

October 15, 2013

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., Deputy Supervisor Walowit presiding.

PLEDGE OF ALLEGIANCE TO THE FLAG

Present: Councilman Whalen
Councilwoman Standaert
Councilman Romano
Councilwoman Walowit
Supervisor Barrett arrived at 7:30 p.m.
Town Clerk O'Donnell

Also Present: Town Attorney McCarthy
Richard Kukuk, Superintendent of Highways
Mark Heggen, Comptroller
Michael Montague, Environmental Specialist
John Scavo, Director of Planning

Supervisor Barrett is delayed as he is attending his son's Senior Night.

REPORT TO THE BOARD

James Mastrianni, President, Joseph E. Mastrianni, Inc., distributed his report on the Housing Choice and Section 8 Program, noting this is affordable housing for the elderly, low income and disabled. The program jurisdiction extends to the towns of Malta and Halfmoon. He said there is a five year waiting list that is purged yearly. Referring to the government shut down, Mr. Mastrianni stated this program will be funded through the end of the year.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard

Resolution No. 227 of 2013, a resolution authorizing the Town Clerk to enter into an agreement with the Department of Environmental Conservation (DEC) regarding the sale of sporting licenses and authorizing DEC access to the Town Clerk's checking account for Automated Clearing House (ACH) fund transfers for licenses sold.

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

WHEREAS, DEC is instituting the Department of Environmental Conservation Automated Licensing System (DECALS) and it is necessary that an agreement between the Town Clerk, as Agent to issue hunting and fishing licenses, and DEC be signed, and

WHEREAS, it is also necessary that the Town Clerk authorize DEC access to the Town Clerk checking account to allow for Automated Clearing House fund transfers for licenses sold; now, therefore, be it

RESOLVED, that the Town Clerk, as Agent to issue hunting and fishing licenses, is hereby authorized to sign an agreement with the Department of Environmental Conservation with regard to the DECAL program; and be it further

RESOLVED, that DEC access to the Town Clerk checking account to allow for Automated Clearing House fund transfers for licenses sold is hereby authorized.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilwoman Standaert, Councilman Romano, Councilwoman Walowit

Noes: None

Absent: Supervisor Barrett

DECLARED ADOPTED

Resolution No. 228 of 2013, a resolution awarding a bid quote for Clifton Knolls Park District Northwest Pond Weir Boards Replacement Project.

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

WHEREAS, it is necessary to replace old wooden weir boards on a dam spillway at the northwest pond at the intersection of Beechwood Drive and Barney Road in Clifton Knolls, and

WHEREAS, quotes were received for the Northwest Pond Weir Boards Replacement Project, and Pollard Excavating, Altamont, New York, was the low bidder in the amount of \$8,924, and

WHEREAS, McDonald Engineering has recommended that the low bid of Pollard Excavating be accepted in an amount not to exceed \$8,924; now, therefore, be it

RESOLVED, that the Town Board accepts the quote of Pollard Excavating in an amount not to exceed \$8,924 for the Clifton Knolls Park District Northwest Pond Weir Boards Replacement Project, to be budgeted from SP3-7131-24 (Clifton Knolls Park District-General Maintenance).

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilwoman Standaert, Councilman Romano, Councilwoman Walowit

Noes: None

Absent: Supervisor Barrett

DECLARED ADOPTED

Resolution No. 229 of 2013, a resolution accepting a quote from eLot Recycling to handle the collection of electronics at the permanent recycling site located at the Clifton Park Transfer Station.

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

WHEREAS, the Town Board has operated Household Hazardous Waste Day since 1995, and

WHEREAS, electronics recycling has grown significantly since the onset of Household Hazardous Waste Day, and

WHEREAS, the town has issued a request for proposals to solicit interested vendors to handle the collection of electronics at the permanent recycling site at the Clifton Park Transfer Station as a revenue opportunity, and

WHEREAS, four companies specializing in electronic recycling responded with eLot Recycling proposing to provide a favorable rebate of \$0.06 per pound, and

WHEREAS, Michael Montague, Environmental Specialist, has reviewed the proposals and recommends awarding the contract to eLot Recycling as the responsible vendor who has submitted a quote of \$.06 per pound; now, therefore, be it

RESOLVED, that the Supervisor is authorized to sign a one year contract consistent with the attached proposal from eLot Recycling, 8000 Main Street, Troy, New York.

It was noted there is no rebate to the town for televisions or monitors as these are difficult to recycle.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilwoman Standaert, Councilman Romano, Councilwoman Walowit

Noes: None

Absent: Supervisor Barrett

DECLARED ADOPTED

Peter Herman, President of the Ballston Lake Improvement Association, explained some years ago the Town of Ballston created a watershed protection overlay district and is now asking the Town of Clifton Park to do the same. He noted 10 percent of shoreline is in the Town of Clifton Park which also has largest population density around the lake. Part of DEC testing program over 20 years showed the phosphate level fairly stable for the first 10 years, however the level has doubled in the last 10 years. Mr. Herman reviewed testing procedures and results at various streams around the lake with results showing the stream at south end had four time the phosphorous level of other areas. He encouraged the Town Board to establish a watershed district for the town section of Ballston Lake.

Supervisor Barrett arrived at 7:30 pm.

Town Attorney McCarthy asked how the proposal would protect lake. Mr. Herman responded this would give awareness and guidance to the situation, for example spreading salt and dirt on the roads in the winter.

Director of Planning Scavo said the town has been monitoring the best practices for storm water management working with the town Environmental Specialist, noting the town can support these efforts specifically by highlighting a lot of initiatives already codified within the town code, as well as through Planning Board review and building permit processes. Mr. Scavo said the area has been built out with the only changes being seasonal homes becoming year round residences, noting each project is carefully reviewed.

Supervisor Barrett said a proposal a decade ago of bringing water and sewer to the area didn't have a lot of support from lake residents but this proposal has been rejuvenated and Towns of Ballston and Clifton Park have set up a joint committee to revisit the idea that will add protection to the lake.

PUBLIC PRIVILEGE

No one wished to be heard.

Supervisor Barrett reported Verizon is working on running service to the cell tower. Supervisor Barrett said a meeting was planned with ACOE to review drainage issues on Nadler, Leonardo, Sleepy Hollow Roads, however, the meeting was cancelled due to the government shut down. He thanked the ACOE representative for her responsiveness.

MOTION by Councilman Whalen, seconded by Councilman Romano, 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