

December 9, 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
Mark Heggen, Comptroller
Myla Kramer, Director of Parks, Recreation and Community Affairs

ANNOUNCEMENTS AND COMMUNICATIONS

Supervisor Barrett announced the Blood Drive will be held December 11, 2013 in the Town Hall.

The Supervisor announced the Clifton Park Community Chorus Concert will be held on December 13th at 7:00 pm at Shenendehowa United Methodist Church.

Supervisor Barrett said he and Assemblyman Tedisco will be holding a "Town Hall at the Mall" at Clifton Park Center December 14, 2013 from 4:00 to 6:00 during the Mall's 4th Annual Holiday Open House.

The Supervisor and Councilwoman Walowit reported on the "Microchip Your Pet" day, noting over 50 dogs were microchipped. Supervisor Barrett congratulated Animal Control Officer, Terri Cook on the successful event.

PRESENTATION TO SHENENDEHOWA FIELD HOCKEY TEAM

Coach Jeanne Frevola introduced team members and reviewed their accomplishments. Supervisor Barrett congratulated the Field Hockey Team on their accomplishment of winning the NYS Championship for the first time and presented the Coach Frevola with the following resolution:

Resolution No. 263 of 2013, a resolution recognizing the Shenendehowa Field Hockey Team for capturing their first New York State championship in 29 years.

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

WHEREAS, the Plainsmen trailed 2-0 after the first half of the state finals, and regrouped against Sachem East the previously unbeaten and two-time defending Class A champions, and

WHEREAS, with a team effort and changes in the lineup Shen cut the lead in half seven minutes into the second half, and

WHEREAS, in triple over-time, Shenendehowa clinched the state championship and ended Sachem's 50 game winning streak, and

WHEREAS, the Shenendehowa Field Hockey Team had not won a state championship in its 29 year history, and

WHEREAS, the 2013 team made the finals by defeating Fairport by a score of 4-0, and

WHEREAS, senior forward Anna Bottino was named Field Hockey Player of the Year by the Albany Times Union; now, therefore, be it

RESOLVED, that the Town Board pauses in its deliberations to recognize and congratulate the Shenendehowa Field Hockey Team for capturing their first New York State Public High School Athletic Association Class A Championship title in 29 years with a 3-2 win over Sachem.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

REPORT TO THE BOARD

Eagle Scout Joel DePersio reviewed his project that took place over the summer of 2012, of erecting six blue bird houses and barrier to prevent vehicles from entering the preserve, as well as a trail head kiosk.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 264 of 2013 a resolution authorizing the Supervisor to sign an agreement extending the existing CSEA contracts through 2015.

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

WHEREAS, by Resolution No. 5 of 2010, the Town Board ratified the Collective Bargaining's Agreement with the Civil Service Employees Association, Inc. unit representing Town of Clifton Park Highway Employees and the Civil Service Employees Association, Inc., AFSCME Local 1000, AFL-CIO, for the Town of Clifton Park, General Unit of Saratoga County Local 846 through 2014, and

WHEREAS, the Town Board and CSEA have worked cooperatively to continue to provide a high level of service to the residents of Clifton Park and to administer the current contracts effectively, and

WHEREAS, the Town Board wishes to extend the current contracts for an additional year; now, therefore, be it

RESOLVED, that the Supervisor is authorized to sign the attached Memorandum of Agreement with CSEA to extend the existing contracts through December 31, 2015, and be it further

RESOLVED, that the Town Board ratifies the agreement through 2015.

Supervisor Barrett said the only change is a three percent raise for the CSEA bargaining units.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 265 of 2013 a resolution authorizing the installation of a street light at the entrance to Brookhaven subdivision.

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

WHEREAS, the Brookhaven Subdivision was previously approved by the Clifton Park Planning Board on August 19, 2007, and the installation of a street light is depicted on the approved subdivision plan, titled, "Brookhaven, Applicant: Amedore Land Developers, LLC", and

WHEREAS, the installation of the street light is warranted at this time; now, therefore, be it

RESOLVED, that authorization is hereby granted for the installation of a street light at the entrance to the Brookhaven subdivision, at the intersection of New York State Route 146 and Tisdale Lane, and be it further

RESOLVED, that said street light shall be charged to the Clifton Park Lighting District No. 1 and that a copy of this authorization shall be forwarded to the National Grid Utility Company.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 266 of 2013, a resolution authorizing the installation of a street light at the entrance to the Vistas subdivision.

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

WHEREAS, the Vistas subdivision was approved by the Clifton Park Planning Board on June 7, 2007, and the installation of a street light is depicted on the approved subdivision plan, titled, "Parkland Development Townhomes", and

WHEREAS, the installation of the street light is warranted at this time; now, therefore, be it

RESOLVED, that authorization is hereby granted for the installation of a street light at the entrance to the Vistas subdivision, at the intersection of New York State Route 146 and Vista Drive; and be it further

RESOLVED, that said street light shall be charged to the Clifton Park Lighting District No. 1 and that a copy of this authorization shall be forwarded to the National Grid Utility Company.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 267 of 2013, a resolution accepting the quote of The Playpro for the purchase of an elephant spring rider for use at the Riverview Park and authorizing the transfer of \$1,361 from assigned fund balance to Riverview Park District.

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

WHEREAS, quotes were received for the purchase of an elephant spring rider for use at the Riverview Park, and

WHEREAS, The PlayPro, 5 Krey Boulevard, Rensselaer, New York, submitted the lowest quote in the amount of \$1,361 for the purchase of the elephant spring rider, and

WHEREAS, Michael Handerhan, Supervisor of Buildings and Grounds, has reviewed the quotes and recommends accepting the quote of The PlayPro as the lowest responsible vendor; now, therefore, be it

RESOLVED, that the Town Board, as Commissioners of the Riverview Park District, accepts the quote of The PlayPro for the purchase of an elephant spring rider in an amount of \$1,361, to be paid with a transfer of \$1,361 from assigned fund balance to SP7-7126-24 (Riverview Park District).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 268 of 2013, a resolution to designate \$28,500 from 2013 budget line A-7113-200 (Collins Park) to 2014 capital expenditures A-7113-200 (Collins Park).

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

WHEREAS, plans call for the construction of a pavilion at Collins Park in 2014, and

WHEREAS, Comptroller Mark Heggen recommends the transfer of funds in anticipation of the preparation of bid documents for the project, and

WHEREAS, the Town Board wishes to designate \$28,500 from budget line A-7113-200, from the 2013 budget for the pavilion project; now, therefore, be it

RESOLVED, that \$28,500 be designated from 2013 Budget Line A-7113-200 to 2014 Budget Line A-7113-200 for the pavilion project at Collins Park.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 269 of 2013, a resolution authorizing the Supervisor to sign contracts with 2014 summer sub-contract hires per Schedule "A".

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

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has requested that the Town Board authorize certain updated contracts for certain summer recreation programs, and

WHEREAS, the Town Board supports continuation of the listed summer recreation programs with the subcontractors listed on the attached Schedule "A"; now, therefore, be it

RESOLVED, that the Town Supervisor is hereby authorized to sign contracts with 2014 summer recreation sub-contractors, per Schedule "A".

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 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.

Patricia O'Donnell
Town Clerk