

April 14, 2014

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

Also Present: Deputy Town Attorney Renzi
Richard Kukuk, Superintendent of Highways
Mark Heggen, Comptroller
Michael O'Brien, Collection Systems Manager
Louis Pasquarell, Director of Safety and Security

ANNOUNCEMENTS AND COMMUNICATIONS

Supervisor Barrett reminded residents that County Waste will begin free yard waste pickup on April 21st. Bulk pickup will begin on April 28th through May 24th.

TOWN HISTORIAN REPORT TO THE BOARD

Town Historian, John Scherer, reviewed his 2013 report, attached.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 97 of 2014, a resolution authorizing the hiring of Nicholas DeMarco as a part-time Security Officer.

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

WHEREAS, a vacancy exists for a part-time Security Officer for the Town of Clifton Park, and

WHEREAS, Nicholas DeMarco, 4 Kingswood, Clifton Park, New York, has been recommended to fill the position of part-time Security Officer for the town; now, therefore, be it

RESOLVED, that the Town Board authorizes the hiring of Nicholas DeMarco as a part-time Security Officer for the Town of Clifton Park, off of the Civil Service list, at Grade 5, Step 1 (\$20.65 per hour), effective immediately, to be paid from A-3120-E-4000 (Security-Employee).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 98 of 2014, resolution awarding Contract No. 1, Generator Procurement for Clifton Park Sewer District No. 1.

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

WHEREAS, John M. McDonald Engineering have prepared bid documents for the procurement of three natural gas fueled generators and the installation of each at the Denkers pump station, Knollwood pump station, and Wildflower pump station, and

WHEREAS, bids were received and opened on April 2, 2014, and

WHEREAS, the low bidder for Contract No. 1, Generator Procurement is Kinsley Power Systems from Albany, New York, in the amount of \$54, 613 for the generators at the Denkers pump station, Knollwood pump station, and Wildflower pump station, and

WHEREAS, McDonald Engineering recommends that the town award Contract No. 1, Generator Procurement, to Kinsley Power Systems in the amount of \$54, 613, and

WHEREAS, the town will receive reimbursement from FEMA for 75% of the cost of the generators, and

WHEREAS, it is necessary to increase the budget for the installation of the generators, and

WHEREAS, the Clifton Park Sewer District No. 1 will have two generators and the Dutch Meadows Sewer No.1 will receive the third one, and

WHEREAS, the Clifton Park Sewer District No. 1 shall require that the budget be increased by \$27,306 in G7-4090 (CP Sewer Dist. No.1-Federal Revenue) and an increase of \$27,306 in G7-8111-200 (CP Sewer Dist. No. 1-Equipment & Building), the remaining balance in the contract of \$9,103 will be paid from G7-8111-200 (CP Sewer Dist. No. 1-Equipment & Building), and

WHEREAS, the Dutch Meadows Sewer District No. 1 will have one generator installed and shall increase their budget by \$13,653 in G5-8111-200 (Dutch Meadows Sewer Dist.-Equipment & Building), which shall be offset by an increase of \$13,653 to G5-4090 (Dutch Meadow Sewer Dist.-Federal Aid), and a transfer of \$4,551 from G5-8111-21 (Dutch Meadow Sewer Dist.-Emergency Repairs) to G5-8111-200 (Dutch Meadow Sewer Dist.-Equipment), now, therefore, be it

RESOLVED, that Contract No. 1, Generator Procurement is hereby approved and the Supervisor is authorized to sign the contract.

Collection System Manager O'Brien explained a grant of \$110,000 was applied for in 2008 and has just been received. The project has been budgeted but everything has to be paid upfront and then reimbursement from FEMA will be received. He explained Dutch Meadows Sewer District will be responsible for approximately \$8000 and Clifton Park Sewer District between \$16,000 and \$17,000. Noting this will take care of the last three critical stations, Mr. O'Brien said there are several more without generators but there is time before these are needed. Generators are expected in 90 days.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 99 of 2014, resolution awarding Contract No. 2, Generator Electrical for Clifton Park Sewer District No. 1.

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

WHEREAS, bid documents were prepared for the procurement of three natural gas fueled generators and generator installation of each at the Denkers pump station, Knollwood pump station, and Wildflower pump station, and

WHEREAS, bids were received and opened on April 2, 2014 for Contract No. 2, Generator Electrical, and

WHEREAS, the low bidder for Contract No.2, Generator Electrical is CDE Electric Inc., Cairo, New York, in the amount of \$49,115 for Generator Electrical at the Denkers pump station, Knollwood pump station and Wildflower pump station, and

WHEREAS, McDonald Engineering recommends that the town award Contract No. 2, Generator Electrical, to CDE Electric Inc.in the amount of \$49,115, and

WHEREAS, the town will receive reimbursement from FEMA for 75% of the cost of the generators, and

WHEREAS, it is necessary to increase the budget for generator electrical work for the installation of the generators, and

WHEREAS, electrical installation will be required for two generators in the Clifton Park Sewer District No. 1 and one generator to be installed in the Dutch Meadows Sewer District No.1, and

WHEREAS, the Clifton Park Sewer District No. 1 shall require that the budget be increased by \$25,643 in G7-4090 (CP Sewer Dist. No. 1-Federal Revenue) and an increase of \$25,643 in G7-8111-200 (CP Sewer Dist. No. 1-Equipment & Building), and

WHEREAS, the Dutch Meadows Sewer District No. 1 will have one generator installed and shall increase their budget by \$11,194 in G5-8111-200 (Dutch Meadows Sewer Dist.-Equipment & Building), which shall be offset by an increase of \$11,194 to G5-4090 (Dutch Meadows Sewer Dist. No. 1-Federal Aid), and a transfer of \$3,731 from G5-8111-21 (Dutch Meadows Sewer Dist. No. 1-Emergency Repairs) to G5-8111-200 (Dutch Meadow Sewer Dist.-Equipment), and the remaining balance of the contract, the town's local share, will be \$8,547 and it will come from G7-8111-200 (Dutch Meadow Sewer Dist.-Equipment); now, therefore, be it

RESOLVED, that Contract No. 2, Generator Electrical is hereby approved and the Supervisor is authorized to sign the contract.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 100 of 2014, a resolution authorizing the transfer of \$8,282 from Clifton Park Sewer District No. 1 to Dutch Meadows Sewer District No. 1.

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

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WHEREAS, the Town of Clifton Park will receive reimbursement of FEMA funds for 75% of the cost of the generators, which would be \$24,847, which would leave \$8,282 as the local share; now, therefore, be it

RESOLVED, that the Clifton Park Sewer District No. 1, account # G7-8111-200 (CP Sewer Dist. No.1-Equipment & Building) is authorized to advance \$8,282 to the Dutch Meadows Sewer District No. 1 account # G5-8111-200 (Dutch Meadows Sewer Dist. No. 1-Equipment), on an as needed basis, to be repaid from 2015 tax levy.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE

Joe Andrews, Huckleberry Lane, asked the status of speed bumps on Maple Line Road. Superintendent of Highways Kukuk said at this time the town is looking at choosing an engineering firm to do traffic counts and it is important to make an objective decision by doing studies. He noted a meeting with residents was held in December. Superintendent Kukuk said there has been some evolution of design for traffic “calming” devices. He said the town wants to accommodate residents on Maple Line as well as those on Huckleberry Lane. Mr. Andrews doesn’t believe any speed bumps are necessary.

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 7:40 p.m.

Patricia O’Donnell
Town Clerk