

TOWN OF CLIFTON PARK TOWN BOARD MEETING

October 16, 2017

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

II. Pledge to Flag

III. Roll Call

IV. Approval of Town Board Minutes

V. Communications/Announcements

VI. Business

- **Presentation by Dan Mathias for RED RIBBON WEEK®, October 23-31, 2017**
- **Presentation by Chad Putman, Center of Treatment Innovation at New Choices Recovery Center**
- **Resolutions for Consideration**
- **Other Business**

VII. Open Public Privilege

NOTE:

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

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

VIII. Adjournment

Resolutions for Consideration
Clifton Park Town Board Meeting
October 16, 2017

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Proclaim October 23-31, 2017 as Red Ribbon Week, a commitment to a drug-free lifestyle.	P. Barrett
2. Assessor	Authorize the Assesor to relevy additional and amended maintenance costs for abandoned or foreclosure homes updated pursuant to Section 77-12 of the Town Code	P. Barrett
3. Comptroller	Schedule a public hearing to consider the proposed 2018 preliminary budget	P. Barrett
4. Sewer	Authorize an Outside User Agreement for multiple sewer connections to the Clifton Country Road Sewer District #1	P. Barrett
5. Highway	Authorize the hiring of Ryan Ensel and Marc McCune as Motor Equipment Operators in the Highway Department	P. Barrett
6. Open Space Coordinator	Authorize the purchase of 3.59+/- acres of land along the Bear Brook Stream Corridor	P. Barrett
7. Buildings & Grounds	Award the contract for repairs to a fence at 82 Southbury Road to Access Anvil Corp.	P. Barrett

Resolution No. _____ of 2017, a resolution to proclaim the week of October 23-31, 2017, as RED RIBBON WEEK ® and encourage all citizens to commit to drug-free education and healthy, drug-free lifestyles.

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

Whereas, Alcohol and other drug abuse in this nation has reached epidemic stages; and

Whereas, It is imperative that visible, unified prevention education efforts by community members be launched to eliminate the demand for drugs; and

Whereas, The National Family Partnership is sponsoring the National Red Ribbon Campaign® offering citizens the opportunity to demonstrate their commitment to drug-free lifestyles (no use of illegal drugs, no illegal use of legal drugs); and

Whereas, The National Red Ribbon Campaign® will be celebrated in every community in America during “Red Ribbon Week®”, October 23-31; and

Whereas, Business, government, parents, law enforcement, media, medical, religious institutions, schools, senior citizens, service organizations and youth will demonstrate their commitment to healthy, drug-free lifestyles by wearing and displaying Red Ribbons during this week long campaign; and

Whereas, the Town of Clifton Park further commits its resources to ensure the success of the Red Ribbon Campaign®; now, therefore be it

RESOLVED that the Town of Clifton Park does hereby proclaim October 23 -31, 2017, as RED RIBBON WEEK® and encourages its citizens to participate in drug prevention education activities, making a visible statement that we are strongly committed to a drug-free state.

Resolution No. _____ of 2017, a resolution authorizing the Assessor to re-levy additional and amended maintenance costs for abandoned or foreclosure homes pursuant to Section 77-12 of the Town Code.

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

WHEREAS, by Resolution No. 254 of 2017, the Town Board authorized the Assessor to re-levy unpaid maintenance costs for abandoned homes pursuant to cost data provided by the Director of Buildings and Grounds and the Director of Building and Development; and

WHEREAS, the Building and Grounds Department has provided updated and corrected figures for the maintenance costs associated with respective properties; now therefore be it

RESOLVED that the Assessor is authorized to re-levy the corrected and additional unpaid bills for maintenance for the respective properties pursuant to Exhibit A; attached.

