



Town of Clifton Park

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FOR IMMEDIATE RELEASE:

December 2, 2019

CONTACT:

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TOWN OF CLIFTON PARK MOVES BOARD MEETING TO 5PM

*Earlier start time will allow attendees not to have to venture out later in
the evening*

In response to the continuing December Nor'easter the Town Board Meeting originally scheduled for 7:00pm this evening will now be held two hours earlier at 5:00pm in the Wood Room of Town Hall.

By holding the meeting earlier, Town employees will be able to be home earlier, and the public will not need to venture out again in the dark later this evening.

The agenda for the meeting can be found at www.cliftonpark.org. A video stream of the meeting will also be available through the Town of Clifton Park's YouTube channel which can be found at <https://www.youtube.com/channel/UC939FbyvpW-KQunKSBWLoHQ>. Spectrum Cable will also replay the meeting on cable access starting at 7:00pm tomorrow evening.

TOWN OF CLIFTON PARK TOWN BOARD MEETING

December 2, 2019

- I. **Call to Order/5:00 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**

Town Board Meeting
December 2, 2019
Resolutions for Consideration

- | | | |
|---------------|---|------------|
| 1. Supervisor | Authorize the Supervisor to sign an Intermunicipal Agreement with Saratoga County for single stream recycling at the Transfer Station | P. Barrett |
| 2. Supervisor | Approve a purchase and sale agreement with National Grid for all National Grid streetlights within the Town | P. Barrett |
| 3. Supervisor | Authorize the Supervisor to sign a PILOT Agreement with Borrego Solar for 267 Sugar Hill Road | P. Barrett |
| 4. Supervisor | Authorize the release of Incentive Program Agreement for farmland protection program at property on 267 Sugar Hill Road | P. Barrett |
| 5. Supervisor | Authorize the purchase of computers for certain locations within Town Hall | P. Barrett |
| 6. Highway | Authorize the reallocation of funds in the Highway Budget for 2019 | P. Barrett |

Resolution No. _____ of 2019, a resolution to authorize the Supervisor to sign an Inter-Municipal Agreement with the County of Saratoga for single stream recycling at the recycling facility at the Town of Clifton Park Transfer Station.

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

WHEREAS, Resolution 318 of 2014, approved the Inter-Municipal Agreement with the County of Saratoga, for single stream recycling at the Town of Clifton Park Transfer Station, and

WHEREAS, the Town Board wishes that the program for single stream recycling be continued between the County and Town, and

WHEREAS, both County and Town desire to formalize the continued agreement for services provided during the year 2019; now, therefore, be it

RESOLVED, that the Supervisor is authorized to sign the Intermunicipal Agreement dated for services between January 1, 2019 and December 31, 2019.

Resolution No. 2019, a resolution approving a contract with Niagara Mohawk dba National Grid for the acquisition of streetlights within the Town and related license and attachment agreement.

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

WHEREAS, on November 29, 2017, the Town published a Request for Proposals seeking proposals from interested entities for a performance-based energy contract to acquire existing street lighting from their respective utility company owners, and the procurement and installation necessary to upgrade all lighting fixtures to LED lighting under the Town's ownership, and

WHEREAS, by resolution No. 72 of 2018, the Town Board accepted the proposal submitted by Siemens Industry, Inc. which provides guaranteed savings from energy efficiencies resulting from the use of Light Emitting Diode (LED) technology, reduced maintenance costs, and through the elimination of certain service and maintenance charges from existing utility owners, and

WHEREAS, Siemens Inc. has completed a field audit of all facilities owned by Niagara Mohawk Power Corporation dba National Grid (National Grid) within the Town, and has reconciled those findings against an inventory supplied by National Grid, for a final count of 493 streetlights within the Town, including a field determination of the type, wattage, location and pole number for each such street lighting facility within the Town per Exhibit E to the attached Purchase and Sale Agreement, and

WHEREAS, the inventory results in a sale price for the 493 existing luminaires offered to the Town by National Grid of \$480,459.00 for such streetlights plus \$10,464.00 in transition and transaction costs pursuant to regulations from the NYS Public Service Commission for the book value of such utility assets, and

WHEREAS, The Town Board wishes to purchase all streetlights owned by National Grid within the Town pursuant to The New York State Streetlight Replacement and Savings Act, and related regulatory changes that authorized municipal acquisition of such utility owned streetlights, in order to replace and upgrade such equipment with new LED technology to achieve substantial energy savings associated with the more efficient LED lights pursuant to contract with Siemens, Inc., and

WHEREAS, National Grid has also provided a detailed License and attachment agreement intended to govern the Town's rights and responsibilities in maintaining, replacing, and operating new LED streetlights and Nightwork Lighting Control Nodes to allow for "Smart Cities" applications and technology going forward; now therefore, be it

RESOLVED, that the Supervisor is authorized to execute the attached for the Purchase and Sale Agreement with National Grid for their utility-owned streetlights within the Town and related License Agreement for Customer-owned Area Lighting attachments; and be it further

RESOLVED, that the Comptroller is authorized to transfer \$490,923.00 from (A-914) Unreserved Fund Balance to (A-5182-200) Lighting District - Equipment for the acquisition costs incurred by the agreement.

