

# TOWN OF CLIFTON PARK TOWN BOARD MEETING

February 04, 2019

**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 on proposed amendment to Ch. 125 of Town Code 7:03**
- **Presentation by Windsor Companies for Vacant K-Mart location**
- **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**

RECEIVED

JAN 28 2019

CLIFTON PARK  
TOWN CLERK

State of New York,  
City and County of Schenectady

ss.:

**TOWN OF CLIFTON PARK  
COUNTY OF SARATOGA  
STATE OF NEW YORK  
NOTICE OF PUBLIC  
HEARING REGARDING  
AMENDING CHAPTER  
125-B OF THE  
TOWN CODE  
CONSERVATION  
EASEMENTS**

Please take notice that the Town Board of the Town of Clifton Park will conduct a public hearing on the 4th day of February 2019 at 7:03 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 amending Chapter 125-B(2) as follows: The penalty shall not be assessed against land under easement where the owner and Town Board express an agreement, in writing, for the conveyance of a permanent easement or easement over such lands to the Town, and the acceptance of such easement by the Town Board. 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  
1/23 2364630

Diana Scheuer of the City of Schenectady, being duly sworn, says that he/she is Principal Clerk in the office of the Daily Gazette Co., published in the City of Schenectady and that the notice/advertisement, of which the annexed is a printed copy, has been regularly published in the Daily Gazette and/or Sunday Gazette as follows:

1 insertion on January 23, 2019



Sworn to me on this 23rd day of January, 2019

NOTARY PUBLIC



ALISON COOKE  
COMMISSIONER OF DEEDS  
MY COMMISSION EXPIRES

7/21/19

**§ 125-8 Penalty for violation or cancellation.**

**[Amended 5-3-2004 by L.L. No. 1-2004; 12-1-2008 by L.L. No. 8-2008]**

If there is a substantial violation of the terms and conditions of the term easement agreement or if said agreement is canceled by the Town Board upon petition, the Town will assess rollback taxes and a penalty, and the current owner(s) of said property must pay to the Town of Clifton Park the amounts calculated pursuant to Subsection B below. In the following subsection, "substantial" will be defined as a one-hundred-percent increase in the density of the parcel which will trigger a review and final determination by the combined efforts of the Town Assessor, Director of Planning and Open Space Coordinator. The determination of substantial as it relates to historic resources will be referred to the Historic Preservation Commission, as it has expertise in this area and will review the project to make a determination on the penalty.

A. Cancellation. A request to cancel the owner's term easement agreement must be made in writing to the Town Assessor. The Assessor will calculate the penalty in consultation with the Town Attorney, Director of Planning, Open Space Coordinator and Historic Preservation Commission as is applicable and make recommendations to the Town Board for terms and conditions of acceptance.

B. Penalty calculation.

(1) The penalty calculation will be applied to all taxes granted abatement under and pursuant to the easement agreement, and said taxes are to include the state, county, town, school districts and all special improvement districts and other taxing units to which the property is subject. Said back taxes shall be limited as follows: Any easement broken before its 11th year will be subject to a five-year maximum rollback; an easement broken between its 11th and 15th year will be subject to a four-year maximum rollback; an easement broken in its 16th year or later will be subject to a three-year maximum rollback.

(2) The penalty will be calculated on the basis of the previous year's tax abatement multiplied by a factor equal to the term of the easement divided by the current year of the easement. This factor shall not exceed five.

(3) The penalty shall be assessed against all land under easement.

C. Penalty exceptions.

(1) Property covered by a conservation easement that is destroyed by fire or natural disaster will not be penalized unless the future use of the land or buildings is changed.

(2) The penalty shall be assessed against all the land under easement except in the case of the death of a sole owner, in which case the penalty will be assessed only against that portion which is to be developed or changed in use within one year of the date of death. Thereafter, the penalty and back taxes will be levied upon the land under easement.

(3) The penalty shall not be assessed against land under easement where the owner and Town Board express an agreement, in writing, for the conveyance of a permanent easement or easement over such lands to the Town, and the acceptance of such easement by the Town Board.

D. Funds collected by the Town as penalties under this section shall be deposited into the Town's dedicated Open Space Capital Reserve Fund.

