

February 5, 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
Daniel Clemens, Supervisor of Buildings and Grounds

MOTION BY Councilman Romano, seconded by Councilwoman Walowit, to approve the minutes of the January 8 and 16, 2018 meetings are 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 events scheduled for Winterfest Saturday, February 10th.

REGISTER OF HISTORIC PLACES

Councilman Whalen presented the following resolution to Mr. Robert Burr, placing his home at 933 Main Street, Clifton Park on the Clifton Park Town Register of Historic Places.

Resolution No. 19 of 2018, a resolution designating the Clark and Mary McClethen 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 Clark and Mary McClethen House currently owned by Robert and Alice Burr, 933 Main Street, Jonesville, (SBL: 259.13-2-8), be added to the Town Register of Historic Places, and

WHEREAS, real property and census records show that the McClethen House was constructed between 1889 and 1892, and occupied by Mary and Harvey Clark McClethen and family, and

WHEREAS, the house remained in the McClethen family until 1952, and retains a stamped tin ceiling in an upstairs bedroom, the original room configuration, stairway, and many architectural features of the original home, and

WHEREAS, the house exhibits all the characteristics of the late Victorian vernacular style of architecture prevalent during the late nineteenth century, similar to other homes that line Main Street in Jonesville, and

WHEREAS, the architectural style of the McClenthen House embodies distinctive characteristics of the late Victorian Era and qualifies the home for placement on the Town's Historic Register pursuant to Section 208-78E of the Town Code, 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 Clark and Mary McClenthen House, 933 Main Street, Jonesville, 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

Councilman Whalen gave a brief history of the house and thanked Historic Preservation Commission volunteers for their efforts over the years. He, as well as Historic Preservation Commission Chair, Nancy Kiyonaga and Secretary Pauline Boehm, presented homeowner Robert Burr with the historic designation plaque.

PUBLIC PRIVILEGE ON RESOLUTIONS

Question from floor asking if Goose Chasers was a humane way of getting rid of the geese. Supervisor Barrett assured the speaker that the process is humane.

Resolution No. 20 of 2018, a resolution scheduling a public hearing to consider an application for the Conservation Easement Historic Preservation program.

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

WHEREAS, the town's Conservation Easement program requires public comment on properties proposed to be included in the program, and

WHEREAS, Alice and Robert Burr have requested inclusion in the program for their property at 933 Main Street, Clifton Park (SBL:259.13-2-8) ; now, therefore, be it

RESOLVED, that a public hearing is scheduled for February 20, 2018 at 7:05 p.m. in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York to consider the property owned by Alice and Robert Burr at 933 Main Street, Clifton Park, for inclusion in the Conservation Easement Historic Preservation program, and be it further

RESOLVED, that the property owner give notice to all adjacent property owners and other entities as provided in the town's Conservation Easement legislation in advance of the public hearing and submit receipts of mailing to the Town Clerk's office prior to the date of the public hearing; and be it further

RESOLVED, that 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. 21 of 2018, a resolution adopting Local Law No. 1 of 2018, a local law to amend Chapter 164-9A of the Town Code regarding denial of access to records.

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

WHEREAS, on January 16, 2018, the Town Board held a public hearing on a proposal to amend Chapter 164-9A of the Town Code to streamline procedures for the town's Freedom Of Information Law (FOIL) appeal process, and

WHEREAS, the Town Board wishes to assure a streamlined process for determining appeals pursuant to the FOIL and to assure timely and complete determinations when necessary; now, therefore, be it

RESOLVED, that the Town Board hereby adopts Local Law No 1 of 2018, attached, amending Chapter 164-9A of the Town Code; and be it further

RESOLVED, that Supervisor Barrett is designated as the FOIL appeals officer per Chapter 164-9A of the Town Code, as amended.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 22 of 2018, a resolution awarding the contract for upgrading of the internal lighting system at the Prestige Ice Arena to Graybar Electric.

