

August 17, 2015

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
Mark Heggen, Comptroller
Richard Kukuk, Superintendent of Highways
Myla Kramer, Director of Parks, Recreation and Community Affairs
Steven Myers, Director of Building and Development

MOTION BY Councilman Romano, seconded by Councilwoman Walowit, to approve the minutes of the August 3, 2015 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 reminded residents of the final Sunday Night on the Common featuring the "Young Musicians' Series".

**PUBLIC HEARING, 7:05 PM
TO CONSIDER A LOCAL LAW AMENDING SECTION 208-108(D)
REGARDING ELECTRICAL INSPECTORS**

The Town Clerk read the Notice of Public Hearing as published in The Daily Gazette on August 7, 2015.

Director of Building and Zoning Myers explained by taking this out of the Code it will make it easier to add and remove names from the list as needed.

The public hearing was opened for comments from the audience at 7:07 p.m.

Everyone was given an opportunity to speak in favor of or against the proposed local law and no one wished to be heard. Supervisor Barrett declared the public hearing closed at 7:08 pm.

EAGLE SCOUT PRESENTATION

Supervisor Barrett presented the following resolution to Eric Burdge in recognition of his attaining the rank of Eagle Scout.

Resolution No. 179 of 2015, a resolution recognizing Eric J. Burdge for attaining the rank of Eagle Scout.

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

WHEREAS, Eric J. Burdge, a member of Troop 45, Twin Rivers Council, was awarded the rank of Eagle Scout, the highest award that a Boy Scout can earn, and

WHEREAS, Eric has earned numerous merit badges, has shown leadership in the troop and has organized and completed a project to benefit the local community, and

WHEREAS, Eric's Eagle Scout project combined his passion for swimming and scouting and worked to improve the front entrance of the Shenendehowa Aquatic Center, creating seating, picnic benches and installing a new sign with landscaping, and

WHEREAS, the project completed at the Shenendehowa Aquatic Center resulted in the beautification of the entrance and creating an attractive walkway for family and friends frequenting the facility, and

WHEREAS, Eric's passion for swimming began as an eighth grader and continued through high school, and has taken him to LeMoyne College for his undergraduate degree as well as directed his decision for his Eagle Scout project, and

WHEREAS, Eric's dedication to the Boy Scout Oath, while using his time and energy to give back to his community will serve to prepare him for a meaningful productive role in society; now, therefore, be it

RESOLVED, that the Clifton Park Town Board honors and recognizes the accomplishments and deeds of Eric J. Burdge for attaining the rank of Eagle Scout and contributing to the intrinsic value of our community.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Eric reviewed the work on his project, noting over \$1200 was raised from the business community for supplies and materials with the help of 40 volunteers. Supervisor Barrett said there are three Eagle Scouts in the Burdge family.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 180 of 2015, a resolution authorizing the Supervisor to sign an agreement with New York State Department of Transportation for the ownership and maintenance of a shared use path and related lighting in connection with the Rexford Bridge Replacement Project.

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

WHEREAS, the Department of Transportation has determined to replace the existing Rexford Bridge connecting Clifton Park with the Town of Niskayuna over the Mohawk River, and

WHEREAS, the Town Board supports the inclusion of a shared use path and appropriate lighting to provide for non-motorized travel across the bridge and along Route 146, and

WHEREAS, NYSDOT will include the construction of the shared use path within the bridge replacement project, but does not have funds for the operation and maintenance of the path or related electricity expenses for lighting the path and bridge for non-motorized travel, and

WHEREAS, the Town Board wishes to enter into an agreement with NYSDOT to provide that the town will assume ownership, along with maintenance and operation of the shared use path and to provide for the electricity necessary to maintain lighting over the bridge and path after construction; now, therefore, be it

RESOLVED, that the Supervisor is authorized to sign the attached agreement with NYSDOT, committing the town to assume ownership of the shared use path upon completion within the bridge replacement project, and to provide for electricity for the lighting of the bridge and path.

