

June 15, 2015

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
Mark Heggen, Comptroller
Michael O'Brien, Collection System Manager

MOTION BY Councilman Romano, seconded by Councilwoman Walowit, to approve the minutes of the June 1, 2015 meeting as presented.

ROLL CALL VOTE

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

Noes: None

MOTION CARRIED

ANNOUNCEMENTS AND COMMUNICATIONS

Supervisor Barrett reminded residents of the National Grid program scheduled for June 16th at the Southern Saratoga YMCA.

Councilwoman Walowit reminded residents of the "Senior to Senior" dog/cat adoption event to be held at the Senior Center on June 26th.

Councilman Whalen announced an American Presidential Campaign Memorabilia program will be presented at Grooms Tavern on June 18th at 7:00 p.m.

Supervisor Barrett thanked the Elks for the wonderful Flag Day program.

PRESENTATION

Supervisor Barrett presented the following resolution to Coach Tony Dzikas and the Shenendehowa Boys Varsity Basketball team and praised them on their great accomplishment.

Coach Dzikas said the outpouring of support was overwhelming. He introduced and praised the members of the team.

Resolution No. 144 of 2015, a resolution to honor the Shenendehowa Boys Varsity Basketball New York State Champions.

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

WHEREAS, the Shenendehowa Varsity Boys Basketball Program assembled a cohesive, well trained and well balanced Team to compete in the 2014-2015 Suburban Council Season under 10th Year Coach Tony Dzikas, and

WHEREAS, the Boys Varsity Team won the New York State Public High School Athletic Association Championship at Glens Falls Civic Center on March 22, 2015, the first State Championship for the program since 1987, and

WHEREAS, the Shen team's season included sixteen consecutive Suburban Council League wins, with an average margin of victory over twenty-nine points per game, and

WHEREAS, the team's overall record included twenty-five consecutive victories, the first Section II Championship since 1996, and a critical overtime victory in the Class AA regional final to earn a trip to the Final Four at Glens Falls, and

WHEREAS, players earned individual honors including Suburban Council Player of the Year, MVP of Section II Tournament, and MVP of the Final Four Tournament-Kevin Huerter, Suburban Council First Team All Star Selections-Thomas Huerter and Brandon Fischer, and WNYT Channel 13 All Star selections-Thomas and Kevin Huerter, as well as all area selections from multiple news outlets for Kevin, Thomas and Brandon, and

WHEREAS, Coach Tony Dzikas was named Basketball Coaches Association of New York Class AA Coach of the Year, and

WHEREAS, the true hallmark of the 2014-2015 Shen team is teamwork, precision, defense and fundamentals, and a consistent ability to adapt defenses and game plans to meet each challenge under the direction of Coach Dzikas; now, therefore, be it

RESOLVED, that the Town Board pauses in its deliberations to acknowledge the accomplishments of Coach Dzikas and the Shenendehowa Boys Varsity Team and the 2014-2015 State Championship Season for the Shenendehowa Boys Basketball Program.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 145 of 2015, a resolution reducing the 2015 Dog Park Permit rate from \$30 to \$15, effective July 1, 2015 through December 31, 2015.

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

WHEREAS, requests have been received by the Town Clerk's Office regarding prorating the 2015 Dog Park Permit rate through December 31, 2015, and

WHEREAS, Town Clerk Patricia O'Donnell has recommended that the 2015 Dog Park Permit rate be reduced from \$30 to \$15, effective July 1, 2015 through December 31, 2015; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Town Clerk to reduce the 2015 Dog Park Permit rate from \$30 to \$15, effective July 1, 2015 through December 31, 2015.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 146 of 2015, a resolution awarding the contract for the purchase of hose and adapters from Godwin Pumps for the pump stations and sewer operation of the Clifton Park Sewer Department.

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

WHEREAS, Michael O'Brien, Collection System Manager for the Clifton Park Sewer District No. 1, has requested authorization to purchase hose and adapters to upgrade the operation of the Clifton Park Sewer District No. 1, and

WHEREAS, quotes were received and Godwin Pumps, Selkirk, New York, submitted the lowest conforming quote for hose and adapters for an amount not to exceed \$7,154, and

WHEREAS, the purchase of the hose and adapters would provide Baur type connections to the town's bypass system standardizing all fittings at pump stations, and

WHEREAS, Michael O'Brien has recommended that the quote of Godwin Pumps be accepted for the purchase of Godwin discharge hose-crimped fittings and adapters; now, therefore, be it

RESOLVED, that the quote of Godwin Pumps, Selkirk, New York, be accepted for the purchase of hose-crimped fittings and adapters from Godwin for an amount not to exceed \$7,154, to be paid from G7-8111-200 (Buildings & Equipment).

Collection System Manager O'Brien explained this will upgrade all fittings at pump stations to Baur fitting as current hoses are aging and beginning to split. He stated this is a long term investment.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 147 of 2015, a resolution authorizing the hiring of additional Camp Counselors for the Town of Clifton Park Full Day Camp and four Half Day Camps for the 2015 Summer Season.

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

WHEREAS, it is necessary that additional camp counselors be hired by the Office of Parks and Recreation for the Town of Clifton Park Summer Day Camp Program, and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that the individuals listed in Schedule "A" be appointed as counselors for the full day camp and four half day camps; now, therefore, be it

RESOLVED, that the individuals listed in Schedule "A", attached hereto, be appointed as additional counselors for the Town of Clifton Park's full day camp and four half day camps, effective immediately through August 21, 2015, to be budgeted as indicated on Schedule "A".

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 148 of 2015, a resolution permitting Venessa Brabant and ARCADIS U.S to serve alcohol at a picnic on July 23, 2015.

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

WHEREAS, Venessa Brabant and ARCADIS U. S., 855 Route 146, Clifton Park, have requested a waiver of the town's "No Alcohol" policy for the consumption of alcohol during a company picnic at Collins Park on July 23, 2015, from 3:30 to 8:30 p.m., and

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

RESOLVED, that Venessa Brabant and ARCADIS U.S. are authorized to serve alcohol during a company picnic on July 23, 2015 from 3:30 p.m. to 8:30 p.m. at Collins Park providing that they provide the Town with a certificate of insurance in the amount of \$1,000,000, naming the Town of Clifton Park as an insured, so as to indemnify the town for any incidents which may result with the waiver of the "no alcohol" policy for the event.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Supervisor Barrett reviewed event for the 4th of July.

PUBLIC PRIVILEGE

No one wished to be heard.

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 7:33 p.m.

Patricia O'Donnell
Town Clerk