

November 4, 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., Supervisor Barrett presiding.

PLEDGE OF ALLEGIANCE TO THE FLAG

Present: Councilman Whalen
Councilwoman Standaert
Councilman Romano
Councilwoman Walowit
Supervisor Barrett
Town Clerk O'Donnell

Also Present: Town Attorney McCarthy
Richard Kukuk, Superintendent of Highways
Michael Handershan, Supervisor of Buildings and Grounds
Mark Heggen, Comptroller
Michael O'Brien, Collection Systems

MOTION BY Councilman Romano, seconded by Councilwoman Walowit, to approve the minutes of the October 15 and 21, 2013 meetings as presented.

ROLL CALL VOTE

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

Noes: None

MOTION CARRIED

ANNOUNCEMENTS AND COMMUNICATIONS

Supervisor Barrett announced the Clifton Park Community Chorus will be singing at Colonie Center on November 9th in support of the Blue Star Mothers' funding raising efforts for the troops.

The Supervisor announced the West Crescent Fire District Board of Commissioners has a 5-year Commissioner position open. Interested parties should contact the fire department.

PRESENTATION

Representatives of the Clifton Park Halfmoon Emergency Corps, Joe Santiago, Executive Director, and Eric Hanchett, Director of Administration, reviewed activities and services of the corps, noting the organization has served the community since 1950. Mr. Santiago reported call volume has increased every month with almost 6000 calls expected this year. Donations have enabled the corps to purchase a vehicle dedicated to community events, as well as public access defibrillators and to participate in other community events. Mr. Hanchett stressed the importance of everyone in the community knowing CPR, noting it can be taught in five minutes. He reported on their relationship with the Jonesville Fire Department. Mr. Santiago said the corps has a "tremendous relationship" with the Ellis Urgent Care and has transferred over 1000 patients out of Urgent Care to hospitals. He thanked the Town Board for their support. Supervisor Barrett reported a five-year agreement is being worked on to provide service to residents that would reduce the tax levy by 11 percent. He noted Ellis Urgent Care has added a great deal of value to our community.

OPEN SPACE UPDATE

Frank Berlin, Main Street, Jonesville, spoke of the Mooney-Carrese property, noting it is a wonderful habitat. He reported on the “green” project at the Transfer Station where the Girl Scouts are sowing seeds on the capped landfill. Mr. Berlin distributed information from DEC regarding Wadeable Assessments by Volunteer Evaluators, an article about the lack of monarch butterflies and an article from the Daily Gazette regarding birds foraging for food. He reported blue birds houses have been placed at the Transfer Station and Garnsey Park.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 236 of 2013, a resolution celebrating the Shenendehowa Girls Varsity Tennis Team’s first undefeated season since 1977, winning the Class AA Team Title for 2013.

Introduced by Supervisor Barrett, who moved its adoption, seconded by the entire Town Board.

WHEREAS, the Shenendehowa Girls Varsity Tennis Team put the finishing touches on an undefeated season, its first in 36 years and took home the Section II Class AA championship, and

WHEREAS, the title was Shenendehowa’s third crown since 2005, and

WHEREAS, Shen tennis doubles Fallon Etkin and Nadia Suguitan won the Sectional Semi-final advancing them to the State Championships; now, therefore, be it

RESOLVED, that the Clifton Park Town Board recognizes the Shenendehowa Girls Varsity Tennis Team for its first undefeated season since 1977, winning them the Section II Class AA championship; and be it further

RESOLVED, that the Town Board recognizes the individual accomplishments of Fallon Etkin and Nadia Suguitan at the 2013 Individual State Championships.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 237 of 2013, a resolution awarding the bid for Olde Nott Farm Pump Emergency Bypass Piping, Contract No. 1-General Construction.

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

WHEREAS, currently there is no method available to bypass the Olde Nott Farm pump station in a critical emergency, and,

WHEREAS, quotes were received for the installation of piping and valves on the force main at the Olde Nott Farm pump station to allow the sewer district to connect a portable pump to the line in an emergency, and

WHEREAS, the lowest bid for the project was submitted by Tholin Trucking and Excavation, Ballston Spa, New York in the amount of \$5,900, and

WHEREAS, the installation of the valve assembly will provide triple back-up protection at the Olde Nott Farm pump station, and

WHEREAS, McDonald Engineering has recommended that the low bid of Tholin Trucking and Excavation be accepted for an amount not to exceed \$5,900 for Olde Nott Farm Emergency Bypass Piping; now, therefore, be it

RESOLVED, that the Town Board accepts the quote of Tholin Trucking and Excavation in an amount not to exceed \$5,900 for the Olde Nott Farm Pump Station upgrade, to be budgeted from G1-8111-200 (Clifton Park Sewer District-Equipment and Building).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 238 of 2013, a resolution authorizing St. George's School to use town roadways for their 2nd Annual Turkey Trot on November 28, 2013.

