

TOWN OF CLIFTON PARK TOWN BOARD

February 7, 2022

The 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  
Councilwoman Flood  
Councilwoman Standaert  
Councilman Morelli  
Councilwoman Walowit  
Town Clerk Brobston

Also Present: Town Attorney McCarthy  
Mark Heggen, Comptroller  
Matt Andrus, Information Specialist  
Steven Myers, Director of Building & Zoning  
Michael O'Brien, Collection System Manager  
Dahn Bull, Highways Superintendent  
Walter Smead, Assessor  
John Scavo, Planning Director

MINUTES APPROVAL

MOTION by Councilwoman Walowit, seconded by Councilman Morelli, to approve the minutes of the January 10 and 18, 2022 meetings as presented.

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,  
Councilwoman Walowit, Supervisor Barrett

Noes: None

MOTION CARRIED

ANNOUNCEMENTS AND COMMUNICATION

Supervisor Barrett announced the upcoming Winterfest to be held Saturday, February 12, 2022, from 9:00 am to 4:00 pm at Town-wide locations. He invited residents to view the Town website for more information or they can pick-up flyers available at Town Hall.

Supervisor Barrett reminded residents/organizations of non-profit's that an application for the ARPA grant funds is available on the cliftonpark.org website. Clifton Park has designated \$200,000 towards this effort. Saratoga County will also be offering the ARPA grant funds, with their application on the saratogacountyny.gov website very soon. The County will be offering two million dollars towards the project. This is a wonderful way to support the non-profit organizations who have been negatively affected by the pandemic.

Supervisor Barrett announced masks and COVID test kits are available for Town residents for pick-up at the Supervisor's Office in Town Hall, Monday-Friday, 9:00 am – 5:00 pm while supplies last. Proof of residency is required.

Councilwoman Walowit and Councilwoman Standaert thanked Dahn Bull, Highways Superintendent, the Highway Department and Dan Clemens, Director of Parks, Buildings and Grounds and the Buildings & Grounds Department for their efforts with clearing of the roads, trails and parking lots during the recent ice and snowstorm.

PRESENTATION-NYSERDA-NYS STRETCH CODE

Mike DeWein, NYSEDA NY Stretch Circuit Rider Program Project Manager, presented the attached presentation. He explained the recently adopted NYS Stretch Code and the opportunities through grants and related incentives that the Town can take advantage of.

Supervisor Barrett recognized the recent push to all electric homes as in the past and areas that concentrate on hydropower. He questioned if the thought in the future is the reason to go all electric, is that every house or commercial buildings will have solar panels on it that will coincide with the electric?

Mr. DeWein answered yes, that is the drive. Photovoltaic, wind power and other resources as well. Photovoltaic is the big push now. Groundwork for the future is beginning to be laid out.

Joanne Coons, GREEN Committee member, stated that the committee wants to be sure the Town is ready in order to get the grants and incentives available.

Supervisor Barrett questioned if the builders are voluntarily participating.

Mr. DeWein stated there are several communities that have adopted the code and enforcing.

Attorney McCarthy questioned the review of permits on the code and the significant third-party review, and if training for building officials is requirements.

Mr. DeWein stated yes there are third party requirements by certified individuals/companies. No additional training required for the building officials; they would just need to reach out to the other parties involved for the inspection results.

Ms. Coons stated in her experience, the homeowner pays for the review.

Councilman Morelli questioned if any other lessons have been learned from other municipalities that have passed this code?

Mr. DeWein, answered yes, and changes were made.

RESOLUTIONS

No one wished to be heard.

Resolution No. 29 of 2022, a resolution appointing Dolores Mabb as a Principal Typist per civil service classification.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, an opening exists for a Principal Typist in the Department of Building & Development, and

WHEREAS, Dolores Mabb successfully passed the Civil Service Exam and is on the Certification List of Eligible Principal Typists provided by Saratoga County Human Resources, and

WHEREAS, Steve Myers, Director of Building & Development, has interviewed Ms. Mabb and wishes to hire Ms. Mabb as a Principal Typist, Grade 6, Step 4, Year 1, to be paid \$32.84/hr., and

WHEREAS, Dolores Mabb has demonstrated the background, education, training and experience necessary for the position; now, therefore, be it

RESOLVED, that Dolores Mabb, 387 Middleline Road, Ballston Spa, NY, is hereby appointed as Principal Typist for the Town of Clifton Park, per Civil Service Certification effective immediately; and be it further

RESOLVED, that the Comptroller is authorized to transfer \$33,415 from A-3620-E0582 (Gen. Fund – Building Department – K. Boni) and \$20,400 from A-3620-E6200 (General Fund – Building Department – Code Enforcement) to A-3620-Exxx (General Fund – Building Department – Employee).

