

May 14, 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
Dahn Bull, Superintendent of Highways
Mark Heggen, Comptroller
John Scavo, Director of Planning

ANNOUNCEMENTS AND COMMUNICATIONS

Supervisor Barrett announced the town pools will be opened Memorial Day weekend.

The Supervisor further announced the Clifton Park Community Chorus will be performing their spring concert on June 3rd at 3:00 pm St. Edward the Confessor Church and on the Clifton Common on June 24th at 7:00 pm.

YOUTH WEEK

Supervisor Barrett presented Resolution No. 108, adopted May 7, 2018, to Dan Mathias of the Clifton Park Elks in recognition of Youth Week. Mr. Mathias thanked the Town Board for the resolution and reviewed youth activities sponsored by the Elks. David Alexander reported nationwide the Elks have given 2.6 million merit based to scholarship winners. He encouraged students to apply for Elk scholarships. Supervisor Barrett thanked the Elks for everything they do for the community, noting events for the youth and Boy Scout Troop 246.

ARBOR DAY POSTER AWARDS

Supervisor Barrett and Lori Hughes of the Parks and Recreation Department presented awards to the winners of the contest, attached. The Supervisor announced the poster contest program is dedicated to Irene Botch, a town employee who recently passed away. Ms. Botch enjoyed being a judge of the children's Arbor Day posters over many years.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 119 of 2018, a resolution authorizing the Supervisor to accept a proposal for professional engineering services for future improvements in the Stony Creek Park District #1.

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

WHEREAS, Planning Director John Scavo recommends the retention of professional engineering services to design potential improvements including playground equipment, benches, picnic tables, playground fall zones, shade areas, layout, and additional amenities for the public within Presidential Estates, Aspenwood and Huntwood neighborhood pocket parks, and

WHEREAS, MJ Engineering and Land Surveying, P.C. has submitted a proposal for the preparation of site plans, specifications and bid documents in the amount of \$7,000, and

WHEREAS, sufficient funds are available in the current year's Stony Creek Park District #1 budget to offset the engineering costs associated with the design work; now, therefore, be it

RESOLVED, that the Supervisor is authorized to approve the attached proposal for the design services from MJ Engineering & Land Surveying, P.C.; and be it further

RESOLVED, that the comptroller is authorized to compensate MJ Engineering & Land Surveying in an amount not to exceed \$7,000 with a transfer from SP9-7115-200 (Stoney Creek #1 Park District-Park District Labor and Equipment-Equipment) to SP9-7115-135 (Stoney Creek #1 Park District-Park District Labor and Equipment-Engineering).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 120 of 2018, a resolution authorizing the purchase of a 60" commercial range from B&G Foodservice Equipment and Supplies for the Clifton Park Senior Community Center.

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

WHEREAS, Daniel Clemens, Supervisor of Buildings and Grounds, has identified a need for a commercial range for the Clifton Park Senior Community Center, and

WHEREAS, quotes were received on May 10, 2018 for a 60" commercial range with 10 open burners, and

WHEREAS, Mr. Clemens has recommended the equipment be purchased from the lowest quote, B&G Foodservice Equipment & Supplies, 60 Commerce Avenue, Albany, at a total cost not to exceed \$8,237; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor of Buildings & Grounds to purchase the commercial range from B&G Foodservice Equipment & Supplies from A-1624-200 (Senior/Youth Building Operations-Equipment).

Supervisor Barrett noted the current oven is used every day and has been in the Center since it was built.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 121 of 2018, a resolution appointing Susan Nielsen as clerk part-time (courts non-competitive) in the Clifton Park Town Court.

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

WHEREAS, Judges Hughes and Rybak wish to hire an additional part-time clerk in the Clifton Park Town Court to manage special projects associated with bail funds at the court, and

WHEREAS, Susan Nielsen has worked for the Clifton Park Town Court for approximately 29 years before retiring, and

WHEREAS, Ms. Nielsen has the experience necessary to manage the projects; now, therefore, be it

RESOLVED, that Susan Nielsen is hereby appointed as a clerk part-time (courts non-competitive) at Grade 4, Step 8 (\$24.93/hour), not to exceed \$5,000 for the remainder of the year, effective May 21, 2018.

Judge Rybak explained his request, attached.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 122 of 2018, a resolution setting a public hearing to consider adoption of a local law establishing the Park West Planned Development District.