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

WHEREAS, St. George's School on Route 146 would like to host its 2nd Annual Turkey Trot on Thanksgiving Day morning, November 28, 2013, and

WHEREAS, the 5K event will begin at St. George's School, proceed to Moe Road then Clifton Park Center Road, into the Shenendehowa campus by Tesago Elementary School, continue through the campus reaching the main entrance on Route 146, right on Route 146 and end back at St. George's School; now, therefore, be it

RESOLVED, that authorization is given to St. George's School to use town roadways for their 2nd Annual Turkey Trot 5K Race event on November 28, 2013 at 8:00 A.M.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 239 of 2013, a resolution authorizing the Supervisor to sign a contract with Go Kids, a new 2014 sub-contract hire.

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

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Development, has requested that the Town Board authorize certain sub-contracts for new 2014 programs; now, therefore, be it

RESOLVED, that the Town Supervisor is hereby authorized to sign a contract with Go Kids, 14 Granite Lake Drive, Greenfield Center, New York, a new sub-contract hire for 2014.

It was noted this is a preschool fitness program.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 240 of 2013, a resolution accepting the quote of Emerich Sales and Service for the purchase of a leaf loader and trailer.

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

WHEREAS, Michael Handerhan, Supervisor of Buildings and Grounds, has indicated that a need exists for a leaf loader and trailer for use by the Buildings and Grounds Department, and

WHEREAS, quotes were received for the purchase of a leaf loader and trailer and Emerich Sales and Service submitted the lowest quote for the needed equipment in an amount of \$5217.00, and

WHEREAS, Michael Handerhan has recommended that the quote of Emerich Sales and Service, Charlton, New York, be accepted in an amount of \$5,217; now, therefore, be it

RESOLVED, that the Town Board accepts the quote of Emerich Sales and Service for an amount of \$5,217 for the purchase of a leaf loader and trailer, to be budgeted from A-7112-200 (Clifton Common-Equipment).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 241 of 2013, a resolution accepting the quote of Vital Signs to replace two signs for Dwaaskill Park District.

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

WHEREAS, the Dwaaskill Park District has requested that the entrance signs at Plank Road and Woodstream and Plank Road at Mountain Way be replaced, and

WHEREAS, quotes were received for the purchase of two entrance signs and Vital Signs, 251 Saratoga Street, Cohoes, submitted the lowest quote for an amount of \$7,565 for both signs, and

WHEREAS, Michael Handerhan, Supervisor of Buildings and Grounds, has recommended that the quote of Vital Signs be accepted for an amount of \$7,565; now, therefore, be it

RESOLVED, that the Town Board, acting as Commissioners of Dwaaskill Park District, accepts the quote of Vital Signs in an amount of \$7,565 for a new entrance sign at Plank Road

and Woodstream and Plank Road at Mountain Way, to be budgeted from SP7135-24. (Dwaaskill Park District).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 242 of 2013, a resolution authorizing the hiring of a substitute driver for the Town of Clifton Park’s senior vans.

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

WHEREAS, a need exists for a substitute driver for the senior vans, and

WHEREAS, Marc Misericordia, 38 Parkwood Drive, Clifton Park, has been recommended to fill the position; now, therefore, be it

RESOLVED, that Marc Misericordia, 38 Parkwood Drive, Clifton Park, be appointed to fill the position of substitute driver for the Town of Clifton Park’s senior vans, at Grade 1, Step 3, to be paid from A6772-E666 (Community Support-Senior Support-Sub Driver), effective immediately.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 243 of 2013, a resolution increasing Consolidated Highway Improvement Program 2013 (CHIPS) expenditures (DA05112-015) to \$327,446 and to increase revenues (DA3501) to \$327,446.

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

WHEREAS, during state budget hearings, the legislature increased the CHIPS funding to the town by \$327,446, and

WHEREAS, the original budget for CHIPS expenditures and revenues is \$260,000; now, therefore, be it

RESOLVED, that Chips 2013 expenditures (DA5112-015) is hereby increased by \$67,446 and revenues (DA3501) also increased by \$67,446 to arrive at a total of \$327,446 for each line.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilwoman Standaert, 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 Whalen, to adjourn the meeting to the next regular meeting or any other meeting necessary for the conduct of Town business.

Motion carried at 8:10 p.m.

Patricia O'Donnell
Town Clerk