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

WHEREAS, on November 7, 2017, the town published a Request for Proposals (RFP) for material upgrades to the lighting system at the Prestige Ice Arena, and

WHEREAS, the RFP sought proposals from experienced entities to specify, select, acquire and install a new LED lighting system for the ice arena, and

WHEREAS, the RFP sought proposals and designs to reduce operational costs through energy efficiencies, reduce maintenance and replacement expenses while leveraging available incentive and rebate programs associated with LED energy efficiency projects, and

WHEREAS, the town's RFP documents also specified providing enhanced user experience for youth sports programs, families, skaters, teams and fans that utilize the arena, and

WHEREAS, proposals were opened on January 16, 2018, and

WHEREAS, Graybar Electric submitted the lowest responsive proposal, specifying RAB lighting fixtures and controls designed to qualify for rebates totaling \$10,093 from National Grid through incentives available for acquisition and installation of LED lighting; now, therefore, be it

RESOLVED, that the contract for the LED upgrades to the lighting system at Prestige Ice Arena is hereby awarded to Graybar Electric in an amount not to exceed \$34,799; and be it further

RESOLVED, that the Supervisor is authorized to execute all contract documents and National Grid rebate acknowledgements for the project, with funding from unreserved surplus with a transfer to A-7112-200 (Clifton Common-Equipment).

Supervisor Barrett explained Graybar Electric partners with B&D Industries and he has met with them and the principals of B&D Industries. He stated the contract will be with B&D Industries who will be doing the installation of the Graybar Electric product. Ray Andrews and Jack DeNyse, Graybar Electric representatives, reviewed the savings by going with LED lighting. They further noted there is no mercury with LED lighting, comes with five year warranty and no recycling expense. Supervisor Barrett said half of the \$50,000 grant will be used for this project and will also look at soccer fields and highway garage lighting, noting there would be significant savings with LED. It was noted there is a five-year warranty.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 23 of 2018, a resolution awarding a contract for landscape work for the Settler’s Hill Park District.

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

WHEREAS, quotes were received by the Town Board, as Commissioners of the Settler’s Hill Park District, for landscape work for the district, and

WHEREAS, the lowest conforming quote for the work to be done which includes mowing, trimming, weeding, mulching and plantings as outlined in the Invitation to Provide Price Quote, was submitted by A to Z Property Management, 12 Burning Bush Blvd., Ballston Lake, in an amount not to exceed \$6,100; now, therefore, be it

RESOLVED, that the Town Board, as Commissioners of the Settler’s Hill Park District, hereby awards the contract to A to Z Property Management for landscape work at the Settler’s Hill Park District, at a cost not to exceed \$6,100 for the 2018 season, to be budgeted from SP137146-24 (Settler’s Hill Park District-Maintenance); and be it further

RESOLVED, that the agreement is renewable through the 2020 season upon mutual consent.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 24 of 2018 a resolution hiring Wild Goose Chase, New Lebanon, New York, to rid the Clifton Knolls Ponds and the Barney Road Golf Course of Canada geese.

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

WHEREAS, the Canada geese continue to be a problem in the Clifton Knolls ponds and at the Barney Road Golf Course, and

WHEREAS, the Town Board, as Commissioners of both the Clifton Knolls/Mill Creek Park District and the Barney Road Golf Course, has received a request to authorize the hiring of Wild Goose Chase to chase the geese away before they lay their eggs, and

WHEREAS, the company utilizes border collies to herd and deter the birds until they leave, and

WHEREAS, the Town has been pleased with the service and commitment of Wild Goose Chase and their results in keeping the areas clear of Canada geese; now, therefore, be it

RESOLVED, that the Town Board, acting as Commissioners of the Clifton Knolls Mill Creek Park District and the Barney Road Golf Course, hereby authorizes the hiring of Wild Goose Chase, New Lebanon, New York, to reduce the Canada geese from taking root in the Clifton Knolls ponds and the Barney Road Golf Course at \$65 per visit with a total cost not to exceed \$10,000 for the season, to be paid with \$7,000 from SP37131-24 (Clifton Knolls Park District-General Maintenance) and \$3,000 from A7109-24 (Barney Road Golf-General Maintenance).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 25 of 2018, a resolution awarding contracts for landscape work for the Longkill 1 Park District.

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

WHEREAS, quotes were received by the Town Board, as Commissioners of the Longkill 1 Park District, for seasonal landscape work including various landscaping services for Country Knolls Pool area, ball fields at Martin Jewett Park, sign beautification and maintenance, as well as spring and fall cleanup, and

WHEREAS, the lowest conforming quote for landscaping and field maintenance services was submitted by Greg's Seasonal, 25 Lapp Road, Waterford, NY; now, therefore, be it

RESOLVED, that the Town Board, as Commissioners of the Longkill 1 Park District, hereby awards the contract to Greg's Seasonal, Waterford, NY, for landscape and field maintenance work at the Longkill 1 Park District, at a cost not to exceed \$21,500 for the 2018 season, to be charged \$19,000 from SP37123-24 (Longkill 1 Park District-Maintenance) and \$1,500 from SP57151-45 (Burning Bush Pool-Maintenance); and be it further

RESOLVED, that the agreement is renewable through the 2021 season upon mutual consent.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 26 of 2018, a resolution authorizing the Clifton Knolls/Mill Creek Civic Association to serve alcoholic beverages at the annual association sponsored Wine and Cheese Party, at the Locust Lane Clubhouse.

