

# TOWN OF CLIFTON PARK TOWN BOARD MEETING

Tuesday September 8, 2020

- 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**
  - **Resolutions for Consideration**
  - **Executive Session**
  - **Other Business**
- VII. **Open Public Privilege**

NOTE:

The Town Board meeting will be open to the public with strict social distancing protocol in place. All visitors must wear a face mask at all times. 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  
**September 8, 2020**

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Security	Adopt Local Law No. 6 of 2020 allowing plea by mail for Animal Control and Security citations	P. Barrett
2. Supervisor	Appoint Keith Martin as a member of the Planning Board	P. Barrett
3. Supervisor	Authorize the relocation of the Town Board meeting scheduled for September 21 <sup>st</sup> , 2020 to the Clifton Park Senior Community Center	P. Barrett
4. Sewer	Authorize MJ Engineering to do a Map, Plan and Report for the proposed extension of the Clifton Park Sewer District #2 for Tremont Estates	P. Barrett
5. Supervisor	Authorize the Supervisor to sign an agreement for easements with National Grid for installation of a gas line along a portion of NYS Route 146	P. Barrett
6. Supervisor	Authorize a Memorandum of Understanding with National Grid for vegetative screening at the gas regulator station at the intersection of NYS Route 146 & 146A	P. Barrett
7. Security	Authorize Paul Van Alstyne, currently employed as a part-time Guard, to work as a part-time Court Officer - Armed	P. Barrett
8. Town Board	Recognition of the 200 <sup>th</sup> Anniversary of the Town of Glenville, NY	P. Barrett
9. Parks & Recreation	Authorize the hiring of Michael Kelly as an attendant at Barney Road Golf Course for the remainder of the 2020 season	P. Barrett
10. Parks & Recreation	Authorize a permit to allow Kate Johnson to serve alcohol at a gathering at Collins Park on September 19, 2020	P. Barrett
11. Parks & Recreation	Authorize a permit to allow Fei Fei Huang to serve alcohol at a gathering at Collins Park on September 11, 2020	P. Barrett

Resolution No \_\_\_\_\_ of 2020, a resolution adopting Local Law No. 6 of 2020 to amend Chapters 152, 153, and 92 of the Town Code relative to the categorization of certain violations of the Animal control and parks Laws and the resolution and acceptance of pleas for citations written by Town Staff for such violations.

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

WHEREAS, Chapter 152 and 153 of the Town Code contains prohibitions against certain activities and actions within the Town's parks, pools and preserves, including violations of park hours, having dogs off leash in the parks, vandalism and other actions harmful to the administration of the Town's parks and public spaces, and

WHEREAS, Chapter 92 of the Town Code authorizes the Animal Control Office to enforce certain prohibitions including those requiring dogs to be licensed, allowing dogs to be off leash, and against attacks upon another animal or person, and

WHEREAS, on August 17, 2020, the Town Board held a public hearing on a proposal to amend these chapters of the code to categorize violations of the prohibitions contained in these chapters as civil offenses and to allow for the resolution of citations written by Town Security and Animal Control staff to be resolved by mail in appropriate cases, and

WHEREAS, by Local Law No. 4 of 2019 the Town amended and updated Chapter 194 of the Town code to provide for the efficient resolution of Parking violations via mail or through a web-based solution, and

WHEREAS, it is the policy of the Town Board to provide for the most efficient and least time-consuming methods for residents and visitors to Clifton Park to resolve such violations whenever possible; now therefore, be it

RESOLVED, that the Town Board hereby adopts Local Law No. 6 of 2020, pursuant to which, it is hereby

RESOLVED, that Chapter 152 of the Town Code is hereby amended as attached, and be it further

RESOLVED that Chapter 153, of the Town Code is hereby amended, as attached, and be it further

RESOLVED, that Chapter 92 of the Town Code is hereby amended, as attached.

Resolution No. \_\_\_\_\_ of 2020, a resolution appointing Keith D. Martin as an Alternate of the Planning Board.

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

WHEREAS, a vacancy exists for an Alternate of the Planning Board, and

WHEREAS, Keith D. Martin, 8 Wall Street - #211, Clifton Park, is recommended by the Supervisor to fill the vacant position; now therefore be it

RESOLVED that Keith Martin is hereby appointed Planning Board Alternate for the remainder of 2020, term to expire December 31, 2020; and be it further

RESOLVED, that this appointment shall take effect immediately.

