

February 19, 2013

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 Whalen
Councilman Romano
Councilwoman Walowit
Supervisor Barrett
Town Clerk O'Donnell

Absent: Councilman Hughes

Also Present: Town Attorney McCarthy
Richard Kukuk, Superintendent of Highways
Mark Heggen, Comptroller
Michael Handerhan, Supervisor of Buildings and Grounds

MOTION BY Councilman Romano, seconded by Councilman Walowit, to approve the minutes of the February 4, 2013 meeting as presented.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Hughes

MOTION CARRIED

ANNOUNCEMENTS AND COMMUNICATIONS

Supervisor Barrett announced in addition to the State Comptroller's commendation on the town's initiative of background checks on all summer hires, the town has also received affirmation from Moody's Investor Services of the town's Aa2 bond rating. The report noted management's conservative budgeting practices, proactive spending reductions, and positive state of finances.

PRESENTATION

Michelle Larken, Executive Director of Rebuilding Together Saratoga County, explained this is a non-profit organization with a mission to bring volunteers and communities together to improve the homes and lives of homeowners in need of home repairs. She said this ensures that low-income homeowners, particularly older adults, people living with a disability, veterans and families with children, live in warmth safety and independence. Ms. Larken reported there are about 200 affiliates and this affiliate was formed in 2003. She noted 33 projects have been done in Clifton Park since 2003.

**PUBLIC HEARING, 7:05 PM
TO CONSIDER A PROPOSAL TO WITHDRAW THE BALANCE OF \$88,796.05 FROM
THE OPEN SPACE CAPITAL RESERVE FUND**

The Town Clerk read the Notice of Public Hearing as published in The Daily Gazette on February 7, 2013.

Supervisor Barrett explained these funds would be put toward the purchase of vacant land on Route 146A. The property is located at 1031 Route 146A.

The public hearing was opened for comments from the audience at 7:18 p.m.

Jim Baisley, Barkwood Lane, asked if there are still monies due for this account. Supervisor Barrett responded there are still monies to come into the Amenity Zoning program but funds will not necessarily go into the Capital Reserve fund. He noted funds will go into the general fund to pay back monies put toward the purchase of this property. Councilman Romano explained there is another account dedicated for amenity zoning in western Clifton Park for the purchase open space.

Everyone was given an opportunity to speak in favor of or against the proposed local law and no one else wished to be heard. Supervisor Barrett declared the public hearing closed at 7:25 p.m.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 39 of 2013, a resolution authorizing the Clifton Knolls/Mill Creek Civic Association to serve alcoholic beverages at the annual association sponsored Wine and Cheese Party at the Locust Lane Clubhouse.

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

WHEREAS, Chris Zinsley, President of the Clifton Knolls/Mill Creek Civic Association has requested permission to serve alcoholic beverages on March 2, 2013 at a Wine and Cheese Party to be held at the Locust Lane Clubhouse, and

WHEREAS, it is the town's policy to require the using group to monitor the consumption of alcohol and be responsible for the group's activities; now, therefore, be it

RESOLVED, that the Clifton Knolls/Mill Creek Civic Association is authorized to serve alcoholic beverages on March 2, 2013, from 7:00-11:00 pm at an adults only civic association event being held at the Locust Lane Clubhouse, contingent upon the execution of an indemnification and a hold harmless agreement in favor of the Town and the provision of a certificate of liability insurance naming the town as an additional insured and in a coverage amount acceptable to the town: and be it further

RESOLVED, that the special Alcohol Use Permit fee of \$25 is hereby waived.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Hughes

DECLARED ADOPTED

Resolution No. 40 of 2013, a resolution hiring Wild Goose Chase, New Lebanon, New York, to rid the Clifton Knolls ponds of Canada Geese.

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

WHEREAS, the Canada Geese continue to be a problem in the Clifton Knolls ponds, and

WHEREAS, the Town Board, as Commissioners of the Clifton Knolls/Mill Creek Park District, has received a request from the park district to authorize the hiring of Wild Goose Chase to chase the geese away before they lay their eggs, and

WHEREAS, the company utilizes border collies to herd and harass the birds until they leave, and

WHEREAS, the Clifton Knolls/Mill Creek Park District has been pleased with the service and commitment of Wild Goose Chase to Clifton Knolls and their results in keeping the ponds clear of Canada Geese; now, therefore, be it

RESOLVED, that the Town Board, acting as Commissioners of the Clifton Knolls Mill Creek Park District, hereby authorizes the hiring of Wild Goose Chase, New Lebanon, New York, to reduce the Canada Geese from taking root in the Clifton Knolls ponds at a cost not to exceed \$6,000 for the season, (\$60 per visit) to be paid from SP37131-24 (Clifton Knolls Park District).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Hughes

DECLARED ADOPTED

Resolution No. 41 of 2013, a resolution authorizing the rehiring of Frederick Porter as Golf Course Superintendent at the Barney Road Golf Course for the 2013 season.

