

October 13, 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
Steven Myers, Director of Building and Development
John Scavo, Director of Planning

ANNOUNCEMENTS AND COMMUNICATIONS

Supervisor Barrett announced the Not So Common Players production of *Violet* will open October 16 for seven performances at the Shen High School East Little Theater.

The Supervisor reported Scott Bobrow, Ice Arena Management, presented a check for \$100,000 to the town from the Ice Arena Reserve Fund.

He announced the Ballston Lake Sewer District referendum will be held from noon to 8:00 p.m. on October 14th in the Ballston Lake Fire House. He said there are 90 properties in the Town of Clifton Park and several hundred in the Town of Ballston. The Supervisor noted there is a lot of support from Clifton Park residents who own property in the proposed sewer district.

Supervisor Barrett announced NYSDOT is holding a public informational meeting on October 14th at the Rexford Fire House regarding the construction of the new Rexford Bridge. It is hoped that people will be inconvenienced as little as possible. He continued there is an agreement with DOT that they will build a multiuse path from the bridge to the Riverview Road intersection. The town has asked for low level lighting along multiuse path and town will maintain the path. There will be pedestrian feature on both sides of road.

Councilman Romano reported the Open Space, Trails and Riverfront Committee is sponsoring "Things that Go Bump in the Night" on October 17th from 6:00 to 8:00 pm at Veterans Memorial Park.

PRESENTATION ON PHA PLAN AND SECTION 8

James Mastrianni, Joseph F. Mastrianni, Inc., noted the town and his organization have been working together since 1981. The Housing Choice Voucher Program is HUD's federal program to help the low income, disabled and elderly afford safe, sanitary and decent housing by subsidizing a portion of the participants rent, based upon their income. His company also offers a Family Self Sufficiency program that allows working on a one to one basis to move parties out of subsidized existence. Mr. Mastrianni said the Five Year Plan outlines goals of the program as well as the administrative plan and noted this is the same plan as the last five years with no significant changes. He distributed a summary of statistics showing a "snapshot" of the program, attached. He said without stable housing it is very hard to receive positive outcomes and noted the program also prevents homelessness.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 219 of 2015, a resolution scheduling a public hearing to consider adoption of a local law amending Article XI of Section 208 of the Town Code – Planned Development Districts and Section 103-(13) F – Application Fees.

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

WHEREAS; Planning Director John Scavo has recommended amending Article XI of Section 208 of the Town Code - Planned Development Districts, per the attached amendments, and

WHEREAS; the Planning Director has also recommended deleting Section 103-13 (F) Planned Unit Development fees from the subdivision regulations, and

WHEREAS; the Town Board wishes to consider proposals to amend Section 208-71 et seq. of the Town Code regarding application procedures and requirements for Planned Development Districts within the town, and

WHEREAS; the Town Board wishes to clarify the application procedures and procedures for reviewing PDD applications and to adjust the fees associated with such reviews, and

WHEREAS; the Town Board wishes to schedule a public hearing to obtain input regarding the proposed changes, attached; now, therefore, be it

RESOLVED, that a public hearing is scheduled for November 2, 2015 at 7:05 P.M. in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York, to consider adoption of a local law amending the following sections of the Town Code: Section 208-Article XI Planned Development Districts and Section 103-13 (F) Planned Unit Development Fees; and be it further

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

Supervisor Barrett said there are minor language changes and the fee will increase from \$1000 to \$1500 per application.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 220 of 2015, a resolution to consider adoption of Local Law No. 10 of 2015, a local law amending Section 103-16 of the Town Code, Building Permit Fees.

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

WHEREAS, Section 103-16 of the Town Code sets fees for various building permits issued by the Department of Building and Development, and

WHEREAS, Steven Myers, Director of Building and Zoning, has recommended amending Section 103-16 to update the building permit fees, and

WHEREAS, on October 5, 2015 the Town Board conducted a public hearing to consider a local law amending Section 103-16 of the Town Code changing the building permit fees, per the attached schedule, and

WHEREAS, the public was given the opportunity to speak in favor of or against the proposed changes to the local law; now, therefore, be it

RESOLVED, the Town Board hereby adopts Local Law No. 10 of 2015, a local law amending Section 103-16 of the Town Code, Building Permit Fees; and be it further

RESOLVED, 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. 221 of 2015, a resolution authorizing John M. McDonald Engineering, P.C. to prepare bid documents and arrange for bidding two drainage improvement projects within the Town of Clifton Park.

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

WHEREAS, the roadway culvert at Nottingham Way has deteriorated and the culvert needs to be replaced to prevent further roadway collapse, and

WHEREAS, the roadway culvert at Barney Road has also deteriorated and the culvert needs to be replaced to prevent further roadway collapse, and

WHEREAS, plans and specifications for both the Nottingham Way Drainage Project and the Barney Road Storm Sewer Pipe Project have been prepared by John M. McDonald Engineering, P.C.; now, therefore, be it

RESOLVED, that John M. McDonald Engineering, P.C. is hereby authorized to prepare plan, specifications and bid package in accordance with municipal bidding procedures for stormwater drainage at Nottingham Way and at Barney Road.

Supervisor Barrett said he is waiting for some engineering information as well as the projects' costs prior to moving forward.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 222 of 2015, a resolution adopting Local Law No. 11 of 2015 amending Section 208-108(D) of Town Code listing electrical inspectors for certificates of occupancy.

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

WHEREAS, the Building Inspector is responsible for the issuance of certificates of occupancy upon inspections for new construction and re-construction, and

WHEREAS, the electrical component of the inspections necessary for the issuance of building permits are performed by competent electrical inspectors meeting minimum qualifications pursuant to the New York State Code, and

WHEREAS, a public hearing was held on August 17, 2015 at 7:05 p.m. to consider the adoption of a local law amending Section 208-108(D) of the Town Code to remove certified inspectors from the code by name and to direct the Building Inspector to maintain a list of qualified electrical inspectors meeting New York State qualifications; now, therefore, be it

RESOLVED, that the Town Board adopts Local Law No. 11 of 2015, a local law amending Section 208-108 D, attached, and be it further

RESOLVED, that the Building Inspector shall maintain a list of inspectors meeting the qualifications of 19 NYCRR -1203.3; and be it further

RESOLVED, that the Building Inspector shall update the list of qualified inspectors periodically after public bidding.

Qualified inspectors will contact Mr. Myers for inclusion in the list.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 223 of 2015, a resolution increasing Consolidated Highway Improvement Program 2015 (CHIPS) Expenditures (DA05112-015) to \$371,763 and to increase Revenues (DA3501) to \$371,763.

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

WHEREAS, during state budget hearings, the legislature increased the CHIPS funding to the town to a total of \$371,763, and

WHEREAS, the original budget adopted by the Town of Clifton Park for CHIPS expenditures and revenues is \$327,445; now, therefore, be it

RESOLVED, that CHIPS 2015 Expenditures (DA5112-015) is hereby increased by \$44,318 and Revenues (DA3501) also increased by \$44,318 (Extreme Weather Recovery EWR) to arrive at a total of \$371,763 for each line.

Highway Superintendent Kukuk reviewed paving progress.

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 7:47 p.m.

Patricia O'Donnell
Town Clerk