

July 16, 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  
Councilwoman Walowit  
Town Clerk O'Donnell

Absent: Councilman Whalen

Also Present: Town Attorney McCarthy  
Dahn Bull, Superintendent of Highways  
Mark Heggen, Comptroller  
Myla Kramer, Director of Parks, Recreation and Community Affairs

MOTION BY Councilman Romano, seconded by Councilwoman Walowit, to approve the minutes of the July 2, 2018 meeting as presented.

ROLL CALL VOTE

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

Absent: Councilman Whalen

Noes: None

MOTION CARRIED

ANNOUNCEMENTS AND COMMUNICATIONS

Supervisor Barrett reminded residents of NSCP production of "Thoroughly Modern Millie" performances July 19-22.

The Supervisor announced National Night Out is scheduled for August 7<sup>th</sup> on the Clifton Common.

Supervisor Barrett introduced Kevin Du, Sophomore Engineering Student at the University of Michigan. Mr. Du, who has been interning with the town for the summer, reviewed his activities with the town including working with the staffs at the Transfer Station, Planning and Highway Departments.

PRESENTATION TO FRIENDS OF CLIFTON PARK OPEN SPACE

Supervisor Barrett presented the following resolution to the Frank Berlin, Chairman of Friends of Clifton Park Open Space, in recognition of the group's support and assistance of the town's purchase of the 37 acres from the school district.

Resolution No. 170 of 2018, a resolution awarding the 2018 Environmental Stewardship Award to the Friends of Clifton Park Open Space for their involvement in advocating for the conservation of 37 acres in Clifton Park Town Center.

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

WHEREAS, the Environmental Conservation Commission has nominated Friends of Clifton Park Open Space to be the recipient of the 2018 Environmental Stewardship Award, and

WHEREAS, the Friends of Clifton Park Open Space assisted in supporting the protection of the 37-acre parcel by increasing public awareness, soliciting active participation and working with others to acquire the property, and

WHEREAS, the preservation of the 37 acres will benefit the residents of Clifton Park and provide recreational opportunities in the Town Center area; now, therefore, be it

RESOLVED, that the Town Board joins with the Environmental Conservation Commission in commending the Friends of Clifton Park Open Space for their assistance to the town in the pursuit of expanding park and recreational resources; and be it further

RESOLVED, that the Town Board congratulates the Friends of Open Space as the 2018 recipient of the Environmental Conservation Commission's Environmental Stewardship Award.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Mr. Berlin, speaking on behalf of the Friends of Clifton Park Open Space, thanked the Environmental Conservation Commission for the recognition and noted the Friends are looking forward to seeing how the land will be developed. He continued the Friends met for a little less than a year to see this purchase come to fruition.

Supervisor Barrett commended the Friends of Clifton Park Open Space for their diligence and assistance in the purchase of the 37 acres from the school district.

PRESENTATION – CLIFTON PARK/HALFMOON EMERGENCY CORPS

Allen Bell, Clifton Park/Halfmoon Emergency Corps, reviewed the Corps request for an additional \$100 increase in the three basic services, Advanced Life Support Level 1, Basic Life Support, Advanced Life Support – Level 2 and mileage rate increase from \$16 to \$18, attached.

Supervisor Barrett noted the tax rate has remained the same for 18 years.

PUBLIC HEARING, 7:05 (7:40 PM)  
TO CONSIDER A LOCAL LAW AMENDING  
LOCAL LAWS NOS. 7 OF 1989 AND 17 OF 2001  
REGARDING ELIMINATING RESIDENCY REQUIREMENT FOR MEMBERSHIP IN THE  
EMERGENCY SERVICES ADVISORY BOARD

The Town Clerk read the Notice of Public Hearing as published in The Daily Gazette on July 5, 2018.

Emergency Services Advisory Board Chairman Allan Atwell, speaking in favor of the proposed local law explained current membership requires residency in the district and town. He noted there are vacancies on the ESAB as there are members who have moved from town but still wish to serve on ESAB. If this proposed legislation is approved, it would help greatly to fill the vacancies on the board.

Supervisor Barrett and Councilwoman Walowit spoke in favor of amending the current legislation.

The public hearing was opened for comments from the audience at 7:50 p.m.

Everyone was given an opportunity to speak in favor of or against the proposed local law and no one wished to be heard. Supervisor Barrett declared the public hearing closed at 7:55 pm.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 171 of 2018, a resolution awarding the bid to Carrier Corporation for replacement of the HVAC system at the Clifton Park Senior Community Center.

