

November 14, 2016

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.

PLEDGE OF ALLEGIANCE TO THE FLAG

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

Also Present: Town Attorney McCarthy
Mark Heggen, Comptroller
Walter Smead, Assessor
Louis Pasquarell, Director of Safety and Security

ANNOUNCEMENTS AND COMMUNICATIONS

Supervisor Barrett congratulated all involved in the Veterans' Day Dash.

From the floor question if the School Board has made a decision on the 34 acres. Supervisor Barrett responded no and is hopeful the town's offer will be accepted.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 247 of 2016, a resolution authorizing the Department of Safety & Security to purchase an animal control vehicle from state contract.

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

WHEREAS, Louis Pasquarell, Director of Safety & Security, has requested authorization to purchase a 2017 Ford Transit Connect Van to replace a vehicle damaged by accident; and

WHEREAS, the 2017 Ford Transit Connect Van is available from Webster Ford, Webster, New York through NYS Office of General Services Contract PC66744; now, therefore, be it

RESOLVED, that the Director of Public Safety & Security is authorized to purchase the above referenced Ford Van for use by Animal Control, in an amount not to exceed \$22,460 from A-3510-200 (Animal Control-Equipment).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 248 of 2016, a resolution authorizing the Department of Safety & Security to purchase a 2017 Ford Police vehicle from State Contract.

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

WHEREAS, Louis Pasquarell, Director of Safety & Security, has sought authorization to purchase a 2017 Ford Police Interceptor from Metro Ford, Schenectady, New York, pursuant to New York State Office of General Services Contract 666744, and

WHEREAS the vehicle will replace a 2010 Chevrolet Impala; now, therefore, be it

RESOLVED, that the 2010 Chevrolet Impala be declared surplus by the Town Board; and be it further

RESOLVED that the Director of Public Safety & Security is authorized to purchase the above referenced vehicle pursuant to the NYS contract, in an amount not to exceed \$30,402.95 from A-3120-200 (Law Enforcement-Equipment).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 249 of 2016, a resolution authorizing the Assessor to re-levy delinquent sewer charges on the 2017 property tax bills.

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

WHEREAS, the Saratoga County Sewer District No. 1 has reported unpaid sewer bills, per the attached schedule, for the Saratoga County Sewer District No. 1; and

WHEREAS, it is necessary for the Assessor to re-levy the unpaid Saratoga County Sewer District No. 1 charges to ensure payment of the same; now, therefore, be it

RESOLVED, that the Town Board accepts the reported delinquent sewer charges for the Saratoga County Sewer District No. 1, per the attached schedule, and authorizes the Assessor to re-levy that amount on the property owners' 2017 Town and County tax bills; and be it further

RESOLVED, that all proceeds be returned in February to the Saratoga County Sewer District No. 1.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 250 of 2016, a resolution authorizing the Assessor to re-levy delinquent water charges on the 2017 property tax bills.

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

WHEREAS, the Town of Ballston Water Department has reported unpaid Town of Ballston water bills for Town of Clifton Park users, per the attached; and

WHEREAS, it is necessary for the Assessor to re-levy the unpaid Town of Ballston water bills to ensure payment of the same; now, therefore be it

RESOLVED, that the Town Board accepts the reported delinquent water charges for the Town of Ballston Water Department, per the attached, and authorizes the Assessor to re-levy that amount on the property owners' 2017 Town and County tax bills; and be it further

RESOLVED, that all proceeds be returned in February to the Town of Ballston.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 251 of 2016, a resolution authorizing the Assessor to re-levy delinquent sewer charges on the 2017 property tax bills.

Introduced by Councilman Whalen, who moved its adoption, seconded by Councilman Romano.

