

Clifton Park Town Board Meeting Minutes

November 10, 2003

The regular meeting of the Town Board of the Town of Clifton Park was held in the Town Office Building at 7:00 p.m., Supervisor Barrett presiding.

PLEDGE OF ALLEGIANCE TO THE FLAG

Present: Councilman Paolucci
Councilman Roth
Councilwoman Walowit
Supervisor Barrett
Town Clerk O'Donnell

Absent: Councilman Speckhard

Also Present: Town Attorney Trainor
Michael Shahan, Town Administrator
Sheryl Reed, Chief of the Bureau of Fire Prevention

ANNOUNCEMENTS AND COMMUNICATIONS

Supervisor Barrett announced the town Blood Drive is scheduled for December 10, 2003 from noon to 6:00 p.m.

Councilman Roth said a report from Ice Arena auditors, Roback Ferraro & Pehl, is tentatively scheduled for December 7, 2003.

Councilman Roth asked the Board to consider amending the Ice Arena Agreement by expanding the report of operations and financial performance period from sixty to ninety days as sixty days is a very short period of time for an audit to be completed. Supervisor Barrett agreed with the recommendation.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 277 of 2003, a resolution authorizing the installation of a street light at the entrance to the Hempstead Commons subdivision.

Introduced by Councilman Paolucci, who moved its adoption, seconded by Councilman Roth.

WHEREAS, the Hempstead Commons subdivision was previously approved by the

Town of Clifton Park Planning Board and the installation of street lights is depicted on the approved subdivision plan, and the street light is warranted at this time; now, therefore, be it

RESOLVED, that authorization is hereby granted for the installation of street lights at the entrance to the Hempstead Commons subdivision at the Hempstead Commons and Clifton Park Center Road intersection, said subdivision being located on the north side of Clifton Park Center Road in the Town of Clifton Park; and be it further

RESOLVED, that said street light shall be charged to the Town of Clifton Park Lighting District No. 1 and a copy of this authorization shall be forwarded to the Niagara Mohawk Power Corporation.

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Roth,
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Speckhard

DECLARED ADOPTED

Resolution No. 278 of 2003, a resolution authorizing the installation of a street light at the entrance to the Settlers Hill subdivision.

Introduced by Councilman Paolucci who moved its adoption, seconded by Councilman Roth.

WHEREAS, the Settlers Hill subdivision was previously approved by the Town of Clifton Park Planning Board and the installation of a street light is depicted on the approved subdivision plan, and the street light is warranted at this time; now, therefore, be it

RESOLVED, that authorization is hereby granted for the installation of street lights at the entrance to the Settlers Hill subdivision at the Wallflower Drive and Miller Road intersection, said subdivision being located on the west side of Miller Road in the Town of Clifton Park; and be it further

RESOLVED, that said street lights shall be charged to the Town of Clifton Park Lighting District No. 1 and a copy of this authorization shall be forwarded to the Niagara Mohawk Power Corporation.

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Roth,
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Speckhard

DECLARED ADOPTED

Resolution No. 279 of 2003, a resolution authorizing the installation of a street light at the entrance to the Cortland Manor subdivision.

Introduced by Councilman Paolucci, who moved its adoption, seconded by Councilman Roth.

WHEREAS, the Cortland Manor subdivision was previously approved by the Town of Clifton Park Planning Board and the installation of a street light is depicted on the approved subdivision plan, and the street light is warranted at this time; now, therefore, be it

RESOLVED, that authorization is hereby granted for the installation of street lights at the entrance to the Cortland Manor subdivision at the Blossom Hill Court and Miller Road intersection, said subdivision being located on the east side of Miller Road in the Town of Clifton Park; and be it further

RESOLVED, that said street light shall be charged to the Town of Clifton Park Lighting District No. 1 and a copy of this authorization shall be forwarded to the Niagara Mohawk Power Corporation.

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Roth,
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Speckhard

DECLARED ADOPTED

Resolution No. 280 of 2003, a resolution authorizing a temporary salary increase for the duration of the leaf pickup season.

Introduced by Councilman Roth, who moved its adoption, seconded by Councilman Paolucci.

WHEREAS, in order to complete the Clifton Knolls Leaf Pickup operation in a timely fashion the Highway Department needs to use a Laborer with a CDL License to drive the truck, and

WHEREAS, Louis Gerard, Highway Superintendent, recommends that Laborer William Hitt be authorized to fill the position during the leaf pick up season; now, therefore, be it

RESOLVED, that authorization be given for Laborer William Hitt to work as MEO for the duration of the leaf pick up season, at an MEO salary rate of \$13.68 per hour, total amount not to exceed \$400.00, to be paid from DA05110-E1500 (Highway – MEO).

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Roth,
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Speckhard

DECLARED ADOPTED

Resolution No. 281 of 2003, a resolution appointing Robert Adams as Code Enforcement Officer in the Building and Zoning Department.

Introduced by Councilman Roth, who moved its adoption, seconded by Councilman Paolucci.

WHEREAS, a vacancy exists in the Building and Zoning Department for a Code Enforcement Officer, and

WHEREAS, Donald Clemens, Director of Building and Zoning, has recommended that Robert Adams, 5 Avocado Court, Clifton Park, be appointed to fill the position; now, therefore, be it

RESOLVED, that Robert Adams, 5 Avocado Court, Clifton Park, is hereby appointed as a Code Enforcement Officer in the Building and Zoning Department at Grade 8, Step 1 (\$37,954/yr), effective immediately, to be paid with a transfer from A-3620-E801 (Building-Adams).

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Roth,
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Speckhard

DECLARED ADOPTED

Resolution No. 282 of 2003, a resolution scheduling a public hearing to consider adoption of Local Law No. _____ of 2003, a local law amending Chapter 194.5, stopping, parking and standing regulations of the Vehicles and Traffic Code.

Introduced by Councilman Paolucci, who moved its adoption, seconded by Councilman Roth.

WHEREAS, Louis Gerard, Highway Superintendent, has received requests from the NYS Police and the Shenendehowa School District that Tracey Court be made a "No Parking" area, and

WHEREAS, the Town Board wishes to consider amending Chapter 194.5 of the Vehicles and Traffic Code regarding stopping, parking and standing regulations, and

WHEREAS, the Town Board further wishes to solicit the comments of the Town's citizens regarding the proposed change to the Vehicles and Traffic Code; now, therefore, be it

RESOLVED, that a public hearing is hereby scheduled for November 17, 2003 at 7:20 PM in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, to consider the adoption of Local Law No. _ of 2003, a local law amending Chapter 194.5 of the Vehicles and Traffic Code regarding stopping, parking and standing regulations, as per the attached Exhibit A and the Town Clerk is directed to publish notice of the same.

Supervisor Barrett stated there has been an ongoing problem with Shenendehowa students parking on this street and cutting through property to get to the high school. He said this proposed legislation may be adopted at the next Town Board meeting.

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Roth,
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Speckhard

DECLARED ADOPTED

MOTION by Councilman Paolucci, seconded by Councilwoman Walowit, to adjourn the meeting to the next regular meeting or any other meeting necessary for the conduct of

Town business.

Motion carried at 7:20 p.m.

Patricia O'Donnell
Town Clerk