Resolutions for Consideration  
Clifton Park Town Board Meeting  
February 04, 2019

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Assessor	Approve a Conservation Easement Application by Edward Krawiecki for properties located at 929 and 937 Grooms Road	P. Barrett
2. Supervisor	Authorize a Special Alcohol Use Permit Request by Tammie Freund for a Bar Mitzvah at the Clifton Park Senior Community Center on May 5, 2019 from 9:00am-2:00pm	P. Barrett
3. Supervisor	Schedule a public hearing to consider an application by Peregrine Senior Living for an amendment to Local Law No. 4 of 1997 for the Verbeck Frank Planned Development District	P. Barrett
4. Supervisor	Accept an offer of compensation from NYSDOT for 3957sf of land along NYS Route 146 and Sterling Heights Drive for the 146/146A roundabout project	P. Barrett
5. Supervisor	Accept an offer of compensation from NYSDOT for .449 acres of land along NYS Routes 146 and 146A for the 146/146A roundabout project	P. Barrett
6. Buildings & Grounds	Award a bid for installation of a gate at the transfer station to Precision Gate and Fence, LLC	P. Barrett
7. Buildings & Grounds	Award the contract for window replacement within Town Hall to Pella Windows & Doors of Rensselaer	P. Barrett
8. Buildings & Grounds	Authorize the hiring of seasonal laborers in the Park Districts	P. Barrett
9. Buildings & Grounds	Authorize the purchase of a dump trailer for the Clifton Knolls Park District	P. Barrett
10. Buildings & Grounds	Authorize the hiring of Wild Goose Chase NE for the Clifton Knolls/Mill Creek Park District and Barney Road Golf Course	P. Barrett

- |                         |  |            |
|-------------------------|--|------------|
| 11. Buildings & Grounds | Award a contract for landscaping work in the Sherwood Forest Park District to A to Z Property Management   | P. Barrett |
| 12. Sewer               | Authorize the Supervisor to sign an agreement with MJ Engineering for the Blue Spruce sewer main reconstruction/replacement  | P. Barrett |
| 13. Sewer               | Create a position “Water and Sewage Plant Operator-Town” per Civil Service Classification  | P. Barrett |
| 14. Building Department | Authorize Building Inspectors to attend training conferences for continuing education  | P. Barrett |
| 15. Building Department | Authorize the purchase of a 2019 Ford Ranger pickup truck for use by the Building Department from NYS Minibid 19010031   | P. Barrett |
| 16. Planning            | Authorize the Supervisor to sign a Betterment Agreement with the State of New York for construction of a landscaped flagpole area in the reconstruction of the NY Route 146 and 146 A intersection | P. Barrett |

Resolution No. \_\_\_\_\_ of 2019, a resolution accepting an application for inclusion in the Conservation Easement program of two parcels of land located at 929 and 937 Grooms Road, Rexford.

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

WHEREAS, a public hearing was held on September 4, 2018 to allow the Town Board to receive public comment regarding an application for a Conservation Easement for inclusion of two parcels of land at 929 and 937 Grooms Road into the Conservation Easement 25-year term program in accordance with Chapter 125 of the Town Code, as amended, and

WHEREAS, the Town Board members approved the application at the September 4, 2018 Town Board meeting by voice vote; now, therefore, be it

RESOLVED, that the Assessor is hereby notified to include the parcels located at 929 and 937 Grooms Road, Rexford, owned by Edward Krawiecki (SBL:276.-1-65 and 276.-1-80) in a 25-year conservation easement in accordance with the attached application, pursuant to Chapter 125 of the Town Code.

Resolution No. \_\_\_\_\_ of 2019, a resolution authorizing alcoholic beverages to be served at a gathering to be held at the Clifton Park Senior Community Center on May 5, 2019.

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

WHEREAS, Tammie Freund is hosting the Kaufman Bar Mitzvah on May 5, 2019, and

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

RESOLVED, that Tammie Freund/Kaufman Bar Mitzvah is hereby authorized to serve beer and/or wine at a gathering at the Clifton Park Senior Community Center on May 5, 2019, from 9:00 A.M. to 2:00 P.M. consistent with the terms of the permit application received in the office of the Clifton Park Senior Community Center.

Resolution No. \_\_\_\_\_ of 2019, a resolution setting a public hearing to consider an amendment to Local Law No. 4 of 1997 for the Verbeck Frank Planned Development District., and to amend the name of the Development District to The Emma Lane Planned Development District.

