July 20, 2020

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
Deputy Town Clerk Pagniello

Also Present: Town Attorney McCarthy
Mark Heggen, Comptroller

ANNOUNCEMENTS AND COMMUNICATION

Supervisor Barrett stated the town held their 5th public mask distribution. The Town Board has partnered with the Clifton Park IDA with the purchasing and distributing of free masks of to businesses in Clifton Park. Businesses in need of masks can send an email to masks@cliftonpark.org. Supervisor thanked County Supervisor Schopf and the IDA Board for their partnership.

Supervisor Barrett explained the Clifton Park IDA are providing grant funds to local businesses to offset the expenses that businesses have incurred in fitting up their locations to open due to the COVID-19 crisis. Businesses who are interested in applying for a grant should go to www.cliftonpark.org and click on the “IDA GRANT” button.

Supervisor Barrett stated as soon as restaurants were allowed to operate, the town took into consideration that they would want to expand their outdoor seating because of the limit’s placed on them and how they were allowed to operate. The Town Board passed a resolution streamlining the process for bars and restaurants to utilize tents, eliminating the tent fee, and other temporary modifications to allow for outdoor seating during Phase II re-opening of the Capital Region.

DISCUSSION ON CONCERT SERIES

Supervisor Barrett explained the July concert series was cancelled. Since the Capital District is now in Phase 4, consideration is going into holding the August concert series on the Clifton Common stage. He stated the area is outside and attendees can be spread out. If the concerts are to be held, social distancing and masks would be required if walking anywhere on the grounds.

Councilwoman Walowit stated people are anxious to get out. She suggested to promote the series for live attendance and streaming?

Councilman Whalen stated with the guidelines in place and the stage outside it would be ok. He suggested to use the first concert as a test case to see how it goes.

Councilwoman Standaert stated she thinks it would be a good idea with proper procedures in place. She suggested if there is a large crowd to consider putting a limit on the attendance.

Supervisor Barrett suggested having the 1st concert and see how it goes. If the crowds are not there no reason to continue.

DISCUSSION ON BUSINESSES PUBLIC PROPERTY USE

Supervisor Barrett stated gyms, local fitness centers and yoga establishments are having a difficult time unable to operate due to state guidelines. It is suggested to allow the establishments to operate outside on public property, specifically the Clifton Common, for classes of less than 50 people. Requirements would be filling out an application, fee, and proof of insurance. If a Clifton Park business, no fee if less than 20 people in a class. This would be a short-term option for the businesses to operate and do not have another option.
Councilwoman Standaert stated she agrees to offer the Clifton Common as an option for classes with preference to Clifton Park businesses first.

Councilman Romano suggested limiting availability for Clifton Park businesses to start.

Councilman Whalen and Councilwoman Walowit agreed to limit to Clifton Park businesses.

Supervisor Barrett announced they will move forward with allowing certain Clifton Park businesses to apply to use the Clifton Common with no fee.

PUBLIC PRIVILEGE ON RESOLUTIONS

Resolution No. 135 of 2020, a resolution authorizing the Supervisor to sign a License Agreement with Clifton Park – Halfmoon Piranhas for use of the Barney Road and Country Knolls pools for swim team practice.

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

WHEREAS, Clifton Park – Halfmoon Piranhas wish to utilize the two town-owned pools for a term of six (6) weeks, to commence on July 6, 2020 and expire on August 14, 2020, at a rate of $40 per hour, per pool plus the hourly rate of all town employees working at the pools during practice hours; now, therefore, be it

RESOLVED, that the Town Supervisor is hereby authorized to sign the attached License Agreement with Clifton Park – Halfmoon Piranhas for use and occupation of the Barney Road and Country Knolls Pools, provided that the town is provided a certificate of insurance in the amount of $1,000,000 naming the Town of Clifton Park as additionally insured.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No.136 of 2020, a resolution hiring head lifeguards for the 2020 summer season for Barney Road and Country Knolls Pools.

