

TOWN OF CLIFTON PARK TOWN BOARD MEETING

June 18, 2018

I. Call to Order/7:00 P. M.

II. Pledge to Flag

III. Roll Call

IV. Approval of Town Board Minutes

V. Communications/Announcements

VI. Business

- **Public Hearing – 7:05pm Park West PDD Residential Condominium Project (Routes 146 & 146A)**
- **Resolutions for Consideration**
- **Other Business**

VII. Open Public Privilege

NOTE:

Each speaker shall state name and address prior to addressing the Board and shall be granted the floor for a single timeframe of up to five minutes. The Board asks that members of the public respect the opportunity of the speaker at the podium to be heard, and asks that the public refrain from conducting side meetings within the meeting room. In an effort to ensure that the widest number of community viewpoints are heard, the Board asks members of groups or the public to withhold comment, if their viewpoints have already been presented.

The Board thanks everyone in attendance for their understanding and also for their desire to actively participate in the Town decision making process.

VIII. Adjournment

TOWN OF CLIFTON PARK
COUNTY OF SARATOGA
STATE OF NEW YORK

NOTICE OF PUBLIC HEARING REGARDING
PROPOSAL PLANNED DEVELOPMENT DISTRICT FOR
FOR RESIDENTIAL/CONDOMINIUM PROJECT

Please take notice that the Town Board of the Town of Clifton Park will conduct a public hearing on June 18, 2018 at 7:05 p.m. in the Wood Memorial Meeting Room in the Town Office Building, located at One Town Hall Plaza, Town of Clifton Park, County of Saratoga, State of New York to consider an application submitted by Scott Earl and Route 146 & 146A properties for a zoning change and Planned Development District zoning designation for a residential condominium project on the Northeast portion of the Intersection of route 146 and 146A within the Town of Clifton Park.

The proposed legislation would authorize up to 132 Condominium units in 27 four-unit buildings, 10 two-unit buildings, and 14 single family condominium buildings as well as a clubhouse for owners and residents on 23.5 acres bounded by Route 146 on the South, and 146A on the west.

Copies of the proposed local law and a map and sketch drawing depicting the project are available for review in the Town Clerk's office during normal business hours.

Patricia O'Donnell, Town Clerk

Resolutions for Consideration
Clifton Park Town Board Meeting
June 18, 2018

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Highway	Authorize the residents of Tipperary Way in Fairway Woods Subdivision to conduct a Block Party on July 28, 2018	P. Barrett
2. Highway	Authorize the YMCA to use Town roadways for a 5k road race on August 22, 2018	P. Barrett
3. Parks & Recreation	Authorize Bonnie Kowalski to serve alcohol at (2) family gatherings at Collins Park on June 23, 2018 and July 14, 2018	P. Barrett
4. Parks & Recreation	Authorize the hiring of additional seasonal staff for the Parks & Recreation programs in Town	P. Barrett
5. Parks & Recreation	Authorize the signing of a lease agreement with Shenendehowa Central School District to use buses for summer camp	P. Barrett
6. Supervisor	Authorize the issuance of a Mass Gathering Permit to Shmaltz Brewing for its 5 th Anniversary celebration on June 23, 2018	P. Barrett
7. Supervisor	Authorize the Supervisor to sign a Memorandum of Agreement for continuation of health care coverage pending NYS Permanent Disability final determination	P. Barrett
8. Buildings & Grounds	Accept the proposal from Graybar to upgrade the existing light fixtures on the Clifton Common basketball courts to LED fixtures with wireless controls	P. Barrett
9. Supervisor	Declare John P. Scavo Jr. a Marriage Officer for one day, July 7, 2018.	P. Barrett

Resolution No. _____ of 2018, a resolution authorizing the residents of Tipperary Way in Fairway Woods Subdivision to conduct a Block Party on July 28, 2018.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, the residents of the Fairway Woods Subdivision plan to conduct a block party within the subdivision on July 28, 2018 from 4:00 P.M. to 8:00 P.M. and have requested permission to use the cul-de sac of Tipperary Way, for their party activities; now therefore be it

RESOLVED, that the Town Highway Superintendent recommends that the request be approved, for the use of a portion of Tipperary Way, July 28, 2018 from 4:00 P.M. to 8:00 P.M. to be used for party activities, so long as those activities do not block off the streets, and make sure emergency vehicles can gain access to the street if needed; and be it further

RESOLVED, that the residents shall be responsible for all clean-up activities on Town property or on the street right-of-way resulting from the social activity; and be it further

RESOLVED, that a copy of this resolution be sent to the applicable Fire Department, the Ambulance Corps., the Sheriff's Department and the State Police.

