

**Clifton Park Town Board Meeting Minutes
February 14, 2005**

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 Speckhard
Councilman Roth
Supervisor Barrett
Deputy Town Clerk Brobston

Absent: Councilman Paolucci
Councilwoman Walowit
Town Clerk O'Donnell

Also Present: Town Attorney Trainor
Michael O'Brien, Environmental Specialist
Michael Shahan, Town Administrator

ANNOUNCEMENTS AND COMMUNICATIONS

Supervisor Barrett thanked everyone involved with the recent successful Winter Fest held on February 5th.

Resolution No. 31 of 2005, a resolution celebrating throughout the world the 100th Birthday, on February 23rd, of Rotary International and declaring the week of February 20th - 26th, Rotary Week in the Town of Clifton Park.

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

WHEREAS, Rotary is an international humanitarian service organization comprised of business and professional men and women who volunteer their time and resources to help others in their local communities, and throughout the world they teach people ethics, humanity, cultural awareness, people skills and the desire and ability to serve others, and

WHEREAS, Shenendehowa Rotary and Twin Bridges Rotary have been active organizations in the Town of Clifton Park since 1958 and 2003 respectively, comprised of business and professional leaders who provide community and world wide service, encourage high ethical standards, and help to build goodwill and peace throughout the world, and

WHEREAS, the Shenendehowa Rotary Club has strived to better the community through

participation in projects such as: Collins Park, Career and Vocational Days for students, Student Exchange programs, 3rd Grade Dictionary Projects, Boy Scouts, Girl Scouts, Food Pantry, Shen Athletic Recognitions, Mohawk Towpath Byway, erected the Rotary Pavilion at Clifton Common, the start of the Shenendehowa Library, and many other services to the Town and it's residents, and

WHEREAS, the Twin Bridges Rotary has strived to better the community through participation in projects such as: Supporting and Helping to Build a School in Zimbabwe, Africa, Golf Outing to Benefit STOPSIDS.org and SAFE (Sports are for Everyone), Volunteering and Donating to Food Pantry, Rotary Angels to ensure Several Children Adopted at Christmas Time have a Great Holiday, donation of the flag pole and stone to the Moe Road Park, and many other services to the Town and it's residents, and

WHEREAS, the Town of Clifton Park recognizes the service and leadership of the Rotary Club of Shenendehowa and Twin Bridges; now, therefore, be it

RESOLVED, that the week of February 20th - 26th be declared as Rotary Week in the Town of Clifton Park to honor Rotary International on its 100th Birthday.

ROLL CALL VOTE

Ayes: Councilman Speckhard, Councilman Roth, Supervisor Barrett

Noes: None

Absent: Councilman Paolucci, Councilwoman Walowit

DECLARED ADOPTED

Resolution No. 32 of 2005, a resolution authorizing the Town Administrator to purchase a 2005 Chevrolet Impala for use by the Security Department.

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

WHEREAS, Michael Shahan, Town Administrator, has identified a need for a new vehicle for the use of the Security Department, and

WHEREAS, the Town Administrator has requested authorization to purchase a Model Year 2005 Chevrolet Impala under state contract, as described in Schedule A; now, therefore, be it

RESOLVED, that Michael Shahan, Town Administrator is hereby authorized to purchase a Model Year 2005 Chevrolet Impala under State Contract No. PC57347, from Warnock Fleet and Leasing, as described in Schedule A, at a cost not to exceed \$18,500, to be paid from A-3120-200 (Equipment), as budgeted.

ROLL CALL VOTE

Ayes: Councilman Speckhard, Councilman Roth, Supervisor Barrett

Noes: None

Absent: Councilman Paolucci, Councilwoman Walowit

DECLARED ADOPTED

Resolution No. 33 of 2005, a resolution to call for bids for the Miller Road South Water District No. 1.

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

WHEREAS, John M. McDonald Engineering, P.C. has completed the plans and specifications for construction of the Miller Road South Water District No. 1 in the Town of Clifton Park; now, therefore, be it

RESOLVED, that John M. McDonald Engineering, P.C. is hereby authorized to call for bids contingent upon New York State Department of Health approval of plans and specifications, in accordance with municipal bidding procedures for work associated with the Town of Clifton Park Miller Road South Water District No. 1, and be it further

RESOLVED, that the Town Clerk of the Town of Clifton Park shall cause Notice to be published in the official newspaper of the Town of Clifton Park at least ten (10) days before March 10, 2005 3:00 PM, the date of reception of bid proposals.

ROLL CALL VOTE

Ayes: Councilman Speckhard, Councilman Roth, Supervisor Barrett

Noes: None

Absent: Councilman Paolucci, Councilwoman Walowit

DECLARED ADOPTED

PUBLIC PRIVILEGE

Bill Casey, Par Del Rio, Member of Shenendehowa Board of Education and Executive Director of CAPTAIN, complimented and thanked several employees of the Town. Michael Handerhan, Buildings & Grounds Supervisor and staff for always being so helpful, knowledgeable and friendly in dealing with CAPTAIN. Michael O'Brien,

Environmental Specialist, for responding quickly for a problem that occurred at Mr. Casey's residence relating to the Sewer System and Michael Shahen, Town Administrator, for all the help in coordinating requests.

Supervisor Barrett announced there will be an addition to the Town's website pertaining to information, questions and answers about the former C.K. Sanitary System that the Town took over.

MOTION by Councilman Roth, seconded by Councilman Speckhard, to adjourn the meeting to the next regular meeting or any other meeting necessary for the conduct of Town business.

Motion carried at 7:25 p.m.

Teresa J. Brobston
Deputy Town Clerk