**MOTION to table the resolution by Councilwoman Standaert, seconded by Councilwoman Walowit.**

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilwoman Walowit

Noes: Councilman Morelli, Supervisor Barrett

**MOTION CARRIED**

**RESOLUTION TABLED**

Councilwoman Standaert stated the majority of the Town Board was not consulted about this hire.

Councilwoman Walowit stated she would have like to have been a part of the interview process.

Resolution No. 30 of 2022, a resolution appointing Kathleen Boni as a Part-time Sr. Account Clerk in the Building and Development Department.

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

WHEREAS, the Department of Building and Development has requested permission to retain Kathleen Boni, who will retire February 25, 2022, as Sr. Account Clerk, on a part-time, as needed basis, due to the volume of permit review and inspection requirements in the department, and

WHEREAS, Ms. Boni has extensive experience and expertise in the day-to-day operations of the Building & Development office; now, therefore, be it

RESOLVED, Kathleen Boni, be appointed as a Part-time Sr. Account Clerk to be used as needed, to be paid from A3620-E4000 (General Fund – Building & Development – Part-time Employee), Grade 5, Step 11, \$34.44 per hour from the Part-time matrix, effective March 1, 2022.

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli, Councilwoman Walowit, Supervisor Barrett

Noes: None

**DECLARED ADOPTED**

Resolution No. 31 of 2022, a resolution scheduling a public hearing to consider applications for the Conservation Easement (Historic Preservation) program.

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

WHEREAS, the Town’s Term Conservation Easement program requires public comment on properties proposed to be included in the program, and

WHEREAS, Michael and Patricia Bibighaus have requested inclusion in the program for property on 178 Vischer Ferry Road (SBL 282.-2-50), and

WHEREAS, Raymond Marcucci has also requested inclusion in the program for property on 589 Grooms Road (SBL 277.-3-17); now, therefore, be it

RESOLVED, that a public hearing is scheduled for February 28, 2022, at 7:05 p.m. in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York, to consider the properties listed above as owned by Michael and Patricia Bibighaus on Vischer Ferry Road, and Raymond Marcucci on Grooms Road, each for inclusion in the 25-year Conservation Easement (Historic Preservation) program, and be it further

RESOLVED, that the property owners give notice to all adjacent property owners and other entities as provided in the Town's Conservation Easement legislation in advance of the public hearing and submit receipts of mailing to the Town Clerk's office prior to the date of the public hearing; and be it further

RESOLVED, that the Town Clerk is directed to publish appropriate notice of the same.

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,  
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 32 of 2022, a resolution authorizing the Town Highways Superintendent to install traffic control devices on Ray Road.

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

WHEREAS, the Town of Clifton Park Highway Safety Committee (HSC) has reviewed the triangular island configuration at the intersection of Ray Road and Sugar Hill Road, where Ray Road splits into a "Y" configuration allowing for two-way traffic at the top of the "Y" from Sugar Hill Road, and

WHEREAS, the HSC recommended that a YIELD (R1-2) sign be installed for vehicles entering Ray Road from the southern leg of the "Y" intersection onto Ray Road heading east, and

WHEREAS, the HSC recommendation includes installing two STOP (R1-1) signs for vehicles exiting the top of the "Y" from Ray Road onto Sugar Hill Road; now, therefore, be it

RESOLVED, that the Town Board authorizes Dahn Bull, Town Highways Superintendent, to install one YIELD (R1-2) sign, two STOP (R1-1) signs, and two stop bars, per the attached diagram, and be it further

RESOLVED, the installation of such signage and pavement markings shall be installed according to the 2009 Manual of Uniform Traffic Control Devices (MUTCD) and its current NYS Supplemental; and be it further

RESOLVED, that the installation of the signs be charged to A-03310-00215 (General Fund – Traffic Safety – Traffic Safety).

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,  
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 33 of 2022, a resolution authorizing the purchase of mosquito dunks for use by town residents.

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

WHEREAS, the Town has an ongoing West Nile Virus preventative program and dunks are needed to continue the program, and

WHEREAS, Scott Reese, Stormwater Management Technician, has requested authorization to purchase sixty cases of mosquito dunks, seventy-two dunks in each case for distribution to town residents, and

WHEREAS, quotes were solicited for the purchase of dunks and the lowest quote was received from Summit Chemical in Baltimore, Maryland, for \$69.48 per case, and

WHEREAS, Scott Reese has recommended that the quote of Summit Chemical be accepted in an amount of \$4,168.80 for sixty cases of dunks; now, therefore, be it

RESOLVED, that the quote from Summit Chemical, in an amount not to exceed \$4,168.80, is hereby accepted for the purchase of sixty cases of mosquito dunks, to be paid from A-4010-140 (Community Services-Public Safety).

