

June 2, 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: Town Attorney McCarthy
Myla Kramer, Director of Parks, Recreation and Community Affairs
Michael O'Brien, Collection Systems Manager
John Scavo, Director of Planning

MOTION BY Councilman Romano, seconded by Councilwoman Walowit approve the minutes of the May 12 and 19, 2014 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 reminded residents of the Open Space Photo Contest. Entries are due June 14th.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 138 of 2014, a resolution establishing the summer schedule for Town Board Meetings.

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

WHEREAS, the Town Board wishes to set the summer meeting schedule at two meetings per month consistent with past practice; now, therefore, be it

RESOLVED, that the Town Board hereby establishes the following summer schedule for July and August 2014:

Monday	July 7, 2014
Monday	July 21, 2014
Monday	August 4, 2014
Monday	August 18, 2014

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 139 of 2014, a resolution accepting the conveyance of a multi-use path easement from Gary R. Heflin for a project known as Park View Estates subdivision.

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

WHEREAS, as a condition of approval for the Park View Estates subdivision, the Town of Clifton Park Planning Board required that the applicant convey lands for a multi-use path to the Town of Clifton Park to permit the creation, use, enjoyment and maintenance of the property described therein for recreational purposes as determined and regulated by the Town of Clifton Park and for such purposes as are incidental thereto and for the benefit of the grantee; now, therefore, be it

RESOLVED, that the Town Board hereby accepts the conveyance of a multi-use path easement from Gary R. Heflin, briefly described as follows:

Name of Owner

- Multi-Use Path Gary R. Heflin
SBL 250.-1-11.1

and be it further

RESOLVED, that this conveyance is expressly conditioned upon receipt of an approval by the Town Attorney of all necessary documents, including review of the recorded deed in the Saratoga County Clerk’s office, provision of title report, provisions for payment of all taxes, recording fees, and assessments which are acceptable to the Town Attorney, and be it further

RESOLVED, that there be appended to the within resolution a copy of the recorded conveyance after it has been filed with the Saratoga County Clerk.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 140 of 2014, a resolution authorizing the hiring of summer staff for the Buildings and Grounds Department.

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

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

WHEREAS, Michael Handerhan, Buildings and Grounds Supervisor, has recommended that Brent Oliver, 30 Riverwind Drive, Rexford, be hired as a summer worker; now, therefore, be it

RESOLVED, that Brent Oliver be hired as part of the summer Buildings and Grounds staff for the summer of 2014, effective immediately, to be paid \$8.50 per hour, to be budgeted from A7110-E4000 (Buildings & Grounds-summer help).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 141 of 2014, a resolution authorizing the hiring of an attendant for the Barney Road Golf Course for the 2014 season.

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

WHEREAS, an opening exists for staff for the Barney Road golf course, and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that James Ciani, 5 Mari Nol Drive, Halfmoon, be hired to fill the position; now, therefore, be it

RESOLVED, that authorization is hereby given to hire James Ciani as staff for the Barney Road golf course, effective retroactive from May 21, 2014 through September 1, 2014, to be paid at Step 1, \$8.50 per hour from A-7190-E4000 (Barney Road Golf-employee).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 142 of 2014, a resolution authorizing pay rate changes to accommodate new head lifeguards at the three town-owned pools per Schedule A.

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

WHEREAS, it is necessary that changes be made to the pay rates for new head lifeguards for the 2014 season, and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that pay rate changes be made for the individuals listed in Schedule "A"; now, therefore, be it

RESOLVED, that pay rate changes and retroactive dates for the individuals be authorized as listed in Schedule "A", attached hereto.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 143 of 2014, a resolution authorizing Town Historian John Scherer to attend the 2014 Conference on New York State History, June 12-14, 2014, in Poughkeepsie, New York.

