

TOWN OF CLIFTON PARK TOWN BOARD MEETING

April 8, 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 – Renewal of Conservation Easement – 7:00pm**
 - **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**

Resolutions for Consideration
Clifton Park Town Board Meeting
April 8, 2019

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Assessor	Authorize the Town Board to renew a 15-year Conservation Easement at 55 Droms Road, Rexford	P. Barrett
2. Supervisor	Award a bid for pool chemicals to Slack Chemical Co., Inc. for the 2019 pool season	P. Barrett
3. Supervisor	Authorize R. K. Hite Inc to offer recommended just compensation amounts for certain additional properties relative to the Sitterly Road Traffic Improvements and Traffic Signals Projects	P. Barrett
4. Supervisor	Authorize SingleCut Beersmiths Brewery to hold a 5k road race on May 4, 2019 to benefit the Helping Hands School	P. Barrett
5. Supervisor	Amend Chapter 208 of Town Code to define breweries, distilleries, taprooms and tasting rooms, and to permit them as allowed uses in Light Industrial zones	P. Barrett
6. Buildings & Grounds	Award a contract for an electric sign at Clifton Common to AJ Sign Co.	P. Barrett
7. Highway	Authorize the Highway Department to install additional road signs to restrict parking, standing or idling along portions of Pierce Road	P. Barrett

Resolution No. _____ of 2019, a resolution 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 one holder of an existing Conservation Easement expiring in 2019 to renew the existing Conservation Easement, and

WHEREAS, Susan Drescher, has applied for renewal of a 15 year conservation easement for a home, located at 55 Droms Road, Rexford, NY,(SBL: 276.-1-46.122), and

WHEREAS, pursuant to Chapter 125-10 (C) the Town Board conducted a single Public Hearing on April 8, 2019 to consider all applications for renewal of Term Conservation Easements, and

WHEREAS, the public was given the opportunity to speak in favor of or against the renewal of expiring Term Conservation Easements; now therefore be it

RESOLVED, that the expiring renewal submitted for property at 55 Droms Road, Rexford, NY is hereby renewed for a 15 year term.

Resolution No. _____ of 2019, a resolution awarding the bid for pool chemicals for the Barney Road, Locust Lane and Burning Bush pools for the 2019 Season.

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

WHEREAS, on March 29, 2019, bids were received for the above referenced contract, and

WHEREAS, the Supervisor has recommended that the bid for pool chemicals for the three town pools be awarded to Slack Chemical Co., Inc. of Carthage, NY for the following amounts:

- | | | |
|-----------------------|-------------------------------|-------------------|
| • Sodium Hypochlorite | Per Gallon | \$1.249/gal |
| • Car Boy Bleach | 5 Gallon Container | \$7.25/container |
| • Muriatic Acid | Per Gallon in 5 gallon carboy | \$3.37/gal |
| • Drum Deposit | | \$8.00 per carboy |

Now, therefore be it

RESOLVED, that the Town of Clifton Park hereby accepts and awards the above referenced bid to Slack Chemical Co. of 465 South Clinton Street, Carthage, NY 13619 for an estimated cost of \$14,321, to be paid as follows; \$6,467 from line A-7150-045 (Barney Road Pool – Supplies), \$3,210 from line A-7152-045 (Locust Lane Pool – Supplies) and \$4,644 from line SP5-7151-045 (Country Knolls Pool – Supplies), in accordance with the amount used at each pool.

Resolution No. _____ of 2019 a resolution authorizing R.K. Hite, Inc. to offer the Recommended Just Compensation amounts to certain property owners for the acquisition of additional properties necessary for the completion of the Sitterly Road Traffic Improvements and Traffic Signals Project regarding the Right-of-Way Acquisition Phase.

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

WHEREAS, the Town has received funding for the construction of the Sitterly Road Traffic Improvements Project, and

WHEREAS, the Town has retained R. K. Hite and Co., Inc. to evaluate the land Acquisition necessary for the construction of the Project, and to prepare Appraisal reports on the interests in land required for the Project, and

WHEREAS, by Resolution No. 290 of 2017, the Town Board approved the Project and appropriated funds for Design and Right-of-Way acquisitions, and

WHEREAS, by Resolution No. 288 of 2018, the Town Board approved Just Compensation awards for four properties necessary for the completion of the Project, and

