

March 5, 2018

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.

Present: Supervisor Barrett  
Councilwoman Standaert  
Councilman Romano  
Deputy Town Clerk Brobston

Absent: Councilman Whalen, Councilwoman Walowit

Also Present: Town Attorney McCarthy  
Michael O'Brien, Collection Systems Manager  
Jeffrey Vedder, Transfer Station Supervisor  
Dahn Bull, Superintendent of Highways  
Mark Heggen, Comptroller  
Myla Kramer, Director of Parks, Recreation and Community Affairs  
John Scavo, Director of Planning

MOTION BY Councilman Romano, seconded by Councilwoman Standaert, to approve the minutes of February 12 and 20, 2018 meetings as presented.

ROLL CALL VOTE

Ayes: Councilwoman Standaert, Councilman Romano, Supervisor Barrett

Noes: None

Absent: Councilman Whalen, Councilwoman Walowit,

MOTION CARRIED

ANNOUNCEMENTS AND COMMUNICATIONS

Supervisor Barrett explained the town has been pursuing the purchasing of all the street lights within town from National Grid to create cost savings. The town would be responsible for the arm, bulb and maintenance of each street light pole. A Request for Proposal was advertised, and 3 responses were received and also talked with National Grid about their option. No decision has been made. Recommendations will be made to the Town Board in the near future.

Supervisor Barrett gave an update on the Clifton Common Playground Initiative. He showed what was being considered. The front left quadrant of the playground would see the most significant changes with upgraded attractions, replacing the wood with a hard plastic like material structure and rubber matting for the ground/flooring. Individuals who purchased the brick sidewalk will have an option to have them returned to them or use them in the building of a wall along the entrance to the playground. He stated opinions are welcome. The proposed structure can be viewed on the website.

PRESENTATION TO EAGLE SCOUT KEEGAN CARL SKINNER

Eagle Scout Keegan Carl Skinner explained his Eagle Scout project which was enhancing trail routes within the Clifton Gardens Park by adding trail directional markers, benches and an informational kiosk.

Supervisor Barrett presented Eagle Scout Skinner with a resolution recognizing his service in the community.

Resolution No. 47 of 2018, a resolution recognizing Keegan Carl Skinner 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, Keegan Carl Skinner has demonstrated leadership and proven himself to be an outstanding member of Boy Scout Troop 45, and

WHEREAS, Keegan has successfully earned the rank of Eagle Scout, the highest award a Boy Scout can earn by completing his Eagle Scout project which included conceptual planning, fundraising, organizing volunteers, purchasing materials, and providing physical labor, and

WHEREAS, Keegan conceived an Eagle Scout project to enhance trail routes within the Clifton Gardens park and trail system by adding trail directional markers, benches and an informational kiosk, and

WHEREAS, Keegan Skinner’s project provided a clear connection to access Clifton Gardens Park from the surrounding streets and helped improve the internal trail connectivity from those neighborhood access points to the park , and

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

WHEREAS, such service is 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 Keegan Carl Skinner as an outstanding citizen for his achievements and advances and recognizes Keegan as the community’s newest Eagle Scout, and be it further

RESOLVED, that a copy of this resolution be presented to Keegan Carl Skinner.

ROLL CALL VOTE

Ayes: Councilwoman Standaert, Councilman Romano, Supervisor Barrett

Noes: None

Absent: Councilman Whalen, Councilwoman Walowit

DECLARED ADOPTED

PRESENTATION TO WINNER OF WINTER FEST SOUP CONTEST

Supervisor Barrett awarded Peddlers Bar & Bistro with a plaque for the winner in the Winter Fest Soup Contest with their County Roasted Chicken Pot Pie soup.