Resolution No. _____ of 2019, a resolution approving an agreement for payment in lieu of taxes with Borrego Solar/ Sugar Hill Solar 1 LLC

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

WHEREAS, Section 487 (9) of the New York State Real Property Tax law authorizes Municipalities to enter into Payment in Lieu of Tax Agreements (PILOT) with Solar Energy developers within each taxing jurisdiction, under certain circumstances, and

WHEREAS, on March 1, 2019, Borrego Solar, 1460 Broadway, New York, New York 10036, applied for Subdivision and Site Plan approval, and has been issued a Special Use Permit for the construction of a Solar Energy project at 267 Sugar Hill Road, for 5 MW (AC) of capacity, and

WHEREAS, Borrego Solar LLC has established Sugar Hill Solar 1 LLC as the operating company to construct and hold the improvements related to the solar arrays and related equipment, accessories and improvements, and

WHEREAS, the Town Board wishes to enter into PILOT Agreements with Sugar Hill Solar 1 LLC pursuant to RPTL § 487(9) ; for the area described in Exhibit A to the agreement, attached; now therefore be it

RESOLVED that the Supervisor is authorized to execute the attached PILOT agreements in the amount of \$ \$30,000 annually, with 2% annual incremental increases, for a 15-year Term, attached.

Resolution No. _____ of 2019, a resolution authorizing the Supervisor to sign a release of an Incentive payment agreement pursuant to the New York State Department of Agriculture and Markets' Round 13 Farmland Protection Implementation Grant Program:

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

WHEREAS, pursuant to Resolution No. 191 of 2014, the Town Board authorized the Supervisor to apply to the New York State Department of Agriculture and Markets for grant funds under its farmland incentive protection program; and

WHEREAS, the Town of Clifton Park was awarded such grants on or about February 15, 2015; and

WHEREAS, by Resolution No. 59 of 2016, the Town Board authorized the execution of an Incentive Payment Agreement to implement Incentive Grant funding for property at 267 Sugar Hill Road, and at 94 Appleton Road which was filed with the Saratoga County Clerk, on October 17, 2016, and

WHEREAS, the incentive payment agreement provided \$12,185 in annual payments for all three properties, conditioned upon the property being worked as a working farm throughout the term of the agreement, and

WHEREAS, the Town has been notified that the Grantee wishes to terminate her participation in the program to utilize the Sugar Hill Property for a solar energy project, and to discontinue active farming on the Appleton Road property, in contravention of the terms of the incentive agreement, and

WHEREAS, the Town has been repaid the sum of \$36,555, representing all payments made pursuant to the program, now therefore, be it

RESOLVED, that the Town Board terminates the Incentive Agreement Pursuant to Round 13 of the NYS Agriculture and Markets Farmland Protection Implementation Program, attached, and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a Release of same to be filed with the Saratoga County Clerk releasing the obligation created by the filing of the Incentive agreement on October 17, 2016.

Resolution No. _____ of 2019, a resolution authorizing the Town Supervisor to sign a purchase contract to acquire professional services, hardware and software from ABS Solutions.

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

Whereas, the Supervisor is authorized to enter into a contract with any accounting, engineering firm, professional services firm, or other professional consulting firm for the needs of the Town of Clifton Park, subject to legal review by the Town Attorney's office, and as the Town Board may deem appropriate, and

Whereas, a need exists to update certain outdated desktop computers and laptops used to manage and access daily functions, and existing records for the many departments in Town Hall, Highway Department and several locations throughout town that have not been recently updated, and

Whereas, ABS Solutions has proposed a plan to replace aging hardware on the Town's existing information technology network, which are those systems that have been identified as no longer being supported by the manufacturer and therefore more vulnerable to security risks, and

Whereas, ABS Solutions' proposal includes hardware and proper licensing for users, necessary to implement the project, at a cost of \$36,548.00, and

Whereas, the computers are used on a daily basis by Town Staff and these improvements will enhance security and allow all employees to utilize the same software, now, therefore be it

Resolved, that the Town Supervisor is hereby authorized to enter into an agreement with ABS Solutions to acquire software and hardware to replace aged computers on the Town's network at a total cost of \$36,548.00, and be it further

Resolved, that the comptroller is authorized to transfer of \$ 35,011 from Contingency and \$1,537 from A-6773-004 to Line A-1620-04 (Town Hall Computer Expense) to offset the cost of the project, and be it further

Resolved, that the cost of the project in the amount of \$36,548.00 be paid from Line A-1620-04 (Town Hall Computer Service)

Resolution No _____ of 2019, a resolution authorizing certain highway budget transfers for the winter season maintenance items in the Highway Department Budget.

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

WHEREAS, the Superintendent of Highways has recommended that certain budget adjustments be made to reallocate funds in response to maintenance/repairs and salt applications in the table below,

Table 1 – Highway Budget Reallocation 2019

Funding Line	Code	Increase	Decrease
Street Striping	DA-5110-215	\$0.00	\$50,000.00
Materials	DA-5110-210	\$0.00	\$30,000.00
Fuel	DA-5110-012	\$0.00	\$9,000.00
Diesel (Item 1)	DA-5110-136	\$0.00	\$8,000.00
Salt	DA-5142-138	\$70,000.00	\$0.00
Parts	DA-5130-231	\$27,000.00	\$0.00
Other Cont.	DA-5142-015	\$0.00	\$3,000.00
Grease	DA-5110-022	\$3,000.00	\$0.00
Total		\$100,000.00	\$100,000.00

now, therefore, be it

RESOLVED, that funds in Street Striping, Materials, Fuel, Diesel (Item 1), and Other Cont. be decreased and that funds in Salt, Parts, and Grease be increased as shown in Table 1.