

Clifton Park Town Board Meeting Minutes

March 15, 2004

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.

PLEDGE OF ALLEGIANCE TO THE FLAG

Present: Councilman Paolucci
Councilman Speckhard
Councilman Roth
Councilwoman Walowit
Supervisor Barrett
Town Clerk O'Donnell

Also Present: Town Attorney Trainor
Patricia Haffner, Director of Parks, Recreation and Community Affairs
Mark Heggen, Comptroller
Michael O'Brien, Environmental Specialist
John Scherer, Town Historian

MOTION by Councilman Paolucci, seconded by Councilman Speckhard, to approve the minutes of the March 8, 2004 meeting as presented.

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Speckhard, Councilman Roth
Councilwoman Walowit, Supervisor Barrett

Noes: None

MOTION CARRIED

ANNOUNCEMENTS AND COMMUNICATIONS

Councilwoman Walowit announced the Sundays in March concert series programs sponsored by the Town's Arts and Culture Committee.

PRESENTATION TO THE BOARD

Town Historian John Scherer presented his annual report, attached.

Town Comptroller Heggen updated the Board on activities, noting most of the revenues received in February are 2003 revenues.

Karen Keis presented a certificate to the Supervisor in recognition of the “Enduring Freedom Fund” created in support of the troops in Iraq. Supervisor Barrett reported approximately \$8000 was raised for packages to be mailed overseas.

PUBLIC PRIVILEGE

No one wished to be heard.

Resolution No. 68 of 2004, a resolution authorizing the Comptroller and Assistant Comptroller to attend the NYS-GFOA Special Training Seminar and Annual Conference.

Introduced by Councilman Roth, who moved its adoption, seconded by Councilman Paolucci.

WHEREAS, Comptroller Mark Heggen has requested authorization to attend the NYS-GFOA Special Training Seminar and Conference, along with Assistant Comptroller Denise Burrall, to be held in Albany, New York, March 31 – April 2, 2004; and

WHEREAS attendance at this conference by the Comptroller and Assistant Comptroller will confer a benefit upon and be in the best interest of the Town of Clifton Park; now, therefore, be it

RESOLVED, that Comptroller Mark Heggen and Assistant Comptroller Denise Burrall are hereby authorized to attend the NYS-GFOA Special Training Seminar and Conference, March 31 – April 2, 2004 in Albany, New York, at a cost not to exceed \$300 per person, to be paid from A-1315-1 (Comptroller-travel and conference) to be vouchered appropriately.

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Speckhard, Councilman Roth, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 69 of 2004, a resolution authorizing the Town Board, acting as Commissioners of the Longkill I Park District, to accept a quote for the purchase of two stone tables for the Country Knolls Pool.

Introduced by Councilman Speckhard, who moved its adoption, seconded by Councilman Roth.

WHEREAS, quotes were received for the purchase of two stone tables; and

WHEREAS, the lowest quote for the two tables was from Wausau Tile in the amount of \$1,354.56; now, therefore, be it

RESOLVED that the Town Board, acting as Commissioners of the Longkill I Park District, hereby accepts the quote of Wausau Tile in the amount of \$1,354.56 for the two tables to be paid from SP5-7151-45 (Country Knolls Pool-Other Program Expense).

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Speckhard, Councilman Roth, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 70 of 2004, a resolution awarding the bid for a Pool Liner System for the Country Knolls Pool.

Introduced by Councilman Paolucci, who moved its adoption, seconded by Councilman Roth.

WHEREAS, bids were received for a Pool Liner System for the Country Knolls Pool; and

WHEREAS, the lowest conforming bidder for the Pool Liner System was Patterson-Stevens Aquatech, Inc. in the amount of \$75,000; and

WHEREAS, McDonald Engineering has recommended that the bid of Patterson-Stevens Aquatech, Inc. be accepted in the amount of \$75,000; now, therefore, be it

RESOLVED, that the Town Board, acting as Commissioners of the Longkill I Park District, hereby authorizes Patricia Haffner, Parks, Recreation & Community Affairs Director, to accept the bid of Paterson-Stevens Aquatech, Inc. for a Pool Liner System for the Country Knolls Pool in the amount of \$75,000 plus Engineering costs in an amount not to exceed \$10,000, \$40,000 to be paid from SP5-7151-200, Country Knolls Pool Equipment, \$20,000 from SP5-886, Designated Capital Improvement and \$25,000 from SP5-7123-200, Longkill I-Equipment.

Councilman Paolucci explained this pool is owned and run by the Longkill I Park District. Town engineers suggested the replacement of the membrane. He said the pool is losing water and this upgrade and addition of the membrane will stabilize the integrity of the pool construction for a much longer period of time. The Park District has the funds for this project. It was noted the pool is 38 years old.

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Speckhard, Councilman Roth,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE

Norman Goldman, London Square Drive, spoke with regard to his February 23, 2004
Freedom of Information request.

MOTION by Councilman Paolucci, seconded by Councilman Roth, to 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