

January 7, 2019

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
Mark Heggen, Comptroller
Daniel Clemens, Supervisor of Buildings & Grounds
Myla Kramer, Director of Parks, Recreation and Community Affairs
John Scavo, Director of Planning
Walter Smead, Assessor

ANNOUNCEMENTS AND COMMUNICATIONS

None

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No.8 of 2018, a resolution authorizing the Supervisor to sign contracts with 2019 Subcontract hires.

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 certain contracts for certain recreation programs, and

WHEREAS, the Town Board supports continuation of the listed recreation programs with the subcontractors listed on the attached Schedule "A"; now, therefore, be it

RESOLVED, that the Town Supervisor is hereby authorized to sign contracts with 2019 recreation subcontractors, per Schedule "A".

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 9 of 2019, a resolution authorizing the Clifton Knolls/Mill Creek Civic Association to serve alcoholic beverages at the annual association sponsored Wine and Cheese Party at the Locust Lane Clubhouse.

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

WHEREAS, Christopher Collet, President of the Clifton Knolls/Mill Creek Civic Association, has requested permission to serve alcoholic beverages on March 2, 2019 at a Wine and Cheese Party to be held at the Locust Lane Clubhouse, and

WHEREAS, it is the town's policy to require the using group to monitor the consumption of alcohol and be responsible for the group's activities; now, therefore, be it

RESOLVED, that the Clifton Knolls/Mill Creek Civic Association is authorized to serve alcoholic beverages on March 2, 2019 from 7:00-11:00 pm, at an adults only Civic Association event being held at the Locust Lane Clubhouse, contingent upon the provision of a certificate of liability insurance naming the town as an additional insured and in a coverage amount acceptable to the town; and be it further

RESOLVED, that the Special Alcohol Use Permit fee of \$25.00 is hereby waived.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 10 of 2019, a resolution authorizing the Department of Buildings & Grounds to purchase two pickup trucks from the State Contract.

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

WHEREAS, Daniel Clemens, Buildings and Grounds Supervisor, has requested authorization to purchase one 2018 Jeep Compass Latitude and one 2019 Dodge 2500 pickup truck, and

WHEREAS, one 2018 Jeep Compass Latitude at a cost of \$23,422.33, is available from Main Motorcar, 224 Main Street, Johnstown, NY, through a mini-bid process under the NYS Office of General Services Mini-bid #18120121, and

WHEREAS, one 2019 Dodge 2500 Tradesman pickup truck at a cost of \$39,887.25, is available from Robert Green Auto & Truck Inc., 162 Bridgeville Rd, Monticello, NY, through a mini-bid process under the NYS Office of General Services Mini-bid #18120120; now, therefore, be it

RESOLVED, that the Supervisor of Buildings and Grounds is authorized to purchase the above referenced vehicles for use by Buildings and Grounds, in a total amount not to exceed \$63,309.58 from A-7110-200 (Buildings and Grounds Department-Equipment).

Mr. Clemens noted these vehicles will replace two high mileage vehicles.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 11 of 2019, a resolution authorizing the purchase of compact excavating equipment.

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

WHEREAS, Daniel Clemens, Supervisor of Buildings and Grounds, requested authorization to purchase excavating equipment for town owned lands and parks, and

WHEREAS, Robert H. Finke & Sons Inc., Selkirk, NY has an E32 T4 Bobcat Compact Excavator and accessory equipment per the attached quote, at a total cost not to exceed \$45,798.62 for purchase under New York State Contract #PGB22792, and

WHEREAS, Daniel Clemens has recommended the equipment be purchased from Robert H. Finke & Sons Inc., pursuant to the New York State Contract identified above; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor of Buildings and Grounds to purchase the excavating equipment from Robert H. Finke & Sons, to be paid for by municipal lease, in a total amount not to exceed \$45,798.62, to be paid with \$29,798.62 from A-7629-200 (Trails Contractual-Equipment), \$10,000 from A-7024-200 (Veteran’s Park-MacElroy Road-Equipment), and \$6,000 from A-7114-200 (Vischer Ferry Preserve-Equipment).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 12 of 2019, a resolution authorizing the purchase of lawn mowing equipment.

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

WHEREAS, Daniel Clemens, Supervisor of Buildings and Grounds, has requested authorization to purchase lawn mowing and maintenance equipment for town owned lands and parks, and

WHEREAS, Grassland Equipment & Irrigation Corporation, Troy Schenectady Road, Latham, NY, as an authorized Toro Dealer, has a Groundsmaster 3280-D mower and a Dingo TX 1000 and accessory equipment per the attached quotes, at a total cost not to exceed \$52,591.10 for purchase under New York State Contract #PC66756, and

WHEREAS, Daniel Clemens has recommended the equipment be purchased from Grassland Equipment & Irrigation pursuant to the New York State Contract identified above; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor of Buildings and Grounds to purchase the lawn mowing equipment from Grassland Equipment & Irrigation Corp., in a total amount not to exceed \$52,591.10, from A-7112-200 (Clifton Common-Equipment).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 13 of 2019, a resolution authorizing the purchase of debris blowing equipment for the Barney Road Golf Course.