Attachement A
 Additional and Amended Billing for Abandoned Houses for October 2016-2017
 10/16/2017

Abandoned Property Address	Director/ Initial Inv.	Cost	Buildings & Grounds	Tree Removal	Total
	Units	x \$70			
56 Old Coach Road*	5.5	\$ 385.00	\$ 400.00		\$ 785.00
74 Longwood Drive**	6.75	\$ 472.50			\$ 472.50
39 Merral Drive**	5.5	\$ 385.00			\$ 385.00
5 Green Meadows Drive**	1.75	\$ 122.50			\$ 122.50
		\$ -			\$ -
		\$ -			\$ -
		\$ -			\$ -
		\$ -			\$ -
		\$ -			\$ -
		\$ -			\$ -
		\$ -			\$ -
		\$ -			\$ -
		\$ -			\$ -
SUB TOTAL (4 properties)		\$ 1,365.00	\$ 400.00	\$ -	\$ 1,765.00

Abandoned properties per Resolution # 254 of 2017

30 Properties		\$ 9,055.72	\$ 5,000.00		\$ 14,055.72
less 56 Old Coach Road *(Adjustment above)	-1.25	\$ (87.50)	\$ (400.00)		\$ (487.50)
ADJUSTED SUB TOTAL		\$ 8,968.22	\$ 4,600.00	\$ -	\$ 13,568.22

GRAND TOTAL TO BE RELEVIED		\$ 10,333.22	\$ 5,000.00	\$ -	\$ 15,333.22
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* See adjustment

** Not included in Resolution # 254 of 2017

Resolution No. _____ of 2017, a resolution scheduling a public hearing to consider the 2018 Preliminary Budget.

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

WHEREAS, the Town Board wishes to obtain comment regarding the 2018 Preliminary Budget; and

WHEREAS, salaries of the Town's elected officials as proposed are attached; now therefore be it

RESOLVED, that a public hearing is hereby scheduled for Thursday, November 9, 2017 at 7:01 p.m. in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York to consider the 2018 Preliminary Budget; and be it further

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

**TOWN OF CLIFTON PARK
PROPOSED SALARIES FOR ELECTED OFFICIALS
ARTICLE 8 OF TOWN LAW
FOR THE CALENDAR YEAR 2018**

Town Supervisor	\$ 100,341
Deputy Town Supervisor	\$ 4,488
Councilman/Councilwoman (4 total)	\$ 16,179
Town Justice (2 total)	\$ 40,414
Town Clerk	\$ 88,774
Highway Superintendent	\$ 80,004

Resolution No. of 2017 a resolution approving an outside user connection to the Clifton Country Road Sewer District No. 1 for property located at 11 Clifton Country Road.

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

WHEREAS, the Town Board as Commissioners of the Clifton Country Road Sewer District No. 1 has received a request to extend service to land owned by VP Outlot North, LLC, at 11 Clifton Country Road, more particularly identified as SBL: 272.-1-44.2; and

WHEREAS, CP Outlot North, LLC intends to request the inclusion into an expanded sewer district after subdivision of 11 Clifton Country Road is completed and separate tax identification numbers have been assigned; and

WHEREAS, the real property is located outside the current service area of the Clifton Country Road Sewer District No. 1; and

WHEREAS, Mike O'Brien, Collections Systems Manager has determined that sufficient capacity exists within the Clifton Country Road Sewer District No. 1 sanitary sewer system to provide service to the property; and

WHEREAS, the Town Board recognizes the environmental, planning and policy objectives met by approving Sanitary Sewer Service over alternative plans for new Septic Systems; now therefore be it

RESOLVED, that the Town Board as Commissioners of the Clifton Country Road Sewer District No. 1, hereby approves an outside user connection to the District's facilities for property located at 11 Clifton Country Road, Clifton Park, NY; and be it further

RESOLVED, that connection fee of \$1,000 per lateral and the permit fee of \$50 per lateral applies pursuant to Town Code §169-103; and be it further

RESOLVED, that the Outside User Agreement shall be assigned to the commercial establishments constructed at 11 Clifton Country Road, SBL 272.-1-44.2, and connected to the Clifton Country Road Sewer District No. 1 facilities.

Resolution No. _____ of 2017, a resolution authorizing hiring of Ryan Ensel and Marc McCune as Motor Equipment Operators in the Highway Department.

