

TOWN OF CLIFTON PARK TOWN BOARD

May 20, 2024

The meeting of the Town Board of the Town of Clifton Park was held in the Town Office Building at 7:03 p.m. Supervisor Barrett presiding.

Pledge of Allegiance

Present: Supervisor Barrett
Councilman Morelli
Councilwoman Reid
Councilwoman Walowit
Councilman Manir
Town Clerk Brobston

Also Present: Town Attorney Pelagalli
Daniel Clemens, Director of Parks, Buildings & Recreation
Michael Woerner, Director of Parks & Recreation
Michael O'Brien, Collection System Manager
John Scavo, Director of Planning & Zoning
Norah Hofer, Communications and Technology Coordinator
Susan Leonard, Director of Clifton Park Senior Community Center
Scott Reese, Zoning Administrator and Stormwater Management Officer

MINUTES

MOTION by Councilwoman Walowit, seconded by Councilman Morelli, to approve the Town Board minutes of May 6, 2024, as presented.

ROLL CALL VOTE

Ayes: Councilman Morelli, Councilwoman Reid, Councilman Manir,
Councilwoman Walowit, Supervisor Barrett

Noes: None

MOTION CARRIED

ANNOUNCEMENTS & COMMUNICATIONS

Supervisor Barrett updated the residents with current happenings. Town Pools will be opening, Golf Course active, Pickleball Courts are getting closer to opening.

Supervisor Barrett made the residents aware that at the Transfer Station the hoppers are currently being replaced. A hopper may be closed during certain times and a 2nd hopper location will be available and noticed.

Councilman Morelli announced the second Repair Café was held the previous Saturday. This event promotes repairing items to reuse to not end up in the trash. Approximately 24 items were fixed and 6 different items volunteers were able to offer advice. This event was sponsored by the GREEN Committee. A big thank you to the volunteers.

Councilman Morelli stated Kite Day was rescheduled for Sunday, June 2, 2024, from 1-3 PM located at the Clifton Common.

PRESENTATION

Supervisor Barrett explained the Town’s Community Action Fund Program, funded by residents donating redeemable bottles and cans at the Transfer Station has been successful. These funds are used to support community groups that serve people in Clifton Park. Over \$50,000 has been donated so far. One of the community groups that received a donation from the Program was the Clifton Park/Halfmoon Ambulance. Supervisor introduced Suzanne Syzdek, Director of the Clifton Park/Halfmoon EMS.

Suzanne Syzdek, Director of the Clifton Park/Halfmoon EMS, shared with the Town Board the project they chose to use the grant money for. The Outreach Program of the Clifton Park/Halfmoon EMS agency used the grant money. The Outreach Program is completely funded by donations. Ms. Syzdek introduced Katie Laugherty, Community Development Administrator in charge of communications. The Town money was used to update the File for Life folder. This vinyl folder is used to create and maintain current information/medical history/contacts/medications on the residents in the home and attached with magnet on the refrigerator to help EMS team locate the much-needed emergency information to care for the resident. For additional information or to receive the File for Life contact cphmems.org/news/cphm-file-life.

PUBLIC HEARING-7:26PM Proposed amendments to Town Code Chapter 125-6, Term Conservation Easement Procedure.

Town Clerk Brobston read the legal notice that was published in the May 9, 2024, Daily Gazette.

Supervisor Barrett explained a Conservation Easement offers larger landowners the opportunity to receive a tax benefit over time if they agree not to develop the land. He stated this is a procedural amendment.

No one wished to comment on the proposal.

Public Hearing closed at 7:28PM

RESOLUTIONS

Resolution No. 126 of 2024, a resolution authorizing alcoholic beverages to be served at a gathering to be held at the Clifton Park Senior Community Center on June 15, 2024.

Introduced by Councilwoman Reid, who moved its adoption, seconded by Councilman Morelli.