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

WHEREAS, it is necessary that returning staff be rehired by the Department of Buildings and Grounds for the operation of the Barney Road Golf Course, and

WHEREAS, Michael Handerhan, Buildings and Grounds Supervisor, has recommended Frederick Porter, 42 Par Del Rio, Clifton Park, be rehired as the Golf Course Superintendent, and

WHEREAS, Mr. Porter has worked at the Barney Road Golf Course for many years and his experience would continue to confer a benefit to the town; now, therefore, be it

RESOLVED, that authorization is given to hire Frederick Porter as Golf Course Superintendent, effective immediately at an hourly rate of \$21.49, to be paid from A-7190-E7500 (Barney Road Golf Course-Superintendent).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Hughes

DECLARED ADOPTED

Resolution No. 42 of 2013, a resolution authorizing the rehiring of Kathleen Bogucki as Groundskeeper at the Barney Road Golf Course for the 2013 season.

Introduced by Councilman Romano, who moved its adoption, seconded by Councilman Whalen.

WHEREAS, it is necessary that returning staff be rehired by the Department of Buildings and Grounds for operation of the Barney Road Golf Course, and

WHEREAS, Michael Handerhan, Buildings and Grounds Supervisor, has recommended Kathleen Bogucki, 42 Par Del Rio, Clifton Park, be rehired as Groundskeeper for the golf course; now, therefore, be it

RESOLVED, that authorization is hereby given to hire Kathleen Bogucki as a Golf Course Groundskeeper for the 2013 season at an hourly rate of \$12.50, to be paid from A-7190-E4000 (Barney Road Golf Course-Assistants), effective immediately.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Hughes

DECLARED ADOPTED

Resolution No. 43 of 2013, a resolution hiring summer help for the Dwaaskill Park District.

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

WHEREAS, a need has been identified for summer help at the Dwaaskill Park District to do light landscaping, and

WHEREAS, William Williams, 714 Bruno Road, Clifton Park, has been recommended to be hired for this position; now, therefore, be it

RESOLVED, that the Town Board, acting as Commissioners of the Dwaaskill Park District, hereby authorizes the hiring of William Williams to do light landscaping for the Dwaaskill Park District at \$10.00 per hour, effective immediately, to be paid from SP47135-24 (Dwaaskill Park District-Maintenance).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Hughes

DECLARED ADOPTED

Resolution No. 44 of 2013, a resolution awarding a contract for the maintenance of the gardens in the Clifton Knolls/Mill Creek Park District.

Introduced by Councilman Whalen, who moved its adoption, seconded by Councilman Romano.

WHEREAS, quotes were received by the Town Board, as Commissioners of the Clifton Knolls/Mill Creek Park District, for the maintenance of the gardens in the Clifton Knolls neighborhood, and

WHEREAS, the lowest conforming quote for the work to be done which includes weeding, plantings, mulching, weed whack, fertilize and general care for the season was submitted by Greg's Seasonal, 25 Lape Road, Waterford, New York, in an amount not to exceed \$3,800; now, therefore, be it

RESOLVED, that the Town Board, acting as Commissioners of the Clifton Knolls/Mill Creek Park District, hereby awards the contract to Greg's Seasonal for the maintenance of the gardens in the Clifton Knolls/Mill Creek Park District for an amount not to exceed \$3,800, to be budgeted from SP37131-24 (Clifton Knolls Park District); and be it further

RESOLVED, that if all parties agree, the contract may be extended through 2015 at a cost not to exceed \$3,800 for each year.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Hughes

DECLARED ADOPTED

Resolution No. 45 of 2013, a resolution awarding a contract for landscaping services for Settler's Hill Park District.

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

WHEREAS, quotes were received by the Town Board, acting as Commissioners of the Settler's Hill Park District, for the maintenance of the gardens in the Settler's Hill Park District, and

WHEREAS, the lowest conforming quote for the work to be done which includes mowing, trimming, weed, mulch, dirt, seed and fertilizer in the Settler's Hill Park District was submitted by A to Z Property Management, Ballston Lake, New York, in an amount not to exceed \$4,900; now, therefore, be it

RESOLVED, that the Town Board, acting as Commissioners of the Settler's Hill Park District, hereby awards the contract to A to Z Property Management for landscaping services at the Settler's Hill Park District at a cost not to exceed \$4,900, to be budgeted from SP137146-24 (Settlers Hill Park District-Maintenance), and be it further

RESOLVED, that if all parties agree the contract may be extended through 2015 at a cost not to exceed \$4,900 for each year.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Hughes

DECLARED ADOPTED

Resolution No. 46 of 2013, a resolution awarding a contract for landscaping services for the Longkill I Park District.

