

May 7, 2018

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.

Present: Supervisor Barrett  
Councilman Whalen  
Councilwoman Standaert  
Councilman Romano  
Councilwoman Walowit  
Town Clerk O'Donnell

Also Present: Town Attorney McCarthy  
Mark Heggen, Comptroller  
Steven Myers, Director of Building and Zoning

MOTION BY Councilman Romano, seconded by Councilwoman Walowit, to approve the minutes of April 9 and 16, 2008 meetings 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 thanked all the volunteers on Shredding Day. He reported three containers of canned goods were delivered to the Jonesville Food Pantry. He noted another Shredding Day will be held in the fall.

The Supervisor thanked Councilwoman Standaert for coordinating the town-wide Clean Up Day, noting there were over 400 volunteers.

Supervisor Barrett thanked all involved in the storm cleanup from Friday night, particularly members of the Security Department.

PRESENTATION OF 2018 ANNUAL HISTORIC PRESERVATION COMMISSION AWARD

Councilman Whalen thanked members the Historic Preservation Commission for their work and dedication and presented the Historic Preservation Commission Award to Larry Syzdek, Chairman of Friends of Historic Grooms Tavern. Councilman Whalen thanked the members for all their work at Grooms Tavern and the Blacksmith Shop. Mr. Syzdek accepted the award on behalf of the members of the Friends, attached.

Supervisor Barrett said the Friends of Grooms Tavern, as a group, has invested a tremendous amount of time in restoration, planning and execution over the last couple of decades and final resolution is a wonderful community building had cultural center. The Supervisor acknowledged the dedication and work of Ernie Haffner, deceased, when he served on the Friends Board and Pat Haffner for her work in the upkeep of the gardens at the Tavern.

TOWN REGISTER OF HISTORIC PLACES

Supervisor Barrett and Councilman Whalen presented the following resolution and plaque to Susan and Daniel Stec, noting the tremendous amount of time and money invested by the homeowners to not only preserve the homes but ensure the history of the structure is maintained for many years.

Mrs. Stec, noting Mildred Peck was her aunt, said she and her husband purchased the house as they were afraid the property could go to developers. Mr. Stec thanked Mr. Scherer for encouraging them to put the house on the Register.

Town Historian John Scherer noted the house had been the Town Clerk's office for years and the original Town Clerk's desk is in the house.

Resolution No. 109 of 2018, a resolution designating the John and Maria Peck House to be placed on the Clifton Park Town Register of Historic Places.

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

WHEREAS, the Historic Preservation Commission has recommended that the John and Maria Peck House, 716 Clifton Park Center Road, Clifton Park, (SBL 270.-2-46.1), be added to the Town Register of Historic Places, and

WHEREAS, the Peck House may have been built as early as 1830 by John and Maria Peck about the time when they were married, and

WHEREAS, the home has been occupied by several generations of Pecks including John Peck, who served as Town Councilman from 1960-1963 and as Superintendent of Highways from 1967-1977 and his wife, Mildred Peck, former Town Clerk from 1980-1991, and

WHEREAS, structures placed on this register will be given historic status for purposes of town-wide recognition and as such shall be provided with appropriate marker and inclusion in a town brochure identifying all sites so designated; now, therefore, be it

RESOLVED, that the Town Board hereby adds the John and Maria Peck House, 716 Clifton Park Center Road, Rexford, to the Town Register of Historic Places.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

ANNUAL HISTORIAN'S REPORT

Town Historian John Scherer reviewed activities in 2017, attached.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 108 of 2018, a resolution proclaiming the first week in May 2018 as Youth Week.

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

WHEREAS, the Benevolent and Protective Order of Elks has designated May 1-7, as Youth Week to honor America's Junior Citizens for their accomplishments, and to give fitting recognition of their services to community, state and nation, and

WHEREAS, Clifton Park Elks Lodge #2466 will sponsor an observance during that week in tribute to the Junior Citizens of this community, and

WHEREAS, no event could be more deserving of our support and participation than one dedicated to these young people who represent the nation's greatest resource, and who in the years ahead will assume the responsibility for the advancement of our free society, and

WHEREAS, our youth need the guidance, inspiration and encouragement which we alone can give in order to help develop those qualities of character essential for future leadership and go forth to serve America, and

WHEREAS, to achieve this worthy objective we should demonstrate our partnership with youth, our understanding of their hopes and aspirations and a sincere willingness to help prepare them in every way for the responsibilities and opportunities of citizenship; now, therefore, be it

RESOLVED, that the Town Board does hereby proclaim the first week in May as Youth Week in Clifton Park, and urges all departments of government, civic, fraternal and patriotic groups, and our citizens generally, to participate wholeheartedly in its observance.

ROLL CALL VOTE

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

DECLARED ADOPTED

Resolution No. 110 of 2018, a resolution to authorize the Town Supervisor to execute the attached Revocable License Agreement with William Losert for the 2018 farming season.

