

TOWN OF CLIFTON PARK

TOWN BOARD MEETING

October 15, 2013

I. Call to Order/7:00 P. M.

II. Pledge to Flag

III. Roll Call

IV. Approval of Town Board Minutes

V. Communications/Announcements

VI. Business

- **Presentation by James Mastrianni-Town of Clifton Park Housing Choice Voucher Annual PHA plan**
- **Resolutions for Consideration**
- **Other Business**

VII. Open Public Privilege

NOTE:

Each speaker shall state name and address prior to addressing the Board and shall be granted the floor for a single time frame of up to five minutes. The Board asks that members of the public respect the opportunity of the speaker at the podium to be heard, and asks that the public refrain from conducting side meetings within the meeting room.

In an effort to ensure that the widest number of community viewpoints are heard, the Board asks members of groups or the public to withhold comment, if their viewpoints have already been presented.

The Board thanks everyone in attendance for their understanding and also for their desire to actively participate in the Town decision making process.

VIII. Adjournment

Resolutions for Consideration

Clifton Park Town Board Meeting

October 15, 2013

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Town Clerk	Authorize Town Clerk to enter into an Agreement with DEC for sale of sporting licenses and authorizing DEC access to Town Clerk's Checking Account	P. Barrett
2. Supervisor	Award bid quote for Clifton Knolls Park District Northwest Pond Weir Boards Replacement Project	P. Barrett
3. Supervisor	Award Electronics Recycling Contract to eLot Recycling to operate the permanent site for electronics collection at the Clifton Park Transfer Station	P. Barrett

Resolution No. of 2013, a resolution authorizing the Town Clerk to enter into an agreement with the Department of Environmental Conservation (DEC) regarding the sale of sporting licenses and authorizing DEC access to the Town Clerk's checking account for Automated Clearing House (ACH) fund transfers for licenses sold.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, DEC is instituting the Department of Environmental Conservation Automated Licensing System (DECALS) and it is necessary that an agreement between the Town Clerk, as Agent to issue hunting and fishing licenses, and DEC be signed, and

WHEREAS, it is also necessary that the Town Clerk authorize DEC access to the Town Clerk checking account to allow for Automated Clearing House fund transfers for licenses sold; now, therefore, be it

RESOLVED, that the Town Clerk, as Agent to issue hunting and fishing licenses, is hereby authorized to sign an agreement with the Department of Environmental Conservation with regard to the DECAL program; and be it further

RESOLVED, that DEC access to the Town Clerk checking account to allow for Automated Clearing House fund transfers for licenses sold is hereby authorized.

Resolution No. _____ of 2013, a resolution awarding a bid quote for Clifton Knolls Park District Northwest Pond Weir Boards Replacement Project.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, it is necessary to replace old wooden weir boards on a dam spillway at the northwest pond at the intersection of Beechwood Drive and Barney Road in Clifton Knolls, and

WHEREAS, quotes were received for the Northwest Pond Weir Boards Replacement Project, and Pollard Excavating, Altamont, New York was the low bidder in the amount of \$8,924.00, and

WHEREAS, McDonald Engineering has recommended that the low bid of Pollard Excavating be accepted in an amount not to exceed \$8,924.00, now therefore be it

RESOLVED, that the Town Board accepts the quote of Pollard Excavating in an amount not to exceed \$8,924.00 for the Clifton Knolls Park District Northwest Pond Weir Boards Replacement Project, to be budgeted from SP3-7131-24 (Clifton Knolls Park District-General Maintenance).

Resolution No. _____ of 2013, a resolution accepting a quote from eLot Recycling to handle the collection of electronics at the permanent recycling site located at the Clifton Park Transfer Station.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, the Town Board has operated Household Hazardous Waste Day since 1995; and

WHEREAS, electronics recycling has grown significantly since the onset of Household Hazardous Waste Day; and

WHEREAS, the Town has issued a Request for Proposals to solicit interested vendors to handle the collection of electronics at the permanent recycling site at the Clifton Park Transfer Station, as a revenue opportunity; and

WHEREAS, four companies specializing in Electronic Recycling responded with eLot Recycling proposing to provide a favorable rebate of \$0.06/LB, and

WHEREAS, Mike Montague, Environmental Specialist has reviewed the Proposals and recommends awarding the Contract to eLot as the responsible vendor who has submitted a Quote of \$.06 per pound; now therefore be it

RESOLVED, that the Supervisor is authorized to sign a one year Contract consistent with the attached Proposal from eLot Recycling, 8000 Main Street, Troy, New York, 12180.