Supervisor Barrett reported the trail would be owned by DOT but the town will be responsible for the lighting along the path and the lights themselves, as well as future maintenance of the trail. He stated this is a “once in a lifetime opportunity”.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 181 of 2015, a resolution scheduling a public hearing regarding the establishment of the Ballston Lake Sewer District No. 1 for the design, construction and financing of sanitary sewer facilities and improvements in the immediate vicinity of Ballston Lake within the town, and along Schaubert Road at its intersection with Ballston Lake Road.

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

WHEREAS, the Town of Ballston has initiated engineering studies to consider the installation of a sanitary sewer system for properties in the vicinity of Ballston Lake and watershed in response to deteriorating water quality data within the lake, and

WHEREAS, the Town Board was approached by Clifton Park residents within the lake’s watershed regarding the possible installation of similar sewer facilities on the Clifton Park side of Ballston Lake, and Clifton Park has formed a joint committee of residents with those of the Town of Ballston, and

WHEREAS, the Town of Ballston has retained the services of Delaware Engineering to develop preliminary plans, capital costs and user costs for the proposed sewer system to serve the project area within both towns, and has started the procedures for establishing a sewer district within the Town of Ballston, and

WHEREAS, Clifton Park officials attended various public meetings and communicated with the joint committee of residents and with the Ballston Lake Improvement Association regarding the establishment of a separate sewer district in Clifton Park necessary for funding the improvements and distributing costs among the benefitted properties within Clifton Park, and

WHEREAS, on June 19, 2015, Supervisor Barrett mailed information to all property owners within the proposed sewer district, including detailed cost estimates for debt service, operation and maintenance, and connection costs to property owners within the proposed district,

including written surveys and response forms to gauge support for the proposed project, along with an invitation to an informational meeting regarding the proposal, and

WHEREAS, on July 8, 2015, the town held an informational meeting with affected Clifton Park property owners explaining the cost estimates and featuring presentations from engineers and town officials from both towns, and

WHEREAS, survey information shows strong support for the formation of a sewer district to acquire and install sanitary sewer facilities and improvements in the project area identified below, and

WHEREAS, while the properties within Clifton Park account for approximately 14% of the total number of parcels within the boundaries of the proposed district, separate sewer districts within each town are required to provide for the financing and debt service necessary for the improvements, and

WHEREAS, McDonald Engineering has prepared a Map, Plan and Report as required under Article 12-A of Town Law, for the construction and financing of the sanitary sewer improvements in the project area within Clifton Park, using cost information provided in the Map, Plan and Report prepared by Delaware Engineering for the Town of Ballston, said report also specifies the cost to the typical user, and connection costs, and

WHEREAS, the Map, Plan and Report is on file in the Town Clerk's office at the Town Hall, One Town Hall Plaza, Clifton Park, New York, and is available for viewing during all business hours, and

WHEREAS, the boundaries of the proposed Ballston Lake Sewer District area generally encompasses properties along the eastern and southern border of Ballston Lake in the Town of Clifton Park with borders generally described as beginning at the southern end at the boundary line between Clifton Park and the Town of Ballston near the intersection of Schaubert Road and Ballston Lake Road, including four parcels with frontage on Ballston Lake Road and/or Mill Road (SBL # 257-1-24;SBL 257-1-3;SBL 257-1-30; and SBL 257-1-6.1), said properties will be connected into the sewer collection system that serves the Town of Ballston Sewer District on the west side of Ballston Lake, and

WHEREAS, the proposed sewer district also generally includes all properties with frontage on Eastside Drive, including adjacent properties with private access roads and lanes connecting to Eastside Drive, said properties will be served by a pressure sewer system that will discharge northerly to a connecting pressure service that will serve properties along the east side of Ballston Lake in the Town of Ballston, and

WHEREAS, the project encompassing the establishment of the Ballston Lake Sewer District is a joint project in conjunction with a similar proposed sewer district within the Town of Ballston, which will be designed and constructed as a joint project, and

