

September 8, 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: Councilwoman Standaert  
Councilman Romano  
Councilwoman Walowit  
Supervisor Barrett  
Town Clerk O'Donnell

Absent: Councilman Whalen

Also Present: Town Attorney McCarthy  
Mark Heggen, Comptroller  
Myla Kramer, Director of Parks, Recreation and Community Affairs  
Barbara McHugh, Director of Community Development  
Steven Myers, Director of Building and Development

MOTION BY Councilman Romano, seconded by Councilwoman Walowit, to approve the minutes of the August 17, 2015 meeting as presented.

**ROLL CALL VOTE**

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

Noes: None

Absent: Councilman Whalen

**MOTION CARRIED**

**ANNOUNCEMENTS AND COMMUNICATIONS**

Councilwoman Standaert announced an informational meeting for Youth Court will be held on September 17<sup>th</sup> at 7 p.m. for grades 7-12 at the high school and anyone interested is welcome. Members of the Youth Court Community Board will be at the high school at lunch time on September 10 and 11. Information is also on the town website. She announced Zurez Memon is on the agenda this evening to be appointed to the Youth Court Community Board.

Supervisor Barrett noted this is the second year of Youth Court and last year over 100 young adults participated in the very successful program.

**PRESENTATION BY MEMBERS OF GIRL SCOUTS TROOP 2730**

Girl Scouts Emily Krolak, Kyra Gregoire and Payton DiCrescente explained their Silver Service Award project entitled "Clifton Park It" noting it is to encourage families to spend together time in local parks. They reviewed the program planned explaining a clue sheet will be given out guiding the participant to historical sites. Information is available in the Parks and Recreation Department.

PUBLIC HEARING, 7:05 PM (7:14 PM)  
TO CONSIDER THE ESTABLISHMENT OF THE  
BALLSTON LAKE SEWER DISTRICT

The Town Clerk read the Notice of Public Hearing as published in The Daily Gazette on August 24, 2015.

Supervisor Barrett reported a number of meetings have been held with residents of the proposed district in the Towns of Clifton Park and Ballston at the Ballston Lake Fire House. He noted Clifton Park is following the Town of Ballston's lead.

Jeff Trzeciak of John M. McDonald Engineering, also noting numerous meetings, noted surveys were sent to all property owners in the proposed district. He displayed a map of proposed district. He said all properties along the lake are served by onsite septic systems and have the potential of failing and causing the degradation of Ballston Lake water quality. He continued 86% of the properties are in the Town of Ballston with 14% in the Town of Clifton Park. Mr. Trzeciak reported 90 properties located in the Town of Clifton Park – 82 single family homes and eight buildable vacant lots. The amount of debt service per unit is estimated to be \$686 per year and once hooked into system, the Saratoga County Sewer operation and maintenance cost is \$224 per year for an estimated total of \$910 per year. Properties will be provided with service connection with a shut off at the front yard property line, however, it is the property owner's responsibility for installation of service line, grinder pump, electrical and internal plumbing connection into house. The homeowner will have to disconnect and abandon the septic system per DEC standards. The property owner will have to hire a contractor to bring the line into the home and cost of hookup can vary depending on the distance the house is from the road. These costs are estimated at \$8000. Saratoga County Sewer District will issue hookup permits for \$500 to cover cost of administration work as well as inspections. Mr. Trzeciak said he believe the Town of Clifton Park will waiver the town inspection fee.

Supervisor Barrett said vacant lots will be charged only if it is a buildable lot without needing a variance and, if built upon in the future, the property will be added in and pay for a portion of the costs. The infrastructure will connect to the main line but it is the property owner's responsibility to connect to the main line from the house. If not hooked up the property owner will only be responsible for the debt service costs. He said a more lengthy period of time will be allowed for residents who need it, e.g. planning to move within a year or two, having recently installed a new septic system, since it would be unfair to require an immediate connection to the system in those cases. The Supervisor stated in those cases property owners will only be responsible for the debt service.