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

WHEREAS, two openings exist in the Highway Department for Motor Equipment Operators, and,

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

<u>Name</u>	<u>License Type</u>	<u>Address</u>
Ryan Ensel	Class B	6 Pintail Place, Waterford, 12188
Marc McCune	Class B, N&W	64 Burton Avenue, Apt. 2, Waterford, 12188

And,

WHEREAS, Mr. Ensel brings over ten years of experience of construction, highway maintenance and snow removal to this position and Mr. McCune brings eight years of highway maintenance and snow removal experience to this position, now, therefore be it,

RESOVLED, that the Town Board authorize the hiring of Ryan Ensel and Marc McCune as Motor Equipment Operators, at Grade 5, Step 1, at a Salary of \$44,970.00, at a rate of \$21.62/hr., effective at a start date to be determined by the Superintendent of Highways and the employee prior to October 24, 2017; and be it further,

RESOLVED, that each individual be compensated at an estimated \$8,648, with approximately \$6,054 transferred from DA-5142-E4000 to their respective salary line DA-5142-Exxx, and \$2,594 transferred from DA-5110-E4000 to their respective salary line, DA-510-Exxx; and, be it further,

RESOLVED, that the Town Board recognize Mr. Ensel's and Mr. McCune's years of highway experience and allots vacation credits under Article X of the Collective Bargaining Agreement with CSEA, providing 1 Personal Day and 1 Vacation Day for the remainder of 2017, and allotting 5 Personal Days and 10 Vacation days for the 2018 calendar year.

Resolution No. _____ of 2017, a resolution authorizing the Town Supervisor to enter into a contract to purchase 3.39+/- acres of land along the Bear Brook Stream for Open Space and habitat protection, and authorize a transfer from contingency.

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

WHEREAS, the Town Board wishes to enter into an agreement with Louise C. Straney to purchase approximately 3.59± acres of land for stream corridor and habitat protection, including a segment of the Bear Brook Stream in the Innisbrook Court neighborhood, and

WHEREAS, the permanent protection of this segment of stream corridor and its immediate streambanks offers: a habitat protection benefit for the native Eastern Brook Trout that have been documented in the Bear Brook; a water quality protection benefit by the conservation of lands along the Bear Brook; and can provide a connection to existing public lands along the Bear Brook; and,

WHEREAS, the acquisition of this land would provide confer a benefit to the Town of Clifton Park and its residents, and

WHEREAS, the the subject property is identified as 3.59± acres of land in two adjacent parcels: the existing tax parcel, Section, Block, Lot: 271.7-3-1 (2.94 acres), Innisbrook Court Rear, and, Section, Block, Lot: 271.7-3-6 (0.65 acres), Innisbrook Court Rear, located in the Town of Clifton Park, and

WHEREAS, the acquisition cost for the land will be \$6,250.00, and

WHEREAS, the acquisition project has been determined to be an Unlisted Action pursuant to SEQRA, and a Long Form EAF has been prepared, and now, therefore, be it

RESOLVED, that the Town Board hereby determines that the action will not have a significant adverse impact on the environment, and authorizes the preparation of a negative declaration pursuant to SEQRA, and be it further

RESOLVED, that the Town Supervisor is authorized to enter into the attached agreement with landowner, Louise C. Straney for the purchase of two parcels, of approximately 3.59± acres of land located on the Bear Brook, at Innisbrook Court Rear for passive parkland purposes at a cost to the Town of \$6,250.00, and any necessary closing and transaction fees as determined per the town attorney (such as may be applicable: title report and title insurance, environmental site assessment, and deed recording fees) to be paid from (A1940-200) \$5,000.00 and a transfer of \$2,000 from contingency.

Resolution No. _____ of 2017, a resolution awarding the contract for repairs to a fence at 82 Southbury Road .

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

WHEREAS, a tree on Town owned land fell and damage a section of fencing on the neighboring property at 82 Southbury Road; and

WHEREAS, quotes for fence repairs were received on or before October 13, 2017; and

WHEREAS, Access Anvil Corp., Schuylerville, New York submitted the low quote in the amount of \$788.00 in response to the request for quotes documents; and

WHEREAS, Michael Handerhan, Director of Buildings & Grounds recommends awarding the contract for fencing repair to Access Anvil Corp.; now, therefore be it

RESOLVED, that the Town Board, hereby awards the Contract for fencing and related improvements at 82 Southbury Road to Access Anvil Corp. as per the documents, attached, in an amount not to exceed \$788.00, to be paid from 8510-24.