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

WHEREAS, an application for an amendment of a Planned Development District for the construction of a building addition and expanded parking at the Peregrine Senior Living facility at 1 Emma Lane was filed with the Town Clerk on December 3, 2018, and

WHEREAS, the Planning Board reviewed the proposed project at its January 22, 2019 meeting, and forwarded an advisory opinion in favor of the proposal to the Town Board on January 28, 2019, recommending approval of legislation amending the Planned Development Zoning District, and

WHEREAS, the Town Board wishes to invite Public Comment on the proposed project from residents and members of the public, now therefore be it

RESOLVED, that a public hearing to consider a local law amending the Verbeck Frank PDD is hereby scheduled for March 11, 2019 at 7:05 p.m. in the Wood Memorial Meeting Room, One Town Hall Plaza, Clifton Park, New York; and be it further

RESOLVED, that the Town Clerk shall publish appropriate notice of same.

## Chapter A217 Planned Development Districts

### Article XXXVIII

#### [Verbeck Frank] Emma Lane

[Adopted 6-16-1997 by L.L. 4-1997]

#### § A217-311 Title.

This local law shall be known and may be cited as, "Local Law Amending Local Law No. 10-1996, as amended by Local Law No. 11-1996 of the Town of Clifton Park entitled "Local Law Relating to Zoning for the Town of Clifton Park" Providing for the Creation of a Planned [Unit] Development District to be known as Planned [Unit] Development District, [Verbeck Frank of Clifton Park] Emma Lane of Clifton Park."

#### § A217-312 Establishment of district.

Local Law No. 10-1996 as amended by Local Law No. 11-1996 of the Town of Clifton Park entitled, "Local Law Relating to Zoning for the Town of Clifton Park" and further amending Local Law No. 11-1996 of the Town of Clifton Park entitled "A Local Law Relating to Zoning in the Town of Clifton Park and the Zoning Map of the Town of Clifton Park," as set forth therein and made a part thereof, be and the same hereby is amended by changing from B-1, a portion thereof constituting approximately 15.10 acres, as hereinafter described in Exhibit A attached hereto and made a part hereof, and creating within the boundaries of said newly described area a planned development district to be known and described as "Planned [Unit] Development District, [Verbeck Frank] Emma Lane [of Clifton Park] Planned [Unit] Development District."

#### § A217-313 Boundaries.

The area of said Planned [Unit] Development District ([PUD]PDD), [Verbeck Frank of Clifton Park] Emma Lane, consists of approximately 15.10 acres of land located northerly of New York State 146, southerly of Robinwood Estates, westerly of Northcrest Subdivision and Northcrest Drive and easterly of Bruno Road and is bounded and described in Exhibit A attached hereto and made a part hereof.

#### § A217-314 Development.

A. The development of the [Verbeck Frank of Clifton Park] Emma Lane Planned [Unit] Development District has been presented and is described according to a sketch plan filed with the Town Planning Board of the Town of Clifton Park (hereinafter, the "Planning Board") and attached hereto as Exhibit B. The exact location of the improvements shown on the sketch plan may be modified, altered or amended during the site plan review by the Planning Board.

B. Lands set forth in Exhibit B, attached hereto and made a part hereof shall be developed in the following manner:

(1) Division of the 15.10 acre parcel into four uses, with approximate sizes of 5.5 acres for Area A; 7.15 acres for Area B; 1.55 acres for Area C and 0.9 acres for Area D.

(2) Area A so created shall consist of a one-story adult-care home specializing in the care of seniors with Alzheimer's or other short-term memory loss located on approximately 5.5 acres of the site. The

design of the adult-care home shall consist of an approximately [thirty] forty-thousand-square-foot single-story building, together with parking for [30] 40+/- cars.

(3) Area B so created shall consist of one-story office buildings, each of which not exceeding 4,800 square feet in floor area with a total of 28,800 square feet of office land use, in six buildings, on approximately 7.15 acres, together with an average of one parking space for each 225 square foot of floor area.

(4) Area C so created shall consist of 24 garden style apartments in two two-story buildings of approximately 15,000 square feet each on the approximately one-and-one-half-acre site, together with parking, providing no fewer than 1.5 vehicles per dwelling unit. The apartments shall be designed to accommodate the needs of seniors.

(5) Area D, consisting of approximately 0.9 acre of land, is the site of an existing single-family detached home with a minor residential driveway curb cut on New York State Route 146 and existing vegetation and lawn area, which will remain largely undisturbed. Area D may be developed in the future consistent with current B-1 uses. The historic appearance of residence shall be maintained.

C. Two paved entrance driveways from New York State Route 146, at locations that are to be determined by the Planning Board, subject to the requirements and review of New York State Department of Transportation, shall be constructed and serve to accommodate traffic flow through and to Areas A, B, C and D. The existing driveway for Area D will be eliminated when the second new curb cut is installed onto Route 146. The driveway entrances will be constructed in accordance with New York State Department of Transportation Curb Cut Requirements. The on-site access roads and parking lots will be designed and constructed in accordance with standard private roadway and emergency vehicle circulation criteria. To the extent that common areas are created, easements for cross access and maintenance shall be entered into by the parties of Areas A, B, C and D, their heirs, successors and assigns. There will be no access provided from Robinwood.