PRESENTATION OF THE EARL ROUTE 146/146A PDD APPLICATION

Yates Scott Lansing, Lansing Engineering, presented the Earl Route 146 PDD application. The consultant stated the Planning Board has given a positive referral for this project. He is requesting approval from the Town Board for creation of legislation to create this PDD then go back to the Planning Board to iron out the technical issues. The consultant noted that there are three vacant parcels equaling 27+/- acres in R-1 and B-3 zoning. The applicant presented apartment and commercial options for this property in the past and was not met favorably. This current presentation is for owner occupied residential use. Condominiums targeting young professionals and empty nesters. There is currently a geotech evaluation being performed on the site. The project is surrounded by Sherwood Forest, the firehouse, the Dwaaskill, Arnold Drive, 146A and 146 commercial area. Proposing (27) 4-unit buildings, (5) 2-unit buildings, and (14) single family units transitioning to the R-1 single-family residential neighborhood to the north. All the units are intended to be 2-story structures ranging from 1200 to 1600 sf and a 3000 sf clubhouse may be included in the community. Mr. Lansing stated the main access to the property

would be off NYS 146A, emergency access to 146 on the south end near Ravenswood. The internal roadways would be private and would have a maintenance agreement within the Condominium Owners Association. The wetland impacts would be about .048 acres of disturbance. The project would be connected to public water and sewer and all stormwater managed onsite. The consultant noted that the project was a pedestrian focused layout with some rear-entry garage access to units in the center of the project. Units on the outer edge will have front-entry garages. Traffic study was done by Creighton Manning. DOT agreed no significant impact. It was discussed that the 146 & 146A intersection was being examined by DOT for possible improvements in the next year or so. He stated that DOT had asked that the access drive be moved farther north for improvement of sight lines and traffic flow. Mr. Lansing then added that approximately 69% of the project would be Open Space or green areas. He stated that a 75ft no cut buffer was being proposed with single-family houses having a minimum 100 ft setback from the northern property line. Mailbox center is proposed with a gazebo and pull off area when entering the project. He stated the biggest items of the project is relative to the streetscape and pedestrian connectivity and walkability to the surrounding commercial area. He stated the feedback from the Planning Board was that they liked the residential use for the parcel and the transition of the units themselves, the ownership aspect of the condominiums, the streetscape, lights and trees and the pedestrian focus and the walkability to the community. He felt the density of the project was of some concern with the Planning Board members. He stated the density is less because it is residential. Based on numbers alone 4.76 is a good density for the area. A full access at the emergency access point was being considered along with a gate. The Planning Board also asked the applicant to look at connectivity to the commercial projects to the south.

Supervisor Barrett explained the town has been working with DOT on the 146 & 146A intersection improvements. No plan has been identified yet. He questioned how much of the total property is going to be disturbed.

Mr. Lansing explained he did not think improvements would make a change for the project. No significant impact. 19.3 acres of green space or 69% would be Open Space.

Planning Director Scavo stated the Planning Board talked about the proposed residential helping to support the retail to the south and southwest areas and with the proper pedestrian amenities from DOT, this would create this opportunity. Geotechnical field investigations are being conducted with concerns of the steep slopes toward the Dwaaskill. If the Town Board does approve the PDD that does not bind the Planning Boards hands to potentially alter the number of units on the sighting along the steep slopes. The Planning Board suggested at this point to develop the southern access road to the full standards to allow the potential for that roadway to have full access right in and right out design per DOT decision. It was also discussed about shifting the Route 146A access as far north as possible to keep it away from the intersection.

Supervisor Barrett questioned the difference between condominiums and townhouses.

Mr. Lansing explained a condominium ownership would not be individual lots associated with each one of the units. They would each own a percentage of the property. Townhouses have a lot that is associated with the building. He stated the applicant feels for this type of proposal and community the condominiums fit better. No right of ways or set backs are associated with the condo options. And the streetscape is also able to have more flexibility with the current proposal.

Supervisor Barrett stated the Town Board has approved very few PDD's over the years. The board looks for unique residential proposals or something that would be new to the town or housing that would represent something that is lacking in the town. He felt this proposal does address some of those concerns. He questioned if there will be any age restrictions.

Mr. Lansing answered that no age restrictions are being proposed. The target market being attractive to young professionals and empty nesters or retirees. Sidewalks are proposed on both sides of the roadways. They would be paying parkland fees and no road maintenance provided by the town which would be a benefit to the town.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 48 of 2018, a resolution changing the town’s job title from Senior Van Driver to Chauffeur per Saratoga County Human Resources office.