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,  
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 34 of 2022, a resolution accepting a proposal to complete a residential curbside bulk trash pick-up for all residents within the Town of Clifton Park.

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

WHEREAS, the Town Board wishes to maintain its program to perform a full residential curbside bulk waste pickup service for all residents of the Town on a biennial basis, and

WHEREAS, a request for proposals was published in The Schenectady Gazette and posted on [www.cliftonpark.org](http://www.cliftonpark.org), requesting price quotes to perform a full curbside bulk trash pick-up for the 2022 program, and

WHEREAS, the request for proposals was also forwarded to vendors in the market for trash hauling services, and

WHEREAS, on January 18, 2022, the Town received the lowest conforming quote from Twin Bridges Waste and Recycling, Clifton Park, New York, for an estimated total cost of \$137,500, in response to the advertised request, and

WHEREAS, the Town Board has allocated funds for this year's contract in A-8160-050 (General Fund Transfer Station – Bulk Pick up); now, therefore, be it

RESOLVED, that the Town Board accepts the proposal from Twin Bridges for an estimated amount of \$137,500 to complete a full residential curbside bulk waste pick-up for all residents within the Town of Clifton Park to begin the week of May 2, 2022, and be completed by May 21, 2022, which will be paid from A-8160-50 (General Fund Transfer Station – Bulk Pick-Up); and be it further

RESOLVED, that the Comptroller is authorized to transfer \$22,500 from A-914 (Unassigned Fund Balance) to A-8160-50 (General Fund – Transfer Station – Bulk Pick-Up).

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,  
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 35 of 2022, a resolution appointing members to the Deer Assessment and Management Advisory Group.

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

WHEREAS, by Resolution No. 21 of 2022, the Town Board authorized the establishment of a deer assessment and management advisory group to research deer management and controlled deer hunts on municipal lands in other parts of the State, and

WHEREAS, Councilwoman Flood has expressed her intent to chair the advisory group, and

WHEREAS, Councilwoman Flood recommends that the following residents be appointed to the group:

- Tim Palmer, 22 Northcrest Dr., Clifton Park
- Gene Novitsky, 22 Jarose Pl., Clifton Park
- F. Joseph Stockbridge, 12 Denhelder Dr. Ballston Lake
- John Klimes, 5 Fieldstone Dr., Ballston Lake
- Greg Boyd, 4 Balsam Way, Clifton Park
- Aaron Bennett, 60 Longview Dr., Clifton Park
- Frank Berlin, 980 Main Street, Clifton Park
- Frank Brogna, 641 Tanner Road, Clifton Park
- Jeff Mirarchi, 7 Arbor Lane, Clifton Park

and

WHEREAS, other representatives from Albany County, NYS DEC, and NYS Canal Corporation may be asked to participate from time to time, and

WHEREAS, the Town Attorney's office will provide staff support and legal advice as necessary; now, therefore, be it

RESOLVED, that Tim Palmer, Gene Novitsky, F. Joseph Stockbridge, John Klimes, Greg Boyd, Aaron Bennett, Frank Berlin, Frank Brogna, and Jeff Mirarchi, are appointed to serve on the Deer Assessment and Management Advisory Group, each for a one-year term, term to expire December 31, 2022, and be it further

RESOLVED, that consultants representing the other groups listed above may participate as needed.

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,  
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 36 of 2022, a resolution awarding a contract for sewer pump station emergency power generators to CDE Electric, Inc. pursuant to General Municipal Law 103.

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

WHEREAS, MJ Engineering prepared specifications and bid documents for the acquisition of emergency generators for various pump stations for Clifton Park Sewer Districts No. 1 and 2, and

WHEREAS, sealed bids were opened on January 20, 2022, with CDE Electric, Inc. of Cairo, NY, submitting the low bid of \$349,180 for six separate emergency generator configurations for the pump stations within both sewer districts, and

WHEREAS, MJ Engineering recommends awarding the bid to CDE Electric as lowest responsible bidder, and

WHEREAS, pursuant to Resolution No. 239 of 2021, costs of the generators and their installations will be offset using federal funds received by the Town from the American Rescue Plan Act; now, therefore, be it

RESOLVED, that the Comptroller is authorized to transfer from the ARPA funds received in 2021 to cover the costs in the amount of \$279,344 to G11-8111-200 (Clifton Park Sewer District No. 2 – Equipment) and \$69,836 to G7-8111-200 (Clifton Park Sewer District No. 1 – Equipment); and be it further

RESOLVED, that the Supervisor is authorized to sign a contract with CDE Electric, Inc. for the generators, in an amount not to exceed \$349,180 for the emergency generators.