D. A one-hundred-fifty-five-foot building line setback from the centerline of New York State Route 146, in which there will be no building or parking, shall be complied with for all new construction. The north and east perimeter of the 15.10 acre area shall have a one-hundred-foot building and parking setback, and the west perimeter of the area shall have a twenty-five-foot building and parking setback. Buildings within the Planned Unit Development District will have minimum internal property line setbacks of 10 feet. Parking on Parcel A shall be allowed within the front yard setback along Route 146 as indicated on Exhibit B. The building on Parcel "A" shall have a setback of 130 feet from the centerline of Route 146.

E. Site development.

(1) Existing vegetation along the property lines and within the buffers shall be preserved and enhanced as deemed appropriate by the Planning Board during site plan review to maintain visual character and reduce impacts to adjoining lands. Additional buffering shall be constructed and maintained to minimize the visual impact to adjoining lands as required by the Planning Board. This buffer may include fencing, berming, vegetation or a combination thereof to extent necessary to minimize any visual impact upon the surrounding neighborhood. The quality and density of buffering for subsequent phases shall be consistent with or superior to that of approved Parcel A.

(2) A lighting plan shall be submitted for an area of the [PUD] PDD at the time it is submitted to the Planning Board. The lighting plan shall detail the height, style, location and wattage of the proposed fixtures as well as the proposed illumination pattern. Ambient lighting as it affects adjacent residences shall be mitigated during site plan review.

(3) A walkway will be constructed around the perimeter of the thirty-thousand-square-foot adult-care facility within the one-hundred-foot-buffer. Visual impacts to adjoining properties will be mitigated during site plan review.

(4) Noise from emergency generators shall be buffered with fencing and/or vegetation and evidence of sound mitigation submitted during site plan review.

F. The construction of lands set forth in Exhibit B shall be a phased construction. The initial phase of development shall commence within 12 months of completion of all necessary governmental approvals for the proposed adult home therefor, including subdivision approval to create a separate parcel in Area A as shown in the application of the [PUD] PDD, and it shall consist of the construction of the approximately thirty-thousand-square-foot one-story adult home specializing in the care of seniors, 30 parking spaces, a portion of the easterly most access driveway from Route 146, sanitary sewer and water services, a stormwater management area, landscaping and signage. Subsequent phases of development shall be allowed to proceed upon obtaining site plan and subdivision approval on an area-by-area basis as the market demand occurs for the respective uses. The parking and utility infrastructure shall be constructed as required for the associated use and square footage of building space.

G. Architectural character; signage; subdivision of lands.

(1) Architectural character of all buildings within the [PUD] PDD shall be consistent with that of the existing single-family residence to provide a unified appearance for the entire [PUD] PDD. The existing residence in Area D may be eligible for inclusion as a Town, state or national historic landmark and the exterior shall be preserved to the greatest extent practicable. Artificial illumination affecting adjacent neighborhoods will be minimized to the extent possible.

(2) The site identification signage for the project will be located along the New York State Route 146 corridor area at the entrance driveways. On-site directional signage shall identify individual building locations as required. The size, height, lettering style, illumination and placement of all signs will be in accordance with current Town signage and zoning code requirements.

(3) Lands set forth in Exhibit A shall be subdivided to create lots of which all will have privately owned and maintained buildings, grounds and utility infrastructure.

H. Parking shall be provided pursuant to the requirements of the Planning Board during site plan review as per the Town Code of the Town of Clifton Park.

I. In accordance with the normal practices of the Planning Board, the Planning Board shall consider the input of residents from adjacent neighborhoods regarding the site plan review for each phase. All landowners within 500 feet of the [PUD] PDD boundary shall be notified for each phase of subdivision approval and site plan review in lieu of Local Law Nos. 4 and 5 of 1990.

§ A217-315 Water and sewerage facilities.

A. Water will be supplied through the Clifton Park Water District No. 1 and serviced by the Clifton Park Water Authority. The water service extension shall be completed in accordance with the Town of Clifton Park Water Authority and New York State Department of Health standards. If requested, the developer shall transfer the water distribution system to the Water Authority, at no cost. The sewer system shall be interconnected to the Saratoga County Sewer District.

