

TOWN OF CLIFTON PARK TOWN BOARD MEETING

September 14, 2020

- 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:

The Town Board meeting will be open to the public with strict social distancing protocol in place. All visitors must wear a face mask at all times. 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 14, 2020

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Town Board	Proclaim September 17 – 23, 2020 as Constitution Week	P. Barrett
2. Buildings & Grounds	Authorize JK Playgrounds of Bristol, CT to install playground equipment at George T. Smith Park	P. Barrett
3. Justice Court	Authorize Town Court to submit an application for a Justice Court Assistance Program grant.	P. Barrett

Resolution No. _____ of 2020, a resolution proclaiming September 17, 2020 through September 23, 2020 as Constitution Week in the Town of Clifton Park.

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

WHEREAS, September 17, 2020 marks the 233rd anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, the United States Constitution was the first document of its kind in the world and has paved the way for millions of people since that have sought democracy and freedom; and

WHEREAS, the Clifton Park Town Board proudly recognizes that this document has secured the Blessings of Liberty for many generations of Americans by instilling power in “We the People”; and

WHEREAS, it is fitting and proper to officially recognize this magnificent document that is the supreme law of our nation and the anniversary of its creation; and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States designating September 17 through 23 as Constitution Week; now therefore, be it

RESOLVED that the Town Board proclaims September 17, 2020 through September 23, 2020 as Constitution Week in the Town of Clifton Park and encourages all residents to re-familiarize themselves with this powerful document and reaffirm the ideals of the Framers of the Constitution.

Resolution No. _____ of 2019, a resolution authorizing JK Playgrounds of Bristol, CT to supply and install playground equipment at the George T. Smith Park in the Longkill II Park District.

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

WHEREAS, the Town Board, as commissioners of the Longkill II Park District, wish to authorize improvements to the playground equipment at George T. Smith Park on Main Street, and

WHEREAS, the Department of Buildings and Grounds solicited quotes for replacing the merry-go-round spinner at the park, and

WHEREAS, JK Playgrounds, 145 Washington St, Bristol, CT submitted the lowest responsive quote to supply and install the equipment in an amount not to exceed \$6,445.00, and

WHEREAS, there are sufficient funds in the park district's assigned fund balance to complete the work as submitted; now, therefore be it

RESOLVED, that JK Playgrounds is authorized to supply and install a "Speedy Spinner" Model #67533 in George T. Smith Park, not to exceed \$6,445.00, to be paid with a transfer from SP6-915 [Assigned Fund Balance] to SP6-7124-200 [Longkill II – Equipment].

Resolution No. ___ of 2020, 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 cement pillars, window tint, chairs and computer back-up batteries; 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 \$4,879 grant from Justice Court Assistance Program to purchase the above-mentioned equipment to improve security and operations 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 \$4,879 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; and be it further

RESOLVED, that the Comptroller is instructed that revenue shall be increased by \$4,789 in A-3089 [NYS Grant Revenue] and expenditures increased by \$4,789, with the expense of \$2,879 for cement pillars and window tinting to be paid from A-1621-24 [Public Safety Building – General Maintenance] and \$2,000 for chairs and computer backup batteries to be paid from A-1110-6-2000 [Court Office Supplies].