

September 6, 2016

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  
Myla Kramer, Director of Parks, Recreation and Community Affairs

MOTION BY Councilman Romano, seconded by Councilwoman Walowit, to approve the minutes of the August 15, 2016 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 county programs offered to veterans.

Supervisor Barrett announced Farm Fest will be held on September 17 and 18, 2016 and encouraged all to frequent the farms year round.

Councilwoman Standaert announced a meeting starting the 3rd year of Youth Court will be held in the High School East auditorium for interested students in grades 8 – 12 on September 14<sup>th</sup>.

**PUBLIC HEARING, 7:05 PM (7:13 PM)  
CLIFTON PARK SEWER DISTRICT NO. 1 PROJECT  
CLIFTON KNOLLS – PAR DEL RIO, SOUTH BARNEY ROAD, VALDEPENAS AND  
VALENCIA LANES**

The Town Clerk read the Notice of Public Hearing as published in The Daily Gazette on August 22, 2016.

Supervisor Barrett explained \$626,579 is available in sewer district funds. He said with bond rates historically low, it was decided to complete the entire project instead of piecemeal. Residents have received a letter from the Supervisor regarding the project and completion is anticipated in mid-December. The total estimated cost of the project is \$1,126,529.25.

The public hearing was opened for comments from the audience at 7:18 p.m.

Councilman Whalen spoke in agreement to this project.

Everyone was given an opportunity to speak in favor of or against the bonding and no one wished to be heard. Supervisor Barrett declared the public hearing closed at 7:19 pm.

PUBLIC HEARING, 7:07 PM (7:20 PM)  
RIVERVIEW PARK DISTRICT PROJECT  
RENOVATION AND IMPROVEMENT OF SOUTHBURY AND WESTCHESTER PARKS

The Town Clerk read the Notice of Public Hearing as published in The Daily Gazette on August 22, 2016.

Supervisor Barrett reported the current tax rate is 7 1/2 cents per \$1000 of assessed value for a home assessed at full assessment of \$250,000, with the total bill of \$11 per year. He has been working directly with park district volunteers and said there is a need for a realistic revenue stream to make some overdue improvements in the playgrounds. This will also include some bonding, as has been done in other park districts. The Supervisor said there was single bid at \$155,000 and after analyzing the bid, it was accepted. The effective cost of project is five cents per \$1000 increase for park district. \$7.25 total for a home assessed at \$250,000. The full cost of the equipment will be bonded. The Supervisor noted a resolution to approve the bonding is on the agenda this evening with hopes to move forward with project as soon as possible. He reported the park district committee has looked at final details and this will result in quality equipment with lots of attractions for children.

The public hearing was opened for comments from the audience at 7:27 p.m.

Everyone was given an opportunity to speak in favor of or against the bonding and no one wished to be heard. Supervisor Barrett declared the public hearing closed at 7:28 p.m.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 203 of 2016, a resolution approving sanitary sewer improvements for Clifton Park Sewer District No. 1.

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

WHEREAS, pursuant to Town Law Section 202-b, the Town Board of the Town of Clifton Park (the "Town") proposes to undertake the replacement and improvement of sanitary sewer infrastructure at Par Del Rio, South Barney Road, Valdepenas Lane and Valencia Lane (the "Project"), within Clifton Park Sewer District No. 1 (the "Project"), as described in the Project manual prepared by John M. McDonald Engineering, P.C. which is on file in the Town Clerk's office; and

WHEREAS, the total estimated maximum cost of the Project is \$1,126,529.25, using \$626,529.25 of sewer district funds available for this purpose and the issuance of up to \$500,000 in town obligations, the debt service on which will be paid from assessments levied on properties in the sewer district; and

WHEREAS, on September 6, 2016 the Town Board held a public hearing regarding the Project, as required by Town Law Section 202-b; now, therefore, be it

RESOLVED, that the Town Board hereby determines that it is in the public interest to undertake the Project; and be it further

RESOLVED, that the Town Board hereby authorizes the Town Supervisor and other proper officers of the town to proceed with the Project provided, however, that the financing of the Project shall not occur until the Town Board has adopted a bond resolution in accordance with the New York Local Finance Law.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 204 of 2016, a bond resolution authorizing the replacement and improvement of the sanitary sewer infrastructure at Par Del Rio, South Barney Road, Valdepenas Lane and Valencia Lane, within Clifton Park Sewer District No. 1, at a maximum estimated cost of \$1,126,529.25 and authorizing the issuance of not to exceed \$500,000 serial bonds to pay the cost thereof.

