

June 5, 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
Steven Myers, Director of Building and Zoning
Louis Pasquarell, Director of Safety and Security
John Scavo, Director of Planning

MOTION BY Councilman Romano, seconded by Councilwoman Walowit, to approve the minutes of the May 8 and 15, 2017 meetings as presented.

Councilman Whalen was absent from the May 15, 2017 meeting and abstained from voting on those minutes.

ROLL CALL VOTE

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

Noes: None

MOTION CARRIED

ANNOUNCEMENTS AND COMMUNICATIONS

Supervisor Barrett thanked Sherman Williams Co. for their donation of paint and painters to the Clifton Park Senior Community Center.

The Supervisor reviewed the Senior Community Center's June newsletter.

Councilman Standaert announced the GREEN Committee is sponsoring solarize meetings at the library on June 6th and the town hall on June 7th.

PRESENTATION

Supervisor Barrett presented the following resolution to the book sale volunteers explaining the great amount of work involved in the preparation of the sale.

Resolution No. 138 of 2017, a resolution honoring volunteers from the Clifton Park Senior Community Center Book Sale.

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

WHEREAS, The Clifton Park Senior Community Center holds two book sales each year with the proceeds from the book sale supporting the programs and operations of the facility, and

WHEREAS, books are accepted for donation throughout the year for the book sale and a group of volunteers reviews the books that are donated to ensure condition and content make them suitable for the book sale and then books are categorized and stored for the next sale, and

WHEREAS, for each book sale thousands of books are removed from boxes and carefully organized for sale and unsold books are placed in boxes and stored for the next sale, and

WHEREAS, the last book sale held in the Spring of 2017, generated \$1,500 for the Clifton Park Senior Community Center; now, therefore, be it

RESOLVED, that the Town Board honors and appreciates the many volunteers that make the book sale possible, led by Barbara Fingar and Maureen Castlegrande; and be it further

RESOLVED, that the Town Board also honors Barbara Fingar for her thirtieth year of volunteering on behalf of the seniors in our community.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

EAGLE SCOUT PRESENTATIONS

Supervisor Barrett noted Thomas Holtzman is not in attendance this evening as he is at his Eagle Scout Award ceremony.

Resolution No. 139 of 2017, a resolution recognizing Thomas William Holtzman 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, Thomas successfully completed his Eagle Scout project by clearing a new trail and overlook area at Vischer Ferry Preserve, and

WHEREAS, Thomas has moved through the ranks of the Boy Scouts, earning 21 merit badges and demonstrated leadership within Troop 6, and

WHEREAS, he conceived an Eagle Scout Project to provide a view of the Mohawk River in the Vischer Ferry Preserve, and

WHEREAS, Thomas' project involved organizing the efforts of a group of fellow scouts and volunteers to clear a new trail, plant grass seed and wildflowers and install a park bench at the newly created overlook, and

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

WHEREAS, he also solicited donations and organized a bottle drive to raise funds for the entire project, 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 Thomas William Holtzman as an outstanding citizen for his achievements and advances, and recognizes him as the community's newest Eagle Scout; and be it further

RESOLVED, that a copy of this resolution be presented to Thomas Holtzman.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Supervisor Barrett presented the following resolution to Connor Colvin and commended him on reaching the rank of Eagle Scout.

Resolution No. 140 of 2017, a resolution recognizing Connor Colvin 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, Connor successfully completed his Eagle Scout project by constructing a play area at the Elks Lodge on MacElroy Road, and

WHEREAS, Connor joined the Boy Scouts in 2010 and has earned merit badges and demonstrated leadership within Troop 246, and

WHEREAS, he conceived an Eagle Scout Project to construct a playset and pull up bars for children at the Elks Lodge, and

WHEREAS, Connor's project involved organizing the efforts of a group of fellow scouts and volunteers to plan and construct the playset, and

WHEREAS, Connor'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, the spirit of volunteerism, which Connor's project represents has consistently benefitted 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 Connor Colvin as an outstanding citizen for his achievements and advances, and recognizes Connor as the community's newest Eagle Scout, and be it further

RESOLVED, that a copy of this resolution be presented to Connor Colvin.