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

WHEREAS, the Saratoga County Department of Human Resources has asked the town to change the internal designations for the operators of the town’s senior van service, and

WHEREAS, the town currently designates full-time operators Betty Bollten, Rebecca Marra, and part-time drivers Sheila Alvaro, Joseph McCormick, William Tierney and Robert Brondi as Senior Van Drivers; now, therefore, be it

RESOLVED, that all employees currently designated as Senior Van Drivers are hereby designated as Chauffeur, consistent with NYS Civil Service designations; and be it further

RESOLVED, that titles within the town for the position be re-designated as Chauffeur for future hires.

Supervisor Barrett explained the county is performing an audit of job titles and this resolution is a result of this audit.

ROLL CALL VOTE

Ayes: Councilwoman Standaert, Councilman Romano, Supervisor Barrett

Noes: None

Absent: Councilman Whalen, Councilwoman Walowit

DECLARED ADOPTED

Resolution No. 49 of 2018, a resolution authorizing the purchase of a 2018 Ford F150 pickup from Carmody Ford Inc., Greenwich, New York, for use by the Sewer Department.

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

WHEREAS, Collection System Manager Michael O’Brien has identified a need for a new vehicle for use by the Sewer Department, and

WHEREAS, Mr. O’Brien has recommended that a 2018 Ford F150 pickup truck available from Carmody Ford, Inc., New York, be purchased under New York State Contract #PC67978 at a cost of \$32,264.98; now, therefore, be it

RESOLVED, that the Clifton Park Town Board hereby authorizes the purchase of a 2018 Ford F150 Pickup from Carmody Ford, Greenwich, New York, as described in the attached documents, at a cost not to exceed \$32,264.98, under State Contract #PC67978, to be paid through a municipal lease.

Mr. O’Brien stated this truck would be replacing the very first vehicle of the Sewer Dept. a 2005 Chevy pickup with 105 miles on it.

ROLL CALL VOTE

Ayes: Councilwoman Standaert, Councilman Romano, Supervisor Barrett

Noes: None

Absent: Councilman Whalen, Councilwoman Walowit

DECLARED ADOPTED

Resolution No. 50 of 2018, a resolution authorizing the purchase of a 2018 Chevy 2500HD pickup from Van Bortel Chevrolet, Macedon, New York, for use by the Transfer Station.

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

WHEREAS, Jeffrey Vedder, Transfer Station Supervisor, has identified a need for a new vehicle for use by the Transfer Station, and

WHEREAS, Mr. Vedder has recommended that a 2018 Chevy 2500HD pickup truck available from VanBortel Chevrolet, Macedon, New York, be purchased under New York State Minibid #22898 at a cost of \$34,974.72; now, therefore, be it

RESOLVED, that the Clifton Park Town Board hereby authorizes the purchase of a 2018 Chevy 2500HD pickup from VanBortel Chevrolet, Macedon, New York, as described in the attached documents, at a cost not to exceed \$34,974.72, under Minibid #22898, to be paid through a municipal lease.

Mr. Vedder stated this truck will be replacing a 2004 Chevy pickup with 76,000 hard plowing miles on it.

ROLL CALL VOTE

Ayes: Councilwoman Standaert, Councilman Romano, Supervisor Barrett

Noes: None

Absent: Councilman Whalen, Councilwoman Walowit

DECLARED ADOPTED

Resolution No. 51 of 2018, a resolution extending the hours of the Convenience Transfer Station for the annual Spring Clean Up/Green Up Week.

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

WHEREAS, a request has been made by Jeffrey Vedder, Transfer Station Supervisor, for authorization to extend the hours of the Convenience Transfer Station for the annual Spring Clean Up/Green Up Week to include Sundays, April 22 and April 29, and

WHEREAS, authorization for overtime costs for the extended hours is required; now, therefore, be it

RESOLVED, that the Transfer Station Supervisor is hereby authorized to extend the hours of the Convenience Transfer Station for the annual Spring Clean Up/Green Up Week to include Sundays, April 22 and April 29 with the extended hours to be as set forth in the attached Schedule A; and be it further

RESOLVED, that the Sunday hours will be for the collection of leaves and brush only while all other items will be taken during the regular hours from Tuesday through Saturday and authorization is further granted for the overtime requirements to be paid as budgeted in A-8160-74 (General Fund-Convenience Transfer Station-Overtime).