He stated the referendum will be held at the Ballston Lake Fire House on October 14 from noon to 8:00 p.m.

The public hearing was opened for comments from the audience at 7:24 p.m.

Judy Brodeur, Eastside Drive, noting she bought her house over 11 years ago, said it is necessary to take care of resources. She stated the lake is impaired and action is needed now when there is a choice. She urged the Town Board to move forward with the referendum.

Supervisor Barrett commented the question came up regarding bringing water to the area. He said it is doubly expensive to do water and sewer at the same time and over the years people opted for sewer, stating adding more water would only exacerbate the current problems.

Rey Whetten, Eastside Drive, said it is clear that the lake is in a state of crisis and it wouldn't be out of the question that someday the health authorities might recommend that people not swim in the lake and this would have a catastrophic effect on the residents and property values. It is his understanding the lake has been put on a list of endangered lakes. He asked the Town Board to move forward with the referendum.

Nadine Stewart, Eastside Drive, agreed with creating the sewer district, noting her husband has lived on Eastside Drive since 1950 and has seen a rapid decline in the lake. She asked that a survey be sent out to property owners to see who would be interested in bringing water to the area as wells

are low and some people are trucking in water since they have no water. Supervisor Barrett responded his biggest fear is that the area would wind up with nothing. Ms. Stewart reported National Grid is laying pipe for natural gas on Eastside Drive and asked how this will affect the sewers coming through. Mr. Trzeciak said he is not familiar with the location of this gas line but it could impact the sewer project.

Supervisor Barrett said the Board is sensitive to the fact that the project does not have 100% support.

Everyone was given an opportunity to speak in favor of or against the proposed local law and no one else wished to be heard. Supervisor Barrett declared the public hearing closed at 7:20 p.m.

Drew Brodeur, Eastside Drive responding to Supervisor Barrett's question said in 2012 lake classified as impaired water body which is a requirement of the Federal Clean Water Act.

Supervisor Barrett said the town has been in contact with the State Comptroller's Office throughout this process and their approval will be required. He stated there is no provision for an absentee ballot.

Town Attorney McCarthy explained anyone on the deed is eligible to vote. If two separate properties are owned the property owner can only vote once.

#### PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 192 of 2015, a resolution establishing the Ballston Lake Sewer District No. 1 and authorizing the acquisition and construction of improvements to the sewer district subject to referendum and upon its own motion, scheduling a Special Town Election on October 14, 2015, pursuant to New York State Town Law § 94 et seq., to allow owners of taxable real property within the proposed District to consider whether the Town Board should establish the proposed sewer district.

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

WHEREAS, the Town Board of the Town of Clifton Park proposes to establish the Ballston Lake Sewer District No. 1 (the District) in the Town of Clifton Park, New York (the "Town"), pursuant to Article 12-A of the Town Law, and

WHEREAS, the Town of Ballston has adopted a Map, Plan and Report by Delaware Engineering dated July 9, 2015 which provides the engineering and cost information relative to the establishment of a sewer district within the Town of Ballston near the town line with Clifton Park and generally within the vicinity of Ballston Lake, and has established a sewer district, subject to referendum, and

WHEREAS, a Map, Plan and Report relating to the establishment of the proposed District within the Town of Clifton Park, near the town line with the Town of Ballston and also generally within the vicinity of Ballston Lake, has been prepared by John M. McDonald Engineering, P.C., a competent engineer licensed by the State of New York, in the manner and detail required by the Town Board, has been filed with the Town Clerk in accordance with the requirements of Article 12-A of the Town Law, and

WHEREAS, on August 17, 2015, Resolution No. 181 of 2015 was adopted by the Town Board reciting the filing of the Map, Plan and Report, the boundaries of the proposed district, the improvements proposed, the estimated expense of these improvements, the proposed method of financing, the cost of the District to the properties in the District, the fact that the Map, Plan and Report are on file in the Town Clerk's office for public inspection, and all other matters required by law to be stated, and

