TOWN OF CLIFTON PARK TOWN BOARD

July 19, 2021

The 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

Councilwoman Flood Councilwoman Standaert Councilman Morelli Councilwoman Walowit Town Clerk Brobston

Also Present: Town Attorney McCarthy

Mark Heggen, Comptroller John Scavo, Planning Director Matt Andrus, Information Specialist

Daniel Clemens, Director of Buildings, Parks & Recreation Myla Kramer, Director Parks, Recreation & Community Affairs

ANNOUNCEMENTS AND COMMUNICATION

Supervisor Barrett explained the project renderings on exhibit in the meeting room. He stated Congressman Tonko has chosen 1 of 5 projects for funding within his district. Legislators have money they can award. The following will be considered. Construction of a 10-foot wide paved multi-use path on the north side of NY 146 from Vista Dr. to NY 146 and 146A. Construction of new curbing and a 5-foot wide sidewalk on the north side of NY 146 from the Ravenswood Restaurant driveway to School Dr. The construction of a 10-ft wide paved multi-use path on the east side of Vischer Ferry Rd. from the Key Bank driveway to Plaid Place. At the intersection of Sterling Heights Dr. (west entrance), Honey Hollow Way and NYS 146, install a high visibility crosswalk with rectangular rapid flashing beacons and signage. At the intersection of Marlboro Dr. and NY 146, install a high visibility crosswalk with RRFB's and signage. Install bicycle symbols on the shoulders of NY 146. At the signalized intersection of NY 146 and School Dr., install pedestrian activated push button with countdown timers along with 2 new high-visibility crosswalks and signage. He stated this will be a great addition to the town's trail network.

Supervisor Barrett announced the "Learn to Swim" program has started. He thanked everyone who helped get the program up and running this year.

Supervisor Barrett announced that GlobalFoundries will be constructing a second FAB, manufacturing facility, in Malta. The expansion will double chip manufacturing capacity in the US. Funding is being considered by the federal government. Global Foundries is investing \$3 billion to expand operations internally utilizing existing space.

Councilwoman Flood explained there is a Clifton Park Halfmoon History Hunt going on. You take a self-guided tour of the area's historic sights and snap a photo to be redeemed for a raffle entry. This opportunity ends the end of July. This event is provided by the Clifton Park Halfmoon Library and the Historic Preservation Commissions.

Councilwoman Standaert announced this Wednesday, July 21 at 7PM on the Clifton Common, the town will kick-off the children's performing arts series with Seth and the Moody Melix. This is a free performance. The children's series will continue every Wednesday thru August 18.

Councilwoman Standaert thanked the Town Board in their support in recently reinstating the IT Committee. She and Councilwoman Flood met with various town departments about their technological needs to help make their jobs more efficient and service the residents of the town in a better fashion. One of the most pressing needs is in the Planning and Building Departments for new software.

RESOLUTIONS

No one wished to be heard.

<u>Resolution No. 170 of 2021</u>, a resolution awarding the contract to VAD Contractors, Inc. for repairs at Grooms Tavern.

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

WHEREAS, sealed bids were opened on June 7, 2021, pursuant to GML 103, for repair work to be done to the porch and roof of the Historic Grooms Tavern, and

WHEREAS, Daniel Clemens, Director of Buildings, Parks, and Recreation, recommends that VAD Contractors be awarded the work for Renovation Area 1, Renovation Area 2, and Renovation Area 3 per Option 3B in the project manual and bid documents; now, therefore, be it

RESOLVED, that the Town Board hereby awards the bid to VAD Contractors, Inc., 1831 83rd Street, Suite 1A, Brooklyn, NY, as low bidder, and the Buildings & Grounds Department is authorized to issue a Notice of Award and Notice to Proceed, to make repairs at Grooms Tavern on Sugarhill Road, at a cost not to exceed \$48,330, as described in the attached bid documents, from A-1627-200 (Grooms Tavern – Equipment); and be it further

RESOLVED, that the Comptroller is authorized to transfer \$48,330 from A-00914 (Unassigned Fund Balance) to A-1627-200 (Grooms Tavern – Equipment).

