

April 11, 2016

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., Deputy Supervisor Walowit presiding.

PLEDGE OF ALLEGIANCE TO THE FLAG

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

Absent: Supervisor Barrett

Also Present: Town Attorney McCarthy
Mark Heggen, Comptroller
Michael Handerhan, Supervisor of Buildings and Grounds
Michael O'Brien, Collection System Manager

ANNOUNCEMENTS AND COMMUNICATIONS

Councilman Standaert reminded residents of the April 16th clean up of trails and parks, noting a little over 300 people have volunteered. She reported there are still areas where there are help is needed.

Councilman Romano announced the Barney Road Golf Course will be opening for the season on Friday, April 15th.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No.96 of 2016, a resolution recognizing Matthew Jerome for attaining the rank of Eagle Scout.

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

WHEREAS, Matthew Jerome, a member of Troop 30 of the Twin Rivers Council, was awarded the rank of Eagle Scout, the highest award that a Boy Scout can earn; and

WHEREAS, Mr. Jerome has earned numerous merit badges, has shown leadership in the troop and has organized and completed a project to benefit the local community; and

WHEREAS, it is the sense of this Board that when someone of extraordinary dedication to the values and principles of scouting is brought to their attention, the same should be memorialized to show our gratitude for their exemplary service to our community; and

WHEREAS, a Town is only as great as those persons who give exemplary service to their community, whether through participation in voluntary programs, through unique personal achievement or by demonstrating a willingness to give of themselves for their community; and

WHEREAS, Mr. Jerome has demonstrated such dedication by completing his Eagle Scout Project which involved the design and creation of a memorial to the memory of the many laborers that perished during the construction of the Erie Canal across the State of New York; and

WHEREAS, such service, which is truly the lifeblood of the Community and the Town, so often goes unrecognized and unrewarded; now, therefore, be it

RESOLVED, that the Clifton Park Town Board honors and recognizes the accomplishments and deeds of Matthew Jerome for attaining the rank of Eagle Scout and contributing to the intrinsic value of our community; and be it further

RESOLVED that a copy of this Resolution be presented to Matthew Jerome.

ROLL CALL VOTE

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

Noes: None

Absent: Supervisor Barrett

DECLARED ADOPTED

Resolution No. 97 of 2016, a resolution authorizing the Supervisor to sign a Service Agreement with CTA (California Transit Authority) Band to perform at the Town of Clifton Park's Annual July 4th Celebration on the Clifton Common.

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

WHEREAS, the Town of Clifton Park will once again be holding a July 4th Celebration on the Clifton Common complete with musical entertainment; and

WHEREAS, California Transit Authority is an ensemble band formed among former members of "Chicago," and other well-known national music acts; and

WHEREAS, the Town Board wishes to contract with CTA to provide musical entertainment for the celebration; now, therefore, be it

RESOLVED, that the Town Supervisor is hereby authorized to sign a service agreement with CTA Band to perform on July 4, 2016 on the Clifton Common; and be it further

RESOLVED, that the comptroller is authorized to increase A-2042 by \$16,500 and increase A-7550-52 (Expenditures – 4th of July) by \$16,500.

ROLL CALL VOTE

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

Noes: None

Absent: Supervisor Barrett

DECLARED ADOPTED

Resolution No. 98 of 2016, a resolution awarding the bid for the Grinder Pump Repair Services.

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

WHEREAS, on March 15, 2016 proposals were received for the above referenced contract; and

WHEREAS, the low price for the pump station repair services was submitted by George L. LaPlante, Inc. in the amount of \$35,550; and

WHEREAS, as per a letter dated March 16, 2016 from McDonald Engineering, the proposals have been reviewed and George L. LaPlante, Inc. has been recommended to the Town Supervisor as the lowest most responsible contractor; now, therefore, be it

RESOLVED, that the Town Board hereby accepts and awards the above referenced work in the amount of \$35,550 to George L. LaPlante, Inc., on an as-needed basis.

Collection System Manager O'Brien explained the Sewer Department took over the repair and maintenance of approximately 600 grinder pumps. He believes by his preliminary estimate there could be a savings up to 98 percent on doing some repairs in house. Tonight's contract allows for the ability to have back up if the Sewer Department, if for some reason, is not available. The company will drop off the grinder pumps for in house repair. Mr. O'Brien said there could be a 50 percent reduction in cost from last year.

ROLL CALL VOTE

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

Noes: None

Absent: Supervisor Barrett

DECLARED ADOPTED

Resolution No. 99 of 2016, a resolution appointing Daniel Juers as a seasonal worker for the Buildings and Grounds Department.

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

WHEREAS, a need has been identified for seasonal help for the Buildings and Grounds Department; and

WHEREAS, Michael Handerhan, Buildings and Grounds Supervisor, recommends that Daniel Juers, 3 Ashley Drive, Ballston Lake, be hired to fill this position; now, therefore, be it

RESOLVED, that the Town Board authorizes the hiring of Daniel Juers as a seasonal worker, to be used as needed, for the Buildings and Grounds Department and for the Transfer Station, to be paid \$9 per hour from A7110-E4000 (Buildings and Grounds-Seasonal).

ROLL CALL VOTE

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

Noes: None

Absent: Supervisor Barrett

DECLARED ADOPTED

Resolution No. 100 of 2016, a resolution hiring summer help for the Dwaaskill Park District.

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

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

WHEREAS, Michael Handerhan, Buildings and Grounds Supervisor, recommends that William Williams, 714 Bruno Road, Clifton Park, 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 \$13 per hour, effective immediately, to be paid from SP47135-24 (Dwaaskill Park District-Maintenance).

ROLL CALL VOTE

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

Noes: None

Absent: Supervisor Barrett

DECLARED ADOPTED

PUBLIC PRIVILEGE

No one wished to be heard.

MOTION by Councilman Whalen, seconded Councilman Standaert, to adjourn the meeting to the next regular meeting or any other meeting necessary for the conduct of Town business.

Motion carried at 7:13 p.m.

Patricia O'Donnell
Town Clerk