WHEREAS, the establishment of sewer districts within the Town of Clifton Park and the Town of Ballston are both necessary for the financing and construction of a joint project for sewer improvements in the project areas which generally surround the Ballston Lake Watershed in response to environmental studies which show decreasing water quality within the Lake, and

WHEREAS, the Town Board of the Town of Ballston has declared itself Lead Agency and has caused an Environmental Assessment Form to be prepared, and has issued a Negative Declaration under SEQRA, and

WHEREAS, the Environmental Assessment Form is on file in the Town Clerk's Office and is available for review during normal business hours, and

WHEREAS, Resolution No. 181 of 2015 called a public hearing to be held on September 8, 2015 at 7:05 p.m. to hear all persons interested in this matter and to take action as required by law, and

WHEREAS, the resolution was published and posted as required by law, and

WHEREAS a public hearing on the matter was held by the Town Board on September 8, 2015, beginning at 7:15 p.m. and the matter was fully discussed and all interested persons were heard; now, therefore, be it

RESOLVED, that the Town Board of the Town of Clifton Park hereby determines that:

1. The notice of hearing was published and posted as required by law, and is otherwise sufficient.
2. All the property and property owners within the proposed district are benefited thereby.
3. All the property and property owners benefited are included within the limits of the proposed district.
4. The establishment of this district is in the public interest.

IT IS FURTHER DETERMINED AND RESOLVED, that the Map, Plan and Report prepared by McDonald Engineering dated August 17, 2015 be adopted, and

IT IS FURTHER RESOLVED, that the Town Board hereby approves the establishment of the Ballston Lake Sewer District No. 1, as the boundaries shall finally be determined, and approves of the construction of the sewer system improvements and facilities as set forth in the Map, Plan and Report, which improvements, including construction, acquisition of pipes, pumps and material, acquisition of lands and easements, legal and engineering fees, shall be publicly bid as a joint project with the Town of Ballston, with the Ballston Lake Sewer District No. 1 improvements to be financed by the issuance of serial bonds and bond anticipation notes of the Town of Ballston, with the Town of Clifton Park providing debt service payments to Ballston, in proportion to the property benefited within each town as a percentage of the joint project area, and according to the projected number of users and usage, such debt service charges to be assessed, levied and collected in the same manner as all other charges against the district, and consistent with the engineering Map, Plan and Report as adopted, and

IT IS FURTHER RESOLVED that upon its own motion, the Town Board does hereby submit to all owners of taxable real property within the proposed district as eligible voters, pursuant to Town Law §94 at a special election to be held on October 14, 2015, a proposition as follows:

PROPOSITION No. 1

1. Shall Town Board Resolution No. 192 of 2015, approved by the Clifton Park Town Board on September 8, 2015, authorizing the establishment of the Ballston Lake Sewer District No. 1, which encompasses a sewer collection system in the Town of Clifton Park, in

conjunction with a similar system within the Town of Ballston, in accordance with a Map, Plan and Report adopted by the Town Board on September 8, 2015, with properties benefitted 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), at an estimated maximum cost of \$1,450,000, which is to be financed by the issuance of Bonds of the Town of Ballston to secure a 30 year loan from the New York State Clean Water State Revolving Fund, with properties within the Clifton Park District assessed costs on a benefit basis and with the estimated cost of the district to the typical property, a single family home, being \$910.00 per year, and which sewer district is dependent upon an affirmative referendum vote in the Town of Ballston and ultimately will require the review and approval of the New York State Office of the State Comptroller, be approved.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

Resolution No. 193 of 2015, a resolution scheduling a referendum on the establishment of the Ballston Lake Sewer District No. 1.

