

TOWN OF CLIFTON PARK TOWN BOARD

June 6, 2022

The meeting of the Town Board of the Town of Clifton Park was held in the Town Office Building at 7:02 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
John Scavo, Planning Director
Myla Kramer, Director of Parks, Recreation & Community Affairs
Daniel Clemens, Buildings, Parks & Recreation Director
Ellenmarie Martin, Assistant Highways Superintendent
Michael O'Brien, Collection System Manager
Terri Cook, Animal Control Director

MINUTES APPROVAL

MINUTES OF May 2, 2022.

MOTION by Councilwoman Standaert, seconded by Councilman Morelli to remove from the table the May 2, 2022 minutes.

ROLL CALL VOTE TO REMOVE FROM THE TABLE

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

Noes: None

MOTION APPROVED

Councilman Morelli MOVED, seconded by Supervisor Barrett, to include on page 120 of the May 2, 2022 minutes, pertaining to Resolution No. 129, the following:

Town Attorney and Comptroller requested more time for procurement reviews.

ROLL CALL VOTE ON THE AMENDMENT

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

Noes: None

MOTION APPROVED

MOTION to approve the amended May 2, 2022 minutes by Councilman Morelli, seconded by Supervisor Barrett.

ROLL CALL VOTE ON THE AMENDED MINUTES

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

Noes: None

DECLARED ADOPTED

MINUTES OF April 11, 2022.

Town Clerk Brobston note: I have noticed that the written/approved minutes of the 4/11 meeting does not have “the Town Board & Town Clerk” included in the Motion for Executive Session. However, I checked the audio for the 4/11/22 motion on the Executive Session. This is verbatim by Councilwoman Standaert-“I move for the Town Board & the Town Clerk to enter into executive session for the purposed of discussing a town employee matter covered under NYS Public Officers Law, Article 7, Section 105”.

Councilwoman Standaert MOVED to amend the April 11, 2022 minutes to include the above Clerk’s note, seconded by Councilman Morelli.

ROLL CALL VOTE

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

Noes: None

MOTION APPROVED

MINUTES APPROVAL OF MAY 16, 2022.

Councilman Morelli MOVED, seconded by Supervisor Barrett the proposed amendments be included:

Attorney McCarthy questioned Comptroller Heggen if he supported the resolution last week to get more time to review the procurements?

Comptroller Heggen answered yes, I did.

MOTION by Councilwoman Walowit, seconded by Councilwoman Flood, to consider the Minutes of May 16, 2022, with the proposed amendment.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

ANNOUNCEMENTS AND COMMUNICATION

Supervisor Barrett, as Chairman of Public Works Committee for Saratoga County, stated the committee approved an additional \$3.5 million for paving in the County for 2022. Construction will occur in Clifton Park on Grooms Road, from Nott Rd. to Miller Rd.

Supervisor Barrett congratulated the Clifton Park Senior Community Center staff on their recent successful garage sale.

Supervisor Barrett announced, the Town was recently notified of a \$250,000 grant award for the replacement of the playground on the Clifton Common. Supervisor thanked Senator Tedisco for his assistance as well as the Planning Department. He stated updates and reviews will be forthcoming. The area, used by the youngest of children, was updated several years ago.

Supervisor Barrett stated, Phase I construction work has begun on the Town Center Park, located on Maxwell Drive Extension. Final Design plans are in the Planning Department. He explained there is an opportunity with connecting the Town Center Park to the Collins Park on Moe Road.

Supervisor Barrett proposed starting the process of updating Collins Park. He proposed a “splash pad.” Studies, review and determination to come. Supervisor requested Deputy Supervisor Morelli to take the lead on this project.

Supervisor Barrett stated, a few weeks ago the Town announced, in cooperation with the County, free lifeguard and EMT training. The country is experiencing a shortage of lifeguards due to COVID restrictions. Training has begun and all spots are filled.

Councilwoman Flood congratulated the Shenendehowa Varsity Men’s and Women’s Lacrosse teams, who both won Section 2 for NYS Championships.

Councilwoman Walowit announced, a Kitten & Puppy Shower event to be held Saturday, June 11th, 2-4 PM at the Clifton Park Senior Community Center. The event will include adoption opportunities and donations of supplies for the Saratoga County Animal Shelter.

