

TOWN OF CLIFTON PARK TOWN BOARD MEETING

December 4, 2017

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 7:03pm – Veteran’s Exemption**
- **Public Hearing 7:05pm – Sewer Extension Hatlee Rd**
- **Public Hearing 7:07pm – Sewer Extension Crestmont Dr.**
- **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

Resolutions for Consideration
Clifton Park Town Board Meeting
December 4, 2017

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Highway	Authorize budget transfers for calendar year 2017	P. Barrett
2. Supervisor	Schedule a public hearing for December 18, 2017 to amend Chapter 70 of the Town Code regulating Bingo prizes	P. Barrett
3. Supervisor	Authorize the Town Supervisor to sign change order #1 from Patterson-Stevens, Inc. for the Country Knolls Pool Liner	P. Barrett
4. Supervisor	Authorize the hiring of Rose DiMarco as a part-time clerk at the Clifton Park Senior Community Center	P. Barrett
5. Receiver of Taxes	Authorize the Receiver of Taxes to retain de minimis overages collected from taxpayers up to a maximum of two dollars (\$2.00) over the amount due	P. Barrett
6. Supervisor	Authorize an amendment to the Intermunicipal Agreement with Halfmoon for local match expenditures for the Crescent Road Trail project	P. Barrett

TOWN OF CLIFTON PARK
COUNTY OF SARATOGA
STATE OF NEW YORK

NOTICE OF PUBLIC HEARING REGARDING
REAL PROPERTY EXEMPTIONS FOR COLD WAR VETERANS

Please take notice that the Town Board of the Town of Clifton Park will conduct a public hearing on the 4th day of December at 7:03 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 to consider the adoption of a Local Law of 2017, a local law amending Local Law No. 2 of 2008 Section 182 Cold War Veterans Exemption to make exemptions permanent pursuant to Real Property Tax Law Section 458-b.

Copies of the proposed local law are available for review in the Town Clerk's office during normal business hours.

Patricia O'Donnell, Town Clerk

NOTICE OF PUBLIC HEARING
CLIFTON PARK SEWER DISTRICT EXTENSION NO. 4
TOWN OF CLIFTON PARK, SARATOGA COUNTY NEW YORK

PLEASE TAKE NOTICE THAT, the Town Board of the Town of Clifton Park, Saratoga County, New York (the "Town") will conduct a public hearing on Monday, December 4, 2017, at 7:05 p.m. at the Clifton Park Town Hall located at One Town Hall Plaza, Clifton Park, New York to consider the establishment of Clifton Park Sewer District No. 1, Extension #4, at 993 Hatlee Road, more particularly described at SBL 258.-1-23.1, to accept dedication of new sewer infrastructure and improvements to serve lots to be subdivided at the location. The cost of the improvements to be constructed is \$0, and the annual costs of maintenance and operation of the infrastructure is \$385.00, consisting of a \$215.00 annual Saratoga County Sewer Charge, and \$170.00 in Clifton Park Sewer Unit charges, as described in the report entitled "Town of Clifton Park Sewer District No. 1, Extension No. 4, prepared by John M. McDonald Engineering, P.C. (the "Engineer's Report"). The Engineer's Report is on file in the Town Clerk's office and is available for public inspection during regular business hours.

By Order of the Town Board of the
Town of Clifton Park
Patricia O'Donnell
Town Clerk

NOTICE OF PUBLIC HEARING
CLIFTON PARK SEWER DISTRICT EXTENSION NO. 5
TOWN OF CLIFTON PARK, SARATOGA COUNTY NEW YORK

PLEASE TAKE NOTICE THAT, the Town Board of the Town of Clifton Park, Saratoga County, New York (the "Town") will conduct a public hearing on Monday, December 4, 2017, at 7:07 p.m. at the Clifton Park Town Hall located at One Town Hall Plaza, Clifton Park, New York to consider the extension of Clifton Park Sewer District No. 1 for the extension of sewer improvements and related infrastructure. The Boundaries of the proposed extension are: along Crestmont Drive from the Intersection with NYS 146 to just south of the intersection of Crestmont Drive at Cresthaven Lane, including properties formally identified as SBL 271.12-1-23, 271.12-1-22, 271.12-1-25, 271.12-1-21, 271.12-1-26, 271.12-1-20, 271.12-1-27, 271.12-1-19. The total project cost is \$0 for construction, as the infrastructure exists and will be dedicated to the Town without charge. Total annual costs to the typical property for the infrastructure and improvements will be \$393.00 as described in the report entitled "Town of Clifton Park Sewer District No. 1, Extension No. 5", prepared by John M. McDonald Engineering, P.C. (the "Engineer's Report"). The Engineer's Report is on file in the Town Clerk's office and is available for public inspection during regular business hours.