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

WHEREAS, by Resolution No. 114 of 2013, the Town Board authorized the Supervisor to enter into a real estate purchase contract with Arnold and Kathleen Carrese for the Mooney Carrese Forest, and

WHEREAS, the town acquired the Mooney/Carrese Forest on May 3, 2013, and

WHEREAS, the purchase contract with the Carrese Family contemplated a revocable license on a portion of the property for farming and maintenance purposes, and

WHEREAS, the Town Board is willing to grant a revocable one-year license to William Losert to allow for the harvesting of corn and other produce, and for the seasonal brush-hogging of the meadow area on the property as shown on Exhibit A of the attached license agreement on terms and conditions specified within the license agreement; now, therefore, be it

RESOLVED, that the Supervisor is authorized to execute the attached revocable license agreement with William Losert for the 2018 farming season.

ROLL CALL VOTE

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

DECLARED ADOPTED

Resolution No. 111 of 2018, a resolution authorizing transfer of funds from Contingency to A-3989-015 (ESAB-Printing) for the printing of new fire district maps.

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

WHEREAS, the Emergency Services Advisory Board has requested funds for printing new fire district maps, and

WHEREAS, numerous district boundary changes have occurred since the last printing in 2002, and

WHEREAS, Steven Myers, Director of Building & Zoning, has recommended that it will be a benefit to the town to have updated fire district maps; now, therefore, be it

RESOLVED, that the Town Board authorizes the transfer of \$2,000 from Contingency to A-3989-015 (ESAB-Printing).

Director of Building and Zoning Myers stated the map has not been updated in 14 years and with new development some boundaries have changed

ROLL CALL VOTE

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

DECLARED ADOPTED

Resolution No. 112 of 2018, a resolution authorizing Change Order #2 to the contract for the removal and replacement of the liner to the wading pool at the Country Knolls Pool to Patterson-Stevens, Inc.

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

WHEREAS, Resolution No. 247 of 2017 awarded the contract for replacing the pool liner at the Country Knolls Pool to Patterson-Stevens, Inc., and

WHEREAS, the contractor was granted a no cost extension of the completion date until May 21, 2018 due to long lead times for materials and a concern about cold weather effecting the installation, at no extra cost to the town, and

WHEREAS, the contractor has submitted Change Order #2 reflecting an increase in costs by \$16,142 due to failing concrete and mortar found under the old pool liner, and

WHEREAS, McDonald Engineering has reviewed the costs associated with this change order and advises that the changed conditions justified the work associated with the change order and recommends approval; now, therefore, be it

RESOLVED, that the Supervisor is authorized to sign Change Order #2 to increase the total cost of replacing the wading pool liner by \$16,142 for a total amount not to exceed \$56,392, to be paid with a transfer of \$16,142 from Longkill I Assigned Fund Balance SP5-914 to SP5-7151-200 (Country Knolls Pool-Equipment).

ROLL CALL VOTE

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

DECLARED ADOPTED

Resolution No. 113 of 2018, a resolution appointing Rose Savallo as Receiver of Taxes and Assessments for the Town of Clifton Park.

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

WHEREAS, due to the transfer of Christine Pagniello, a vacancy exists in the office of Receiver of Taxes and Assessments, and

WHEREAS, after interviewing Rose Savallo, 2 Bevswood Oaks, Clifton Park, Supervisor Barrett has recommended Rose Savallo, currently of the Comptroller's Department, for the position of Receiver of Taxes and Assessments, and

WHEREAS, Rose Savallo has been employed as an Account Clerk in the town's Comptroller's Office since September of 2016, and

WHEREAS, Ms. Savallo's responsibilities for the town have demonstrated the background training, education and experience commensurate with the duties and responsibilities of Receiver of Taxes and Assessments; now, therefore, be it

RESOLVED, that Rose Savallo, 2 Bevswood Oaks, Clifton Park, is appointed to fill the unexpired term of Christine Pagniello, term to expire December 31, 2018, to be compensated at Grade 6, Step 1, (\$26.22 per hour) \$27,898 through 2018, to be paid with a transfer from A-1315-E0065 to A-1330-E0715, effective May 31, 2018, and be it further

RESOLVED, that Rose Savallo is authorized to sign checks drawn on the accounts of "Receiver of Taxes and Assessments," Town of Clifton Park and that Christine Pagniello be removed as an authorized signer.

ROLL CALL VOTE

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

DECLARED ADOPTED

Resolution No. 114 of 2018, a resolution hiring seasonal Lifeguards and Head Lifeguards for the 2018 summer season for Barney Road, Country Knolls and Locust Lane pools.

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

WHEREAS, the Town Board wishes to hire lifeguards and head lifeguards to maintain a safe environment at the town pools, as well as assist in the management of those pools at Barney Road, Country Knolls and Locust Lane pools, and

WHEREAS, the Supervisor has recommended that the attached list of individuals be hired on the stated start dates as lifeguards and head lifeguards at the attached rates; now, therefore, be it

RESOLVED, that the individuals attached shall be hired as lifeguards and head lifeguards for the Barney Road, Locust Lane and Country Knolls pools for the 2018 season, to be paid at the rates as attached.