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,  
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 37 of 2022, a resolution authorizing the transfer of American Rescue Plan Act Funds for engineering consulting services relative to the bid process and installation for the standby generators at pump stations within the Clifton Park Sewer District No. 1 and No. 2.

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

WHEREAS, by Resolution No. 239 of 2021, the Town Board designated funds to support four categories of expenditures of Federal Funds received through appropriations within the American Rescue Plan Act (ARPA), and

WHEREAS, the Town Board included the acquisition and installation of six pump station emergency generators as a category of ARPA fund spending for the Town Sewer Department, and

WHEREAS, MJ Engineering has submitted a proposal for an amount not to exceed \$53,700, to design and propose product specifications for the acquisition and installation of emergency pump stations and generators for the Huntwood, Compton Road, Christina Maria Drive, Boyack Road, Westchester Drive, and Green Meadow Drive pump stations, and

WHEREAS, the Town Board wishes to approve the engineering costs for emergency pump stations for the locations listed above; now, therefore, be it

RESOLVED, that the April 21, 2021 engineering estimates from MJ Engineering is approved, and be it further

RESOLVED, that the Comptroller is authorized to transfer \$42,960 from the General Fund of the ARPA funds received to G11-8111-135 (Clifton Park Sewer District #2 – Engineering) and \$10,740 from General Fund to G7-8111-135 (Clifton Park Sewer District #1); and be it further

RESOLVED, that the Comptroller is authorized to pay MJ Engineering and Land Surveying, P.C. \$29,420 from G11-8111-135 (Clifton Park Sewer District #2 – Engineering) and \$7,355 from G7-811-135 (Clifton Park Sewer District #1 – Engineering) to offset the engineering costs billed to date.

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 38 of 2022, a resolution declaring a public emergency pursuant to General Municipal Law Section 103(4) for a replacement sewer pump in the Olde Nott Farm pump station.

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

WHEREAS, on January 24, 2022, Collection Systems Manager Michael O'Brien identified a sewer pump failure in the Olde Nott Farm pump station that left the pump station without a functional backup system, and

WHEREAS, it was determined that the original pump motor from 2002 was beyond economical repair, and

WHEREAS, Section 103(4) of the NYS General Municipal Law, provides that in cases of an emergency situation arising from unforeseen circumstances affecting public property or the health or safety of the public, the Town Board may authorize the purchase of service, material and equipment without competitive bids, and

WHEREAS, Emmons Metro, LLC., was available and engaged for the work at the Olde Nott Farm pump station on an emergency basis, pursuant to invoice totals not to exceed \$5,942, attached, with work completed on January 24, 2022; now, therefore, be it

RESOLVED, that the Town Board determines that the resulting damage to sanitary sewer systems, due to the pump failure, constitutes an emergency for procurement purposes under Section 103(4) of General Municipal Law; and be it further

RESOLVED, that the Comptroller is authorized to pay an amount not to exceed \$5,942 from G1-8111-00200 (Olde Nott Farm Sewer District – Equipment), per the invoice attached to compensate Emmons Metro, LLC. for the work.



ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,  
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 39 of 2022, a resolution determining that proposed installation of box culverts at Bruno Road for the improvement of stormwater drainage systems to mitigate the flooding of town roads and infrastructure in the area, constitute a Type II Action pursuant to the New York State Environmental Quality Review Act.

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

WHEREAS, the Highway Department is pursuing a project to install box culverts on Bruno Road in the area of Bruno Road, as depicted in mapping contained within the attached Short Environmental Assessment Form, for the purpose of improvement in stormwater retention and to mitigate excessive flooding of the town road in the area, and

WHEREAS, the project consists of the installation of box culverts, and street openings and right-of-way openings for the purpose of repair and maintenance of existing utility facilities, and

WHEREAS, Highways Superintendent Dahn Bull recommends that the project be classified as a Type II Action pursuant to the New York State Environmental Quality Review Act (the "SEQR Act"), and

WHEREAS, the Town Board has reviewed the Short Environmental Assessment Form prepared by the Highways Superintendent and Planning Director and correspondence dated January 20, 2022, describing the project; now, therefore, be it

RESOLVED, that

1. The Project constitutes a "Type II Action" under 6 NYCRR (New York Codes, Rules and Regulations) § 617.5(c)(4) & 617.5 (c), (5) as it constitutes the replacement, rehabilitation, or reconstruction of equipment, in kind, on the same site, and no further action under the SEQR Act and the Regulations is required.