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

WHEREAS, by Resolution No. 192 of 2015, the Town Board approved the establishment of the Ballston Lake Sewer District, subject to a referendum on the proposition identified in such resolution by its own motion, and

WHEREAS, the Town Board wishes to schedule the referendum at a time and place convenient for qualified voters within the proposed District, and

WHEREAS, the District is proposed to be established in coordination with the establishment of a sewer district within the Town of Ballston, which has scheduled its referendum for October 14, 2015, and

WHEREAS, the Town Board wishes to schedule the referendum on the proposition in coordination with the Town of Ballston; now, therefore, be it

RESOLVED, that the referendum on the establishment of the Ballston Lake Sewer District No. 1 is hereby scheduled to take place on October 14, 2015, at the Ballston Lake Fire House, 1125 Ballston Lake Road, Ballston Lake, NY 12019, between the hours of 12:00 Noon to 8:00 PM, and be it further,

RESOLVED, that all owners of real property whose names appear on deeds to real property within the proposed district as shown upon the assessment roll of the town which was completed on July 1, 2015 are eligible to vote in such referendum, on the following Proposition:

PROPOSITION No. 1

1. Shall Town Board Resolution No. 192 of 2015, approved by the Clifton Park Town Board on September 8, 2015, authorizing the establishment of the Ballston Lake Sewer District No. 1, which encompasses a sewer collection system in the Town of Clifton Park, in conjunction with a similar system within the Town of Ballston, in accordance with a Map, Plan and Report adopted by the Town Board on September 8, 2015, with properties benefitted generally described

as beginning at the southern end at the boundary line between Clifton Park and the Town of Ballston near the intersection of Schauber 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), at an estimated maximum cost of \$1,450,000, which is to be financed by the issuance of Bonds of the Town of Ballston to secure a 30 year loan from the New York State Clean Water State Revolving Fund, with properties within the Clifton Park District assessed costs on a benefit basis and with the estimated cost of the district to the typical property, a single family home, being \$910.00 per year, and which sewer district is dependent upon an affirmative referendum vote in the Town of Ballston and ultimately will require the review and approval of the New York State Office of the State Comptroller, be approved.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

Resolution No. 194 of 2015, a resolution appointing Cristi Shuhart as the Alternate Secretary to the Zoning Board of Appeals.

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

WHEREAS, an opening exists for an Alternate Secretary to the Zoning Board of Appeals to provide administrative support to the Zoning Board of Appeals when the regular secretary is unavailable or ill, and

WHEREAS, Steven Myers, Director of Building and Zoning, recommends Cristi Shuhart, Principal Typist in the Building and Development Department, to fill the position; now, therefore, be it

RESOLVED, that Cristi Shuhart is hereby appointed as Alternate Secretary to the Zoning Board of Appeals, effective August 18, 2015, at a salary of \$187.50 per meeting as needed.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

Resolution No. 195 of 2015, a resolution authorizing the sale of equipment declared surplus by the Town Supervisor.

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

WHEREAS, the Town Supervisor has declared the equipment listed in Schedule A as surplus property, and;

WHEREAS, the Town Supervisor has recommended that such be advertised and sold by means of sealed bid, "as is", subject to New York State sales tax, with the Town of Clifton Park reserving the right to reject any bid and all bids; now, therefore, be it

RESOLVED, that the Town Clerk of the Town of Clifton Park is hereby authorized to advertise said equipment listed on the attached list determined to be surplus by the Town Board by sealed bid, with such sealed bids to be opened on Monday, September 28, 2015 at 2:00p.m.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

Resolution No. 196 of 2015, a resolution authorizing the Safety Director to attend the New York State - Vital Signs 2015 Emergency Medical Service Conference in Syracuse, NY.

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

WHEREAS, Louis Pasquarell, Director of Safety and Security, has requested authorization to attend a New York State - Vital Signs 2015 Emergency Medical Service Conference in Syracuse, NY, from October, 21 - 25, and

WHEREAS, this course covers Basic Life Saving Core Content in health hazard recognition, and Louis Pasquarell's attendance at this conference would provide a benefit to the town (Summer Camp Programs as Medical Director); now, therefore, be it

RESOLVED, that Louis Pasquarell, Director of Safety and Security, is hereby authorized to attend the New York State - Vital Signs 2015 Emergency Medical Conference in Syracuse, NY, October, 21 - 25, at a cost not to exceed \$1,500 to be paid per the following allocation: \$750 from A - 3010-1 (Travel & Conference), \$375 from A - 7320-1 (Summer Rec. Program) and \$375 from A - 7310-1 (Full Day Camp).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

Resolution No. 197 of 2015, a resolution appointing Victoria M. Hanna as a provisional part-time Animal Control Officer.