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

WHEREAS, quotes were received by the Town Board, as Commissioners of the Longkill I Park District, for landscaping services for the district, and

WHEREAS, the lowest conforming quote for the work to be done for landscaping services which includes mowing, spring/fall clean-up, planting of flowers, and mulching in the Longkill I Park District was submitted by Greg's Seasonal, 25 Lape Road, Waterford, New York, in an amount not to exceed \$14,625; now, therefore, be it

RESOLVED, that the Town Board, as Commissioners of the Longkill I Park District, hereby awards the contract to Greg's Seasonal for landscaping services at the Longkill I Park District, at a cost not to exceed \$14,625 for 2013, \$12,125 to be paid from SP57123-24 (Longkill I Park District-General Maintenance) and \$2,500 from SP57151-24 (Country Knolls Pool-Maintenance); and be it further

RESOLVED, that if all parties agree the contract may be extended through 2015 at a cost not to exceed \$14,625 for each year.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Hughes

DECLARED ADOPTED

Resolution No. 47 of 2013, a resolution awarding a contract for landscaping services for the Wyncrest Park District.

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

WHEREAS, quotes were received by the Town Board, as Commissioners of the Wyncrest Park District, for landscaping services for the district, and

WHEREAS, the lowest conforming quote for the work to be done for landscaping services which includes weeding, trimming, mulch work, planting of fall flowers, grading and seed work in the Wyncrest Park District was submitted by Cliffside Services Inc. P.O. Box 1163, Clifton Park, New York, in an amount not to exceed \$2,775; now, therefore, be it

RESOLVED, that the Town Board, as Commissioners of the Wyncrest Park District, hereby awards the contract to Cliffside Services, Inc. for landscaping services at the Wyncrest Park District, at a cost not to exceed \$2,775 to be paid from SP117140-24 (Wyncrest Park District); and be it further

RESOLVED, that if all parties agree, the contract for landscaping services for Wyncrest Park District can be extended through 2015 at a total cost not to exceed \$2,775.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Hughes

DECLARED ADOPTED

Resolution No. 48 of 2013, a resolution awarding a contract for landscaping services for the Sherwood Forest Park District.

Introduced by Councilman Romano, who moved its adoption, seconded by Councilman Whalen.

WHEREAS, quotes were received by the Town Board, as Commissioners of the Sherwood Forest Park District, for landscaping services for the district, and

WHEREAS, the lowest conforming quote for the work to be done which includes mowing, trimming of shrubs, mulch work and trimming in the Sherwood Forest Park District was submitted by A to Z Property Management, 12 Burning Bush Boulevard, Ballston Lake, New York, in an amount not to exceed \$6,500; now, therefore, be it

RESOLVED, that the Town Board, as Commissioners of the Sherwood Forest Park District, hereby awards the contract to A to Z Property Management for landscaping services at the Sherwood Forest Park District, at a cost not to exceed \$6,500, to be budgeted from SP87125-24 (Sherwood Forest Park District-Maintenance); and be it further

RESOLVED, that if all parties agree, the contract for landscaping services for Sherwood Forest Park District can be extended through 2015 at a total cost not to exceed \$6,500.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Hughes

DECLARED ADOPTED

Resolution No. 49 of 2013, a resolution awarding a contract for landscaping services for the Stoney Creek II Park District.

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

WHEREAS, quotes were received by the Town Board, as Commissioners of the Stoney Creek II Park District, for landscaping services for the district, and

WHEREAS, the lowest conforming quote for the work to be done for landscaping services which includes weeding, tree pruning and trimming, mulch work, and spring cleanup in the Stoney Creek Park District was submitted by A to Z Property Management, 12 Burning Bush, Ballston Lake, New York, in an amount not to exceed \$8,900; now, therefore, be it

RESOLVED, that the Town Board, as Commissioners of the Stoney Creek II Park District, hereby awards the contract to A to Z Property Management for landscaping services at

the Stoney Creek II Park District, at a cost not to exceed \$8,900 to be paid from SP0 7120-24(Stoney Creek II Park District); and be it further

RESOLVED, that if all parties agree the contract for landscaping services for Stoney Creek II Park District can be extended through 2015 for a cost not to exceed \$8,900.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Hughes

DECLARED ADOPTED

Resolution No. 50 of 2013, a resolution extending the contract with Mater’s through 2013, for seasonal restroom cleaning during sports league play in town parks.