WHEREAS, the properties within Clifton Park, as generally described above, constitute approximately 14% of the equivalent dwelling units within the joint project area, as described within the Map, Plan and Report, and

WHEREAS, the joint project improvements will include pipes, conduit, pumps and related equipment necessary for the installation of sanitary sewer facilities including connection equipment with expenditures up to \$10,203,729 estimated for the engineering, legal, administrative and construction of the combined proposed improvements, in both towns, including all labor and materials, and

WHEREAS, the cost of the portion of these improvements to be constructed within the Town of Clifton Park are estimated to be \$1,450,000 of the total joint project improvements, based on the proportionate number of users and estimated usage, and

WHEREAS, the project will be financed through the issuance of serial bonds issued by the Town of Ballston and will be charged to each property owner benefitted by the district improvements on a benefit basis, and

WHEREAS, one time connection costs will include a \$500 inspection fee payable to the Saratoga County Sewer District, and

WHEREAS, property owners within the district will be responsible for the cost of the acquisition and installation of residential grinder pumps necessary for connection to the pressure mains, as well as construction of individual service lines into the home or structure served from the property lines at costs estimated at between \$8,000 to \$10,000 on average, depending upon conditions and the distance of the home to the property lines, and for the decommissioning of existing septic systems, and

WHEREAS, the annual cost to the typical property within the district is estimated to be \$898, which includes debt service not to exceed \$700 and \$198 for annual treatment fees, payable to the Saratoga County Sewer District, and

WHEREAS, the town is currently negotiating an inter-municipal agreement with the Town of Ballston which will set forth the duties and responsibilities of each municipality, including debt service payment to the Town of Ballston to repay capital costs for the improvements within the town; now, therefore, be it

RESOLVED, that the Town Board will hold a public hearing on the proposal to establish the Ballston Lake Sewer District No. 1 as outlined above, on September 8 2015 at 7:05 PM in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York; and be it further

RESOLVED, and ordered that the Town Clerk give notice of such hearing by publishing the attached notice in the official town newspaper and by posting a copy of such notice on the town's official sign board not less than ten (10) nor more than twenty (20) days before such hearing.

Supervisor Barrett said the Town of Ballston is scheduling a referendum for October 14th and the Town Board would like to hold a referendum on the same date. He noted joint meetings with residents have been held with the Town of Ballston for over a year and he will continue to update residents as this moves along.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 182 of 2015, a resolution authorizing the Comptroller to pay James Whitford, 33 Valencia Lane, for damage to the driveway at 33 Valencia Lane during highway paving operations.

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

WHEREAS, on October 8, 2014, James Whitford, the homeowner at 33 Valencia Lane, alleged that he suffered damage to his driveway during repairs to storm sewers on the south side of Valencia Lane near his home, and

WHEREAS, the homeowner alleged that recent sealcoating had been damaged, and

WHEREAS, the homeowner has filed a claim for damages with the Town Clerk in the amount of \$244, and

WHEREAS, the homeowner has provided an estimate in the amount of \$244 from Sealcoating Services of Clifton Park to repair the alleged damage, and

WHEREAS, Highway Superintendent Richard Kukuk recommends resolving the claim; now, therefore, be it

RESOLVED, that the Comptroller is authorized to pay \$244 from DA-5110-24 (Highway-Repairs & Maintenance) for payment to James Whitford of 33 Valencia Lane, Clifton Park, to resolve the claim.

Highway Superintendent Kukuk explained the problem occurred when the contractor was doing storm sewer repair work. He said he has been working with Mr. Whitford on this issue. Councilman Whalen asked if there is a plan for the town to be reimbursed for the \$244 from the contractor. Superintendent Kukuk responded he will contact the contractor.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 183 of 2015, a resolution adopting Local Law No. 9 of 2015 amending Article 1, Section 152-6, 153-4 and 176-10 of the Town Code.

