

October 9, 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
Daniel Clemens, Supervisor of Buildings & Grounds
Myla Kramer, Director of Parks, Recreation and Community Affairs

ANNOUNCEMENTS AND COMMUNICATIONS

Councilwoman Walowit commented on the successful basket party at the Senior Center.

Councilwoman Walowit reminded students grade 7-12 that Youth Court training will begin the week of October 15th.

Supervisor Barrett thanked 3N Document Destruction and volunteers that took part in the semi-annual shredding day on October 7th. He noted another shredding day will be held in the spring. He estimated over 20,000 pounds of non-perishable foods received at shredding days has been delivered to the Jonesville Food Pantry over the years.

PRESENTATION OF NATHAN GARNSEY JR. PORTRAIT

Town Historian John Scherer displayed the recently acquired portrait from descendent Ruth Turner of Nathan Garnsey Jr., second Town Supervisor in 1829. Portrait painted, signed and dated by artist John Wilkie in Clifton Park on January 21, 1838, see attached.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 234 of 2018, a resolution authorizing the amendment of the fee schedule and collection policies per the Ballston Lake Emergency Squad.

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

WHEREAS, by Resolution No. 98 of 2010, the Town Board approved a renewable 3-year contract with the Ballston Lake Emergency Squad, pursuant to the contractual authority conferred by NYSTL 64(6), and

WHEREAS, the contract has continued for additional 3-year periods thereafter per the terms of the agreement, and

WHEREAS, the Town Board and the Ballston Lake Ambulance Corps wish to amend certain fee schedules and collection policies pursuant to the contract to assure the levels of service currently offered by the Corps; now, therefore, be it

RESOLVED, that the Town Board authorizes the amendment of the fee schedule attached to the existing ambulance services contract, per the attached Exhibit A.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 235 of 2018, a resolution updating Section 903 of the Employee Manual concerning discrimination and harassment in the workplace.

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

WHEREAS, included within the budget bill for the 2019 Fiscal Year Budget, the New York State Legislature passed legislation in the areas of anti-discrimination and sexual harassment in the workplace, and

WHEREAS, pursuant to the legislation, the New York State Department of Labor and Human Rights Division have issued guidance recommending certain changes to policies and procedures among municipalities and other governmental entities within the state, and

WHEREAS, in order to respond to the recent legislation and administrative guidelines, the Town Board wishes to update Section 903 of the Town's Employee Manual, covering discrimination and harassment in the workplace; now, therefore, be it

RESOLVED, that Section 903 of the Employee Manual is hereby amended, per the attached exhibit.

Supervisor Barrett noted this is to match New York State regulations.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 236 of 2018, a resolution awarding the contract to Next Generation Roofing for roof and siding repair at a town owned equipment storage building on 75 Blue Barns Road.

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

WHEREAS, quotes were received for the repair work to be done to the roof and siding at 75 Blue Barns Road, and

WHEREAS, Daniel Clemens, Superintendent of Buildings and Grounds, recommends that Next Generation Roofing be awarded the bid in an amount not to exceed \$21,200; now, therefore, be it

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with Next Generation Roofing, 1858 Route 9, Halfmoon, NY, to repair roofing and siding at 75 Blue Barns Road, at a cost not to exceed \$21,200 from A-7110-200 (Buildings & Grounds-Equipment); and be it further

RESOLVED, that the Comptroller is authorized to transfer \$21,200 from Contingency to A-7110-200.

Supervisor of Buildings and Grounds Clemens, reported there are holes in the roof and side of the building and repair is necessary as equipment is kept in the building. Supervisor Barrett noted the building still has value.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 237 of 2018, a resolution authorizing the Supervisor to sign a contract with Truffy Kids Coding Club.

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

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has requested that the Town Board authorize a contract with Truffy Kids Coding Club, 1764 Route 9 #582, Clifton Park, for youth coding classes and camps through January 31, 2019, and

WHEREAS, the coding club provides children 5-8 and 9-13 years of age with basics of computer programming languages, with instruction from graphic user interface, games and animation in the younger group to a basic understanding of algorithms, applied logic and sorting for older participants, and

WHEREAS, the Town Board supports increasing access to technology and related skills wherever possible; now, therefore, be it

RESOLVED, that the Town Supervisor is hereby authorized to sign a four-month contract with Truffy Kids Coding Club.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 238 of 2018, a resolution reallocating funds from the Highway DA-5130-230, Tires, to DA-5130-231, Parts.

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

WHEREAS, the Superintendent of Highways wishes to increase the amount of the parts line, DA-5130-231, to make additional repairs to vehicles and equipment, and

WHEREAS, the Highway Department Head Mechanic and Inventory Manager have recommended that our fleets' tires and current tire stock are sufficient to last the extent of the current quarter and into 2019, and

WHEREAS, currently there are adequate funds in DA-5130-230, Tires, to reallocate \$12,500 to the DA-5130-231, Parts; now, therefore, be it,

RESOLVED, that the Town Board approve the reallocation of \$12,500 from the DA-5130-230, (Highway-Tires) to DA-5130-231 (Highway-Parts) for improvements and maintenance vehicles and equipment in the Highway Department.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 239 of 2018, a resolution authorizing the hiring of James Charbonneau as a Motor Equipment Operator in the Highway Department.

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

WHEREAS, an opening exists in the Highway Department for a Motor Equipment Operator, and

WHEREAS, Superintendent of Highway Dahn Bull has recommended the hiring of James Charbonneau, 10 Lawrence Street, Waterford, NY, 12188, and

WHEREAS, Mr. Charbonneau brings over 10 years of experience with the Town of Waterford Highway Department in construction, highway maintenance and snow removal to this position, as well as a Class B license; now, therefore, be it

RESOLVED, that the Town Board authorizes the hiring of James Charbonneau as Motor Equipment Operator, at Grade 5, Step 1, at a Salary of \$46,500, at a rate of \$22.27/hr., effective October 22, 2018; and be it further

RESOLVED, that Mr. Charbonneau be paid no more than \$1,781.60 from DA-5110-E1500, (Highway-General Repairs-MEO) and \$7,126.40 from DA-5142-E1500 (Highway-Snow Removal-MEO); and be it further,

RESOLVED, that the Town Board recognize Mr. Charbonneau’s years of prior service, providing 1 Personal Day and 1 Vacation Day for the remainder of 2018, and allot 5 Personal Days and 10 Vacation days for the 2019 calendar year.

Superintendent of Highways Bull noted there have been several retirements from the Highway Department and it is important to have the personnel in order to get ready for winter.

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 7:40 p.m.

Patricia O’Donnell
Town Clerk