

TOWN OF CLIFTON PARK TOWN BOARD

August 16, 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
Dahn Bull, Highways Superintendent
John Scavo, Planning Director
Matt Andrus, Information Specialist
Michael O'Brien, Collection System Manager
Myla Kramer, Director Parks, Recreation & Community Affairs

MINUTES APPROVAL

MOTION by Councilman Morelli, seconded by Councilwoman Walowit, to approve the minutes of the August 2, 2021 meeting, as presented.

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,
Councilwoman Walowit, Supervisor Barrett

Noes: None

MOTION CARRIED

ANNOUNCEMENTS AND COMMUNICATION

Supervisor Barrett thanked everyone involved with the successful town school supplies drive recently for the CAPTAIN backpack program. Additionally Boy Scout Peter Torres collected over 20 instruments for the Albany Education Fund for his Eagle project.

Supervisor Barrett stated Plank Road has reopened with Nadler Road remaining closed to the end of August for the completion of the culvert and main installation project.

Supervisor Barrett announced that the scheduled summer concert series on the outdoor stage, on the Clifton Common on Sunday's has ended. The children's series will end this week on Wednesday.

Supervisor Barrett stated the town has not finalized a skills training, with meet and greet event that Kevin Huerter, local Atlanta Hawks basketball player, will be conducting on September 4 from 9am – 1pm. Check the town website for updates on registration.

Supervisor Barrett thanked the town pools teams for completing the "Learn to Swim" lessons. Country Knolls pool will stay open till August 29 with the Locust Lane and Barney Road pools closing on August 22.

Councilwoman Standaert announced the community solar program, supported by the Green Committee, with Ampion has partnered with over 10 residents to meet the town goal.

Councilwoman Standaert stated Councilman Morelli and herself met with Clifton Park Soccer Club about the use of the soccer fields on the Clifton Common. The meeting resulted with everyone in agreement to renegotiate a new contract to make the fields available to all residents of town to enjoy.

Councilwoman Flood reminded residents of the town of the wonderful asset of the Historical Room at the Clifton Park Halfmoon Library.

PRESENTATION OF EAGLE SCOUT RESOLUTIONS

AMPION RENEWABLE ENERGY PRESENTATION

Brian Buzby, Ampion representative, announced the company is partnered with the town for the NYSERTA Energy Communities Solar Community Campaign. He explained residents can join a local solar farm by subscribing in the program. The program offers savings of up to 10% on residents' electricity bill. The town will be receiving \$100 for every resident's participation. Individual residents will also receive a \$100 Visa gift card. This is an offering specific to municipalities. The Town of Clifton Park has met its goal of 10 and exceeded the goal of up to 30 subscribers. So far Ampion will be contributing \$3,000 to the Renewable Energy Fund. In addition because the town has hit that NYSERTA milestone, the town is eligible for points towards the clean energy communities' program, as well as a match free grant. He explained the same opportunity the residents are eligible for, the town as a municipality can receive as well for the municipal accounts. He explained an analysis was conducted and the town is already receiving net metering credits from a project that is on the landfill. Twelve months of historic usage was viewed, and these accounts are ineligible. The state does not allow you to participate in two different programs with the same accounts. The remaining accounts that are eligible makes up about 500,000 or so kilowatt hours, which is a substantial amount which Ampion found would be an estimated savings of \$7,000/year to the town. Six months' notice is required to cancellation.

Supervisor Barrett questioned what was the mechanism or approval process that the town used to enter this program in which a flyer was sent out to all residents and that money was coming back to the town if residents signed-up.

Councilwoman Standaert stated the approval process was with the Ampion representative and the Green Committee. If the town moves forward as a municipality, then there would be a mechanism for the board's consideration. For private residents to participate in the program, nothing official was needed.

Councilwoman Standaert explained, the money that is being donated to the town, as a team, will be decided on the proper account location to benefit clean energy projects.

Mr. Buzby explained NYSERTA has set all this up and set proper parameters and made it easy for communities to partner with a private company to do this sort of thing because they value the project.

Mr. Buzby stated the town will receive the donations on a monthly on-going basis once subscribers enroll. Residents in town will receive their \$100 Visa gift cards as part of their enrollment and approximately in November Ampion will communicate with the residents that the solar farm is going live and start to receive the additional benefits to the 10% savings on their electricity cost, based on power generated by the solar farm.

