

October 2, 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
Margaret Kasky for Michael Handerhan, Supervisor of Buildings and Grounds
Myla Kramer, Director of Parks, Recreation and Community Affairs
Steven Myers, Director of Building and Zoning
John Scavo, Director of Planning
Matthew Andrus, Information Specialist

MOTION BY Councilwoman Standaert, seconded by Councilwoman Walowit, to approve the minutes of the September 11 and 18, 2017 meetings as presented.

Councilman Romano abstained from voting on the September 18th meeting due to his absence from the meeting.

ROLL CALL VOTE

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

Noes: None

MOTION CARRIED

ANNOUNCEMENTS AND COMMUNICATIONS

Supervisor Barrett thanked the Shredding Day volunteers and 3N Document Destruction for volunteering their time and equipment. He noted over 1000 pounds of non-perishable food over twice a year to donate to the Jonesville Food Pantry.

Councilwoman Walowit and Supervisor Barrett thanked the volunteers at the Clifton Park Community Senior Center for the very successful Basket Auction Party with over 120 in attendance.

Councilwoman Standaert reported Youth Court is entering its 7th year and the recruiting process is going on for youth 7th through 12th grade. Information and application is on cliftonpark.org.

The Town Clerk presented the 2018 Tentative Budget to the Town Board.

PRESENTATION TO ROBERT PFEIL

Supervisor Barrett presented the following resolution to Mr. Pfeil thanking and commending him on his 50 years of service to his country and community.

Resolution No. 241 of 2017, a resolution recognizing Robert Pfeil for his service as a civilian to the U. S. Army for over 50 years.

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

WHEREAS, Robert Pfeil has served his country and his community for over 50 years, beginning his career at the Picatinny Arsenal in New Jersey in 1966, and

WHEREAS, Mr. Pfeil transferred to the Watervliet Arsenal in 1973, and has served his country and the community of Clifton Park and the Capital District for the past 44 years, and

WHEREAS, Robert Pfeil worked on the team which updated and modernized the Watervliet Arsenal's machinery, systems and capacity for readiness throughout the 1970's as the Department of the U.S. Army renovated and re-armed in the aftermath of the Vietnam War, and

WHEREAS, Mr. Pfeil's team helped to allocate over \$300 million in congressional investments into the Arsenal's modernization efforts throughout the 1980's, introducing technological innovations and increasing systems capacity to help modernize the capability of the Arsenal to respond to modern threats to national security, and

WHEREAS, the Watervliet Arsenal's modernization and improvements contributed to the development of the U.S. Army's Bunker Buster Bombs which contributed to the Army's efficiency and success during the 1991 Desert Storm Operations; now, therefore, be it

RESOLVED, that the entire Town Board of the Town of Clifton Park, on behalf of the people of Clifton Park, thanks and recognizes town resident Robert Pfeil for a half century of service to his community and to his country.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Karen Heiser, Watervliet Arsenal, reported on Mr. Pfeil's accomplishments and his teamwork as a civilian employee in the military.

Colonel Joseph Morrow, Commander of the Watervliet Arsenal, reviewed the history of the Arsenal and commended Mr. Pfeil on being a mentor for 50 years and thanked the Town Board for recognizing Mr. Pfeil.

Robert Pfeil thanked the Town Board for this recognition, noting his favorite positions in the Arsenal as well as the importance of teamwork in all the accomplishments.

REPORT AND PUBLIC COMMENT ON PROPOSED PURCHASE OF 34 ACRES FROM SHENENDEHOWA SCHOOL DISTRICT

Supervisor Barrett reviewed elements of the conceptual agreement, noting negotiations were a very open process, and the proposed Memorandum of Understanding and Contract are available as public documents (attached). He reported the Agreement includes \$1.1 million sale price. He explained since there was the possibility of a commercial use between the school and the 34 acres, the school maintained a 100 foot buffer, however, the School Board doesn't think this buffer is necessary now and is part of the conceptual agreement, though anything within 50 feet of the southern boundary of the buffer would need School Board approval. The Supervisor said the town and school will have conversation in the future on developing some playing fields on property attached to Shatekon. The Supervisor stated there will be no playing fields on the 34 acres and discussion with the school on fields centered solely on the grassy area by Shatekon. A

formal joint committee will be formed as noted in the MOU to discuss various issues that the town and school may be able to collaborate on the future. He continued the next step in the town's process would be to immediately begin a comprehensive public process as used in other town long-term planning processes. The town would be working with professionals in the field, stakeholder groups, public meetings, short term and long term goals assessed and invited anybody to be part of the process. The Town Center Plans calls for public space within the town center area.