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,

Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

<u>Resolution No. 171 of 2021</u>, a resolution hiring water safety instructors for the Country Knolls Pool for the 2021 season.

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

WHEREAS, the Town Board wishes to hire additional qualified staff members for operation of the town's pools, and

WHEREAS, Supervisor Barrett has recommended individuals listed, in the attached Schedule A, be hired to staff the town pools as indicated; now, therefore, be it

RESOLVED, that the individuals listed in the attached Schedule A be hired as seasonal staff for the town pools, as noted through the end of the 2021 pool season; and be it further

RESOLVED, that the individuals be paid as indicated on Schedule A, retroactive to July 6, 2021.

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,

Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

<u>Resolution No. 172 of 2021</u>, a resolution authorizing the promotion of James Altenberger to the position of Head Lifeguard at the Country Knolls Pool for the 2021 summer pool season.

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

WHEREAS, a vacancy for head lifeguard exists at the Country Knolls Pool this year, and

WHEREAS, Director of Parks, Recreation and Community Affairs Myla Kramer, recommends the advancement of James Altenberger, a certified Lifeguard, to Head Lifeguard; now, therefore, be it

RESOLVED, that James Altenberger, 16 Muirfield Lane, Clifton Park, is hereby promoted to Head Lifeguard, Step 5 (\$13.95/hour) retroactive to the beginning of the 2021 summer pool season to be paid from SP5-7151-E4690 (Longkill Park District – Country Knolls Pool – Pool Lifeguards).

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,

Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

<u>Resolution No. 173 of 2021</u>, a resolution authorizing David Chalmers to serve alcoholic beverages at a gathering to be held at Collins Park on August 28, 2021.

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

WHEREAS, David Chalmers, 32 Par Del Rio, Clifton Park is hosting a gathering on August 28, 2021, from 12:00 - 5:00 P.M., and

WHEREAS, David Chalmers has requested permission to serve alcohol in the form of beer and wine at the event; now, therefore, be it

RESOLVED, that David Chalmers is hereby authorized to serve beer and wine at a gathering at Collins Park on August 28, 2021, from 12:00 - 5:00 P.M.

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,

Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 174 of 2021, a resolution authorizing Randi Poillon to serve alcoholic beverages at a gathering to be held at Collins Park on August 7, 2021.

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

WHEREAS, Randi Poillon, 29 Pepper Hollow Drive, Clifton Park is hosting a gathering on August 7, 2021, from 2:00 - 9:00 P.M., and

WHEREAS, Randi Poillon has requested permission to serve alcohol in the form of beer and wine at the event; now, therefore, be it

RESOLVED, that Randi Poillon is hereby authorized to serve beer and wine at a gathering at Collins Park on August 7, 2021, from 2:00 - 9:00 P.M.

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,

Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

<u>Resolution No. 175 of 2021</u>, a resolution authorizing Nicole Littlejohn to serve alcoholic beverages at a gathering to be held at Collins Park on July 31, 2021.

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

WHEREAS, Nicole Littlejohn, 1 Caceras Court, Clifton Park, is hosting a gathering on July 31, 2021, from 2:00 - 8:00 P.M., and

WHEREAS, Nicole Littlejohn has requested permission to serve alcohol in the form of beer and wine at the event; now, therefore, be it

RESOLVED, that Nicole Littlejohn is hereby authorized to serve beer and wine at a gathering at Collins Park on July 31, 2021, from 2:00 - 8:00 P.M.

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,

Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

<u>Resolution No. 176 of 2021</u>, a resolution hiring Marley Ogle for the 2021 Tiny Hands Preschool Summer Camp Program.