Councilwoman Standaert stated the money the town will be receiving as people sign-up, the account where the money will go, is still being discussed within the Green Committee but would like it to benefit clean energy projects. There is no agreement with Ampion at this point.

Mr. Buzby stated Ampion would be open to participate in an agreement with the town on behalf of the residents. If the town participated as a municipality, an agreement would be considered.

Councilman Morelli questioned if there is a comparison with other municipalities similar in size of residents that are participating in the program?

Mr. Buzby answered a much bigger municipality, Amhurst, will be moving forward. The Town of Ballston is a subscriber as well. When the residents are involved, generally the municipalities are involved.

RESOLUTIONS

No one wished to be heard.

Resolution No. 185 of 2021, a resolution recognizing Anthony Richard Gerard Borini on achieving the rank of Eagle Scout.

Introduced by Supervisor Barrett, who moved its adoption and seconded by the entire Town Board.

WHEREAS, the people of the Town of Clifton Park, New York, take immense pride in the accomplishments of its residents and recognize the valuable contributions of the Boy Scouts of America to our community and to our nation, and

WHEREAS, Anthony Richard Gerard Borini has proven himself to be an outstanding member of the Boy Scouts of America and has earned the rank of Eagle Scout, and

WHEREAS, the rank of Eagle Scout is the highest award that a Boy Scout can earn and to achieve this rank, Anthony demonstrated leadership and completed his Eagle Scout project which benefited the community, and

WHEREAS, Anthony's Eagle Scout Project was to construct dog beds with blankets for use at the Saratoga County Animal Shelter, and

WHEREAS, Anthony's Eagle Scout Project involved a team of volunteers who built twelve elevated beds using pvc pipe, canvas mesh, and fleece blankets to accompany the beds allowing for the dogs to feel safe and warm during their stay at the shelter awaiting adoption, and

WHEREAS, Anthony funded his project through a bottle drive in which he collected nearly 1,500 bottles to aid in the purchasing of materials, and

WHEREAS, Anthony worked closely with Shelter Director Karli Russel, to develop the project plan, which helped ensure the amazing difference that has been made in the lives of the animals at the shelter, and

WHEREAS, Anthony's dedication to the Boy Scout Oath, while using his time and energy to give back to his community, will serve to prepare him for a meaningful, productive role in society, and

WHEREAS, Anthony has also excelled in other pursuits, including studying karate for thirteen years, achieving the rank of 1st Degree Black Belt, and was recently awarded the New York State Seal of Biliteracy in the German language at his high school graduation, and

WHEREAS, Anthony will be attending Siena University in the fall of 2021 to study Computer Science and Cyber Security; now, therefore, be it

RESOLVED, that on behalf of the people of the Town of Clifton Park, the entire Town Board does hereby congratulate and salute Anthony Richard Gerard Borini on his achievement of the rank of Eagle Scout and we are proud to have him as a member of our community.

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 186 of 2021, a resolution recognizing Christian Bryant Horton on achieving the rank of Eagle Scout.

Introduced by Supervisor Barrett, who moved its adoption and seconded by the entire Town Board.

WHEREAS, the people of the Town of Clifton Park, New York, take immense pride in the accomplishments of our residents and recognize the valuable contributions of the Boy Scouts of America to our community and to our nation, and

WHEREAS, Christian Bryant Horton has proven himself to be an outstanding member of the Boy Scouts of America and has earned the rank of Eagle Scout, and

WHEREAS, the rank of Eagle Scout is the highest award that a Boy Scout can earn and to achieve this rank, Christian Bryant Horton demonstrated leadership and completed his Eagle Scout project which benefited the community, and

WHEREAS, Christian's Eagle Scout Project was to renovate a memorial island on Sycamore Lane dedicated to Julie Delo, who grew up in Christian's house in the 1970's, and strove to preserve the island as green space while battling cystic fibrosis, which she succumbed to shortly before her eighteenth birthday, and

WHEREAS, following Julie's untimely death, the Town of Clifton Park dedicated the island to her as a permanent memorial, and

WHEREAS, Christian's project involved a complete renovation of the memorial, which included excavating weeds and dirt, adding new clean soil and plants, mulching, and the laying of stone gravel around the memorial itself, and

