

March 4, 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
Councilwoman Walowit
Town Clerk O'Donnell

Absent: Councilman Romano

Also Present: Town Attorney McCarthy
Mark Heggen, Comptroller
Michael O'Brien, Collection System Manager

MOTION BY Councilwoman Walowit, seconded by Councilman Whalen, to approve the minutes of the February 11 and 19, 2019 meetings as presented.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Romano

MOTION CARRIED

ANNOUNCEMENTS AND COMMUNICATIONS

None

PRESENTATION WINTERFEST SOUP CONTEST

Supervisor Barrett presented the WinterFest Best Soup Contest award to Jackie Kawala of Ravenswood Restaurant and thanked all the restaurants for their participation.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 57 of 2019, a resolution authorizing the Southern Saratoga YMCA to use town roadways for their 25th Annual Anyone Can Tri Triathlon.

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

WHEREAS, the Southern Saratoga YMCA has requested the use of the Town of Clifton Park roadways as specified in the attachment hereto, for the purpose of holding their 25th Annual Anyone Can Tri Triathlon on Sunday, May 5, 2019 from 7:45 AM until the last participant arrives back at the YMCA, and

WHEREAS, the event has the approval of the town's Highways Superintendent; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the YMCA to use town roadways as specified in the attachment hereto, May 5, 2019, at 7:45 AM, for the purpose of holding the 25th Annual Anyone Can Tri Triathlon, and be it further

RESOLVED, that this approval is expressly conditioned upon receipt prior to May 5, 2019, in the office of the Highways Superintendent of an insurance certificate in the amount of \$1,000,000 naming the Town of Clifton Park as an additional insured; and be it further

RESOLVED, that this approval is expressly conditioned upon the roads not being closed but members of the YMCA are permitted to temporarily stop traffic at each end of the course in the event both a vehicle and race participant arrive at the same time.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 58 of 2019, a resolution setting a public hearing to consider amendments to Chapter 194 of Town Code relative to parking enforcement and administration.

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

WHEREAS, by Resolution No. 241 of 2018, the Town Board authorized a contract with Passport Labs, Inc. for webservices associated with enforcing traffic violations, and

WHEREAS, the Town Board wishes to reduce maximum fines in the first instance, impose penalties for failure to answer charges, and eliminate outdated provisions related to traffic surcharges and moving violations, and

WHEREAS, the Town Board is also considering the establishment of an administrative parking violations agency within the town to provide a streamlined mechanism for responding to and contesting parking tickets within the town, and

WHEREAS, the Town Board wishes to invite public comment on the proposed amendments to Chapter 194 of the Town Code from residents and members of the public; now, therefore, be it

RESOLVED, that a public hearing to consider a local law amending Chapter 194 is hereby scheduled for March 11, 2019 at 7:10 p.m. in the Wood Memorial Meeting Room, One Town Hall Plaza, Clifton Park, New York; and be it further

RESOLVED, that the Town Clerk shall publish notice of same.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 59 of 2019, a resolution accepting the bid of CDE Electric, Inc. for the installation of a generator at the Gretel Terrace pump station.

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

WHEREAS, bids were opened on February 14, 2019, and

WHEREAS, CDE Electric, Inc., Cairo, NY submitted the lowest conforming bid to install a generator at the Gretel Terrace pump station in an amount not to exceed \$54,200, and

WHEREAS, the town-designated engineer, Prime AE, has reviewed the bids and references and has provided an opinion that CDE Electric, Inc. is qualified to perform the work specified in the request for bids, and

WHEREAS, the Town Board, as commissioners of Dutch Meadows Sewer District No. 1, wishes to have a generator installed to ensure continuing operation of the Gretel Terrace pump station; now, therefore, be it

RESOLVED, that the Town Board hereby awards the contract to CDE Electric, Inc., Cairo, NY, for the installation of one generator, at a cost not to exceed \$54,200; and be it further

RESOLVED, that the Comptroller is authorized to transfer \$44,200 from G5-915 (Dutch Meadows Sewer District-Assigned Unappropriated Fund Balance) to G5-8111-200 (Dutch Meadows Sewer District-Sewer Contractual-Equipment).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 60 of 2019, a resolution authorizing Change Order #1 to Sanitary Sewer Replacement Contract No. 1 – General Construction.

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

WHEREAS, the town has received the final application for payment from New Castle Paving for the 2016-17 sewer facilities replacement project at Valencia Lane, Par Del Rio, South Barney Road and Valdepenas Lane in Clifton Knolls, and

WHEREAS, Prime AE Engineers has reviewed the request for final payment and recommends payout in the amount of \$46,557.23 for work including approved Change Order #1 for work outside the original scope of the contract, and

WHEREAS, Change Order #1 was prepared by PRIME AE Group of NY (aka McDonald Engineering) which provides for the increase in contract price of \$46,557.23 and the 202-day increase in contract times, and

WHEREAS, the change order results in a new total contract amount of \$1,173,086.48 and a new contract substantial completion date of July 6, 2017; now, therefore, be it

RESOLVED, that the Town Board authorizes the Supervisor to sign Change Order #1 to Sanitary Sewer Replacement Contract No. 1 – General Construction, dated April 20, 2018; and be it further

RESOLVED, that the Comptroller is authorized to pay Invoice #6 for the remaining balance of \$46,557.23, to be paid from H46-8111-200 (Clifton Park Sewer Dist. #1-Contractual-Equipment).

