

**Clifton Park Town Board Meeting Minutes
October 10, 2006**

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 BY MEMBERS OF CUB SCOUT PACK
43**

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

Absent: Councilman Paolucci

Also Present: Town Attorney Trainor
Mark Heggen, Comptroller
Stephen Myers, Director of Building and Development
Michael Shahan, Town Administrator

MOTION by Councilman Roth, seconded by Councilwoman Walowit, to approve the minutes of the September 19, 2006 meeting as presented.

ROLL CALL VOTE

Ayes: Councilman Speckhard, Councilman Roth
Councilman Walowit, Supervisor Barrett

Absent: Councilman Paolucci

Noes: None

MOTION CARRIED

PRESENTATIONS

Supervisor Barrett presented the following resolutions to residents Mary Hubbard and Gladys Pacella honoring them as recipients of the Senior Lifetime Achievement Awards by the State Office of the Aging.

Resolution No. 351 of 2006, a resolution honoring Mary Hubbard, a recipient of a Senior Lifetime Achievement Award from the Capital District Senior Issues Forum.

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

WHEREAS, Mary Hubbard was born in Vermont in September of 1921, was educated in a one-room schoolhouse and attended high school in Rutland, Vermont, and

WHEREAS, in 1939, Mary married Henry Hubbard and had three daughters and has nine grandchildren, seven great-grandchildren with an eighth due to arrive in December, and

WHEREAS, in the 1960's Mary worked for two years as Clifton Park Deputy Town Clerk and in 1966 started working for the Elnora Post Office and subsequently worked at the Ballston Lake Post Office and in 1985 retired from the Burnt Hills Post Office, and

WHEREAS, Mary was the first janitor for the Shenendehowa Senior Center working as a volunteer and when the Senior Center moved to their present facility was offered a salary, and

WHEREAS, in the mid 1950's Mary became a 4-H leader and for twelve years worked with the youth in this capacity and also served as Secretary of the Saratoga County 4-H Association for two years, and

WHEREAS, Mary has welcomed many "grandmothers" into her home so their families can take a vacation and not worry about grandma and has offered to look in on many other elderly people to help them remain in their homes for as long as possible, and

WHEREAS, Mary continues to serve at the Shenendehowa Senior Citizen Center as Chairman of the Blood Mobile and volunteers at the Helping Hands Food Pantry by picking up baked goods once a week and delivering to local food pantries, and

WHEREAS, Mary is presently the Coordinator of the Extra Helpings Food Buying Program and Co-chair of their monthly newsletter, and

WHEREAS, Mary received the Who's Who Award from the Town of Clifton Park on their 175th Anniversary and at St. Edward's Roman Catholic Church in Clifton Park, Mary has served as a Eucharistic Minister for several years; now, therefore, be it

RESOLVED, that Mary Hubbard is hereby honored and thanked by the Clifton Park Town Board for her many years of service to others in our community and is hereby congratulated for being a recipient of a Senior Lifetime Achievement Award.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 352 of 2006, a resolution honoring Gladys Pacella, a recipient of a Senior Lifetime Achievement Award from the Capital District Senior Issues Forum.

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

WHEREAS, Gladys Pacella was born in October of 1921, and attended John Bigsbee Grade School in Schenectady, New York and attended Draper High School in Schenectady and while in school she was a member of the Rotterdam Junior American Legion, the Drum and Bugle Corps, the Theta Rho Girls, Junior Rebekahs and Oddfellows, and

WHEREAS, Gladys was married to Michael Pacella for thirty-three years and has a daughter, two grand children and a great-granddaughter, and

WHEREAS, during the war, 1940-1947, Gladys worked for the Publicity Department for General Electric and did classified work and then worked for Maqua and Argus-Greenwood in the Offset Printing Department for twenty years, and

WHEREAS, Gladys sang in church choirs both here and in Florida and continues to sing as a member of the Shenendehowa Senior Center, and

WHEREAS, Gladys has helped to obtain funding for the Senior Bus and is in charge of the monthly blood pressure check and continues to help out wherever she can, and

WHEREAS, Gladys is a poet, and has been asked to write for various programs and has had some pieces published in monthly newsletters for her church and Hollandale Apartments and participated in a class at the Center which resulted in the class writing a book entitled "Where We've Been", and

WHEREAS, as a member of the writing class, Gladys has read to elementary school students, spoken to a Junior English Literature class and participated in the Pen Pal Program for Shenendehowa Central School, and

