

6/12/2017

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  
Mark Heggen, Comptroller  
Myla Kramer, Director of Parks, Recreation and Community Affairs

ANNOUNCEMENTS AND COMMUNICATIONS

Supervisor Barrett reviewed events for the 4<sup>th</sup> of July celebration, with fireworks at 9:15 p.m.

EAGLE SCOUT PRESENTATION

Supervisor Barrett presented the following resolution to Patrick Ryan and commended him on attaining the rank of Eagle Scout.

Resolution No.153 of 2017, a resolution recognizing Patrick Ryan 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, Patrick Ryan successfully completed his Eagle Scout project by creating an outdoor gathering space for youth with picnic tables, a fire pit, and landscaping, and

WHEREAS, Patrick joined scouting in first grade, starting as a Tiger Cub, progressing and receiving the Arrow of Light Award in 5<sup>th</sup> Grade, and then through the ranks of the Boy Scouts, earning merit badges, going on camping trips, holding various leadership roles in Troop 45, and voluntarily mowing the grass at the Shenendehowa United Methodist Church Cemetery throughout his years as a Boy Scout, and

WHEREAS, Patrick conceived an Eagle Scout Project to design, assemble and construct an outdoor meeting space for youth and staff at St. Edward the Confessor Church, and

WHEREAS, Patrick's project included the construction of two commercial grade picnic tables, a fire pit, raised garden bed and natural buffers and plantings to buffer the area from surrounding uses, and

WHEREAS, his project also involved organizing a fundraising pancake breakfast, and reseeded the lawn, cutting the grass and watering the space for three months after the project was installed, and

WHEREAS, Patrick Ryan'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 Patrick Ryan as an outstanding citizen for his achievements and advances, and recognizes Patrick as the community's newest Eagle Scout; and be it further

RESOLVED, that a copy of this resolution be presented to Patrick Ryan.

Patrick reviewed his project explaining in discussion with members of the Youth Group and Pastor it was determined how the project would progress.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

PRESENTATION

John Britz, Programming Manager, Mobilitie – a wireless infrastructure company, reviewed the application submitted to the town, explaining it is wireless infrastructure to prepare for the future. This is small cell technology attached to existing infrastructure, e.g. telephone pole, street light pole. Supervisor Barrett noted this would not require more cell towers. Mr. Britz stated their client is Sprint.

PRESENTATION LITTLE FREE LIBRARIES

Barbara Reese and Rebecca Dyehouse, Clifton Park/Halfmoon Library, proposed the project of Little Free Libraries "Take A Book, Return A Book" free book exchange with the sheds being placed at Kinns Road Park and the entrance to the Vischer Ferry Preserve. It is hoped to install the sheds in the fall. Information attached.

REPORT

Supervisor Barrett reported the crosswalk lights are ordered and will provide an opportunity for pedestrians to push button to alert motorists that pedestrian is about to cross.

PUBLIC PRIVILEGE ON RESOLUTIONS

Resolution No. 154 of 2017, a resolution appointing Mary Anne Mariotti as a member of the Environmental Conservation Commission.

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

WHEREAS, the resignation of Peter Lanahan has left a vacancy on the Environmental Conservation Commission, and

WHEREAS, Mary Anne Mariotti, 4 Hilltop Court, Rexford, NY, has been recommended to fill the position, and

WHEREAS, Ms. Mariotti's presence on the Environmental Conservation Commission will confer a benefit to the Town of Clifton Park; now, therefore, be it

RESOLVED, that Mary Anne Mariotti is hereby appointed to the Environmental Conservation Commission to fill the unexpired term of Mr. Lanahan, term to expire December 31, 2018.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

Resolution No. 155 of 2017, a resolution establishing the summer schedule for Town Board Meetings.

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

WHEREAS, the Town Board wishes to set the summer meeting schedule at two meetings per month consistent with past practice; now, therefore, be it

RESOLVED, that the Town Board hereby establishes the following summer schedule for July and August 2017:

Monday	July 3, 2017
Monday	July 17, 2017
Monday	August 7, 2017
Monday	August 21, 2017

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

Resolution No. 156 of 2017, a resolution authorizing alcoholic beverages to be served at a gathering to be held at Collins Park pavilion on June 25, 2017.