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

WHEREAS, a need exists for an additional part-time Animal Control Officer, and

WHEREAS, Victoria M. Hanna, 7-B Poplar Drive, Clifton Park, NY, 12065, has been recommended to be appointed as a provisional part-time Animal Control Officer; now, therefore, be it

RESOLVED, that Victoria M. Hanna, 7-B Poplar Drive, Clifton Park, NY, 12065 is hereby appointed as a provisional part-time Animal Control Officer for the Town of Clifton Park at Grade 3, Step 1 (\$17.16 per hour) budgeted from A-3510-E-400 (General Fund-Animal Control Part-Time Employee).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

Resolution No. 198 of 2015, a resolution proclaiming September 17 - 23, 2015 as Constitution Week in the Town of Clifton Park.

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

WHEREAS, September 17, 2015 marks the 228<sup>th</sup> Anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention, and

WHEREAS, the United States Constitution was the first document of its kind in the world and has paved the way for millions of people since that have sought democracy and freedom, and

WHEREAS, the Clifton Park Town Board proudly recognizes that this document has secured the Blessings of Liberty for many generations of Americans by instilling power in We the People, and

WHEREAS, it is fitting and proper to officially recognize this magnificent document that is the supreme law of our nation and the anniversary of its creation, and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States designating September 17 - 23 as Constitution Week; now, therefore, be it

RESOLVED that the Town Board proclaims September 17 - 23, 2015 as Constitution Week in the Town of Clifton Park and encourages all residents to re-familiarize themselves with this powerful document and reaffirm the ideals of the Framers of the Constitution.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

Resolution No. 199 of 2015, a resolution extending an Intermunicipal Agreement between the Town of Halfmoon and the Town of Clifton Park for the provision of Animal Control Services.

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

WHEREAS, by authority of Section 119-O of General Municipal Law of the State of New York, the parties hereto are enabled to enter into binding agreements for the cooperative performance of various municipal projects, contracts and functions, and

WHEREAS, the Towns of Clifton Park and Halfmoon recognize the benefits to both municipalities that arise from the cooperative provision of services to their residents, and

WHEREAS, Resolution No. 15 of 2014 authorized an agreement between the Town of Halfmoon and the Town of Clifton Park, and

WHEREAS, Clifton Park and Halfmoon wish to extend an existing agreement whereby Clifton Park will provide on call and sick/vacation coverage for the Halfmoon Animal Control Department, and

WHEREAS, Clifton Park has the personnel and equipment to provide on call and sick/vacation coverage for the Halfmoon Animal Control Department; now, therefore, be it

RESOLVED, that the Town Board approves extending the Intermunicipal Agreement between the Town of Halfmoon and the Town of Clifton Park for the provision of Animal Control Services, per the attached agreement; and be it further

RESOLVED, that the Intermunicipal Agreement between the Towns of Clifton Park and Halfmoon is hereby extended for the period commencing September 1, 2015 through August 31, 2016.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

Resolution No. 200 of 2015, a resolution authorizing Michael O'Brien, Collection System Manager, and Robert Van Buskirk, MEO, to attend the NASSCO Pipeline Assessment and Certification Program (PACP).