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

BE IT RESOLVED by the Town Board of the Town of Clifton Park, Saratoga County, New York (the "Town"), as follows:

Section 1. The replacement and improvement of the sanitary sewer infrastructure at Par Del Rio, South Barney Road, Valdepenas Lane and Valencia Lane, within Clifton Park Sewer District No. 1 (the "District"), including the acquisition of original furnishings, equipment, machinery and apparatus required in connection therewith (the "Project"), is hereby authorized at an estimated maximum cost of \$1,126,529.25.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific objects or purposes is \$1,126,529.25, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the following:

- (a) the issuance of up to \$500,000 serial bonds (the "Bonds") of the Town authorized to be issued pursuant to this bond resolution and the Local Finance Law; and
- (b) the appropriation and expenditure of up to \$626,529.25 of District funds available for this purpose, which is hereby authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty (40) years, pursuant to subparagraph 4 of Section 11.00(a) of the Local Finance Law. The proposed maturity of the Bonds will be in excess of five years.

Section 4. Pursuant to Section 107.00(d)(9) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds.

Section 5. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. The Bonds and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or constitutional limitation as to rate or amount. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be apportioned and assessed upon the several lots and parcels of land within the District, which the Town Board determines to be especially benefited by the Project, an amount sufficient to pay the principal of and interest on such obligations as the same becomes due and payable, but if not paid

from such source, all the taxable real property in the Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on such obligations when due.

Section 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00 inclusive of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to sell and deliver the Bonds and any bond anticipation notes providing for substantially level or declining annual debt service, is hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

Section 8. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the Clifton Park Sewer District No. 1 fund. It is intended that the Town shall then reimburse such expenditures with the proceeds of the Bonds and bond anticipation notes authorized by this resolution and that the interest payable on the Bonds and any bond anticipation notes issued in anticipation of the Bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Regulation Section 1.150-2.

Section 9. The validity of the Bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 10. This resolution or a summary hereof, shall be published in the official newspapers of the Town for such purpose, together with a notice of the Clerk of the Town in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 11. This resolution is not subject to a referendum on petition in accordance with Section 35.00(b)(2) of the Local Finance Law.

Section 12. The Town Supervisor, as chief fiscal officer of the Town, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the Town to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12.

Section 13. The Town Board hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.

Section 14. This resolution shall take effect immediately.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 205 of 2016, resolution awarding a bid for sanitary sewer improvements and replacements in Clifton Knolls, and creating a new capital projects budget.

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

WHEREAS, John M. McDonald Engineering has prepared bid documents for sanitary sewer improvement projects at Par Del Rio, South Barney Road and Valdepenas Lane as well as Valencia Lane, and

WHEREAS, bids were received and opened July 28, 2016, and

WHEREAS, bids were analyzed by McDonald Engineering, with analysis provided by Douglas Cole, P.E. in correspondence dated August 11, 2016, attached, and has determined that New Castle Paving, LLC, Rensselaer, NY, has submitted the low bid for all three projects, and

WHEREAS, McDonald Engineering has determined that New Castle Paving is qualified to do the work for which they bid, and recommends that the town award the contract for sanitary sewer improvements and upgrades to New Castle Paving as low bidder pursuant to General Municipal Law §103; now, therefore, be it

RESOLVED, that the bid to construct sanitary sewer improvements at Par Del Rio, South Barney Road, Valdepenas and Valencia Lanes is hereby awarded to New Castle Paving LLC, Rensselaer, NY, in an amount not to exceed \$ \$1,126,529.25, to be funded from the issuance of \$500,000.00 in Bond Anticipation notes on behalf of Clifton Park Sewer District No. 1 with remaining funding from a transfer of \$500,000.00 from G7-960 (Clifton Park Sewer District No. 1), and a transfer of \$126,626.25 from G7-811-200 (Sewer Contractual & Equipment) to the Capital Projects fund, and be it further

RESOLVED, that the Supervisor is authorized to execute contract documents consistent with the bid documents.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 206 of 2016, a resolution approving the renovation and improvement of the Southbury and Westchester Parks.