Collection Systems Manager O'Brien explained pipes were deteriorating and the project became bigger than expected with difficult ground condition, pavement giving away, dealing with asbestos and when safety came into question had to shut down. He said through negotiations agreement was reached for \$46,557.23.

Supervisor Barrett said this was an important project that needed to be done as the infrastructure dated back to the early sixties and pipes used back then had a "shelf life". He noted the new pipes will last longer than original pipes.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 61 of 2019, a resolution authorizing alcoholic beverages to be served at a gathering to be held at the Clifton Park Senior Community Center on March 16, 2019.

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

WHEREAS, Marilyn and Jason Andreassi are hosting a birthday celebration on March 16, 2019, 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 Marilyn and Jason Andreassi are hereby authorized to serve beer and/or wine at a gathering at the Clifton Park Senior Community Center on March 16, 2019, from 3:00-7:00 P.M. consistent with the terms of the permit application received in the office of the Clifton Park Senior Community Center.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 62 of 2019, a resolution authorizing the Supervisor to sign a Lease Agreement with De Lage Landen Financial Services, Inc. (through National Business Technologies), for a digital copying system for use by the Department of Parks and Recreation.

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 a new digital copier/printer be leased for use by the department, and

WHEREAS, the proposed cost for leasing the copier has been budgeted, per the attached schedule, and

WHEREAS, quotes were received with National Business Technologies submitting the lowest quote of \$165.29 per month for thirty-six months, and

WHEREAS, the Town Board finds that the use of an installment purchase contract to finance the digital copying system is a cost-effective method of acquisition of such equipment and is consistent with General Municipal Law Section 109 (B); now, therefore, be it

RESOLVED, that the Town Supervisor is authorized to enter into a Lease Agreement with De Lage Landen Financial Services, Inc. (through National Business Technologies), for a Kyocera TASKalfa 6052ci copier/printer system, for thirty-six (36) months, at a cost not to exceed \$165.29 per month, plus \$.006 for black and white copies and \$.048 for color copies, to be paid from A-7021-003 (Parks & Rec Admin. – Copier).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 63 of 2019, a resolution authorizing the hiring of Camp Site Directors for the full day camp, the four half day camps, and the preschool camp for the 2019 season.

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

WHEREAS, the Town Board wishes that staff be hired by the Department of Parks and Recreation to operate the Town of Clifton Park 2019 summer recreation programs, and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that the individuals listed in Schedule A, attached hereto, be hired for such purpose; now, therefore, be it

RESOLVED, that the Camp Site Directors, listed in Schedule A, attached hereto, shall be hired to staff the Town of Clifton Park's summer recreation programs; and be it further

RESOLVED, that all hires are effective with start and ending dates as per Schedule A.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 64 of 2019, a resolution hiring Amy Price as the Coordinator for the CPR Grant and as an instructor for advanced American Red Cross training for summer recreation staff.

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

WHEREAS, each year the Town of Clifton Park receives a CPR Grant from the New York State Office of Children and Family Services through the Saratoga Youth Bureau to hire a Coordinator for the CPR Grant and as an instructor for advanced and basic American Red Cross training for summer recreation staff, and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that Amy Price, 12 Briarfield Dr., Clifton Park, be hired as the Coordinator for the CPR Grant and as an instructor for advanced American Red Cross training for summer recreation staff; now, therefore, be it

RESOLVED, that authorization is hereby granted to hire Amy Price, 12 Briarfield Dr., Clifton Park as the Coordinator for the CPR Grant and an instructor for advanced American Red Cross training for summer recreation staff, to be paid at Grade 5, Step 6 (\$25.40) per hour, to be paid from A-7320-E9100 (Summer Recreation-Training/Conference), and A-7310-E9100 (Summer Recreation Full Day – Training/Conference) and A-7309-E9100 (Community Programs-JR CPR Grant Expense), effective immediately through December 31, 2019

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 65 of 2019, a resolution authorizing the hiring of Larry Rorick as an Adventure Challenge Facility Coordinator for the summer 2019 season.

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

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has identified the need for staff to conduct the Adventure Challenge Course for 2019, and

WHEREAS, Ms. Kramer has recommended that Larry Rorick, 24 Fieldstone Drive, Ballston Lake, be hired as an Adventure Challenge Facility Coordinator for the 2019 Project Adventure Program; now, therefore, be it

RESOLVED, that Larry Rorick, 24 Fieldstone Drive, Ballston Lake, be appointed as Facility Coordinator, effective March 10 through October 31, 2019, to be paid an amount not to

exceed \$5,000/\$142.75 week, for the season, from A-7621-E2350 (Project Adventure-Coordinator).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

PUBLIC PRIVILEGE

No one wished to be heard.

SEWER UPDATES

Collection Systems Manager O'Brien gave an update on the Blue Spruce sewer project, explaining M.J. Engineering is evaluating all the options and looking to go out to bid in early April, work starting end of May and into the summer. Supervisor Barrett said paving of Blue Spruce Drive will need to be postponed until sewer work is completed.

Supervisor Barrett gave an update on the county's sewer rehab project involving a major trunk line in the Robinwood, Woodcliffe and Glenbrook area and to Bruno Road, and as far as up to Moe Road. He said the system will continue to operate with no interruption in service. Mr. O'Brien said the area is clearly delineated. Supervisor Barrett said the town and county want to mitigate any inconvenience as much as possible.

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