Councilman Morelli reminded residents of the importance of reflecting on D-Day, 78 years ago today.

RECOGNITION OF EAGLE SCOUT

Town Clerk Brobston read Resolution No. 148 of 2022, recognizing Christian Blood for obtaining his Eagle Scout award.

Resolution No. 148 of 2022, a resolution recognizing Christian Blood on achieving the rank of Eagle Scout.

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

WHEREAS, the People of the Town of Clifton Park, New York, take immense pride in the accomplishments of its residents and recognize the valuable contributions of the Boy Scouts of America to our community and to our nation, and

WHEREAS, Christian Blood began his scouting career as a Cub Scout in 2011, earning his Arrow of Light, Cub Scouting’s highest award, in 2015, and

WHEREAS, Christian continued his Scouting journey in 2015 by becoming a Boy Scout, and contributed to his Scout troop in roles as troop bugler, a troop Patrol Leader, and Senior Patrol Leader along the way on his road to Eagle Scout, and

WHEREAS, in 2018, Christian participated in Sea Base, a unique Scouting program offering aquatics programs for scouts interested in the Florida Keys, and

WHEREAS, specifically for his Eagle Rank project, Christian worked closely with town staff, the Buildings and Grounds Department and the Stony Creek Park District leadership, to identify the following needs for improvements: pedestrian bridge access ramps, trail segments for upgrades and rehabilitation, entrance signage needs, trail marking needs, park entrance signage needs, and tree species identification opportunities, and

WHEREAS, Christian's Eagle Scout Project ultimately involved upgrades to the Hayes Nature Park, located off of Moe Road, which included: renovations to access ramps to six existing pedestrian bridges throughout the trail network, new entrance signs to ensure each park access point has its own park entrance sign, the creation and placement of trailhead signs matching the existing park entrance signage, the addition of trail markers, including identifying and marking an additional informal trail, the creation and publication of an updated park trail map and the establishment of and posting of a QR code on signage for the ease of visitors to digitally access the new park trail map, and the addition of educational signs on 10 trees labelling the tree species, and

WHEREAS, Christian's dedication to the Boy Scout Oath, while using his time and energy to give back to his community, will serve to prepare him for a meaningful, productive role in society; now, therefore, be it

RESOLVED, that on behalf of the People of the Town of Clifton Park, the Town Board hereby congratulates and salutes Christian Blood on his achievement of the rank of Eagle Scout and we are proud to have him as a member of our community.

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,
Councilwoman Walowit, Supervisor Barrett
Noes: None

DECLARED ADOPTED

Christian Blood explained his Eagle Scout project included upgrades to the Hayes Nature Park. He explained he was riding his bike in the Park and noticed items that could make the park better and wanted to give back to the community with the upgrades and made the park his Eagle Scout project. Christian thanked his Dad and the Town for their support.

Supervisor Barrett questioned Christian what he feels he has learned from Scouting for the future.

Christian stated, Scouting has helped with his people skills, process of giving back to the community and leadership skills. He is hoping to attend UCON for bio-medical engineering.

MEMORIAL PRESENTATION

Town Clerk Brobston read Resolution No. 149 of 2022, designating Field #1 at the Martin Jewett Longkill Park as "David Stadel Field".

Resolution No. 149 of 2022, a resolution designating Field #1 at the Martin Jewett Longkill Park as "David Stadel Field".

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

WHEREAS, Dave Stadel served the Town for many years as the Chairman of the Longkill #1 Park District Advisory Committee, until his death in 2020 at the age of 78, and

WHEREAS, in this role, Dave carefully and skillfully cared for, maintained, and coordinated the use of Field #1, among other park assets, for many years, and

WHEREAS, through Dave's painstaking efforts, Field #1 at the Martin Jewett Longkill Park has provided a premier baseball facility to the Clifton Park baseball community for many years, and

WHEREAS, Dave’s devotion to the Park District, the fields, and the youth sports of Clifton Park, are known and remembered by generations of young players at all levels, who benefitted from Dave’s meticulous care and attention to the fields for so many years; now, therefore, be it

RESOLVED, that Field #1 at Martin Jewett Longkill Park, is hereby designated as “David Stadel Field”; and be it further

RESOLVED, that the Department of Buildings and Grounds is authorized to prepare and post the field accordingly.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Glenn Valle, Longkill #1 Park District Chairman, presented comments remembering and honoring David Stadel. He stated Mr. Stadel remained an active member of the Park District for over 30 years and served as Chair for many years. He single-handedly overseed the development, operation and maintenance of the ballfields. He also conducted the scheduling of teams who played on the fields, and balanced the casual community use for local residents. Expression of gratitude and acknowledgment of David’s heart and soul given for his service, was spoken to his family.

