

September 4, 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
John Scavo, Director of Planning

MOTION BY Councilman Romano, seconded by Councilwoman Walowit, to approve the minutes of the August 20, 2018 meeting as presented.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

MOTION CARRIED

ANNOUNCEMENTS AND COMMUNICATIONS

Supervisor Barrett reminded residents of FarmFest on September 15th and 16th but asked that farms be supported throughout the year.

Shredding Day is planned for October 7 from 1-3 pm at the Mall. The Supervisor thanked 3N Document Destruction for their sponsorship and support.

Councilwoman Walowit reported FurFest will be held in conjunction with FarmFest on September 15th from 10 am to 2 pm at Riverview Orchards and consist of clinics, pet adoptions and vendors.

Councilwoman Standaert announced the G.r.e.e.n. Committee will be holding a panel discussion regarding pesticides and stewardship on September 14th at 7 pm at Grooms Tavern.

Councilwoman Standaert reviewed Youth Court information, noting recruitment is ongoing in September and cases will be heard starting in October. It was noted this is the fifth year for Youth Court.

PUBLIC HEARING, 7:05 PM
TO CONSIDER TWO CONSERVATION EASEMENT APPLICATIONS
GROOMS ROAD

The Town Clerk read the Notice of Public Hearing as published in The Daily Gazette on August 20, 2018.

Supervisor Barrett reviewed the Conservation Easement applications and noted for the record that the applicant, Edward Krawiecki, is a town employee.

The public hearing was opened for comments from the audience at 7:08 p.m.

Everyone was given an opportunity to speak in favor of or against the applications and no one wished to be heard. Supervisor Barrett declared the public hearing closed at 7:11pm.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 209 of 2018, a resolution appointing Thomas Miller as the Student Representative to the Town of Clifton Park Youth Court Community Board.

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

WHEREAS, the Town of Clifton Park established the Clifton Park Youth Court, a voluntary alternative to the criminal justice system for young people who have committed a crime or offense in the Town of Clifton Park, and

WHEREAS, the Town Board created a Community Board for the Clifton Park Youth Court, to provide recommendations, information and analysis in specific areas involving law, the legal system and offer insight and advice to the Youth Court coordinators and the students involved in the program, and

WHEREAS, the Town Board wishes to appoint a Student Representative to the Youth Court Community Board for implementation of the committee’s mission and responsibilities during the 2018-2019 school year, and

WHEREAS, Shenendehowa High School student Thomas Miller, 30 Hendrik Hudson Way, Halfmoon, successfully completed all mandatory Youth Court training sessions, and

WHEREAS, Thomas Miller demonstrated exceptional leadership qualities while serving as a Youth Court member; now, therefore, be it

RESOLVED, that the Town Board hereby appoints Thomas Miller to the Clifton Park Youth Court Community Board serving a term ending June 30, 2019.

Councilwoman Standaert said Thomas Miller has been a member of Youth Court since the second year and is responsible and dedicated to the program.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

Resolution No. 210 of 2018, a resolution authorizing the installation of certain road signage on Hubbs Road in the vicinity of the Hatlee Road intersection, Town of Clifton Park.

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

WHEREAS, Article 3A of the NYSTL authorizes the Town Board to regulate speed limits on town roads under certain parameters, and

WHEREAS, the Highway Department maintains signs along local roadways within the town, including signs along Hubbs Road, and

WHEREAS, the Town Highway Safety Committee reviewed the existing conditions and speed limit signs on Hubbs roadway at the request of the Planning Department staff, and

WHEREAS, the Highway Safety Committee has recommended modification of speed limits along Hubbs Road to provide a consistent limit in accordance with Federal Highway Administration’s Manual on Uniform Traffic Control Devices (MUTCD) and current NYS Supplemental to MUTCD; now, therefore, be it

RESOLVED, that a 30 MPH speed limit extend beyond the horizontal curve on Hubbs Road near the Hatlee Road intersection; and be it further

RESOLVED, that the Highway Department is authorized to install 2-new 30 MPH-speed limit signs and remove 2-existing 40 MPH signs; and be it further

RESOLVED, that the 30 MPH speed zone shall extend beyond the existing horizontal curve on Hubbs Road in the vicinity of the Hatlee Road intersection; and be it further

RESOLVED, that this resolution shall become effective immediately upon posting of said signs.