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

WHEREAS, pursuant to Town Law Section 202-b, the Town Board of the Town of Clifton Park (the "Town") proposes to undertake the renovation and improvement of the Southbury and Westchester Parks within the Riverview Park District, including the acquisition and installation of playground equipment and apparatus (the "Project"), as described in the

project manual prepared by John M. McDonald Engineering, P.C. which is on file in the Town Clerk's office; and

WHEREAS, the total estimated maximum cost of the Project is \$155,000; and

WHEREAS, on September 6, 2016, the Town Board held a public hearing regarding the Project, as required by Town Law Section 202-b; now, therefore, be it

RESOLVED, that the Town Board hereby determines that it is in the public interest to undertake the Project; and be it further

RESOLVED, that the Town Board hereby authorizes the Town Supervisor and other proper officers of the town to proceed with the Project provided, however, that the financing of the Project shall not occur until the Town Board has adopted a bond resolution in accordance with the New York Local Finance Law.

#### ROLL CALL VOTE

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

Noes: None

#### DECLARED ADOPTED

Resolution No. 207 of 2016, a bond resolution authorizing the renovation and improvement of the Southbury Park and Westchester Park within the Riverview Park District, in the Town of Clifton Park, Saratoga County, New York, at a maximum estimated cost of \$155,000 and authorizing the issuance of not to exceed \$155,000 serial bonds to pay the cost thereof.

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

BE IT RESOLVED by the Town Board of the Town of Clifton Park, Saratoga County, New York (the "Town"), as follows:

Section 1. The renovation and improvement of the Southbury and Westchester Parks within the Riverview Park District (the "District"), including the acquisition and installation of playground equipment and apparatus (the "Project"), is hereby authorized at an estimated maximum cost of \$155,000.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific objects or purposes is \$155,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of up to \$155,000 serial bonds (the "Bonds") of the Town authorized to be issued pursuant to this bond resolution and the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subparagraph 19(c) of Section 11.00(a) of the Local Finance Law. The proposed maturity of the Bonds will be in excess of five years.

Section 4. Pursuant to Section 107.00(d)(9) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds.

Section 5. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. The Bonds and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or constitutional limitation as to rate or amount. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be apportioned and assessed upon the several lots and parcels of land within the District, which the Town Board determines to be especially benefited by the Project, an amount sufficient to pay the principal of and interest on such obligations as the same becomes due and payable, but if not paid from such source, all the taxable real property in the Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on such obligations when due.

Section 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00 inclusive of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to sell and deliver the Bonds and any bond anticipation notes providing for substantially level or declining annual debt service, is hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

Section 8. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the Town's General Fund. It is intended that the Town shall then reimburse such expenditures with the proceeds of the Bonds and bond anticipation notes authorized by this resolution and that the interest payable on the Bonds and any bond anticipation notes issued in anticipation of the Bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Regulation Section 1.150-2.

Section 9. The validity of the Bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or
- (b) the provisions of law which should be complied with at the date of the publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 10. This resolution, or a summary hereof, shall be published in the official newspapers of the Town for such purpose, together with a notice of the Clerk of the Town in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 11. This resolution is not subject to a referendum on petition in accordance with Section 35.00(b)(2) of the Local Finance Law.

Section 12. The Town Supervisor, as chief fiscal officer of the Town, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the Town to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12.

Section 13. The Town Board hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.

Section 14. This resolution shall take effect immediately.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 208 of 2016, a resolution awarding the contract for the park equipment improvements for Southbury and Westchester Parks within the Riverview Park District to Pettinelli & Associates / Miracle, pursuant to competitive bid.