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

WHEREAS, Deb Jackowski, of the Clifton Knolls/Mill Creek Civic Association has requested permission to serve alcoholic beverages on March 3, 2018 at a Wine and Cheese Party to be held at the Locust Lane Clubhouse, and

WHEREAS, it is the town's policy to require the using group to monitor the consumption of alcohol and be responsible for the group's activities; now, therefore, be it

RESOLVED, that the Clifton Knolls/Mill Creek Civic Association is authorized to serve alcoholic beverages on March 3, 2018 from 7:00-11:00 pm at an adults only civic association event being held at the Locust Lane Clubhouse, contingent upon the provision of a certificate of liability insurance naming the town as an additional insured and in a coverage amount acceptable to the town; and be it further

RESOLVED, that the Special Alcohol Use Permit fee of \$25 is hereby waived.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 27 of 2018, a resolution authorizing the rehiring of Kathleen Bogucki and Christopher Daniels at the Barney Road Golf Course for the 2018 season.

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

WHEREAS, it is necessary that returning staff be rehired by the Buildings and Grounds Department for operation of the Barney Road Golf Course, and

WHEREAS, Daniel Clemens, Buildings and Grounds Supervisor, has recommended Kathleen Bogucki, 42 Par Del Rio, Clifton Park, be rehired as Groundskeeper for the golf course, and

WHEREAS, Daniel Clemens has also recommended that Christopher J. Daniels, 905 Main Street, Clifton Park, be rehired as a Laborer for the golf course; now, therefore, be it

RESOLVED, that authorization is hereby given to hire Kathleen Bogucki as a Golf Course Groundskeeper for the 2018 season at an hourly rate of \$15 (not to exceed \$18,000 for the season), effective immediately; and be it further

RESOLVED, that authorization is hereby given to hire Christopher Daniels as a Golf Course Laborer for the 2018 season at an hourly rate of \$12.50, both to be paid from A-7190-E4000 (Barney Rd Golf – Part-time Employee), effective immediately.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 28 of 2018, a resolution authorizing the hiring of a Laborer for the Buildings and Grounds Department.

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

WHEREAS, an opening exists for a Laborer in the Buildings and Grounds Department, and

WHEREAS, Daniel Clemens, Buildings and Grounds Supervisor, has recommended that Tyler Clifford, 26 Damask Drive, Clifton Park, a part-time Laborer since 2013, be hired to fill the full-time position; now, therefore, be it

RESOLVED, that authorization is hereby given to hire Tyler Clifford as a Laborer for Buildings and Grounds Department at Grade 3, Step 1, Year 1, \$18.05/hour, effective immediately, with an estimated amount to the end of the year of \$33,934 to be transferred from A7110-E4000 (Buildings & Grounds-Part-time Employee) to A-7110-Exxxx (Buildings & Grounds-Employee).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 29 of 2018, a resolution authorizing the hiring of 2018 summer help for the Buildings and Grounds Department.

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

WHEREAS, openings exist for seasonal help in the Buildings and Grounds Department, and

WHEREAS, Daniel Clemens, Buildings and Grounds Supervisor, has recommended that Trevor Bobrow, Logan Oliver, Vincent Tricuzzi, Joseph Reinemann, Aaron Catchpole, and Sean Gunderman, all former seasonal workers, be rehired to fill the positions; now, therefore, be it

RESOLVED, that the individuals listed above be hired as seasonal workers for the Buildings and Grounds Department for the summer of 2018, at salaries as listed in Schedule A, effective immediately, to be budgeted from A7110-E4000 (Buildings & Grounds-Part-time Employee).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 30 of 2018, a resolution awarding the bid for lawn care services for town wide parks and various park districts.