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

WHEREAS, the Town Board wishes to hire a staff member for the operation of the town's preschool camp program, and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that Marly Ogle, 2 Dyer Drive, Clifton Park, be hired as a counselor for the Tiny Hands Program; now, therefore, be it

RESOLVED, that Marley Ogle is hired as a counselor for the 2021 Tiny Hands Preschool Summer Camp Program, effective from July 12, 2021, through the entire 2021 summer camp season to be paid at Step 1, (\$12.25/hour) from A-7310-E4500 (Summer Recreation – Counselors)

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,

Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

<u>Resolution No. 177 of 2021,</u> a resolution authorizing the Department of Buildings & Grounds to purchase (2) used small pickup trucks from Upstate Auto Sales.

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

WHEREAS, Daniel Clemens, Director of Buildings, Parks, and Recreation, has requested authorization to purchase (2) used vehicles for use by the Buildings & Grounds Department, and

WHEREAS, both pickup trucks, as described in the attached document, are available from Upstate Auto Sales, 3511 NY-7, Hoosick Falls, NY, at a total cost not to exceed \$18,842; now, therefore, be it

RESOLVED, that the Director of Buildings, Parks, and Recreation is authorized to purchase the above referenced vehicles for use by the Buildings & Grounds Department, in a total amount not to exceed \$18,842 from A-7110-200 (Buildings & Grounds – Equipment), and be it further

RESOLVED, that the Comptroller is authorized to increase revenue budget A-02665 (General Fund – Sale of Equipment) by \$13,045 and increase A-07110-200 (Buildings & Grounds – Equipment) by \$13,045 and transfer \$5,797 from A-07110-00024 (Building & Grounds – General Maintenance) to A-07110-200 (Buildings & Grounds – Equipment).

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,

Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 178 of 2021, 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 Standaert, who moved its adoption, seconded by Councilwoman Walowit.

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 and Construction/CI; now, therefore, be it

RESOLVED, that the Town Board hereby approves the above-subject project, and it is 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 and Construction/CI work for the Project or portions thereof, and it is further

RESOLVED, that the sum of \$541,000 has hereby been previously appropriated from H53-3310-200 (Clifton Park Center Road and Clifton Country Road PSAP – Traffic Safety – Equipment), appropriated pursuant to Resolution No. 62 of 2021 and made available to cover the cost of participation in the above phases of the Project, and it is further

RESOLVED, that the additional sum of \$134,798 is hereby appropriated from the designated capital projects fund H53-3310-200 (Clifton Park Center Road and Clifton Country Road PSAP – Traffic Safety – Equipment) and made available to cover the cost of participation in the above phases 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 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 Town 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 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.

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,

Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 179 of 2021, a resolution authorizing the transfer of a laborer to the Clifton Park Senior Community Center.

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

WHEREAS, an opening exists for a laborer in the Clifton Park Senior Community Center due to the promotion of Donovan Ryan, and

WHEREAS, Keith Ulrich, a current employee at the Transfer Station, expressed an interest in transferring to the opening at the Senior Community Center, and

WHEREAS, Supervisor Barrett has recommended that Keith Ulrich, 112 Hollandale Lane, Apt. A, Clifton Park, be transferred to fill the full-time position as advertised; now, therefore, be it

RESOLVED, that authorization is hereby given to transfer Keith Ulrich as a Laborer for the Clifton Park Senior Community Center at Grade 3, Step 1, \$19.44/hour, effective July 26, 2021; and be it further

RESOLVED, that the Comptroller is authorized to transfer \$17,900 from A-06773-E4000 (Senior Center – Part Time Employee) to A-06773-E0892 (Senior Center – Keith Ulrich).

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,

Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE

Kathy Fleming, Pheasant Run, thanked the town for the renovations at the Burning Bush pool.

MOTION BY Councilwoman Walowit, seconded by Councilwoman Standaert to adjourn the meeting to the next regular meeting or any other meeting necessary for the conduct of town business.

Motion carried at 7:49 PM

Teresa Brobston Town Clerk