

February 27, 2017

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

Also Present: Town Attorney McCarthy
Dahn S. Bull, Superintendent of Highways
Mark Heggen, Comptroller
Michael Handerhan, Supervisor Buildings and Grounds
Myla Kramer, Director of Parks, Recreation and Community Affairs
John Scavo, Director of Planning

MOTION BY Councilman Romano, seconded by Councilwoman Walowit, to approve the minutes of the February 6 and 13, 2017 meetings as presented.

ROLL CALL VOTE

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

Noes: None

MOTION CARRIED

ANNOUNCEMENTS AND COMMUNICATIONS

Supervisor Barrett announced the February/March edition of the Clifton Park Senior Community Center newsletter is available. He reviewed activities and programs planned at the center.

The Supervisor thanked the sponsors of Winterfest and introduced Katie Lee, winner of Clifton Park Idol contest in the 13 to 17 age group. Hannah Compa, winner of the 7 to 12 age group, will be at a future meeting, as will The Rusty Nail, winner of the Soup Contest.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 41 of 2017, a resolution authorizing the Supervisor to sign Change Order No. 1 and Supplemental No. 1 for construction inspection services for the construction contract for the Erie Canal Community Connector Trail Project.

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

WHEREAS, by Resolution No. 154 of 2015, the Town Board authorized a contract for engineering services and construction management with Greenman-Pederson Engineers for the Erie Canal Community Connector Trail Project linking the Towns of Halfmoon and Clifton Park along a 4.4 mile route closely following the Erie Canal Towpath from the Vischer Ferry Preserve to Clamsteam Road in the Town of Halfmoon, and

WHEREAS, by Resolution No. 163 of 2016, the Town Board authorized the construction contract for the project with Gallo Construction Corp., and

WHEREAS, the contract, dated April 15, 2016, provided for a project completion deadline of December 31, 2016, and

WHEREAS, Gallo Construction, as General Contractor, has experienced construction delays and budget adjustments for materials for the project, primarily within the Town of Halfmoon, and

WHEREAS, Greenman-Pederson, Inc., Construction Manager/Engineering Consultant for the project, has recommended execution of a change order to adjust the date of substantial completion and related construction deadlines, and to reflect the adjusted costs and grants within the Town of Halfmoon, and

WHEREAS, a change order was prepared by Greenman Pederson which provides a new completion deadline of May 5, 2017, and which includes no additional costs to the Town of Clifton Park, and

WHEREAS, the construction delays will result in increased costs in an amount estimated up to \$69,832 for engineering and construction management services by Greenman Pederson, which will be charged to Gallo Construction and deducted by the town from payments due Gallo pursuant to Paragraph 7.4 of the April 15, 2016 General Contract; now, therefore, be it

RESOLVED, that the Supervisor is hereby authorized to sign Change Order No. 1 to the construction contract with Gallo Construction Corp. dated December 22, 2016, and be it further

RESOLVED, that the Supervisor is authorized to sign Supplemental No. 1 to the Greenman Pederson Engineering contract dated February 2, 2017.

Director of Planning Scavo reported the project should be substantially completed by early May. He stated the town will hold back on invoices submitted from Gallo for the construction inspections that they will be responsible for satisfying.

In response to Councilman Whalen's question, Mr. Scavo said this is the contractor's first time dealing with this federal program and though very competent in doing construction work, there was a 60 day delay on the contractors part in "dotting the i's and crossing the t's". He noted there was also a delay in steel for a bridge. Mr. Scavo said the town is "holding their feet to the fire" as to what the contract requires.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 42 of 2017, a resolution donating one slot of ice time to the Clifton Park Jr. Dynamo PeeWee Major team game vs. the PAL Jr. Islanders that will be held at the Clifton Park Ice Arena.