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

WHEREAS, on December 21, 2014, the State of New York adopted Executive Law 156-h to permit the sale and use of a specific classification of consumer fireworks referred to as “sparkling devices”, and

WHEREAS, on March 17, 2015, the County of Saratoga adopted Local Law No. 2 of 2015, “allowing for common, safe items to be excluded from the dangerous fireworks definition as permitted by New York State Penal Law Section 405(5)(b)”, and

WHEREAS, on July 20, 2015, the Town Board held a public hearing to solicit public input on the use of fireworks and sparkling devices in Clifton Park, and

WHEREAS, the town wishes to adopt amendments to the Town Code to prohibit the use of fireworks and sparkling devices in town parks, and

WHEREAS, the Town Board also wishes to enact amendments to the Town Code which would prohibit the use of fireworks and sparkling devices on streets, roads, highways and trails within the town; now, therefore, be it

RESOLVED, that the Town Board hereby adopts Local Law No. 9 of 2015, a law amending Article 1, Section 152-6, 153-4 and 176-10 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. 184 of 2015, a resolution authorizing CrossFit Round Lake to use town roadways and trails for a 2-mile road race to benefit a charity, The Fast Break Fund.

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

WHEREAS, CrossFit Round Lake has requested the use of the town roadways and town trails as specified in the attachment hereto for the purpose of holding a 2-mile run on September 7, 2015 starting at 9 AM and until the last runner arrives at the finish line, and

WHEREAS, the event has the approval of the town's Highway Superintendent; now, therefore, be it

RESOLVED, that the Town Board of the Town of Clifton Park hereby authorizes CrossFit Round Lake to use town roadways and town trails as specified in the attachment hereto, on September 7, 2015, at 9 AM, for the purpose of holding their "Charity Fun Run", and be it further

RESOLVED, that this approval is expressly conditioned upon receipt prior to September 7, 2015 in the Office of the Town Clerk, of an insurance certificate in the amount of \$1,000,000 naming the Town of Clifton Park as an additional insured; and be it further

RESOLVED, that this approval is expressly conditioned upon the roads not being closed but members of CrossFit Round Lake are permitted to temporarily stop traffic at each end of the course in the event both a vehicle and a race participant arrive at the same time.

It was noted participants will be running on a portion of English Road.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 185 of 2015, a resolution authorizing the Highway Superintendent to attend the New York State Association of Towns Superintendents of Highways Conference September 15-18, 2015.

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

WHEREAS, Highway Superintendent Richard Kukuk has requested authorization to attend the New York State Association of Town Superintendents of Highway Conference in Saratoga Springs, New York, September 15-18, 2015, at a cost not to exceed \$600, and

WHEREAS, Highway Superintendent Kukuk's attendance at the conference would provide a benefit to the town; now, therefore, be it

RESOLVED, that Superintendent Kukuk is hereby authorized to attend the NYS Association of Towns Superintendents of Highways Conference at the Saratoga Hilton in Saratoga Springs, New York, September 15-18, 2015, at a cost not to exceed \$600, to be paid from A05010-0001 (Highway-Training & Conferences).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 186 of 2015, a resolution authorizing the Supervisor to sign Letters of Agreement with The Puppet People, Sirsy and The Genius Plaza for classes during the 2015-2016 fall/winter season.

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

WHEREAS, the preservation and enhancement of public arts, culture awareness, and entertainment within the Town of Clifton Park is recognized to be of vital importance to the quality of life of the residents of Clifton Park, and

WHEREAS, the town recognizes that the community arts programs promote positive youth development, and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has requested that the Town Board authorize certain Letters of Agreement for classes during the 2015-2016 fall/winter season; now, therefore, be it

RESOLVED, that the Town Supervisor is hereby authorized to sign the attached Letters of Agreement with The Puppet People, Sirsy and The Genius Plaza.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 187 of 2015, a resolution hiring Water Safety Instructors for the final week of the Clifton Park Learn-to-Swim Program.

