

August 20, 2012

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 Whalen
 Councilman Romano
 Councilwoman Walowit
 Supervisor Barrett
 Deputy Town Clerk Brobston

Also Present: Assistant Town Attorney Peller
 Richard Kukuk, Superintendent of Highways
 Mark Heggen, Comptroller
 Barbara McHugh, Director of Community Development

MOTION BY Councilman Whalen, seconded by Councilwoman Walowit, to approve the minutes of the August 6, 2012 meeting as presented.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilwoman Walowit, Supervisor Barrett

Noes: None

Abstain: Councilman Romano

Absent: Councilman Hughes

MOTION CARRIED

ANNOUNCEMENTS AND COMMUNICATIONS

Supervisor Barrett expressed sympathy to the families involved in the recent plane crash in Clifton Park. He thanked everyone involved in the rescue and investigation. The Vischer Ferry Fire Department, Town Highway, Security and Safety Departments helped in a supportive role.

Supervisor Barrett explained, pertaining to the newly established Ballston Lake Water District, the NYS Comptroller's office was concerned that the individual home owner expenses of the proposed district, if they choose to hook in to the water district, was not reflected in the public notices in the Gazette. The Comptroller's office suggested mentioning the information at a Town Board meeting and including the information on the town's website. Supervisor Barrett explained the individual home owner expense was reflected in the map, plan and report, in a proposal letter sent to individuals in the district by the Supervisor's office, was talked about at the public hearing and at the resident meeting. He explained it is a small group of residents in the proposed district and felt very confident that they all are aware of individual costs that would incur if they choose to hook in to the proposed water district. He stated it was suggested to the homeowners who choose to hook in that it may be beneficial to get quotes as a whole group from a contractor. He stated an approximate range of \$10 to \$20 per linear foot would be for local contractors to install the service; so if your house is 100 feet from the front property line, then you can expect a cost of somewhere between \$1,000 and \$2,000. He stated the Town Board will continue to keep residents informed. Bid specs will be produced and advertised as soon as the Comptroller signs off on the project.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 203 of 2012, a resolution authorizing CERT instructor/volunteer Ronald Volungus to be reimbursed for travel expenses to attend a Wide Area Search class presented by the New York State Division of Homeland Security and Emergency Services.

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

WHEREAS, the New York State Division of Homeland Security and Emergency Services is presenting a Wide Area Search course October 2-4, 2012 in Oriskany, New York, and

WHEREAS, the Director of Community Development, Barbara McHugh, has recommended that CERT volunteer Ronald Volungus, 4 Applewood Drive, Clifton Park, be authorized to attend the course, and

WHEREAS, Mr. Volungus's attendance at the course will confer a benefit upon town residents; now, therefore, be it

RESOLVED, that Ronald Volungus is hereby authorized to attend the Wide Area Search course being presented by the New York State Division of Homeland Security and Emergency Services October 2-4, 2012; and be it further

RESOLVED; that the Comptroller is authorized to reimburse Mr. Volungus an amount not to exceed \$235 utilizing federal per diem rates for costs incurred for mileage and tolls to attend the seminar, to be paid from A-8762-001 (Travel-Mileage).

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilman Romano,
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Hughes

DECLARED ADOPTED

Resolution No. 204 of 2012, a resolution authorizing the town to sponsor a Community Emergency Response Training (CERT) program through the Citizen Corps grant.

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

WHEREAS, Citizen Corps provides training to help prepare residents for emergencies and disasters of all kinds, and introduces community volunteerism opportunities to support Town Emergency Planning and Preparedness, and

WHEREAS, the Citizen Corps grant provides funding for emergency training and public education, and

WHEREAS, as part of the town's recognition of September as Town and National Preparedness Month and commitment to providing residents with useful training as a means to encourage citizens to volunteer during disasters and emergencies of all kinds, the town wishes to provide CERT training for six weeks on Thursday evenings, beginning October 11, 2012 through November 15, 2012, at the Public Safety Building for residents of the town at no charge, and

WHEREAS, the program will prepare residents to join the group of CERT trained volunteers available to assist the town during disasters, emergencies and major incidents and will provide equipment to assist students and volunteers during emergencies; now, therefore, be it

RESOLVED, that the Town Board authorizes CERT training for residents of the Town of Clifton Park on six consecutive Thursdays, from October 11, 2012 through November 15, 2012, at a total cost not to exceed \$4,400, to be paid from A-8762-015-200 (Citizen Corps Grant Expense) for instruction, supplies, equipment and shirts.

Councilman Whalen questioned if attendance at all 6 weeks are required.

Community Development Director McHugh stated it is recommended to attend all the classes.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilman Romano,
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Hughes

DECLARED ADOPTED

Resolution No. 205 of 2012, a resolution authorizing the Town of Clifton Park to sponsor CPR and AED classes as part of the Citizen Corps Grant Public Safety Education Program.