WHEREAS, Gladys has also been part of the Schenectady-Scotia Home Bureau and was in charge of their Memorial Services, and

WHEREAS, at the Center where Gladys constantly volunteers for various activities and is honored to participate, Gladys has many friends and is respected by all, and

WHEREAS, Gladys always has a warm smile on her face and a soft voice, her stories and poems touching the spirit of all; now, therefore, be it

RESOLVED, that Gladys Pacella is hereby honored and thanked by the Clifton Park Town Board for her many years of service to others in our community and is hereby congratulated for being a recipient of a Senior Lifetime Achievement Award.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

PUBLIC HEARING, 7:08 PM
TO CONSIDER A LOCAL LAW AMENDING
SECTION 208-86, KEYHOLE LOTS

The Town Clerk read the Notice of Public Hearing as published in The Daily Gazette on October 5, 2006. This public hearing was rescheduled from October 2, 2006 due to a typographical error in the public hearing notice.

Director of Building and Development Myer explained this proposed legislation differentiates between main and accessory buildings.

The public hearing was opened for comments from the audience at 7:20 p.m.

Everyone was given an opportunity to speak in favor of or against the proposed local law and no one wished to be heard. Supervisor Barrett declared the public hearing closed at 7:22.

PUBLIC HEARING, 7:10 PM
TO CONSIDER A LOCAL LAW AMENDING SECTION 194-5,
VEHICLE AND TRAFFIC

The Town Clerk read the Notice of Public Hearing as published in The Daily Gazette on October 2, 2006.

Supervisor Barrett explained this legislation has come about due to cars, boats, etc., being offered for sale at the northeast corner of the Grooms Road/Moe Road intersection. The proposed legislation will make this illegal. He said this is both a public safety and aesthetics issue.

The public hearing was opened for comments from the audience at 7:21 p.m.

Abraham Blum, 13 Parkland Court, spoke in favor of the proposed legislation. He agreed that there is both an aesthetic and safety issue due to people stopping on the side of the road to look at items for sale.

Dawn Phillips, Co-Chair of the Clifton Park Nursery School located on the southwest corner of the intersection of Grooms Road and Moe Road, and speaking on behalf of the parents that make up the cooperative Nursery School, spoke against the proposed legislation. She explained the parking lot at the school is very small and often the area in question has been used for parking. Ms. Phillips further explained this is a small non-profit cooperative nursery school owned by the parents. She reported on a daily basis there usually is no parking issue, however, the issue arises when special events are held at the school and if this legislation is passed would present a hardship to parents. She reviewed special events that are held, noting it is just a handful. Ms. Phillips stated there would be no overnight parking.

Councilman Roth said he believes the intention is for overnight parking and targets vehicles left for sale over a period of time.

Town Attorney Trainor suggested inserting “without the express permission of the town or property owner”.

Ms. Phillips said typically events run approximately one hour.

Supervisor Barrett asked Ms. Phillips meet with Messrs. Shahan and Myers to come up with a plan to see what can be done at the times of the events. He said Town Security can be used as it has in other situations.

In response to Mr. Myers, Ms. Phillips said parking options have been discussed but haven't been feasible due to budgeting concerns.

Norman Goldman, London Square Dr., doesn't believe the town has a role in this situation since the town doesn't own the property.

Town Attorney Trainor stated the town does have a role in keeping the right-of-way clear.

Youseff Ballout, Torrero Drive, encouraged the Town Board to change the language in the proposed law to allow the families associated with the nursery school to park, within safety limits, in the area.

Joe McGoldrick, Robinwood Drive, nursery school parent, questioned the word “unattended” explaining the area is often used on a daily basis when the parking lot is full to bring the child into the school.

Supervisor Barrett said he is sure an agreeable solution can be reached with regard to the school.

Everyone was given an opportunity to speak in favor of or against the proposed local law and no one else wished to be heard. Supervisor Barrett declared the public hearing closed at 7:48 p.m.

**PUBLIC HEARING, 7:15 PM
TO CONSIDER A LOCAL LAW AMENDING LOCAL LAW NO. 10 OF 1996
ARTICLE XIII, SECTION 208-78 – HISTORIC PRESERVATION - DEMOLITION**

The Town Clerk read the Notice of Public Hearing as published in The Daily Gazette on October 5, 2006.

Councilman Roth explained the Demolition paragraph was not part of the proposed Historic Preservation legislation and needs to be included.