Bill Casey, President of the Board of Education, said this is a great first step in collaboration between the school and town. He reported the Agreement will be before the School Board next week where there will be public comment and a vote and he anticipates approval. Mr. Casey commended the Friends of Clifton Park Open Space on their efforts regarding the referendum on the 34 acres. He said he believes this is the right thing for the community.

Supervisor Barrett said the previous referendum was a very important part of the process and another referendum, which is binding, will be held on December 5, 2017 to approve the sale to the town.

Susan Burton, speaking on behalf of the Friends of Clifton Park Open Space, said the Friends are pleased that the School Board and Town Board have reached agreement on the sale of the 34 acres, as well as the Memorandum of Understanding, by keeping the land in the public domain. Ms. Burton said the Friends will continue to take part in discussions and look forward to establishing a partnership. She noted Friends was gratified by overwhelming vote in April reflecting the sentiments of voters to negate the sale for development. Ms. Burton continued Friends will continue to work to get out the yes vote for the project.

Frank Berlin, member of Friends of Clifton Park Open Space, applauded the town and school for working together.

David Miller, Chair of Clifton Park Open Space Committee, congratulated the Town Board and School Board for their dedication and leadership and to the Friends that made it a reality.

Mary Helen Rosenstein, town resident, thanked the Town Board, Board of Education and the Friends for coming together so residents would have a choice about this property. She stated she feels this will be a boon to the students for Botany classes.

Councilman Whalen said this agreement is most likely the most far-reaching agenda item that the Town Board will be part of. This transfer of 34 acres destined for future recreational uses certainly adds value to that area to town residents, as well as Saratoga County.

PRESENTATION TO THE BOARD REGARDING PROPOSED EDISON CLUB PDD

Craig McLean, General Manager and Director of Golf at the Edison Club, presented the proposed amendment to the current PDD by reducing the number of golf holes from 27 to 20 and develop a "Bundled Community", which is very popular in the south and southwest. The proposal includes single family, twin and condo living, see attached. Mr. McLean said this project preserves and maintains green space. The current clubhouse is dysfunctional and very expensive to maintain and the relocation would be more congruent with current lifestyles. He said monies that have been raised by the Edison Club for local charities is in the millions of dollars. With a very local demographic, 90 percent of membership is within 18 miles of the Club and nearly 200 residents with Clifton Park and Rexford zip codes are members. Mr. McLean stated if approved, the economic impact in the community will be much greater but without moving forward, the Edison Club will not go out of business but will not be vibrant and will struggle to continue. Mr. McClean stated 100 percent of gross income stays in this area. In response to Supervisor Barrett's question, Mr. McLean said about 35 percent of the hires are from the two zip codes mentioned above with others from Schenectady, Ballston Spa and Burnt Hills. The impact of the project to the Edison Club is to move away from the traditional country club model that is becoming obsolete and not viable to sustain on membership alone and to a degree, would get out of the banquet business. Mr., McLean emphasized more revenue stream is needed.

In response to the Supervisor's question about repurposing the clubhouse, Marc Goldstein, member of the Edison Club, reviewed possible uses for the current clubhouse, e.g. condos, catering, bed and breakfast, however, selling it is not a possibility as there would be zoning restrictions. He continued the membership wants the property to be the premier golf club in the region and the only place where people "can live, get in a golf cart and drive to the clubhouse". Mr. Goldstein stated this proposal is based on models that have worked and it would be a self-contained community, with membership encumbered with the unit purchase. The proposal would stabilize the Club's income.

Mr. McLean explained the committee went to the membership in July and shared this proposal with them and since then he has been overwhelmed with the interest.

Supervisor Barrett said this will require an amendment to the current Edison Club PDD and at that point there would be discussion as to the amount of development proposed. He asked if there is a threshold of proposed development that makes the plan viable other than as much as possible. Mr. McLean responded the number submitted is a good number for what the land gives them and for what their economics would be. He stated they don't want to compromise with a bad cluster environment.

Director of Planning Scavo reviewed the Planning Board's process. He said depending on the complexity of the current PDD, a repeal and replace PDD may be a cleaner and neater than trying to amend. He further stated DOT would be involved, also there may be potential deed restrictions on the remaining 20 holes.

