

November 18, 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
Dahn Bull, Superintendent of Highways
Mark Heggen, Comptroller
John Scavo, Director of Planning

MOTION BY Councilman Romano, seconded by Councilwoman Walowit, to approve the minutes of the November 4 and 7, 2019 meetings as presented.

ROLL CALL VOTE

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

Noes: None

MOTION CARRIED

ANNOUNCEMENTS AND COMMUNICATION

Supervisor Barrett expressed appreciation to all the organizations that recognized the veterans, as well as the residents for the continuous donations.

Town Clerk O'Donnell announced Not So Common Players received a grant from Saratoga Arts and will be presenting an original adaptation of "A Christmas Carol" to be presented in the Shen Little Theater on December 13-15.

BROOKSIDE MUSEUM PRESENTATION

Dave Ditmar, Canterbury Road, Board of Trustees on Saratoga County Historical Society, based in the Brookside Museum, explained the museum, along with many artifacts, does general research as well as school programs. He reviewed the history of the museum and stated they will have to consider closing the doors as they can't financially continue with the current model. Mr. Ditmar stated they are looking to raise \$50,000 by the end of the year. He asked the Town Board to provide financial support to the Saratoga County Historical Society and also to consider long-term support. He noted Brookside and the Historical Society are intertwined.

Supervisor Barrett asked Mr. Ditmar if he had financial statements to give the Board.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 260 of 2019, a resolution authorizing the purchase of a HP wide format printer from WB Mason under state contract for the Planning Department and allowing for the relocation of an existing multi-function printer.

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

WHEREAS, the Planning Department has requested Town Board approval to purchase a HP DesignJet SD Pro 44" Multi-Function Printer (MFP), and

WHEREAS, Director Scavo has located an HP DesignJet SD Pro 44" MFP, which is suitable for departmental needs and integrates with existing software, available from a currently valid New York State contract, and

WHEREAS, the Building Department has also demonstrated a need for an MFP that is compatible with the existing computer network to scan, copy, and print commercial and residential building plans and have requested that the current MFP be relocated to the Building Department; now, therefore, be it

RESOLVED, that the Town Board hereby approves the Planning Department's purchase of a HP DesignJet SD Pro 44" MFP to replace the department's current MFP, and the current MFP in the Planning Department will be relocated to the Building Department upon the arrival and setup of the new MFP in the Planning Department, and be it further

RESOLVED, that the Town Board authorizes \$5,000 from A-8010-E2650 (ZBA-Secretary), \$1,700 from A-8021-004 (Planning-Computer), \$3,891 from A-8540-135 (Drainage Repairs-Engineering), all to be transferred to A-8021-200 (Planning-Equipment), and be it further

RESOLVED, that the Comptroller is authorized to pay an amount not to exceed \$12,090.23 from A-8021-200 (Planning-Equipment), for the purchase and setup from WB Mason as delineated in the attached quote and in accordance with New York State Contract No. PM20860; and be it further

RESOLVED, that the existing Lanier LW310 scanner/printer in the Building Department is declared surplus equipment.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 261 of 2019, a resolution authorizing the purchase of a compact track loader for Highway Department purposes from Clark Equipment Co. under New York State Contract #PC67141.

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

WHEREAS, Highway Superintendent Dahn Bull has requested authorization for the purchase of a T595 T4 Bobcat compact track loader, with accessories, for the Highway Department per the attached, and

WHEREAS, the equipment is available under New York State Contract No. PC67141, Award #PGB22792, in an amount not to exceed \$47,846.46 including optional accessories and dealer assembly charges, and

WHEREAS, Superintendent Bull has recommended that a T595 T4 Bobcat be purchased to best meet the needs of the department, and

WHEREAS, the equipment is available from Clark Equipment Company, dba Bobcat Company, Govt Sales, PO Box 6000, 250 E. Beaton Drive, West Fargo, ND; now, therefore, be it

RESOLVED, that the Highway Department is authorized to purchase one T595 T4 Bobcat compact track loader and accessories, per the attached, and be it further

RESOLVED, that the Town Board hereby authorizes the purchase under State Contract # PC67141, in an amount not to exceed \$47,846.46, to be paid with funds from the KeyBank lease; and be it further

RESOLVED, that the (2) existing loaders, a 1989 Bobcat, and a 2001 Gehl loader, shall be declared as surplus equipment and the Highway Department is authorized to sell the surplus equipment, as is, at an upcoming auction.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 262 of 2019, a resolution authorizing Denise Johnson to serve alcoholic beverages at a gathering to be held at Groom's Tavern on November 30, 2019.

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

WHEREAS, Denise Johnson is hosting a gathering at Groom's Tavern and has requested permission to serve alcohol in the form of beer and wine at the event, and

WHEREAS, Denise Johnson has submitted a permit application for use of Groom's Tavern on November 30, 2019 from 5 – 8 pm for a gathering; now, therefore, be it

RESOLVED, that Denise Johnson, 8 Meadow Run, Clifton Park, is hereby authorized to serve beer and wine at a gathering to be held at Grooms Tavern on November 30, 2019 from 5 – 8 pm.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 263 of 2019, a resolution adopting the 2020 Budget for the Town of Clifton Park.

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

WHEREAS, a public hearing was held on the Preliminary Budget on November 7, 2019 to obtain comment from the public regarding the proposed Budget for 2020, and

WHEREAS, the comments of the public have been incorporated into the proposed budget; now, therefore, be it

RESOLVED, that the 2020 Town of Clifton Park Budget is hereby adopted.

Supervisor Barrett thanked the Town Board and Comptroller Heggen for all their efforts in the process. He stated the budget remains within the tax cap.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 264 of 2019, a resolution authorizing the Supervisor to sign an agreement with Environmental Design Partnership for surveying property at 110 Ashdown Road pursuant to the New York State Department of Agriculture and Markets' Farmland Protection Implementation Grant Program.

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

WHEREAS, by correspondence dated December 27, 2018, the New York State Department of Agriculture & Markets advised the town that the property had been selected for grant program funding relative to acquisition of an interest in the Maple Hill Farm, Ashdown Road, Ballston Lake, and

WHEREAS, by Resolution No. 150 of 2019, the Town Board approved a master grant contract with the State Department of Agriculture and Markets for participating in the Farmland Protection Implementation Grant program, and

WHEREAS, the Town Attorney's office requested quotes for survey work at Maple Hill Farm pursuant to requirements of the FPIG program, and

WHEREAS, Environmental Design Partnership submitted the lowest conforming quote at \$9,000 for such work; now, therefore, be it

RESOLVED, that the Town Board accepts the quoted price from Environmental Design Partnership for a cost of no more than \$9,000 from A-1440-135 (Engineering-Engineering) for all work as described in the request for quotes; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign an agreement with Environmental Design Partnership for surveying the property known as Maple Hill Farm relative to the New York State Agriculture & Markets FPIG program.

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, to 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