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

WHEREAS, the Clifton Park Jr. Dynamo PeeWee Major team will be hosting three games against the PAL Jr. Islanders, February 25-26, 2017, at the Clifton Park Ice Arena, and

WHEREAS, the Clifton Park Dynamo Hockey Program is a Tier 1 AAA hockey organization dedicated to providing the best experience for our community’s youth playing the sport of ice hockey; emphasizing leadership, teamwork, and good sportsmanship, and

WHEREAS, the Clifton Park Jr. Dynamo PeeWee Major team has advanced to the state tournament in Buffalo, and

WHEREAS, Clifton Park Dynamo has requested that the Town of Clifton Park donate one sheet of ice time to help offset further tournament play costs; now, therefore, be it

RESOLVED, that the Town of Clifton Park is authorized to donate one slot of ice time in support of the Clifton Park Jr. Dynamo PeeWee Majors hosting of the PALS Jr. Islanders at the Clifton Park Ice Arena, February 25-26, 2017.

This tournament is being used as a fundraiser.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 43 of 2017, a resolution authorizing Tim Ward and “Dig Deep” to serve alcoholic beverages at a fundraising event to be held at Veteran’s Memorial Park on September 2, 2017.

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

WHEREAS, Tim Ward and “Dig Deep, Inc.” are hosting a fundraising softball tournament on September 2, 2017 from 11:00 A.M to 7:00 P.M., and

WHEREAS, Tim Ward has requested permission to serve alcohol in the form of beer and wine at the event; now, therefore, be it

RESOLVED, that Tim Ward and “Dig Deep, Inc.” are hereby authorized to serve beer and wine at a fundraising softball tournament at Veteran’s Memorial Park on September 2, 2017 from 11:00 A.M. to 7:00 P.M.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 44 of 2017, a resolution authorizing the Supervisor to sign a Lease Agreement with Fruitful Vine Christian Church, for rental of the top floor of the Burning Bush Clubhouse.

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

WHEREAS, pursuant to Town Law 64 2 (a) the Town Board is authorized to lease town owned property, and

WHEREAS, Fruitful Vine Christian Church wishes to rent the top floor of the Burning Bush Clubhouse for a term of twelve (12) months, lease to expire on March 19, 2018, at an annual rent of \$21,600, and

WHEREAS, the tenant may elect to remain in possession of the property after March 19, 2018 as a month to month tenant for up to twelve (12) consecutive months; now, therefore, be it

RESOLVED, that the Town Supervisor is hereby authorized to sign the attached Lease Agreement with Fruitful Vine Christian Church for rental of the top floor of the Burning Bush Clubhouse, provided that the town is provided a Certificate of Insurance in the amount of \$1,000,000 naming the Town of Clifton Park as additionally insured.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 45 of 2017, a resolution authorizing the hiring of summer staff for the Buildings and Grounds Department as per Schedule A.

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

WHEREAS, a need exists for summer workers in the Buildings and Grounds Department, and

WHEREAS, Michael Handerhan, Buildings and Grounds Supervisor, has recommended that the individuals listed in Schedule A be hired to fill these positions, and

WHEREAS, the wages to be paid to the hired individuals are listed in Schedule A, as budgeted; now, therefore, be it

RESOLVED, that the individuals listed in Schedule "A", attached hereto, be hired as part of the summer Buildings and Grounds staff for the summer of 2017, effective immediately, to be paid from A7110-E4000 (Buildings & Grounds-Summer Hire).

Mr. Handerhan noted all but one are returnees.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 46 of 2017, a resolution hiring Wild Goose Chase, New Lebanon, New York, to rid the Clifton Knolls Ponds of Canada Geese.