WHEREAS, R.K. Hite has completed the analysis of the additional properties required for the Project, as detailed in the attached correspondence, and has requested that Determinations be made for Just Compensation for the owners of property where rights are to be acquired, and

WHEREAS, the Town Attorney recommends acceptance of the recommendations made by R. K. Hite & Co., Inc., now, therefore, be it

RESOLVED, that the Town Board finds and determines that the Appraisal Reports on the properties listed in the attached Request for Determination of Just Compensation are complete and support the requested values for the Real Property interests required for the Project, and be it further

RESOLVED, that the Town Board approves the Just Compensation amounts for the Properties listed, and be it further

RESOLVED, that R. K. Hite & Co., Inc. is authorized to offer the amounts to the property owners as listed on the attached Request for Just Compensation.

Resolution No. _____ of 2019, a resolution authorizing SingleCut Beersmiths Brewery to use Town roadways for their charity road race 5k, on May 4, 2019.

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

WHEREAS, SingleCut Beersmiths Brewery has requested the use of the Town of Clifton Park roadways as specified in the attachment hereto, for the purpose of holding a 5k charity road race on Saturday, May 4, 2019 from 10:00 AM until the last participant completes the course, and

WHEREAS, the event has been approved by the Town's Highway Superintendent, now, therefore, be it

RESOLVED, that the Town Board hereby authorizes SingleCut Beersmiths Brewery to use Town roadways as specified in the attachment hereto, May 4, 2019, at 10:00 AM, for the purpose of holding the Have a Drink on Me 5k, a charity road race to benefit Helping Hands School, and be it further

RESOLVED, that this approval is expressly conditioned upon receipt prior to April 20, 2019, in the Office of the Highway Superintendent of an insurance certificate in the amount of \$1,000,000 naming the Town of Clifton Park as an additional insured; and be it further

RESOLVED, that this approval is expressly conditioned upon the roads not being closed but employees of SingleCut Beersmiths Brewery are permitted to temporarily stop traffic at each end of the course in the event both a vehicle and race participant arrive at the same time.

Resolution No _____ of 2019, a resolution adopting Local Law ____ of 2019 to amend Chapter 208 of the Town Code regarding Breweries, Distilleries and Accessory uses.

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

WHEREAS, Section 208 of the Town Code provides definitions and zoning districts within the Town, and

WHEREAS, Breweries and Distilleries have been allowed uses within the Light Industrial Zones, and are subject to Licensure and regulation by the State Liquor Authority pursuant to the NYS Alcohol Beverage Control Law, and

WHEREAS, the Town Board scheduled and held a public hearing on April 1, at 7:05 pm on a proposal to define Breweries and Distilleries, and the tap rooms and tasting rooms that are associated with these facilities pursuant to Certain Licenses issued by the State Liquor Authority, as well as amendments to the definition of Accessory Uses throughout the Zoning Code, now therefore be it

RESOLVED, that Town Board hereby adopts Local Law ____ of 2019, a local law to amend §208-7, and 208-64 of the Town Code, as attached.

Resolution No. _____ of 2019, a resolution authorizing the installation of an electronic sign at the entrance to Clifton Common.

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

WHEREAS, the Superintendent of Buildings and Grounds requested prices for the purchase and installation of an electronic sign at the Clifton Common entrance, and

WHEREAS, written quotes were received on or before March 25, 2019, and

WHEREAS, AJ Sign Co. submitted the lowest conforming quote to install a single sided LED sign with a wireless communication center in an amount not to exceed \$14,845.00, and

WHEREAS, the Town Board wishes to have the sign installed at the entrance to the Clifton Common; now therefore be it

RESOLVED, that the Town Board hereby awards the contract to AJ Sign Co., 842 Saratoga Road, Burnt Hills, NY for the Installation of (1) – LED Sign with wireless display, at a cost not to exceed \$14,845.00, to be paid with a transfer from A-913 (Town's Committed Fund Balance) to A-7112-200 (General Fund – Clifton Common – Equipment).

Resolution No. _____ of 2019, a resolution authorizing the installation of additional road signage to restrict parking, standing or idling along portions of 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, Resolution No. 4 of 2019 was passed in response to a request by Canadian Pacific Railway personnel 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 expand the signage further south on Pierce Road to allow for easier snow removal, and that signs be placed advising operators not to park, idle or stand in that area; now therefore, be it

RESOLVED, that the Highway Department is authorized to install appropriate signage, including no parking, standing or idling signs, along portions of Pierce Road; 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.