WHEREAS, Christian funded his project through a bottle drive and donations from family and friends, especially Pate Lamiano, a family friend who donated his time and use of his excavator, and

WHEREAS, the Town Board is extremely pleased with the outcome of Christian's Eagle Scout project, which has revived the memorial and provides an enduring tribute to Julie Delo's advocacy for green space, and

WHEREAS, Christian's dedication to the Boy Scout Oath, while using his time and energy to give back to his community will serve to prepare him for a meaningful, productive role in society, and

WHEREAS, Christian has also excelled in other pursuits and will be attending Drexel University in the fall of 2021 for mechanical engineering, hoping to springboard from there into pursuing a career in Formula One Racing; now, therefore, be it

RESOLVED, that on behalf of the people of the Town of Clifton Park, the entire Town Board does hereby congratulate and salute Christian Bryant Horton on his achievement of the rank of Eagle Scout and we are proud to have him as a member of our community.

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 187 of 2021, a resolution recognizing James Alexander Laing on achieving the rank of Eagle Scout.

Introduced by Supervisor Barrett, who moved its adoption and seconded by the entire Town Board.

WHEREAS, the people of the Town of Clifton Park, New York, take immense pride in the accomplishments of its residents and recognize the valuable contributions of the Boy Scouts of America to our community and to our nation, and

WHEREAS, James Alexander Laing has proven himself to be an outstanding member of the Boy Scouts of America and has earned the rank of Eagle Scout, and

WHEREAS, the rank of Eagle Scout is the highest award that a Boy Scout can earn and to achieve this rank, James demonstrated leadership and completed his Eagle Scout project which benefited the community, and

WHEREAS, James' Eagle Scout Project was to construct and install a drop off box for retired flags on the site of a memorial stone located at Jonesville United Methodist Church, and

WHEREAS, James raised funds for the project, organized the workdays and volunteers, installed pavers around the location of the memorial, and then oversaw the final construction and installation of the drop off box, and

WHEREAS, Jonesville United Methodist Church was extremely pleased with the outcome of James' Eagle Scout project, resulting in a meaningful contribution to the families and visitors to the church, and

WHEREAS, James' dedication to the Boy Scout Oath, while using his time and energy to give back to his community, will serve to prepare him for a meaningful, productive role in society, and

WHEREAS, James has also excelled in other pursuits, and will be attending Hudson Valley Community College in the fall of 2021 to study criminal justice; now, therefore, be it

RESOLVED, that on behalf of the people of the Town of Clifton Park, the entire Town Board does hereby congratulate and salute James Alexander Laing on his achievement of the rank of Eagle Scout and we are proud to have him as a member of our community.

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 188 of 2021, a resolution recognizing Michael C. Roos on achieving the rank of Eagle Scout.

Introduced by Supervisor Barrett, who moved its adoption and seconded by the entire Town Board.

WHEREAS, the people of the Town of Clifton Park, New York, take immense pride in the accomplishments of its residents and recognize the valuable contributions of the Boy Scouts of America to our community and to our nation, and

WHEREAS, Michael C. Roos has proven himself to be an outstanding member of the Boy Scouts of America and has earned the rank of Eagle Scout, and

WHEREAS, the rank of Eagle Scout is the highest award that a Boy Scout can earn and to achieve this rank, Michael demonstrated leadership and completed his Eagle Scout project which benefited the community, and

WHEREAS, Michael's Eagle Scout Project was the construction and installation of two park benches at the Vischer Ferry Nature and Historic Preserve, in addition to replacing and updating trail marker signs along one of the preserve's trails, and

WHEREAS, Michael collaborated with various town officials and departments, and

WHEREAS, in addition, Michael led a large group of scout and parent volunteers during the construction and installation phases of his Eagle Scout Project, and

WHEREAS, the Town Board is extremely pleased with the outcome of Michael's Eagle Scout project, which has resulted in a meaningful and lasting contribution to the Vischer Ferry Nature and Historic Preserve on behalf of the thousands of visitors to the preserve each year, and

WHEREAS, Michael's dedication to the Boy Scout Oath, while using his time and energy to give back to his community, will serve to prepare him for a meaningful, productive role in society, and

WHEREAS, Michael has also excelled in other pursuits, and will be attending Clarkson University in the fall of 2021 as an engineering student, majoring in mechanical or electrical engineering, with the ambition of becoming an Imagineer in the future; now, therefore, be it

RESOLVED, that on behalf of the people of the Town of Clifton Park, the entire Town Board does hereby congratulate and salute Michael C. Roos on his achievement of the rank of Eagle Scout and we are proud to have him as a member of our community.