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

WHEREAS, Resolution No. 71 of 2009 awarded the contract for the seasonal cleaning of the restrooms at Clifton Common, Collins Park and Veteran’s Park to Mater’s for \$9,900, and

WHEREAS, the Town Board wishes at this time to extend the contract with Mater’s for seasonal restroom cleaning during sports league play from April 1, 2013, through October 31, 2013, and

WHEREAS, the cost for the seasonal cleaning will remain the same as for the last four years; now, therefore, be it

RESOLVED, that the Town Board extends the contract with Mater’s, 601 London Square Drive, Clifton Park, to provide janitorial services at town parks through the completion of sports league play, at a cost not to exceed \$9,900 for the 2013 season; and be it further

RESOLVED, that the cost of \$9,900 is to be paid as budgeted, \$7,425 from A-7112-23 (Clifton Common Cleaning), \$1,980 from A-7113-23 (Collins Park Cleaning) and \$495 from A-7024-23 (Veteran’s Park Cleaning) for the 2013 Season.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Hughes

DECLARED ADOPTED

Resolution No. 51 of 2013, a resolution hiring summer help for the Clifton Knolls/Mill Creek Park District.

Introduced by Councilman Romano, who moved its adoption, seconded by Councilman Whalen.

WHEREAS, a need has been identified for summer help in the Clifton Knolls/Mill Creek Park District to do light landscaping, and

WHEREAS, Jordan Bobrow, 10 Wilshire Drive, Clifton Park, has been recommended to be hired for this position; now, therefore, be it

RESOLVED, that the Town Board, acting as Commissioners of the Clifton Knolls/Mill Creek Park District, hereby authorizes the hiring of Jordan Bobrow to do light landscaping for the Clifton Knolls/Mill Creek Park District, effective immediately, to be paid \$8.00 per hour from SP3713-24 (Clifton Knolls/Mill Creek District-Maintenance).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Hughes

DECLARED ADOPTED

Resolution No. 52 of 2013, a resolution authorizing the hiring of summer staff for the Buildings and Grounds Department as per Schedule A.

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

WHEREAS, a need exists for summer workers in the Buildings and Grounds Department, and

WHEREAS, Michael Handerhan, Buildings and Grounds Supervisor, has recommended that the individuals listed in Schedule A be hired to fill these positions, and

WHEREAS, the wages to be paid to the hired individuals are listed in Schedule A, as budgeted; now, therefore, be it

RESOLVED, that the individuals listed in Schedule "A" ,attached hereto, be hired as part of the summer Buildings and Grounds Department staff for the summer of 2013, effective immediately, to be paid from A7110-E4000 (Buildings & Grounds-Part time seasonal labor).

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Hughes

DECLARED ADOPTED

Resolution No. 53 of 2013, a resolution authorizing the withdrawal of \$88,796.05 from the Open Space Capital Reserve Fund for the purchase of 79± acres of vacant land on NYS Route 146A.

Introduced by Councilman Romano, who moved its adoption, seconded by Councilman Whalen.

WHEREAS, by Resolution No. 35 of 2013, the Town Board authorized the Supervisor to enter into a contract for the purchase of 79± acres of vacant land on NYS Route 146A from Arnold and Kathleen Carrese, and

WHEREAS, the Town Board wishes to apply the \$88,796.05 plus accumulated interest from the town's Open Space Capital Reserve Fund toward the purchase price of \$325,000, and

WHEREAS, pursuant to General Municipal Law 6(c), withdrawals of such funds are pursuant to permissive referendum after a public hearing, and

WHEREAS, on February 19, 2013, at 7:05 P.M. a public hearing was held on the proposal to withdraw the Open Space Capital Reserve Fund toward the purchase price of the Carrese property, and

WHEREAS, all who wished to be heard were; now, therefore, be it

RESOLVED, that the Comptroller is authorized to transfer the remaining funds from the Open Space Capital Reserve Fund to A-1940-200 (Town Payments), for the purchase of 79± acres of vacant land in the Town of Clifton Park pending closing of the land purchase contract, subject to thirty (30) day permissive referendum, per General Municipal Law 6 et seq.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Hughes,

DECLARED ADOPTED

Resolution No. 54 of 2013, a resolution scheduling a public hearing regarding extending Rexford Water District No. 2, for the delivery of potable public water to five properties on Madison Avenue, south of Glenridge Road.

