

April 9, 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
Walter Smead, Assessor

ANNOUNCEMENTS AND COMMUNICATIONS

Town Clerk O'Donnell announced the retirement of Deputy Town Clerk Jodie Ensel after 21 years in the Town Clerk's office, effective May 30, 2018, noting she will be greatly missed. The Town Clerk announced the appointment of Christine Pagniello as Deputy Town Clerk effective May 31, 2018.

Supervisor Barrett reviewed the planned April events –Bulk pickup and Shredding Day.

Councilwoman Standaert reported over 300 volunteers have signed up for the April 21st Spring Clean Up Day and is looking for more volunteers.

PUBLIC HEARING, 7:00 PM (7:05 PM) TO CONSIDER RENEWING CONSERVATION EASEMENT

The Town Clerk read the Notice of Public Hearing as published in The Daily Gazette on April 6, 2018.

Supervisor Barrett reported there are over 2000 acres of property in the Conservation Easement program and over 1400 acres permanently preserved since 2000.

Town Assessor Smead reported 986 Hatlee Road was the only property to be renewed this year.

The public hearing was opened for comments from the audience at 7:08 p.m.

Everyone was given an opportunity to speak in favor of or against the proposed local law and no one wished to be heard. Supervisor Barrett declared the public hearing closed at 7:09 p.m.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 91 of 2018, a resolution renewing existing term easements pursuant to Chapter 125-10 Conservation Easements of the Town Code.

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

WHEREAS, the town initiated a Term Conservation Easement Program in 1996 with term easements issued with a minimum 15 year term thereafter, and

WHEREAS, the first term conservation easements issued pursuant to Town Code Chapter 125 expired in 2011, and

WHEREAS, on February 6, 2012, the Town Board adopted Local Law No. 1 of 2012 providing for the streamlining of the process for holders of existing Term Conservation Easements to re-apply for terms of their choice, and

WHEREAS, applications were received from one holder of an existing conservation easement expiring in 2017 to renew their existing conservation easement, and

WHEREAS, Ronald and Cathy Ochrym have applied for renewal of a 15 year conservation easement for property located at 986 Hatlee Road, Ballston Lake, (SBL: 258.-1-19), and

WHEREAS, pursuant to Chapter 125-10 (C) the Town Board conducted a single public hearing on April 9, 2018 to consider all applications for renewal of term conservation easements, and

WHEREAS, the public was given the opportunity to speak in favor of or against the renewal of expiring term conservation easements; now, therefore, be it

RESOLVED, that the expiring renewal submitted for property at 986 Hatlee Road is hereby renewed for a 15 year term.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 92 of 2018, a resolution setting a step position for the newly appointed Deputy Town Clerk.

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

WHEREAS, due to the retirement of Deputy Town Clerk Jodie Ensel, a vacancy will occur in the Town Clerk's office, and

WHEREAS, pursuant to Section 30(10) of the New York State Town Law, the Town Clerk has appointed Christine Pagniello to the position of Deputy Town Clerk, effective May 31, 2018, and recommends the appointment at Grade 6, Step 8, per the Town's 2018 Salary Matrix, and

WHEREAS, Mrs. Pagniello has had 10 years' experience with the town, first in the Parks and Recreation Department, and then as Receiver of Taxes since September of 2014, and

WHEREAS, her previous positions with the town have included primary contact with residents, parents, family members and taxpayers, and she has discharged her duties in a reliable and conscientious manner, and has demonstrated friendly and accurate communication skills in performing assigned duties; now, therefore, be it

RESOLVED, that based on the recommendations of the Town Clerk, and upon Mrs. Pagniello's qualifications for the position, Christine Pagniello is promoted to Grade 6, Step 8, and will be compensated at \$58,921 (1410 E00xx) as Deputy Town Clerk, effective May 31, 2018; and be it further

RESOLVED, that Christine Pagniello is hereby authorized to approve purchases per the Procurement Policy.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 93 of 2018, a resolution appointing Max J. Luetters as a part-time Guard.

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

WHEREAS, an opening exists for a part-time Guard, and

WHEREAS, Louis Pasquarell, Safety and Security Director, has recommended that Max J. Luetters, 603 Forest Lane, Halfmoon, be appointed as part-time Guard; now, therefore, be it

RESOLVED, that Max J. Luetters, 603 Forest Lane, Halfmoon, is hereby appointed as a part-time Guard for the Town of Clifton Park at Grade 4, Step 1 (\$20.27 per hour) budgeted from A-3120-E-xxxx (Guard Part-Time Employee), effective immediately.

Mr. Luetter is also part time Animal Control Officer.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 94 of 2018, a resolution awarding a contract for landscape work for the Stony Creek Park District I entrances.

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

WHEREAS, quotes were received by the Town Board, as Commissioners of the Stony Creek Park District I, for landscape work for the district, and

WHEREAS, the lowest conforming quote for the work to be done which includes removal and disposal of debris, mulching and weeding the planting areas around the entrance signs to the Stony Creek Park District I was submitted by Greg's Seasonal in an amount not to exceed \$4,250; now, therefore, be it

RESOLVED, that the Town Board, as Commissioners of the Stony Creek Park District I, hereby awards the contract to Greg's Seasonal Service, 25 Lape Road, Waterford, NY, for landscape work at the entrances of the Stony Creek Park District, at a cost not to exceed \$4,250 for the 2018 season, to be budgeted from SP97116-24 (Stony Creek Park District I-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. 95 of 2018, a resolution appointing Kathleen C. O'Donnell as the full-time Confidential Court Clerk to the Honorable James F. Hughes.

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

WHEREAS, due to the retirement of Susan Nielsen, there is an opening in the full-time position of Confidential Court Clerk, and

WHEREAS, Kathleen C. O'Donnell has eight years of experience as a court clerk in the Towns of Malta and Ballston, and

WHEREAS, both Town Justices have recommended that Kathleen C. O'Donnell be appointed as the full-time Confidential Court Clerk to the Honorable James F. Hughes in the Clifton Park Town Court; now, therefore, be it

RESOLVED, that Kathleen C. O'Donnell is hereby appointed as the full-time Confidential Court Clerk to the Honorable James F. Hughes in the Clifton Park Town Court at a Grade 5, Step 2 level to begin work on or after April 23, 2018.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Speaking with regard to the passing of Irene Botch, long time employee of the town, Supervisor Barrett praised her work ethic stating she was a valuable employee and will be missed by all who worked with her.

PUBLIC PRIVILEGE

No one wished to be heard.

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 7:18 p.m.

Patricia O'Donnell
Town Clerk