In response to Councilwoman Walowit's question regarding entrances, it was noted the two access points would be on Route 146 across from Garnsey Road and Riverview Road, a bit west of the current entrance.

Councilman Whalen asked if the residences would be 100 percent ownership and how would Homeowner Association fees be allocated. Mr. McClean replied yes, 100 percent ownership, and HOA fees will be used to maintain the land. He continued the minimum membership base level proposed is \$4000.

Supervisor Barrett said he has cautioned the representatives from the Edison Club not to spend a lot of money prior to receiving feedback from the town.

REVIEW OF 2018 TENTATIVE BUDGET

Supervisor Barrett reviewed highlights of the 2018 Tentative Budget, attached. He stated CSEA bargaining units are slated to receive a three percent raise in the last year of their contract and non-union employees two percent, noting that can change. He stated the union raise per contract is stable and there will be further discussion regarding non-union employees and their raises, currently two percent in the budget.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 242 of 2017, a resolution commending the Capital District Regional Planning Commission on the positive impact it has made on the Town of Clifton Park and the entire Capital District since its inception 50 years ago.

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

WHEREAS, The Capital District Regional Planning Commission (CDRPC) is celebrating its 50th anniversary during 2017 and it is appropriate to commend the CDRPC on the positive impact it has made on New York State's Capital Region, and

WHEREAS, CDRPC was established by an agreement between Albany, Rensselaer, Saratoga and Schenectady counties and approved by resolution from each County Legislature in August 1967, and

WHEREAS, CDRPC is a regional planning and resource center providing high quality services for Albany, Rensselaer, Saratoga and Schenectady counties and municipalities and organizations therein, and

WHEREAS, CDRPC is one of nine locally created regional councils throughout New York State, dedicated to studying regional needs and conditions and developing strategies that enhance intermunicipal cooperation and regional planning, and

WHEREAS, CDRPC provides objective analysis of data, trends, opportunities and challenges relevant to the region's economic development and planning communities, serving the best interests of the public and private sectors by promoting intergovernmental cooperation; communicating, collaborating, and facilitating regional initiatives; and sharing information and fostering dialogues on solutions to regional problems, and

WHEREAS, CDRPC is an objective, trustworthy, respected organization that has skilled staff, and is valued for serving as a regional connector providing opportunities for counties, localities and other entities to communicate and work together across municipal boundaries; now, therefore, be it

RESOLVED, that the entire Town Board of the Town of Clifton Park, on behalf of the people of Clifton Park, congratulate the Capital District Regional Planning Commission and commend CDRPC for its valuable work and positive impact on the entire Capital Region of New York State.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 243 of 2017, a resolution authorizing the Supervisor to execute a real estate purchase and sale contract and memorandum of understanding with Shenendehowa Central School District.

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

WHEREAS, in March 2013, the Shenendehowa Central School District declared approximately 34.334 acres of land bordered by Maxwell Road on the east and Moe Road on the west to be surplus property not necessary for school purposes, and

WHEREAS, in September 2016, the Shenendehowa Central School District published a Request for Proposals offering the 34+ acre parcel for sale, and

WHEREAS, the town participated in the public bidding process in response to the RFP, and

WHEREAS, Supervisor Barrett and representatives of the Town Board have also met with School District Officials following the RFP public bidding process and have also discussed the purchase and sale of the property pursuant to New York State Education Law, §405 which authorizes the conveyance of surplus school district property to the town for public purposes, and

WHEREAS, the negotiations between the Town Board and School Board Representatives included the addition of a 3.2 acre strip of land on the southern portion of the original parcel, as

well as a separate Memorandum of Understanding, outlining a planning process for the lands acquired and establishing a joint committee to explore opportunities for shared services to enhance access to both the parcel conveyed and remaining lands, and

WHEREAS, the Town Board supports the acquisition of the surplus land from the school district for public purposes pursuant to New York State Education Law §405; now, therefore, be it

RESOLVED, that the Supervisor is authorized to execute the attached contract for the purchase and sale of real property in the amount of \$1,100,000, subject to mandatory referendum pursuant to New York State Education Law §405, and be it further

RESOLVED, that the Comptroller is authorized to pay the sum of \$25,000 in escrow pursuant to the purchase and sale contract, attached, as well as related administrative and filing fees; and be it further

RESOLVED, that the Town Board authorizes the Supervisor to sign the attached Memorandum of Understanding establishing a joint committee with the Shenendehowa Board of Education to explore opportunities for shared services relative to recreational assets in the area of the land purchase agreement.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 244 of 2017, a resolution increasing Consolidated Highway Improvement Program 2017 (CHIPS) Expenditures (DA-5112-015) to \$459,773.63 and to increase Revenues (DA-3501) to \$459,773.63.