The public hearing was opened for comments from the audience at 7:50 p.m.

Beverly Czub, Rexford, said she resents having to go to the Historic Preservation Commission to ask for permission to do anything on her property that she pays taxes on. She said it is her property and no one else should have any say about it.

Councilman Roth explained this would give the Commission time to see if there was anything historical with the house and they would speak with the owner. He said the Commission has no right to say if a house can be demolished or not.

Town Historian Scherer said this will give an opportunity to document the house and whether certain parts of the house could be reused. He emphasized this will not prohibit the owner from taking down the house. He reported parts of other homes such as stairways, doors, etc. have been salvaged for reuse.

Mr. Trainor explained this is geared around a demolition permit from the Building Department.

Norman Goldman, London Square Drive, said he agrees with Ms. Czub but questioned the “49 years” designation.

Mr. Scherer explained the number comes from the state Division of Historic Preservation and noted Country Club Acres, the first subdivision in town built 1956 and the first house built in Clifton Knolls have historic significance.

Mr. Myers asked that once the Historic Preservation Commission is done with their evaluation a letter be submitted to the Building Department stating there is no historic significance.

Everyone was given an opportunity to speak in favor of or against the proposed local law and no one else wished to be heard. Supervisor Barrett declared the public hearing closed at 8:02 p.m.

PUBLIC HEARING, 7:30 PM
TO CONSIDER A LOCAL LAW AMENDING ARTICLE XV,
ADMINISTRATION AND ENFORCEMENT, SECTION 208-107, BUILDING
PERMITS,
POWERS AND DUTIES OF BUILDING INSPECTOR, J - TERM

The Town Clerk read the Notice of Public Hearing as published in The Daily Gazette on October 5, 2006.

Supervisor Barrett summarized the proposed local law explaining if construction is not completed within the allowed two year maximum, the applicant may request an extension and pay a fee on what work is left to be done rather than the full amount that is currently required.

Director of Building and Development Myers recommended separating the commercial and residential fees, with the residential fee at \$90 and the commercial fee at \$300. He questioned the additional time frame of six months and asked if perhaps it should be left up to his discretion.

Town Attorney Trainor responded there needs to be a definition of a time frame.

Mr. Myers asked if fees would start over again after two and half years.

Supervisor Barrett responded yes.

Mr. Trainor advised adding the residential fee of \$90 is not a substantive change as the proposed legislation had the fee for both residential and commercial at \$300.

The public hearing was opened for comments from the audience at 8:10 p.m.

Everyone was given an opportunity to speak in favor of or against the proposed local law and no one wished to be heard. Supervisor Barrett declared the public hearing closed at 8:10 p.m.

PUBLIC HEARING, 7:35 PM
TO CONSIDER A LOCAL LAW AMENDING SECTION 103-16, BUILDING
PERMIT FEES

The Town Clerk read the Notice of Public Hearing as published in The Daily Gazette on October 5, 2006.

Director of Building and Development Myers explained this is amending the fees section by adding the six month extension with a fee of \$90 for residential and \$300 for commercial.

The public hearing was opened for comments from the audience at 8:12 p.m.

Everyone was given an opportunity to speak in favor of or against the proposed local law and no one wished to be heard. Supervisor Barrett declared the public hearing closed at 8:13 p.m.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 353 of 2006, a resolution appointing an alternate representative to the Town of Clifton Park Emergency Services Advisory Board.

Introduced by Councilwoman Walowit, who moved its adoption, seconded by Councilman Roth.

WHEREAS, an opening exists for an alternate representative to the Town of Clifton Park Emergency Services Advisory Board, and

WHEREAS, the Board of Commissioners of the West Crescent Fire District has requested that John Meehan, 113 Beach Road, Clifton Park, be appointed to fill the opening; now, therefore, be it

RESOLVED, that John Meehan, 113 Beach Road, Clifton Park, is hereby appointed as an alternate representative from the West Crescent Fire District to the Town of Clifton Park Emergency Services Advisory Board, to fill the unexpired term of Richard Shakerly, Jr., term to expire December 31, 2008.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 354 of 2006, a resolution awarding the quote for repairs to the Town of Clifton Park Ice Arena Foundation.