ROLL CALL VOTE

Ayes: Councilwoman Standaert, Councilman Romano, Supervisor Barrett

Noes: None

Absent: Councilman Whalen, Councilwoman Walowit

DECLARED ADOPTED

Resolution No. 52 of 2018, a resolution referring a density increase request on the Route 146A subdivision application by 146A Holdings, LLC to the Planning Board for further review.

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

WHEREAS, a project narrative, requested incentive and proposed amenity, subdivision calculations, site location map, constrained and unconstrained plan, and proposed layout were submitted to the Town Board on February 2, 2018 by 146A Holdings, LLC in accordance with Chapter 208-43.10 et seq. of the Town Code, and

WHEREAS, the applicant is requesting a density increase for the subdivision in accordance with Chapter 208-43.13-A of the Town Code, and

WHEREAS, the Town Board has determined that the project should be reviewed by the Planning Board for its nonbinding advisory opinion pursuant to Chapter 208-43.16 D of the Town Code; now, therefore, be it

RESOLVED, that the application for the density increase associated with Open Space Incentive Zoning as outlined in Chapter 208-43.10 et seq. of the Town Code is referred to the town’s Planning Board for an advisory opinion consistent with that chapter; and be it further

RESOLVED, that the Town Board will reserve any further determinations on the application pending receipt of the Planning Board’s opinions and recommendations.

ROLL CALL VOTE

Ayes: Councilwoman Standaert, Councilman Romano, Supervisor Barrett

Noes: None

Absent: Councilman Whalen, Councilwoman Walowit

DECLARED ADOPTED

Resolution No. 53 of 2018, a resolution authorizing an Intermunicipal Agreement with the Town of Halfmoon for local match commitment for Sitterly Road Improvements and Traffic Signal Upgrades.

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

WHEREAS, by Resolution No. 176 of 2017, the Town Board created a capital project budget for the improvements to the Sitterly and Woodin Roads intersection project, and

WHEREAS, the Town Board wishes to establish an Intermunicipal Agreement with the Town of Halfmoon to reflect shared local match costs associated with the Sitterly Road Traffic Improvements and Signal Upgrade project per funding agreement with NYSDOT; now, therefore, be it

RESOLVED, that the Supervisor is authorized to sign the attached Intermunicipal Agreement with the Town of Halfmoon.

ROLL CALL VOTE

Ayes: Councilwoman Standaert, Councilman Romano, Supervisor Barrett

Noes: None

Absent: Councilman Whalen, Councilwoman Walowit

DECLARED ADOPTED

Resolution No. 54 of 2018, a resolution supporting the Adirondack Aquatic Center.

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

WHEREAS, the Adirondack Aquatic Center (AAC), a 501(c)(3) corporation formed in 2014, envisions an aquatic center with a location at the heart of Saratoga County near the I87 Exit 12 interchange, providing convenient access to residents of Saratoga County, and

WHEREAS, the Town Board of the Town of Clifton Park recognizes that aquatic sports and pool activities are enjoyed by people of all ages and abilities on a year-round basis, and

WHEREAS, activities envisioned by AAC include learning to swim, aquatic exercise, aquatic therapy and aquatic competition, and

WHEREAS, the Town of Clifton Park finds that the addition of this new recreational opportunity enriches the county and the region; now, therefore, be it

RESOLVED, that the Clifton Park Town Board fully supports the Adirondack Aquatic Center in its endeavors.

ROLL CALL VOTE

Ayes: Councilwoman Standaert, Councilman Romano, Supervisor Barrett

Noes: None

Absent: Councilman Whalen, Councilwoman Walowit

DECLARED ADOPTED

Resolution No. 55 of 2018, a resolution authorizing the Supervisor to sign a lease agreement with Key Government Financing, Inc. for leasing of General Fund and Highway Fund vehicles.