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

WHEREAS, the following lifeguards were trained in the Water Safety Instructor course and earned WSI certification during the Learn-to-Swim Program, and

WHEREAS, it is necessary to hire these Water Safety Instructors to teach students in the Learn-to-Swim Program during the final week of lessons held at Barney Road and Country Knolls Pools, and

WHEREAS, the Supervisor has recommended that the following recently trained individuals be hired as Water Safety Instructors for the Learn-to-Swim Program effective retroactively for the final week of lessons, August 3 -7, to be paid at the rate of \$9.60 per hour as stated from budget line A-7310-E4575 (Learn to Swim-staff):

<u>Name</u>	<u>Address</u>
Brittney Eisnor	– 30 Addison Way, Rexford, NY
Samantha Moruzzi	– 10 Earl Court, Clifton Park, NY
Elisabeth Schanz	– 4 Peck Lane, Clifton Park, NY

Michael Taylor – 23 Sheffield Drive, Clifton Park, NY
 Peter Beidl – 1 Valencia Lane, Clifton Park, NY
 Burnadette DiMaria – 53 Valencia Drive, Clifton Park, NY
 Amy Robison – 29 Secada Drive, Clifton Park, NY

WHEREAS, the certification as Water Safety Instructor is valid for two years; now, therefore, be it

RESOLVED, that the individuals above shall be hired as Water Safety Instructors for the final week of the 2015 Clifton Park Learn-to-Swim Program and are eligible to apply as returning instructors for the summer 2016 Learn-to-Swim Program.

It was noted 1100 children have been in the Learn to Swim Program.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilwoman Standaert, Councilman Romano,
 Councilwoman Walowit, Supervisor Barrett
 Noes: None

DECLARED ADOPTED

Resolution No. 188 of 2015, a resolution hiring lifeguards for the remainder of the 2015 summer season for the Barney Road and Country Knolls Pools.

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

WHEREAS, towards the end of the pool season lifeguards leave early to head back to college leaving vacancies for lifeguards, and

WHEREAS, it is necessary that lifeguards be hired at the end of the season to assist in the duties and responsibilities of the Barney Road and Country Knolls Pools, and

WHEREAS, the Supervisor has recommended that the following individual be hired as life guards for the remaining weeks of the season at the Barney Road and Country Knolls Pools at the following rate:

<u>Name</u>	<u>Pool</u>	<u>Address</u>	<u>Rate</u>
Emily Lyden	Country Knolls	15 Huckleberry Lane, Ballston Lake, NY	\$8.50
Regan Odorizzi	Country Knolls	30 Huntington Parkway, Ballston Lake, NY	\$8.50
Sarah Wettergreen	Barney Road	60 Via da Vinci, Clifton Park, NY	\$8.50
Anne Moruzzi	Barney Road	10 Earl Court, Clifton Park, NY	\$8.50

Now, therefore, be it

RESOLVED, that the individuals above shall be hired at Step 1 as lifeguards for Country Knolls and Barney Road Pools, effective August 18, 2015 through September 27, 2015, to be paid at the hourly rate as stated.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilwoman Standaert, Councilman Romano,
 Councilwoman Walowit, Supervisor Barrett
 Noes: None

DECLARED ADOPTED

Resolution No. 189 of 2015, a resolution retroactively hiring a head lifeguard for the weeks of June 29th to August 7th, 2015 for the Country Knolls Pool.

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

WHEREAS, a vacancy for a head lifeguard existed during the Learn-to-Swim Program when the pool manager and the current head lifeguards were assisting with the Learn-to-Swim Program, and

WHEREAS, the Supervisor has recommended that Keri Seeger, 885 Main Street, Clifton Park, be hired as head lifeguard during the Learn-to-Swim Program; now, therefore, be it

RESOLVED, that Kerri Seeger is appointed as a head lifeguard and shall be paid at the hourly rate of \$9.25 retroactively for the weeks of June 29th to August 7th from budget line SP5-7151-E4690 (Country Knolls Pool-staff)).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 190 of 2015, a resolution recognizing the 100th Anniversary of the Ballston Lake Fire Department and thanking members for their service.