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

WHEREAS, sealed bids were received and opened on November 27, 2017 for lawn care services for various areas throughout the town, and

WHEREAS, VinMar Solutions was the sole bidder for lawn care services, and

WHEREAS, the Town Board, acting as Commissioners of the park districts, accepts the bid of VinMar Solutions for the park districts per the attached Schedule A; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes Daniel Clemens, Buildings & Grounds Supervisor, to accept the bid of VinMar Solutions for lawn care services for the various park districts and town wide parks, total cost not to exceed \$28,031 annually, for a term of 6 years through 12/31/2023; and be it further

RESOLVED, that the 2018 contract amounts are to be paid from the following accounts as budgeted:

Clifton Common A7112-24	\$8860	Town Hall A1620-24	\$375
Veterans Park A7024-24	\$1220	Parkside Trails-Soccer Fields A7026-24	\$2775
Barney Road Pool A7150-45	\$525	Locust Lane Pool A7152-45	\$250
Spirit Park A7030-24	\$186	Wyncrest Dev. SP117140-24	\$1625
Addison SP127148-24	\$200	Meadow Estates SP127142-24	\$640
Parklane SP07120-24	\$800	Sherwood Forest SP87125-24	\$1545
Exit 8,9 and 10 Signs A8510-90	\$1080	Settler's Hill – SP137146-24	\$750
Longkill I SP57123-24 (Includes Heidi's Path, Martin Jewett Park, Burning Bush)	\$6500	Burning Bush Pool SP57151-45	\$700

Supervisor Barrett reported on discussions regarding using organic lawn care products and asked Mr. Clemens to get back to him regarding the usage.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 31 of 2018 a resolution hiring summer help for the Dwaaskill Park District.

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

WHEREAS, a need has been identified for summer help to do light landscaping for the Dwaaskill Park District, and

WHEREAS, Daniel Clemens, Supervisor of Building & Grounds, recommends that William Williams, 714 Bruno Road, Clifton Park, be hired for this position, now, therefore, be it

RESOLVED, that the Town Board, acting as Commissioners of the Dwaaskill Park District, hereby authorizes the hiring of William Williams to do light landscaping for the Dwaaskill Park District at \$15 per hour, effective immediately, to be paid from SP47135-24 (Dwaaskill Park District-Maintenance).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 32 of 2018, a resolution awarding a contract for mowing services for Sherwood Forest Park District which includes the subdivisions of Sherwood Forest, Emerson and Sterling Heights.

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

WHEREAS, quotes were received by the Town Board, as Commissioners of the Sherwood Forest Park District, for landscape work for the district, and

WHEREAS, the lowest conforming quote for the work to be done which includes mowing and trimming of park areas, median and entrances to Sherwood Forest Park District was submitted by A to Z Property Management, 12 Burning Bush Blvd., Ballston Lake, in an amount not to exceed \$6,500, and

WHEREAS, the lowest conforming quote for the landscaping services to be done which includes removal and disposal of debris at various entrances and weeding the planting areas around the entrance signs to Sherwood Forest Park District was submitted by A to Z Property Management in an amount not to exceed \$2,600; now, therefore, be it

RESOLVED, that the Town Board, as Commissioners of the Sherwood Forest Park District, hereby awards the contract to A to Z Property Management for mowing and trimming work at the Sherwood Forest Park District, at a cost not to exceed \$6,500, to be charged from SP8-7125-24 (Sherwood Forest Park District-Maintenance), and be it further

RESOLVED, that the Town Board hereby awards the contract for landscaping services at the Sherwood Forest Park District entrances for the 2018 season, at a cost not to exceed \$2,600, to be budgeted from SP87125-24 (Sherwood Forest Park District-Maintenance); and be it further

RESOLVED, that the agreement is renewable through the 2020 season upon mutual consent.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 33 of 2018, a resolution appointing David Donahue as an alternate member of the Zoning Board of Appeals

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

WHEREAS, a vacancy exists in the position of alternate for the Zoning Board of Appeals, and

WHEREAS, Supervisor Barrett recommends that David Donohue, 2 Crown Point, Ballston Lake, be appointed to the position; now, therefore, be it

RESOLVED, that David Donohue, 2 Crown Point, Ballston Lake, is hereby appointed as an alternate member to the Clifton Park Zoning Board of Appeals, term to expire December 31, 2018.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE

Mr. Almendarez, Hollandale Apts., spoke in favor of the proposed LED lighting at the Prestige Ice Arena but noted the importance of having LED lights in apartment complexes. Supervisor Barrett noted the town cannot require apartment complexes to change lighting since they are privately owned.

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

Motion carried at 8:09 p.m.

Patricia O'Donnell
Town Clerk