ROLL CALL VOTE

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

DECLARED ADOPTED

Resolution No. 115 of 2018, a resolution awarding the bid for pool chemicals for the Barney Road, Locust Lane and Burning Bush pools for the 2018 season.

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

WHEREAS, on May 7, 2018, bids were received for the above referenced contract, and

WHEREAS, the Supervisor has recommended that the bid for pool chemicals for the three town pools be awarded to Surpass Chemical Co., Inc., of Albany, NY for the following amounts:

Sodium Hypochlorite	Per Gallon	\$ 1.256/gal
Car Boy	5 Gallon Container	\$ 7.00/gal
Muriatic Acid	Per Gallon	\$ 3.70/gal
Muriatic Acid	4/1 Gallon	\$ 14.80
Drum Deposit		\$ 8.00

Now, therefore be it

RESOLVED, that the Town Board hereby accepts and awards the above referenced bid to Surpass Chemical Co. Inc. of 1254 Broadway, Albany, NY, for an estimated cost of \$14,677, to be paid as follows; \$6,659 from line A-7150-045 (Barney Road Pool – Supplies), \$3,569 from line A-7152-045 (Locust Lane Pool – Supplies) and \$4,449 from line SP5-7151-045 (Country Knolls Pool – Supplies), in accordance with the amount used at each pool.

ROLL CALL VOTE

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

DECLARED ADOPTED

Resolution No. 116 of 2018, a resolution authorizing the Highway Superintendent to attend the 2018 Association of Towns Highway School in Ithaca, New York.

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

WHEREAS, Highway Superintendent Dahn Bull has requested authorization to attend the 2018 Highway School at Ithaca College in Ithaca, New York, June 4-6, 2018, at a cost not to exceed \$675, and

WHEREAS, Mr. Bull's attendance at the conference would confer a benefit to the town; now, therefore, be it

RESOLVED, that Highway Superintendent Bull is hereby authorized to attend the 2018 Association of Towns' Annual Highway School in Ithaca, New York, June 4-6, 2018, at a cost not to exceed \$675, to be paid from A05010-00001. (Highway Admin.-Training & Conferences)

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 117 of 2018, a resolution authorizing the Capital Bicycle Race Club to use town roadways for time trials for four evenings in June 2018.

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

WHEREAS, the Capital Bicycle Race Club has requested the use of the Town of Clifton Park roadways, as specified in the attachment hereto, for the purpose of time trials to qualify for future races on Wednesdays, June 6, 13, 20, and 27 starting at 6:00 PM until the last participant finishes, and

WHEREAS, Highway Superintendent Dahn Bull recommends approval of the club's request to conduct time trials on the roads enumerated; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Capital Bicycle Race Club to use town roadways, as specified in the attachment hereto, Wednesdays in June, 2018, at 6:00 PM, for the purpose of holding time trials, and be it further

RESOLVED, that this approval is expressly conditioned upon receipt prior to June 1, 2018, in the Office of the Town Clerk of an insurance certificate in the amount of \$1,000,000 naming the Town of Clifton Park as an additional insured; and be it further

RESOLVED, that this approval is expressly conditioned upon the roads not being closed but members of the Capital Bicycle Race Club are permitted to raise awareness of the trials at the intersection of Van Vranken and Riverview Roads and each end of the course.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 118 of 2018, a resolution appointing Paul Jesep as a member of the Open Space, Trails and Riverfront Committee.

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

WHEREAS, an opening exists on the Open Space, Trails and Riverfront Committee, and

WHEREAS, the Town Supervisor has recommended that Paul Jesep, 52 Carriage Road, Clifton Park, fill the position, and

WHEREAS, Mr. Jesep's presence on the Open Space, Trails and Riverfront Committee will confer a benefit to the Town of Clifton Park; now, therefore, be it

RESOLVED, that Paul Jesep is hereby appointed to the Open Space, Trails and Riverfront Committee, term to expire December 31, 2019.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE

Historian Scherer announced Grooms Tavern will be open on Saturdays during the month of June from 1:00 to 3:00 pm, staffed by the Friends of Grooms Tavern. He reviewed activities planned for the Hamlet History Hop Saturday, May 19<sup>th</sup> from 8:00 am to 4:00 pm.

Beverly Borgeest, Sheridan Ave, reiterated her request for a zoning change to allow up to six hens in an R-1 district. She read the legislation adopted by the Town of Colonie. Supervisor Barrett explained currently five acres are needed to have farm animals. He said any changes in law may affect 37,000 people and would need to be carefully considered and reviewed over a period.

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

Motion carried at 8:05 p.m.

Patricia O'Donnell  
Town Clerk