

## TOWN OF CLIFTON PARK TOWN BOARD

December 19, 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  
Councilman Morelli  
Councilwoman Walowit  
Town Clerk Brobston

Also Present: Town Attorney McCarthy  
Mark Heggen, Comptroller  
John Scavo, Planning Director  
Dahn Bull, Highways Superintendent

MINUTES APPROVAL

MOTION by Councilman Morelli, seconded by Councilwoman Walowit, to approve the minutes of the December 5, 2022 meeting as presented.

ROLL CALL VOTE

Ayes: Councilman Morelli, Councilwoman Walowit, Supervisor Barrett

Noes: None

MOTION CARRIED

ANNOUNCEMENTS AND COMMUNICATION

Supervisor Barrett highlighted the adopted Saratoga County Budget. It is a balanced budget of \$378.3 million. No fund balance reserves were used to balance the budget. Reduction overall by \$3.2 million. Reduces the County's tax rate by 5%. The County also remained under the tax cap. Maintained Saratoga County's position of having the lowest taxes in New York State and will continue to be in the future. Supervisor announced a fiscal/financial brochure was created showing the make-up of the County budget.

Supervisor Barrett stated, as Chairman of Public Work's for the County, a retrofit lighting project was completed. Partnered with Centrica. The Public Work's building, the County Jail and the Animal Shelter were all retrofitted with LED lighting. Incentives were accessed to reduce the cost of the project.

RESOLUTIONS

Resolution No. 290 of 2022, a resolution authorizing budget transfers for calendar year 2022, as specified in Exhibit A.

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

WHEREAS, the Comptroller has recommended that certain budget adjustments, be made to reclassify budget lines for year-end reporting purposes and expenditures, as set forth in Exhibit A; now, therefore, be it

RESOLVED, that the budget transfers specified in Exhibit A, be adopted per the Comptroller's recommendations.

ROLL CALL VOTE

Ayes: Councilman Morelli, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 291 of 2022, a resolution authorizing the purchase of one 2023 Ford F-250 pickup truck, with snowplow, for use by the Sewer Department from an existing New York State mini bid.

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

WHEREAS, Mike O'Brien, Collection System Manager, has recommended the purchase of one Ford pickup truck for use by the Department, per the attached, and

WHEREAS, the prices quoted are extended from NYS Mini Bid 11473 OGS Solicitation 23166, under the provisions of New York State General Municipal Law Section 103 of the General Municipal Law which allows one municipality to utilize existing contracts of another municipality as long as that contract was pursuant to competitive bidding consistent with state law and made available for use by other government entities, and

WHEREAS, General Municipal Law Section 103(16) allows the extension of equipment configurations and awarded pricing discounts to all political subdivisions in New York State based upon qualified bid responses to a municipal entity, with notice, and

WHEREAS, after reviewing the options available, Mr. O'Brien has recommended that the pricing from Van Bortel Ford, 71 Marsh Road, Rochester, NY, be accepted for a total amount not to exceed \$60,935.52; now, therefore, be it

RESOLVED, that the Sewer Department is authorized to purchase one 2023 Ford pickup truck with snowplow, as per the attached Schedule A from Van Bortel Ford; and be it further

RESOLVED, that the Clifton Park Town Board hereby authorizes the purchase under NYS Mini Bid 11473 OGS Solicitation #23166, in an amount not to exceed \$60,935.52, to be paid through a municipal lease.

ROLL CALL VOTE

Ayes: Councilman Morelli, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 292 of 2022, a resolution authorizing expenditure for new carpet in the Wood Memorial Room of Town Hall.

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

WHEREAS, the Department of Buildings and Grounds has received quotes for new carpet in the Wood Room, and

WHEREAS, Supervisor Barrett recommends accepting the proposal of Northeast Commercial Interiors, Clifton Park, New York, in the amount of \$7,141.55, pursuant to New York State Contract #PC6778, and

WHEREAS, the proposal includes new carpet, with installation and removal of existing carpet; now, therefore, be it

RESOLVED, that the Town Board authorizes Northeast Commercial Interiors to proceed with the proposal, attached, in an amount not to exceed \$7,141.55, to be paid from A-1620-200 (Town Hall-equipment); and be it further

RESOLVED, that the Comptroller is authorized to transfer \$1,981 from A-1010-E0321 (Legislative Board - A. Flood), \$1,981 from A-1010-E458 (Legislative Board - A. Standaert) and from \$3,180 (Comptroller - S. Drenchko) to A-1620-200 (Town Hall - Equipment) to cover the expense.

ROLL CALL VOTE

Ayes: Councilman Morelli, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 293 of 2022, a resolution authorizing the Superintendent of Highways to hire Nicholas Inman as a Motor Equipment Operator in the Highway Department.

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

WHEREAS, after the resignation of Richard Counterline, an opening exists in the Highway Department for a Motor Equipment Operator, and

WHEREAS, Superintendent of Highways Dahn Bull, conducted interviews and has recommended the hiring of Nicholas Inman, License Type Class A, as a Grade 5, Step 1, Motor Equipment Operator, at a rate as budgeted, and

WHEREAS, Mr. Inman, holds a Class A Commercial Driver's License from the State of Florida, and

WHEREAS, the Highways Superintendent advises that Mr. Inman is applying for his New York State CDL, has experience driving large trucks, worked for a regional tree service and telecommunications provider, as well as shows sufficient knowledge of the use of skid steers, excavators, front end loaders and backhoes; now, therefore, be it

RESOLVED, that the Town Board authorizes the hiring of Mr. Inman as a Motor Equipment Operator, at Grade 5, Step 1, effective upon successful transfer of CDL privileges in New York State, at a rate of \$24.88 per hour, for 2022.

ROLL CALL VOTE

Ayes: Councilman Morelli, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 294 of 2022, a resolution accepting a quote from Robinson Appraisal Consultants, LLC, for a fee simple market value analysis for two privately owned parcels of land adjacent to Garnsey Park and the Garnsey Cemetery, SBLs # 269.12-1-22 and 269.12-1-23.

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

WHEREAS, quotes were received for the appraisal, and

WHEREAS, Robinson Appraisal Consultants LLC, 5500 Main Street, Suite 347, Williamsville, NY, submitted the lowest responsive quote in the amount of \$2,200 for the appraisal, and

WHEREAS, John Scavo, Planning Director, recommends accepting the quote which was submitted by Robinson Appraisal Consultants; now, therefore, be it

RESOLVED, that the Town Board accepts the quote of Robinson Appraisal Consultants for the Fee Simple Market Value Analysis, for an amount not to exceed \$2,200, to be paid from A-1940-200 (General Fund – Other Town Payments – Equipment).

ROLL CALL VOTE

Ayes: Councilman Morelli, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Planning Director Scavo stated the benefit of purchasing this property to the Town will give direct access to Garnsey Park and potential overflow parking or trail access in the future.

Councilman Morelli stated the Historic Preservation Commission, and the Open Space Committee are in agreement to purchase this parcel of land.

No one wished to be heard.

PUBLIC PRIVILEGE

Darlene McGraw, Halfmoon, thanked the Town for always being so helpful. Announced Saratoga County's need for volunteer drivers for Senior Citizens.

Supervisor Barrett stated the County put out a press release for volunteers in different areas of the County who are in need. He stated Clifton Park has two senior vans that run all week for seniors and support the local CARE program. Contact the Supervisor's Office if interested in volunteering.

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 7:26 PM

Teresa Brobston  
Town Clerk