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

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 from the park district 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 harass 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 a total cost not to exceed \$10,000 for the season, to be paid with \$7,000 from SP37131-24 (Clifton Knolls Park District-Maintenance), and \$3,000 from A7109-24 (Barney Road Golf-Maintenance).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 47 of 2017, a resolution authorizing the rehiring of Kathleen Bogucki as Groundskeeper at the Barney Road Golf Course for the 2017 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, Michael Handerhan, Buildings and Grounds Supervisor, has recommended Kathleen Bogucki, 42 Par Del Rio, Clifton Park, be rehired as Groundskeeper 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 2017 season at an hourly rate of \$14 (not to exceed \$17,500 for the season) to be paid from A-7190-E4000 (Barney Rd Golf – Part-time Employee).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 48 of 2017, a resolution hiring summer help for the Dwaaskill Park District.

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

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

WHEREAS, Mike Handerhan, Buildings and Grounds Supervisor, 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. 49 of 2017, a resolution awarding contracts for landscape work for the Clifton Knolls Park District.

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

WHEREAS, quotes were received by the Town Board, as Commissioners of the Clifton Knolls Park/Mill Creek Districts, for seasonal landscape work including various landscaping work, and

WHEREAS, the lowest conforming quote for the landscaping services was submitted by Cliffside Services, and

WHEREAS, Cliffside Services is known to the town to provide competent and timely landscaping services; now, therefore, be it

RESOLVED, that the Town Board, as Commissioners of the Clifton Knolls/Mill Creek Park District, hereby awards the contract to Cliffside Services, for landscape and field maintenance work at the Clifton Knolls/Mill Creek Park District, at a cost not to exceed \$15,400 per year, for the 2017-2020 seasons, each, to be budgeted from SP37131-24 (Clifton Knolls Park/Mill Creek District-Maintenance); and be it further

RESOLVED, that the agreement is renewable through the 2020 season if all parties agree.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 50 of 2017, 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 Councilman Romano.

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 Greg’s Seasonal in an amount not to exceed \$4,000; now, therefore, be it

RESOLVED, that the Town Board, as Commissioners of the Settler’s Hill Park District, hereby awards the contract to Greg’s Seasonal for landscape work at the Settler’s Hill Park District at a cost not to exceed \$4,000 for the 2017 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 if all parties agree.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 51 of 2017, a resolution awarding a contract for landscape work for the Wyncrest Park District.

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

WHEREAS, quotes were received by the Town Board, as Commissioners of the Wyncrest 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 in an amount not to exceed \$2,200; now, therefore, be it

RESOLVED, that the Town Board, as Commissioners of the Wyncrest Park District, hereby awards the contract to A to Z Property Management for landscape work at the Wyncrest Park District at a cost not to exceed \$2,200 for the 2017 season, to be budgeted from SP117140-24 (Wyncrest Park District-Maintenance); and be it further

RESOLVED, that the agreement is renewable through the 2020 season if all parties agree.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 52 of 2017, a resolution awarding a contract for mowing services for the Sherwood Forest Park District which includes the subdivisions of Sherwood Forest, Emerson and Sterling Heights.

Introduced by Councilman Whalen, 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 Greg's Seasonal in an amount not to exceed \$5,950; now, therefore, be it

RESOLVED, that the Town Board, as Commissioners of the Sherwood Forest Park District, hereby awards the contract to Greg's Seasonal for mowing and trimming work at the Sherwood Forest Park District at a cost not to exceed \$5,950 for the 2017 season, to be budgeted from SP87125-24 (Sherwood Forest Park District-Maintenance); and be it further

RESOLVED, that the agreement is renewable through the 2019 season if all parties agree.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 53 of 2017, a resolution awarding a contract for landscape work for the Sherwood Forest Park District which includes the subdivisions of Sherwood Forest, Emerson and Sterling Heights.

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

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 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 Greg's Seasonal in an amount not to exceed \$2,500; now, therefore, be it

RESOLVED, that the Town Board, as Commissioners of the Sherwood Forest Park District, hereby awards the contract to Greg's Seasonal for landscape work at the Sherwood Forest Park District at a cost not to exceed \$2,500 for the 2017 season, to be budgeted from SP87125-24 (Sherwood Forest Park District-Maintenance).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 54 of 2017, 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 Councilman Whalen.