WHEREAS, the Music Company Orchestra, Saratoga Springs, NY, is hosting an anniversary celebration on June 15, 2024, and

WHEREAS, a request has been received for permission to serve alcohol in the form of beer and/or wine at the event; now, therefore, be it

RESOLVED, that the Music Company Orchestra, Saratoga Springs, NY, is hereby authorized to serve beer and/or wine at a gathering at Clifton Park Senior Community Center on June 15, 2024, from 4:00pm-7:00pm, consistent with the terms of the permit application received in the office of Clifton Park Senior Community Center.

ROLL CALL VOTE

Ayes: Councilman Morelli, Councilwoman Reid, Councilman Manir,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 127 of 2024, a resolution authorizing alcoholic beverages to be served at a gathering to be held at the Clifton Park Senior Community Center on June 1, 2024.

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

WHEREAS, the North Indian Hindu Association of Albany is hosting a gathering on June 1, 2024, and

WHEREAS, a request has been received for permission to serve alcohol in the form of beer and/or wine at the event; now, therefore, be it

RESOLVED, that the North Indian Hindu Association of Albany, is hereby authorized to serve beer and/or wine at a gathering at Clifton Park Senior Community Center on June 1, 2024, from 6:00pm-11:00pm, consistent with the terms of the permit application received in the office of Clifton Park Senior Community Center.

ROLL CALL VOTE

Ayes: Councilman Morelli, Councilwoman Reid, Councilman Manir, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 128 of 2024, a resolution increasing Trips & Tours – Senior Center Revenues and Expenditures by \$46,440, for a trip sponsored by the Clifton Park Senior Community Center.

Introduced by Councilwoman Reid, who moved its adoption, seconded by Councilman Manir.

WHEREAS, the Clifton Park Senior Community Center is offering a multi-day trip to Montreal and Quebec City, June 24-28, 2024, as detailed in the attached, and

WHEREAS, the Senior Community Center will collect fees from participants for the bus trips; now, therefore, be it

RESOLVED, that 2024 A-6773-77 (Sr. Ctr. – Trips & Tours) is hereby increased by \$46,440, and A-6773-015 (Sr. Ctr. – Other Contractual) Expenditures, is hereby increased by \$46,440.

ROLL CALL VOTE

Ayes: Councilman Morelli, Councilwoman Reid, Councilman Manir, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 129 of 2024, a resolution authorizing the Supervisor to execute a New York State Environmental Facilities Corporation (NYSEFC) Water Infrastructure Improvement Act (WIIA) Grant application for the Eastside Drive Water District project.

Introduced by Councilwoman Reid, who moved its adoption, seconded by Councilman Manir.

WHEREAS, the Town wishes to apply for New York State Water Infrastructure Improvement Act Grant funding under the NYSEFC State Revolving Fund, and

WHEREAS, the Town has determined that a need exists to provide water to the residents on Eastside Drive; now, therefore, be it

RESOLVED, that the Town apply for New York State Water Infrastructure Improvement Act Grant Funds to undertake the Eastside Drive Water District Project; and be it further

RESOLVED, the Supervisor is hereby authorized to execute all documents necessary for the submission of said application to the NYSEFC, and any other sources of grant and or loan funding.

ROLL CALL VOTE

Ayes: Councilman Morelli, Councilwoman Reid, Councilman Manir,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 130 of 2024, a resolution to retain M.J. Engineering and Land Surveying, P.C. (M.J. Engineering) for professional engineering services to evaluate the feasibility of a water district extension along Grooms Road, Clifton Park.

Introduced by Councilwoman Reid, who moved its adoption, seconded by Councilman Morelli.

WHEREAS, residents within a portion of Grooms Road between Appleton Road and Selfridge Way, have expressed interest in determining costs and funding for a potential project to bring public water to homes within the corridor through a water district extension, and

WHEREAS, the Town Board wishes to explore the feasibility of a possible water district extension along Grooms Road, and

WHEREAS, M.J. Engineering has proposed a scope of work and cost estimates to explore the costs associated with a water line extension within the proposed project area, and present those findings at a public information meeting, and

WHEREAS, the Town Board will determine whether to proceed with a formal map, plan, and report and advance the project based on the results of the initial investigation and feedback from residents within the project area; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes M.J. Engineering to provide professional engineering services to determine a cost estimate for a map, plan and report and subsequent water line extension within the project area, and to conduct a public meeting to provide an overview of the contemplated water district extension at a cost not to exceed \$6,000; and be it further

RESOLVED, that the Comptroller is authorized to offset the costs of the scope of work to be paid from A-1440-135 (General Fund-Engineering- Engineering Services).

