

TOWN OF CLIFTON PARK TOWN BOARD MEETING

January 2, 2019

- I. **Call to Order/7:00 P. M. after Organizational Meeting**
- II. **Pledge to Flag**
- III. **Roll Call**
- IV. **Approval of Town Board Minutes**
- V. **Communications/Announcements**
- VI. **Business**
 - **Public Hearing** on extending the deadline for applications for the Partial Tax Exemption for Real Property of Senior Citizens
 - **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
PARTIAL TAX EXEMPTION FOR REAL PROPERTY OF SENIOR CITIZENS

Please take notice that the Town Board of the Town of Clifton Park will conduct a public hearing on the 2nd day of January 2019 at approximately 7:30 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 2019, a local law as follows: "The deadline for applications for exemptions for new or the renewed applications are extended to each Annual Tax Grievance Day upon proof of the death of an immediate family, or serious illness of the applicant or immediate family members that is documented by a physician."

Patricia O'Donnell
Town Clerk

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

Patricia O'Donnell, Town Clerk

Local Law No. _____ of 2019

Pursuant to New York State Real Property Tax Law §467, deadlines for filing for Partial Tax Exemption of Real Property of Senior Citizens are hereby extended as follows:

1. The deadline for applications for exemptions for new or the renewed applications are extended to each Annual Tax Grievance Day upon proof of the death of an immediate family member, or serious illness of the applicant or immediate family member that is documented by a physician. RPTL 467 (5-a)

Resolutions for Consideration
Clifton Park Town Board Meeting
January 2, 2019

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Authorize the Supervisor to sign an Engineering Consultant Agreement with Greenman-Pedersen Inc. for the Pedestrian Safety Improvements for the Moe Road Trail crossing at Grooms Road	P. Barrett
2. Supervisor	Refer the Edison Club Planned Development District Amendment Application to the Planning Board for an Advisory Opinion	P. Barrett
3. Highway	Authorize the installation of "No Parking" signs along a portion of Pierce Road	P. Barrett
4. Supervisor	Award a bid to M.J. Engineering for services in connection with the extension of the Corporate Commerce Sewer District	P. Barrett
5. Supervisor	Authorize the Supervisor to sign an agreement with Saratoga County Office for the Aging and Northeast Dining and Lodging for continuation of Meals on Wheels at the Clifton Park Senior Community Center	P. Barrett
6. Supervisor	Authorize the State of New York to construct landscaping on the NY Route 146/NY Route 146a/Vischer Ferry Road Roundabout Project	P. Barrett

Resolution No. _____ of 2019, a resolution authorizing the Supervisor to sign a contract for engineering design and scope of work.

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

WHEREAS, by Resolution No. 296 of 2018, the Town Board approved the Multi-Modal #4 Master Grant Agreement with the State of New York for the installation of a pedestrian safety project for the Moe Road Trail crosswalk at the intersection of Grooms Road and Moe Road, and

WHEREAS, the Town has been awarded \$25,000 in grant funding of the Multi-Modal #4 Grant Project by the New York State Department of Transportation, for the acquisition and installation of pedestrian signals, signage and markings for the project, excluding design services, and

WHEREAS, the Town Board wishes to proceed with engineering and design services for the detailed design work, environmental analysis and right-of-way design per the attached scope of work, and

WHEREAS, the Planning Director recommends that the engineering and design services contract be awarded to Greenman-Pedersen, Inc. based on their initial response to the Town's request for expressions of interest and the preliminary design in support of the grant funding applications, and

WHEREAS, the Town Board wishes to fund the design services for the project with local funds; now therefore be it

RESOLVED, that the Supervisor is authorized to sign the attached Engineering Consulting Agreement for design services with GPI, in an amount not to exceed \$8,600.00 from H52-3310-215.

Resolution No. _____ of 2019, a resolution referring the Edison Club PDD Amendment application to the Planning Board for an Advisory Opinion.

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

WHEREAS, by Local Law No. 8 of 1999, the Town Board adopted a local law providing for the creation of a Planned Development District known as Edison Club, and

WHEREAS Edison Club, Inc. has been in its current location since 1925 and operates a golf and country club facility at 891 Riverview Road, Rexford within the Planned Development District that was created in 1999, and

WHEREAS, Edison Club, Inc. has applied for an amendment to this zoning district to authorize the reduction of the current golf course from 27 holes to 18 holes, construct a new clubhouse complex and modify the other recreational areas, and parking, and

WHEREAS, the application also seeks authorization for an addition of 215 dwelling units in a variety of housing types to include condominiums, two-family and/or semidetached duplexes, and single-family homes, and

WHEREAS, the applicant also proposes to include a 60-bed senior care facility, and

WHEREAS, the applicant further proposes to convey land to the Stewarts' Shops Corporation to allow for expansion of the existing neighboring Stewarts' Shop, and

WHEREAS, applications to materially expand facilities within an existing Planned Development District require an amendment to the special zoning district pursuant to the PDD approval process contained within §208-72 of the Town Code, and

WHEREAS, the Town Board wishes to refer the Edison Club application to the Planning Board for their advisory opinion; now, therefore be it

RESOLVED, that the application of Edison Club, Inc. is referred to the Town's Planning Board for their advisory opinion pursuant to 208-71 et seq. of the Town Code.

