

TOWN OF CLIFTON PARK

TOWN BOARD MEETING

December 9, 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**
 - **Recognize the Shenendehowa Field Hockey Team's First State Championship in 29 Years**
 - **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

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<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Recognize Shenendehowa's Field Hockey Team's First State Championship in 29 years	P. Barrett
2. Supervisor	Authorize the Town Supervisor to sign an Agreement extending the existing CSEA Contracts through 2015	P. Barrett
3. Planning	Authorize the installation of a Street Light at the entrance to the Brookhaven Subdivision	P. Barrett
4. Planning	Authorize the installation of a Street Light at the entrance to the Vistas Subdivision	P. Barrett
5. Buildings & Grounds	Accept the quote of The Playpro for the purchase of Elephant Spring Rider and authorize a transfer of \$1361.00	P. Barrett
6. Buildings & Grounds	Designate \$28,500 from 2013 Budget item A-7113-200 (Capital Expenditures) to 2014 Budget Item A-7113-200 (Capital Expenditures) for a Pavilion at Collins Park	P. Barrett
7. Parks & Rec. Barrett	Authorize the Supervisor to sign Contracts with the 2014 Summer sub-contract hires per Schedule A	P.

Resolution No. _____ of 2013 a resolution recognizing the Shenendehowa Field Hockey Team for capturing their first New York State Championship in twenty-nine years.

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

WHEREAS, the Plainsmen trailed 2-0 after the first half of the State Finals, and regrouped against Sachem East the previously unbeaten and two-time defending Class A champions, and

WHEREAS, with a team effort and changes in the lineup Shen cut the lead in half seven minutes into the second half, and

WHEREAS, in triple over-time, Shenendehowa clinched the State Championship and ended Sachem's 50 game winning streak, and

WHEREAS, the Shenendehowa Field Hockey Team had not won a State Championship in its 29 year history, and

WHEREAS, the 2013 Team made the Finals by defeating Fairport by a score of 4-0, and

WHEREAS, Senior forward Anna Bottino was named Field Hockey Player of the Year by the Albany Times Union, now, therefore be it

RESOLVED, that the Town Board pauses in its deliberations to recognize and congratulate the Shenendehowa Field Hockey Team for capturing their first New York State Public High School Athletic Association Class A Championship title in twenty-nine years with a 3-2 win over Sachem.

Resolution No. of 2013 a resolution authorizing the Supervisor to sign an Agreement extending the existing Contracts through 2015.

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

WHEREAS, by Resolution No. 5 of 2010 the Town Board ratified the Collective Bargaining's Agreement with the Civil Service Employees Association, Inc. unit representing Town of Clifton Park Highway Employees and the Civil Service Employees Association, Inc., AFSCME Local 1000, AFL-CIO, for the Town of Clifton Park, General Unit of Saratoga County Local 846, through 2014, and

WHEREAS, the Town Board and CSEA have worked cooperatively to continue to provide a high level of service to the residents of Clifton Park and to Administer the current Contract effectively, and

WHEREAS, the Town Board wishes to extend the current Contract for an additional year, now, therefore be it

RESOLVED, that the Supervisor is authorized to sign the attached Memorandum of Agreement with CSEA to extends the existing Contract through December 31, 2015, and be it further

RESOLVED, that the Town Board ratifies the Agreement through 2015.

Resolution No. ____ of 2013 a resolution authorizing the installation of a street light at the entrance to Brookhaven Subdivision.

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

WHEREAS, the Brookhaven Subdivision was previously approved by the Clifton Park Planning Board on August 19, 2007, and the installation of a street light is depicted on the approved Subdivision plan, titled, “Brookhaven, Applicant: Amedore Land Developers, LLC”, and

WHEREAS, the installation of the street light is warranted at this time, now, therefore be it

RESOLVED, that authorization is hereby granted for the installation of a street light at the entrance to the Brookhaven Subdivision, at the intersection of New York State Route 146 and Tisdale Lane, and be it further

RESOLVED, that said street light shall be charged to the Clifton Park Lighting District No. 1 and that a copy of this authorization shall be forwarded to the National Grid Utility Company.

Resolution No. _____ of 2013, a resolution authorizing the installation of a street light at the entrance to the Vistas Subdivision.

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

WHEREAS, the Vistas Subdivision was approved by the Clifton Park Planning Board on June 7, 2007, and the installation of a street light is depicted on the approved subdivision plan, titled, "Parkland Development Townhomes", and

WHEREAS, the installation of the street light is warranted at this time; now, therefore be it

RESOLVED, that authorization is hereby granted for the installation of a street light at the entrance to the Brookhaven Subdivision, at the intersection of New York State Route 146 and Vista Drive; and be it further

RESOLVED, that said street light shall be charged to the Clifton Park Lighting District No. 1 and that a copy of this authorization shall be forwarded to the National Grid Utility Company.

Resolution No. _____ of 2013, a resolution accepting the quote of The Playpro for the purchase of an Elephant Spring Rider for use at the Riverview Park and authorizing the transfer of \$1361 from Assigned Fund Balance to Rivercrest Park District.

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

WHEREAS, quotes were received for the purchase of an Elephant Spring Rider for use at the Riverview Park, and

WHEREAS, The PlayPro, 5 Krey Boulevard, Rensselaer, New York submitted the lowest quote in the amount of \$1,361.00 for the purchase of the Elephant Spring Rider, and

WHEREAS, Michael Handerhan, Supervisor of Buildings and Grounds has reviewed the Quotes and recommends accepting the quote of The PlayPro as the lowest responsible vendor, now therefore be it

RESOLVED, that the Town Board as Commissioners of the Riverview Park District accepts the quote of The PlayPro for the purchase of an Elephant Spring Rider in an amount of \$1361.00, to be paid with a transfer of \$1361.00 from Assigned Fund Balance to SP7-7126-24 (Riverview Park District).

Resolution No. ____ of 2013, a resolution to designate \$28,500 from 2013 Budget Line A-7113-200 (Collins Park) to 2014 Capital Expenditures A-7113-200 (Collins Park).

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

WHEREAS, plans call for the construction of a Pavilion at Collins Park in 2014, and

WHEREAS, Comptroller Mark Heggen recommends the transfer of funds in anticipation of the preparation of bid documents for the Project, and

WHEREAS, the Town Board wishes to designate \$28,500 from Budget Line A-7113-200, from the 2013 Budget for the Pavilion Project, now, therefore be it

RESOLVED, that \$28,500 be Board Designated from 2013 Budget Line A-7113-200 to 2014 Budget Line A-7113-200.

Resolution No. _____ of 2014, a resolution authorizing the Supervisor to sign contracts with 2014 Summer Sub-Contract hires per Schedule "A".

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

WHEREAS, Myla Kramer, Director of Parks and Recreation has requested that the Town Board authorize certain updated contracts for certain Summer Recreation Programs; and

WHEREAS, the Town Board supports continuation of the listed Summer Recreation Programs with the Subcontractors listed on the attached Schedule "A"; now therefore be it

RESOLVED, that the Town Supervisor is hereby authorized to sign contracts with 2014 Summer Recreation Sub-Contractors, per Schedule "A".