WHEREAS, Michael O'Brien, Collection System Manager of the Clifton Park Sewer District No.1 has reported unpaid sewer bills, per the attached schedule, for users of the Olde Nott Farm Sewer District; and

WHEREAS, it is necessary for the Assessor to re-levy the 2015 unpaid Olde Nott Farm sewer user charges to ensure payment of the same; now, therefore, be it

RESOLVED, that the Town Board accepts the reported delinquent sewer charges for the Olde Nott Farm Sewer District, per the attached schedule, and authorizes the Assessor to re-levy that amount on the property owners' 2017 town and county tax bills; and be it further

RESOLVED, that all proceeds be returned in February to the Olde Nott Farm Sewer District.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 252 of 2016, a resolution authorizing the Assessor to re-levy delinquent sewer charges on the 2017 property tax bills.

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

WHEREAS, Michael O'Brien, Collection System Manager of the Rivercrest Sewer District No.1, has reported unpaid sewer bills, per the attached schedule, for users of the Rivercrest Sewer District Extension No. 1; and

WHEREAS, it is necessary for the Assessor to re-levy the unpaid 2016 Rivercrest Sewer District Extension No. 1 user charges to ensure payment of the same; now, therefore, be it

RESOLVED, that the Town Board accepts the reported delinquent sewer charges for the Rivercrest Sewer District Extension No. 1, per the attached schedule, and authorizes the Assessor to re-levy that amount on the property owners' 2017 town and county tax bills; and be it further

RESOLVED, that all proceeds be returned in February to the Rivercrest Sewer District Extension No. 1.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 253 of 2016, a resolution authorizing St. George's School to use town roadways for their 5th Annual Turkey Trot on November 24th, 2016.

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

WHEREAS, St. George's School on Route 146 would like to host its 5th Annual Turkey Trot on Thanksgiving morning, November 24, 2016; and

WHEREAS, the 5K event will begin at St. George's School, proceed to Moe Road then Clifton Park Center Road, into Shenendehowa Campus by Tesago Elementary School, continue through the campus reaching main entrance on Route 146, right on Route 146 and end back at St. George's School; now, therefore, be it

RESOLVED, that authorization is given to St. George's School to use town roadways for their 5th Annual Turkey Trot 5K Race event, on November 24, 2016; at 8:00 A.M.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 254 of 2016, a resolution authorizing the Supervisor to execute a renewal contract with Public Sector HR Consultants for human resource needs.

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

WHEREAS, by Resolution No. 131 of 2011, the Town Board authorized the retention of Public Sector HR Consultants LLC (PSHRC) to provide consulting services relative to human resources and benefit administration, and

WHEREAS, PSHRC provides cost effective services and expertise in areas of personnel management, employee recruitment and training, record keeping and benefits administration, and

WHEREAS, the Town Board wishes to renew the contract with Public Sector HR Consultants LLC for the 2017 fiscal year; now, therefore, be it

RESOLVED, that the Supervisor is authorized to execute the attached renewal contract with PSHRC commencing January 1, 2017 through December 31, 2017, at the rate of \$1,150 per month, to be paid from A-1220-15 (Supervisor-Other Contractual).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 255 of 2016, a resolution adopting the 2017 Budget for the Town of Clifton Park.

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

WHEREAS, a public hearing was held on the Preliminary Budget on November 10, 2016 to obtain comment from the public regarding the proposed budget for 2017; and

WHEREAS, the comments of the public have been incorporated into the proposed budget; now, therefore, be it

RESOLVED, that the 2017 Town of Clifton Park Budget is hereby adopted.

Supervisor Barrett thanked all involved for assisting in the preparation of the 2017 Budget, particularly Town Comptroller Heggen. He stated there is no general fund property tax and no surplus funds used to balance the 2017 Budget which stays within the tax cap. The Highway budget has a small increase of \$2.29 for a house valued at \$250,000, for a total of \$37.00 for the year, while the EMS tax will decrease by \$2.62 for a home valued at \$250,000. The Supervisor stated the town remains one of the lowest taxed municipalities in its peer group.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE

Frank Berlin, Main Street, Jonesville, reiterated his concern regarding the 34 acres owned by the School District and the importance that it be left for the public to enjoy and not sold to a developer, stating this is taxpayer land.

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

Motion carried at 7:38 p.m.

Patricia O'Donnell
Town Clerk