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

WHEREAS, quotes were received for repairs to the Clifton Park Ice Arena Foundation, and

WHEREAS, the lowest most responsible quote was from Natale Masonry, Inc. in the amount of \$5,100, and

WHEREAS, John M. McDonald Engineering, P.C. has reviewed the quotes and has recommended that the quote from Natale Masonry, Inc. in the amount of \$5,100 be accepted; now, therefore, be it

RESOLVED, that the quote for repairs to the Town of Clifton Park Ice Arena Foundation is hereby awarded to Natale Masonry, Inc. in the amount of \$5,100, to be paid from the Contingency Fund; and be it further

RESOLVED, that the Town of Clifton Park Buildings and Grounds Department will perform all excavation work and backfill required for this project.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 355 of 2006, a resolution authorizing the Shenendehowa High School Runner's Booster Club to use Town roadways in the Clifton Knolls subdivision for a race event.

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

WHEREAS, the Shenendehowa High School Runner's Booster Club is organizing a "Run with the Team" fun run to take place in the Clifton Knolls subdivision on October 21, from 8 - 11:30 a.m., and

WHEREAS, the group wishes to use the Barney Road Pool house restroom and changing facilities as well as Town roadways; now, therefore, be it

RESOLVED, that authorization is hereby given to the Shenendehowa High School

Runner's Booster Club to use the facilities at the Barney Road Pool house, on Saturday, October 21, 2006 from 8 - 11:30 a.m.; and be it further

RESOLVED, that the event will begin at the Barney Road Pool house parking lot, onto South Barney Road to Valencia Lane turning onto Broadleaf Drive and back onto South Barney Road.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 356 of 2006, a resolution authorizing Payroll Clerk Laurie Luse to attend a one day seminar on the Basics of Human Resource Law.

Introduced by Councilman Roth, who moved its adoption, seconded by Councilwoman Walowit.

WHEREAS, Comptroller Mark Heggen has requested authorization for Payroll Clerk Laurie Luse to attend a one day seminar on the Basics of Human Resource Law to be held on November 7, 2006 in Albany, and

WHEREAS, her attendance at this conference will confer a benefit upon and be in the best interest of the Town of Clifton Park; now, therefore, be it

RESOLVED, that Payroll Clerk Laurie Luse is hereby authorized to attend a one day seminar on November 7, 2006 in Albany at a cost of \$249 to be paid from A1315-01 (Comptroller- Conferences).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 357 of 2006, a resolution scheduling a public hearing to consider adoption of Local Law No. ___ of 2006, a Local Law amending Local Law No. 9 of 1995, North Country Commons Planned Development District, Section A217-296, A, (5).

Introduced by Councilwoman Walowit, who moved its adoption, seconded by Councilman Roth.

WHEREAS, Local Law No. 9 of 1995 incorrectly allows B-1 uses in the zone, when it should read B-3 uses, and

WHEREAS, a Public Hearing is required to make the change; now, therefore, be it

RESOLVED, that a public hearing be held on Monday, October 16, 2006 at 7:20 pm, in the Wood Memorial Room, 1 Town Hall Plaza, Clifton Park, to consider changes to Section A217-296, A, (5); and be it further

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

Director of Building and Development Myers reported after discussion with the Town Attorney, the intent of the law is a B-3 use and the B-1 designation was a typographical error when the law was passed in 1995.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 358 of 2006, a resolution accepting a quote to replace the sign at the entrance to Wyncrest subdivision.

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

WHEREAS, quotes were received to replace the sign at the entrance to the Wyncrest Subdivision, and

WHEREAS, Michael Handerman, Supervisor of Buildings and Grounds, has recommended that the quote of AJ Signs in the amount of \$3,850 be accepted; now, therefore, be it

RESOLVED, that authorization is hereby given to accept the quote of AJ signs in the amount of \$3,850, \$3,350 to be paid from SP 117140-200 (Wyncrest Park District-Equipment) and with a transfer of \$500 from SP 11909 (Wyncrest Park District-Fund Balance) to SP 117140-200.

This request came from the Park District.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 359 of 2006, a resolution authorizing the speed limit on English Road to be reduced.

Introduced by Councilwoman Walowit, who moved its adoption, seconded by Councilman Roth.

WHEREAS, after receiving correspondence from a Town resident regarding his concerns about the excessive speed occurring on English Road, Highway Superintendent Richard Kukuk requested that McDonald Engineering conduct a study to see if a reduction in speed was warranted, and

WHEREAS, upon completion of the study, McDonald Engineering has recommended that the speed limit on English Road be reduced from forty-five miles per hour to forty miles per hour; now, therefore, be it

RESOLVED, that the speed limit on English Road be reduced from forty-five miles per hour to forty miles per hour, effective immediately.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 360 of 2006, a resolution authorizing the Highway Superintendent to install stop signs in the Clifton Knolls Subdivision. Introduced by Councilman Speckhard, who moved its adoption, seconded by Councilman Roth.