Resolution No. _____ of 2017, a resolution authorizing the Southern Saratoga YMCA to use Town roadways for the Hump Day 5k on August 22, 2018.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, the Southern Saratoga YMCA has requested the use of the Town of Clifton Park roadways as specified in the attachment hereto, for the purpose of holding a Hump Day 5k run on Wednesday, August 22, 2018 from 6:00 PM until the last participant arrives back at the YMCA, and

WHEREAS, the Town's Highway Superintendent has approved of the event; now, therefore be it

RESOLVED, that the Town Board of the Town of Clifton Park hereby authorizes the YMCA to use Town roadways as specified in the attachment hereto, August 22, 2018, at 6:00 PM, for the purpose of holding the Hump Day 5k Run; and be it further

RESOLVED, that this approval is expressly conditioned upon receipt prior to August 22, 2018, 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 YMCA are permitted to temporarily stop traffic at each end of the course in the event both a vehicle and race participant arrive at the same time.

Resolution No. _____ of 2018, a resolution authorizing Bonnie Kowalski to serve alcoholic beverages at (2) family gatherings to be held at Collins Park on June 23, 2018 and July 14, 2018.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, Bonnie Kowalski is hosting two family gatherings at Collins Park and has requested permission to serve alcohol in the form of beer and wine at the events, and

WHEREAS, Bonnie Kowalski has submitted a permit application for use of Town facilities at Collins Park on June 23, 2018 from 11:00am to 4:00pm, and

WHEREAS, Ms. Kowalski has also submitted a permit application for use of Town facilities at Collins Park on July 14, 2018 from 10:00 am to 3:00pm, now, therefore, be it

RESOLVED, that Bonnie Kowalski, 40 Barkwood Lane, Clifton Park is hereby authorized to serve beer and wine at a family gathering to be held at Collins Park on June 23, 2018 from 11:00am to 4:00pm; and be it further

RESOLVED, that Bonnie Kowalski is authorized to serve beer and wine at a family gathering at Collins Park on July 14, 2018 from 10:00 to 3:00pm.

Resolution No. _____ of 2018, a resolution hiring additional staff for the 2018 Recreation Program.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, the Town Board wishes to hire additional staff members for operation of the Town's Summer Day Camp Program and the Action Park; and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs has recommended that the individuals listed in the attached Schedule A be hired; now therefore be it

RESOLVED, that the individuals listed in the attached Schedule A be hired as staff for the programs as noted, and be it further

RESOLVED, that the staff be paid per Schedule A, with effective dates as indicated.

Resolution No. _____ of 2018, 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 _____, who moved its adoption, seconded by _____.

WHEREAS, the Town of Clifton Park (the Lessee) operates a summer recreation program from June 28, 2018 through August 9, 2018, 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: \$2.02 per driven mile and \$32.73 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.).

Resolution No. _____ of 2018, a resolution authorizing the issuance of a Mass Gathering Permit to Shmaltz Brewing Company for an event to be held to celebrate the 5th Anniversary of the operation of the Brewery.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, Shmaltz Brewing Company has requested that the Town issue a Mass Gathering Permit for a party to be held at the Brewery located at 6 Fairchild Square to celebrate the 5th Anniversary of the operation of the Brewery, and

WHEREAS, the celebration will be held on Saturday, June 23, 2018, from 1:00PM to 5:00PM, with attendance estimated at 600± people in attendance, and

WHEREAS, a one day permit was issued to the Brewery by the New York State Liquor Authority, and

WHEREAS, Section 64-3 of the Town Code requires a mass gathering permit for one day events where admission is charged, and