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

WHEREAS, on May 31, 2018 bids were opened for Contract No. 3 – HVAC replacement and controls for a component of projects to complete upgrades at the Clifton Park Senior Community Center, and

WHEREAS, Carrier Corporation submitted the lowest qualified bid for the HVAC contract including replacement of the existing condenser and for new software and control systems, and

WHEREAS, the town has received a grant from the New York State and Municipal Facilities Program in the amount of \$85,000, and

WHEREAS, the Town Board wishes to proceed with replacement of the HVAC condenser portion of the bid at this time, and

WHEREAS, estimated costs associated with replacement of the condenser unit alone is \$23,810, and

WHEREAS, there remains a balance of \$20,155 from the grant received for improvements at the senior center, and

WHEREAS, there are currently sufficient funds from the 2018 adopted budget, including the grant to complete the project; now, therefore, be it

RESOLVED, that the bid for replacement of the condenser unit at the Clifton Park Senior Community Center is awarded to Carrier Corporation, in an amount not to exceed \$23,810, to be paid from A-1624-200 (Senior Building Operations-Equipment).

Supervisor Barrett noted that the floor in the main room and the front doors of the facility will also be replaced. He thanked Senator Tedisco for his support in obtaining this grant.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

Resolution No. 172 of 2018, a resolution authorizing Change Order No. 1 to the contract with Play by Design for upgrades to Kids’ Corner Playground.

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

WHEREAS, by Resolution No. 136 of 2018 the Town Board awarded the contract to upgrade the playground equipment at the Clifton Common to Play by Design in the amount of \$76,000, and

WHEREAS, the Town Board wishes to replace the existing swings with newer age-appropriate swings similar in design to the rest of the project, and

WHEREAS, Play by Design, 119 West Buffalo Street, Ithaca, NY, has proposed custom designed swing set bays for children ages 2-5 and 5-12 at a cost not to exceed \$8,145 plus shipping, and

WHEREAS, the swing sets will be designed to current ASTM and Consumer Product Safety Commission Guidelines and will meet Americans with Disabilities Act accessory guidelines; now, therefore, be it

RESOLVED, that the Town Board authorizes Change Order No. 1 for the Kids' Corner Playground at the Clifton Common in an amount not to exceed \$8,145 from A7112-200 (Clifton Common-Equipment).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

Resolution No.173 of 2018, a resolution authorizing the hiring of Amanda Endres as an Art Specialist for the 2018 Summer Recreation program at Collins Park.

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

WHEREAS, the Town Board wishes to hire additional staff in the Department of Parks and Recreation to operate the town's 2018 summer recreation full and half-day camps, and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that Amanda Endres, 336 Farm to Market Road, Mechanicville, be hired to fill the position of Art Specialist at Collins Park; now, therefore, be it

RESOLVED, that Amanda Endres shall be hired as the town's Summer Recreation Art Specialist at Collins Park, effective July 2 - August 10, 2018, to be paid \$250/week from A-7310-E9000-4560 (Summer Rec. Program-Employee-Collins Park Specialist).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

Resolution No. 174 of 2018, a resolution authorizing Emily Carlson and Arcadis to serve alcoholic beverages at a gathering to be held at Collins Park on July 26, 2018.

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

WHEREAS, Emily Carlson and Arcadis are hosting a gathering at Collins Park and have requested permission to serve alcohol in the form of beer and wine at the event, and

WHEREAS, Emily Carlson on behalf of Arcadis has submitted a permit application for use of town facilities at Collins Park on July 26, 2018 from 3:30 - 8:30 PM; now, therefore, be it

RESOLVED, that Emily Carlson and Arcadis, 855 Route 146, Clifton Park, are hereby authorized to serve beer and wine at a gathering to be held at Collins Park on July 26, 2018 from 3:30 - 8:30 PM.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

Resolution No. 175 of 2018, a resolution authorizing Mary Colvin to serve alcoholic beverages at a gathering to be held at Collins Park on July 29, 2018.

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

WHEREAS, Mary Colvin is hosting a gathering at Collins Park and has requested permission to serve alcohol in the form of beer and wine at the event, and

WHEREAS, Mary Colvin has submitted a permit application for use of town facilities at Collins Park on July 29, 2018 from 11:00AM - 4:00PM; now, therefore, be it

RESOLVED, that Mary Colvin, 2B Maurice Lane, Clifton Park, is hereby authorized to serve beer and wine at a gathering to be held at Collins Park on July 29, 2018 from 11:00AM to 4:00PM.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

Resolution No. 176 of 2018, a resolution authorizing Ashley Woitkoski and Daniel Snyder to serve alcoholic beverages at a gathering to be held at Collins Park on July 22, 2018.

