

TOWN OF CLIFTON PARK TOWN BOARD MEETING

September 4, 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 7:05pm – Conservation Easement Application**
 - **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
CONSERVATION EASEMENT APPLICATIONS

Please take notice that the Town Board of the Town of Clifton Park will conduct a public hearing on the 4th day of September 2018 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 at which time and place public comment may be made to the Town Board with regard to two Conservation Easement applications under the Conservation Easement Law relating to property at 929 Grooms Road (SBL 276.-1-80) and 937 Grooms Road (SBL 276.-1-65).

Copies of the application may be inspected in the Town Clerk's office during normal business hours.

Patricia O'Donnell, Town Clerk

Resolutions for Consideration
Clifton Park Town Board Meeting

September 4, 2018

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Town Board	Appointment of Thomas Miller as the Student Representative to Youth Court Community Board	A. Standaert
2. Planning	Authorize the installation of modified speed limit signs on Hubbs Road	P. Barrett
3. Highway	Authorize the promotion of two employees in the Highway Department to the position of Working Supervisor	P. Barrett
4. Supervisor	Authorize amendments to the CPHM Emergency Corps Inc. service agreement	P. Barrett

Resolution No. _____ 2018, a resolution appointing Thomas Miller 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 the Youth Court Community Board for implementation of the committee's mission and responsibilities during the 2018-2019 school year, and

WHEREAS, Shenendehowa High School student Thomas Miller, 30 Hendrik Hudson Way, Halfmoon, successfully completed all mandatory Youth Court Training sessions, and

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

RESOLVED, that the Town Board hereby appoints Thomas Miller to the Clifton Park Youth Court Community Board serving a term ending June 30, 2019.

Resolution No. _____ of 2018, a resolution authorizing the installation of certain road signage on Hubbs Road in the vicinity of the Hatlee Road intersection, Town of Clifton Park.

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

WHEREAS, Article 3A of the NYSTL authorizes the Town Board to regulate speed limits on Town roads under certain parameters; and

WHEREAS, the Highway Department maintains signs along local roadways within the Town, including signs along Hubbs Road; and

WHEREAS, the Town Highway Safety Committee reviewed the existing conditions and speed limit signs on Hubbs roadway at the request of the Planning staff; and

WHEREAS, the Highway Safety Committee has recommended modification of speed limits along Hubbs Road to provide a consistent limit in accordance with Federal Highway Administration's Manual on Uniform Traffic Control Devices (MUTCD) and current NYS Supplemental to MUTCD; now therefore, be it

RESOLVED, that a 30 MPH speed limit extend beyond the horizontal curve on Hubbs Road near the Haltee Road Intersection; and

RESOLVED, that the Highway Department is authorized to install 2-new 30 MPH-speed limit signs and remove 2-existing 40 MPH signs; and be it further

RESOLVED, that the 30 MPH speed zone shall extend beyond the existing horizontal curve on Hubbs Road in the vicinity of the Hatlee Road Intersection; and be it further

RESOLVED, that this resolution shall become effective immediately upon posting of said signs.

Resolution No. _____ of 2018, a resolution authorizing the Superintendent of Highways to promote Stanley Rusinovich and John DeSimone to the positions of Working Supervisor in the Highway Department.

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

WHEREAS, after the retirement of Ronald Croce, Automotive Maintenance Supervisor, and the internal appointment of James Ryan as Assistant Highway Maintenance Supervisor from the position of Working Supervisor, two promotions are being requested to manage the day-to-day tasks of the Highway Department; and,

WHEREAS, Superintendent of Highways, Dahn Bull, has recommended the promotion of the following individuals:

<u>Name</u>	<u>License</u>	<u>Address</u>
Stanley Rusinovich	Class B	1 Marlyn Drive, Burnt Hills, 12027
John DeSimone	Class B	10 Edgewood Drive, South Glens Falls, 12803

And,

WHEREAS, Mr. Rusinovich has proven he has the responsibility and experience to manage his fellow employees while bringing over 16 years of experience with the department in highway maintenance, paving and snow removal; and,

WHEREAS, Mr. Rusinovich will fill the vacancy created by the promotion of James Ryan, and serve as the Highway Maintenance Working Supervisor, assuming responsibilities of work leader, supervising groups of employees on road crews as well as assist in the completion of daily tasks; and,

WHEREAS, Mr. DeSimone will assume the responsibilities held previously by the Automotive Maintenance Supervisor, including the Highway Departments inventory supply chain, fleet oversight and scheduled maintenance, as well as serve as the departments employee responsible for day-to-day facilities management; and,

WHEREAS; Mr. DeSimone will be responsible for oversight of groups of employees and projects while assisting in the completion of the departments daily tasks while administering the establishment of the departments new inventory and service system; and,

WHEREAS, these promotions will enhance efficiencies in discharging the duties of the Highway Department; and

WHEREAS, the increase in salary for Mr. Rusinovich to the end of the year is \$1,720 and the increase in salary for Mr. DeSimone to the end of the year is \$1,424: now, therefore be it,

RESOLVED, that the Town Board authorizes the promotion of Stanley Rusinovich and John DeSimone to the positions of Working Supervisor, and be it further,

RESOLVED, that in accordance with the Union Contract, Article XXI, Mr. Rusinovich will be promoted to a Grade 7, Step 1, and Mr. DeSimone will be promoted a Grade 7, Step 4, effective immediately; and be it further,

RESOLVED, that the funds necessary for these promotions be allocated from Employee Line DA-5110-E0876 to their respective salary lines.

Resolution No. _____ of 2018, a resolution authorizing the amendment of the fee schedule and collection policies per the Agreement with Clifton Park Halfmoon Emergency Corps Inc.

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

WHEREAS, by Resolution No. 245 of 2013, the Town Board approved a 5-year contract with the Clifton Park Halfmoon Emergency Corps, pursuant to the contractual authority conferred by NYSTL 64(6), and

WHEREAS, the Town Board and the ambulance corps wish to amend certain fee schedules and collection policies pursuant to the contract in order to assure the levels of service currently offered by the Corps; now, therefore be it

RESOLVED, that the Town Board authorizes the amendment of the fee schedule attached to the existing ambulance services contract as Exhibit A, per the attached exhibit; and be it further

RESOLVED, that the Town Board recognized the Charity Care Payment Program Notice and policy attached hereto as The Emergency Corps Policy Statement regarding charity care.