B. Sanitary waste disposal to service improvements on lands set forth in Exhibit A shall be provided through a connection to the Saratoga County Sewer. Gravity or pressure sewer connection may be utilized. All sanitary waste disposal facilities will be designed and constructed in accordance with New York State Department of Health, New York State Department of Environmental Conservation and Saratoga County Sewer District standards. The design alternative and location will be finalized prior to detailed site plan review and approvals for the adult home.

§ A217-316 Submission of plans.

Before construction of any particular phase of lands of [Verbeck Frank of Clifton Park] Emma Lane PDD as set further in Exhibit B herein is started or any building permit is issued relating thereto, with respect to any such phase final plans and specifications shall be submitted to and approved by the Town Planning Board and filed with the Town Clerk.

§ A217-317 Construction regulations.

All improvements shall be designed and constructed pursuant to plans and specifications approved by a duly licensed architect and/or engineer and in full compliance with the New York State Uniform Fire Prevention and Building Code and the Code of the Town of Clifton Park. The plans and specifications shall be approved by the Planning Board, and following such approval by the Town Planning Board such plans shall be filed in accordance with law. The architect and/or engineer performing the work herein shall be employed by and at the sole expense of the developer. All construction performance thereon and upon completion shall be subject to the inspection and approval of the Town Building Inspector.

§ A217-318 Map.

Local Law No. 10-1996, entitled "Zoning Map" is hereby amended by providing that said "Planned [Unit] Development District, [Verbeck Frank of Clifton Park] Emma Lane," be set forth on the Town Zoning Map.

[1]

Editor's Note: The Zoning Map is on file in the Town offices.

Resolution No. \_\_\_\_\_ of 2019, a resolution authorizing the Supervisor to sign an Agreement of Adjustment and Release of Owner with the New York State Department of Transportation.

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

WHEREAS, the State of New York has taken or is in the process of taking a portion of the land owned by the Town of Clifton Park through the process of eminent domain for the purposes of improving Sterling Heights Drive; and

WHEREAS, the State has offered to pay the Town of Clifton Park the sum of \$500.00 for a portion of the Town of Clifton Park's property along Route 146 and Sterling Heights Drive as depicted on Map(s) 7, as Parcel(s) 10; 11; and

WHEREAS, an agreement to accept said money (an Agreement of Adjustment and Release of Owner) has been signed on behalf of the Town of Clifton Park by the Supervisor; and

WHEREAS, the Town Board of the Town of Clifton Park is the governing body of the Town of Clifton Park; and

WHEREAS, the Town Board is meeting on this the 4<sup>th</sup> day of February, 2019, after proper notice to consider this matter; and

WHEREAS, the Town of Clifton Park wishes to ratify the Agreement Adjustment and Release of Owner and to appoint Supervisor Barrett as the person to execute closing papers on behalf of the Town of Clifton Park; now therefore be it

RESOLVED that, the Agreement of Adjustment and Release of Owner is hereby accepted and ratified; and be it further

RESOLVED, that the Supervisor is hereby designated as the person to execute any and all closing papers with regard to this transfer to the State of New York.

Resolution No. \_\_\_\_\_ of 2019, a resolution authorizing the Supervisor to sign an Agreement of Adjustment and Release of Owner with the New York State Department of Transportation.

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

WHEREAS, the State of New York has taken or is in the process of taking a portion of the land owned by the Town of Clifton Park through the process of eminent domain for the purposes of improving Route 146A; and

WHEREAS, the State has offered to pay the Town of Clifton Park the sum of \$45,500.00 for a portion of the Town of Clifton Park's property along New York State Routes 146 and 146A as depicted on Map(s) 26; 27, as Parcel(s) 29; 30; and

WHEREAS, an agreement to accept said money (an Agreement of Adjustment and Release of Owner) has been signed on behalf of the Town of Clifton Park by the Supervisor; and

WHEREAS, the Town Board of the Town of Clifton Park is the governing body of the Town of Clifton Park; and

WHEREAS, the Town Board is meeting on this the 4<sup>th</sup> day of February, 2019, after proper notice to consider this matter; and

WHEREAS, the Town of Clifton Park wishes to ratify the Agreement Adjustment and Release of Owner and to appoint Supervisor Barrett as the person to execute closing papers on behalf of the Town of Clifton Park; now therefore be it

RESOLVED that, the Agreement of Adjustment and Release of Owner is hereby accepted and ratified; and be it further

RESOLVED, that the Supervisor is hereby designated as the person to execute any and all closing papers with regard to this transfer to the State of New York.