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

WHEREAS, numerous departments have requested that new vehicles be acquired for use by those departments, and

WHEREAS, the Town Board wishes to accomplish the acquisition of vehicles for use by various departments, as well as upcoming acquisitions by the Highway Department with cost effective municipal financing, and

WHEREAS, the comptroller's office received responses to a request for quotes to local banks for financing rates through a master lease for municipal vehicles, and

WHEREAS, Key Bank submitted the lowest financing rate proposal, and

WHEREAS, the Town Board determines that financing recently approved acquisitions of vehicles for municipal use is best accomplished through a Master Lease Agreement with Key Government Financing, Inc. at competitive lease financing rates; now, therefore, be it

RESOLVED, that the Town Supervisor is authorized to enter into a lease agreement with Key Government Financing, Inc., for the lease/purchase of new vehicles throughout town, for five years, at a total cost not to exceed \$1,066,700, or \$232,121.35/year to be paid starting in 2019.

Supervisor Barrett explained all vehicle purchases this year and the next will be grouped together and the town is locking in a 2.88% fixed rate for 5 years.

Comptroller Heggen stated he requested from five different banks and got responses from two and Key Bank came in the lowest.

ROLL CALL VOTE

Ayes: Councilwoman Standaert, Councilman Romano, Supervisor Barrett

Noes: None

Absent: Councilman Whalen, Councilwoman Walowit

DECLARED ADOPTED

Resolution No. 56 of 2018, a resolution authorizing the hiring of summer staff for the Parks and Recreation Department.

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

WHEREAS, an additional staff member is required to staff the office of Parks and Recreation during the summer months, and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that MacKenzie Woods, 26 Garrison Lane, Ballston Lake, be hired as a summer office staff member; now, therefore, be it

RESOLVED, that the Director of Parks, Recreation and Community Affairs is hereby authorized to hire MacKenzie Woods as a member of the summer office staff, effective March 12, 2018 through August 3, 2018, at Grade 1, Step 2, \$15.22 per hour, to be paid from A7021-E4000 (Parks and Recreation-Administration).

ROLL CALL VOTE

Ayes: Councilwoman Standaert, Councilman Romano, Supervisor Barrett

Noes: None

Absent: Councilman Whalen, Councilwoman Walowit

DECLARED ADOPTED

Resolution No. 57 of 2018, a resolution authorizing the hiring of Camp Site Directors for the full day camp, four half day camps, and preschool camp for the 2018 season.

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

WHEREAS, the Town Board wishes that staff be hired by the Department of Parks and Recreation to operate the Town of Clifton Park 2018 summer recreation programs, and

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

RESOLVED, that the Camp Site Directors, listed in Schedule A, attached hereto, shall be hired to staff the Town of Clifton Park's summer recreation programs; and be it further

RESOLVED, that all hires are effective with start dates and ending dates as per Schedule A.

ROLL CALL VOTE

Ayes: Councilwoman Standaert, Councilman Romano, Supervisor Barrett

Noes: None

Absent: Councilman Whalen, Councilwoman Walowit

DECLARED ADOPTED

Resolution No. 58 of 2018, a resolution authorizing the hiring of Adventure Challenge Facilitators and Assistants, per Schedule A.

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

WHEREAS, the Town Board wishes to hire Adventure Challenge staff to conduct the 2018 Project Adventure Program within the Department of Parks and Recreation; now, therefore, be it

RESOLVED, that the individuals on the attached Schedule A are appointed to said positions, effective April 1, 2018 through October 31, 2018, at the salary amounts listed on Schedule A, to be paid from A-7621-E2350 (Project Adventure-Facilitator) and A7621-E2360 (Project Adventure-Assistant).

ROLL CALL VOTE

Ayes: Councilwoman Standaert, Councilman Romano, Supervisor Barrett

Noes: None

Absent: Councilman Whalen, Councilwoman Walowit

DECLARED ADOPTED

Resolution No. 59 of 2018, a resolution hiring returning Golf Course Supervisor and Attendants for the Barney Road Golf Course for the 2018 season .

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

WHEREAS, the Town Board wishes to hire seasonal staff for the upcoming season at the Barney Road Golf Course, and

WHEREAS, Myla Kramer, Director Parks, Recreation and Community Affairs, has recommended that the individuals listed in the attached Schedule "A" be rehired to fill the positions; now, therefore, be it

RESOLVED, that authorization is hereby given to hire the individuals listed on the attached Schedule "A" as staff for the Barney Road Golf Course, effective April 1, 2018 through November 18, 2018, at a salary as indicated on Schedule "A."