ROLL CALL VOTE

Ayes: Councilman Morelli, Councilwoman Reid, Councilman Manir,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 131 of 2024, a resolution authorizing the Supervisor to sign an agreement with Community Planning and Environmental Associates (CP&EA), to help develop and prepare an agricultural farmland protection and enhancement plan for the Town.

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

WHEREAS, by Resolution 146 of 2023, the Town Board approved the submission of an application for a Farmland Protection Plan Grant (FPPG) and committed to funding the local match commitment for the grant, and

WHEREAS, by correspondence dated October 2, 2023, the New York State Department of Agriculture & Markets advised that the Town was awarded the \$25,000 FPPG, in which the Town would pay in the first instance and be reimbursed up to the grant value for eligible project costs, and

WHEREAS, the Planning office requested quotes for professional services to consider and assess the Town's agricultural and farmland resources, and identify the location of farmland which should be prioritized for protection, among other considerations, and

WHEREAS, CP&EA submitted the sole conforming quote at \$49,860 for such work; now, therefore, be it

RESOLVED, that the Town Board accepts the quote from Community Planning and Environmental Associates (CP&EA) for a cost not to exceed \$49,860, to be paid with a transfer from (Unassigned Fund Balance), A-00914 to A-01440-00015 (General Fund- Engineering- Other Contractual) for all work as described in the request for quotes; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign an agreement with CP&EA to create a comprehensive farmland protection and agricultural enhancement plan for the Town.

ROLL CALL VOTE

Ayes: Councilman Morelli, Councilwoman Reid, Councilman Manir,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Supervisor Barrett stated the Town has been successful in preserving Town farms and wants to take the next step going forward to develop a plan for farmland protection in the future. The Town was successful in obtaining a grant and is currently selecting a professional consultant to help with this plan.

Zoning & Planning Director Scavo explained this will help complement and guide New York State to understand what the local needs are of our farmers. Helps guide resources as to where future funds are needed. The company CP&EA was the sole bidder and this is all they specialize in, farmland protection plans.

Councilman Morelli stated this will help our farmers to go forward and continue to support our farmers.

Councilwoman Reid agrees to seeing this moving forward and protecting the agriculture sector and preserving open space. She explained the agricultural industry is a very important sector of our local economy, it may not be the first one that comes to mind, but our farms provide local jobs and provide for people's animals and put food on our tables. With the Agriculture industry shrinking, it's becoming alarming. Every year it becomes increasingly difficult for our local farms to continue to function with increasing overhead, lack of help and a general lack of interest. Some family farms are coming to an end, where the next generation are not interested in continuing. The land then is sold off for housing developments. Without farmers, we would not survive.

Supervisor Barrett stated, seeing across the state, the new farmland competitor is solar fields.

Resolution No. 132 of 2024, a resolution scheduling a public hearing on a proposal to allow sales, leasing, maintenance, manufacturing and distribution of zero-emission and electric vehicles in the B-4, B-4A, B-5, LI-1 and LI-2 Zoning Districts, as well as commercial recreation facilities, in the Town's B-5, LI-1 and LI-2 Zoning Districts.

Introduced by Councilman Morelli, who moved its adoption, seconded by Councilwoman Reid.