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

WHEREAS, Lisa DiAcetis is hosting a gathering on June 25, 2017 from 4:30 - 7:30 P.M., and

WHEREAS, a request has been received for permission to serve alcohol in the form of beer and wine at the event; now, therefore, be it

RESOLVED, that Lisa DiAcetis, 2B Eldorado Drive, Clifton Park, NY, is hereby authorized to serve beer and wine at a gathering at Collins Park pavilion on June 25, 2017 from 4:30 - 7:30 P.M. consistent with the terms of the permit application received in the office of Parks and Recreation.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

Resolution No. 157 of 2017, a resolution authorizing alcoholic beverages to be served at a gathering to be held at Collins Park pavilion on June 29, 2017.

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

WHEREAS, Will Stone is hosting a gathering on June 29, 2017 from 12:30 - 8:30 P.M., and

WHEREAS, a request has been received for permission to serve alcohol in the form of beer and wine at the event; now, therefore, be it

RESOLVED, that Will Stone, 1308 London Square Drive, Clifton Park, is hereby authorized to serve beer and wine at a gathering at Collins Park pavilion on June 29, 2017 from 12:30 - 8:30 P.M. consistent with the terms of the permit application received in the office of Parks and Recreation.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

Resolution No. 158 of 2017, a resolution authorizing the hiring of Julia Venditti as Camp Swim Specialist at Locust Lane Half Day Camp for summer 2017.

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

WHEREAS, a vacancy exists for a camp swim specialist at Locust Lane Half Day Camp; and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that Julia Venditti, 57 St. Andrews Drive, Clifton Park, be hired to fill the position of camp swim specialist; now, therefore, be it

RESOLVED that Julia Venditti be hired as Camp Swim Specialist at Locust Lane Half Day Camp for summer 2017, effective June 26, 2017, to be paid \$50/day from A-7310-E9000 (Summer Rec.-Site Super/Specialist).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

Resolution No. 159 of 2017, a resolution awarding the fireworks contract for the Town of Clifton Park's 4th of July celebration to Santore's World Famous Fireworks and authorizing the Supervisor to sign the agreement for same.

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

WHEREAS, bids were solicited for the annual 4th of July fireworks display, and

WHEREAS, Santore's World Famous Fireworks, 846 Stillwater Bridge Road, Schaghticoke, New York, was the sole bidder, in an amount of \$16,500, for a twenty minute musically choreographed pyrotechnic display, and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that due to the superior qualifications and previous experience that the bid of Santore's World Famous Fireworks in the amount of \$16,500 be accepted; now, therefore, be it

RESOLVED, that the bid for the 4th of July fireworks display be awarded to Santore's World Famous Fireworks, Schaghticoke, New York, at a cost not to exceed \$16,500, as budgeted from (A-7550-052 Festivals/Performing Arts-July 4th Fest); and be it further

RESOLVED, that the Supervisor is hereby authorized to sign an agreement reflecting the above terms, subject to review and approval by the Town Attorney of the agreement.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

PUBLIC PRIVILEGE

Bonnie Furlong, Foxwood Drive South, asked the Town Board to consider a presentation in the future on Single Payer System and consider a resolution of support. She explained this would be similar to a "Medicare for all" with no co-pays, no premiums, no restrictions on physicians or laboratory and would include dental and vision, as well. Ms. Furlong said this would be paid for by a graduated payroll tax and tax on capital gains.

Judi Clements, Cathedral Court, spoke in favor of Single Payer Health Care, noted amounts to be saved in New York State and Clifton Park. She reiterated Ms. Furlong's comments.

John Tyrell, Woodcliffe Drive, asked if there was anything new regarding the abandoned house at 30B Woodcliffe Drive. Town Attorney McCarthy he doesn't believe there is anything new. Mr. Tyrell reported there is tree hanging over Plank Road near Innisbrook Drive. He said his house has experienced power outages for 2-3 minutes and wondered if there were any problems in town. Supervisor Barrett responded he is not aware of any problems. Mr. Tyrell questioned the situation with the house marked with the red X on Plank Road. Supervisor Barrett said the town has had some involvement with that location but can't speak publicly about it at this time.

Supervisor Barrett reported the town has been working with DOT regarding the intersection of Routes 146, 146A and Vischer Ferry Road. He said until that intersection is improved upon he doesn't see the town approving a project with higher density than what is already allowed on any of the parcels that surround that intersection. Supervisor Barrett said the money for improvements for the intersection has been secured and set aside and DOT is looking at various options and a more in-depth study to determine what would be the best remedy to ensure traffic moves smoother than it does now. The Supervisor said he told DOT he would like to have a public meeting when appropriate but DOT prefers to have meetings closer to the construction phase so a public meeting may or may not happen this year.

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 8:00 p.m.

Patricia O'Donnell  
Town Clerk