

TOWN OF CLIFTON PARK TOWN BOARD MEETING

September 11, 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**
 - **Recognize Denise Donnell – National Guard**
 - **Presentation by James Mastrianni – Town of Clifton Park Housing Choice Voucher Annual PHA Plan**
 - **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
September 11, 2017

| <u>SOURCE</u> | <u>RESOLUTION</u> | <u>CONTACT</u> |
|---------------|---|----------------|
| 1. Supervisor | Award the bid for Berkshire West Drainage Improvements to Bellamy Construction | P. Barrett |
| 2. Supervisor | Authorize the conveyance of a utility easement to Arvella Tardelli and Wallace Pete at 432 Vischer Ferry Road and SEQR determination. | P. Barrett |

Resolution No. _____ of 2017, a resolution awarding the contract to Bellamy Construction for Berkshire Drive West Drainage Improvement Project.

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

WHEREAS, _____, Director of _____ and has recommended that a collapsed storm sewer on Berkshire Drive West be replaced; and

WHEREAS, on September 6, 2017, bids were received for the completion of the Drainage Project, per specifications proposed by McDonald Engineering, and

WHEREAS, McDonald Engineering has recommended that the bid of Bellamy Construction for directional drilling be accepted as the lowest most responsible bidder in an amount of \$78,800.00, and

WHEREAS, there are sufficient funds in the 2016 Bond issue for drainage repairs; now therefore be it

RESOLVED, that the contract for the Berkshire Drive West Drainage Improvement be awarded to Bellamy Construction in an amount not to exceed \$78,800, and be it further

RESOLVED that authorization is hereby granted to the Comptroller to allocate \$78,800 from line H44-08540-200 to pay for said repair.

Resolution No. _____ of 2017, a resolution authorizing the Supervisor to sign a Deed of Easement to Arvella Tardelli and Wallace Pete for the installation of a sewer lateral at 432 Vischer Ferry Drive, Boulevard, Clifton Park.

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

WHEREAS, Arvella Tardelli and Wallace Pete, at 432 Vischer Ferry Drive Clifton Park, seek to connect to public sewer available through the Saratoga County Sewer District facilities, and

WHEREAS, accessing the Sewer facilities requires that the Homeowner construct a lateral sewer line beneath Town owned open space land, utilizing an existing utility easement reserved to the County of Saratoga for sewer purposes, and

WHEREAS, the Homeowners have applied to the Town for an easement to construct the lateral sewer line necessary for connection to the public sewer facilities available in their neighborhood, and

WHEREAS, the Town Board supports the expansion of public sewers where feasible; now therefore be it

RESOLVED, that the grant of an easement for utility purposes is a Type II action pursuant to the State Environmental Quality Review Act and no further review is necessary, and be it further,

RESOLVED that the Supervisor is authorized to sign the attached Deed of Easement to Arvella Tardelli and Wallace Pete, at 432 Vischer Ferry Drive Clifton Park, to enable the construction of a lateral sewer line as shown, contingent on approval by the Town Attorney as to form.