WHEREAS, the Planning Board has recommended changes to the Zoning Code regarding the allowance of sales, leasing, maintenance, manufacturing, and distribution of zero-emission and electric vehicles, and the allowance of commercial recreation facilities within certain zones, and

WHEREAS, the Town Board wishes to receive public comment on a proposal to allow zero-emission and electric vehicle sales, leasing, maintenance, manufacturing and distribution and allowing commercial recreation facilities within the noted zoning districts; now, therefore be it

RESOLVED, that a public hearing is scheduled for June 3, 2024 at 7:05pm on a proposal to allow sales, leasing, maintenance, manufacturing, and distribution of zero-emission and electric vehicles in the Town's B-4, B-4A, B-5, LI-1 and LI-2 Zoning Districts, and to allow commercial recreation facilities in the Town's B-5, LI-1 and LI-2 Zoning Districts; and be it further

RESOLVED, that the Town Clerk is directed to publish appropriate notice of same.

ROLL CALL VOTE

Ayes: Councilman Morelli, Councilwoman Reid, Councilman Manir,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Zoning Administrator Scott Reese explained there is an increase in interest in these warehouses being built in the Town and wants to include them in the Code.

Resolution No. 133 of 2024, a resolution approving a job title change for the current Stormwater Management Officer, Scott Reese, to Stormwater Program Coordinator.

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

WHEREAS, as a result of the directive from the New York State Department of Environmental Conservation, all Municipal Separate Storm Sewer Systems (MS4s), which includes the Town system, must designate a position titled Stormwater Program Coordinator, and

WHEREAS, the Stormwater Program Coordinator oversees the development, implementation, and enforcement of the Stormwater Management Program (SWMP), and coordinates all elements of the SWMP to ensure compliance with the State Pollutant Discharge Elimination System (SPDES) general permit requirements, and develops and submits the Annual Report, and

WHEREAS, certain sections of the Clifton Park Town Code refer to the Stormwater Management Officer; now, therefore, be it

RESOLVED, that pursuant to Clifton Park Town Code Section 36-4 (A), the Town Board approves the designation of a position titled Stormwater Program Coordinator; and be it further

RESOLVED, that those sections of the Town Code, making reference to the Stormwater Management Officer, shall be deemed to refer to the Stormwater Program Coordinator.

ROLL CALL VOTE

Ayes: Councilman Morelli, Councilwoman Reid, Councilman Manir,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Zoning Administrator Scott Reese stated this change was necessitated by the State.

Resolution No. 134 of 2024, a resolution to approve the execution of an agreement for inspection and design services related to third party attachment efforts throughout the Town that are within National Grid's service territory.

Introduced by Councilman Morelli, who moved its adoption, seconded by Councilman Manir.

WHEREAS, Director of Planning and Zoning John Scavo, has identified the need for professional services associated with attaching to National Grid's utility poles to expand the Town's current footprint and customer base, and

WHEREAS, the scope of the inspection and design services will include such activities as mobilization, field inspections, data manipulation, make-ready documentation and application submittal to National Grid, and

WHEREAS, CHA Companies, Inc. (CHA), submitted a quote offering to provide comprehensive inspection and design services, in a lump sum amount of \$5,000, for the initial seven (7) Town locations, with future lump sum costs of \$1,000 per location, and

WHEREAS, CHA is the sole local vendor that provides these services; now, therefore, be it

RESOLVED, that the Director of Planning and Zoning John Scavo, is authorized to accept the quote of CHA, in an amount not to exceed \$5,000 for the initial seven (7) Town locations, to be paid with a transfer from SL-05182-00005 (Lighting District-Lighting District-Utilities) to SL-05182-00135 (Lighting District-Lighting District-Engineering).

ROLL CALL VOTE

Ayes: Councilman Morelli, Councilwoman Reid, Councilman Manir,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 135 of 2024, a resolution awarding the construction contract for the NYS Route 146 Sidewalk Extension Project to James H. Maloy, Inc., pursuant to competitive bid.

Introduced by Councilman Manir, who moved its adoption, seconded by Councilman Morelli.