Resolution No. \_\_\_\_\_ of 2020, a resolution changing the location of the September 21, 2020 Town Board Meeting to the Clifton Park Senior Community Center. .

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

WHEREAS, by Resolution No. 1 of 2020 the Town Office Building (Vernon Wood Memorial Town Meeting Room) was designated as the official regular meeting place for the Town Board, and the official regular meetings were established as the first, second, and third Monday of each month at 7:00 PM, and

WHEREAS, by Resolution No. 152 of 2020, the Town Board scheduled a public hearing to be held on a proposal to amend or replace the Edison Club Planned Development District, and

WHEREAS, the potential number of participants at a public hearing being held on September 21, 2020 would require more space per distancing guidelines due to COVID-19; now, therefore be it

RESOLVED, that the location for the Town Board Meeting for September 21, 2020 is hereby changed to the the Clifton Park Senior Community Center at 7:00pm to allow proper social distancing during public participation; and be it further resolved

RESOLVED, that the Town Clerk is directed to publish notice of the change of meeting place for the September 21, 2020 Town Board Meeting.

Resolution No. \_\_\_\_\_ of 2020, a resolution accepting the quote of M.J. Engineering and Land Surveying, P.C. for a Map, Plan and Report for a potential extension of the Clifton Park Sewer District #2 for Tremont Estates.

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

WHEREAS, by Resolution No. 101 of 2020 the Town Board retained M.J. Engineering and Land Surveying to prepare a Map, Plan and Report for the establishment of Clifton Park Sewer District #2 based on responses to a Request for Proposals, and

WHEREAS, the Town Board wishes to consider extending the Clifton Park Sewer District to include the Tremont Estates neighborhood, which is not currently within any special district, and

WHEREAS, M.J. Engineering has submitted a quote of \$2,000 for engineering fees associated with the preparation of a Map, Plan and Report necessary for a potential extension of the sewer district for Tremont Estates; now therefore, be it

RESOLVED, that the Supervisor is authorized to accept the attached quote of M.J. Engineering and Land Surveying in an amount not to exceed \$2,000 to be paid from G11-8111-135 [CP Sewer District #2 – Sewer Contractual – Engineering].

Resolution No. \_\_\_\_\_ of 2020, a resolution authorizing the Supervisor to sign permanent and temporary construction easements to National Grid for the purpose of the installation of a natural gas distribution pipeline along NYS Route 146.

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

WHEREAS, National Grid has advised the Town of its intention to construct a new natural gas distribution line along the south side of State Rt. 146, from Nott Road to the new traffic circle at Rt. 146, and

WHEREAS, National Grid has requested an Easement equal to .25 Acres of lands east of Sterling Heights Drive for the installation and maintenance of the pipeline and related infrastructure, as depicted in the map attached hereto as Exhibit A, along with Temporary rights for construction equipment in the same vicinity during the installation project, and

WHEREAS, National Grid has offered the Town the sum of \$516.00 in exchange for the grant of easement necessary for construction of the infrastructure at the above-referenced location, and,

WHEREAS, the Town Board finds the project to be in the public interest and is working with National Grid on various aspects of the project; now therefore, be it

RESOLVED that the Town Board accepts National Grid's offer of compensation as indicated; and be it further

RESOLVED, that the Supervisor is authorized to execute the attached Easement Documents, conveying temporary and permanent rights to National Grid.

Resolution No. \_\_\_\_\_ of 2020, a resolution approving a Memorandum of Understanding with National Grid for vegetative screening and mitigation for the natural gas regulator station at the intersection of New York State Route 146 and 146A.

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

WHEREAS, in connection with National Grid's gas pipeline project along the south side of New York State Route 146, National Grid plans to construct a natural gas regulator station in the northwest quadrant of the intersection of Routes 146 and 146A, and

WHEREAS, it is the Town's position that the visual impacts of the station should be mitigated with vegetative screening, and

WHEREAS, National Grid has offered the Town the sum of \$6,490 to be used for such vegetative screening with plantings, and for the plantings design to be determined by the Town, and

WHEREAS, Planning Staff are in consultation with New York State Department of Transportation regarding permitting for the plantings, and

WHEREAS, the Town Board wishes to accept the National Grid proposal in order to permit, design and maintain the appropriate vegetative screening for the gas regulator station consistent with the surrounding environment; now therefore, be it

RESOLVED, that the Town Board hereby accepts the sum of \$6,490 for vegetative screening of the gas regulator station at NYS Route 146 and 146A; and be it further

RESOLVED, that the Supervisor is authorized to sign the attached Memorandum of Understanding with National Grid to accept funding for the aesthetic mitigation according to Town designs and installation, and be it further

RESOLVED, that the Comptroller is authorized to deposit the funds into A-2770 [Miscellaneous Income] with an increased budget and the corresponding expenditure shall be allocated to A-8510-90 [General Fund – Community Beautification – Trees].