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

WHEREAS, it is necessary that head lifeguards be hired to assist in the management of Barney Road and Country Knolls Pools; and

WHEREAS, the Supervisor has recommended that the following individuals be hired as head lifeguards at the Barney Road and Country Knolls Pools at the following rate:

<table>
<thead>
<tr>
<th>Name</th>
<th>Pool</th>
<th>Address</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alaina Martin</td>
<td>Barney Road</td>
<td>2 Juniper Drive, Clifton Park</td>
<td>$12.20</td>
</tr>
<tr>
<td>Erin Fieldhouse</td>
<td>Country Knolls</td>
<td>21 Outlet Road, Ballston Lake</td>
<td>$12.45</td>
</tr>
<tr>
<td>Nicholas Kokkinides</td>
<td>Country Knolls</td>
<td>12 Oxford Park, Ballston Lake</td>
<td>$12.20</td>
</tr>
<tr>
<td>Elizabeth Morgan</td>
<td>Country Knolls</td>
<td>4 Evergreen Terrace, Ballston Lake</td>
<td>$12.20</td>
</tr>
</tbody>
</table>

Now, therefore, be it

RESOLVED, that the above individuals shall be hired as Head Lifeguards for Barney Road Pool (A-7150-E4690) and Country Knolls Pool (SP5-7151-E4000) as of the beginning of the pool season, to be paid at the rate as stated.
Resolution No. 137 of 2020, a resolution appointing Margaret Springli as a marriage officer in the Town of Clifton Park for one day, August 1, 2020.

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

WHEREAS, the State Domestic Relations Law, Section 11-c authorizes Town Boards to appoint marriage officers who shall have the authority to solemnize marriages within the town, and

WHEREAS, town resident Margaret Springli of 11 Eastwood Drive wishes to serve as a marriage officer in the town pursuant to the New York State Domestic Relations Law for one day Saturday, August 1, 2020, and for one ceremony, that being for the marriage of Carl F. Springli and Kayla M. Delaney; now, therefore, be it

RESOLVED, that Margaret Springli, 11 Eastwood Drive, Ballston Lake, is hereby appointed as a Marriage Officer in the Town of Clifton Park pursuant to New York State Domestic Relations Law Section 11-c for one day, August 1, 2020, and for one ceremony, that being for the marriage of Carl Springli and Kayla Delaney.

Resolution No. 138 of 2020, a resolution adopting the budget for the Clifton Park Sewer District #2.

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

WHEREAS, the Town Board established Clifton Park Sewer District #2 by Resolution No. 120 of 2020; and

WHEREAS, it is necessary to establish a budget reflecting revenues and expenditures totaling $183,654 for the remainder of 2020; now, therefore, be it

RESOLVED, that the budget is amended as listed on the attached Schedule A.
Zachary Comstock, Barton & Loguidice consultant, gave a brief overview of the roof replacement bid.

Resolution No. 139 of 2020, a resolution authorizing the roof replacement of the Town Hall Building and the Clifton Park Senior Community Center.

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

WHEREAS, the Supervisor wishes to replace the roofs on the Town Hall and the Senior Community Center, and

WHEREAS, bids were opened for roof replacement of the buildings on July 15, 2020, and

WHEREAS, Barton and Loguidice has recommended that MidState Industries Ltd. be authorized to replace the surfaces, for an amount not to exceed $481,200; now, therefore, be it

RESOLVED, that the roof replacement on the Town Hall and the Clifton Park Senior Community Center is awarded to MidState Industries, Ltd., Schenectady, NY at a cost not to exceed $481,200 to be paid from A1620-200 (Town Hall) - $238,800 and A1624-200 (Clifton Park Senior Community Center) - $242,400; and be it further

RESOLVED, that the Comptroller is authorized to transfer funds from A-914 (Undesignated Fund Balance) to the above lines.

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 8:04 p.m.

Teresa Brobston
Town Clerk