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

WHEREAS, Collection System Manager Michael O'Brien and MEO Robert Van Buskirk have requested authorization to attend the NASSCO Pipeline Assessment and Certification Program in Millbury, MA, October, 1 - 2, 2015, and

WHEREAS, this course allows individuals to become certified by NASSCO for the internal condition assessment of underground infrastructure, and Mr. O'Brien's and Mr. Van Buskirk's attendance at this conference would provide a benefit to the town Sewer Department; now, therefore, be it

RESOLVED, that Michael O'Brien and Robert Van Buskirk are hereby authorized to attend the NASSCO Pipeline Assessment and Certification Program in Millbury, MA, from October, 1 - 2, 2015, at a cost not to exceed \$2,000 to be paid from G7-8111-1 (Travel & Conference).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

Resolution No. 201 of 2015, a resolution to appoint Jeffrey J. LaBarge to the Town of Clifton Park Highway Safety Committee.

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

WHEREAS, Highway Safety Committee member Thomas McHugh has relocated and resigned his membership, and

WHEREAS, Jeffrey J. LaBarge, 2 Progress Drive, Clifton Park, has been recommended by the Highway Safety Committee to become a member of the Committee; and

WHEREAS, Mr. LaBarge's background and experience in risk management and participation on the National Committee on Uniform Traffic Control Devices will be an asset to the community; now, therefore, be it

RESOLVED, that the Town Board hereby appoints Jeffrey J. LaBarge to the Town of Clifton Park Highway Safety Committee to replace and serve out the remaining term of Thomas McHugh, term to expire December 31, 2016.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

Resolution No. 202 of 2015, a resolution authorizing the Town Supervisor to sign an Operation and Management Agreement between the Town of Clifton Park and the Clifton Park Water Authority for Rexford Water District No. 2 Extension No. 2 (Madison Avenue).

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

WHEREAS, by Resolution No. 77 of 2013, the Town Board authorized the formation of the Rexford Water District No. 2, Extension No. 2, to bring public water to five properties on Madison Avenue in the Rexford area, and

WHEREAS, the boundaries for the proposed Extension No. 2 to the Rexford Water District No. 2 will be properties at 1 Madison Avenue, 2 Madison Avenue, 5 Madison Avenue, 6 Madison Avenue, and the vacant parcel described as SBL Lot 269.10-1-72.1, and

WHEREAS, bids for the construction of the improvements and facilities necessary to bring public water to the above mentioned properties on Madison Avenue, were advertised and awarded in 2013, and

WHEREAS, construction of the improvements and facilities have now been completed, now, therefore, be it

RESOLVED, that the Supervisor is authorized to sign the attached Operation and Management Agreement between the Town of Clifton Park and the Clifton Park Water Authority for Rexford Water District No. 2, Extension No. 2 (Madison Avenue), for the operation and maintenance of the infrastructure needed to service the extension.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

Resolution No. 203 of 2015, a resolution appointing a Student Representative to the Town of Clifton Park Youth Court Community Board.

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

WHEREAS, the Town of Clifton Park established the Clifton Park Youth Court in June 2014, a voluntary alternative to the criminal justice system for young people who have committed a crime or offense in the Town of Clifton Park, and

WHEREAS, the Town Board created a Community Board for the Clifton Park Youth Court, to provide recommendations, information and analysis in specific area involving law, the legal system, and offer insight and advice to the Youth Court Coordinators and the students involved in the program, and

WHEREAS, the Town Board wishes to appoint a Student Representative to this Youth Court Community Board for implementation of the committee's mission and responsibilities, and

WHEREAS, Shenendehowa High School student Zurez Memon successfully completed all 2014/2015 Youth Court training sessions, and

WHEREAS, Zurez Memon demonstrated exceptional leadership qualities while serving as a Youth Court Member; now, therefore, be it

RESOLVED, that the Town Board hereby appoints Zurez Memon to the Clifton Park Youth Court Community Board serving a term ending June 30, 2016.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

Resolution No. 204 of 2015, a resolution authorizing the residents of Primer Court in Spring Hill subdivision to conduct a Block Party on September 12, 2015.