WHEREAS, Deb Jackowski, of the Clifton Knolls/Mill Creek Civic Association, has requested permission to serve alcoholic beverages on March 4, 2017 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 4, 2017, 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. 55 of 2017, a resolution authorizing the hiring of Art and Athletic Specialists for the 2017 Summer Recreation Full and Half-Day Summer Camps.

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

WHEREAS, the Town Board wishes to hire additional staff for the Department of Parks and Recreation to operate the Town of Clifton Park 2017 Summer Recreation Full and Half-Day Camps, and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that the individuals listed in Schedule A, attached hereto, be hired to fill the positions of Art and Athletic Specialists; now, therefore, be it

RESOLVED, that the individual specialists listed in Schedule A, attached hereto, shall be hired to staff the Town of Clifton Park’s Summer Recreation Full and Half-Day Camps, effective April 3, 2017 through August 11, 2017, per Schedule A.

Mrs. Kramer reported these individuals are all returnees.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 56 of 2017, a resolution authorizing the hiring of summer staff for the Parks & Recreation Department.

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

WHEREAS, the Town Board wishes to hire an additional staff member to staff the Department of Parks & Recreation during the summer months, and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that Jeannine Yates, 22 Terrace Court, Ballston Lake, be hired as a summer office staff member; now, therefore be it

RESOLVED, that the Director of Parks, Recreation and Community Affairs is hereby authorized to hire Jeannine Yates as a member of the summer office staff, effective March 27, 2017 through August 4, 2017, at Grade 1, Step 1, \$14.78 per hour, to be paid from A7021-E4000 (Parks and Recreation-Administration).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 57 of 2017, a resolution hiring returning Golf Course Supervisor and Attendants for the Barney Road Golf Course for the 2017 season.

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

WHEREAS, the Town Board wishes to hire seasonal staff for the upcoming season at the Barney Road Golf Course, and

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

RESOLVED, that authorization is hereby given to hire the individuals listed on the attached Schedule "A" as staff for the Barney Road Golf Course, effective March 27, 2017 through November 19, 2017, at a salary as indicated on Schedule "A."

Mrs. Kramer reported these are all returning staff.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 58 of 2017, a resolution authorizing the hiring of a Camp Site Director for the full day camp and Site Directors for the four half day camps for the 2017 season.

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

WHEREAS, it is necessary that staff be hired by the Department of Parks and Recreation to operate the Town of Clifton Park 2017 summer recreation programs, and

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

RESOLVED, that the Camp Site Directors listed in Schedule A, attached hereto, shall be hired to staff the Town of Clifton Park's summer recreation programs; and be it further

RESOLVED, that all hires are effective with start dates and ending dates as per Schedule A.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 59 of 2017, a resolution provisionally appointing Matthew Andrus to the position of Town Information Specialist.

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

WHEREAS, Resolution No. 227 of 2008 established the position of Town Information Specialist, and

WHEREAS, an opening in the position has been created by the appointment of Dahn S. Bull as Highway Superintendent, and

WHEREAS, after reviewing the qualifications of Matthew Andrus, 28 Ashley Drive, Ballston Lake, the Town Board has determined that Mr. Andrus' previous experience makes him an excellent candidate for the position; now, therefore, be it

RESOLVED, that Matthew Andrus, 28 Ashley Drive, Ballston Lake, is hereby appointed provisionally for the position of Town Information Specialist at Grade 6, Step 6 (\$53,180 per year), effective February 28, 2017, to be paid from A-1220-Exxxxx (Supervisors Office-Employee).

Supervisor Barrett stated due to Mr. Andrus' many years of experience in constituent services, coordinating communication, management, and developing public policy he will fit well.

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, to adjourn the meeting to the next regular meeting or any other meeting necessary for the conduct of Town business.

Motion carried at 7:53 p.m.

Patricia O'Donnell
Town Clerk