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 189 of 2021, a resolution recognizing Joseph Schantz on achieving the rank of Eagle Scout.

Introduced by Supervisor Barrett, who moved its adoption and seconded by the entire Town Board.

WHEREAS, the people of the Town of Clifton Park, New York, take immense pride in the accomplishments of its residents and recognize the valuable contributions of the Boy Scouts of America to our community and to our nation, and

WHEREAS, Joseph has maintained his love of and commitment to scouting while residing in several communities throughout his scouting career, and

WHEREAS, Joseph has proven himself to be an outstanding member of the Boy Scouts of America and has earned the rank of Eagle Scout, and

WHEREAS, the rank of Eagle Scout is the highest award that a Boy Scout can earn and to achieve this rank, Joseph demonstrated leadership and completed his Eagle Scout project which benefited the community, and

WHEREAS, Joseph installed a flagpole and landscaping for the beautification of the area surrounding the town's "Welcome to Clifton Park" sign located at Exit 9 of the Northway at Route 146, and

WHEREAS, Joseph's Eagle Scout Project has made a difference in the lives of the thousands of motorists who drive by the sign every day and now see Old Glory flying proudly as they are welcomed into Clifton Park, and

WHEREAS, Joseph's dedication to the Boy Scout Oath, while using his time and energy to give back to his community, will serve to prepare him for a meaningful, productive role in society, and

WHEREAS, Joseph has also excelled in other pursuits, and would eventually like to apply his love of our country by becoming a history teacher; now, therefore, be it

RESOLVED, that on behalf of the people of the Town of Clifton Park, the entire Town Board does hereby congratulate and salute Joseph Schantz on his achievement of the rank of Eagle Scout and we are proud to have him as a member of our community.

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 190 of 2021, a resolution recognizing Aidan M. Sherwood on achieving the rank of Eagle Scout.

Introduced by Supervisor Barrett, who moved its adoption and seconded by the entire Town Board.

WHEREAS, the people of the Town of Clifton Park, New York, take immense pride in the accomplishments of its residents and recognize the valuable contributions of the Boy Scouts of America to our community and to our nation, and

WHEREAS, Aidan M. Sherwood has proven himself to be an outstanding member of the Boy Scouts of America and has earned the rank of Eagle Scout, and

WHEREAS, the rank of Eagle Scout is the highest award that a Boy Scout can earn and to achieve this rank, Aidan demonstrated leadership and completed his Eagle Scout project which benefited the community, and

WHEREAS, Aidan's Eagle Scout Project was to organize and implement a drive during the COVID-19 Pandemic to collect and donate health and hygiene products that are not eligible for SNAP benefits, and

WHEREAS, Aidan's Eagle Scout Project involved organizing a group of volunteers who constructed and placed collection boxes in several strategic locations throughout Clifton Park, where over 1,500 products were collected, that were organized and donated to CAPTAIN Community Human Services, and

WHEREAS, Aiden participated in a town food drive during the pandemic, that boosted his collection efforts, and

WHEREAS, Aidan's Eagle Scout Project also included providing mental health information at the collection locations for individuals and families to utilize during the COVID-19 Pandemic, and

WHEREAS, Aidan's dedication to the Boy Scout Oath, while using his time and energy to give back to his community, will serve to prepare him for a meaningful, productive role in society, and

WHEREAS, Aidan has also excelled in other pursuits, and will be attending the Crane School of Music at SUNY Potsdam in the fall of 2021, to pursue a major in Music Education with minors in Music Business and Jazz Studies, hoping to one day become a band teacher and inspire many to love music as he does; now, therefore, be it

RESOLVED, that on behalf of the people of the Town of Clifton Park, the entire Town Board does hereby congratulate and salute Aidan M. Sherwood on his achievement of the rank of Eagle Scout and we are proud to have him as a member of our community.

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 191 of 2021, a resolution recognizing Ryan McGoldrick on achieving the rank of Eagle Scout.

Introduced by Supervisor Barrett, who moved its adoption and seconded by the entire Town Board.