ROLL CALL VOTE

Ayes: Councilwoman Standaert, Councilman Romano, Supervisor Barrett

Noes: None

Absent: Councilman Whalen, Councilwoman Walowit

DECLARED ADOPTED

Resolution No. 60 of 2018, a resolution hiring Amy Price as the coordinator for the CPR Grant and as an instructor for advanced and basic American Red Cross training for summer recreation staff.

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

WHEREAS, each year the Town of Clifton Park receives a CPR Grant from the New York State Office of Children and Family Services through the Saratoga Youth Bureau to hire a coordinator for the CPR Grant and an instructor for advanced and basic American Red Cross training for summer recreation staff, and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that Amy Price, 902 Solomon Avenue, Clifton Park, be hired as the coordinator for the CPR Grant and as an instructor for advanced and basic American Red Cross training for summer recreation staff; now, therefore, be it

RESOLVED, that authorization is hereby granted to hire Amy Price, Clifton Park, as the coordinator for the CPR Grant and an instructor for advanced and basic American Red Cross training for summer recreation staff, to be paid at Grade 5, Step 6 (\$25.40 per hour) effective immediately through December 31, 2018, to be paid from A-7320-E9100 (Summer Recreation-Training/Conference), and A-7309-E9100 (Community Programs-JR CPR Grant Expense).

ROLL CALL VOTE

Ayes: Councilwoman Standaert, Councilman Romano, Supervisor Barrett

Noes: None

Absent: Councilman Whalen, Councilwoman Walowit

DECLARED ADOPTED

Resolution No. 61 of 2018, a resolution authorizing alcoholic beverages to be served at a gathering to be held at Collins Park pavilion on June 24, 2018.

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

WHEREAS, Kindra McHale, 10 Colonial Court, Ballston Lake, is hosting a gathering on June 24, 2018 from Noon - 5:00 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 Kindra McHale, Ballston Lake, is hereby authorized to serve beer and wine at a gathering at Collins Park pavilion on June 24, 2018 from Noon - 5:00 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, Supervisor Barrett

Noes: None

Absent: Councilman Whalen, Councilwoman Walowit

DECLARED ADOPTED

Resolution No. 62 of 2018, a resolution authorizing the promotion of Terrance Moore and Andrew Jerome currently MEO's in the Highway Department.

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

WHEREAS, Highway Superintendent Dahn Bull has expressed a need for a Welder/Fabricator and an Automotive Mechanic in the Highway Department, and

WHEREAS, Mr. Bull recommends that Terrance Moore be promoted from MEO to Welder/Fabricator in the Highway Department, and

WHEREAS, Mr. Bull also recommends that Andrew Jerome be promoted from MEO to Automotive Mechanic, and

WHEREAS, the above referenced employees have met the requirements for these positions; now, therefore, be it

RESOLVED, that Terrance Moore, 37 Riverside Drive, Rotterdam Junction, is hereby upgraded to Welder/Fabricator, Grade 6 Step 4 (\$26.13/hr) effective immediately, \$1,359 estimated additional compensation, and be it further

RESOLVED, that Andrew Jerome, 1714 Crescent Road, Rexford, is hereby upgraded to Automotive Mechanic, Grade 6 Step 3 (\$25.38/hr) effective immediately, \$1,393 estimated additional compensation; and be it further

RESOLVED, that the additional salary increase be paid with a transfer of \$2,752 from DA-5142-E0876 (Highway-Snow Removal-Employee) in the amounts of \$348 to DA-5142-E522 (Highway-Snow Removal-Employee) and \$1,011 to DA-5110-E522 (Highway-General Repairs-Employee) both for Terrance Moore and \$356 to DA-5142-E707 (Highway-Snow Removal-Employee) and \$1,037 to DA-5110-E707 (Highway-General Repairs-Employee) both for Andrew Jerome.