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

WHEREAS, the Director of Parks, Recreation and Community Affairs has recommended that Town Historian John Scherer be authorized to attend the 2014 Conference on New York State History in Poughkeepsie, New York, June 12-14, 2014, and

WHEREAS, John Scherer's attendance at the conference would confer a benefit to the town; now, therefore, be it

RESOLVED, that John Scherer is authorized to attend the 2014 Conference on New York History in Poughkeepsie, New York, June 12-14, 2014 at a cost not to exceed \$428 for registration, lodging, meals and mileage, to be paid from budget line item A-07510-001 (Historian-Training/Conference).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 144 of 2014, a resolution awarding the contract for the purchase of a Godwin Generator/Light Tower to Godwin Pumps for use in Clifton Park Sewer District No. 1.

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

WHEREAS, Michael O'Brien, Collection System Manager, for the Clifton Park Sewer District No. 1 has identified a need to provide generator power at Broadleaf pump station, and

WHEREAS, quotes were received and Godwin Pumps, Selkirk, New York, submitted the lowest conforming quote for a generator/light tower (GLT416) for an amount not to exceed \$8,350, and

WHEREAS, Michael O'Brien has recommended that the quote of Godwin Pumps be accepted for the purchase of a Godwin GLT416 Generator/Light Tower; now, therefore, be it

RESOLVED, that the quote of Godwin Pumps, Selkirk, New York, be accepted for the purchase of a Godwin GLT416 Generator/Light Tower for an amount not to exceed \$8,350, to be paid from G7-8111-200 (CPSewer-equipment).

Collection System Manager O'Brien said this fits the need of the Broadleaf pump station but can also be used for other town activities.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 145 of 2014, a resolution authorizing the purchase of a new 2014 John Deere wheel loader off New York State contract from Nortrax Equipment Company, Clifton Park, New York.

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

WHEREAS, Highway Superintendent Richard Kukuk has identified a need for a new wheel loader which is a critical piece of equipment for the operation of the Highway Department, and

WHEREAS, Highway Superintendent Kukuk recommends that authorization be given to purchase a new 2014 John Deere wheel loader off NYS Contract No. 22063-40603 from Nortrax Equipment Company in an amount of \$149,755, less a trade in allowance of \$36,000 for a 2000 Caterpillar wheel loader and \$6,500 for a 1990 Ford backhoe, net cost of new wheel loader, \$107,255; now, therefore, be it

RESOLVED, that the 2000 Caterpillar wheel loader and the 1990 Ford backhoe are declared surplus; and be it further

RESOLVED, that the Highway Department is hereby authorized to purchase a new 2014 John Deere wheel loader off New York State contract from Nortrax Equipment Company for \$149,755 less trade-ins amounting to \$42,500, net cost \$107,255, to be paid through municipal financing.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 146 of 2014, a resolution authorizing the Supervisor to sign a lease agreement with Metroland Business Machines for a Neopost IN-600AF automatic mail machine for use by the Justice Court.

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

WHEREAS, the current lease for a postage machine for use by the Town Justice Court has expired, and

WHEREAS, Resolution No. 108 of 2014 authorized the Supervisor to sign a new lease agreement with Pitney Bowes for a postal machine for the Justice Court, and

WHEREAS, the town was notified that the Pitney Bowes postal machine was no longer available at the contract price offered, and

WHEREAS, once again, proposals were received for the leasing of a postal machine, and

WHEREAS, Metroland Business Machines is an authorized provider of mail machines under New York State contract procedures, and

WHEREAS, new proposals were received for the leasing of a postal machine, and

WHEREAS, a proposal was received from Metroland Business Machines for a Neopost IN-600AF automatic mail machine available for lease that meets the needs of the Town Court for \$156 per month, for forty-eight (48) months, which includes the cost of the postal machine as well as maintenance and free postal re-sets, and

WHEREAS, the proposed cost for leasing the postal mailing system has been budgeted; now, therefore, be it

RESOLVED, that the Town Supervisor is authorized to enter into a forty-eight (48) month lease agreement with Metroland Business Machines for a Neopost IN-600AF automatic mail machine for use by the Town Court, includes maintenance and free postal re-sets at a cost not to exceed \$156 per month, to be paid from A1110-0009 (Justice Court).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE

Jim Baisley, Barkwood Lane, asked why the flag is missing from Spirit Park. Supervisor Barrett said this will be looked into.

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 7:21 p.m.

Patricia O'Donnell
Town Clerk