WHEREAS, the people of the Town of Clifton Park, New York, take immense pride in the accomplishments of our residents and recognize the valuable contributions of the Boy Scouts of America to our community and to our nation, and

WHEREAS, Ryan McGoldrick has proven himself to be an outstanding member of the Boy Scouts of America and has earned the rank of Eagle Scout, and

WHEREAS, Ryan's Eagle Scout Project was to plan, finance, and construct a labyrinth prayer walk for St. Edwards Church on Clifton Park Center Road, and

WHEREAS, planning for the project began in May of 2018, with approval for the project coming from Scouting's Twin Rivers Council the following March, and

WHEREAS, Ryan's project budget was \$11,200, significantly beyond the average scout project in recent years, and included the acquisition and delivery of 19,350 pounds of paver stones to the site, and

WHEREAS, the project required 14 full days of construction, covering over 26 feet in diameter, and was completed in October of 2019, and

WHEREAS, Ryan has held many leadership positions within scouting, including Senior Patrol Leader, Assistant Patrol Leader and Troop Bugler, and his scouting career has included attending the National Jamboree at Summit Bechtel National Scout Reserve in West Virginia, and sailing to Key West, FL from the BSA Florida National High Adventure Sea Base in August of 2018, and

WHEREAS, Ryan's dedication to the Boy Scout Oath, while using his time and energy to give back to his community, will serve to prepare him for a meaningful productive role in society, and

WHEREAS, Ryan has also excelled in other pursuits, and will be attending Lemoyne College in 2022 to study Environmental Science in the college's Integral Honors Program; now, therefore, be it

RESOLVED, that on behalf of the people of the Town of Clifton Park, the entire Town Board does hereby congratulate and salute Ryan McGoldrick on his achievement of the rank of Eagle Scout and we are proud to have him as a member of our community.

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 192 of 2021, a resolution accepting federal funds distributed pursuant to the American Rescue Plan Act of 2021.

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

WHEREAS, on March 11, 2021, the U.S. Congress enacted the American Rescue Plan Act of 2021, which, among other things, contains appropriations for state and local governments intended to assist in the recovery from the economic effects of the coronavirus pandemic and related policies, and

WHEREAS, on July 20, 2021, the Comptroller's Office received a distribution of \$1,857,334 representing the first 50% of funding anticipated pursuant to the legislation, and deposited these funds in a segregated account consistent with the Coronavirus Local Recovery Fund rules and guidance, and

WHEREAS, the town has formed a working group to make recommendations for investments to respond to the public health emergency, document revenue recovery eligible for reimbursement, and to make investments in prioritized infrastructure needs consistent with authorized spending categories under the act; now, therefore, be it

RESOLVED, that the Town Board accepts the eligible local assistance pursuant to the American Rescue Plan, consistent with the final rules promulgated by the Treasury Department and interpreted by the New York State Office of the State Comptroller.

Supervisor Barrett explained a working group meeting, consisting of Councilman Morelli, Comptroller Heggen, Collection System Manager O'Brien, Building Director Meyers, Director of Buildings, Parks & Recreation Clemens, Storm Water Management Technician Reese, Planning Director Scavo, Attorney McCarthy and Highways Superintendent Bull, was held recently. He stated one of the questions the group had was how the funds can be used. Supervisor explained the four basic categories eligible. He believes the best options to assist the most people and realize the greatest return on investment are the following: Assistance to Non-Profit Organizations, Stormwater improvements, Sanitary Sewer projects, Water/Sewer infrastructure funding, Assistance to Businesses & Loss of Revenue. Businesses are experiencing labor shortage. Entities most in need are the non-profits. Until new guidelines are provided, no decisions will be made. The group will continue to collect projected cost estimates for projects.

Councilwoman Standaert expressed the town really needs to be responsible on the spending and think of it as investing. The projects the working group had discussed are worthy projects and moving forward she would like to have the rest of the Town Board share their thoughts in future meetings.

Councilwoman Walowit stated she would like to have department heads, as in the budget process, come before the Town Board with their suggested projects for the funds usage. She is not opposed to the current projects but would like to see projects that would affect larger number of residents. Her desire is for the working committee to not only involve the whole Town Board but possibly other community leaders for external ideas.

Councilwoman Flood suggested the town send out a survey to town residents to see what the public would like the town to spend the money on within the parameters.

