

October 9, 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 Hughes
Councilman Romano
Councilwoman Walowit
Supervisor Barrett
Town Clerk O'Donnell

Also Present: Town Attorney McCarthy
Richard Kukuk, Superintendent of Highways
Louis Pasquarell, Public Safety Officer

ANNOUNCEMENTS AND COMMUNICATIONS

Supervisor Barrett announced the following events: CERT Training will begin October 11th, Trails & Parks Clean-up Day is scheduled for October 13th, Shredding Day is October 14th in the Clifton Park Center parking lot, On October 20th, the Town of Clifton Park is partnering with the Town of Ballston for a bulk pick up event to be held on Route 146A by the Ballston Lake Ambulance building from 9 a.m. to 2 p.m. There will be a charge for bulk items; however, there is no charge to drop off electronic items. The Supervisor stated the town bulk waste pick up will be held in the spring at no charge to residents.

PRESENTATION TO THE BOARD – HELIOSAGE ENERGY

Supervisor Barrett reported Councilman Romano, Town Attorney McCarthy, and he have met with Michael Walters of HelioSage Energy a solar energy services provider, regarding turning the landfill, an unusable piece of property, into a revenue generator. Mr. Walters presented a proposal to erect 7158 solar panels on 25 acres of the closed/capped landfill at the town Transfer Station. He said he believes there will be enabling legislation in New York within the next year or so that will make large scale solar projects economically feasible. He explained the town would lease the property to HelioSage at which point HelioSage would own the system and would be responsible for all construction costs, operations and maintenance costs throughout the project's life and the town would receive an annual lease payment in return. At the end of the project life of 25 years, HelioSage would be responsible for removing all the material and returning the site to its original condition. Mr. Walters explained the lease option and stated there will be no capital costs to the town. Supervisor Barrett said there is concern about locking the town into a number at this stage because until the legislation is passed there is no way of knowing what the figures will be at that time. Mr. Walters said the estimated annual lease payment of \$1000 per acre which will equal over \$600,000 for the town for the life of the project. Mr. Walters said it is anticipated the proposed NYS legislation will require "Made in America" products.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 235 of 2012, a resolution appointing Emad Andarawis as liaison to the Historic Preservation Commission.

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

WHEREAS, due to the resignation of Sandra Pace as a member of the Clifton Park Planning Board and as the liaison from the Planning Board to the Historic Preservation Commission, an opening exists for a liaison to the Historic Preservation Commission, and

WHEREAS, Emad Andarawis, a current member of the Planning Board, has been recommended to fill the position of liaison; now, therefore, be it

RESOLVED, that the Town Board hereby appoints Emad Andarawis, 67 Hubbs Road, Ballston Lake, as liaison from the Planning Board to the Historic Preservation Commission, term to expire December 31, 2012.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 236 of 2012, a resolution appointing William Butler to the Clifton Park Water Authority.

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

WHEREAS, due to a the resignation of Kenneth Miller an opening exists on the Clifton Park Water Authority, and

WHEREAS, William Butler has been recommended to fill the unexpired term of Kenneth Miller, term to expire December 31, 2014, and

WHEREAS, Mr. Butler's presence on the Clifton Park Water Authority will confer a benefit to the town; now, therefore, be it

RESOLVED, that William Butler, 5 Berkshire Drive West, Clifton Park, is hereby appointed to the Clifton Park Water Authority to fill the unexpired term of Kenneth Miller, term to expire December 31, 2014.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE

No one wished to be heard.

MOTION by Councilwoman Walowit, 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 7:40 p.m.

Patricia O'Donnell
Town Clerk