

TOWN OF CLIFTON PARK TOWN BOARD MEETING

April 2, 2018

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 – 7:05 PM – Petition to rezone 97 English Road from B-1 to B-4A**
- **Recognition of Eagle Scout Alex L. Bianconi**
- **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 timeframe 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

Please take notice that the Town Board of the Town of Clifton Park will conduct a public hearing on Monday, April 2, 2018 at 7:05 P.M. in the Wood Memorial Meeting Room in the Town Hall, located at One Town Hall Plaza, Town of Clifton Park, County of Saratoga, State of New York, regarding a Petition received which requests that a portion of a Parcel of Land near the intersection of English Road and Route 9 be re-zoned from B-1 to Highway B-4.

The subject of the Petition is a 1.05 Acre portion of the land currently identified as 97 English Road, near its intersection with NYS Route 9, also identified as SBL 250.-2-27, immediately adjacent to property occupied by Connie Lake Properties and operated as "The Mill" Restaurant and Tavern in the Town of Malta, Village of Round Lake. The subject property in Clifton Park is in the extreme Northeast corner of the Town on the Town line with Malta/Round Lake.

Resolutions for Consideration
Clifton Park Town Board Meeting
April 2, 2018

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Recognition of Eagle Scout Alex L. Bianconi	P. Barrett
2. Supervisor	Appointment of Carol Trifaro to Emergency Services Advisory Board	P. Barrett
3. Buildings & Grounds	Authorize Buildings & Grounds to purchase a stump grinder under State contract	P. Barrett
4. Parks & Recreation	Permit Christopher Curtain to service alcohol at a private gathering on May 19, 2018 at Collins Park	P. Barrett
5. Parks & Recreation	Permit Tim Ward and "Dig Deep" to serve alcohol at a private gathering on September 1, 2018 at Veteran's Memorial Park	P. Barrett
6. Parks & Recreation	Authorize the hiring of returning camp counselors for full-day and half-day camps for the 2018 season	P. Barrett
7. Sole Assessor	Schedule a public hearing to consider the Renewal Application for a 15-year Conservation Easement Designation for property located at 986 Hatlee Road	P. Barrett
8. Highway	Authorize the purchase of two plows from Tracey Road Equipment	D. Bull
9. Highway	Approve the purchase of GPS devices and software for Town Vehicles from State contract	D. Bull
10. Supervisor	Amend the fee schedule for the Transfer Station	P. Barrett

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, Alex Bianconi has proven himself to be an outstanding member of Boy Scout Troop 246, chartered by the Clifton Park Elks Lodge 2466, and has earned the rank of Eagle Scout, awarded on Sunday, March 18, 2018; and

WHEREAS, the rank of Eagle Scout is the highest award that a Boy Scout can earn and to achieve this rank, Alex Bianconi demonstrated leadership within Troop 246, and organized and completed his Eagle Scout project which benefited the local community; and

WHEREAS, Alex Bianconi's Eagle Scout Project rehabilitated the old Beaver Dam Trail located at Veterans Memorial Park; and

WHEREAS, Alex Bianconi rehabilitated the half mile trail by clearing several large trees and building 170 feet of puncheon style bridges to traverse through wetland areas along the half mile trail, in addition to creating a trail kiosk; and

WHEREAS, Alex recruited volunteers for the project, and received assistance totaling approximately 175 hours that were devoted to the project by the volunteer team in accomplishing this project; and

WHEREAS, Alex Bianconi'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 entire Clifton Park Town Board honors the accomplishments of Alex L. Bianconi as an outstanding citizen for his achievements and advances, and recognizes Alex as one of the community's newest Eagle Scouts; and be it further

RESOLVED that a copy of this Resolution be presented to Alex L. Bianconi.

Resolution No. _____ of 2018, a resolution appointing Carol Trifaro, as a member to the Emergency Services Advisory Board.