Resolution No. \_\_\_\_\_ of 2019, a resolution awarding a contract for removal and replacement of the entrance gates at the Transfer Station, and authorizing the Comptroller to make a transfer from contingency.

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

WHEREAS, sealed bids were opened for the replacement of the entrance gates at the convenience transfer station located at 217 Vischer Ferry Road on January 14, 2019, and

WHEREAS, Precision Gate & Fence, LLC, 1764 Route 9, Clifton Park, New York submitted the lowest responsive bid for the work, and

WHEREAS, Daniel Clemens, Superintendent of Buildings & Grounds recommends that Precision Gate & Fence be awarded the bid for the work consistent with the bid specification and documents; now, therefore be it

RESOLVED, that the bid is hereby awarded to Precision Gate & Fence, Clifton Park, NY in accordance with the bid, in an amount not to exceed \$22,965 to be paid with \$10,000.00 from A8160-200 (Transfer Station-Equipment) and \$12,965.00 transferred from Contingency to A-8160-200.

Resolution No. \_\_\_\_\_ of 2019, a resolution authorizing the replacement of windows for a section of Town Hall by Pella Window & Door Showroom of Rensselaer.

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

WHEREAS, the Supervisor wishes to replace windows in a portion of Town Hall, and

WHEREAS, quotes were obtained for replacement windows in December 2018, and

WHEREAS, Daniel Clemens, Superintendent of Buildings and Grounds recommends that Pella Window & Door Showroom of Rensselaer be authorized to replace the windows, for an amount not to exceed \$9,157.74; now, therefore, be it

RESOLVED, that the replacement of windows within the 1995 addition of Town Hall excepting Meet Room C is awarded to Pella Window & Door Showroom of Rensselaer, 529 Third Ave. Extension, Rensselaer, NY, at a cost not to exceed \$9,157.74, to be paid from A-1620-200.

Resolution No. \_\_\_\_\_ of 2019 a resolution authorizing the hiring of 2019 summer help for the Town Park Districts.

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

WHEREAS, openings exist for seasonal landscaping work in the Town Park Districts; and

WHEREAS, Daniel Clemens, Buildings and Grounds Superintendent, has recommended that the individuals listed on Schedule A be hired to fill the positions as noted; now therefore, be it

RESOLVED, that individuals listed on Schedule A are hired, for light maintenance work in the Park Districts for Buildings and Grounds for the summer of 2019, effective immediately, to be budgeted from SP3-7131-E4000 as noted.

Schedule A  
Buildings & Grounds Summer Hires – 2-4-2019

<b>Park District</b>	<b>Name</b>	<b>Address</b>	<b>City/Town</b>	<b>Wage/Hr</b>	<b>Budget</b>	<b>Position</b>
Clifton Knolls	Brendan Spulnick	9 Panorama Ct	Clifton Park	\$11.10	SP3-7131-E4000	Seasonal/ Lt. Maintenance
Clifton Knolls	Jeff Buckley	115B George Thompson Road	Mechanicville	\$14.00	SP3-7131-E4000	Seasonal/Lt. Maintenance
Dwaaskill	William Williams	714 Bruno Road	Clifton Park	\$15.00	SP4-7135-E4000	Seasonal/Lt. Maintenance

Resolution No. \_\_\_\_ of 2019, a resolution authorizing the purchase of a utility dump trailer for the Clifton Knolls Park District.

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

WHEREAS, quotes for the 6x12 dump trailer were received on January 3, 2019, and

WHEREAS, Versatile Trailer Sales of Gansevoort, NY submitted the lowest quote in the amount of \$6,221, and

WHEREAS, Daniel Clemens, Superintendent of Buildings and Grounds recommends that a 6x12 dump trailer be purchased from Versatile Sales; now, therefore be it

RESOLVED, that the Town Board, as agents for the Clifton Knolls Park District authorizes the purchase of a 6x12 Cam Dump Trailer from Versatile Trailer Sales, 786 Route 9, Gansevoort, NY, as per the documents attached, in an amount not to exceed \$6,221.00 to be paid from SP3-7131-200 (Clifton Knolls Park District – Equipment).

Resolution No. \_\_\_\_\_ of 2019 a resolution hiring Wild Goose Chase NE, New Lebanon, New York, to rid the Clifton Knolls Ponds of Canadian Geese.