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

WHEREAS, Daniel Clemens, Supervisor of Buildings and Grounds, has requested authorization to purchase debris blowing equipment for maintenance of golf course facilities at Barney Road Golf Course, and

WHEREAS, Grassland Equipment & Irrigation Corporation, Troy Schenectady Road, Latham, NY, as an authorized Toro Dealer, has debris blowing equipment for purchase under New York State Contract #PC66756 at a cost not to exceed \$7,734.75, and

WHEREAS, Daniel Clemens has recommended the debris blower be purchased from Grassland Equipment & Irrigation; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor of Buildings and Grounds to purchase the debris blowing equipment from Grassland Equipment & Irrigation Corp., in a total amount not to exceed \$7,734.75, from A-7190-200 (Golf Course-Equipment).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 14 of 2019, a resolution adopting Local Law No. 1 of 2019, a local law amending Chapter 182-6 of the Town Code extending the deadline for applications for the Partial Tax Exemption for Real Property of Senior Citizens under certain circumstances.

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

WHEREAS, a public hearing was held on January 2, 2019 at 7:28 p.m. on a proposal to extend the filing deadline for senior citizens' applications for partial tax exemptions for real property under certain circumstances per Real Property Tax Law 467 5(a), and

WHEREAS, Section 467 of the New York State Real Property Tax Law authorizes certain exemptions from Real Property Assessments for persons over age 65, and

WHEREAS, Section 467 5(a) of the RPTL provides the Town Board authority to extend the filing dates for qualified applicants in certain circumstances including illness of the applicant, or illness or death of immediate family members; now, therefore, be it

RESOLVED, that the Town Board hereby adopts Local Law No. 1 of 2019, a local law amending Chapter 182-6 of the Town Code extending the deadline for applications for the Partial Tax Exemption for Real Property of Senior Citizens under certain circumstances.

Town Assessor Smead stated this local law has nothing to do with the STAR exemption.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 15 of 2019, a resolution appointing Sheila Barkevich as a member of the Industrial Development Agency.

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

WHEREAS, an opening exists on the Industrial Development Agency, and

WHEREAS, the Town Supervisor has recommended that Sheila Barkevich, 630 Clifton Park Center Road, Clifton Park, fill the position, and

WHEREAS, Ms. Barkevich's presence on the Industrial Development Agency will confer a benefit to the Town of Clifton Park; now, therefore, be it

RESOLVED, that Sheila Barkevich is hereby appointed to the Industrial Development Agency, for a three-year term, term to expire December 31, 2021.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 16 of 2019, a resolution authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

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

WHEREAS, a Project Pedestrian Safety Action Plan (PSAP), Clifton Park Center Road and Clifton Country Road, Town of Clifton Park, Saratoga County P.I.N. 1760.93 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% Federal funds, and

WHEREAS, the Town of Clifton Park desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of design.

NOW, THEREFORE, the Town Board duly convened does hereby

RESOLVE, that the Town Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Town Board hereby authorizes the Town of Clifton Park to pay in the first instance 100% of the federal and non-federal share of the cost of design work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$62,000 is hereby appropriated from H53-3310-00135 (Clifton Park Center Road and Clifton Country Rd, (PSAP)-Traffic Safety-Engineering), and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Town Board of the Town of Clifton Park shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that the Supervisor be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Town of Clifton Park with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

Supervisor Barrett explained this resolution authorizes reimbursement of the Pedestrian Safety Action Plan design work and anticipates the project getting underway this summer.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 17 of 2019, a resolution authorizing a supplemental agreement with MJ Engineering for the Sitterly Road Improvement Project.

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

WHEREAS, by Resolution No. 206 of 2015, the Town Board along with the Town of Halfmoon, approved an engineering construction and design contract with MJ Engineering for design services related to a Safety Improvement Grant and Project at Sitterly Road, and

WHEREAS, the Town Board wishes to authorize a supplemental agreement with MJ Engineering for additional design services related to the project; now, therefore, be it

RESOLVED, that the Town Board authorizes the implementation, and funding in the first instance of a supplemental agreement with MJ Engineering in an amount not to exceed \$14,000, to be paid from H48-7629-135 (Sitterly and Woodin Roads Traffic Improvements - Trails Contractual - Engineering).

Director of Planning Scavo explained this project is 80% federal and 20% state. The town will front the money and apply to receive 100% reimbursement. He reported feedback from residents and those that reviewed the plan asked for a dedicated right turning lane from Crossings Blvd to Sitterly Road and it appears this can be accommodated, however, this needs to be authorized as an expenditure but split equally with the Town of Clifton Park and Halfmoon. This would be a budget neutral change. Currently seeking final design authorization from the Federal Highway Administration and hope to be in a position to got out to bid in mid-February with bids due in March.

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 7:35 p.m.

Patricia O'Donnell
Town Clerk