Resolution No. _____ of 2019, a resolution authorizing the installation of certain road signage on Pierce Road in the vicinity of the railroad crossing on Pierce Road, Town of Clifton Park.

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

WHEREAS, Section 1660 of New York State Vehicle and Traffic Law authorizes the Town Board to regulate parking on Town roads under certain parameters, and

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

WHEREAS, Canadian Pacific Railway personnel have requested that vehicles not be allowed to stand in the vicinity of the railway intersection, potentially impeding the crossing gates and creating unsafe conditions for the trains, and

WHEREAS, the Highway Superintendent has recommended that the Town Board prohibit idling or standing in proximity to the railroad crossing on Pierce Road for safety reasons, and that signs be placed advising operators not to park, idle or stand in the area of the railroad crossing; now therefore, be it

RESOLVED, that the Highway Department is authorized to install appropriate signage, including no parking, standing or idling signs, as indicated on the attached aerial view; and be it further

RESOLVED, that this resolution shall become effective upon posting of said signs; and be it further

RESOLVED, that Town Security Staff is authorized to enforce parking restrictions pursuant to Chapter 33 of the Town Code.

Resolution No. _____ of 2019, a resolution authorizing the Supervisor to accept a proposal for professional engineering services for future extension of the Corporate Commerce Sewer District, and to make a transfer from the assigned fund balance.

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

WHEREAS, the Collection Systems Manager, Michael O'Brien published a Request for Proposals to solicit bids from qualified engineering firms for the preparation of a Map, Plan and Report to establish an extension of the Corporate Commerce Sewer District, and

WHEREAS, MJ Engineering and Land Surveying, P.C. has submitted a proposal for the preparation of the Map, Plan and Report in the amount of \$6,400.00, and

WHEREAS, Michael O'Brien, Planning Director John Scavo, Thomas McCarthy, and Councilman Whalen interviewed the two lowest bidders submitting responsive proposals for the project, and

WHEREAS, the committee recommends the retention of M.J. Engineering for the work, based on their experience, and familiarity with the project; now, therefore be it

RESOLVED that the Supervisor is authorized to approve the attached proposal for the design services from MJ Engineering & Land Surveying, P.C., and be it further

RESOLVED that the comptroller is authorized to compensate MJ Engineering & Land Surveying in an amount not to exceed \$6,400.00 with a transfer from G6-914 Assigned Fund Balance to G6-8111-135.

Resolution No. _____ of 2019, a resolution to ratify the agreement between Saratoga County Office for the Aging, Northeast Dining and Lodging, and the Town of Clifton Park through the Clifton Park Senior Community Center.

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

WHEREAS, the New York State Office of the Aging requires written site agreements between the host county, the contractor and all sites serving meals relative to Title III-c of the Older Americans Act of 1965, commonly known as the “Meals on Wheels Program”, and

WHEREAS, the Shenendehowa Adult Community Center has acted as a host site to the program under an agreement with Northeast Dining and Lodging, Saratoga Springs, and

WHEREAS, the Town Board, as owners of the Clifton Park Senior Community Center, wishes to ratify and renew the agreement between Northeast Dining and Lodging, 17 Old Gick Road, Saratoga Springs, and the Saratoga County Office for the Aging, with offices at 152 West High Street, Ballston Spa, NY; now therefore be it

RESOLVED, that the Supervisor is authorized to sign the attached agreement on behalf of the Clifton Park Senior Community Center.

Resolution No. _____ of 2019, a Resolution by the Town of Clifton Park granting authority to the state of New York to construct landscaping on the NY Route 146/NY Route 146a/Vischer Ferry Road Roundabout Project, and agreeing to subsequently own, maintain, and repair new landscaping features.

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

WHEREAS, the New York State Department of Transportation proposes the construction of a roundabout at the intersection of Route 146/Route 146A/Vischer Ferry Road in the Town of Clifton Park located in Saratoga County, PIN 1085.43, and

WHEREAS, the Town of Clifton Park approves of such project and desires to have landscaping features incorporated/included on the project, and

WHEREAS, the State of New York will include as part of the above-mentioned project, to provide at no cost to the Town landscaping feature items including: multi-use path, benches, trash receptacles, concrete pad(s) for benches, bicycle racks, roundabout center island planting bed(s), plant materials, and turf areas, pursuant to Section 10, Subdivisions 27 and 35 of the State Highway Law, as shown on the contract plans relating to the project and meeting the requirements of the owner, and

WHEREAS, the Town of Clifton Park has agreed, at its own expense, to maintain such landscaping features constructed as a part of this project, for a period of at least 30 years,

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Clifton Park approves of the addition of the above landscaping features to the project; and State of New York will include landscape features within this construction project; and

BE IT FURTHER RESOLVED, that the Town of Clifton Park shall maintain or cause to be maintained at its own expense, such landscaping features for a period of at least 30 years; and

BE IT FURTHER RESOLVED, that Supervisor Barrett is hereby authorized by the Town Board to enter into and execute, an Agreement with the State of New York and through the Commissioner of Transportation to maintain these landscaping features on the above identified project as it relates to the Town of Clifton Park, and

BE IT FURTHER RESOLVED: That the Clerk of the Town of Clifton Park is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation, and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.