Councilman Morelli stated he did take inputs received from the entire Town Board members to the working group meeting. He welcomes comments to take back to the group. Consideration for the whole Town Board attending the working meeting would put constraints on open meetings laws.

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 193 of 2021, a resolution awarding the construction contract for the Pedestrian Action Safety Plan Project, P.I.N. 1760.93 (The Project), to Riffenburg Contracting Corporation pursuant to competitive bid.

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

WHEREAS, by Resolution No. 37 of 2018, the Town Board retained Greenman-Pederson Inc. (GPI) for engineering and consulting services to advance a local pedestrian safety project pursuant to the NYS Pedestrian Safety Action Plan (PSAP), and

WHEREAS, by Resolution No's. 62 and 178 of 2021, the Town Board authorized the implementation and funding for federal-aid and state "Marchiselli" Program to fund the construction phase of the project for pedestrian safety improvements at various intersections within the Exit 9 area, as well as at Moe and Grooms Roads, and appropriating funds therefore, and

WHEREAS, federal construction authorization was obtained on January 29, 2020, and

WHEREAS, GPI prepared final plans, specifications and estimate, and the town was authorized to proceed to bid in January of 2020, and

WHEREAS, after a bid opening on May 18, 2021, GPI performed a bid analysis and recommended that the bid be awarded to Riffenburg Contracting Corp., as low bidder, and

WHEREAS, the Town Board has authorized funding to pay construction costs in the first instance with reimbursement of 100% of the construction costs from state and federal PSAP funding sources, and

WHEREAS, on July 28, 2021, NYSDOT forwarded the department's concurrence in the selection of Riffenburg Contracting as low bidder for the construction phase of the contract; now, therefore, be it

RESOLVED, that the Town Board accepts the recommendation of the project design engineer, GPI, and hereby awards the construction contract for the Pedestrian Safety Action Plan Project to Riffenburg Contracting Corp. pursuant to General Municipal Law Section 103, at a cost not to exceed \$566,595.10, and be it further

RESOLVED, that GPI is authorized to notify Riffenburg Contracting Corp. to proceed, with construction expected to be substantially completed by November 15, 2021, and be it further

RESOLVED, that the Supervisor is hereby authorized to execute all contract documents implementing this resolution.

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 194 of 2021, a resolution scheduling a public hearing on a proposal to amend the town Zoning Code authorizing the installation of solar energy systems and equipment in certain zones.

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

WHEREAS, by Local Law No. 9 of 2011, the Town Board authorized the siting of ground mounted solar arrays within the R-1, R-3, CR, HR, and HM zones, and

WHEREAS, by Local Law No's. 2 and 5 of 2021, the Town Board imposed a moratorium on the processing of new applications for site plan or special use approval of new solar energy installations, systems or equipment, pending further study of the effects of changed and increased state and federal incentives for solar energy development on local zoning and planning determinations within the town, and

WHEREAS, Planning Director John Scavo, working with consultants Greenman-Pederson, Inc., has reviewed the NYS Solar Guidebook, and the Model Local Solar Law published by NYSERDA, in comparison with existing regulations of the town as adopted in 2011, and

WHEREAS, the reviewing consultants and Planning Department have recommended additions to the Town Code, including a three-tiered classification system for solar energy systems and equipment based on capacity, and

WHEREAS, the proposal includes several defined terms relative to the review of solar energy projects and mitigation measures to be considered, and

WHEREAS, the proposed amendments would provide authority to site Tier Two and Three projects within the Residential, Hamlet, Light Industrial and Corporate Commerce zones, subject to special use review and appropriate mitigation measures, including impact to prime farmland, as well as definite space and bulk requirements, and

WHEREAS, the Town Board wishes to solicit the views of the public on the proposal; now, therefore, be it

RESOLVED, that a public hearing is hereby scheduled to take place on Tuesday, September 7, 2021, at 7:05 P.M. in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York; and be it hereby

RESOLVED, that the Town Clerk is directed to post and publish the attached notice of same.

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 195 of 2021, a resolution authorizing the hiring of Karie Provanchie as Adventure Challenge Course staff for the 2021 Project Adventure season.