Connor reviewed his project, noting his family was a great contributing factor to the success of his project.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Supervisor Barrett presented the following resolution to Joshua Lacey and commended him on his project and

Resolution No. 141 of 2017, a resolution recognizing Joshua Lacey 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, Joshua successfully completed his Eagle Scout project by building a variety of sensory/motor equipment at the Helping Hands School in Clifton Park, and

WHEREAS, Joshua joined Cub Scouts at the age of 7, has earned numerous merit badges and demonstrated leadership within Troop 45, has completed National Youth Leadership Training, and led a seven day backpacking trek at Philmont Scout Ranch in New Mexico, and

WHEREAS, he conceived an Eagle Scout project to provide equipment such as weighted shoulder and lap pads, an indoor balance board, bean bag toss games, and an outdoor balance beam at Helping Hands, and

WHEREAS, Joshua's project involved organizing the efforts of a group of fellow scouts and volunteers to assemble, build and install the equipment, and

WHEREAS, Joshua'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, the people of the Town of Clifton Park have benefitted from the volunteer spirit which Joshua's project represents 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 Joshua Lacey as an outstanding citizen for his achievements and advances, and recognizes Joshua as the community's newest Eagle Scout, and be it further

RESOLVED, that a copy of this resolution be presented to Joshua Lacey.

Joshua reported on his project took approximately two years beginning with all the approvals and noted he has heard it has had a "profound impact" on the Occupational Therapists at Helping Hands.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

HISTORIC PRESERVATION AWARDS

Councilman Whalen introduced and thanked members of the Historic Preservation Commission for their work through the year, noting in the past three years nine properties have been added to the Register, requiring Commission members to visit each home.

Nancy Kionaga, Chairman of the Historic Preservation Commission, said the two awardees this evening, Boni Builders and Niko Petersen, have exhibited hard work and preservation skills and have saved and restored older buildings in the town, noting it is not as easy job. ATTACH

Ryan Boni, Boni Builders, reviewed the project of rehabbing a decrepit historic house, noting the charm in the house can't be duplicated. Supervisor Barrett stated the final product is beautiful.

Niko Petersen reported he learned his carpentry craft in Germany, coming to the United States in the 1960s. He said many years ago he often did work in the town hall.

Councilman Whalen and Supervisor Barrett presented plaques to Messrs. Boni and Petersen, noting many homes have benefitted from Boni Builder's and Nico Petersen's expertise.

PRESENTATION

Greg Royer of SmartWatt, reviewed his company's proposal on LED street lighting.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 142 of 2017, a resolution pursuant to Article IX of the New York State Constitution sending a Home Rule message in support of legislation authorizing the conveyance of real property from the County of Saratoga to the Town of Clifton Park.

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

WHEREAS, in 1938 the County of Saratoga, pursuant to New York State County Law §219, acquired title to Tax Parcel # 265.-2-9 on Kinns Road in the Town of Clifton Park through the County's tax foreclosure process, by deed recorded in the Saratoga County Clerk's Office in Book 401 of Deeds at Page 495, and

WHEREAS, pursuant to Resolution No. 76 of 1940, the Saratoga County Board of Supervisors approved the recommendation of its Reforestation Committee to dedicate and use the Kinns Road parcel for reforestation purposes, and

WHEREAS, the County of Saratoga has utilized and managed the Kinns Road parcel pursuant to NYS County Law § 219 and General Municipal Law § 72-a since 1940, and

WHEREAS, pursuant to Resolution No. 264 of 1976, the Saratoga County Board of Supervisors authorized and directed the County's Forestry Department, subject to the approval of the New York State Department of Environmental Conservation, to create a recreational area upon the Kinns Road parcel, with certain improvements and recreational facilities authorized, and designated the lands as recreation lands open to the public for outdoor recreation, and

WHEREAS, the Kinns Road Park has been managed by the town since its designation as an outdoor recreation area and is heavily used by walkers, joggers, cross country skiers, ski teams, hikers, dog walkers and others, and