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

WHEREAS, the residents of the Spring Hill subdivision plan to conduct a block party within the subdivision on September 12, 2015, from 4 - 11 P.M. and have requested permission to use the cul-de-sac on Primer Court, for their party activities; now, therefore, be it

RESOLVED, that the residents, with the approval and advice of the Town Highway Superintendent, have permission to use the cul-de-sac on Primer Court, September 12, 2015 from 4 - 11 P.M. for their party activities, but must not block off the streets and make sure emergency vehicles can gain access to the street if needed, and be it further

RESOLVED, that the residents shall be responsible for all clean-up activities on town property or on the street right-of-way resulting from the social activity; and be it further

RESOLVED, that a copy of this resolution be sent to the applicable fire department, the ambulance corps., the sheriff's department and the state police.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

Resolution No. 205 of 2015, a resolution authorizing the residents of Fairway Lane in the Country Club Acres subdivision to conduct a Block Party on September 26, 2015 with a rain date of September 27, 2015.

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

WHEREAS, the residents of the Country Club Acres subdivision plan to conduct a block party within the subdivision on September 26, 2015, from 4:00 P.M. to 10:00 P.M. (with a rain date of September 27, 2015) and have requested permission to use Fairway Lane from the intersection with Country Club Drive to the intersection with Patricia Lane, for their party activities; now, therefore, be it

RESOLVED, that the residents, with the approval and advice of the Town Highway Superintendent, have permission to use Fairway Lane from the intersection with Country Club Drive to the intersection with Patricia Lane, September 26, 2015 (with a rain date of September 27, 2015) from 4:00 P.M. to 10:00 P.M. for their party activities, but must not block off the streets and make sure emergency vehicles can gain access to the street if needed, and be it further

RESOLVED, that the residents shall be responsible for all clean-up activities on town property or on the street right-of-way resulting from the social activity; and be it further

RESOLVED, that a copy of this resolution be sent to the applicable fire department, the ambulance corps., the sheriff's department and the state police.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

Resolution No. 206 of 2015, a resolution awarding the contract for construction management and inspection for the improvements to the Sitterly and Woodin Roads intersection project.

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

WHEREAS, the town was awarded a NYSDOT Transportation Improvement Grant, awarding federal funding in 2014 for improvements to the Sitterly and Woodin Roads intersection, PIN#1759.84, and

WHEREAS, the Sitterly Road Improvement project will connect the Town of Clifton Park with the Town of Halfmoon, and

WHEREAS, on August 6, 2015, the town conducted a solicitation for Expressions of Interest to all the engineering firms and consultants approved by New York State Department of Transportation Region 1 for engineering planning and design for the project, as well as the assistance in securing additional necessary funding and support for all reporting and reimbursement processes pursuant to NYSDOT guidelines, and

WHEREAS, the Towns of Halfmoon and Clifton Park formed a rating board to score the Expressions of Interest according to the relevant NYSDOT guidelines, and

WHEREAS, the ratings panel determined that M.J. Engineering and Land Surveying, Clifton Park, NY, scored highest in the ratings rubric according to DOT guideline criteria, and

WHEREAS, the Town Board accepts the recommendation of the ratings panel and wishes to engage the services of M.J. Engineering and Land Surveying consistent with the Expression of Interest; now, therefore, be it

RESOLVED, that the Town Board accepts the submission of interest and qualifications of M.J. Engineering and Land Surveying for preliminary engineering, design and continued construction management and inspection services for the Sitterly and Woodin Roads Congestion Mitigation and Intersection Improvements project; and be it further

RESOLVED, that M.J. Engineering and Land Surveying is directed to prepare a scope of work and estimated cost schedule consistent with NYSDOT guidelines.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

PUBLIC PRIVILEGE

Ted Klonowski, Nottingham Way South, distributed photos, said his home is 10 feet from a 70 foot ravine and all storm sewers dump into the creek where trees have fallen, as well as tires, and are blocking the flow and feels there could be a threat to his property.

Beverly Czub, Miller Road, reviewed her history with Ballston Lake.

MOTION by Councilwoman Walowit, seconded by Councilwoman Standaert, to adjourn the meeting to the next regular meeting or any other meeting necessary for the conduct of Town business.

Motion carried at 8:31 p.m.

Patricia O'Donnell  
Town Clerk