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

WHEREAS, the Town Board wishes to hire Adventure Challenge Staff to conduct the 2021 Project Adventure Program within the Department of Parks and Recreation, and

WHEREAS, the Director of Parks, Recreation and Community Affairs has recommended that Karie Provanchie, 129 Wildwood Place, Queensbury, NY, be hired as Adventure Challenge Course Assistant Facilitator; now, therefore, be it

RESOLVED, that Karie Provanchie is appointed as Assistant Facilitator, effective immediately for the 2021 Adventure Challenge Season, to be paid \$16/hour from budget line A7621-E2360 (Adventure Challenge - Staff).

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 196 of 2021, a resolution authorizing Lauren Piche to serve alcoholic beverages at a gathering to be held at Collins Park on September 26, 2021.

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

WHEREAS, Lauren Piche, 23 Southbury Road, Clifton Park, is hosting a gathering on September 26, 2021, from 11:00 A.M to 5:00 P.M., and

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

RESOLVED, that Lauren Piche is hereby authorized to serve beer and wine at a gathering at Collins Park on September 26, 2021, from 11:00 A.M. to 5:00 P.M.

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 197 of 2021, a resolution authorizing Town Historian John Scherer to attend the Association of Public Historians of New York State 2021 Annual Conference, September 13-15, 2021.

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

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, recommends that Town Historian John Scherer be authorized to attend the APHNY 2021 Annual Conference in Oswego, NY, September 13-15, 2021, at a cost not to exceed \$517, and

WHEREAS, pursuant to Policy #10 of the Town's Procurement Policy, all conferences involving overnight stays require Town Board approval, and

WHEREAS, John Scherer's attendance at the APHNYS 2021 Conference would confer a benefit to the town; now, therefore, be it

RESOLVED, that John Scherer is authorized to attend the APHNYS 2021 Annual Conference in Oswego, NY, September 13-15, 2021, at a cost not to exceed \$517 including registration, meals, lodging and transportation, to be paid from budget line item A-7510-001 (General Fund - Historian-Training/Conferences).

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 198 of 2021, a resolution hiring Zachery Trump as a substitute PE Specialist for the Jonesville Day Camp Program.

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

WHEREAS, the Town Board wishes to hire a substitute PE Specialist for operation of the town's Summer Day Camp Program at its Jonesville location, and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that current Adventure Camp employee, Zachery Trump, 7 Mapleline Road, Ballston Lake, be hired to fill the substitute position; now, therefore, be it

RESOLVED, that Zachery Trump be hired as a substitute PE Specialist for the town's 2021 Day Camp Program, retroactive to August 9, 2021, through August 20, 2021; to be paid from A-7310-E9000-4550 (Parks & Recreation – Summer Recreation – Staff/Counselors) at the rate of \$325/week when working as a PE Specialist.

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 199 of 2021, a resolution declaring a public emergency pursuant to General Municipal Law Section 103(4) for a repair to a portion of Carlton Road following a ruptured water main.

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

WHEREAS, on June 14, 2021, Highways Superintendent Dahn Bull, and the Clifton Park Water Authority, identified a major water main break along a portion of Carlton Road that caused significant flooding and damage to the roadway, and

WHEREAS, expeditious repairs entailed the emergency roadwork and paving of the damage along Carlton Road, and

WHEREAS, the repairs were completed on June 16, 2021, by Callanan Industries, and

WHEREAS, Section 103(4) of the NYS General Municipal Law provides that in cases of an emergency situation arising from unforeseen circumstances affecting public property or the health or safety of the public, the Town Board may authorize the purchase of service, material and equipment without competitive bids, and

WHEREAS, Highways Superintendent Bull, engaged Callanan Industries, Inc. for the repair work at and around Carlton Road on an emergency basis, pursuant to invoice totals not to exceed \$41,580.25, attached; now, therefore, be it

RESOLVED, that the Town Board determines that the resulting damage to a portion of Carlton Road due to the water main break within the Clifton Park Water Authority system, as determined on June 14, 2021, constitutes an emergency for procurement purposes under Section 103(4) of General Municipal Law, and be it further

RESOLVED, that the Comptroller is authorized to pay the amounts per invoices attached, total not to exceed \$41,580.25, from DA-5110-00021 (Highway – General Construction-Emergency Repairs), and be it further

RESOLVED, that the Comptroller is authorized to accept a reimbursement from the Clifton Park Water Authority for 50% of the total costs, to DA-01289 (Highway Fund – Other Governmental Revenue); and be it further

RESOLVED, that the budget shall be increased in revenues to DA-01289 (Highway Fund - Other Governmental Revenue) by \$20,790 and the expenditure will also increase by \$20,790 to DA-05110-00021 (Highway - General Construction - Emergency Repairs).