2. This resolution shall take effect immediately.

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,  
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 40 of 2022, a resolution approving the use of the Clifton Park Highway Department’s White Building for the training of fire fighters prior to its demolition.

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

WHEREAS, on August 17, 2021, the Clifton Park Highway Department had an accidental fire that caused severe damage to the facility known locally as “The White Building”, and

WHEREAS, on January 10, 2022, the Town Board approved Resolution No. 20 of 2022, authorizing the Highway Department to move forward in the demolition and replacement of the White Building, and

WHEREAS, the future demolition of the White Building provides a unique opportunity to local volunteer fire departments to use the facility for much needed, hands-on, drill training and instruction, and

WHEREAS, the Highway Department has communicated with Chief P.J. Champagne of the Jonesville Volunteer Fire Department, to establish the necessary safety precautions to prepare the building, including an asbestos inspection and abatement, and

WHEREAS, the Highway Department is removing possible dangers designated by the Fire Department from the building, and

WHEREAS, an asbestos inspection was performed by Spectrum Environmental Services, showing that there was no observed asbestos in the building; now, therefore, be it

RESOLVED, that the Superintendent of Highways is authorized to coordinate with the Jonesville Volunteer Fire Department to use the White Building for drills and training operations for the department and surrounding participating departments in the Town of Clifton Park; and be it further

RESOLVED, that the Jonesville Volunteer Fire Department provide all necessary paperwork and insurance coverage to the Town of Clifton Park prior to performing such activities and **paperwork and insurance coverage to be reviewed by the Town Attorney's Office.**

**Councilwoman Standaert moved, seconded by Councilman Morelli to amend Resolution No. 40 to include the following. paperwork and insurance coverage to be reviewed by the Town Attorney's Office.**

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Highways Superintendent Bull stated no asbestos was found.

Councilwoman Walowit suggested notice to the public when the training occurs.

Councilman Morelli questioned insurance coverage for the event.

Attorney McCarthy suggested to amend the resolution to include, paperwork and insurance coverage to be reviewed by the Town Attorney's Office.

Resolution No. 41 of 2022, a resolution accepting a proposal for the placement of an apparel and textile recycling bin at the Town Transfer Station.

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

WHEREAS, the Transfer Station provides and manages opportunities for the recycling of a wide variety of products, fluids, and materials, including electronics, metals, plastics, oil-based automotive products, and batteries, as well as garden and yard waste, as well as bottle and cans, and

WHEREAS, on January 4, 2022, the Town Board published a request for proposals to upgrade and modernize opportunities for the recycling of clothing and shoes through the placement of two clothing collection and recycling bins, and

WHEREAS, Apparel Impact, of Bedford New Hampshire, submitted the sole proposal, and

WHEREAS, Apparel Impact offers modern, clean and efficient clothing recycling bins, measuring 4 x 4 x 6.5 feet, and which are serviced and cleaned on a weekly basis, with payment to the Town of \$.05/lb. of all materials collected, and

WHEREAS, Apparel Impact works with non-profits and clothing graders to efficiently provide end-source marketing for all materials, and assists U.S. Armed Services, Veterans, and low-income families with clothing assistance through a community division, and

WHEREAS, the Town Board supports the expansion of effective recycling operations at the Town's Transfer Station; now, therefore, be it

RESOLVED, that the proposal of Apparel Impact, Inc., Bedford, NH, is hereby accepted, and that the Buildings and Grounds Department is authorized to coordinate the proper placement of Apparel Impact's clothing bins at the Transfer Station, per the attached proposal; and be it further

RESOLVED, that the Comptroller is authorized to deposit funds received from Apparel Impact for the recycled goods in the General Fund to account # A-02135 – (General Fund – Transfer Station - Textiles Received).

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Supervisor Barrett thanked Councilman Morelli and the Department Heads for the time invested in the interviews for open positions in the Town. If the remaining Town Board members are interested in interviews to let him know.

Councilwoman Standaert stated they are interested in the interviews.

PUBLIC PRIVILEGE

Bill Williams, Bruno Road, stated he has witnessed the flooding of Bruno Road for many years and many Town administrations. There have been improvements. He appreciates the Town Boards support on the recent resolution and Highways Superintendent Dahn Bull.

Town Clerk Brobston read an email that was requested to be read at tonight's meeting. Author of the email Anton Salecker requesting communication from the Town for information on the Route 146 sidewalk.

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

Motion carried at 8:45 PM

Teresa Brobston  
Town Clerk