

TOWN OF CLIFTON PARK TOWN BOARD MEETING

November 4, 2019

- I. **Call to Order/7:00 P. M.**
- II. **Pledge to Flag**
- III. **Roll Call**
- IV. **Approval of Town Board Minutes**
- V. **Communications/Announcements**
- VI. **Business**
 - **Public Hearing – Section 8 Housing Choices – 7:05pm**
 - **Resolutions for Consideration**
 - **Other Business**
- VII. **Open Public Privilege**

NOTE:

Each speaker shall state name and address prior to addressing the Board and shall be granted the floor for a single time frame of up to five minutes. The Board asks that members of the public respect the opportunity of the speaker at the podium to be heard. and asks that the public refrain from conducting side meetings within the meeting room. In an effort to ensure that the widest number of community viewpoints are heard, the Board asks members of groups or the public to withhold comment, if their viewpoints have already been presented. The Board thanks everyone in attendance for their understanding and also for their desire to actively participate in the Town decision making process.

- VIII. **Adjournment**

TOWN OF CLIFTON PARK
COUNTY OF SARATOGA
STATE OF NEW YORK

NOTICE OF PUBLIC HEARING REGARDING
THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM

Please take notice that the Town Board of the Town of Clifton Park will conduct a public hearing on November 4, 2019 at 7:05 p.m. in the Wood Memorial Meeting Room in the Town Office Building, located at One Town Hall Plaza, Town of Clifton Park, County of Saratoga, State of New York for the purpose of receiving comments from the public on the proposed PHA Plan for 2020 for the Section 8 Housing Choice Voucher Program.

Copies of the PHA Plan and all supporting documentation are available for review by the public at: <https://cliftonpark.org/document-center/legal-notices/documents/2824-section-8-5-year-plan-ny416-pdf/file.html> or at the following locations:

Town Clerk
Town of Clifton Park
One Town Hall Plaza
Clifton Park, NY 12065

or

Joseph E. Mastrianni, Inc.
11 Federal Street
Saratoga Springs, NY 12866

Patricia O'Donnell, Town Clerk

Town Board Meeting
November 4, 2019
Resolutions for Consideration

- | | | |
|----------------------|--|------------|
| 1. Safety & Security | Authorize the hiring of David Drozinski as part-time Animal Control Officer | P. Barrett |
| 2. Supervisor | Appoint Richard Counterline and Michael Traider as Highway Unit Representative and Alternate to the Deferred Compensation Committee | P. Barrett |
| 3. Comptroller | Authorize the Supervisor to file commitment documents with the County for the Town's Share of 2020 Sales Tax Revenues | P. Barrett |
| 4. Planning | Authorize the Supervisor to sign a No-Cost Time Extension request for a Federal-Aid Grant Contract project at the Vischer Ferry Nature and Historic Preserve | P. Barrett |
| 5. Supervisor | Authorize the Supervisor to grant an access easement to National Grid for the provision of electrical service to the Buildings & Grounds Facility at 2 Town Hall Plaza | P. Barrett |
| 6. Highway | Authorize St. George's School to use town roadways for their Annual Turkey Trot on November 28, 2019 | P. Barrett |
| 7. Highway | Authorize an amendment to Resolution No. 230 of 2019 regarding SEQRA classification for improvements to stormwater systems at Plank and Nadler Roads | P. Barrett |

Resolution No. _____ of 2019, a resolution authorizing the hiring of a Part-Time Animal Control Officer.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, an opening exists for an additional part-time Animal Control Officer position to ensure adequate coverage of shifts on weekdays, weekends, and holidays, and

WHEREAS, Louis Pasquarell, Director of Animal Control, Safety and Security has recommended that David M. Drozinski, 13 Wineberry Lane, Ballston Spa, NY 12020 be hired to fill the position; now, therefore, be it

RESOLVED, that authorization is hereby given to hire David M. Drozinski as a Part-Time Animal Control Officer at a Grade 3, Step 1 (\$18.57 per hour) for the Town of Clifton Park per Civil Service certification, effective immediately.

Resolution of 2019, appointing Richard Counterline and Michael Traider to the Deferred Compensation Committee.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, an openings exist for a member to the Deferred Compensation Committee, due to the resignation of Stanley Rusinovich from the committee, and, Highway Superintendent, Dahn Bull has made recommendations for his replacement, and

WHEREAS, Richard Counterline, current Alternate to the committee, has been recommended to serve as the Highway Unit Representative, and

WHEREAS, Michael Traider, has been recommended to serve as the Alternate, and

WHEREAS, the appointments of Mr. Counterline and Mr. Traider to the Deferred Compensation Committee would confer a benefit to the Town, now, therefore, be it

RESOLVED, that Richard Counterline, and Michael Traider are hereby appointed to the Deferred Compensation Committee, as unit representative and alternate, respectively, to serve the remainder of a one-year term, terms to expire December 31, 2019.