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

WHEREAS, an opening exists for a Member from the Clifton Park-Halfmoon Fire District #1 to the Emergency Services Advisory Board, due to the resignation of Nicholas DeMarco, and

WHEREAS, the Clifton Park-Halfmoon Fire District #1 recommends Carol Trifaro, 30 Tallow Wood Drive, Clifton Park, to fill the position; now therefore be it

RESOLVED, that Carol Trifaro, is hereby appointed as Member from the Clifton Park-Halfmoon Fire District #1 to the Emergency Services Advisory Board, for the unexpired term of Nicholas DeMarco, term to expire December 31, 2018.

Resolution No. _____ of 2018, a resolution authorizing the purchase of stump grinding equipment.

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

WHEREAS, Daniel Clemens, Supervisor of Buildings and Grounds, has identified a need for a stump grinder for Town owned lands and parks, and

WHEREAS Clark Equipment Co, dba Bobcat Company, West Fargo, ND has a SGX 60 Stump Grinder per the attached Quotation Number: HMM-07546, at a total cost not to exceed \$6,756.40 for purchase under New York State Contract #PC67141, and

WHEREAS, Daniel Clemens has recommended the equipment be purchased from Bobcat Company pursuant to the New York State Contract identified above; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor of Buildings & Grounds to purchase the stump grinding equipment from Bobcat Company, in a total amount not to exceed \$6,756.50, from A-7110-200.

Resolution No. _____ of 2018, a resolution authorizing alcoholic beverages to be served at a gathering to be held at Collins Park Pavilion on May 19, 2018.

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

WHEREAS, Christopher Curtain, 28 Evergreen Ave., Clifton Park is hosting a gathering on May 19, 2018 from 11:00 A.M. to 4:00 P.M., and

WHEREAS, a request has been received for permission to serve alcohol in the form of beer and wine at the event, now, therefore, be it

RESOLVED, that Christopher Curtain is hereby authorized to serve beer and wine at a gathering at Collins Park Pavilion on June 24, 2018 from 11:00 A.M. to 4:00 P.M. consistent with the terms of the permit application received in the office of Parks, Recreation and Community Affairs.

Resolution No. _____ of 2018, a resolution authorizing Tim Ward and “Dig Deep” to serve alcoholic beverages at a fundraising event to be held at Veteran’s Memorial Park on September 1, 2018.

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

WHEREAS, Tim Ward and “Dig Deep, Inc.” are hosting a fundraising softball tournament on September 1, 2018 from 11:00 A.M to 7:00 P.M., and

WHEREAS, Tim Ward has requested permission to serve alcohol in the form of beer and wine at the event; now, therefore, be it

RESOLVED, that Tim Ward and “Dig Deep, Inc.” are hereby authorized to serve beer and wine at a fundraising softball tournament at Veteran’s Memorial Park on September 1, 2018 from 11:00 A.M. to 7:00 P.M.

Resolution No. _____ of 2018, a resolution hiring returning Camp Counselors for the 2018 full day and four half day Summer Day Camp Program.

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

WHEREAS, the Town Board wishes to hire returning staff members for operation of the Town's Summer Day Camp Program, and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs has recommended that the individuals listed in the attached Schedule A be rehired; now therefore be it

RESOLVED, that the individuals listed in the attached Schedule A be rehired as staff for the Town's 2018 Day Camp Program, effective May 1 through August 17, 2018; and be it further

RESOLVED, that the returning Camp Counselors be paid as indicated on Schedule A.

Resolution No. _____ of 2018, a resolution scheduling a public hearing to consider renewing existing Term Easements pursuant to Section 125-10 Conservation Easements of the Town Code.

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

WHEREAS, the town initiated a Term Conservation Easement Program in 1996, with Term Easements issued with a minimum 15 year term thereafter, and

WHEREAS, the first term Conservation Easements issued pursuant to Town Code Chapter 125 expired in 2011, and

WHEREAS, on February 6, 2012, the Town Board adopted Local Law No. 1 of 2012 providing for the streamlining of the process for holders of existing Term Conservation Easements to re-apply for terms of their choice, and

WHEREAS, an application was received from a holder of an existing Conservation Easement to renew their existing Conservation Easement, and

WHEREAS, pursuant to Chapter 125-10 (C) the Town Board is required to hold a single public hearing on all applications for renewal annually, and act upon all applications for renewal of existing term conservation easements by April 10th; now, therefore, be it

RESOLVED, the Town Board hereby schedules a public hearing on April 9, 2018 at 7:00 P.M. in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York to consider all applications submitted for renewing existing expiring Conservation Easements, pursuant to Chapter 125-10 (C) of the Town Code; and be it further RESOLVED, the Town Clerk is directed to publish appropriate notice of the same.