WHEREAS, by Resolution No. 10 of 2023 and Resolution No. 103 of 2024, the offers of just compensation to property owners adjacent to the Route 146 Trail Extension Project were authorized and approved, respectively, and

WHEREAS, at the April 1, 2024, Town Board Agenda Session meeting, John Scavo, Director of Planning and Zoning, informed the Town Board that the request for construction bids on the Route 146 Trail Extension Project was published and bids would be received on May 2, 2024, and

WHEREAS, rights of way have been acquired for the construction and maintenance of the trail, which consists of constructing a sidewalk along the north side of NYS Route 146, from Northcrest Drive to Maxwell Drive, and

WHEREAS, MJ Engineering prepared final plans, specifications, and estimates, and the Town was authorized to proceed to bid in March of 2024, and

WHEREAS, after the bid opening on May 2, 2024, MJ Engineers performed a bid analysis and recommended that the bid be awarded to James H. Maloy, Inc. as low bidder, and

WHEREAS, Town Planning staff has reviewed the bid package, and concurs with the recommendation to award the project to James H. Maloy, Inc., according to Town procurement procedures, and

WHEREAS, the Project is sponsored by the Town, with a portion of construction costs funded through a grant from the New York State Climate Smart Communities Program; now, therefore, be it

RESOLVED, that the Town Board accepts the recommendation of Design Engineers, MJ Engineering, and hereby awards the construction contract for the construction of the NYS Route 146 Sidewalk to James H. Maloy, Inc., pursuant to General Municipal Law Section 103, at a cost not to exceed \$474,000, and be it further

RESOLVED, that MJ Engineering is authorized to notify James H. Maloy, Inc. to proceed, with construction expected to be substantially complete by November 20, 2024, and be it further

RESOLVED, that the Comptroller is authorized to create Budget Line-item H-62 (Capital Projects-Route 146 Sidewalk), and be it further

RESOLVED, that the Comptroller transfer \$275,000 from A-00914 (Unassigned Fund Balance), and pay the balance as outlined in the attached Schedule A; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute all contract documents implementing this Resolution.

ROLL CALL VOTE

Ayes: Councilman Morelli, Councilwoman Reid, Councilman Manir,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Zoning and Planning Director Scavo- stated construction will start in the summer.

Resolution No. 136 of 2024, a resolution hiring Kalia Bernaski as Assistant Director for the 2024 Tiny Hands Preschool Summer Camp Program.

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

WHEREAS, the Town Board wishes to hire a staff member for the operation of the Town’s Preschool Camp Program, and

WHEREAS, Michael Woerner, Director of Parks and Recreation, has recommended that Kalia Bernaski, Amsterdam, be hired as the Assistant Director for the Tiny Hands Program; now, therefore, be it

RESOLVED, that Kalia Bernaski be hired as the Assistant Director for the 2024 Tiny Hands Preschool Summer Camp Program, to be paid at Step 1, (\$368/week) from A-7310-E9000 (General Fund-Summer Recreation-Site Supervisors).

ROLL CALL VOTE

Ayes: Councilman Morelli, Councilwoman Reid, Councilman Manir,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 137 of 2024, a resolution promoting Nick Bass from Full-Day Camp Counselor to PE Specialist for the Okte Day Camp Program for the 2024 Summer season.

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

WHEREAS, Michael Woerner, Director of Parks and Recreation, has recommended that current Full-Day Camp Counselor Nick Bass, be promoted to PE Specialist for the Okte Day Camp Program: now, therefore, be it

RESOLVED, that Nick Bass be promoted to PE Specialist for the Town’s 2024 Okte Day Camp Program, to be paid from A-7310-E9000 (Parks & Recreation – Summer Recreation – Site Directors/Specialists) at the rate of \$368/week.

ROLL CALL VOTE

Ayes: Councilman Morelli, Councilwoman Reid, Councilman Manir,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 138 of 2024, a resolution authorizing the Supervisor to sign a license agreement with Clifton Park – Halfmoon Piranhas, for use of the Country Knolls Pool for swim team practice.

Introduced by Councilwoman Reid, who moved its adoption, seconded by Councilman Manir.

