

July 2, 2018

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.

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

Also Present: Deputy Town Attorney Weiner  
Deputy Highway Superintendent Martin  
Mark Heggen, Comptroller  
Daniel Clemens, Supervisor of Buildings and Grounds

MOTION BY Councilman Romano, seconded by Councilwoman Walowit, to approve the minutes of the June 11 and 18, 2018 meetings 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 announced the Not So Common Players production of "Thoroughly Modern Miller" opens July 13 and will run for seven performances.

The Supervisor reviewed the 4<sup>th</sup> of July events.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 161 of 2018, a resolution setting a public hearing to consider an amendment to Chapters 5-6 (Emergency Services Advisory Board) and Chapters 11-4 (Qualifications) of Town Code and amending Local Law numbers 7 of 1989 and 17 of 2001.

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

WHEREAS, the Emergency Services Advisory Board (ESAB) has a total of eight vacancies, and

WHEREAS, due to overlapping jurisdictional lines, certain fire and ambulance districts servicing parts of Clifton Park contain members residing in adjacent municipalities, and

WHEREAS, Sheryl Reed, Fire Marshall, has reported that the ESAB experiences excessive vacancies due to the requirement that all members of the ESAB must be town residents per Chapters 5-6 and Chapters 11-4 of the Town Code, and

WHEREAS, leadership in several emergency services groups have asked that the requirement for town residency be eliminated to allow a better representation of each district on the board, and

WHEREAS, the Town Board wishes to invite public comment on the proposed amendment from residents and members of the public; now, therefore, be it

RESOLVED, that a public hearing to consider an amendment to Chapters 5-6 and Chapters 11-4 of the Town Code is hereby scheduled for July 16, 2018 at 7:05 p.m. in the Wood Memorial Meeting Room, One Town Hall Plaza, Clifton Park, New York; and be it further

RESOLVED, that the Town Clerk shall publish appropriate notice of same.

Supervisor Barrett stated these individuals will be voting members of the Board.

Councilman Whalen said these are voluntary members of ESAB and their expertise is greatly appreciated.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 162 of 2018, a resolution awarding the quote to Center for Security for installation of new door locks at the Town Court.

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

WHEREAS, Judges Hughes and Rybak recommend upgrades to the security of the main entrances to the court offices at the Public Safety Building, and

WHEREAS, court staff have obtained quotes for the change-out of locks and installation of a key pad system for the door leading to court offices within the building, and

WHEREAS, there are funds available in budget line A1110-00006 (Municipal Court-Office Supplies); now, therefore, be it

RESOLVED, that the Clifton Park Town Court is hereby authorized to enter into an agreement with Center for Security to install restricted locks to court offices, at a cost not to exceed \$820, to be paid from A1110-00006 (Municipal Court-Office Supplies).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 163 of 2018, a resolution authorizing the Clifton Park Town Court to lease a postal machine.

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

WHEREAS, the lease for the postal machine at the town's Justice Court is expiring, and

WHEREAS, there are funds available in budget line A1110-0009 (Municipal Court-Leases and Rentals); now, therefore, be it

RESOLVED, that the Clifton Park Town Court is hereby authorized to enter into an agreement with Metroland Business Machines, Inc., at a cost not to exceed \$156.61 per month, total of \$939.66, for 2018, and an annual cost of \$1,879.32. The total lease cost will be \$7,517.28, to be paid from A1110-0009 (Municipal Court-Leases and Rentals).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No.164 of 2018, a resolution awarding the bid to Northeast Commercial Interiors for installation of new flooring at the Clifton Park Senior Community Center and increase the budget for the project.

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

WHEREAS, bids for Contract No. 1 – Floor Replacement were solicited to replace flooring at the Clifton Park Senior Community Center, and

WHEREAS, bids were publicly opened on May 31, 2018, and

WHEREAS, Northeast Commercial Interiors from Watervliet, NY, submitted the lowest bid for replacement of flooring at the center, at an amount not to exceed \$25,195, and

WHEREAS, the Town of Clifton Park has received a grant in the amount of \$85,000 from New York State and Municipal Facilities Program for improvements to the Senior Center, and

WHEREAS, it is proper to increase the budget to account for expenditures to the Senior Community Center, and

WHEREAS, the revenues and expenditures will be increased by \$85,000 to account for the additional expenditures paid by the S.A.M. Grant, and

WHEREAS, JME/KB Engineering, P.C. has reviewed references for the project and recommends that Northeast Commercial Interiors be awarded the bid; now, therefore, be it

RESOLVED, that the revenues will be increased by \$85,000 for account A-3089 (NYS Government Aid) and expenditures increased by \$85,000 for A-1624-200 (Senior/Youth Building Operations-Equipment), and be it further

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with Northeast Commercial Interiors to install new flooring at the Senior Community Center, at a cost not to exceed \$25,195, to be paid from A-1624-200 (Senior/Youth Building Operations-Equipment).

