

December 17, 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
Mark Heggen, Comptroller

ANNOUNCEMENTS AND COMMUNICATIONS

Supervisor Barrett asked for a Moment of Silence for the victims of the tragedy at Sandy Hook Elementary School, Newtown, Connecticut.

Supervisor Barrett expressed get well wishes on behalf of the town to Matt Hardy and Bailey Wind injured in the Northway accident on December 1st.

Supervisor Barrett presented Town Board Service Award certificates to the following town employees in recognition of their volunteerism in the Hurricane Sandy devastation: Clifton Park/Halfmoon Fire Department - James Ryan, Jonesville Fire Department - Joe Champagne, Clifton Park/Halfmoon Fire Department - James (JD) Claremont, Waterford Fire Department - Nick Cook, Halfmoon Waterford Fire Department – Sean Dickinson. The volunteers did three-day rotations.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 261 of 2012, a resolution scheduling the 2013 Organizational Meeting, and the first 2013 Town Board Meeting for the Town of Clifton Park.

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

WHEREAS, it is necessary to schedule the 2013 Organizational Meeting and the first 2013 Town Board Meeting; now, therefore, be it

RESOLVED, that the 2013 Organizational Meeting for the Town of Clifton Park shall be held on Monday, January 7, 2013, at 7:00 p.m. in the Wood Memorial Meeting Room, One Town Hall Plaza, Clifton Park, New York; and be it further

RESOLVED, that the first Town Board Meeting of 2013 will be held on Monday, January 7, 2013 immediately following the Organizational Meeting, in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 262 of 2012, a resolution establishing the position of Director of Safety and Security for the Town of Clifton Park.

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

WHEREAS, it is necessary to establish the position of Director of Safety and Security to oversee the administrative duties of the Security, Safety and Animal Control Departments in the Town of Clifton Park, and

WHEREAS, the Saratoga County Civil Service Commission has approved the job title of Director of Safety and Security for the Town of Clifton Park per attached Schedule A; now, therefore, be it

RESOLVED, that the position of Director of Safety and Security is hereby established for the Town of Clifton Park.

Supervisor Barrett said the position of Safety Officer is being defunded and a new position of Director of Safety and Security created. He recommended that Lou Pasquarell, current Safety Officer, be placed in the new position which appointment will be part of the organizational meeting.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 263 of 2012, a resolution establishing the position of a part-time Animal Control Officer for the Town of Clifton Park.

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

WHEREAS, an additional part-time Animal Control Officer is needed for the Town of Clifton Park, and

WHEREAS, the Saratoga County Civil Service Commission has approved the job title of part-time Animal Control Officer for the Town of Clifton Park per attached Schedule A; now, therefore, be it

RESOLVED, that the position of part-time Animal Control Officer is hereby established for the Town of Clifton Park.

Supervisor Barrett explained this additional position will allow for more shared on-call hours. It is necessary to have 24/7 coverage. He noted this will be a very part time position in the beginning.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 264 of 2012, a resolution authorizing the budget transfers specified in Exhibit A.

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

WHEREAS, the Comptroller has recommended that certain budget adjustments contained in Exhibit A be made to address the needs of all funds, as well as other miscellaneous expenditures, as set forth in Exhibit A; now, therefore, be it

RESOLVED, that the budget transfers specified in Exhibit A be adopted per the Comptroller's recommendations.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 265 of 2012, a resolution authorizing the Supervisor to sign a lease with DeLage Landen for a Lanier digital copier for use by the Department of Building and Development.

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

WHEREAS, a need has been identified by the Department of Building and Development for a new copier, and

WHEREAS, quotes were received for the leasing of a new copier, and

WHEREAS, the lowest cost structure for the leasing of a new copier was received from DeLage Landen for a total cost of \$9,008 for three years; now, therefore, be it

RESOLVED, that the Town Supervisor is authorized to enter into a lease agreement with DeLage Landen for a Lanier MP C3502 copying system copier for thirty six (36) months at a cost not to exceed \$167 per month plus .004 per copy for black and white services and .04 for color services, \$9,008 for the three year term of the lease, as budgeted in item A-3620-003 (Building and Development-Copier).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Supervisor Barrett reported revenue from the cell tower slated for the Clifton Common is not part of the 2013 budget as it had not received approval from the Planning Board at budget time.

PUBLIC PRIVILEGE

Beverly Czub, Miller Road, thanked the Town Board for all that is done for the community.

12/17/2012

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 7:30 p.m.

Patricia O'Donnell
Town Clerk