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

WHEREAS, Ashley Woitkoski and Daniel Snyder are hosting a gathering at Collins Park and have requested permission to serve alcohol in the form of beer and wine at the event, and

WHEREAS, Ashley Woitkoski and Daniel Snyder have submitted a permit application for use of town facilities at Collins Park on July 22, 2018 from 2:00 - 6:00PM; now, therefore, be it

RESOLVED, that Ashley Woitkoski and Daniel Snyder, 536 Clifton Park Center Road, Clifton Park, are hereby authorized to serve beer and wine at a gathering to be held at Collins Park on July 22, 2018 from 2:00 - 6:00PM.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

Resolution No. 177 of 2018, a resolution authorizing the promotion of James M. Ryan currently Working Supervisor to Assistant Highway Maintenance Supervisor in the Highway Department

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

WHEREAS, Highway Superintendent Dahn Bull has expressed a need for an Assistant Highway Maintenance Supervisor in the Highway Department, and

WHEREAS, Superintendent Bull recommends that James M. Ryan be promoted from Working Supervisor to Assistant Highway Maintenance Supervisor in the Highway Department, and

WHEREAS, the above referenced employee is qualified for the position pending civil service classification; now, therefore, be it

RESOLVED, that James M. Ryan, 42 Cemetery Road, Clifton Park, is hereby provisionally promoted to Assistant Highway Maintenance Supervisor, Grade 8 Step 4 (\$29.94/hr) effective immediately July 1, 2018; and be it further

RESOLVED, that the additional salary increase be paid with a transfer of \$2,000 from DA-5142-E0064 (Highway-Snow Removal-Employee).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

Resolution No. 178 of 2018, a resolution authorizing the purchase of a light duty plow truck for town lands and Highway Department purposes from an existing contract with Onondaga County.

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

WHEREAS, after assessing the needs of the Highway Department, Highway Superintendent Dahn Bull has recommended the purchase of one truck with plow for use by the Highway Department per the attached, and

WHEREAS, the prices quoted are extended from the Onondaga County bid award under the provisions of New York State General Municipal Law Section 103, which allows one municipality to utilize the contracts from another municipality as long as that contract was pursuant to competitive bidding consistent with state law and made available for use by other government entities, and

WHEREAS, General Municipal Law Section 103(16) has been amended to allow the extension of equipment configurations and awarded pricing discounts to all political subdivisions in New York State based upon qualified bid responses to a municipal entity with notice, and

WHEREAS, after reviewing the options available, Superintendent Bull has recommended that the pricing from Robert Green Truck Division, Rock Hill, New York, be accepted for an amount of \$39,353, and

WHEREAS, by Resolution No. 55 of 2018, the Town Board authorized the execution of a master municipal lease with KeyBank for cost-effective financing of town vehicles including Highway equipment; now, therefore, be it

RESOLVED, that the Highway Department is authorized to purchase one 2018 Dodge Ram 3500 4x4 with 9'2" V-Plow and snow removal package from Robert Green Truck Division, Route 17 East, Rock Hill, NY, per the attached list, and be it further

RESOLVED, that the Clifton Park Town Board hereby authorizes the purchase under Onondaga County Contract #7974, in an amount not to exceed \$39,353, to be paid through the master municipal lease with KeyBank.

Superintendent Bull said this will be used for trails and sidewalks.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

Resolution No. 179 of 2018, a resolution authorizing the purchase of an International Crew Cab dump truck for town lands and Highway Department purposes from an existing contract with Onondaga County.

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

WHEREAS, after assessing the needs of the Highway Department, Highway Superintendent Dahn Bull has recommended the purchase of an International 4300 Crew Cab truck for use by the Highway Department per the attached, and

WHEREAS, the prices quoted are extended from the Onondaga County bid award under the provisions of New York State General Municipal Law Section 103, which allows one municipality to utilize existing contracts of another municipality as long as that contract was

pursuant to competitive bidding consistent with state law and made available for use by other government entities, and

WHEREAS, General Municipal Law Section 103(16) has been amended to allow the extension of equipment configurations and awarded pricing discounts to all political subdivisions in New York State based upon qualified bid responses to a municipal entity with notice, and

WHEREAS, after reviewing the options available, Superintendent Bull has recommended that the pricing from H.L. Gage Sales, Inc., Albany, New York, be accepted for an amount of \$91,644.80, and

WHEREAS, by Resolution No. 55 of 2018, the Town Board authorized the execution of a master municipal lease with KeyBank for cost-effective financing of town vehicles including Highway equipment; now, therefore, be it

RESOLVED, that the Highway Department is authorized to purchase one 2019 Medium Duty, Model 4300 4x2 Dump Truck with Crew Cab from H.L. Gage Sales, Inc., 121 Washington Ave. Ext., Albany, NY, per the attached list; and be it further

RESOLVED, that the Clifton Park Town Board hereby authorizes the purchase under Onondaga County Contract #7974, in an amount not to exceed \$91,644.80, to be paid through the master municipal lease with KeyBank.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

Resolution No. 180 of 2018, a resolution authorizing the implementation and funding, in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds.