Director of Planning Scavo reported he and Highway Superintendent Bull met with the Highway Committee and investigated the conditions.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

Resolution No. 211 of 2018, a resolution authorizing the Superintendent of Highways to promote Stanley Rusinovich and John DeSimone to the positions of Working Supervisor in the Highway Department.

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

WHEREAS, after the retirement of Ronald Croce, Automotive Maintenance Supervisor, and the internal appointment of James Ryan as Assistant Highway Maintenance Supervisor from the position of Working Supervisor, two promotions are being requested to manage the day-to-day tasks of the Highway Department, and

WHEREAS, Superintendent of Highways, Dahn Bull, has recommended the promotion of the following individuals:

<u>Name</u>	<u>License</u>	<u>Address</u>
Stanley Rusinovich	Class B	1 Marlyn Drive, Burnt Hills, 12027
John DeSimone	Class B	10 Edgewood Drive, South Glens Falls, 12803
and		

WHEREAS, Mr. Rusinovich has proven he has the responsibility and experience to manage his fellow employees while bringing over 16 years of experience with the department in highway maintenance, paving and snow removal, and

WHEREAS, Mr. Rusinovich will fill the vacancy created by the promotion of James Ryan, and serve as the Highway Maintenance Working Supervisor, assuming responsibilities of work leader, supervising groups of employees on road crews as well as assist in the completion of daily tasks, and

WHEREAS, Mr. DeSimone will assume the responsibilities held previously by the Automotive Maintenance Supervisor, including the Highway Departments inventory supply chain, fleet oversight and scheduled maintenance, as well as serve as the department's employee responsible for day-to-day facilities management, and

WHEREAS, Mr. DeSimone will be responsible for oversight of groups of employees and projects while assisting in the completion of the departments daily tasks while administering the establishment of the departments new inventory and service system, and

WHEREAS, these promotions will enhance efficiencies in discharging the duties of the Highway Department, and

WHEREAS, the increase in salary for Mr. Rusinovich to the end of the year is \$1,720 and the increase in salary for Mr. DeSimone to the end of the year is \$1,424; now, therefore, be it

RESOLVED, that the Town Board authorizes the promotion of Stanley Rusinovich and John DeSimone to the positions of Working Supervisor, and be it further

RESOLVED, that in accordance with the Union Contract, Article XXI, Mr. Rusinovich will be promoted to a Grade 7, Step 1, and Mr. DeSimone will be promoted a Grade 7, Step 4, effective immediately; and be it further

RESOLVED, that the funds necessary for these promotions be allocated from Employee Line DA-5110-E0876 (General Repairs-Highway) to their respective salary lines.

Superintendent of Highways explained since taking on the town's vehicle fleet, two Working Supervisors are needed.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

Resolution No. 212 of 2018, a resolution authorizing the amendment of the fee schedule and collection policies per the agreement with Clifton Park Halfmoon Emergency Corps Inc.

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

WHEREAS, by Resolution No. 245 of 2013, the Town Board approved a 5-year contract with the Clifton Park Halfmoon Emergency Corps, pursuant to the contractual authority conferred by NYSTL 64(6), and

WHEREAS, the Town Board and the ambulance corps wish to amend certain fee schedules and collection policies pursuant to the contract in order to assure the levels of service currently offered by the Corps; now, therefore, be it

RESOLVED, that the Town Board authorizes the amendment of the fee schedule attached to the existing ambulance services contract, Exhibit A; and be it further

RESOLVED, that the Town Board recognized the Charity Care Payment Program Notice and policy attached hereto as the Emergency Corps Policy Statement regarding charity care.

Supervisor Barrett stated the requested increase is in line and manageable. He reported the Emergency Services tax is the same now as in 2000. He noted the Town Board will be working with Clifton Park/Halfmoon Emergency Corp on a new five-year contract.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

DECLARED ADOPTED

PUBLIC PRIVILEGE

No one wished to be heard.

Supervisor Barrett said since no one has commented on these two Conservation Easement applications, and even previous applications from landowners, he would like to make a motion to approve and accept the applications from this evening's public hearing.

MOTION BY Supervisor Barrett, seconded by Councilwoman Walowit, to approve the applications of Edward Krawiecki for 25 year Conservation Easements on parcels at 929 Grooms Road and 937 Grooms Road.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Whalen

MOTION CARRIED

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 7:29 p.m.

Patricia O'Donnell
Town Clerk