Veterans	P. Barrett
4. Supervisor	Authorize the Supervisor to sign an agreement with the Saratoga County Sheriff's Department for specialized law enforcement	P. Barrett
5. Highway	Authorize the purchase of a 65' boom forestry truck for Town lands and highway purposes	D. Bull
6. Supervisor	Schedule 2017 Organizational Meeting and the first Town Board Meeting of 2017	P. Barrett
7. Parks & Recreation	Authorize the Supervisor to sign contracts with 2018 Subcontract hires	P. Barrett
8. Parks & Recreation	Approve the 2018 Summer Recreation Day Camp, Action Park and Golf Course Staff Salary Matrices	P. Barrett

Resolution No. \_\_\_\_\_ of 2017, a resolution recognizing Richard Ernest DiMaria 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, the Town of Clifton Park, New York, takes immense pride in the accomplishments of its residents and recognizes the valuable contributions of the Boy Scouts of America to our community and to our nation; and

WHEREAS, Richard DiMaria has proven himself to be an outstanding member of Boy Scout Troop 6, chartered by the Jonesville United Methodist Church, and has earned the rank of Eagle Scout, awarded on Sunday, September 17th, 2017; and

WHEREAS, the rank of Eagle Scout is the highest award that a Boy Scout can earn and to achieve this rank, Richard earned 21 merit badges, demonstrated leadership within Troop 6 and organized and completed his Eagle Scout project which benefited the local community; and

WHEREAS, Richard's Eagle Scout Project benefited the Animal Protective Foundation in Scotia, New York as he organized and led an animal food and supply drive that was one of the largest donations ever received by the organization; and

WHEREAS, Richard has served as a camp counselor during the summer for the Town of Clifton Park, modeling exemplary leadership and behavior for the campers; and

WHEREAS, Richard's dedication to the Boy Scout Oath, while using his time and energy to give back to his community will serve to prepare him for a meaningful, productive role in society; now, therefore, be it

RESOLVED that the Clifton Park Town Board honors the accomplishments of Richard DiMaria as an outstanding citizen for his achievements and advances, and recognizes Richard as one of the community's newest Eagle Scouts; and be it further

RESOLVED that a copy of this Resolution be presented to Richard DiMaria.

Resolution No \_\_\_\_\_ of 2017, a resolution adopting Local Law \_\_\_\_ of 2017 to amend Chapter 70 of the Town Code regarding the regulation of Bingo prizes.

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

WHEREAS, New York State regulates the administration of Bingo and other games of chance for charitable purposes under §479 of the New York State General Municipal Law; and

WHEREAS, GML §479 has recently been amended to increase the amount of payouts allowed for such games administered by authorized organizations to \$5,000 in any single game and \$15,000 in any series of games per occasion; and

WHEREAS, the current Town Code limits payouts to \$1,000 per game and \$3,000 per series of games on one occasion; and

WHEREAS, the Town Board scheduled and held a public hearing on December 18, 2017 at 7:05 pm on a proposal to amend Chapter 70 of the Town Code regarding maximum payouts allowed in Bingo games administered by authorized organizations; and

WHEREAS, the Town Board wishes to align the payouts allowed for Bingo and other games of chance for charitable purposes with the New York State General Municipal Law; now, therefore, be it

RESOLVED, that Town Board hereby adopts Local Law \_\_\_\_ of 2017, a local law to amend §70-1(E)(F) as attached.

Resolution No. \_\_\_\_\_ of 2017, a resolution to amend Local Law No. 2 of 2008 to extend property tax exemption for Cold War veterans.

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

WHEREAS, by Chapter Law 655 of 2007, the New York State Legislation enacted §458-b of the Real Property Tax Law, authorizing local governments to provide certain exemptions from real property taxes for Cold War veterans of The United States Military Services; and

WHEREAS, pursuant to RPTL 458-b (c)iii of the original statute, the authorization for Cold War exemptions was limited to ten years following enactment; and

WHEREAS, by Local Law No. 2 of 2008, the Town Board enacted a local law implementing §458-b of the RPTL for qualifying Cold War veterans within the Town; and

WHEREAS, by chapter 290 of the laws of 2017 the State Legislature amended §458-b of the real property tax laws to authorize municipalities which have provided such exemptions to extend such exemptions to qualifying Cold War veterans owning qualifying property for so long as they remain qualifying owners; now therefore be it

RESOLVED that the Town Board adopts Local Law \_\_\_\_ of 2017, a local law amending §182-17 of the Town Code by adding Section D, as attached.