WHEREAS, Clifton Park – Halfmoon Piranhas wish to utilize the Country Knolls Town-owned pool for a term of up to six (6) weeks, beginning on July 1, 2024, at a rate of \$50 per hour, per pool, plus the hourly rate of all Town employees working at the pools during practice hours; now, therefore, be it

RESOLVED, that the Town Supervisor is hereby authorized to sign the attached License Agreement with Clifton Park – Halfmoon Piranhas, for use and occupation of the Country Knolls Pool, provided that the Town Attorney review and accept the attached Certificate of Insurance naming the Town of Clifton Park as additionally insured.

ROLL CALL VOTE

Ayes: Councilman Morelli, Councilwoman Reid, Councilman Manir, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 139 of 2024, a resolution authorizing the installation of a new radiator in the emergency backup generator for the Town Public Safety Building.

Introduced by Councilman Manir, who moved its adoption, seconded by Councilwoman Reid.

WHEREAS, Daniel Clemens, Director of Buildings, Parks and Recreation, requested a quote from Patriot Onsite Generator Service, 151 Plantz Road, Johnstown, NY, and

WHEREAS, Patriot Onsite Generator Service submitted a quote of \$5,211 for the new radiator, and

WHEREAS, Mr. Clemens recommends accepting the quote from Patriot Onsite Generator Service, as this company is the Town’s service company for generators in all Town Sewer Districts, and those generators managed by the Town’s Buildings & Grounds Department; now, therefore, be it

RESOLVED, that Patriot Onsite Generator Service is authorized to supply and install a new radiator in the emergency backup generator for the Town Public Safety building at a cost not to exceed \$5,211 to be paid from A-01621-00200 (Public Safety Building- Equipment).

ROLL CALL VOTE

Ayes: Councilman Morelli, Councilwoman Reid, Councilman Manir, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 140 of 2024, a resolution to authorize backstop fence replacement to Miss Shen Softball Fields #1-4 at Clifton Common.

Introduced by Councilman Morelli, who moved its adoption, seconded by Councilwoman Reid.

WHEREAS, Daniel Clemens, Director of Buildings, Parks, and Recreation, sought quotes for the fence replacement of the center sections of the backstops at Fields 1-4 at Clifton Common, and

WHEREAS, AFSCO Fence Supply Co., Inc. submitted the lowest conforming quote in the total amount of \$5,150 for the replacement of the chain link fence in the center sections of the backstops at all four (4) fields; now, therefore, be it

RESOLVED, that the Director of Buildings, Parks, and Recreation is authorized to accept the quote from AFSCO Fence Supply Co. Inc., for chain link fence replacement in the backstops of Miss Shen Fields #1-4 at Clifton Common, per the attached documents, to be paid from A-7112-200 (Clifton Common-Equipment).

ROLL CALL VOTE

Ayes: Councilman Morelli, Councilwoman Reid, Councilman Manir, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 141 of 2024, a resolution authorizing the hiring 2024 seasonal help for the Buildings and Grounds Department.

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

WHEREAS, openings exist for seasonal help in the Buildings and Grounds Department, and

WHEREAS, Daniel Clemens, Director of Buildings, Parks and Recreation, has recommended that the individuals, listed on Schedule A-3, be hired to fill the seasonal positions; now, therefore, be it

RESOLVED, that those individuals, listed on Schedule A-3, be employed as 2024 seasonal help for the Buildings and Grounds Department, effective immediately, to be paid as listed.

ROLL CALL VOTE

Ayes: Councilman Morelli, Councilwoman Reid, Councilman Manir, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 142 of 2024, a resolution to schedule a public hearing on a proposal to modify an area restriction within the North Crest Village (Tallow Wood) Planned Development District A-217-76 (K) of the Town Code.

Introduced by Councilman Morelli, who moved its adoption, seconded by Councilwoman Reid.