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

WHEREAS, the Citizen Corps grant funding provides emergency training to residents as provided by the Clifton Park-Halfmoon Ambulance Corps certified instructors and provides participants with an American Heart Association Certificate, and

WHEREAS, the CPR and AED class is scheduled to be conducted on Saturday, November 3, 2012 by the Clifton Park-Halfmoon Ambulance Corps, at a total cost not to exceed \$900, and

WHEREAS, this class is mandatory for new and current CERT volunteers needing re-certification and is also open to the residents of the town at no charge; now, therefore, be it

RESOLVED, that authorization is hereby given to the Town of Clifton Park to sponsor a CPR and AED class provided by the Clifton Park-Halfmoon Ambulance Corps at a cost not to exceed \$900, for instructions, books, materials and certifications, to be paid from A-8762-015 (Citizen Corps Grant Funding).

Councilman Whalen questioned if pre-registration is required.

Community Development Director McHugh explained there will be two sessions, 8:30 am and Noon. There are a limited number of vacancies so pre-registration is required.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilman Romano,
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Hughes

DECLARED ADOPTED

Resolution No. 206 of 2012, a resolution authorizing the Highway Superintendent to attend the New York State Association of Town Superintendents of Highways Conference September 25-28, 2012.

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

WHEREAS, Highway Superintendent, Richard Kukuk, has requested authorization to attend the New York State Association of Town Superintendents of Highway Conference in Rochester, New York, September 25-28, 2012, at a cost not to exceed \$1,000, and

WHEREAS, Mr. Kukuk's attendance at the conference would provide a benefit to the town; now, therefore, be it

RESOLVED, that Richard Kukuk is hereby authorized to attend the NYS Association of Town Superintendents of Highway Conference in Rochester, New York, September 25-28, 2012, at a cost not to exceed \$1,000, to be paid from A05010-00001 (Training-Conferences).

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilman Romano,
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Hughes

DECLARED ADOPTED

Resolution No. 207 of 2012, a resolution authorizing the Albany Running Exchange to use town roadways for a 10K race event.

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

WHEREAS, the Albany Running Exchange is sponsoring a 10K race event on Sunday, November 4, 2012 starting at 9:00 a.m., and

WHEREAS, the event will begin on the Shenendehowa school campus, proceed to Moe Road, Grooms Road, Vischer Ferry Road, Clifton Park Center Road and end back on the Shenendehowa school campus track, and

WHEREAS, Saratoga County Public Works has acknowledged the request for use of Grooms Road (CR 91) and Vischer Ferry Road (CR 90) and defers to the authority of the Town Board for issuance of consent for the use of town roads for a 10K race, in accordance with Vehicle and Traffic Law Section 1660-6; now, therefore, be it

RESOLVED, that authorization is given to Albany Running Exchange to use town roadways for a 10K race event on November 4, 2012; and be it further

RESOLVED, that Albany Running Exchange volunteers be permitted to temporarily stop traffic at each intersection that a vehicle and a 10K participant arrive at the same time.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilman Romano,
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Hughes

DECLARED ADOPTED

Resolution No. 208 of 2012, (Formerly Resolution No. 190 of 2012), a resolution scheduling a public hearing regarding the application of funds from the Water Development Capital Reserve Funds for the Rivercrest and Rexford Water Districts Interconnection Project.

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

WHEREAS, by Resolution No. 169 of 2003, the Town Board established the Water Development Capital Reserve Fund dedicated to the extension of water distribution facilities within western Clifton Park, and

WHEREAS, the Town Board has approved the Rivercrest and Rexford Interconnection Project to connect the Rivercrest Water District to Clifton Park Water District through the Rexford Water District, and

WHEREAS, the Town Board wishes to hold a public hearing to solicit comment from the public regarding utilization of the Water Development Capital Reserve Account to offset the town share of the interconnection project; now, therefore, be it

RESOLVED, that a public hearing is scheduled for August 6, 2012 at 7:05 PM, regarding the application of up to \$20,000 from the Water Development Capital Reserve Funds toward the design, engineering, construction and inspection costs associated with the project, and be it further

RESOLVED, any further applications for payment from said reserve fund must comply with General Municipal Finance Law Section 6-c and NYS Town Law Section 209-q, as amended from time to time, may require a public hearing, and may be subject to permissive referendum; and be it further

RESOLVED, the Town Clerk is directed to publish appropriate notice of the same.

Supervisor Barrett explained this resolution is amending Resolution No. 190 of 2012 to include the requirement of a permissive referendum.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilman Romano,
Councilwoman Walowit, Supervisor Barrett
Noes: None
Absent: Councilman Hughes

DECLARED ADOPTED

PUBLIC PRIVILEGE

Richard Harlow, Grooms Road, stated they are still experiencing loud noises from ATV mufflers in his area. He encouraged the board to pass an ordinance similar to the one that the Town of Patterson, NY is using to control off road vehicles. He stated the noise is devaluing their properties.

Councilman Whalen questioned the average decibel level or industry standard for an ATV.

Mr. Harlow will get that information for him.

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

Motion carried at 7:35 p.m.
Teresa J. Brobston
Deputy Town Clerk