

January 6, 2014

The regular meeting of the Town Board of the Town of Clifton Park was held in the Town Office Building at 7:30 p.m., Supervisor Barrett presiding.

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

Also Present: Town Attorney McCarthy
Richard Kukuk, Superintendent of Highways
Mark Heggen, Comptroller
Dahn Bull, Director of Communications and Technology
Myla Kramer, Director of Parks, Recreation and Community Affairs
Barbara McHugh, Director of Community Development
Michael O'Brien, Collection Systems Manager
Louis Pasquarell, Director of Safety and Security
Jeffrey Vedder, Supervisor of Convenience Transfer Station

MOTION BY Councilman Romano, seconded by Councilwoman Walowit, to approve the minutes of the December 9 and 16, 2013 meetings as presented.

ROLL CALL VOTE

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

Noes: None

MOTION CARRIED

ANNOUNCEMENTS AND COMMUNICATIONS

Supervisor Barrett announced the Town Center draft plan will be unveiled soon at which time there will be additional public meetings to receive input from residents.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 2 of 2014, authorizing the Supervisor to sign Change Order No. 1, with Tom Kubricky Co. for Rexford Water District No. 2, Extension No. 2 (Madison Avenue) project.

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

WHEREAS, Resolution No. 213 of 2013 authorized a contract with Tom Kubricky Co. in an amount of \$59,111 for the Rexford Water District No. 2, Extension No. 2 (Madison Avenue) project, and

WHEREAS, Change Order No. 1 was reviewed and verified by McDonald Engineering, and

WHEREAS, Change Order No.1 is a final deduct change order for the unused portion of the allowance resulting in a decrease of \$2,000 for the Rexford Water District No. 2, Extension

No. 2 project from the awarded amount of \$59,111 to arrive at a new contract amount of \$57,111; now, therefore, be it

RESOLVED, that the Supervisor is hereby authorized to sign Change Order No. 1, dated December 17, 2013, to Tom Kubricky Co. for a decrease of \$2,000.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 3 of 2014, a resolution appointing Karla Kline as a provisional part-time Animal Control Officer.

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

WHEREAS, a vacancy exists for a part-time Animal Control Officer, and

WHEREAS, Supervisor Barrett recommends that Karla Kline, 5 Crestmont Drive, Clifton Park, be appointed as provisional part-time Animal Control Officer pending availability of the appropriate civil service test; now, therefore, be it

RESOLVED, that Karla Kline, 5 Crestmont Drive, Clifton Park, is hereby appointed to provisional status as part-time Animal Control Officer for the Town of Clifton Park at Grade 3, Step 1 (\$16.82 per hour), effective January 8, 2014, to be paid from A-3510-E-4000 (Animal Control-employee).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 4 of 2014, a resolution authorizing G.R.E.E.N Committee member Joanne Coons to attend the Union College Climate Change Conference.

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

WHEREAS, Barbara McHugh, Director of Community Development, has recommended that Joanne Coons be authorized to attend the Union College Climate Change Conference on January 24, 2014, and

WHEREAS, Joanne Coons attendance at the Union College Climate Change Conference would confer a benefit to the town; now, therefore, be it

RESOLVED, that Joanne Coons is authorized to attend the Union College Climate Change Conference on January 24, 2014 at a cost not to exceed \$60 for registration and lunch, to be budgeted from A-8989-001 Community Development (Training/Conf.)

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 5 of 2014, a resolution approving the 2014 Salary Matrix for pool and summer camp staff.

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

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has prepared a 2014 Summer Recreation Salary Matrix per Schedule A; now, therefore, be it

RESOLVED, that the Town Board hereby adopts the 2014 Salary Matrix for day camp staff per Schedule A and 2014 Salary Matrix for 2014 pool and swim program salaries per Schedule B.

Supervisor Barrett reported there is a small increase on the lower end of the salary matrix.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 6 of 2014, a resolution declaring a public emergency pursuant to General Municipal Law Section 103(4), retroactive to May 27, 2013 and authorizing the transfer of \$120,252.91 to cover the cost of emergency sewer repairs in Sewer District No.1 on Hearthside Drive.

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

WHEREAS, General Municipal Law Section 103(4) permits the Town of Clifton Park to enter into contract for the work needed to be done without competitive bidding where the Town Board declares the situation to be a public emergency, and

WHEREAS, Michael O'Brien, Collection System Manager, determined that the Clifton Park Sewer District No. 1 experienced a failed sewer main on Hearthside Drive, and

WHEREAS, the condition had the potential to deteriorate rapidly, and

WHEREAS, Tom Kubricky Co., Inc. is an authorized emergency contractor for the Town of Clifton Park pursuant to Resolution No. 99 of 2012, and

WHEREAS, bid rates, as awarded by the Clifton Park Sewer District were used for equipment and labor, and

WHEREAS, Michael O'Brien accepted the quote of Tom Kubricky Co., Inc. based on emergency circumstances necessary to repair the failed sewer main and prevent further damage, and

WHEREAS, per report from John M. McDonald Engineering, the work involved replacement of approximately 275 feet of clay tile pipe with new PVC sewer pipe, water main repair work, lateral pipe installations and pavement repair work; now, therefore, be it

RESOLVED, that the Town Board hereby declares the potential damage threatened by the failure in Sewer District No. 1 on Hearthside Drive to be a public emergency which required immediate action and could not await competitive bidding; and be it further

RESOLVED, that payment is authorized to Tom Kubricky Co., Inc. for an amount not to exceed \$143,156.74 for repairs to a failed sewer main, to be paid with a transfer of \$34,736.64 from G7-8111-200 (Equipment/Building) to G7-8111-21 (Emergency) and a transfer of \$85,516.27 from Assigned Fund Balance to G7-8111-21 (Emergency).

Collection Systems Manager O'Brien explained it has taken some time to bring this resolution forward due to negotiations with the contractor to come to terms bring the costs down. He noted this project was probably the largest and most expensive sewer emergency the town has ever had.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 7 of 2014, a resolution reinstating Robert Leonard as a half-time Security Officer.

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

WHEREAS, Robert Leonard retired from New York State effective December 30, 2013 and Supervisor Barrett recommends that Robert Leonard, 14 Noord Lane, Ballston Lake, be reinstated to his half-time Security Officer position at Grade 5, Step 4; now, therefore, be it

RESOLVED, that Robert Leonard, 14 Noord Lane, Ballston Lake, be reinstated as a half-time employee at Grade 5, Step 4 effective January 3, 2014 as budgeted.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Supervisor Barrett reported the NYS Department of Transportation will hold a meeting on January 23rd at the Rexford Fire House to unveil plans for the Rexford Bridge construction. He noted, however, there are no funds for this project at this time.

Supervisor Barrett said a meeting will be held on January 30th in the Vischer Ferry Fire House to discuss bringing water into the hamlet of Vischer Ferry. He noted a petition has been submitted to the Town Board in this regard. The town engineer has put together a plan and estimated costs that will be presented at the meeting.

PUBLIC PRIVILEGE

Beverly Czub, Miller Road, Rexford, asked what kind of sewer pipe was used in years past. Collection Systems Manager O'Brien replied asbestos concrete but PVC lines are used now.

1/6/2014

MOTION by Councilwoman Walowit, seconded 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 7:55 p.m.

Patricia O'Donnell
Town Clerk