

November 19, 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  
Councilman Whalen  
Councilwoman Standaert  
Councilman Romano  
Councilwoman Walowit  
Town Clerk O'Donnell

Also Present: Town Attorney McCarthy  
Mark Heggen, Comptroller  
Michael O'Brien, Collection System Manager

MOTION BY Councilman Romano, seconded by Councilwoman Walowit, to approve the minutes of the November 5 and 8, 2018 meeting as presented.

ROLL CALL VOTE

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

Noes: None

MOTION CARRIED

ANNOUNCEMENTS AND COMMUNICATIONS

Supervisor Barrett announced the town Blood Drive will be held on December 13<sup>th</sup> from noon to 6:00 pm.

The Supervisor said Letters to Santa can be dropped off or mailed to the town hall.

PUBLIC HEARING, 7:05 PM  
TO CONSIDER AN HISTORIC CONSERVATION EASEMENT  
301 RIVERVIEW ROAD

The Town Clerk read the Notice of Public Hearing as published in The Daily Gazette on November 9, 2018.

Councilman Whalen noted this is an opportunity to assist homeowners to maintain their historic home. The Historic Preservation Commission works with the homeowners.

The public hearing was opened for comments from the audience at 7:05 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 7:06 pm.

RECOGNITION

Jonesville Fire District Chief P. J. Champagne presented 1<sup>st</sup> Assistant Chief Jeffrey Frye with the Life Saving Medal for his actions and efforts on September 7, 2018 at the fire at 1022 Hatlee Road in bringing the unconscious resident to safety, as well as extinguishing a fire in the kitchen, noting Ass't Chief Frye is a great asset to the Jonesville Fire Department. Chief Champagne reviewed the time and training required for volunteer firemen, noting Jonesville Fire Department has a "prestigious" EMS program.

Supervisor Barrett noted this is a brotherhood of men and women and thanked all Fire and EMS Departments across the town.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 269 of 2018, a resolution adopting the 2019 Budget for the Town of Clifton Park.

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

WHEREAS, a public hearing was held on the Preliminary Budget on November 8, 2018 to obtain comment from the public regarding the proposed budget for 2019, and

WHEREAS, the comments of the public have been incorporated into the proposed budget; now, therefore, be it

RESOLVED, that the 2019 Town of Clifton Park Budget is hereby adopted.

Supervisor Barrett reported there will be no general fund property tax and this budget does not exceed the state tax cap. He reviewed various items noting: there is a strong commitment to infrastructure and vehicles; larger than normal increase in health care costs – same as spent in 2011; hazardous waste day will be held in September; support for community service groups and/or programs, Senior Community Center improvements noting membership has increased since the town assumed responsibility in December of 2016 from 620 in 2016 to 1200 at this time; Highway tax will increase from 27 cents to 29 cents assessed value; continue to invest in highway vehicles and equipment; EMS tax rate has reduced in recent years. The Supervisor noted there has been some growth in the commercial tax base at Exit 9. He said this budget does not include any raises for town employees as negotiations are still ongoing with CSEA bargaining units. Supervisor Barrett thanked Comptroller Heggen for his work on the 2019 budget.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 270 of 2018, a resolution authorizing Change Order #1 to the contract with B&D Industries, Inc. for a lighting project at the Prestige Services Arena.

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

WHEREAS, by Resolution No. 22 of 2018, the Town Board awarded the contract to upgrade lighting with Graybar Electric's LED lighting in the amount of \$34,799, and

WHEREAS, B&D Industries, Inc. has installed the Graybar Electric lighting and submitted an invoice for additional repairs needed to complete the project in the amount of \$1,100, and

WHEREAS, Matthew Andrus, Information Specialist, recommends approval of the change order to compensate for necessary repairs not comprised in the original contract; now, therefore, be it

RESOLVED, that the Town Board authorizes Change Order #1 for the LED lighting project at the Prestige Services Arena; and be it further

RESOLVED, that the Comptroller is authorized to transfer \$1,100 from A-7113-200 (Collins Park-Equipment) to A-7112-200 (Clifton Common-Equipment).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 271 of 2018, a resolution authorizing the Clifton Park Town Court to enter into an agreement with Language Line Services for interpreter services.