Andrew Stadel, son of late David Stadel, thanked the Town for the honor bestowed on behalf of his father, and the Stadel Family.

Field sign and plaque was unveiled and presented, to be placed at the ballfields.

RESOLUTIONS

Resolution No. 150 of 2022, a resolution accepting funds from The Rotary International Club and authorizing the Department of Buildings & Grounds to purchase and plant two red maple trees at Garnsey Park.

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

WHEREAS, The Rotary International Club has offered a donation of up to \$500 for the planting of two red maple trees at Garnsey Park, and

WHEREAS, the Town Board, as stewards of Garnsey Park, wishes to accept the donation from The Rotary to offset the cost of planting two trees at Garnsey Park, and

WHEREAS, Daniel Clemens, Director of Buildings, Parks, and Recreation, solicited quotes for the purchase of two red maple trees, and

WHEREAS, Mr. Clemens advises that Northern Nurseries, 115 Cordell Road, Schenectady, has two such trees available for a cost not to exceed \$500; now, therefore, be it

RESOLVED, that the Comptroller is authorized to increase revenues to A-7160-200 (Garnsey Park – Capital Improvement) by \$500, and increase expenditures in A-7160-200 (Garnsey Park – Capital Improvement) by \$500; and be it further

RESOLVED, that the Director of Buildings, Parks, and Recreation is authorized to accept the quote of Northern Nurseries, as lowest responsive quote, for the purchase of two red maple trees, at a cost not to exceed \$500.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 151 of 2022, a resolution to authorize paving of walkways between the lower quad baseball fields at the Clifton Common.

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

WHEREAS, Daniel Clemens, Director of Buildings, Parks, and Recreation, sought quotes for the paving of walkways between Fields 7, 8, 9 & 10 at the Clifton Common, and

WHEREAS, United Asphalt submitted the lowest responsive quote in the amount of \$13,500 for Option #1 to include: grading, compaction, and installation of Type 3 binder mix asphalt with a 1.5-inch course of Type 6 fine top mix asphalt, at the locations as noted in the lower quad at the Clifton Common; now, therefore, be it

RESOLVED, that the Director of Buildings, Parks, and Recreation is authorized to accept the quote from United Asphalt for Option #1, per the attached documents; and be it further

RESOLVED, that the Comptroller is authorized to transfer \$13,500 from A-00913 (Committed Fund Balance) to A-7112-200 (General Fund – Clifton Common – Equipment) to offset the costs of the project.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Daniel Clemens, Director of Buildings, Parks & Recreation, explained with the minimal price difference, he recommends the better-quality item.

Resolution No. 152 of 2022, a resolution authorizing the hiring of Jack Normandin and Robert Herold as 2022 summer help for the Buildings and Grounds Department.

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

WHEREAS, openings exist for seasonal help in the Buildings and Grounds Department, and

WHEREAS, Daniel Clemens, Director of Buildings, Parks, and Recreation, has recommended that Jack Normandin and Robert Herold, be hired to fill the seasonal positions; now, therefore, be it

RESOLVED, that Jack Normandin, 10 Canterbury Road, Clifton Park, and Robert Herold, 585 Grooms Road, Rexford, be employed as seasonal workers for Buildings and Grounds for 2022, to be paid \$16/hour from A-7110-E4000 (Buildings & Grounds – PT Seasonal Labor), retroactive to May 23, 2022.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 153 of 2022, a resolution authorizing the replacement of the pool liner at the Country Knolls Pool.

