

May 15, 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
Councilwoman Standaert
Councilman Romano
Councilwoman Walowit
Town Clerk O'Donnell

Absent: Councilman Whalen

Also Present: Town Attorney McCarthy
Dahn S. Bull, Superintendent of Highways
Mark Heggen, Comptroller
John Scavo, Director of Planning

MOTION BY Councilman Romano, seconded by Councilwoman Walowit, to approve the minutes of the May 1, 2017 meeting as presented.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

MOTION CARRIED

ANNOUNCEMENTS AND COMMUNICATIONS

Supervisor Barrett thanked all involved in making the Open Space and History Day a success.

EAGLE SCOUT PRESENTATION

Supervisor Barrett presented the following resolution to Tyler McFarland commending him on attaining the rank of Eagle Scout and the successful completion project.

Resolution No. 128 of 2017, a resolution recognizing Tyler McFarland for attaining the rank of Eagle Scout in service to his community.

Introduced by Supervisor Barrett, who moved its adoption, seconded by the entire Town Board.

WHEREAS, Tyler McFarland successfully completed his Eagle Scout project by designing and installing a name board and sign and painting hallway walls at St. George's Episcopal Church, and

WHEREAS, Tyler has moved through the ranks of the Boy Scouts, earning numerous merit badges, and

WHEREAS, Tyler conceived an Eagle Scout Project to improve the hallway, and install a sign and name tag board, and

WHEREAS, Tyler's project involved painting halls and ceilings, engineering and building a presentation board and designing a sign, and

WHEREAS, Tyler's initiative, energy and motivation to give back to his community will serve to prepare him for a meaningful productive role in society, and

WHEREAS, such service is truly the lifeblood of the community and the Town Board wishes to recognize effective community service among our residents and volunteers; now, therefore, be it

RESOLVED, that the Clifton Park Town Board honors the accomplishments of Tyler David McFarland as an outstanding citizen for his achievements and advances, and recognizes as the community's newest Eagle Scout.

RESOLVED, that a copy of this resolution be presented to Tyler McFarland.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

Eagle Scout Tyler McFarland reviewed his project noting it took about six months in planning and about two weeks of physical work to complete. He noted he has been in scouting since age five.

PUBLIC HEARING, 7:05 (7:12) PM
TO CONSIDER A LOCAL LAW AMENDING LOCAL LAW NO. 4 OF 2015
TC- 4 ZONE

The Town Clerk read the Notice of Public Hearing as published in The Daily Gazette on May 5, 2017.

Director of Planning Scavo summarized the proposed local law explaining at the time of Town Center Zoning there was a PDD for Seton Health Schuyler Ridge for an expansion that was based on addition of 4th quad that was on the original site plan but never built, however, with the Form Based Code, the PDD was repealed. The nursing home's current proposal is to add the 4th quad. This will not expand number of beds but basically change all double room occupancy to single room occupancy. He continued one of the drafts shows nursing home facilities as a permitted use in TC - 4, 6, 5 and 2, but the final draft omitted nursing homes in the TC-4 zone as a permitted use. The Town Board is looking to clarify the record and not zone out Schuyler Ridge.

The public hearing was opened for comments from the audience at 7:16 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 7:17 p.m.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 129 of 2017, a resolution authorizing the Director of Safety & Security to attend the New York State Association of Fire Chiefs - Fire and EMS Conference in Verona, N.Y.

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

WHEREAS, Louis Pasquarell, Director of Safety & Security, has requested authorization to attend the New York State Association of Fire Chiefs - Fire and EMS 2017 Conference in Verona, N.Y. from June 14 – 17, and

WHEREAS, this course covers Basic Life Savings Core Content in health hazard recognition and Louis Pasquarell's attendance at this conference would provide a benefit to the town Summer Camp Programs as Medical Director; now, therefore, be it

RESOLVED, that Louis Pasquarell, Director of Safety & Security, is hereby authorized to attend the New York State Association of Fire Chiefs – Fire and EMS 2017 Conference in Verona, N.Y. from June 14 – 17, at a cost not to exceed \$1,500 for registration, lodging, meals, mileage & tolls, to be budgeted \$750 from A-3010-1 (Safety-Travel /Conf.) and \$750 from A-3120-1 (Law Enforcement-Training/Conf.).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

Resolution No. 130 of 2017, a resolution authorizing the Town Supervisor to sign an agreement with Beacon Pointe Memory Care Community for shared services at the Clifton Park Senior Community Center in the event of an emergency.