Supervisor of Buildings and Grounds Clemens reviewed the work to be done at the center regarding the floor and door.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 165 of 2018, a resolution awarding the bid to Bishop Beaudry Construction, LLC for replacement of the door at the Clifton Park Senior Community Center.

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

WHEREAS, bids for Contract No. 2 – Door Replacement were solicited to replace an entry door at the Clifton Park Senior Community Center, and

WHEREAS, bids were publicly opened on May 31, 2018, and

WHEREAS, Bishop Beaudry Construction, LLC from Schenectady, NY, submitted the lowest complete bid for the door replacement component of the project in an amount not to exceed \$39,650, and

WHEREAS, the town has increased the budget by the previous resolution and there are sufficient funds to cover the expenditures, and

WHEREAS, JME/KB Engineering, P.C. has reviewed references for the project and recommends that Bishop Beaudry Construction, LLC be awarded the bid; now, therefore, be it

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with Bishop Beaudry Construction, LLC to install a replacement door at the Senior Community Center, at a cost not to exceed \$39,650, to be paid from A-1624-200 (Senior/Youth Building Operations-Equipment).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 166 of 2018, a resolution establishing the summer schedule for Town Board Meetings.

Introduced by Councilwoman Standaert, 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 2018:

Monday	July 2, 2018	7:00PM
Monday	July 16, 2018	7:00PM
Monday	August 6, 2018	7:00PM
Monday	August 20, 2018	7:00PM

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 167 of 2018, a resolution hiring Water Safety Instructors for the Clifton Park Learn-to-Swim Program.

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

WHEREAS, the Town Board wishes to hire Water Safety Instructors to teach students in the Learn-to-Swim Program held at Barney Road and Country Knolls Pools; and

WHEREAS, the Supervisor has recommended that individuals, per the attached Schedule A, be hired as Water Safety Instructors for the Clifton Park Swim Program; now, therefore, be it

RESOLVED, that the individuals on Schedule A shall be hired as Water Safety Instructors for the Learn-to-Swim Program, effective retroactively to June 25, 2018 through August 3, 2018, to be paid at the rates as stated.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 168 of 2018, a resolution accepting the proposal of S.M. Gallivan, LLC for the crushing of soils, stone dust and aggregates for highway repair purposes.

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

WHEREAS, the town maintains a storage facility and overflow grounds for use by the Highway Department, Buildings and Grounds, and Sewer Department for construction staging and storage activities, and

WHEREAS, these departments utilize the facility for the deposit of soil, asphalt, cement, and related aggregate construction debris following improvement projects from time to time, and

WHEREAS, the accumulated material has value to the Highway Department if recycled into material suitable for use as construction materials for roadway shoulders, and

WHEREAS, Highway Superintendent Bull sought quotes from vendors in the construction, sand, and gravel industries for prices to crush construction spoils, stone dust and aggregates into recycled shoulder material, and

WHEREAS, S.M. Gallivan LLC submitted the sole responsive bid in the estimated amount of \$28,050 for the accumulated material; now, therefore, be it

RESOLVED, that Highway Superintendent Bull is authorized to retail S. M. Gallivan LLC, Cohoes, NY, for the crushing and recycling of construction debris into stone dust for

highway shoulder purposes, at \$4.81 per ton, plus \$4,000 for loader with operator, per the June 26, 2018 proposal, to be paid from DA-5110-30 (General Repairs, Highway-Paving and Blacktop).

Deputy Highway Superintendent Martin reviewed the process and cost savings by using construction debris.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 169 of 2018, a resolution accepting the quote of Center for Security for installation of new doors and locks at town hall.

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

WHEREAS, Daniel Clemens, Supervisor of Buildings and Grounds recommend upgrades to the security of the main entrances to town hall, and

WHEREAS, quotes were obtained for the replacements of front doors to town hall, and

WHEREAS, there are funds available in budget line A1620-200 (Town Hall Building Operations-Equipment); now, therefore, be it

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with Center for Security to remove and replace the front doors at town hall, at a cost not to exceed \$12,265.29, to be paid from A1620-200 (Town Hall Building Operations-Equipment).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE

Jim Ruhl, Wood Dale Drive, reported water chestnuts, an invasive species detrimental to waters, are being found in abundance in the Mohawk River and are crowding out plants and fish.

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

Motion carried at 7:35 p.m.

Patricia O'Donnell  
Town Clerk