WHEREAS, the North Crest Village Planned Development District (PDD) was amended by Local Law No. 6 of 1980, to include, amongst other provisions, a 10-foot free space on both sides of and to the rear of each building, to provide access to emergency and/or fire-fighting personnel responding to an emergency or fire, said free space to be contained in conveyances and to run with the land, and

WHEREAS, some deeds for lots within the PDD include the free space restriction, and some deeds within the PDD do not include the restriction, and

WHEREAS, a public hearing was held on September 5, 2023, to obtain comment on a proposal to eliminate the 10-foot restriction around each building within the PDD, and

WHEREAS, after consideration of the comments received at the public hearing, and considering concerns of Town staff, the Town Board wishes to schedule a public hearing to consider amending the North Crest Village Planned Development District (PDD), A217-76 (K), to change the 10-foot free space to a 2-foot free space; now, therefore, be it

RESOLVED, that a public hearing is hereby scheduled to amend the North Crest Village Planned Development District (PDD), A217-76 (K), to change the 10-foot free space to a 2-foot free space, at 7:02pm on Monday, June 3, 2024, in the Wood Memorial Room, 1 Town Hall Plaza, Clifton Park.

ROLL CALL VOTE

Ayes: Councilman Morelli, Councilwoman Reid, Councilman Manir,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 143 of 2024, a resolution appointing David Urkevich as a member of the Town of Clifton Park Open Space, Trails & Riverfront Committee.

Introduced by Councilwoman Reid, who moved its adoption, seconded by Councilman Morelli.

WHEREAS, an opening exists on the Open Space, Trails & Riverfront Committee, and

WHEREAS, David Urkevich, Ballston Lake, has been recommended to fill the position, and

WHEREAS, the Town Board wishes to appoint David Urkevich as a member of the Committee; now, therefore, be it

RESOLVED, that David Urkevich is hereby appointed to the Town of Clifton Park Open Space, Trails & Riverfront Committee, for the remainder of a two-year term, term to expire December 31, 2025.

ROLL CALL VOTE

Ayes: Councilman Morelli, Councilwoman Reid, Councilman Manir,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 144 of 2024, a resolution authorizing the promotion of William Torres, currently a seasonal laborer at the Barney Road Golf Course for the Buildings and Grounds Department, to Recreation Attendant at the Clifton Park Senior Community Center.

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

WHEREAS, an opening exists for a Recreation Attendant at the Clifton Park Senior Community Center, and

WHEREAS, the Supervisor recommends that William Torres be promoted from Buildings and Grounds seasonal laborer to Recreation Attendant at the Clifton Park Senior Community Center, and

WHEREAS, the above-referenced employee is qualified for the position; now, therefore, be it

RESOLVED, that William Torres, Rexford, is hereby promoted to Recreation Attendant at the Clifton Park Senior Community Center, effective May 21, 2024, to be paid at Grade 3, Step 1 (\$21.87/hr.), as detailed in the attached Schedule A.

ROLL CALL VOTE

Ayes: Councilman Morelli, Councilwoman Reid, Councilman Manir, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 145 of 2024, a resolution contracting for paving services for the Town’s Highway Department.

Introduced by Councilwoman Reid, who moved its adoption, seconded by Councilman Morelli.

WHEREAS, the Highway Department is piggybacking off of Paving Services Contract 24-PWPSR-46R, entered into by the County of Saratoga, and

WHEREAS, quotes in the attached submission from the Superintendent of Highways, Dahn Bull, are not exact, as tonnage, time, and unforeseen issues may arise affecting the quote, and

WHEREAS, Mr. Bull has received notification that the Town will receive \$747,920 in Consolidated Local Street and Highway Improvement Program (CHIPS), and other related Department of Transportation funding, and

WHEREAS, the Town has previously budgeted \$467,000 in CHIPS funding; now, therefore, be it

RESOLVED, that the Comptroller is authorized to increase the revenues by \$280,920 to DA-03501 (Highway-CHIPS Revenue) and increase the expenditures by \$280,920 to DA-05112-00015 (Highway Fund-Permanent Improvements-Other Contractual); and be it further

RESOLVED, that the Superintendent of Highways is authorized to enter a piggyback agreement with Evolution Construction Services, Mechanicville, per Saratoga County Contract 24-PWPSR-46R, in an amount up to \$2,810,000, with invoices to be paid \$2,062,080 from DA-5110-030 (Highway – Paving – Blacktop) and \$747,920 from DA-5112-015 (Highway – Other Contractual).