WHEREAS, by Resolution No. 47 of 2016, the Town Board authorized execution of an Inter-municipal Agreement with the County of Saratoga which provided for the transfer of title to

the Lands of Kinns Road Park to the Town of Clifton Park pursuant to Home Rule Legislation as necessary, and

WHEREAS, pursuant to Town Board Resolution No. 88 of 2016, this board requested home rule legislation authorizing the County of Saratoga to convey, and the Town of Clifton Park to accept, such a conveyance of the reforested lands for park purposes, and

WHEREAS, while Senate Bill S7761 was passed by the NYS Senate, the assembly requested that A10411 be amended to include a modern legal description of the Kinns Road parcel, which could not be obtained prior to the conclusion of the 2016 Legislative Session, and

WHEREAS, by Resolution No. 40 of 2017, the Town Board retained Environmental Design Partnership to survey the property and prepare a legal description of the Kinns Road Park parcel, which survey dated March 29, 2017, is attached hereto as Exhibit "A", and

WHEREAS, by Resolution No. 91 of 2017, the Town Board requested that legislation be re-introduced to authorize the County of Saratoga to convey the lands known as Kinns Road Park, more particularly described in Exhibit B, attached, to the town for park purposes, in perpetuity: now, therefore, be it

RESOLVED, that the Town Board of the Town of Clifton Park herein formally requests that the New York State Legislature enact legislation proposed as Bill No. S5813-B in the State Senate, and A7510-B in the State Assembly during this legislative session, authorizing the County of Saratoga to convey to the Town of Clifton Park reforested lands originally acquired by the County by deed dated June 30, 1938 and recorded in the Saratoga County Clerk's Office in Book 401 of Deeds at Page 495, said lands more particularly described in "Exhibit "A", attached, for park purposes in perpetuity, without compensation and without requirement for replacement property.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 143 of 2017, a resolution authorizing the installation of a street light at the entrance to the Carlson Farms subdivision, at the intersection of Moe Road and Carlson Way.

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

WHEREAS, the Carlson Farms subdivision was approved by resolution by the Clifton Park Planning Board on November 14, 2006, per the approved subdivision plan, titled "Carlson Farms, Owner/Applicant: TRA-Tom Development Inc.", and

WHEREAS, per the Town of Clifton Park Subdivision of Land Code, §179-28 (A): "It shall also be the responsibility of the owner to provide appropriate streetlighting at the intersection of the proposed street with an existing arterial street in accordance with all Illuminating Engineering Society, NMPC and NYSEG requirements," and

WHEREAS, the installation of the street light is warranted at this time; now, therefore, be it

RESOLVED, that authorization is hereby granted for the installation of a street light at the entrance to the Carlson Farms subdivision at the intersection of Moe Road and Carlson Way; and be it further

RESOLVED, that said street light shall be charged to the Clifton Park Lighting District No. 1 and that a copy of this authorization shall be forwarded to the National Grid utility company.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 144 of 2017, a resolution adopting Local Law No. 1 of 2017, amending Local Law No. 4 of 2015, Chapter 208-22 of the Town Code to allow nursing homes in the TC-4 zone.

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

WHEREAS, by Local Law 4 of 2015, the Town Board enacted Town Center Zoning designations for the Exit 9 area, which provided for more flexible, form-based zoning determinations within the Exit 9 area, and

WHEREAS, Local Law No. 4 of 2015 also repealed Planned Development Districts within the Town Center Zones, including the former Leonard Geriatric PDD, which encompassed the Schuyler Ridge Nursing Home, and

WHEREAS, the Town Board wishes to restore nursing home use as an allowed use within the TC-4 Zoning designation of the Exit 9 area, and

WHEREAS, a public hearing was held on May 15, 2017 to solicit public comment on the proposal; now, therefore, be it

RESOLVED, that the Town Board hereby adopts Local Law No. 1 of 2017, amending Local Law No. 4 of 2015, Chapter 208-22 of the town code by adding nursing homes as an allowed use within the TC-4 designation on Table 3-1, attached hereto as exhibit "A".

