

November 7, 2011

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 Hughes
Councilman Romano
Councilwoman Walowit
Supervisor Barrett
Town Clerk O'Donnell

Also Present: Town Attorney McCarthy
Richard Kukuk, Superintendent of Highways
Mark Heggen, Comptroller
Barbara McHugh, Director of Community Development
John Scavo, Director of Planning

MOTION BY Councilman Romano, seconded by Councilwoman Walowit, to approve the minutes of the October 11 and 17 meetings as presented.

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Hughes, Councilman Romano
Councilwoman Walowit, Supervisor Barrett

Noes: None

MOTION CARRIED

ANNOUNCEMENTS AND COMMUNICATIONS

Supervisor Barrett congratulated the Shenendehowa Football team on their victories.

Councilman Hughes thanked all involved with the successful shredding day. He reported \$3000 was collected by the Red Cross for disaster relief of the results of Hurricane Irene.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 270 of 2011, a resolution to assign a sewer easement to Saratoga County Sewer District No. 1 and to ratify updated deeds and guarantee.

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

WHEREAS, a portion of the former CK Sanitary sewer line existing within the Town of Malta, as shown in Exhibit A, was acquired by the Town of Clifton Park by deed dated July 12, 2010; and

WHEREAS, by an Intermunicipal Agreement dated December 14, 2005, the sewer line was to be brought up to county sewer district standards through joint efforts of the Village of Round Lake, Town of Malta and interested developers with real property benefited by the line; and

WHEREAS, improvements and upgrades to the Round Lake Sewer line, as well as sanitary sewer connection to the Victoria Landing subdivision have been accomplished by Farina-Amedore LLC pursuant to a Memorandum of Understanding between the Village of Round Lake, Farina-Amedore and the Town dated November 10, 2010; and

WHEREAS, by Resolution No. 235 of 2011 the Clifton Park Town Board authorized the execution of a Quitclaim Deed to all of the related sanitary sewer improvements along Round Lake Road, from the Town to Saratoga County Sewer District No. 1 as part of a dedication of the Round Lake sewer line in Malta; and

WHEREAS, Resolution No. 235 of 2011 also authorized extending a guarantee to Saratoga County Sewer District No. 1 against repairs for one (1) year from the dedication pursuant to County Sewer Law § 7.1 I; and

WHEREAS, on October 7, 2011, Country Club Acres conveyed an easement to the Town of Clifton Park related to the sewer improvements along Round Lake Road, which easement was made assignable to Saratoga County; now, therefore, be it

RESOLVED, that the Clifton Park Town Board authorized the assignment of the attached easement to Saratoga County Sewer District No. 1 pursuant to its terms; and be it further

RESOLVED, that the Town Board authorizes and ratifies the revised Quitclaim Deed and one (1) year Guarantee to Saratoga County Sewer District No. 1, dated October 25, 2011, attached.

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Hughes, Councilman Romano
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 271 of 2011, a resolution accepting a quote from Shed Man for the purchase of two sheds for use by the Highway Department.

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

WHEREAS, Highway Superintendent Kukuk has identified a need for additional storage space to accommodate miscellaneous items, freeing up space for highway trucks and plows, and

WHEREAS, three quotes were obtained for two sheds to be delivered and set up at the Highway complex, and

WHEREAS, Superintendent Kukuk has reviewed the quotes and has recommended that the quote of Shed Man be accepted for the two sheds for a total of \$7,300; now, therefore, be it

RESOLVED, that the Highway Department is authorized to accept the quote of Shed Man, New Lebanon, New York, for two storage sheds for a total of \$7,300 including delivery and set up, to be paid from AO 5132-024 (Highway-Garage).

Supervisor Barrett asked the Town Board to consider tabling the resolution to consider a vendor in Saratoga County since there is a small difference in price. Superintendent Kukuk agreed to review the bids further.

MOTION TO TABLE by Supervisor Barrett, seconded by Councilwoman Walowit.

ROLL CALL VOTE ON MOTION

Ayes: Councilman Paolucci, Councilman Hughes, Councilman Romano,
Councilwoman Walowit, Supervisor Barrett

Noes: None

MOTION CARRIED

Resolution No. 272 of 2011, a resolution supporting the Southern Saratoga Chamber of Commerce's, (the Chamber) effort to seek state funding for a historic Lock 19 improvement project.

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

WHEREAS, New York State is currently offering a consolidated funding application process to apply for state grant funds, and

WHEREAS, the Chamber has submitted a New York State Consolidated Funding Application for a grant to improve public access and awareness of Historic Lock 19, and

WHEREAS, the newly created Regional Economic Councils will be evaluating all applications to insure regional economic benefits will be associated with the expenditures of state funds, and

WHEREAS, the Chamber, as a primary mission, is to support the economic growth and sustainability of our local area, and

WHEREAS, the Chamber has secured pledges of donated engineering services to be applied toward improving the accessibility and condition of Historic Lock 19, and

WHEREAS, the Chamber is applying to the New York State Office of Parks, Recreation and Historic Preservation for a grant under the Environmental Protection Fund for a park restoration project to be located in the Vischer Ferry Historic and Nature Preserve, specifically the Historic Lock 19 site located on New York State Canal Corporation lands, maintained under permit agreement by the Town of Clifton Park, and

WHEREAS, as a requirement under the rules of this program, the Chamber must obtain the endorsement of the appropriate governing body of the municipality in which the project will be located; now, therefore, be it

RESOLVED, that the Clifton Park Town Board hereby does approve, endorse and support the grant application of the Chamber under the Environmental Protection Fund for a park restoration project known as the Lock 19 Park Restoration Project, grant application No. 7907, located within this community for the benefit of all residents and visitors to the Vischer Ferry Historic and Nature Preserve.

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Hughes, Councilman Romano,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

PUBLIC HEARING, 7:10 PM
TO CONSIDER AN APPLICATION FOR A HISTORIC CONSERVATION EASEMENT
10 FERRY DRIVE, REXFORD, TOWN OF CLIFTON PARK

The Town Clerk read the Notice of Public Hearing as published in The Daily Gazette on October 25, 2011.

The public hearing was opened for comments from the audience at 7:10 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 7:11 p.m.

Supervisor Barrett left the meeting at 7:15 p.m.

MOTION BY Councilman Paolucci, seconded by Councilwoman Walowit to move into Executive Session. Motion unanimously carried at 7:15 p.m.

The Board returned to the regular meeting at 7:45 p.m.

Deputy Supervisor Walowit chaired the meeting.

PUBLIC PRIVILEGE

Sanford Roth, former Councilman, spoke on behalf of the Arts and Culture Commission and reported the Commission is sponsoring a free music series at the Grooms Tavern. The next event will take place on November 18, 2011. Mr. Roth said there are three vacancies on the Commission and interested individuals can contact the Director of Park, Recreation and Community Affairs or himself at his home number.

Jim Baisley, Barkwood Drive, thanked the Town Board for their continued support of veterans by placing "Thank you to Veterans" signs throughout town.

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

Motion carried at 7:55 p.m.

Patricia O'Donnell
Town Clerk