

June 19, 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
Scott Reese, Storm Water Management Technician
John Scavo, Director of Planning
Matt Andrus, Information Technologist

MOTION BY Councilman Romano, seconded by Councilwoman Walowit, to approve the minutes of the June 5, 2017 meeting as presented.

ROLL CALL VOTE

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

Noes: None

MOTION CARRIED

ANNOUNCEMENTS AND COMMUNICATIONS

The Clifton Park Community Chorus will be performing on the Clifton Common on Sunday June 25th.

PRESENTATION HIGHWAY SAFETY COMMITTEE

Highway Safety Committee member Phil Clark reviewed the Draft Policy for Procedure for Establishing Speed Limits in the Town of Clifton Park, attached, and recommended adoption by the Town Board. Supervisor Barrett thanked Mr. Clark and Al Caroly for their volunteer work on behalf of the town. He noted the speed monitoring signs seem to help make motorists aware.

PRESENTATION CROSS WALK

Information Specialist Matt Andrus demonstrated the new solar operated pedestrian crossing sign planned for various crosswalks in town, with one designated for the crosswalk at the Common on Vischer Ferry Road. The pedestrian will push the button to activate the sign to alert motorists to the crossing. Supervisor Barrett said this will be monitored closely and with positive reaction from residents can be expanded to different areas of town. The Highway Department will install the equipment.

PRESENTATION HISTORIC PRESERVATION COMMISSION AWARD TO JAMES RUHL

Dave Miller, Chair of the Open Space Committee, reviewed Jim Ruhl's expertise in his knowledge of inventories, mapping and GIS, noting when it comes to open space "Jim Ruhl's". He stated he has an eye for trails and preserves to see how they can be enjoyed. Mr. Miller commended Jim Ruhl's efforts on the Open Space Committee, Friends of Open Space and his dedication to detail, as well as a vision to see the big picture, stating he "really makes a difference".

Supervisor Barrett presented a plaque to Dr. Ruhl noting his membership in the Open Space Committee and ECC, his work on the town trails committee, as well as being a member of Saratoga Trails and Saratoga Plan.

Jim Ruhl, Wood Dale Drive, thanked his wife and the representatives of the Friends Clifton Park Open Space, which he joined 17 years ago, for their support. He noted there would not have open space if not for the efforts of the Town Board. He commended Councilman Romano and Dave Miller on their leadership of the Open Space Committee from the beginning. Dr. Ruhl said surveys over the years and through different activities have shown that seventy percent of residents want open space.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard

Resolution No. 160 of 2017, a resolution hiring Water Safety Instructors for the Clifton Park Learn-to-Swim Program.

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

WHEREAS, it is necessary to hire water safety instructors to teach students in the Learn-to-Swim Program held at the Barney Road and Country Knolls Pools, and

WHEREAS, the Supervisor has recommended that the following individuals be hired as Water Safety Instructors for the Clifton Park Swim Program, per the attached Schedule A; now, therefore, be it

RESOLVED, that the individuals in Schedule A be hired as Water Safety Instructors for the Learn-to-Swim Program, retroactive to June 10, 2017 through August 4, 2017, to be paid at the rates as stated.

Supervisor Barrett reported several hundred children are in the Learn to Swim Program. He noted the salaries for the Water Safety Instructors range from \$10.60 to \$11.45 depending on time and grade.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 161 of 2017, a resolution hiring a Head Lifeguard for the Country Knolls pool.

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

WHEREAS, the town utilizes the services of Head Lifeguards to assist in the management of the Country Knolls pool, and

WHEREAS, there is currently a vacancy in the position of Head Lifeguard at the Country Knolls pool, and

WHEREAS, the Supervisor has recommended that the following individual be hired as Head Lifeguard Country Knolls pool at the following rate retroactive to the beginning of the 2017 pool season:

<u>Name</u>	<u>Pool</u>	<u>Address</u>	<u>Rate</u>
Dylan Yates	Country Knolls	22 Terrace Court, Ballston Lake	\$10.45

Now, therefore, be it

RESOLVED, that Dylan Yates shall be hired as Head Lifeguard for Country Knolls Pool SP5-7151-E4690 (Country Knolls Pool-Head Lifeguard), to be paid at the rate as stated.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 162 of 2017, a resolution authorizing the hiring of Alden F. Saddlemire 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, Director of Safety and Security, has recommended that Alden Saddlemire, 14 Reed Lane, Clifton Park, be hired to fill the position of the part-time Security Officer for the Town of Clifton Park; now, therefore, be it

RESOLVED, that the Town Board authorizes the hiring of Alden F. Saddlemire, as a part-time Security Officer for the Town of Clifton Park at Grade 5, Step 1 (\$21.91) per hour, effective immediately, to be paid from A-312-E4000 (Security Officer Employee).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 163 of 2017, a resolution accepting the quote for cleaning for full day camp during the summer 2017 and to authorize the Town Supervisor to sign an agreement with Daigle Cleaning Systems, Inc. for said services.