Director of Planning Scavo explained Schuyler Ridge is a 120 bed facility but eliminating double occupancy to go to single rooms. It will remain a 120 bed facility.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 145 of 2017, a resolution authorizing the Supervisor to sign a Deed of Easement to Ray and Elsa Kraus for the installation of a sewer lateral at 29 Oakwood Boulevard, Clifton Park.

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

WHEREAS, Roy and Elsa Kraus, 29 Oakwood Boulevard, Clifton Park, seek to connect to public sewer available through the Crescent Wastewater Sewer facilities, and

WHEREAS, accessing the sewer facilities requires that the homeowner construct a lateral sewer line beneath the unpaved right-of-way of Oakwood Boulevard for a distance of approximately 450 feet as shown on Exhibits 1 & 2, attached, and

WHEREAS, the homeowners have applied to the town for an easement to construct the lateral sewer line necessary for connection to the public sewer facilities available in their neighborhood, and

WHEREAS, the Town Board supports the expansion of public sewers where feasible; now, therefore, be it

RESOLVED, that the supervisor is authorized to sign the attached Deed of Easement to Roy and Elsa Kraus to enable the construction and maintenance of a lateral sewer line as shown, contingent on approval by the Town Attorney as to form.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 146 of 2017, a resolution awarding the bid for the Clifton Park Highway paving contract pursuant to General Municipal Law Section 103.

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

WHEREAS, bids for the Highway Department's 2017 Paving contract were opened on May 19, 2017, and

WHEREAS, Delsignore Blacktop Paving, Troy, New York, submitted a bid for 6F Grade Asphalt at \$49.32 per ton in place, and 7F, Grade Asphalt at \$49.72 per ton in place, in response to the bid documents, and

WHEREAS, Dahn Bull, Highway Supervisor, recommends that the contract be awarded to Delsignore Blacktop Paving, Inc. Troy, NY, as low bidder, and

WHEREAS, Delsignore Paving has performed paving work for the town in the past, and has demonstrated the qualifications and ability to perform the contract for which they bid; now, therefore, be it

RESOLVED, that the 2017 Clifton Park Highway bid is awarded to Delsignore Blacktop Paving, Inc. Troy, New York, for 6F Grade Asphalt at \$49.32 per ton in place and for 7F Grade Asphalt at \$49.72 per ton in place, per the bid documents and successful responsive bid, not to exceed \$1,401,960 for the total contract price, to be paid with funds as budgeted.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 147 of 2017, a resolution authorizing the hiring of Brian Richard as a full-time Security Officer.

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

WHEREAS, a vacancy will exist for a full-time Security Officer for the Town of Clifton Park, and

WHEREAS, Brian D. Richard, 70 Nott Road, Rexford, New York, has successfully passed the civil service exam for the position of Security Officer May 3, 2017, and

WHEREAS, Louis Pasquarell, Director Safety & Security, has recommended that Brian Richard be hired to fill the position of the full-time Security Officer for the Town of Clifton Park; now, therefore, be it

RESOLVED, that Brian D. Richard, 70 Nott Road, Rexford, NY, is hereby appointed to the full-time position of Security Officer for the Town of Clifton Park, per civil service certification, at Grade 5, Step 1, (\$21.62 per hour), effective immediately, to be paid from A-3120-E-4000 (Security Officer Employee).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 148 of 2017, a resolution authorizing the hiring of Patrick J. Culkin as a part-time Security Officer.

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

WHEREAS, a vacancy exists for a part-time Security Officer for the Town of Clifton Park, and

WHEREAS, Louis Pasquarell, Safety & Security Director, has recommended that Patrick Culkin, 55 Wallflower Drive, Rexford, New York, be hired to fill the position of the part-time Security Officer for the Town of Clifton Park; now, therefore, be it

RESOLVED, that Patrick J. Culkin is hereby appointed to the part-time position of Security Officer for the Town of Clifton Park, at Grade 5, Step 1, (\$21.91 per hour), effective immediately, to be paid from A-3120-E-4000 (Security Officer Employee).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 149 of 2017, a resolution authorizing the Town Board to hire assistant Learn-to-Swim Directors at the Barney Road and Country Knolls pools for the 2017 season.