ROLL CALL VOTE

Ayes: Councilwoman Standaert, Councilman Romano, Supervisor Barrett

Noes: None

Absent: Councilman Whalen, Councilwoman Walowit

DECLARED ADOPTED

Resolution No. 63 of 2018, a resolution authorizing the Southern Saratoga YMCA to use town roadways for their 24<sup>th</sup> Annual Anyone Can Tri Triathlon.

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

WHEREAS, the Southern Saratoga YMCA has requested the use of the Town of Clifton Park roadways as specified in the attachment hereto, for holding their 24th Annual Anyone Can Tri Triathlon on Sunday, May 6, 2018 from 7:45 AM until the last participant arrives back at the YMCA, and

WHEREAS, the events have the approval of the town's Highway Superintendent; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the YMCA to use town roadways as specified in the attachment hereto on May 6, 2018 at 7:45 AM, for holding the 24th Annual Anyone Can Tri Triathlon, and be it further

RESOLVED, that this approval is expressly conditioned upon receipt prior to May 6, 2018, in the office of the Highway Superintendent, 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.

ROLL CALL VOTE

Ayes: Councilwoman Standaert, Councilman Romano, Supervisor Barrett

Noes: None

Absent: Councilman Whalen, Councilwoman Walowit

DECLARED ADOPTED

Resolution No. 64 of 2018, a resolution authorizing the Comptroller to transfer funds from the Unappropriated Fund Balance for payment to purchase real property from the Shenendehowa Central School District.

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

WHEREAS, by Resolution No. 243 of 2017, the Town Board authorized the execution of a Land Purchase Contract for the acquisition of a 37.2+/- acre parcel of land in the Exit 9 area from the Shenendehowa Central School District subject to public referendum, and

WHEREAS, following a positive outcome of the referendum on December 5, 2017, the town completed certain items of due diligence pursuant to the land purchase contract, and

WHEREAS, following completion of title search and related items, the town closed on the property at the district offices of the Shenendehowa Central School District on February 28, 2018, and

WHEREAS, a deposit of \$25,000 was placed in escrow per Resolution No. 243 of 2017, and

WHEREAS, the total purchase price was set at \$1,100,000 plus related administrative and filing fees; now, therefore, be it

RESOLVED, that the Comptroller is authorized to transfer \$1,083.300 to A-019400-00200 (Other Town Payments – Equipment) retroactive to February 28, 2018 to complete the purchase of 37.2+/- acres of land from the Shenendehowa Central School District.

ROLL CALL VOTE

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

DECLARED ADOPTED

Resolution No. 65 of 2018, a resolution accepting a proposal to complete a full residential curbside bulk trash pick-up for all residents within the Town of Clifton Park.

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

WHEREAS, a request for proposals was published in The Schenectady Gazette and posted on [www.cliftonpark.org](http://www.cliftonpark.org) requesting price quotes to perform a full residential curbside bulk trash pick-up for town residents, and

WHEREAS, a request for proposals was also forwarded to vendors in the market for trash hauling services, and

WHEREAS, on March 2, 2018 the town received a proposal from County Waste, Clifton Park, for an estimated total cost of \$108,000 which is in conformance with the request for proposal due March 2, 2018, and

WHEREAS, no other vendors submitted a proposal in response to the request for proposal, and

WHEREAS, the Town Board has allocated sufficient funds for bulk waste pick up in A-8160-050 (General Fund Transfer Station-Bulk Pick Up); now, therefore, be it

RESOLVED, that the Town Board accepts the proposal from County Waste, Clifton Park, for an estimated amount of \$108,000 to complete a full residential curbside bulk waste pick-up by May 12, 2018 for all residents within the Town of Clifton Park, to be paid from A-8160-50 (General Fund Transfer Station-Bulk Pick Up).

Supervisor Barrett stated 20+ requests were sent out and only one quote was received which was County Waste. Supervisor Barrett thanked County Waste for maintaining a fair price and for conducting the service.

ROLL CALL VOTE

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

DECLARED ADOPTED

PUBLIC PRIVILEGE

No one wished to be heard.

MOTION BY Councilwoman Standaert, seconded by Councilman Romano, to adjourn the meeting to the next regular meeting or any other meeting necessary for the conduct of Town business.

Motion carried at 9:05p.m.  
Teresa J. Brobston  
Deputy Town Clerk