Resolution No. \_\_\_\_\_ of 2017, a resolution authorizing the Town Supervisor to sign an agreement with the Saratoga County Sheriff's Department for Specialized Law Enforcement Services.

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

WHEREAS, the Town of Clifton Park has found it to be effective and efficient to obtain law enforcement services within the Town through the Saratoga County Sheriff's Department, and

WHEREAS, the Town Board wishes to renew the existing Agreement for Specialized Law Enforcement Services with the Saratoga County Sheriff's Department, per the attached agreement; now, therefore, be it

RESOLVED, that the Supervisor is authorized to sign the attached agreement with the Saratoga County Sheriff's Department whereby the Sheriff's Department shall provide Specialized Law Enforcement Services within the Town of Clifton Park for a one (1) year period from January 1, 2018 through December 31, 2018, for an amount not to exceed \$550,806.21, to be paid from A-3120-15 (General Fund-Security-Other Contractual).

Resolution No. \_\_\_\_\_ of 2017, a resolution authorizing the purchase of a 65' boom forestry truck for Town lands and Highway Department purposes and a transfer of unreserved fund balance.

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

WHEREAS, Highway Superintendent, Dahn Bull has identified a need for an approximately 65' length boom forestry truck for use by the Highway Department per the attached, and

WHEREAS, the Highway Department solicited quotes for used equipment to meet the needs of the department based on the cost of new equipment and usage level anticipated within the department, and

WHEREAS, three quotes were received between November 15, and 30, 2017 for used equipment that met the required specifications, and

WHEREAS, Highway Superintendent, Dahn Bull has determined that a used 2011 International Durastar quoted from Jesse Schmitt, Schmidy's Machinery, Clinton, IL for \$64,500.00, is the best option available for trimming and clearing Town properties and Highway right-of-ways; now therefore, be it

RESOLVED, that the Highway Department is authorized to purchase a 2011 International Durastar with 65' boom from Schmidy's Machinery, 5293 Business US 51, Clinton, IL 61727, per the attached list, and be it further

RESOLVED, that the Clifton Park Town Board hereby authorizes the transfer of funds from unreserved fund balance A-915 to A-7110-200, in the amount of \$64,500, to pay for the above purchase.

Resolution No. \_\_\_\_\_ of 2017, a resolution scheduling the 2018 Organizational Meeting, and the first 2018 Town Board Meeting for the Town of Clifton Park.

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

WHEREAS, the Town Board wishes to schedule the 2018 Organizational Meeting and the first 2018 Town Board Meeting; now therefore be it

RESOLVED, that the 2018 Organizational Meeting for the Town of Clifton Park shall be held on Tuesday, January 2, 2017, at 7:00 p.m. in the Wood Memorial Meeting Room, One Town Hall Plaza, Clifton Park, New York; and be it further

RESOLVED, that the first Town Board Meeting of 2018 will be held on Tuesday, January 2, 2017 immediately following the Organizational Meeting, in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York.

Resolution No. \_\_\_\_\_ of 2017, a resolution authorizing the Supervisor to sign contracts with 2018 Subcontract hires per Schedule "A".

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

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs has requested that the Town Board authorize certain updated contracts for certain Recreation Programs; and

WHEREAS, the Town Board supports continuation of the listed Recreation Programs with the Subcontractors listed on the attached Schedule "A"; now therefore be it

RESOLVED, that the Town Supervisor is hereby authorized to sign contracts with 2018 Recreation Subcontractors, per Schedule "A".

Resolution No. \_\_\_\_\_ of 2017, a resolution approving the 2018 Summer Recreation Day Camp, Action Park and Golf Course Salary Matrices for employees.

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

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs has prepared 2018 Summer Recreation Day Camp Salary, Action Park and Golf Course Staff Matrices, per Schedule A and B; now therefore be it

RESOLVED, that the Town Board hereby adopts the 2018 Salary Matrix for Day Camp Salaries per Schedule A, and be it further

RESOLVED, that the Town Board also adopts the 2018 Salary Matrix for Action Park and Golf Course Staff per Schedule B.