

# TOWN OF CLIFTON PARK TOWN BOARD MEETING

September 10, 2018

- 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**
  - **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 10, 2018**

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Recognize the lifetime achievements and contributions of the 17 <sup>th</sup> Annual Senior Lifetime Achievement Award Honoree, Patricia Lawrence	P. Barrett
2. Building & Zoning	Authorize the attendance of Sheryl Reed at the Capital District NYSBOC Annual Conference in Albany	P. Barrett
3. Justice Court	Authorize the Justice Court to submit a Justice Court Assistance Program grant application	P. Barrett
4. Planning	Award the bid for an aquatic weed harvester	P. Barrett
5. Supervisor	Authorize the Supervisor to sign an Intermunicipal Agreement with the Town of Halfmoon for Animal Control Services	P. Barrett
6. Parks & Recreation	Authorize the hiring of Christian Dobert as a Skate Park Attendant	P. Barrett

Resolution No. \_\_\_\_\_ of 2018, a resolution recognizing the lifetime achievements and contributions of the 17<sup>th</sup> Annual Senior Lifetime Achievement Award Honoree from Clifton Park, Patricia Lawrence.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, Patricia Lawrence, born in Dannemore, NY in 1928, has been a longtime resident of Clifton Park, who settled in the area with her late husband, Howard, raising their three sons, and

WHEREAS, since 1959 Mrs. Lawrence has served the community by playing piano and organ, and organizing choirs at facilities such as St. Mary's in Crescent, St. Edward's Church, the Shenendehowa Central School District, and Schuyler Ridge Skilled Nursing Center, and

WHEREAS, Patricia Lawrence has also served on the PTA, been a church school teacher, and has personally provided care for at least 14 aged relatives and friends, and

WHEREAS, Mrs. Lawrence was awarded the Volunteer of the Year Award in 1996 for her work at Schuyler Ridge where she has continued to play the piano during weekly church services and for memorial services for the past 28 years,

WHEREAS, Patricia is an inspiration to all who know and meet her, with her deep faith and willingness to volunteer her time and talents to help those in need, and

WHEREAS, Mrs. Lawrence is also being recognized as a 2018 Senior Lifetime Award Recipient by the Capital District Senior Issues Forum that each year recognizes 40 honorees who represent the very best of their generation and demonstrate that a growing number of older adults are living active and fruitful lives at an advanced age, and

WHEREAS, the Town Board wishes to recognize Patricia Lawrence as one who has given of her time as a devoted and active volunteer throughout her lifetime; now therefore be it

RESOLVED, that Patricia Lawrence is gratefully recognized by the Clifton Park Town Board, on behalf of all of the citizens of the Town, for her service to her community.

Resolution No. \_\_\_\_\_ of 2018, a resolution authorizing Sheryl Reed from the Building Department to attend the New York State Building Officials Conference 26<sup>th</sup> Annual Capital District Chapter's Educational Conference to be held in Albany, New York October 15-17, 2018.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, conferences are designed to give their members the needed hours to complete the New York State twenty-four hours requirement for in service education for all Code Enforcement Officers per year, in order to maintain their certification, and

WHEREAS, the 2018 Conference sponsored by the New York State Building Officials Conference is necessary for the acquisition of needed credits by Building Department Officials; and

WHEREAS, attendance at these seminars would provide a benefit to the residents of the Town and is necessary to maintain Building officials credentials; now, therefore, be it

RESOLVED, that the Building Department is authorized to send Sheryl Reed to the 26<sup>th</sup> Annual Educational Conference from October 15-17, 2018 in Albany, at a total cost not to exceed \$310.00, as budgeted from A-3620-001(Training and Conferences).