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

WHEREAS, McDonald Engineering prepared bid documents and advertised for playground equipment improvements at Southbury Park and Westchester Park, with bids opened on August 1, 2016; which resulted in one bid, and

WHEREAS, after bid opening on August 1, 2016, McDonald Engineering has checked references from Pettinelli & Associates, Burlington, Vermont, and finds that they are qualified to perform the work for which they bid, and has advised that the prices bid for the work are reasonable for the project, and

WHEREAS, McDonald Engineering recommends that the playground equipment and installation project be awarded to Pettinelli & Associates, Burlington, VT, as sole bidder; now, therefore, be it

RESOLVED, that the Town Board accepts the recommendation of McDonald Engineering and hereby awards the playground equipment improvement project to Pettinelli & Associates, pursuant to General Municipal Law Section 103, at a cost not to exceed \$154,000.00; and be it further

RESOLVED, that the Buildings & Grounds Department is authorized to notify Pettinelli & Associates to proceed with installation expected to be completed by November 30, 2016; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute all contract documents implementing this resolution.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 209 of 2016, a resolution authorizing the Supervisor to sign Change Order No. 1 for the Casablanca Court Drainage Project in the Town of Clifton Park.

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

WHEREAS, Resolution No. 72 of 2016 authorized a contract for the Casablanca Court Drainage Project in an amount of \$67,045; and

WHEREAS, Change Order No. 1 was prepared by John M. McDonald, Engineering, P.C. in an amount of \$71,202.84, which provides for an increase in the contract price from \$67,045 to a new contract amount of \$71,202.84 for additional paving and catch basin work, and storm sewer piping field changes; now, therefore, be it

RESOLVED, that Supervisor Barrett is hereby authorized to sign Change Order No. 1 dated June 13, 2016, to Bellamy Construction for the Casablanca Court Drainage Project; and be it further

RESOLVED, that the Capital Funds Budget H44-8540-200 be increased in the amount of \$4,157.84

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 210 of 2016, 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 Walowit, who moved its adoption, seconded by Councilwoman Standaert.

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, the Towns of 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 Clifton Park and Halfmoon is hereby extended for the period commencing September 1, 2016 through August 31, 2017.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 211 of 2016, a resolution authorizing and ratifying the renewal of the town's electricity contract with Constellation Energy Services of New York.

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

WHEREAS, the town's most recent electricity supply contract with Constellation Energy Services of New York is due to expire on December 21, 2016, and

WHEREAS, Constellation Energy Services is a designated supplier for the Municipal Electric and Gas Alliance, which conducts competitive bidding for wholesale suppliers, and

WHEREAS, energy prices fluctuate on a daily basis and locking in future rates requires that future contracts be executed in a timely manner in response to such price movements, and

WHEREAS, Constellation Energy Services can meet the town's needs to maximize the return on the remote net metering credits through the solar energy project with GroSolar by consolidating energy bills for supply and delivery services through National Grid, and

WHEREAS, the town wishes to renew its Wholesale Electric Supply Contract for 2017 to ensure price and budgetary stability for the town's electricity needs; now, therefore, be it

RESOLVED, that the Supervisor is authorized to execute the attached electric supply contracts with Constellation Energy Services of New York, effective from December 22, 2016 through December 17, 2017, and that the Town Board ratifies the commitments signed by the Supervisor on August 31, 2016.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 212 of 2016, a resolution authorizing Michael O'Brien, Collection System Manager, to attend the Basic Operations for Wastewater Treatment Plants course in Fall 2016, at SUNY Adirondack Continuing Education Campus.

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

WHEREAS, Clifton Park Sewer District No 1 Collection System Manager, Michael O'Brien, has requested authorization to attend the Wastewater Treatment Course in Queensbury, New York, September through November, 2016, at a cost not to exceed \$935; and

WHEREAS, Mr. O'Brien's attendance at the class would provide a benefit to the town; now, therefore, be it

RESOLVED, that Michael O'Brien is hereby authorized to attend the Basic Operations for Wastewater Treatment Plants course in Fall 2016, at SUNY Adirondack Continuing

Education Campus in Queensbury, NY, for the fall semester 2016, at a cost not to exceed \$935, to be paid from G7-8111-1 (Clifton Park Sewer District #1-Training/Conference).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 213 of 2016, a resolution authorizing the hiring of Rose Savallo as Account Clerk in the Comptroller's Office.

