

September 17, 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
Dahn Bull, Superintendent of Highways
Mark Heggen, Comptroller
John Scavo, Director of Planning
Jeffrey Vedder, Superintendent of the Transfer Station

MOTION BY Councilman Romano, seconded by Councilwoman Walowit, to approve the minutes of the September 4, 2018 meeting as presented.

ROLL CALL VOTE

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

Noes: None

Abstain: Councilman Whalen

MOTION CARRIED

ANNOUNCEMENTS AND COMMUNICATIONS

Supervisor Barrett thanked all who attended FarmFest, noting it was a great success.

The Supervisor congratulated the Sportsmen Club on the successful Law Enforcement Shooters' Competition.

Councilwoman Walowit reported FurFest was a great successful with a few adoptions of cats and dogs from the Saratoga Animal Shelter. She thanked Isabel Prescott and Riverview Orchards for the use of land for FurFest.

Councilwoman Standaert reminded all that the Youth Court informational meeting will be held on September 26th at Shenendehowa High School East. Students grades 7 to 12 are encouraged to attend.

Supervisor Barrett said NYSDOT is hosting an informational meeting on September 20th at 6:30 p.m. at the Senior Center regarding a proposed round-a-bout at Routes 146/146A.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 219 of 2018, a resolution proclaiming September 17 - 23, 2018 as Constitution Week in the Town of Clifton Park.

Introduced by Supervisor Barrett, who moved its adoption, seconded by the entire Town Board.

WHEREAS, September 17, 2018 marks the 231st 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 No. 915 guarantees the issuing of a proclamation each year by the President of the United States designating September 17 – 23, 2018 as Constitution Week; now, therefore, be it

RESOLVED, that the Town Board proclaims September 17 - 23, 2018 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.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 220 of 2018, a resolution extending the Transfer Station hours for Fall Cleanup.

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

WHEREAS, Jeffrey Vedder, Transfer Station Supervisor, has requested that the Transfer Station be open on Sundays, October 28 and November 4, 11, and 18 between the hours of 10 am and 4 pm, for fall cleanup of leaves and brush only, and

WHEREAS, the Transfer Station Supervisor has proposed the attached schedule to support the extended hours of operation; now, therefore, be it

RESOLVED, that the Transfer Station will be open for extended hours on Sundays October 28 and November 4, 11, and 18, 2018 (weather permitting), between the hours of 10 am and 4 pm, for fall cleanup of leaves and brush only; and be it further

RESOLVED, that the Comptroller is authorized to transfer \$1,656.36 from A-8160-074 (Convenience Transfer Station-Overtime) for related overtime expenses.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 221 of 2018, a resolution awarding a contract for construction of three 30-yard roll-off containers for use at the Transfer Station.

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

WHEREAS, quotes were received by Transfer Station Supervisor Jeffrey Vedder, and

WHEREAS, the lowest conforming quote for the work to be done, which includes construction of three 30-yard roll-off containers, was submitted by Valley Enterprise Container, LLC. in an amount not to exceed \$14,990, and

WHEREAS, Jeffrey Vedder recommends that the contract be awarded to Valley Enterprise Container, LLC.; now, therefore, be it

RESOLVED, that the Town Board hereby awards the contract to Valley Enterprise Container, LLC., 111 Eagleville Road, PO Box 230, Blanchard, PA, 16826, for construction of three 30-yard roll-off containers as specified in the attached quotation, at a cost not to exceed \$14,990, to be budgeted from A-08160-00200 (Transfer Station-equipment); and be it further

RESOLVED, that the Comptroller is authorized to transfer \$14,990 from A-08160-00013 (Transfer Station-Refuse Removal).

Mr. Vedder said these containers are replacing containers that are ten years old or better.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 222 of 2018, a resolution authorizing the transfer of up to \$500,000 from Unassigned General Funds to Highway Paving Account for 2018 paving projects.

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

WHEREAS, Dahn Bull, Highway Superintendent, has increased the number of paving projects planned for 2018, and

WHEREAS, the Highway Superintendent has requested that \$500,000 be transferred from Unassigned General Funds which will increase the budget to the Highway Tax Stabilization payment for the additional paving projects; now, therefore, be it

RESOLVED, that authorization is hereby granted to the Comptroller to transfer an amount not to exceed \$500,000 from Unassigned General Fund Balance (A-909) to Highway Tax Stabilization Payment (A-1972-131) into Highway Paving (DA-5110-00030) and increasing the Highway Interfund Transfer (DA-5032) by the same amount, for the additional paving projects planned for 2018.

Superintendent Bull reviewed 2018 paving projects.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 223 2018, a resolution reappointing Craig Chandler to the Town of Clifton Park Youth Court Community Board.

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

WHEREAS, by Resolution No. 147 of 2014, the Clifton Park Youth Court established the Town of Clifton Park Youth Court Community Board, and

WHEREAS, the Clifton Park Youth Court Community Board provides recommendations, information and analysis in specific areas involving law, the legal system and offer insight and advice to the Youth Court Coordinators and the students involved in the program, and

WHEREAS, the Town Board wishes to reappoint Craig Chandler, Shenendehowa High School Assistant Principal, as a member to the Youth Court Community Board; now, therefore, be it

RESOLVED, that the Town Board hereby reappoints Craig Chandler to the Clifton Park Youth Court Community Board, term to expire December 31, 2019.

Supervisor Barrett and Councilwoman Standaert thanked Mr. Chandler for his support of the program, noting he has done a superb job.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 224 of 2018, a resolution authorizing alcoholic beverages to be served at a gathering to be held at the Clifton Park Senior Community Center on October 13, 2018.

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

WHEREAS, Vernon Symes, 75 Hubbs Road, Ballston Lake, is hosting a wedding reception on October 13, 2018, and

WHEREAS, a request has been received for permission to serve alcohol in the form of beer and/or wine at the event; now, therefore, be it

RESOLVED, that Vernon Symes is hereby authorized to serve beer and/or wine at a gathering at Clifton Park Senior Community Center on October 13, 2018 from 8:00 A.M. to 5:30 P.M. consistent with the terms of the permit application received in the office of Clifton Park Senior Community Center.

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 7:30 p.m.

Patricia O'Donnell
Town Clerk