Resolution No. \_\_\_\_\_ of 2018, a resolution authorizing the Clifton Park Town Court to submit an application for a Justice Court Assistance Program grant.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, the Clifton Park Town Court wishes to acquire security cameras, battery backups for the computers, an iPad for interpreters, and chairs; and

WHEREAS, the Justice Court Assistance Program was established by the Legislature to provide a means by which towns and villages may obtain limited State funding to improve operation of their Justice Courts; and

WHEREAS, the Honorable James F. Hughes and the Honorable Robert A. Rybak wish to apply for a grant for approximately \$7,325 from the Justice Court Assistance Program to purchase the above-mentioned equipment to improve security and communications at Town Court; now, therefore, be it

RESOLVED, that the Town Board supports the efforts of the Honorable James F. Hughes and the Honorable Robert A. Rybak in applying for a grant totaling approximately \$7,325 from the Justice Court Assistance Program; and be it further

RESOLVED, that the Supervisor is authorized to execute all necessary documents in support of such efforts.

Resolution No. \_\_\_\_\_ of 2018, a resolution awarding the contract for an Aquatic Plant Harvester and trailer, skimmer and depth finder for the Town of Clifton Park, and a transfer from contingency.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, sealed bids for the aquatic plant harvester and accessories were opened on August 29, 2018; and

WHEREAS, Weedoo Greenboat Inc. of West Palm Beach, Florida submitted the lowest qualifying bid in the amount of \$77,870 in response to the bid; and

WHEREAS, Scott Reese, Stormwater Technician has reviewed bid documents and finds the bid price to be reasonable and justified for the equipment involved, and therefore recommends awarding the bid to Weedoo Greenboat Inc., and

WHEREAS, there are sufficient funds remaining in the 2018 Contingency Fund to offset the cost to the General Fund for the ; now, therefore be it

RESOLVED, that the Town Board, hereby awards the Contract for the Aquatic Plant Harvester and trailer, skimmer and depth finder to Weedoo Greenboat Inc. as per the documents, attached, in an amount not to exceed \$52,000 to be paid from SP3-7131-024 (Clifton Knolls Park District-Clifton Knolls Contractual – General Maintenance), and \$25,870 to be paid with a transfer from Contingency to A-1620-200.

Resolution No. \_\_\_\_\_ of 2018, a resolution extending an Intermunicipal Agreement between the Town of Halfmoon and the Town of Clifton Park for the provision of Animal Control Service.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, pursuant to Section 119-0 of the General Municipal Law of the State of New York, the parties are authorized to enter into binding agreements for the cooperative performance of various municipal projects, contracts and functions, and

WHEREAS, the Towns of Clifton Park and Halfmoon recognize the benefit to both municipalities that arise from the cooperative provision of service to their residents, and

WHEREAS, Resolution No. 15 of 2014 authorized an agreement between the Town of Halfmoon and the Town of Clifton Park, for shared services in the area of Animal Control, and

WHEREAS, Clifton Park and Halfmoon wish to extend an existing agreement whereby Clifton Park will provide on call and sick/vacation coverage for the Halfmoon Animal Control Department, and

WHEREAS, Clifton Park has the personnel and equipment to provide on call and sick/vacation coverage for the Halfmoon Animal Control Department; now therefore, be it

RESOLVED, that the Town Board approves extending the Intermunicipal Agreement between the Town of Halfmoon and the Town of Clifton Park for the provision of Animal Control Services, per the attached agreement; and be it further

RESOLVED, that the Intermunicipal Agreement between the Towns of Clifton Park and Halfmoon is hereby extended for the period commencing September 1, 2018 through August 31, 2019.

Resolution No. \_\_\_\_\_ of 2018, a resolution authorizing the hiring of staff for the Clifton Park Action Park.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, an opening exists for an Attendant for the Clifton Park Action Park; and

WHEREAS, Myla Kramer, Director of the Office of Parks, Recreation and Community Affairs has recommended that Christian Dobert be hired to fill the position; now therefore be it

RESOLVED, that authorization is hereby given to hire Christian Dobert, 14 Appleton Road, Rexford, as an attendant for the Clifton Park Action Park, effective September 6, 2018 through October 31, 2018 at Step 1 (\$9.00/hour) to be paid from A-7200-E4000 [Action Park Staff].