ROLL CALL VOTE

Ayes: Councilman Morelli, Councilwoman Reid, Councilman Manir, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Supervisor Barrett stated he sent a Memo to the Highway Department relating to paving trucks. Considering the amendments to the 284 Agreement, two questions were proposed. What is the plan for transporting material in 2024 for paving activities? And what is the proposed plan of action for hiring a contractor and purchasing paving material in 2024. Memo attached to the minutes.

Resolution No. 146 of 2024, a resolution declaring a public emergency, pursuant to General Municipal Law Section 103(4), for a repair to a sewer main break at 6 Briarfield Drive.

Introduced by Councilman Morelli, who moved its adoption, seconded by Councilwoman Reid.

WHEREAS, on April 22, 2024, the Clifton Park Sewer Department identified a broken force main located along Briarfield Drive at approximately 6 Briarfield Drive, within the Clifton Park Sewer District #2, and

WHEREAS, the repairs were completed on April 22, 2024, and

WHEREAS, Section 103(4) of the NYS General Municipal Law, provides that in cases of an emergency arising from unforeseen circumstances affecting public property, or the health or safety of the public, the Town Board may authorize the purchase of service, material, and equipment, without competitive bids, and

WHEREAS, Michael O'Brien, Collection Systems Manager, engaged Peter Luizzi & Bros. Contracting, Inc. for the repair work at the sewer main break on an emergency basis, pursuant to an invoice for \$23,000, dated 05/14/2024, attached; now, therefore, be it

RESOLVED, that the Town Board determines that the resulting damage to the sewer main break within the Clifton Park Sewer District #2, as determined on April 22, 2024, constitutes an emergency for procurement purposes under Section 103(4) of General Municipal Law; and be it further

RESOLVED, that the Comptroller is authorized to pay the amount of \$23,000 to Peter Luizzi & Bros., Inc., from G11-08111-00021 (Clifton Park Sewer District #2-Sewer Contractual-Emergency Repairs).

ROLL CALL VOTE

Ayes: Councilman Morelli, Councilwoman Reid, Councilman Manir,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 147 of 2024, a resolution authorizing the Collection System Manager to retain Green Mountain Pipeline Services, LLC, to perform additional repairs and upgrades to sewer facilities within the Shirewood Subdivision, Sewer District #2.

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

WHEREAS, by Resolution No. 2 of 2024, Michael O'Brien, Collection System Manager, was authorized to retain Green Mountain Pipeline Services, LLC for approximately 1,805 feet of pipe sliplining services in the Shirewood Subdivision, and

WHEREAS, Mr. O'Brien, has identified approximately 680 additional feet of deteriorated sewer pipes in the Subdivision, and

WHEREAS, Green Mountain Pipeline Services, LLC, has agreed to maintain award pricing the Town received for sliplining work in the same subdivision, via Resolution No. 2 of 2024, and

WHEREAS, Mr. O'Brien has recommended that Green Mountain Pipeline Services be accepted for the additional pipe sliplining in the Shirewood Subdivision; now, therefore, be it

RESOLVED, that the additional pipe sliplining work in the Shirewood Subdivision, Sewer District #2, be awarded to Green Mountain Pipeline Services, LLC, 768 South Main Street, Bethel VT, in an amount not to exceed \$23,800; and be it further

RESOLVED, that the Comptroller is authorized to charge G11-08111-00037 (Clifton Park Sewer District #2- Sewer Contractual- Slip Lining Pipe) with a transfer from G11-08111-00200 (Clifton Park Sewer District #2-Sewer Contractual- Equipment) of \$23,800.

ROLL CALL VOTE

Ayes: Councilman Morelli, Councilwoman Reid, Councilman Manir,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Collection Systems Manager O'Brien requested additional services for the section between Bonneau and Afton Drive while the contractor is currently in the area.

No one wished to be heard.

PUBLIC PRIVILEGE 8:26 PM

No one else wished to be heard. Public Privilege closed at 8:27 PM.

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

Motion carried at 8:27 PM

Teresa Brobston
Town Clerk