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

WHEREAS, the State of New York has made available to Clifton Park CHIPS, PAVE-NY and Emergency Weather Recovery funding for the 2017-2018 State Budget, and

WHEREAS, the State of New York has allotted \$327,294.07 in CHIPS, \$74,708.13 in PAVE-NY and \$57,771.43 in Emergency Weather Recovery funding for the Town of Clifton Park, and

WHEREAS, the budget originally adopted by the Town of Clifton Park for CHIPS, PAVE-NY and Emergency Weather Recovery expenditures and revenues is \$401,960; now, therefore, be it

RESOLVED, that 2017 CHIPS Expenditures (DA-5112-015) is hereby increased by \$57,813.63 to \$459,773.63 and also increase Revenues (DA-3501) by \$57,813.63 to \$459,773.63 to arrive at a total of \$459,773.63 for each line.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 245 of 2017, a resolution awarding the contract for the repairs to the Shirewood basketball courts.

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

WHEREAS, quotes for fence repairs were received on or before September 18, 2017, and

WHEREAS, Richard's Paving, Inc., 192 South Main Street, Mechanicville, New York, submitted the low quote in the amount of \$5,800 in response to the request for quotes documents, and

WHEREAS, Michael Handerhan, Buildings & Grounds Supervisor, recommends awarding the contract for resurfacing the basketball court to Richard's Paving, Inc.; now, therefore, be it

RESOLVED, that the Town Board, acting as Commissioners for the Stony Creek Park District, hereby awards the contract for resurfacing the Shirewood basketball court to Richard's Paving, Inc. as per the documents, attached, in an amount not to exceed \$5,800, to be paid from SP97117-24 (Stony Creek I Park District-Shirewood Contractual-General Maintenance).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 246 of 2017, a resolution authorizing and ratifying the renewal of the town's electricity contract with Constellation Energy Services of New York.

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

WHEREAS, the town's most recent electricity supply contract with Constellation Energy Services of New York is due to expire on December 21, 2017, and

WHEREAS, Constellation Energy Services is a designated supplier for the Municipal Electric and Gas Alliance, which conducts competitive bidding for wholesale suppliers, and

WHEREAS, energy prices fluctuate on a daily basis and locking in future rates requires that future contracts be executed in a timely manner in response to such price movements, and

WHEREAS, Constellation Energy Services can meet the town's needs to maximize the return on the remote net metering credits through the solar energy project with GroSolar by consolidating energy bills for supply and delivery services through National Grid, and

WHEREAS, the town wishes to renew its Wholesale Electric Supply Contract for 2018 to ensure price and budgetary stability for the town's electricity needs; now, therefore, be it

RESOLVED, that the Supervisor is authorized to execute the attached electric supply contracts with Constellation Energy Services of New York, effective from November 29, 2017 through December 19, 2018, and that the Town Board ratifies the commitments signed by the Supervisor on September 20, 2017.

Supervisor Barrett stated this rate is lower than last year.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 247 of 2017, a resolution awarding the contract for the removal and replacement of the liner to the wading pool at the Country Knolls Pool to Patterson-Stevens, Inc.

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

WHEREAS, bids for wading pool repairs were received on or before September 19, 2017, and

WHEREAS, Patterson-Stevens, Inc. of Tonawanda, New York, submitted the sole bid in the amount of \$40,250 in response to the request for bid documents, and

WHEREAS, McDonald Engineering has reviewed bid documents and has determined that Patterson-Stevens is qualified to do the work for which they bid, and finds the bid price to be reasonable and justified for the work involved, and therefore recommends awarding the bid to Patterson-Stevens as sole bidder; now, therefore, be it

RESOLVED, that the Town Board, acting as Commissioners for the Longkill Park District #1, hereby awards the contract for the removal and replacement of the liner to the wading pool at the Country Knolls Pool to Patterson-Stevens, Inc. as per the documents, attached, in an amount not to exceed \$40,250, to be paid with a transfer of \$16,345 from Longkill I Assigned Fund balance SP5-914 to SP5-7151-200 (Longkill I Park District-Country Knolls Pool-Equipment) for a total charge to SP5-7151-200 of \$40,250.