Resolution No. _____ of 2019, a resolution authorizing the Town Supervisor to file commitment documents with Saratoga County for collection of the Town's Share of the 2020 Sales Tax Revenues.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, the Town of Clifton Park is required to file commitment papers regarding the collection of Sales Tax Revenue for 2020; now therefore be it

RESOLVED, that the Clifton Park Town Board hereby authorizes the collection of Sales Tax Revenue, to be paid in cash for 2020, from Saratoga County; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to file the appropriate documents of commitment with Saratoga County.

Resolution No. _____ of 2019, a resolution authorizing execution of a no-cost time extension for a Marchiselli Grant contract for improved access to recreational assets projects within the Vischer Ferry Nature and Historic Preserve.

Introduced by _____, who moved its adoption, and seconded by _____.

WHEREAS, by Resolution No. 204 of 2014, the Town Board authorized the execution of a Marchiselli Federal Grant-in-aid contract with the NYS Department of Transportation for improved access to recreational facilities within the Vischer Ferry Nature and Historic Preserve and committed to the local match funding for the project, and

WHEREAS, by Resolution No. 180 of 2018, the Town Board authorized the implementation and funding in the first instance 100% of the federal-aid and State Marchiselli Program-aid eligible costs, of the improved access to recreational assets projects within the Vischer Ferry Nature and Historic Preserve, and appropriating funds,

WHEREAS, the Final Design Report, and the Plans, Specifications and Estimates were submitted by Barton & Loguidice to the NYS Department of Transportation in 2018, and the Town Board has authorized a construction management and inspection contract for the construction phase of the project, and

WHEREAS, the Town Board publicly bid the project in 2018, but the project bids all exceeded the project budget, and thus no construction bids were awarded, and

WHEREAS, the Town of Clifton Park applied for a NYS Consolidated Funding Application on July 26, 2019, seeking additional funding to close the project budget gap, and enable the preparation for a re-bidding of the project, and

WHEREAS, the State Department of Transportation recommends extending the timeframe for completion of the original funding contract to accommodate the current project schedule for the improvements, now, therefore, be it

RESOLVED, that the Supervisor is authorized to execute the attached No Cost Time Extension for the grant funding associated with the Mohawk Towpath National Scenic Byway Recreational Access Project.

Resolution No. _____ of 2019, a resolution authorizing the Supervisor to sign an Easement to National Grid for the purpose of providing and maintain utility service to the Building and Grounds project at 2 Town Hall Plaza.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, The Town has applied to National Grid for the provision of electric and gas service to the building project under construction for the Building and Grounds department adjacent to Town Hall, and

WHEREAS, National Grid has requested an Easement upon certain lands of the Town for the installation and maintenance of utility infrastructure such as poles and lines, as depicted in the map attached to the Easement Request, attached, now therefore, be it

RESOLVED, the Supervisor is authorized to execute the attached Easement to National Grid.

Resolution No. _____ of 2019, a resolution authorizing St. George's School to use Town roadways for their 8th Annual Turkey Trot on November 28th, 2019.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, St. George's School on Route 146 would like to host its 8th Annual Turkey Trot on Thanksgiving morning, November 28, 2018; and

WHEREAS, Dahn Bull, Highway Superintendent, recommends that the Town Board pass the instant resolution authorizing the use of Town roadways for the race, and

WHEREAS, the 5K event will begin at St. George's School, proceed to Moe Road then Clifton Park Center Road, into Shenendehowa Campus by Tesago Elementary School, continue through the Campus reaching main entrance on Route 146, right on Route 146 and end back at St. George's School; now, therefore, be it

RESOLVED, that authorization is given to St. George's School to use Town roadways for their 8th Annual Turkey Trot 5K Race event, on November 28, 2019 beginning at 8:00 A.M.

Resolution No. _____ of 2019, a resolution amending Resolution No. 230 of 2019.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, Resolution No. 230 of 2019 included the installation of box culverts on Bruno Road in a classification of the Project pursuant to SEQRA, and

WHEREAS, Highway Superintendent, Dahn Bull, has asked that the Bruno Road component of the project be removed from consideration under SEQRA, and

WHEREAS, the remainder of Resolution No. 230 remains in full force and effect, and

WHEREAS, the Town Board has reviewed the Short Environmental Assessment Form prepared by the Highway Superintendent and correspondence dated September 25, 2019, describing the project relating to Plank Road and Nadler Road and accepts the recommendation for classification of the project under SEQRA; now, therefore be it

RESOLVED, that the project to install box culverts in the area of Nadler Road and Plank Roads for the improvement of stormwater drainage systems to mitigate the flooding of Town Roads constitutes a Type II action under 6NYCRR 617.5(c)(4) and 617.5(c)(5) as it constitutes the replacement, rehabilitation or reconstruction of equipment, in kind, on the same site, and no further action under the SEQR Act and regulating is required; and be it further

RESOLVED, that the classification of that portion of the project associated with Bruno Road is repealed.