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

WHEREAS, the Director of the Beacon Pointe Memory Care Community has requested that the Clifton Park Senior Community Center be used for services in the event of an emergency evacuation at their facility, and

WHEREAS, the Town Board wishes to authorize an agreement for emergency services with the Beacon Pointe Memory Care Community, per the attached agreement; now, therefore, be it

RESOLVED, that the Supervisor is authorized to sign the attached agreement with the Beacon Pointe Memory Care Community for emergency evacuation to the Clifton Park Senior Community Center.

Supervisor Barrett explained Beacon Point had an agreement with the former operators of the Senior Center that provided the center as a stop off point for residents of Beacon Point in the event they needed to be evacuated. At this point, residents would immediately be placed either in another facility or with family. The Supervisor stated the town would not be responsible for care of the people.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

Resolution No. 131 of 2017, a resolution accepting the conveyance of two parcels of land along Longkill Road and Hatlee Road, respectively for highway purposes, subject to easements retained for driveway access.

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

WHEREAS, as a condition of approval for the two lot subdivision of the Lands of Buddie F. & Cheryl L. Allen on June 28, 2002, the Town of Clifton Park Planning Board required that the applicant convey lands to the Town of Clifton Park for such purposes as are incidental thereto and for the benefit of the grantee; now, therefore, be it

RESOLVED, that the Town Board hereby accepts the conveyance of land from Buddie and Cheryl Allen, briefly described as follows:

<u>Description</u>	<u>SBL</u>
1579 sf of land along Longkill Road for highway purposes	259.1-1-8.2
2235 sf of land along Hatlee Road for highway purposes	259.1-1-9.2

and, be it further

RESOLVED, that this conveyance is expressly conditioned upon receipt of an approval by the Town Attorney of all necessary documents, including review of the recorded deed in the Saratoga County Clerk’s Office, metes and bounds description of the conveyance and retained easements, provision of title report, provisions for payment of all taxes, recording fees, and assessments which are acceptable to the Town Attorney, and be it further

RESOLVED, that there be appended to the within resolution a copy of the recorded conveyance after it has been filed with the Saratoga County Clerk.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

Resolution No. 132 of 2017, a resolution declaring the parks and nature preserves within the town to be “Tobacco Free Zones”.

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

WHEREAS, second hand smoke has been classified as a Class A carcinogen, which the U.S. Surgeon General has declared contains no “safe levels”, and

WHEREAS, studies have shown that exposure to smoking increases the propensity of young people to smoke cigarettes, and that a majority of smokers begin before the age of 18, and

WHEREAS, cigarette butts are the number one littered item in the world, while tobacco related litter is unsightly, detracts from the natural beauty of our parks and preserves, and requires maintenance resources to clean and remove; now, therefore, be it

RESOLVED, that the Town Board declares that all parks, and nature preserves within the town shall be free from the use or smoking of tobacco products and are hereby declared to be tobacco free zones.

Supervisor Barrett said the town will partner with Glens Falls Hospital. Heather LaSalvia, Program Coordinator of the Living Tobacco Free grant at Glens Falls Hospital, said it is important to do more to protect people from second hand smoke and to breathe clean air. They will provide all signage necessary and media contacts.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

Resolution No. 133 of 2017, a resolution to authorize the Town Supervisor to execute the attached Revocable License Agreement with William Losert for the 2017 farming season.

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

WHEREAS, by Resolution No. 114 of 2013, the Town Board authorized the Supervisor to enter into a real estate purchase contract with Arnold and Kathleen Carrese for the Mooney Carrese Forest, and

WHEREAS, the town acquired the Mooney/Carrese Forest on May 3, 2013, and

WHEREAS, the purchase contract with the Carrese Family contemplated a revocable license on a portion of the property for farming and maintenance purposes, and

WHEREAS, the Town Board is willing to grant a revocable one year license to William Losert to allow for the harvesting of corn and other produce, and for the seasonal brush-hogging of the meadow area on the property as shown on Exhibit A of the attached license agreement on terms and conditions specified within the license agreement; now, therefore, be it

RESOLVED, that the Supervisor is authorized to execute the attached Revocable License Agreement with William Losert for the 2017 farming season.