Information Specialist Andrus reported he has made recommendations to the managers on site as to procedures and policies to extend the life of the liners.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 248 of 2017, a resolution awarding the contract for the repairs to the fence in Collins Park.

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

WHEREAS, quotes for fence repairs were received on or before September 11, 2017, and

WHEREAS, Siena Fence Company, Round Lake, New York, submitted the low quote in the amount of \$6,320 in response to the request for quotes documents, and

WHEREAS, Michael Handerhan, Buildings & Grounds Supervisor, recommends awarding the contract for fencing and related equipment to Siena Fence Co. Inc.; now, therefore, be it

RESOLVED, that the Town Board hereby awards the contract for fencing and related improvements at Collins Park to Siena Fence Co. Inc. as per the documents, attached, in an amount not to exceed \$6,320, to be paid from A-7113-200 (Collins Park-Equipment), along with a transfer of \$1,000 from A-7113-24 (Collins Park-General Maintenance) and \$320 from A-7113-5 (Collins Park-Utilities) which will be transferred to A-7113-200.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 249 of 2017, a resolution awarding the contract for the sealcoating of two tennis courts and one basketball court in the Clifton Gardens Park.

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

WHEREAS, quotes for fence repairs were received on or before September 18, 2017, and

WHEREAS, Sealcoating Services Clifton Park, 5 Red Oak Way, Rexford, New York, submitted the low quote in the amount of \$13,500 in response to the request for quotes documents, and

WHEREAS, Michael Handerhan, Buildings & Grounds Supervisor, recommends awarding the contract for cleaning, sealcoating and striping of two tennis courts and one basketball court to Sealcoating Services Clifton Park; now, therefore, be it

RESOLVED, that the Town Board, acting as Commissioners for the Clifton Gardens Park District, hereby award the contract for resurfacing the courts to Sealcoating Services Clifton Park as per the documents, attached, in an amount not to exceed \$13,500, to be paid from SP2-7121-200 (Clifton Gardens Park District-Clifton Gardens Contractual-Equipment).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 250 of 2017, a resolution authorizing Town Historian John Scherer to attend the Association of Public Historians Annual Conference.

Introduced by Councilman Whalen, who moved its adoption, seconded by Councilman Romano.

WHEREAS, the Director of Parks, Recreation and Community Affairs recommended that Town Historian John Scherer be authorized to attend the Association of Public Historians Conference in Poughkeepsie, New York, October 31-November 3, 2017, at a cost not to exceed \$600, and

WHEREAS, John Scherer's attendance at the Association of Public Historian's Conference would confer a benefit to the town, and

WHEREAS, Ms. Kramer recommends that John Scherer also be allowed to attend the annual association board meeting held one day earlier on October 30, 2017; now, therefore, be it

RESOLVED, that John Scherer is authorized to attend the Association of Public Historians Conference in Syracuse, New York, October 30-November 3, 2017, at a total cost not to exceed \$600 including registration, meals, lodging and transportation, to be paid from budget line item A-7510-001 (Historian-Training/Conferences).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 251 of 2017, a resolution authorizing the hiring of staff for the Clifton Park Action Park.

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

WHEREAS, an opening exists for an attendant for the Clifton Park Action Park, and

WHEREAS, Myla Kramer, Director of the Office of Parks, Recreation and Community Affairs, has recommended that Matthew Reiniger be hired to fill the position; now, therefore, be it

RESOLVED, that authorization is hereby given to hire Matthew Reiniger, 145 Hubbs Road, Clifton Park, as an attendant for the Clifton Park Action Park, effective immediately through November 5, 2017 at Step 1 (\$8.50/hour) to be paid from Clifton Park Action Park-Part Time Employee (A-7200-E4000).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 252 of 2017, a resolution authorizing Mohawk Towpath Scenic Byway Coalition Inc. to use town roadways and trails for a duathlon road race.

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

WHEREAS, the Mohawk Towpath Scenic Byway Coalition has requested the use of the town roadways as specified in the attachment hereto, for the purpose of holding a 2 mile run / 17 mile bike ride / 2 mile race to the finish duathlon on October 15, 2017, and

WHEREAS, the event has 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 Mohawk Towpath Scenic Byway Coalition to use town roadways, as specified in the attachment hereto, on October 15, 2017, for the purpose of holding a USAT sanctioned duathlon; and be it further

RESOLVED, that this approval is expressly conditioned upon receipt prior to October 10, 2017, in the Highway Superintendent's office, of an insurance certificate in the amount of \$1,000,000 naming the Town of Clifton Park as an additional insured.