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

WHEREAS, the Town Board has received petitions, filed in the Clerk's office, from property owners along Madison Avenue in the Rexford area of Clifton Park to form an extension of Rexford Water District No. 2 for the delivery of potable public water to five properties on Madison Avenue south of Glenridge Road, and

WHEREAS, the boundaries for the proposed Extension No. 2 to the Rexford Water District No. 2 will be properties at 1, 2, 5 and 6 Madison Avenue, and the vacant parcel described as SBL Lot 269.10-1-72.1, per exhibit A attached and,

WHEREAS, the improvements will include water distribution facilities consisting of pipes, conduit, and related equipment, including water meters and connection equipment, with expenditures up to \$66,000 for the engineering, legal, administrative and construction of the proposed improvements, and

WHEREAS, one time connection fees and expenses are expected to total \$1,081 consisting of an \$800 service connection fee and \$281 permit and inspection fees to the Clifton Park Water Authority, and

WHEREAS, the annual cost to the typical property within the district is estimated to be \$1,222, consisting of \$969 in annual debt service and \$253 for water usage; now, therefore, be it

RESOLVED, that the Town Board will hold a public hearing on the proposal to extend the Rexford Water District No. 2 as outlined above, on March 4, 2013, at 7:05 in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York, and be it further

RESOLVED, that the Town Clerk publish notice of same.

Supervisor Barrett explained these are five separate parcels and four different property owners. There have been meetings with the residents to outline the costs and they are in favor of accessing public water. Petitions have been provided, therefore, a public hearing will be held as residents want to commence construction as soon as possible.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilman Romano,
Councilwoman Walowit, Supervisor Barrett
Noes: None
Absent: Councilman Hughes

DECLARED ADOPTED

Resolution No. 55 of 2013, a resolution authorizing preparation and advertisement of bids for the acquisition and construction of improvements for the distribution of water for the Ballston Lake Water District.

Introduced by Councilman Romano who moved its adoption and seconded by Councilwoman Walowit.

WHEREAS, Resolution No. 139 of 2012, authorized the formation of the Ballston Lake Water District and to finance the construction of improvements and facilities necessary to bring public water to properties along Route 146A pending waiting periods for permissive referendum and approval of the Office of the State Comptroller, and

WHEREAS, by order dated September 12, 2012, the State Comptroller approved the formation of the district, and

WHEREAS, the applicable permissive referendum periods have expired; now, therefore, be it

RESOLVED, that John McDonald Engineering is authorized to prepare bid documents and to advertise for bids for the construction of facilities, conduit, and related equipment necessary for the construction and installation of improvements for the Ballston Lake Water District.

Supervisor Barrett said it is important to get bids out in time for spring construction.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilman Romano,
Councilwoman Walowit, Supervisor Barrett
Noes: None
Absent: Councilman Hughes

DECLARED ADOPTED

Resolution No. 56 of 2013, a resolution accepting a proposal to complete a full residential curbside bulk trash pick-up for all residents within the Town of Clifton Park.

Introduced by Councilman Romano, who moved its adoption, seconded by Councilman Whalen.

WHEREAS, a proposal was sent to eleven vendors requesting price quotes to perform a full residential curbside bulk trash pick-up for town residents, and

WHEREAS, on February 14, 2013, the town received a proposal from County Waste, Clifton Park, New York, for an estimated total cost of \$100,000, which is in conformance with the request for proposal due February 15, 2013, and

WHEREAS, no other vendors submitted a proposal in response to the request for proposal and one vendor requested to remain on the vendor list, and

WHEREAS, the Town Board has allocated \$100,000 for bulk trash pick-up in A-8160-050 (General Fund Transfer Station-Bulk Pick Up) to cover the cost of \$100,000 for the bulk trash pick-up; now, therefore, be it

RESOLVED, that the Town Board accepts the proposal from County Waste for an estimated amount of \$100,000 to complete a full residential curbside bulk trash pick-up by May 25, 2013 for all residents within the Town of Clifton Park, to be paid from A-8160-050 (General Fund Transfer Station-Bulk Pick-Up).

Supervisor Barrett reported County Waste was the only response to the RFP. The pickup will commence in late April and end prior to Memorial Day weekend. As in the past the town will be split into thirds and letters will be sent to every resident advising them of their week of pickup. Apartment complexes will be picked up the fourth week. The Supervisor thanked County Waste for being a partner in this program and stated this is a free program for residents.

ROLL CALL VOTE

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

Noes: None

Absent: Councilman Hughes

DECLARED ADOPTED

PUBLIC PRIVILEGE

Jim Baisley, Barkwood Lane, suggested the town put out markers on the open space and preserve properties to designate boundaries.

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 8:10p.m.

Patricia O'Donnell
Town Clerk