WHEREAS, the Town has been provided with information concerning this activity, and

WHEREAS, the Town has been named as an additional insured on the required insurance policy; now, therefore, be it

RESOLVED, that the Town Board is satisfied with the information provided and that the proposed public assemblage will have no effect upon the public health, safety and welfare of the people and property of the Town of Clifton Park; and be it further

RESOLVED, that the Town Board hereby directs that a permit be issued to Shmaltz Brewing Company to celebrate the 4th Anniversary of the opening of the Brewery, Celebration to take place on June 23, 2018 from 1:00PM to 5:00PM, upon compliance with Section 103-16 of the Town Code, for a Tent Permit.

Resolution No. _____ of 2018, a resolution approving a Memorandum of Agreement between the Town and CSEA, relative to health coverage for an employee pending NYS disability retirement determinations.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, by Resolution 213 of 2011, the Town and CSEA, Inc. approved an agreement which provided for the consolidation of the Town's Health Insurance offering to a High Deductible HMO Plan through CDPHP, and

WHEREAS, the contract amendment also extended health insurance benefits to employees who had been determined to be eligible for Disability Retirement by the NYS Retirement System, and

WHEREAS, the Town Board recognizes that application for NYS Disability Retirement can take several months for resolution, and wishes to extend coverage to long time employees who may face a gap in coverage under certain terms and conditions, and

WHEREAS, by Resolutions 112 and 134 of 2016, the Town Board approved agreements designed to provide continued health benefits to a member of the CSEA Highway Unit while the NYS Disability application was pending, and

WHEREAS, MEO and Highway CSEA Unit member David Pettis intends to file an application for NYS Disability Retirement under substantially similar circumstances, and

WHEREAS, the Town Board wishes to provide continued health insurance benefits to Mr. Pettis pending a determination on his application for NYS Disability Retirement; now therefore be it

RESOLVED, that the Supervisor is authorized to sign the attached Memorandum of Agreement with CSEA, Inc. which will provide for the extension of Health Insurance Benefits to David Pettis upon execution by the Town and by CSEA; and be it further

RESOLVED, that the Agreement will be effective upon receipt of documentation showing that Mr. Pettis' NYS Disability application has been filed and upon execution by both parties to this agreement.

Resolution No. _____ of 2018, a resolution accepting a quote from Graybar for the upgrade and conversion to energy efficient LED lighting at Clifton Common basketball courts.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, the Department of Buildings & Grounds has received quotes for the upgrading of exterior lights at the basketball courts at the Clifton Common, and

WHEREAS, the project will result in energy efficiency and reduced energy costs associated with the operation of these recreational facilities, and

WHEREAS, Graybar, 229 Church Street, Albany, NY has submitted the lowest quote for the project, and

WHEREAS, the project is also eligible for certain rebates associated with energy efficiency projects through National Grid, estimated to be \$2,596.00, further offsetting the costs of the project; now, therefore be it

RESOLVED, that the proposal of Graybar, 229 Church Street, Albany is accepted in an amount not to exceed \$22,576.00 after rebates to be paid from A-7112-200 and revenues from A-2189.

Resolution No. _____ of 2018, a resolution appointing John P. Scavo Jr. as a Town of Clifton Park's marriage officer for one day, July 7, 2018.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, the State Domestic Relations Law, Section 11-c authorizes Town Boards to appoint Marriage Officers who shall have the authority to solemnize marriages within the Town, and

WHEREAS, Town resident John P. Scavo Jr. wishes to serve as a Town Marriage Officer pursuant to New York State Domestic Relations Law for one day, July 7, 2018 and for one ceremony, that being the marriage between Kaitlyn Campisi and Lance Jordan at the Vista Restaurant, Van Patten Golf Club, 924 Main Street, Clifton Park; now, therefore be it

RESOLVED, that John P. Scavo Jr., 9 Rosewood Drive, Clifton Park is hereby appointed as a marriage officer for the Town of Clifton Park pursuant to New York State Domestic Relations Law Section 11-c for one day, July 7, 2018, and for one Ceremony, that being the marriage of Kaitlyn Campisi and Lance Jordan, at no salary.