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

WHEREAS, Project Mohawk Towpath National Scenic Byway: Improved Recreational Access to the Vischer Ferry Nature and Historic Preserve, Town of Clifton Park, Saratoga County P.I.N. 1SB1.32 (the Project"), is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such programs to be borne at the ratio of 80% federal funds and 20% non-federal funds, and

WHEREAS, the Town of Clifton Park desires to advance the project by making a commitment of 100% of the non-federal share of the costs of design and construction, and

WHEREAS, that the sum of \$693,100 has been made available to cover the cost of participation in the above phase of the Project through the establishment of a Capital Improvements Fund by Resolution No. 316 of 2014; and

WHEREAS, the current estimate of Project cost is now \$719,252, and

WHEREAS, the increase in total Project costs will result in an increase in the local match required for the project, with the local match now estimated at \$303,372;

NOW, THEREFORE, the Town Board duly convened does hereby

RESOLVE, that the Town Board hereby approves the above-subject project, and it is hereby further

RESOLVED, that the Town Board hereby authorizes the Comptroller to pay in the first instance 100% of the federal and non-federal share of the cost of design and construction work for the Project or portions thereof, and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Town Board of the Town of Clifton Park shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that Town Supervisor of the Town of Clifton Park be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for federal aid and/or Marchiselli aid on behalf of the Town of Clifton Park with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project cost and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that the Capital Improvements Fund established by Resolution 316 of 2014 is hereby increased to \$719,252, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this resolution shall take effect immediately.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

Resolution No. 181 of 2018, a resolution authorizing the Town of Clifton Park Town Board to apply for the 2018 New York State Farmland Protection Implementation Grant (FPIG) program for purchase of development rights to place and hold a perpetual conservation easement over the Bowman Orchards, Sugar Hill Road,

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

WHEREAS, the NYS Department of Agriculture and Markets announced a 2018 RFP0179-Round 16 Farmland Protection Implementation Grants (FPIG) Request for Proposals-Conservation Easement Projects opportunity, to substantially fund the purchase of development rights and the placement of permanent conservation easements on viable farms, with 75% state funds, 25% matching funds, and

WHEREAS, Bowman Orchards, consisting of approximately 95.65 acres of viable agricultural land, Tax Map Parcels #282.-2-27.11, 282.-2-27.12, 282.-2-27.14, is located on Sugar Hill Road in the Town of Clifton Park; and the entire farm is within the Saratoga County Consolidated Agricultural District #2, and

WHEREAS, Bowman Orchards is interested in protecting the property for agricultural purposes by conveying a permanent conservation easement on the property to the Town of Clifton Park, and

WHEREAS, the protection of farmland is a priority of the Town of Clifton Park's Open Space Plan, adopted in 2003, and

WHEREAS, Bowman Orchards is in the Western Clifton Park GEIS Study Area and is identified as agricultural resources in the Western Clifton Park Land Conservation Plan and GEIS that was adopted by the Town of Clifton Park Town Board in 2005, and

WHEREAS, the Town of Clifton Park supported Saratoga PLAN's application to the 2018 Saratoga County Open Space & Farmland Protection Grant for Bowman Orchards, and

WHEREAS, the 2018 Saratoga County Open Space & Farmland Protection Grant Award is anticipated to be \$69,000 towards this Bowman Orchards 2018 State FPIG project; now, therefore, be it

RESOLVED, that the Town of Clifton Park Town Board authorizes the Town Supervisor to sign and prepare a state Farmland Implementation Protection Grant for the purchase of the development rights of a 95.65-acre farm and to place a perpetual conservation easement over the Bowman Orchards (Tax parcel #282.-2-27.11, 282.-2-27.12, 282.-2-27.14), working with town staff and supporting partners Saratoga PLAN and Saratoga County Planning; and be it further

RESOLVED, that the town will utilize as a funding source, the Town of Clifton Park Open Space Incentive Zoning Fund that is dedicated to the purchase of land or development rights/permanent conservation easements in Western Clifton Park GEIS Study Area; and be it further

RESOLVED, that the Town of Clifton Park will contribute no less than \$70,000 towards the Bowman Orchards permanent easement protection project, pending a future professional appraisal to be done as part of the project, and if the project is so awarded, will further have prepared and fund the professional transactional services needed for complete the project, including professional appraisal, environmental site assessment, easement boundary survey, baseline documentation report, title search and title insurance, and real property transfer/closing and legal costs, as is necessary and applicable.