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

WHEREAS, the Canadian Geese continue to be a problem in the Clifton Knolls Ponds and at the Barney Road Golf Course, and

WHEREAS, the Town Board, as Commissioners of both the Clifton Knolls/Mill Creek Park District and the Barney Road Golf Course, has received a request from the Building and Grounds Department to authorize the hiring of Wild Goose Chase NE to chase the geese away before they lay their eggs; and

WHEREAS, the company utilizes border collies to herd and deter the birds until they leave; and

WHEREAS, the Town has been pleased with the service and commitment of Wild Goose Chase NE and their results in keeping the areas clear of Canadian Geese; now therefore be it .

RESOLVED, that the Town Board, acting as Commissioners of the Clifton Knolls/Mill Creek Park District and the Barney Road Golf Course, hereby authorizes the hiring of Wild Goose Chase NE, New Lebanon, New York, to reduce the Canadian Geese from taking root in the Clifton Knolls Ponds and the Barney Road Golf Course at \$65 per visit and a total cost not to exceed \$10,000 for the season, to be paid with \$7,000 from SP37131-24 (Clifton Knolls/Mill Creek Park District), and \$3,000 from A7190-24 (Barney Road Golf Course).

Resolution No. \_\_\_\_\_ of 2019, a resolution awarding a contract for landscape work for the Sherwood Forest Park District.

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

WHEREAS, quotes were received by the Town Board as Commissioners of the Sherwood Forest Park District for seasonal landscape work including the Sherwood Forest Park District Entrance and Median Project, and

WHEREAS, the lowest conforming quote for the landscaping services was submitted by A to Z Property Management, 12 Burning Bush Blvd., Ballston Lake; now therefore be it

RESOLVED, that the Town Board as Commissioners of the Sherwood Forest Park District, hereby awards the contract to A to Z Property Management for landscape services at the Sherwood Forest Park District, at a cost not to exceed \$2,980 for the 2019 and 2020 seasons, to be charged from SP87125-24 (Sherwood Park District-Maintenance).

Resolution No. \_\_\_\_\_ of 2019, a resolution authorizing the Supervisor to accept a proposal for professional engineering services for the rehabilitation or replacement of the Blue Spruce sewer main.

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 engineering services for maintenance and repair work of the Blue Spruce sewer main to allow for necessary paving, and

WHEREAS, MJ Engineering and Land Surveying, P.C. has submitted a proposal for the engineering services in the amount of \$18,100.00, and

WHEREAS, Michael O'Brien, recommends the retention of M.J. Engineering for the work, based on their experience; 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 \$18,100.00 for engineering services prior to construction, with a transfer from G7-8111-200 to G7-8111-135.

Resolution No. \_\_\_\_\_ of 2019, a resolution establishing the position of Water and Sewage Plant Operator - Town.

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

WHEREAS, an opening has been created to maintain efficient operations of the water and sewage treatment plants, and

WHEREAS, Michael O'Brien, Collection Systems Manager, has recommended that a position be established to oversee the maintenance and repair of pumping and chlorinating equipment at the water plant, and sewage pumping equipment, as well as the physical upkeep of the grounds and buildings at these sites, and

WHEREAS, by Resolution No. 1 of 2019, the Town Board appointed Donald N. Coons, 17 Evergreen Blvd., Scotia, as a part-time Water & Sewage Plant Operator at an annual salary of \$6,500; now, therefore, be it

RESOLVED, that the Town Board hereby establishes the position of Water and Sewage Plant Operator – Town, as a non-competitive position, pursuant to the attached job description, to be paid with a transfer from G3-8111-15 to G3-8111-E8110.

Resolution No. \_\_\_\_\_ of 2019, a resolution authorizing personnel from the Building Department to attend the annual conferences necessary to complete New York State requirements for Code Enforcement Officers in 2019.

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

WHEREAS, conferences are designed to give their members the needed hours to complete the New York State twenty-four hours requirement for in-service education for all Code Enforcement Officers per year, in order to maintain their certification, and

WHEREAS, the Procurement Policy 10 provides that “all requests to attend classes, seminars or professional conferences involving overnight stays must be approved by the Town Board”, and

WHEREAS, the conferences listed on Schedule A provide the classes for the acquisition of needed credits by Building Department Officials, and involve overnight stays, and

WHEREAS, attendance at these seminars would provide a benefit to the residents of the Town and is necessary to maintain Building Officials’ credentials, and

WHEREAS, the Town Board wishes that the Building Officials attend these conferences; now, therefore, be it

RESOLVED, that the Building Department is authorized to send staff to conferences as noted on Schedule A, at a total cost not to exceed \$4,350.00, as budgeted from A-3620-001(Training and Conferences).

