

November 3, 2014

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  
John Scavo, Director of Planning

MOTION BY Councilman Romano, seconded by Councilwoman Walowit, to approve the minutes of October 14 and 20, 2014 meeting as presented.

ROLL CALL VOTE

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

Noes: None

**MOTION CARRIED**

ANNOUNCEMENTS AND COMMUNICATIONS

Supervisor Barrett reviewed fees to be charged residents for certain electronic recyclables, attached.

The Supervisor reported the monthly county sales tax report is down \$14,900 for the month of October but still up 2.3 percent over last year. The county budget shows a four percent increase for 2015 while the town shows a three percent increase.

REPORT TO THE BOARD TRAILS SUBCOMMITTEE 2013

Daniel Hartnett, member of the Open Space, Trails, Riverfront Committee, reviewed the history as well as progress in the development of trails in the town and grants received. He said the committee is in discussions with the school regarding the Crescent Road trail at Okte. Mr. Hartnett further reported in the town center new sidewalks are part of the Stewart's project at Sitterly Road, St. Peter's Health Partners on Route 146, and a multiuse trail on Clifton Park Center Road planned at the mall. Mr. Hartnett said plans for commercial and residential projects submitted to the Planning Board are reviewed by the Trails Committee to encourage trail development and trail connections.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 264 of 2014, a resolution retaining Kelsi Clark as a volunteer facilitator for nature education programs.

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

WHEREAS, the Parks and Recreation Department has scheduled a Parent and Me Hike Series and guided walks as part of the Nature Tots Programs, and

WHEREAS, Nature Tots Programs will take place at Grooms Tavern and will be geared for 2-5 year olds with younger siblings also welcome, and

WHEREAS, "Parent and Me Hikes" will be held at various town parks and will be targeting young children and any parents/grandparents who are looking to get outdoors and explore Clifton Park's open space, and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs has recommended that Kelsi Clark be retained as a volunteer facilitator for nature education programs, and

WHEREAS, Ms. Clark's education and experience will be an asset to the program; now, therefore, be it

RESOLVED, that the Town Board hereby retains Kelsi Clark, 12 Maria Court, Rexford as a volunteer facilitator for nature education programs.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 265 of 2014, a resolution scheduling a public hearing to consider Local Law No. \_\_\_\_ of 2014, a local law amending Local Law No. 3 of 2010, Chapter 35, Community Arts and Culture Commission.

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

WHEREAS, Chapter 35, Section 3, Terms, contains mandatory categories for selecting members of the Commission that are sometimes difficult to meet, and

WHEREAS this amendment will reduce membership from nine to seven while adding two non-voting associate memberships, and

WHEREAS, the Community Arts and Culture Commission have recommended that the criteria for becoming a member of the Commission be changed, and

WHEREAS, the Town Board wishes to obtain comment regarding the proposed changes to Chapter 35, Section 3 of the Town Code; now, therefore, be it

RESOLVED, that a public hearing is scheduled for November 10, 2014 at 7:10 p.m. in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York to consider changes to Chapter 35, Community Arts and Culture Commission of the Town Code; and be it further

RESOLVED, that the Town Clerk is directed to publish appropriate notice of the same.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 266 of 2014, a resolution accepting the conveyance of Carrington Court and two permanent drainage easements from Abele Limited Partnership.

Introduced by Councilwoman Standaert, who moved its adoption, seconded by Councilwoman Walowit.

WHEREAS, as a condition of approval for the Bradford Pointe subdivision the Town of Clifton Park Planning Board required that the applicant convey Carrington Court and two permanent drainage easements for future use; now, therefore, be it

RESOLVED, that the Town Board hereby accepts the conveyance of Carrington Court and two permanent drainage easements along Crescent Road, briefly described as follows:

Name of Owner Abele Limited Partnership

- Carrington Court
- two permanent drainage easements

and be it further

RESOLVED, that this conveyance is expressly conditioned upon receipt of an approval by the Town Attorney of all necessary documents including review of the recorded deed in the Saratoga County Clerk's office, provision of title report, provisions for payment of all taxes, recording fees, and assessments which are acceptable to the Town Attorney, and be it further

RESOLVED, that there be appended to the within resolution, a copy of the recorded conveyance after it has been filed with the Saratoga County Clerk.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 267 of 2014, a resolution accepting the conveyance of a fifteen foot easement from Dwaas Kill Fens, LLC.

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

WHEREAS, as a condition of approval for the Dwaas Kill Fens, LLC the Town of Clifton Park Planning Board required that the applicant convey a 15 foot easement along Pierce Road to the Town of Clifton Park for relocation of utilities and for a future multi-use pathway, now, therefore be it

RESOLVED, that the Town Board hereby accepts the conveyance of a fifteen foot easement along Pierce Road, briefly described as follows:



PUBLIC PRIVILEGE

Jim Baisley, Barkwood Lane, spoke favorably of this evening's trails presentation, and reiterated his requests of completing the Moe Road trail. He continued to express concern regarding no action on a boat launch and trails at Garnsey Park. Supervisor Barrett responded there are trail connections in some Moe Road subdivisions and noted large trail projects currently under development. The Supervisor stated projects need to be grant funded whenever possible. He reported back in the 1990s there was a large grant awarded for a Moe Road trail but residents in the Moe Road area opposed it.

Supervisor Barrett thanked Isabel Prescott, Frank Berlin and the Girl Scouts for sowing seeds at the Transfer Station.

Frank Berlin, Main St. Jonesville, noting the number of volunteers in the town suggested having a Volunteer Day of Recognition.

Supervisor Barrett reported residents of Hatlee Road have asked for a reduction of speed limit from 45 to 40 miles per hour which would make it the same as Benedict Road in the Town of Ballston, the continuation from Hatlee Road. Superintendent of Highways Kukuk and Director of Planning Scavo agree with this reduction.

Supervisor Barrett said leaf pick up will end in three weeks and the company is getting to it as soon as they can. This is a free service to town residents and County Waste pays \$50,000 to the town to use a portion of the Transfer Station for mulching and is a great recycling program. The Supervisor added, if a resident feels they have been missed in the leaf pickup, call the town hall.

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 7:48 p.m.

Patricia O'Donnell  
Town Clerk