Supervisor Barrett noted the purchase of development rights will not occur unless grant application is approved.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

Resolution No. 182 of 2018, a resolution authorizing the Town of Clifton Park Town Board to apply for the 2018 New York State Farmland Protection Implementation Grant (FPIG) program for purchase of development rights to place and hold a perpetual conservation easement over the Maple Hill Farm, Ashdown Road.

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

WHEREAS, the NYS Department of Agriculture and Markets announced a 2018 RFP0179-Round 16 Farmland Protection Implementation Grants (FPIG) Request for Proposals-Conservation Easement Projects opportunity, to substantially fund the purchase of development rights and the placement of permanent conservation easements on viable farms with 75% state funds, 25% matching funds, and

WHEREAS, Kurt & Juliette Swartz are the farmers and the owners of certain real property (“the Property”) known as Maple Hill Farm, consisting of approximately 72.9 acres of viable agricultural land, Tax Map Parcel #236.-2-8.1, located at Ashdown Road and NYS Route 146A in the Town of Clifton Park; and the entire farm is within the Saratoga County Consolidated Agricultural District #2, and

WHEREAS, the Swartz’s are interested in protecting the Property for agricultural purposes by conveying a permanent conservation easement on the Property to the Town of Clifton Park, and

WHEREAS, the protection of farmland is a priority of the Town of Clifton Park’s Open Space Plan, adopted in 2003, and

WHEREAS, Maple Hill Farm is in the Western Clifton Park GEIS Study Area, and is identified as agricultural resources in the Western Clifton Park Land Conservation Plan and GEIS that was adopted by the Town of Clifton Park Town Board in 2005, and

WHEREAS, the Swartz’s approached the town initially in May 2007 indicating interest in conservation options for their farm property, and

WHEREAS, the Town of Clifton Park supported Saratoga PLAN’s application to the 2018 Saratoga County Open Space & Farmland Protection Grant for Maple Hill Farm, and

WHEREAS, the 2018 Saratoga County Open Space & Farmland Protection Grant Award is anticipated to be \$14,000 towards this Maple Hill Farm 2018 State FPIG project; now, therefore, be it

RESOLVED, that the Town of Clifton Park Town Board authorizes the Town Supervisor to sign and prepare a state Farmland Implementation Protection Grant for a project due August 31, 2018 for the purchase of the development rights of a 72.9-acre farm and to place a perpetual conservation easement over the Maple Hill Farm (Tax parcel #236.-2-8.1), working with town staff and supporting partners Saratoga PLAN and Saratoga County Planning, and be it further

RESOLVED, that the town will utilize, as a funding source, the Town of Clifton Park Open Space Incentive Zoning Fund that is dedicated to the purchase of land or development rights/permanent conservation easements in Western Clifton Park GEIS Study Area; and be it further

RESOLVED, that the Town of Clifton Park will contribute no less than \$58,000 towards the Maple Hill Farm permanent easement protection project, pending a future professional appraisal to be done as part of the project, and if the project is so awarded, will further have prepared and fund the professional transactional services needed for complete the project, including professional appraisal, environmental site assessment, easement boundary survey, baseline documentation report, title search and title insurance, and real property transfer/closing and legal costs, as is necessary and applicable.

Supervisor Barrett noted the purchase of development rights will not occur unless grant application is approved.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

PUBLIC PRIVILEGE

Mike Jabonaski, 1 Sheffield Drive, expressed concern that lifeguards can no longer give private lessons at Country Knolls pool and asked Supervisor Barrett and the Town Board to consider a stay of the decision until public comment can be made at a future Town Board meeting.

Supervisor Barrett said it became apparent to him that private lessons were being given during pool hours and money being paid to the lifeguards. He explained the town acts as Commissioners of the Country Knolls Park District and private lessons cannot be given in the town owned pool unless it is sanctioned and run by the town. He further stated the town's HR company has also stated this is not acceptable. The Supervisor noted there is no reason the Town Board can't establish private swim lessons, with a structure, that won't put the town or town employees at risk. He further stated the pools should be a safe place for families in the summer.

Town Attorney McCarthy stated activity in a town facility should be administered by the town.

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

Motion carried at 9:00 p.m.

Patricia O'Donnell  
Town Clerk