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

WHEREAS, an application for the establishment of a Planned Development District for a residential condominium development in the northeast portion of the intersection of Routes 146 and 146A was filed with the Town Clerk on September 18, 2017, and

WHEREAS, the Planning Board reviewed the proposed project at its January 23, 2018 meeting, and forwarded a positive recommendation for the proposal to the Town Board on January 23, 2018, recommending approval of legislation establishing the Planned Development District, and

WHEREAS, on March 5, 2018, the Town Board reviewed a presentation by Lansing Engineering on the proposal, and

WHEREAS, the Town Board wishes to invite public comment on the proposed project from residents and members of the public, now, therefore, be it

RESOLVED, that a public hearing to consider a local law establishing the Park West PDD is hereby scheduled for June 18, 2018 at 7:05 p.m. in the Wood Memorial Meeting Room, One Town Hall Plaza, Clifton Park, New York; and be it further

RESOLVED, that the Town Clerk shall publish appropriate notice of same.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 123 of 2018 a resolution authorizing the hiring of a part-time seasonal laborer for the Transfer Station.

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

WHEREAS, an opening exists for seasonal help in the Transfer Station, and

WHEREAS, Jeffrey Vedder, Convenience Transfer Station Supervisor, has recommended that Justin Yeoman, 489 Grooms Road, Clifton Park, be hired to fill the position; now, therefore, be it

RESOLVED, that Justin Yeoman be hired as a seasonal worker for the Transfer Station for the summer of 2018 at \$10.00 per hour, effective immediately, to be budgeted from A8160-E4000 (Transfer Station-Part-time Employee).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 124 of 2018, a resolution hiring additional staff for the 2018 Recreation Program.

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

WHEREAS, the Town Board wishes to hire additional staff members for operation of the Town's Summer Day Camp Program and the Action Park, and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that the individuals listed in the attached Schedule A be hired; now, therefore, be it

RESOLVED, that the individuals listed in the attached Schedule A be hired as staff for the programs as noted; and be it further

RESOLVED, that the staff be paid per Schedule A, with effective dates as indicated.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 125 of 2018, a resolution authorizing the Supervisor to sign and execute an engineering contract with Barton & Loguidice, D.P.C. for construction management and inspection for construction of recreational access projects within the Vischer Ferry Nature and Historic Preserve.

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

WHEREAS, by Resolution No. 316 of 2014, the Town Board authorized the implementation and funding of a Marchiselli federal grant and aid project for improved recreation access to the Vischer Ferry Nature and Historic Preserve, and

WHEREAS, by Resolution No. 286 of 2014, the Town Board retained Barton & Loguidice to prepare engineering design documents for the Vischer Ferry Preserve Recreational Improvement projects at Clute's Dry Dock site, and

WHEREAS, Barton & Loguidice proposes to perform engineering services to include construction management, supervision and inspection services for the construction phase of the projects at the Clute's Dry Dock site, at a cost not to exceed \$285,252, and

WHEREAS, by Resolution No. 316 of 2014, the Town Board authorized a capital improvement fund for the Vischer Ferry Nature and Historic Preserve access projects; now, therefore, be it

RESOLVED, that the Supervisor is authorized to execute the attached engineering and inspection agreement with Barton & Loguidice for the recreational access project at Clute's Dry Dock within the Vischer Ferry Preserve; and be it further

RESOLVED, that the comptroller is authorized to increase budget line H36-7629-135 (Vischer Ferry Nature Preserve-Trails Contractual-Engineering) by \$124,947, as per the attached Schedule A for a total cost not to exceed \$285,252.

Supervisor Barrett reviewed completed projects at the Preserve. He noted a grant was received for improvements to the Clutes Dry Dock area for public access without ruining the history of the Dry Dock or Erie Canal area.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 126 of 2018, 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 Councilman Romano, who moved its adoption, seconded by Councilwoman Standaert.

WHEREAS, by Resolution No. 204 of 2014, the Town Board authorized the execution of a Marchiselli Federal Grant-in-aid contract with 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, the Final Design report has been submitted by Barton & Loguidice, and the Town Board has authorized a construction management and inspection contract for the construction phase of the project, and

WHEREAS, the design phase of the project was extended by extensive environmental reviews necessary for 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 Projects.

Supervisor Barrett said this ensures the grant is not in peril and the project not closed out

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

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 7:40 p.m.

Patricia O'Donnell
Town Clerk