Resolution No. \_\_\_\_\_ of 2020, a resolution hiring Michael Kelly as a Golf Course Attendant for the Barney Road Golf Course for the 2020 Season.

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

WHEREAS, the Town Board wishes to hire an additional seasonal staff member for the 2020 season at the Barney Road Golf Course,

WHEREAS, Myla Kramer, Director of the Office of Parks, Recreation and Community Affairs has recommended that Michael Kelly, 35 Moon Drive, Colonie, be hired to fill the position; now therefore be it

RESOLVED, that authorization is hereby given to hire Michael Kelly as an attendant for the Barney Road Golf Course, effective immediately through the 2020 golf season, at \$9.75 per hour to be paid from A-7190-E4000 [Barney Road Golf – Assistants].

Resolution No. \_\_\_\_\_ of 2020, a resolution authorizing Paul Van Alstyne to work as a part-time armed Court Officer, as needed.

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

WHEREAS, a need exists for part-time court officers, and

WHEREAS, Paul Van Alstyne, a current part-time Guard working for the Town, has the necessary experience and has been recommended to fill the position; now, therefore, be it

RESOLVED, that authorization is hereby given to appoint Paul VanAlstyne as a part-time armed Court Officer at Grade 6, Step 1 to work as needed, retroactive to August 3, 2020, to be paid \$25.47/ hour from A-3120-E4030 General Fund (Security-Part Time Court Officer).

Resolution No. \_\_\_\_\_ of 2020, a resolution recognizing the 200<sup>th</sup> Anniversary of our neighbor, the Town of Glenville.

Introduced by the entire Town Board, who moved its adoption.

WHEREAS, the Town of Glenville was officially established by the New York State Legislature on April 14, 1820, and the Town Board held its first meeting on January 2, 1821, and

WHEREAS, for two hundred years, Glenville has shared a border with the lands now known as the Town of Clifton Park, and

WHEREAS, both towns share a similar geography, with both heavily wooded and agricultural lands. Native Americans and early American Settlers have been among the people who lived in this area and influence its history and culture, and

WHEREAS, in the mid-20<sup>th</sup> century, as many United States Veterans returned from World War II, the towns experienced exponential growth and development and the population began to climb. School districts transitioned from one-room schoolhouses to centralized school districts and investments were made in public infrastructure such as sewer, water, and new town roads and highways, and

WHEREAS, the Town of Glenville has become a diverse, vibrant and growing community of nearly 30,000 residents with a great school system, recreational opportunities in its parks, and is home to the Schenectady County Airport, the 109<sup>th</sup> Air National Guard Unit and the Naval Reserves Unit, and

WHEREAS, on behalf of all residents of the Town of Clifton Park, the Town Board wishes to congratulate the Town of Glenville, and all its residents, on the bicentennial celebration; now, therefore be it

RESOLVED, that the Town Board recognizes the Town of Glenville on the occasion of the 200<sup>th</sup> anniversary, and for making Glenville a great place to live, work and play for its residents. We are proud to have you as a neighbor.

Resolution No. \_\_\_\_\_ of 2020, a resolution authorizing Kate Johnson to serve alcoholic beverages at a gathering to be held at Collins Park and Pavilion on September 19, 2020.

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

WHEREAS, Kate Johnson, 29 Northcrest Drive, Clifton Park is hosting a gathering on September 19, 2020 from 2:00 P.M to 6:00 P.M., and

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

RESOLVED, that Kate Johnson is hereby authorized to serve beer and wine at a gathering at Collins Park on September 19, 2020 from 2:00 P.M. to 6:00 P.M.

Resolution No. \_\_\_\_\_ of 2020, a resolution authorizing Fei Fei Huang to serve alcoholic beverages at a gathering to be held at Collins Park and Pavilion on September 11, 2020.

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

WHEREAS, Fei Fei Huang, 72 Gloucester Street, Clifton Park is hosting a gathering on September 11, 2020 from 1:00 P.M to 4:00 P.M., and

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

RESOLVED, that Fei Fei Huang is hereby authorized to serve beer and wine at a gathering at Collins Park on September 11, 2020 from 1:00 P.M. to 4:00 P.M.