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

WHEREAS, the Supervisor wishes to replace the liner at the Country Knolls Pool, and

WHEREAS, Barton & Loguidice was retained to prepare job specifications and bid documents for the project, and advertised for sealed bids, which were opened on March 31, 2022, and

WHEREAS, Patterson-Stevens, Inc. submitted the sole bid in the amount of \$363,000 for the project, and

WHEREAS, the Barton & Loguidice has recommended that Patterson-Stevens, Inc. be authorized to replace the pool liner, for an amount not to exceed \$363,000; now, therefore, be it

RESOLVED, that the pool liner replacement of the Country Knolls Pool is awarded to Patterson-Stevens, Inc., Tonawanda, NY, at a cost not to exceed \$363,000, with a transfer from Unassigned Balance of the General Fund to A-7151-200 (Country Knolls Pool – Equipment), pending a review of the potential transfer of the Pool from the Longkill #1 Park District to the Town; and be it further

RESOLVED, that Barton & Loguidice is authorized to issue a notice to proceed to Patterson-Stevens, Inc. for the acquisition of materials and supplies necessary for the project, which will begin after the close of the 2022 pool season.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Councilwoman Flood questioned how old the current liner is?

Mr. Clemens answered little less than 20 years. He stated liners usually last 12-15 years.

Glenn Valle, Longkill Park District Chair, stated the pool liner is in desperate need of replacing. He expressed concerns with structural damage.

Councilwoman Standaert voiced concerns with losing water and the amount lost yearly.

Councilwoman Standaert questioned the first RESOLVED on the Resolution for pending review of the potential transfer of the pool from Longkill #1 Park District to the Town? She questioned if the Town is buying the pool?

Supervisor Barrett explained Mr. Valle has approached him about the possibility of changing the relationship with the pool, the Town and the Park District. Ideas are being discussed. No final solution yet.

Mr. Valle, stated the Park District is at the point where options need to be discussed to ensure it continues to operate in the future. He feels it is time for the Park District to step back. He stated it is unfair to ask the residents of the Park District to continue to shoulder the financial responsibility for the pool now. The pool membership is well beyond a community pool built for that development now. Membership has expanded and attracts members beyond the Town itself. Possible lease to the Town would be one option.

Councilwoman Standaert questioned if this is a potential transfer, why it is not being bonded instead of taking from General Fund? Is it allowed to take from General Fund and put into a Park District?

Comptroller Heggen answered, as an example, currently funds are being taken from General Fund and put into Riverview Landing Sewer District. If nothing happens with the ownership of the pool, then the Longkill Park District would have to bond to pay for the pool liner.

Councilwoman Standaert questioned if this is strictly pending this potential transfer?

Supervisor Barrett stated the Town needs to lock in the job to ensure a contract, and paying for it upfront is the best at this time, while ensuing discussion of ownership.

Councilwoman Standaert questioned, if the \$363,000 included the Barton & Loguidice overseeing of the project, or would that be an additional resolution?

Comptroller Heggen answered, he believes the engineering is not included in the \$363,000.

Councilwoman Standaert questioned, why the project was not added to the budget?

Supervisor Barrett answered, timing.

Resolution No. 154 of 2022, a resolution hiring additional seasonal staff for the 2022 Parks & Recreation Programs.

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

WHEREAS, the Town Board wishes to hire additional staff for the summer 2022 summer camp season, and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that the individuals listed in the attached Schedule A be hired; now, therefore, be it

RESOLVED, that the individuals listed in the attached Schedule A be hired as staff for the Town's day camps, to be paid as indicated on the schedule, effective immediately through the end of the respective season.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 155 of 2022, a resolution hiring Amy Price-Yetto as Summer Camp Health Director for the 2022 camp season.

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

WHEREAS, the Town Board wishes to hire a Health Director for the Town's Summer Day Camp Programs, and

WHEREAS, the Director of Parks, Recreation, and Community Affairs, Myla Kramer, has recommended that Amy Price-Yetto, 12 Briarfield Drive, Clifton Park, be hired for the position of Health Director; now, therefore, be it

RESOLVED, that Amy Price-Yetto is hired as Health Director for the Town's 2022 Day Camp Programs, effective immediately through the end of the 2022 camp season; and be it further

RESOLVED, that Amy Price-Yetto be paid \$25.00 per hour, for 6-8 hours per week from A-7310-E9000 (General Fund – Summer Recreation – Site Directors).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 156 of 2022, a resolution authorizing inspection of the Adventure Challenge course at Collins Park.