Supervisor Barrett reported Mr. Losert has been farming this area for several years.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

Resolution No. 134 of 2017, a resolution authorizing the Capital Bicycle Race Club to use town roadways for time trials for four evenings in June 2017.

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

WHEREAS, the Capital Bicycle Race Club has requested the use of the Town of Clifton Park roadways, as specified in the attachment hereto, for the purpose of time trials to qualify for future races on Wednesdays, June 7, 14, 21, and 28 starting at 6:15 PM until the last participant finishes, and

WHEREAS, these events have the approval of the town's Highway Superintendent; now, therefore, be it

RESOLVED, that the Town Board of the Town of Clifton Park hereby authorizes the Capital Bicycle Race Club to use town roadways, as specified in the attachment hereto Wednesdays in June, 2017, at 6:15 PM, for the purpose of holding time trials, and be it further

RESOLVED, that this approval is expressly conditioned upon receipt prior to June 1, 2017, in the Office of the Town Clerk, of an insurance certificate in the amount of \$1,000,000 naming the Town of Clifton Park as an additional insured; and be it further

RESOLVED, that this approval is expressly conditioned upon the roads not being closed but members of the Capital Bicycle Race Club are permitted to raise awareness of the trials at the intersection of Van Vranken and Riverview Roads and each end of the course.

Highway Superintendent Bull reported about 25–30 bicyclists will take part. He said there will be signage and volunteers to help out with traffic.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

Resolution No. 135 of 2017, a resolution hiring a returning lifeguard for the 2017 summer season for the Country Knolls Pool.

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

WHEREAS, the Supervisor has recommended that Brian Geary, 50 St. Andrews Drive, Clifton Park, be hired retroactive to May, 1, 2017; now, therefore, be it

RESOLVED, that Brian Geary shall be hired as a lifeguard for the Country Knolls Pools for the 2017 season, to be paid \$10.75 per hour from SP5-7151-E4000 (Country Knolls Pool-Part-time employees).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

Resolution No. 136 of 2017, a resolution accepting the attached list of alternate lifeguards to be hired, if needed, for the three town owned pools.

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

WHEREAS, each year, due to other commitments, lifeguards leave before season's end, making it necessary to hire from the alternate lifeguard's list, and

WHEREAS, the Town Supervisor has recommended that the revised list of individuals listed as Schedule "A", be accepted as alternate lifeguards for such purpose; now, therefore, be it

RESOLVED, that the attached revised Schedule "A", be accepted as the list of alternate lifeguards for the 2017 season, to be hired if needed; and be it further

RESOLVED, that the alternate lifeguards shall be paid, as indicated on Schedule "A", from the appropriate fund listed below:

- A-7150-E4690 (Barney Road Lifeguards)
- A-7152-E4690 (Locust Lane Lifeguards)
- SP5-7151-E4000 (Longkill Park District #1 Lifeguards)

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

Resolution No. 137 of 2017, a resolution to approve an agreement under the National Grid Small Business Services Energy Savings Investment Program for an energy efficiency project at the Clifton Park Senior Community Center.

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

WHEREAS, the Town Board wishes to maximize cost savings and energy efficiency throughout town buildings and facilities, and

WHEREAS, the town has engaged National Grid to analyze the energy usage at the Clifton Park Senior Community Center to determine if incentives for energy efficiency can save energy and costs associated with the operation of the senior center facility, and

WHEREAS, National Grid's analysis demonstrates that the senior center building is eligible for an energy savings program through installation of energy efficient lighting, and

WHEREAS, it is estimated that the program will reduce greenhouse gas emissions by up to 16,000 pounds, and conserve some 14,000 KWH of energy, resulting in an annual cost savings of \$1,666 over the useful life of the equipment; now, therefore, be it

RESOLVED, that the Supervisor is authorized to execute the attached agreement with the National Grid Small Business Services Energy Savings Investment Program for an energy efficiency initiative at the Clifton Park Senior Community Center, at a cost of \$836.15 per month, to be charged from A-1624-5 (CP Senior Community Center-Utilities).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

PUBLIC PRIVILEGE

No one wished to be heard.

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

Motion carried at 7:43 p.m.

Patricia O'Donnell
Town Clerk