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

WHEREAS, the Clifton Park Town Court is required to provide an interpreter for defendants who do not speak or understand English, and

WHEREAS, Language Line Services, Inc., Monterey, CA, provides telephone interpreter services in an effective manner, and

WHEREAS, Language Line Services is available under New York State Contract #PS65923; now, therefore, be it

RESOLVED, that the Clifton Park Town Court is hereby authorized to enter into an agreement with Language Line Services, Inc. to provided interpreter services pursuant to State Contract #PS65923, to be paid from A-1110-15 (Municipal Court-Other Contractual).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 272 of 2018, a resolution referring the Windsor Development Group's Park Avenue Re-Development Application to the Planning Board for an advisory opinion.

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

WHEREAS, by Local Law No. 4 of 2015, the Town Board adopted Town Center Zoning for certain areas around Exit 9 within the town which authorizes multifamily residential dwelling units within certain limits; and

WHEREAS, Section 208-22(6) of the Town Code provides that the Town Board may authorize additional residential density under certain conditions, and

WHEREAS, Windsor Development Group has submitted an application for additional residential density in a proposed project at the former K-Mart location at Shopper's World Plaza, within the TC-5 zone, and

WHEREAS, Section 208-72(C)(3)(E) provides that applications for additional residential density within the Town Center zones shall follow the Planned Development District procedure, and

WHEREAS, the Town Board wishes to refer the Windsor Development application to the Planning Board for their advisory opinion; now, therefore, be it

RESOLVED, that the application of Windsor Development is referred to the town's Planning Board for their advisory opinion pursuant to 208-71 et seq. of the Town Code.

Supervisor Barrett said this option of 100 apartments and no retail or businesses is more realistic and worth considering as it is more in line with the Town Center Plan. Councilman Whalen said this proposal mirrors the intents of the Town Center Plan.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 273 of 2018, a resolution awarding a contract for renovation of the restrooms and locker rooms at Prestige Services Arena.

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

WHEREAS, sealed bids were opened for the construction and re-construction of bathroom and locker room facilities at the Prestige Services Arena on November 14, 2018, and

WHEREAS, Gallo Construction Corp., Watervliet, New York, submitted the lowest responsive bid for the work, and

WHEREAS, Barton & Loguidice, engineers on the project, recommend that Gallo Construction be awarded the bid for the work consistent with the bid specification and documents; now, therefore, be it

RESOLVED, that the bid is hereby awarded to Gallo Construction, Watervliet, NY, in accordance with the bid, and be it further

RESOLVED, that the Supervisor is authorized to sign the contract for the ice rink restrooms and locker rooms construction at the Prestige Services Arena with Gallo Construction in an amount not to exceed \$95,648; and be it further

RESOLVED, that the Comptroller is authorized to transfer an amount not to exceed \$95,648 from unassigned fund balance to A-7112-200 (Clifton Common-Equipment).

Supervisor Barrett reported this renovation includes new flooring, lighting and equipment in the restrooms and part of the \$500,000 lease with the ice arena will be used.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilwoman Standaert, Councilman Romano,

Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 274 of 2018, a resolution awarding the contract for engineering services for a standby generator at Gretel Terrace pump station.

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

WHEREAS, November 9, 2018, Michael O'Brien, Collection System Manager, received proposals from consulting engineering firms for engineering services related to a project to provide a standby emergency generator at the Gretel Terrace sewage pump station, and

WHEREAS, Prime AE, Albany, NY, has submitted the lowest responsive proposal in the amount of \$11,200, and

WHEREAS, Mr. O'Brien recommends that the proposal from Prime AE be accepted; now, therefore, be it

RESOLVED, that the proposal of Prime AE, 100 Great Oaks Blvd. Ste. 114, Albany, New York, is accepted, in an amount not to exceed \$11,200 to be paid from G5-8111-135 (Dutch Meadows Sewer District-Sewer Contractual-Engineering); and be it further

RESOLVED, that the Comptroller is authorized to transfer \$10,200 from G5-8111-200 (Dutch Meadows Sewer District-Sewer Contractual-Equipment) to G5-8111-135 (Dutch Meadows Sewer District-Sewer Contractual-Engineering) for the project.

Mr. O'Brien noted Gretel Terrace is one of three pump stations without emergency power on site. Since this pump is in a front yard, the resident will be included in fencing.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE

No one wished to be heard.

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

Motion carried at 7:50 p.m.

Patricia O'Donnell  
Town Clerk