By Order of the Town Board of the
Town of Clifton Park
Patricia O'Donnell
Town Clerk

Resolution No _____ of 2017, a resolution authorizing certain highway budget transfers for calendar year 2017 as specified in Exhibit A.

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

WHEREAS, the Superintendent of Highways has recommended that certain budget adjustments contained in Exhibit A be made to address the maintenance and repair needs to prepare plows for winter, as set forth in Exhibit A; now, therefore, be it

RESOLVED, that the budget transfers specified in Exhibit A be adopted per the Highway Superintendent's recommendations.

Resolution No _____ of 2017, a resolution to amend Chapter 70 of the Town Code regarding the regulation of Bingo prizes.

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

WHEREAS, New York State regulates the administration of Bingo and other games of chance for charitable purposes under §479 of the New York State General Municipal Law; and

WHEREAS, GML §479 has recently been amended to increase the amount of payouts allowed for such games administered by authorized organizations to \$5,000 in any single game and \$15,000 in any series of games per occasion; and

WHEREAS, the current Town Code limits payouts to \$1,000 per game and \$3,000 per series of games on one occasion; and

WHEREAS, the Town Board wishes to schedule a public hearing on a proposal to amend Chapter 70 of the Town Code regarding maximum payouts allowed in Bingo games administered by authorized organizations; now, therefore, be it

RESOLVED, that Town Board will hold a public hearing on December 18, 2017 at 7:05PM on a proposal to amend Chapter 70 of the Town Code to adopt payout limitations contained in Article 14-H of the New York State General Municipal Law.

Resolution No. _____ of 2017, a resolution authorizing Change Order #1 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 _____, who moved its adoption, seconded by _____.

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 original contract stated that the project would be substantially completed by November 13, 2017; and

WHEREAS, the contractor has requested 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 also requested an extension of the final payment date to June 4, 2018, with no extra cost to the Town; now, therefore be it

RESOLVED, that the Supervisor is authorized to sign Change Order #1 to extend the completion date and final payment date as stated.

Resolution No. _____ of 2017, a resolution hiring Rosemarie DiMarco as a temporary part-time clerk at the Clifton Park Senior Community Center.

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

WHEREAS, Supervisor Barrett has identified a need for a part-time clerk to work at the front desk of the Clifton Park Senior Community Center, and

WHEREAS, Supervisor Barrett has recommended that Rosemarie DiMarco, 18 Oak Brook Commons, Clifton Park, fill this part-time position; now, therefore, be it

RESOLVED, that Rosemarie DiMarco, 18 Oak Brook Commons, Clifton Park be appointed to fill the position of temporary part-time clerk, at \$15.00 per hour, to be paid from A-6773-E4000, effective November 15, 2017.

Resolution No _____ of 2017, a resolution authorizing the Receiver of Taxes to retain de minimis overages collected from taxpayers up to a maximum of two dollars (\$2.00) over the amount due.

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

WHEREAS, the Receiver of Taxes is authorized to collect and deposit real property tax payments on behalf of the County of Saratoga and special districts established within Town; and

WHEREAS, on occasion, the payments received exceed the taxes owed by small amounts, including payments from taxpayers who “round up” check amounts for their tax payments; and

WHEREAS, the Receiver of Taxes has endeavored to refund such overages whenever possible; and

WHEREAS, increases in postage costs as well as administrative costs associated with the refund of overpayments exceeds the benefits to the Public; now, therefore, be it

RESOLVED, that the Receiver of Taxes is authorized to retain de minimis amounts received in tax payments above the taxes due up to a maximum of \$2.00 over the amount due; and be it further

RESOLVED, that overages collected and retained shall be deposited into the general fund.

Resolution No _____ of 2017, a resolution authorizing an amendment to the Intermunicipal Agreement with the Town of Halfmoon for funding of the Crescent Road Trail Project.

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

WHEREAS, by Resolution No. 199 of 2017, the Town Board approved certain change orders increasing authorized expenditures for engineering and construction inspection costs associated with the Crescent Road Trail Project; and

WHEREAS, the Town Board wishes to amend the existing Intermunicipal Agreement with the Town of Halfmoon to reflect shared local match costs associated with the final amounts invoiced by M.J. Engineering and Land Surveying, P.C.; now, therefore, be it

RESOLVED, that the Supervisor is authorized to sign the attached amendment to the Intermunicipal Agreement with the Town of Halfmoon.