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

WHEREAS, in 1915, after a fire destroyed the farms of Peter Banta and Clark Smith in Ballston Lake, the community found it necessary to establish a fire department within the hamlet, and

WHEREAS, the nearest fire departments at the time were located in the Villages of Scotia and Ballston Spa – too far a distance to protect the families within the locations surrounding Ballston Lake, and

WHEREAS, volunteers joined together using barrels and a small truck to begin delivering fire services to the homes and businesses surrounding Ballston Lake and soon after a chemical fire wagon was purchased and stored in the Eagan Family barn, and

WHEREAS, in 1918, the first firehouse was built, paid with funds raised by subscriptions to the firehouse and a “Fireman’s Supper” benefit and the building was then moved to Lake Hill Road in 1924, and

WHEREAS, continuing its history of volunteerism and duty to the community, the members of the Ballston Lake Fire Department remains a volunteer organization to this day, and

WHEREAS, today, the firehouse has dozens of devoted members, volunteers and auxiliary members that help to maintain the fire department and a fleet of firefighting vehicles and equipment, and

WHEREAS, this year, the Ballston Lake Fire Department is celebrating its 100th Anniversary on August 15th, 2015, with a Community Day at Fireman’s Grove on Main Street in Ballston Lake, featuring a day full of family fun including a chicken barbecue, raffles and country music, and

WHEREAS, the Town of Clifton Park wishes to acknowledge and thank the members of the Ballston Lake Fire Department, past and present, who devote their personal time, energy and effort to maintain a safe and secure community for the residents of Clifton Park and southern Saratoga County; now, therefore, be it

RESOLVED, that the Ballston Lake Fire Department is hereby congratulated and recognized for their 100 years of dedicated service; and be it further,

RESOLVED, that the residents of the Town of Clifton Park join with the Town Board in thanking the members of the Ballston Lake Fire Department for their service.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 191 of 2015, a resolution accepting a proposal for the rental of four tents and sixteen tables to be used on Household Hazardous Waste Day.

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

WHEREAS, proposals have been received for the rental of tents and tables to be used on Household Hazardous Waste Day, September 12, 2015, and

WHEREAS, after reviewing the proposals received, Stormwater Management Technician Scott Reese has recommended that the low proposal of Whalen and Sons for an amount of \$1,531 for the rental of four tents and sixteen tables be accepted; now, therefore, be it

RESOLVED, that the proposal of Whalen and Sons, 5 North Street, Troy, New York, is hereby accepted for an amount not to exceed \$1,531 for the rental of four tents and sixteen tables to be used on Household Hazardous Waste Day, to be paid from A-8989-150. (Special Collections Day)

Councilman Whalen noted there is no relation between himself and Whalen and Sons.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE

Anton Salecker, Crestmont Drive, noting he is an advocate for a sidewalk on the north side of Route 146 between Maxwell Drive and Moe Road, said the Trails Committee has sent four projects to the Open Space Committee one of which is a sidewalk from Northcrest Drive to Tallow Wood Drive. He asked the Town Board to support this project.

Tim Byrnes, Barry Spur, explained due to a broken water meter he received a water bill for \$1700 from the Clifton Park Water Authority for property he owns and is renovating at 860 Main Street. He reported the water meter was old and rusted out and thinks, in his estimation, is the responsibility of the water department. After discussion with the Water Authority the bill has

been reduced to \$970. He said ten years ago he had a problem at his home on Barry Spur when the water meter broke and better relief was received from the Water Authority at that time.

Supervisor Barrett responded Councilman Romano is the Town Board liaison to the Water Authority and this can be discussed with the Water Authority but the Town Board cannot override their decision.

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 8:08 p.m.

Patricia O'Donnell
Town Clerk