Resolution No. _____ of 2018, a resolution authorizing the purchase of plow trucks for Town lands and Highway Department purposes from “Piggy Back” Contract with Onondaga County.

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

WHEREAS, after assessing the needs of the Highway Department, Highway Superintendent, Dahn Bull has recommended the purchase of two trucks with plow body packages for use by the Highway Department per the attached, and

WHEREAS, the prices quoted are extended from the Onondaga County Bid award, under the provisions of New York State General Municipal Law Section 103 of the General Municipal Law which allows one municipality to “piggy-back” off the contracts of another municipality as long as that contract was let in a manner that constitutes competitive bidding consistent with state law and made available for use by other government entities, and

WHEREAS, General Municipal Law Section 103 has been amended to allow the extension of equipment configurations and awarded pricing discounts to all political subdivisions in New York State based upon qualified bid responses to a municipal entity with notice, and

WHEREAS, after reviewing the options available, Dahn Bull has recommended that the pricing from Tracey Road Equipment, East Syracuse, New York be accepted for an amount of \$206,792.00 each, and

WHEREAS, by Resolution No. _____ of 2018, the Town Board authorized the execution of a master municipal lease with KeyBank for cost-effective financing of Town vehicles including Highway Equipment; now therefore be it

RESOLVED, that the Highway Department is authorized to purchase two WesternStar 4700SB Trucks with Henderson Plow Body and Plow Package from Tracey Road Equipment, Inc. 6803 Manlius Center Road, East Syracuse, NY, per the attached list, and be it further

RESOLVED, that the Clifton Park Town Board hereby authorizes the purchase under Onondaga County Contract #7823, in an amount not to exceed \$413,584.00, to be paid through the master municipal lease with KeyBank.

Resolution No. _____ of 2018, a resolution approving the purchase of GPS devices and software for Town Vehicles from State Contract.

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

WHEREAS, by Resolution No. 19 of 2015, the Town Board authorized a contract with Verizon Communications for GPS devices for Highway vehicles pursuant to an existing state contract, and

WHEREAS, the Town Board wishes to extend and expand the contract with Verizon for additional GPS services for additional vehicles operated at the Highway Department as well as Security and Buildings & Grounds, and

WHEREAS, GPS monitoring devices are available from Verizon through a municipal/state contract administered by NYSOGS; now therefore be it

RESOLVED, that the Highway Superintendent is authorized to sign the attached contract with Verizon for additional GPS services; and be it further

RESOLVED, that the Comptroller is authorized to pay these additional amounts through the end of the year:

Installation	\$875.15
Monthly monitoring	\$581.60
8 months	\$4,652.80

and, be it further

RESOLVED, that the additional amounts will be paid from A-5132-004 in the amount of \$436.71 and from A-1620-024 in the amount of \$4,216.09.

Resolution No. _____ of 2018, a resolution adopting a local law amending the fee schedule for the Transfer Station.

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

WHEREAS, on March 19, 2018, the Town Board held a public hearing to receive comments regarding a proposal to adjust annual and pro-rated fees for transfer station permits, and

WHEREAS, the fee schedule for transfer station user permits are contained in Section 97-3 of the Town Code, and

WHEREAS, the Town Board wishes to adjust the user fees for the Convenience Transfer Station to reflect rising costs of operation; now therefore be it

RESOLVED, that the Town Board adopts Local Law No. _____ of 2018, a local law amending section 97-3 of the Town Code, as attached; and be it further

RESOLVED, that the Clerk is directed to publish notice thereof.