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

WHEREAS, it is necessary that the Learn-to-Swim program be led by trained WSI instructors as well as individuals familiar with the Learn-to-Swim program, to be managed and supervised by the Learn-to-Swim Director, and,

WHEREAS, David Czechowski, Clifton Park’s Learn-to-Swim Director, has made the recommendation that Kaitlin Rizzo and Bryan Geary are qualified to fulfill the duties of Assistant Director at Barney Road and Country Knolls pools, and

WHEREAS, the Supervisor has recommended that the following individuals be hired as Assistant Directors at the below mentioned pools at the following rates:

<u>Name</u>	<u>Pool</u>	<u>Address</u>	<u>Step</u>	<u>Rate</u>
Kaitlin Rizzo	Barney Road	8 Hazeltine Lane, Clifton Park	1	\$18.00
Bryan Geary	Country Knolls	50 St. Andrews Drive, Clifton Park	3	\$19.00

Now, therefore, be it

RESOLVED, that the above named individuals shall be hired as Assistant Learn-to-Swim Directors for the 2016 Learn-to-Swim Program, to be paid at the rate as stated from line A-7310-E4575 (Swim Instructors).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 150 of 2016, 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 Councilman Whalen.

WHEREAS, an opening exists for a part-time seasonal laborer at the Transfer Station, and

WHEREAS, Transfer Station Supervisor Jeffrey Vedder has recommended that Brian Christopher Guiry, 12 Coventry Drive, Clifton Park, be hired to fill the position; now, therefore, be it

RESOLVED, that authorization is hereby given to hire Brian Guiry as a part-time seasonal laborer for the Transfer Station at \$9.00/hour, retroactive to May 17, 2017, to be budgeted from A8160-E4000 (Transfer Station-Seasonal Laborer).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 151 of 2017, a resolution authorizing repairs to field 12 on the Clifton Common to replace and straighten posts.

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

WHEREAS, the Buildings & Grounds Department requested quotations for repairs to field 12 on the Clifton Common, and

WHEREAS, Michael Handerhan, Buildings & Grounds Supervisor, recommends that AFSCO Fence, Troy-Schenectady Road, Latham, NY, be authorized to make the repairs for an amount not to exceed \$13,940; now, therefore, be it

RESOLVED, that AFSCO Fence, Latham, NY, be hired to repair field 12 as outlined; and be it further

RESOLVED, that authorization is hereby granted to the Comptroller to transfer an amount not to exceed \$13,940 from A-00913 (Committed Fund Balance) to budget A-07112-00200 (Clifton Common-Maintenance & Repairs), and increasing appropriation and expenditures to budget by the same amount.

Supervisor Barrett said the money received from the cell tower will pay for this.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 152 of 2017, a resolution approving a Change Order for the energy efficiency project at the Clifton Park Senior Community Center.

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

WHEREAS, Rise Engineering recommends approval of Change Order No. 1 to the energy efficient contract which was approved by Town Board Resolution No. 137 of 2017, and

WHEREAS, the Change Order authorizes the replacement of six light fixtures which could not be retrofitted with new LED lights and ballasts, and

WHEREAS, costs of the Change Order are \$315.85, which increases the monthly installment charge for the energy efficiency program from \$836.15 per month to \$862.42 per month; now, therefore, be it

RESOLVED, that the Supervisor is authorized to sign Change Order No. 1, attached, in the amount of \$315.85; and be it further

RESOLVED, that the Comptroller is authorized to make appropriate transfer to fund the Change Order installments.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE

Allan Robison, Secada Drive, expressed concern that his daughter, a town lifeguard, is not receiving minimum wage for her position. Supervisor Barrett asked what her salary is and Mr. Robison responded he didn't know. Discussion ensued regarding salaries and it was noted that his daughter is also a Water Safety Instructor and receives a higher pay for that position. Mr. Robison

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 8:50 p.m.

Patricia O'Donnell
Town Clerk