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 200 of 2021, a resolution authorizing the promotion of Robert Coons III, currently a Laborer to Mechanics Helper in the Highway Department.

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

WHEREAS, an opening exists within the Highway Department due to the retirement of William Hitt, and

WHEREAS, Highways Superintendent Dahn Bull, verifies that Robert Coons III, currently employed as a Laborer in the Highway Department, has fulfilled necessary requirements to achieve certification in light/medium inspections and heavy-duty inspections as well as a Class B Driver’s license, and

WHEREAS, Mr. Bull, recommends the advancement of Mr. Coons from Laborer to Mechanics Helper within the department, as he has the qualifications necessary to perform the job per civil service classification; now, therefore, be it

RESOLVED, Robert Coons III, 115 Pruyn Hill Rd, Mechanicville, NY, is hereby promoted to Mechanics Helper, Grade 5 Step 1 (\$23.99/hr), effective immediately; and be it further

RESOLVED, that the Comptroller is authorized to transfer \$1,664 from DA-05142-E0487 (Highway Fund – Snow Removal – D Pettis) with a transfer of \$998 to DA-05110-E0960 (Highway Fund – General Construction – R. Coons) and a transfer of \$666 to DA-05142-E0960 (Highway Fund – Snow Removal – R. Coons).

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 201 of 2021, a resolution authorizing the issuance of a Mass Gathering Permit to BPOE Clifton Park Lodge No. 2466, for an antique show to be held at the Clifton Park Elks Lodge.

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

WHEREAS, Michael Bloss, Facility Manager of the Clifton Park Elks Lodge No. 2466, has requested that the town issue a Mass Gathering Permit to host an antique show to be held at the Elks Lodge located at 695 Mac Elroy Road, Ballston Lake, and

WHEREAS, the gathering will be held on Sunday, September 19, 2021, from 9:00AM to 4:00PM, with attendance estimated at 1000± people and 60± vendors, and

WHEREAS, Chapter 64-3 of the Town Code requires a Mass Gathering Permit for one day events where admission is charged; now, therefore, be it

RESOLVED, that the Town Board is satisfied with the information provided and that the proposed public assemblage will have no effect upon the public health, safety and welfare of the people and property of the Town of Clifton Park; and be it further

RESOLVED, that the Town Board hereby directs that a Mass Gathering Permit be issued to the Clifton Park Elks Lodge No. 2466 to take place on September 19, 2021, from 9:00AM to 4:00PM, upon compliance with Chapter 103-16 of the Town Code, for a Tent Permit provided that the town is given a Certificate of Insurance in the amount of \$1,000,000 naming the Town of Clifton Park as additionally insured no less than 4 weeks prior to the event.

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 202 of 2021, a resolution approving the purchase of Dell Mobile computer system, software and related licenses for the Sewer Department

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

WHEREAS, Michael O'Brien, Collection Systems Manager, has advised the Town Board that the rack mounted computer used to perform camera inspections of sewer system lines and equipment has failed and needs to be replaced, and

WHEREAS, ABS Solutions, the town's information technology consultants, have recommended a Dell Mobile Workstation 5560 CTO system with software compatible with the existing software required by the system, and

WHEREAS, the Dell Mobile Workstation computer is available from State Contract Group 73600, Award 22802, PM 20820 Umbrella; now, therefore, be it

RESOLVED, that the Sewer Department is authorized to purchase a Dell Mobile Workstation 5560 CTO system from State Contract #PM20820 and related accessories as listed, for and amount not to exceed \$8,255, from G7-8111-200 (Sewer – Equipment).

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Supervisor Barrett offered sympathy to the family of Bryah Gifford on his sudden passing away recently.

PUBLIC PRIVILEGE

James Viola, Holbrook Dr., Windover Farms, questioned what the town plans are for the northern field contiguous to Windover Farms that is owned by the town?

Supervisor Barrett stated he was not sure that there are plans for that parcel. He will get information together and contact the resident.

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 9:08 PM

Teresa Brobston
Town Clerk