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

WHEREAS, the Town's Adventure Challenge Course offers a unique aerial obstacle course consisting of tree climbing, ziplines, swing ropes and related challenges for summer recreation at Collins Park, and

WHEREAS, Project Adventure, Beverly, Massachusetts, offers proprietary design, testing, and inspection services to ensure compliance with industry standards for safety and reliability of challenge course elements throughout the Northeast, and has performed safety testing on behalf of the Town for compliance with industry standards, and

WHEREAS, Project Adventure has submitted a quote for the annual inspection of the Adventure Challenge Course in the amount of \$1,855, and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, recommends that the Board retain Project Adventure to perform the inspection, per the submitted quote; now, therefore, be it

RESOLVED, that Supervisor Barrett is authorized to execute the attached contract for the professional services done by Project Adventure, Beverly, Massachusetts, for an amount not to exceed \$1,855 to be paid from A-7621-045 (General Fund – Project Adventure – Other Program Supplies).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 157 of 2022, a resolution hiring James Laing as a Part-time Animal Control Officer.

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

WHEREAS, an opening exists for a Part-time Animal Control Officer, and

WHEREAS, Terri Cook, Director of Animal Control, has recommended James Laing, 1 Woodside Dr., Clifton Park, to be hired provisionally for the position, pending Civil Service Certification; now, therefore, be it

RESOLVED, that James Laing is hereby hired as a Part-time Animal Control Officer for the Town of Clifton Park at Grade 3, Step 1 (\$19.71 per hour) budgeted from A-3510-E4000 (General Fund-Animal Control Part-Time Employee), effective immediately.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 158 of 2022, a resolution authorizing the purchase of control panels from Siewert Equipment for the pump stations in the Clifton Park Sewer District #2.

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

WHEREAS, Michael O'Brien, Collection Systems Manager, has requested authorization to purchase two control panels for the pump stations at Huntwood Dr. and Westchester Dr., respectively, in the Clifton Park Sewer District #2, and,

WHEREAS, Mr. O'Brien advises that Siewert Equipment, 10 Corporate Circle, Albany, NY, provided the lowest responsive quote in an amount not to exceed \$12,047 for both control panels; now, therefore, be it

RESOLVED, that the Town Board authorize the purchase of two control panels for the pump stations at Huntwood and Westchester Drives at a cost of \$6,143 and \$5,904 respectively, to be paid from G11-8111-200 (Clifton Park Sewer District #2 – Sewer Contractual - Equipment).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 159 of 2022, a resolution authorizing the Open Space Coordinator to submit a grant application for a federal grant administered by NYS Department of Transportation Scenic Byways Coordinator/ Office of the Environment, for a project to update the Corridor Management Plan for the Mohawk Towpath Scenic Byway.

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

WHEREAS, Eric Hamilton, Executive Director of the Mohawk Towpath Scenic Byway Coalition, has requested that the Town assist the Coalition in applying for a federal grant to update the Corridor Management Plan for the Mohawk Towpath Scenic Byway, and for the Town Board to act as lead agency and sponsor for the grant, and

WHEREAS, the project will require a 20% local match estimated to be \$25,778, and

WHEREAS, the Mohawk Scenic Byway Coalition and partners, have committed to contribute at least \$10,000 towards the required local match, with fundraising efforts ongoing to increase this amount, and

WHEREAS, the project will be a public planning project which will culminate in a public plan document and will not include any construction along the Byway, and

WHEREAS, the Town Board supports the project and wishes to commit to local funding in order to proceed; now, therefore, be it

RESOLVED, Open Space Coordinator Jennifer Viggiani, is authorized to work with Mr. Hamilton to prepare and submit the grant application for \$96,973 for the Byway Project, and be it further

RESOLVED, that the Town Board commits to act as Lead Agency and project sponsor, and the Supervisor is authorized to sign documents relating to the grant application as needed; and be it further

RESOLVED, that the Town agrees to funding up to \$15,778 for the project as the local match commitment.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 160 of 2022, a resolution issuing a permit to serve alcoholic beverages, per the attached Special Alcohol Use Permit application.