WHEREAS, a study of the four way intersection of Silver Maple Drive and Laurel Oak Lane has been conducted by McDonald Engineering, and WHEREAS, McDonald Engineering has recommended installing stop signs at the intersection of Laurel Oak Lane in advance of Silver Maple Drive and on Laurel Oak Lane in both directions in advance of Tamarack Lane and on Silver Maple Drive in advance of Juniper Drive, and WHEREAS, the Highway Superintendent agrees with McDonald Engineering's recommendation; now, therefore, be it RESOLVED, that the Highway Superintendent is hereby authorized to install stop signs at the intersection of Laurel Oak Lane in advance of Silver Maple Drive and on Laurel Oak Lane in both directions in advance of Tamarack Lane and on Silver Maple Drive in advance of Juniper Drive.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 361 of 2006, a resolution adopting Local Law No. 7 of 2006, a Local Law amending Local Law No. 6 of 1995 as amended by Local Laws No's 5 of 1997, 9 of 1999, 8 of 2001 and 4 of 2003 regarding the Comprehensive Plan of the Town of Clifton Park.

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

WHEREAS, the Town Board wishes to consider amending the Town's Comprehensive Plan, and

WHEREAS, on September 18, 2006 at 7:10 pm, a public hearing was conducted to obtain comment from the public regarding the proposed changes to the Comprehensive Plan; now, therefore, be it

RESOLVED, that Local Law 7 of 2006, a Local Law amending Local Law No. 6 of 1995 as amended by Local Laws No's 5 of 1997, 9 of 1999, 8 of 2001 and 4 of 2003 regarding the Comprehensive Plan of the Town of Clifton Park is hereby adopted, and be it further

RESOLVED, that the Town Clerk file said local law with the New York State

Department of State as required by law; and be it further

RESOLVED, that this local law shall take effect immediately upon its adoption.

Councilman Speckhard, Chairman of the Comprehensive Plan Review Committee, explained the Comprehensive Plan contains the long-term goals and eventually adds substance and support to the Zoning Code. He expressed appreciation to the members of the Committee – Planning Board Chair and Co Chair respectively Steve Bulger and Tony Karam, Zoning Board Chair Michael Dudek, ECC Chair Robert Marino, ESAB Chair David Bowen, Fire Code of Appeals Chair Lester Denison, former Historic Preservation Commission Chair Rainy Littman, IDA Chair James Angus, Open Space Committee Co Chairs James Romano and David Miller, Open Space Coordinator Jennifer Viggiani, Environmental Specialist Michael O'Brien, Ass't. Director of Planning Janice Dean, former Director of Planning Jason Kemper and Director of Planning Kate Maynard.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 362 of 2006, a resolution authorizing the awarding of a bid for a surplus vehicle.

Introduced by Councilman Roth, who moved its adoption, seconded by Councilwoman Walowit.

WHEREAS, bids were received for a surplus 2002 Crown Victoria, per attached, and

WHEREAS, the highest bidder was Michael Shahan in the amount of \$8511; now, therefore, be it

RESOLVED, that the bid of Michael Shahan, in the amount of \$8511 for the 2002 Crown Victoria is hereby accepted.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 363 of 2006, a resolution awarding the bid for the Highway Garage Sanitary Sewer System Contract No. 1-General Construction.

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

WHEREAS, on September 27, 2006, bids were received for the above referenced contract, and

WHEREAS, the low bidder for Contract No. 1 – General Construction, is Trinity Construction, in the amount of \$111,293, and

WHEREAS, as per letter from McDonald Engineering dated September 28, 2006, McDonald Engineering has reviewed the bids and has recommended to the Town Supervisor that Trinity Construction be accepted as the lowest most responsible bidder; now, therefore, be it

RESOLVED, that the Town Board hereby accepts and awards the above referenced bid in the amount of \$111,293, to Trinity Construction, Inc., to be budgeted with a transfer of \$111,293 from A 909 (Unreserved Fund Balance) to A-5132-200 (Highway Garage – Equip.).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 364 of 2006, a resolution awarding the bid for the Highway Garage Sanitary Sewer System Contract No. 2-Electrical Work.