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

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, recommends that Daigle Cleaning Systems, Inc. be hired as cleaners for full day camp at Prestige Arena, and

WHEREAS, quotes were solicited and opened on April 4, 2017, and

WHEREAS, Daigle Cleaning Systems, Inc., Clifton Park, New York, was the lowest responsible contractor submitting a quote for the cleaning contract for the summer full day camp, for \$1,900 for 41 cleanings; now, therefore, be it

RESOLVED, that Daigle Cleaning Systems, Inc. is hired to provide janitorial services for the full day camp at Prestige Arena, at a cost not to exceed \$1,900, for cleaning prior to camp opening on June 26, 2017 followed by eight weeks of cleaning Monday-Friday, five times a week, excluding July 4, 2017, to be paid from A-7320-015 (Summer Rec Full Day-Other Contract).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 164 of 2017, a resolution authorizing the filing of an application for state assistance from the Household Hazardous Waste (HHW) State Assistance Program and signing of the Associated State Master Grant Contract, under all appropriate laws of New York State.

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

WHEREAS, the State of New York provides financial aid for household hazardous waste programs, and

WHEREAS, the Town of Clifton Park has examined and duly considered the applicable laws of the State of New York, and the Town of Clifton Park deems it to be in the public interest and benefit to file an application under these laws for state funding for the annual Household Hazardous Waste Collection Day for 2017, and

WHEREAS, it is necessary that a contract by and between the people of the State of New York herein called the STATE, and the Town of Clifton Park be executed for such state aid; now, therefore, be it

RESOLVED, by the Town Board of the Town of Clifton Park

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That the Town Supervisor or his designee is directed and authorized as the official representative of the Town of Clifton Park to act in connection with the application, to sign the resulting contract if said application is approved by the State, and to provide such additional information as may be required.
3. That the Town of Clifton Park agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for share of such costs as indicated in the contract.
4. That two (2) certified copies of this resolution be prepared and sent to New York State Department of Environmental Conservation together with a complete application.
5. That this resolution shall take effect immediately.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 165 of 2017, a resolution authorizing the purchase of mosquito dunks for use by town residents.

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

WHEREAS, the Town of Clifton Park has an ongoing West Nile Virus preventative program and dunks are needed to continue the program, and

WHEREAS, Scott Reese, Stormwater Management Technician, has requested authorization to purchase 63 cases of mosquito dunks, 72 dunks in each case, for distribution to town residents, and

WHEREAS, quotes were solicited for the purchase of dunks and the lowest quote was received from Summit in Baltimore, Maryland, for \$78.36 per case, and

WHEREAS, Mr. Reese has recommended that the quote of Summit be accepted in an amount of \$4,936.68 for 63 cases of dunks; now, therefore, be it

RESOLVED, that the quote from Summit in an amount not to exceed \$4,936.68 is hereby accepted for the purchase of 63 cases of mosquito dunks, to be paid from A-4010-024 (Community Services-Public Safety).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 166 of 2017, a resolution authorizing the Supervisor to sign a lease agreement with the Shenendehowa Central School District for school buses to be used for full day and half day camp field trips.

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

WHEREAS, the Town of Clifton Park (the Lessee) operates a summer recreation program from June 28 - August 9, 2017, and

WHEREAS, many program activities involve transporting students to other locations, and

WHEREAS, Shenendehowa Central School District (the Lessor) owns certain school buses which are not needed for the transportation of students during school break periods, and

WHEREAS, the Director of Parks, Recreation and Community Affairs desires to lease certain school buses to be used to transport participants in connection with program activities; now, therefore, be it

RESOLVED, that the Town Supervisor is hereby authorized to sign the attached lease agreement with Shenendehowa Central School District for the lease of school buses to be used for full day and half-day camp field trips, costs to include rental fees: \$2.07 per driven mile and \$31.18 per hour for all hours the bus driver is on duty, to be paid from A-7310-099 (Summer Rec.-Day Camp Exp.) and A-7320-099 (Summer Rec.-Full-Day Day Camp Exp.).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No.167 of 2017, a resolution hiring Claudia Fitzgerald as Confidential Secretary in the Supervisor's Office in Town Hall.

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

WHEREAS, the Supervisor is authorized to designate a confidential secretary pursuant to NYSTL 29(15), and

WHEREAS, the retirement of Barbara Smith has created an opening in the position of Confidential Secretary to the Supervisor, and

WHEREAS, Supervisor Phillip Barrett wishes to designate Claudia Fitzgerald, 4 Greenlea Drive, Clifton Park, as Confidential Secretary to the Supervisor; now, therefore, be it

RESOLVED, that Claudia Fitzgerald, 4 Greenlea Drive, Clifton Park, is designated Confidential Secretary to the Supervisor, at Grade 7, Step 1, \$51,888 per year, to be paid from A-1220-EXXXX (Supervisor-Employee), effective immediately.

Supervisor Barrett announced the retirement of Barbara Smith on June 28th noting she has been working as Confidential Secretary to the Supervisor for 20 years and with him the last 18 years. He stated she has done a spectacular job and will be greatly missed.

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 8:04 p.m.

Patricia O'Donnell
Town Clerk