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

WHEREAS, Elizabeth McCarthy, 70 Fern Lane, Clifton Park, has submitted a Special Alcohol Use Permit Request to the Clifton Park Senior Community Center, to be allowed to serve alcohol in the form of beer and wine for a gathering on June 25, 2022, 12:00-3:00 PM: now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Special Alcohol Use Permit Request submitted by Elizabeth McCarthy, for a gathering at the Clifton Park Senior Community Center on June 25, 2022.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 161 of 2022, a resolution contracting for paving services for the Town's Highway Department.

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

WHEREAS, the Highway Department is piggybacking off Paving Services Contract 20-PWPSR-46R entered into by the County of Saratoga, and

WHEREAS, quotes in the attached submission from the Highways Superintendent are not exact, as tonnage, time, and unforeseen issues may arise affecting the quote; now, therefore, be it

RESOLVED, that the Highways Superintendent is authorized to enter a piggyback agreement with Evolution Construction Services, Mechanicville, NY, per Saratoga County Contract 20-PWPSR-46R, in an amount up to \$2,275,000, with invoices to be paid from DA-5110-030 (Highway – Paving – Blacktop) and DA-5112-015 (Highway – Other Contractual).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Councilman Morelli questioned Attorney McCarthy if the Town has everything we need to move forward on this resolution.

Attorney McCarthy answered yes, conversations were had with the County Attorney's Office, and he feels the Town has everything needed to proceed.

Resolution No. 162 of 2022, a resolution authorizing the implementation and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds, therefore.

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

WHEREAS, a Project, CMAQ Moe Road Multi-Use Path Gap Closure, Town of Clifton Park, P.I.N. 1760,82 (the Project"), is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80 % federal funds and 20 % non-federal funds, and

WHEREAS, the Town Board desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of both construction and construction inspections; now, therefore, be it

RESOLVED, that the Town Board hereby approves the above-subject project, and it is hereby further

RESOLVED, that the Town Board hereby authorizes the Comptroller to pay in the first instance 100% of the federal and non-federal share of the cost of both construction and construction inspection work for the Project or portions thereof; and be it further

RESOLVED, that the sum of \$150,122 (One hundred fifty thousand and one hundred twenty-two dollars and no cents) was appropriated by Resolution No. 100 of 2021, and made available to cover the cost of participation in the design and right-of-way acquisition phases of the Project, and it is further

RESOLVED, that the additional sum of \$910,000 (nine hundred ten thousand dollars and no cents) is hereby appropriated from the Unassigned Fund Balance and made available to cover the cost of participation in the construction and construction inspection(s) of the Project, and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Town Board shall convene, as soon as possible, to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Town Supervisor be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid, on behalf of the Town with the New York State Department of Transportation in connection with the advancement or approval of the Project, and providing for the administration of the Project, the municipality's first instance funding of project costs, permanent funding of the local share of federal-aid and state-aid eligible Project costs, and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this resolution shall take effect immediately.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Planning Director Scavo stated the Town has also received Federal authorization to move forward with this project. Next step is NYS Final Design approval which has been sent out. Anticipate begin construction this year.

Resolution No. 163 of 2022, a resolution authorizing the Supervisor to sign a lease agreement with National Business Technologies, for a digital copying system for use by the Town Clerk's Office.

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

WHEREAS, Town Clerk Teresa Brobston, has requested that a new digital copier/printer be leased for use by the department, and

WHEREAS, the proposed cost for leasing the copier has been budgeted, per the attached schedule, and

WHEREAS, quotes were received, with National Business Technologies submitting the lowest quote of \$135.46 per month lease, plus monthly service charge of \$14.25 for 36 months; now, therefore, be it

RESOLVED, that the Town Supervisor is authorized to enter into a lease agreement with National Business Technologies, for a Kyocera TASKalfa 3352ci copier/printer system, for thirty-six (36) months, for a lease plus service charge totaling \$149.71 per month, plus \$.0057 for black and white copies exceeding 2,500 pages, and \$.047 for color copies, to be paid from A-1410-3 (Town Clerk - Copier).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

No one wished to be heard.

PUBLIC PRIVILEGE

Darlene McGraw, Northpointe Apts., requested the Town to create a Streets Committee and include a person with disabilities, as a member. She offered a member of the Town Board or employee of the Planning Dept., to walk with her and experience the conditions of the shoulders on roads and sidewalks near the Town Center. Concerns with new projects not being ADA compliant were expressed.

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 8:41 PM

Teresa Brobston
Town Clerk