Highway Superintendent Bull reported he has received the insurance certificate. He said this is the same route as in the past.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 253 of 2017, a resolution approving a street name change from Fern Drive to Sunflower Terrace for the segment of roadway between Honey Hollow Way intersection and Tisdale Lane intersections with Fern Drive.

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

WHEREAS, the Saratoga County Office of Real Property Services has asked that the Town Board change the name of Fern Drive in the Honey Hollow subdivision to avoid confusion with an existing street with the city of Saratoga Springs, and

WHEREAS, to amend a street name within the Town of Clifton Park, a Town Board resolution accomplishes the documentation necessary for Saratoga County Real Property Services to complete such renaming; now, therefore, be it

RESOLVED, that the segment of roadway designated as Fern Drive is hereby renamed to Sunflower Terrace; and be it further

RESOLVED, that the Town Board authorizes town staff to take all steps necessary to carry out the purpose and intent of this resolution.

Director of Planning Scavo explained the Assessor was notified that the 911 System has Sunflower Terrace but Real Property System had Fern Drive and to resolve conflict a Town Board resolution was necessary.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 254 of 2017, a resolution authorizing the Assessor to re-levy the expense of repairs or maintenance against the land on which such building is located as provided for in Section 77-12 of the Town Code.

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

WHEREAS, on February 6, 2012, the Town Board adopted Resolution No. 40 of 2012 to respond to isolated incidents where the abandonment of properties or extended foreclosure process results in neglect to real property, and

WHEREAS, Section 77-12, of the Town Code, as amended, requires that records of costs and expenses incurred in providing such maintenance be reported to the Town Board no later than November 1st of each year, and

WHEREAS, the Code Enforcement Officer has reported the identification of 35 vacant, abandoned, or foreclosure properties meeting criteria outlined in Section 77-10, including one townhouse unit that posed an immediate hazard to public health as amended during the past year, and

WHEREAS, maintenance performed and contracted by the Buildings and Grounds Department pursuant to Section 77 of the Town Code has been completed by the Department of Buildings and Grounds and the Department of Building and Development on all 35 properties at a cost of \$14,055.72, per the attached exhibit, and

WHEREAS, the code requires that the Town Board authorize the Assessor to re-levy the unpaid bills on affected properties for the 2017 tax roll to ensure re-payment to the town consistent with Resolution No. 40 of 2012; now, therefore, be it

RESOLVED, that the Town Board authorizes the Assessor to re-levy the unpaid bills on the respective properties as delineated on Attachment 1 to this resolution for the 2018 town and county tax bills; and be it further

RESOLVED, that all proceeds be returned in February 2018 to the Town of Clifton Park.

Supervisor Barrett thanked Messrs. Myers and Handerman for doing a great job with this program.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilwoman Standaert, Councilman Romano,
Councilwoman Walowit, Supervisor Barrett
Noes: None

DECLARED ADOPTED

Resolution No. 255 of 2017, a resolution authorizing Valerie Campanella to serve alcoholic beverages at a family gathering to be held at Locust Lane Clubhouse on October 15, 2017.

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

WHEREAS, Valerie Campanella, Silver Maple Drive, Clifton Park, New York, is hosting a family reunion at the Locust Lane Clubhouse on October 15, 2017 from 1:00 - 5:00 P.M., with approximately 100 people in attendance, and

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

RESOLVED, that the sponsoring parties are hereby authorized to serve beer and wine at a family reunion at Locust Lane Clubhouse on October 15, 2017 from 1:00 - 5:00 P.M.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilwoman Standaert, Councilman Romano,
Councilwoman Walowit, Supervisor Barrett
Noes: None

DECLARED ADOPTED

Resolution No. 256 of 2017, a resolution updating and amending the list of Town of Clifton Park employees authorized to approve purchases.

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

WHEREAS, Resolution No. 1 of 2017, adopted the Procurement Policy and Procedures, as amended, and

WHEREAS, several of the personnel who formerly had authorization to approve purchases are no longer employed and new personnel have been hired, and

WHEREAS, the Supervisor wishes to update the list of Employees Authorized to Approve Purchases; now, therefore, be it

RESOLVED, that the Town Board hereby adopts the attached list of Employees Authorized to Approve Purchases as of October, 2017.

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 9:28 p.m.

Patricia O'Donnell
Town Clerk