**SCHEDULE A**

**2019 Building Department Staff - Professional Conferences A3620-001 (Training)**

Date	Attendee(s)	Conference	Location	Cost
February 13, 2019	Steve Myers	NYS Fire Academy Train the Trainer Class	Montour Falls, NY	\$ 300
March 3-7, 2019	Sam Chase, Bob Adams	NYSBOC Conference	Lake Placid, NY	\$ 1,700
April 2-4, 2019	Wade Schoenborn, Derek Miller	NYSBOC Conference	Liverpool, NY	\$ 1,600
April 24-26, 2019	Pat Jarosz	Hudson Valley Educational Conference	Poughkeepsie, NY	\$ 750
				\$ 4,350

Resolution No. \_\_\_\_\_ of 2019, a resolution authorizing the purchase of a 2019 Dodge Ram from Main Motorcar, Johnstown, New York, for use by the Building and Development Department.

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

WHEREAS, Steven Myers, Director of Building and Development, requests authorization to purchase a new vehicle for use by the Building and Development Department, and

WHEREAS, the new vehicle will replace a 2009 Ford Ranger pickup truck that will be transferred to the Buildings & Grounds Department, and

WHEREAS, Mr. Myers has recommended that a 2019 Dodge Ram available from Main Motorcar, Johnstown, New York, be purchased under New York State Minibid #19010031 at a cost of \$22,139.64; now, therefore, be it

RESOLVED, that the Clifton Park Town Board hereby authorizes the purchase of a 2019 Dodge Ram from Main Motorcar, 224 West Main Street, Johnstown, New York, as described in the attached documents, at a cost not to exceed \$22,139.64, under State Minibid #19010031 to be paid with a transfer of \$3,000.00 from A-3620-12, \$1,500.00 from A-3620-22, and \$7,000.00 from A-8540-200, all to A-3620-200. The total for the vehicle, \$22,139.64 shall be paid from A-3620-200.

Resolution No. \_\_\_\_\_ of 2019, a resolution authorizing the State of New York to incorporate the construction of a landscaped flagpole area for the Town of Clifton Park in the contract for the reconstruction of NY Route 146 at NY Route 146A Intersection, S.H. 1523 & 8137 (NY Route 146) and S.H. 9388 & 5721 (NY Route 146A), Saratoga County.

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

WHEREAS, Section 10, Subdivision 27 of the New York Highway Law provides, in part, that the Commissioner of Transportation shall have power, upon the request of the municipality, to perform work for and at the expense of such municipality, any work of construction or reconstruction, including the removal and relocation of facilities, provided the Commissioner of Transportation deems it practicable to perform such work in connection with the performance of any work of construction, reconstruction, or improvement; and

WHEREAS, the State of New York is presently preparing contract plans for the reconstruction of the NY Route 146 at NY Route 146A intersection, which involves construction within the project limits which the Town of Clifton Park contemplated using for the installation of a landscaped flagpole area, and

WHEREAS, said improvement can be undertaken in conjunction with the construction of the aforesaid landscaped flagpole area at a substantial ultimate savings to the Town of Clifton Park, now therefore be it

RESOLVED that the Clifton Park Town Board in regular meeting convened, petitions the New York State Department of Transportation as follows:

Petition 1. The Clifton Park Town Board has been provided with a Betterment Estimate for the municipal share to the NYSDOT construction contract, understands that the Town of Clifton Park will be responsible for; the actual construction cost based on bid prices, the cost of field changes during construction, and a prorated share of the construction inspection costs. The Clifton Park Town Board will actively seek funding in the amount of \$46,640.55 dollars to fund the Town of Clifton Park Share. The Clifton Park Town Board understands that these funds, which represent the initial deposit for the requested work, must be deposited in escrow with the State Comptroller at least 30 days in advance of the scheduled contract Letting date in order for the project to proceed. The Clifton Park Town Board also understands that these funds will be appropriated via a future resolution.

In consideration of these facts, the State of New York is hereby authorized to proceed with the necessary arrangements to incorporate the proposed landscaped flagpole area in the contract for the reconstruction of the NY Route 146 at NY Route 146A intersection with the cost of said construction and necessary work in connection therewith to be borne by the Town of Clifton Park.

Petition 2. The Town of Clifton Park will maintain said landscaped flagpole area subsequent to the construction thereof.

Petition 3. This resolution shall take effect immediately.

BE IT FURTHER RESOLVED that the clerk of this Clifton Park Town Board is hereby directed to transmit five (5) certified copies of this resolution to the State Department of Transportation.