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

WHEREAS, an opening exists for the position of Account Clerk in the Comptroller's Office, and

WHEREAS, the Comptroller's Office interviewed eligible candidates from the Account Clerk Certification of Eligible list maintained by the Saratoga County Department of Personnel, and

WHEREAS, after interviewing Rose Savallo, 2 Bevswood Oaks, Clifton Park, and reviewing her qualifications, Comptroller Mark Heggen has recommended that Ms. Savallo be hired to fill the position; now, therefore, be it

RESOLVED, that the Town Board of the Town of Clifton Park hereby authorizes the hiring of Rose Savallo, 2 Bevswood Oaks, Clifton Park, to fill the position of Account Clerk, at Grade 4, Step 2, (\$22.57) per hour, effective September 12, 2016 with the amount of \$13,000 needed for the balance of 2016, to be paid with a transfer from A-01315-E0262 (Comptroller-Account Clerk) to A-01315 (Comptroller-Employee).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 214 of 2016, a resolution adopting Local Law No. 6 of 2016 amending Section 171-4 of the Town Code.

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

WHEREAS, Section 171-4 (H) (3) (n) allows the use of animated signs in specific zoning designations within the town, and

WHEREAS, on August 15, 2016, the Town Board held a public hearing to solicit public input on a proposal to include the LI 2 zone between I-87 and Rt. 9, along Kinns Road and North, as well as the B3 zone which begins at Kinns Road and extends approximately .7 miles south along Rt. 9 among the zones where animated signs are allowed, and

WHEREAS, the town wishes to adopt amendments to the Zoning Code to allow for the use of animated signs within the enumerated zones; now, therefore, be it

RESOLVED, that the Town Board hereby adopts Local Law No. 6 of 2016, a local law amending Section 171-4 (H)(3)(n) of the Town Code, as attached; and be it further

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

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No.215 of 2016, a resolution authorizing the promotion of a staff member for the Clifton Park Action Park.

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

WHEREAS, an opening exists for a Supervisor at the Clifton Park Action Park due to the resignation of Kevin Scotti; and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that Samuel Kenific, 15 Sandpiper Lane, Rexford, NY, who has worked at the park since 2013, be promoted to fill the position; now, therefore, be it

RESOLVED, that authorization is hereby given to promote Samuel Kenific to the position of Supervisor, Step 1 for the Clifton Park Action Park, retroactive to August 23, 2016 through October 31, 2016 at a salary \$11.10 per hour.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE

Anton Salecker, Crestmont Drive, reiterated his request for a ½ mile sidewalk on the north side of Route 146 and distributed information he has compiled. He expressed concern that his previous letter was not read aloud at a Town Board meeting. Supervisor Barrett responded the letter was acknowledged and was made part of the minutes of the July 5, 2016 Town Board meeting. Supervisor Barrett stated grant funding is paramount for a trails project and a trails project won't be put in the budget unless there is grant funding. Councilman Whalen said it is not that Mr. Salecker's project isn't without merit or value but a sidewalk on the north side of Route 146, particularly since there is a sidewalk on the south side, does not rise to the same level as other projects. Referring to continuing the Moe Road trail, Supervisor Barrett said the Town Board committed to residents on Moe Road that once the Crescent Road Trail was completed the town would redouble their efforts for grant funding. Mr. Salecker asked for a meeting between himself, Supervisor Barrett and Councilman Whalen.

Jim Baisley, Barkwood Drive, thanked the Supervisor and Town Board for recognizing veterans by placing the "Thank You Veterans" signs throughout the town. Regarding existing sidewalk on the north side of Route 146, Supervisor Barrett responded the sidewalk was paid for by private businesses.

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 8:25 p.m.

Patricia O'Donnell, Town Clerk