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

WHEREAS, on September 27, 2006 bids were received for the above referenced contract, and

WHEREAS, the low bidder for Contract No. 2 - Electrical work is Brownell Electric Corp. in the amount of \$5,000, and

WHEREAS, as per letter from McDonald Engineering dated September 28, 2006, McDonald Engineering has reviewed the bids and has recommended to the Town Supervisor that Brownell Electric Corp. be accepted as the lowest most responsible bidder; now, therefore, be it

RESOLVED, that the Town Board hereby accepts and awards the above referenced bid in the amount of \$5,000 to Brownell Electric Corp., to be budgeted with a transfer of \$5,000 from A-909 (Unreserved Fund Balance) to A-5132-200 (Highway Garage – Equip.).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 365 of 2006, a resolution adopting Local Law No. 8 of 2006, a Local Law amending Article XV, Administration and Enforcement, Section 208-107, Building Permits, Powers and Duties of Building Inspector, J-Term.

Introduced by Councilman Roth, who moved its adoption, seconded by Councilwoman Walowit.

WHEREAS, a public hearing was held on October 10, 2006 to obtain comment from the public regarding the proposed changes to Section 208-107. J; now, therefore, be it

RESOLVED, that Local Law No. 8 of 2006 regarding Administration and Enforcement of Building Permits is hereby adopted; and be it further

RESOLVED, that the Town Clerk file said local law with the New York State Department of State as required by law; and be it further

RESOLVED, that this local law shall take effect immediately upon its adoption.

ROLL CALL VOTE

Ayes: Councilman Speckhard, Councilman Roth

Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 366 of 2006, a resolution adopting Local Law No. 9 of 2006, a Local Law amending Section 103-16, Building Permit Fees.

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

WHEREAS, a public hearing was held on October 10, 2006 to obtain comment from the public regarding the proposed changes to Section 103-16; now, therefore, be it

RESOLVED, that Local Law No. 9 of 2006 regarding Building Permit Fees is hereby adopted; and be it further

RESOLVED, that the Town Clerk file said local law with the New York State Department of State as required by law; and be it further

RESOLVED, that this local law shall take effect immediately upon its adoption.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

Resolution No. 367 of 2006, a resolution adopting Local Law No. 10 of 2006, a Local Law amending Local Law No. 10 of 1996, Article XIII, Section 208-78 Historic Preservation.

Introduced by Councilman Roth, who moved its adoption, seconded by Councilwoman Walowit.

WHEREAS, public hearings were held on December 20, 2004, May 16, 2005, August 21, 2006 and October 10, 2006 to receive public comment and the Town Board has considered all comments; now, therefore, be it

RESOLVED, that Local Law No. 10 of 2006, a Local Law amending Local Law No. 10 of 1996, Article XIII, Section 208-78 Historic Preservation is hereby adopted; and be it further

RESOLVED, that the Town Clerk file said Local Law with the New York State Department of State as required by law; and be it further

RESOLVED, that this Local Law shall take effect immediately upon its adoption.

Councilman Roth said this legislation will enable members to serve at the pleasure of the Town Board rather than have term limits as in the prior legislation. This legislation also includes demolition language. It does not address historic districts in any way but should the Commission bring historic districts forward in the future, the language must be acceptable to the people who live in the area proposed for historic district designation.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Paolucci

DECLARED ADOPTED

PUBLIC PRIVILEGE

Norman Goldman, London Square Drive, speaking with regard to the Historic Preservation legislation and the 49 years designation said the oldest houses in Clifton Knolls and Country Club Acres may have some significance but other structures in town with historic significance are notable because they are one of a kind. He spoke of the accomplishments of Mary Hubbard and her involvement with the Senior Center. Mr. Goldman reiterated his concerns with electronic voting machines. He further stressed the importance of having affordable senior housing in town.

Jim Baisley, Barkwood Lane, said petitions are being passed and notices from “Friends of Moe Road Trail” are being placed on mailboxes in the Huntwood Estates subdivision supporting a trail through the Carlson farm area and the subdivision. He said this is causing concern with residents of Huntwood Estates. Mr. Baisley asked what the latest scenario is for the Moe Road trail.

Supervisor Barrett responded neither the notice nor petition came from the town or trails committee. He suggested Mr. Baisley look at the Trails Master Plan.

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

Motion carried at 9:03 p.m.

Patricia O'Donnell
Town Clerk