

TOWN OF CLIFTON PARK

TOWN BOARD MEETING

December 16, 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 Eagle Scout Robert Robak**
 - **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

December 16, 2013

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Schedule 2014 Organizational Meeting and first 2014 Town Board Meeting	P. Barrett
2. Supervisor	Authorize the Supervisor to sign Change Order No. 3 for the Miss Shen Girls Softball Drainage Improvements Project and to authorize a transfer from Contingency	P. Barrett
3. Comptroller	Authorize calendar year 2013 Budget transfers	P. Barrett
4. Supervisor	Authorize the hiring of a Communications and Technology Director	P. Barrett

Resolution No. _____ of 2013, a resolution scheduling the 2014 Organizational Meeting, and the first 2014 Town Board Meeting for the Town of Clifton Park.

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

WHEREAS, it is necessary to schedule the 2014 Organizational Meeting and the first 2014 Town Board Meeting; now therefore be it

RESOLVED, that the 2014 Organizational Meeting for the Town of Clifton Park shall be held on Monday, January 6, 2014, at 7:00 p.m. in the Wood Memorial Meeting Room, One Town Hall Plaza, Clifton Park, New York; and be it further

RESOLVED, that the first Town Board Meeting of 2014 will be held on Monday, January 6, 2014 immediately following the Organizational Meeting, in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York.

Resolution No. _____ of 2013, authorizing the Supervisor to sign Change Order No. 3, with William J. Keller & Sons Construction for Softball Drainage Improvements and to authorize a transfer from Contingency.

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

WHEREAS, Resolution No. 165 of 2013 authorized a contract with William J. Keller and Sons Construction, in an amount of \$263,910.63 for Softball Fields Drainage Improvements, and

WHEREAS, Resolution No. 197 of 2013 authorized the Town Supervisor to sign Change Order No. 1 for \$8,673.00 with Wm. J. Keller & Sons for Softball Fields Improvement Project, increasing the cost of the project to \$272,583.63, and

WHEREAS, Resolution No. 223 of 2013 authorized the Town Supervisor to sign Change Order No. 2 for \$16,400 with Wm. J. Keller & Sons for the Improvements, increasing the cost of the project to \$288,983.63, and

WHEREAS, Change Order No. 3 was prepared by McDonald Engineering which provides the breakdown of individual item cost, and

WHEREAS, the Change Order results in an increase of \$34,492.65 for the Softball Drainage Improvements Project to arrive at a final contract amount of \$323,476.28; and

WHEREAS, McDonald Engineering has reviewed the proposed final Change Order for the additional required work throughout the course of the project and recommends the Town approve Change Order No. 3 for \$34,492.65, now therefore be it

RESOLVED, that the Supervisor is hereby authorized to sign Change Order No. 3, dated December 3, 2013, to William J. Keller for an increase of \$34,492.65; and be it further

RESOLVED, that the Comptroller is authorized to transfer \$34,493.00 from Contingency to A-7112-200 (General Fund-Clifton Common-Equipment.)

Resolution No. _____ of 2013, a resolution authorizing the budget transfers for calendar year 2013 as specified in Exhibit A.

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

WHEREAS, the Comptroller has recommended that certain budget adjustments contained in Exhibit A be made to address the needs of all funds as well as other miscellaneous 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.

Resolution No. _____ of 2013, a resolution authorizing the hiring of a Communications and Technology Director.

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

WHEREAS, Resolution No. 256 of 2013 established the position of Communications and Technology Director; and

WHEREAS, members of the Town Board have interviewed qualified applicants for the position established; and

WHEREAS, after reviewing the qualifications of Dahn Spencer Bull, 878 Main Street, Clifton Park, and conducting interviews, the Town Board has determined that Mr. Bull's Education, Training and Experience makes him an excellent candidate for the position; now therefore be it

RESOLVED, that the Town Board hereby recommends that Mr. Bull be hired to fill this position; and be it further

RESOLVED, that the Town Board of the Town of Clifton Park hereby authorizes the hiring of Dahn Spencer Bull, Clifton Park, for the position of Communications and Technology Director, effective January 6, 2014 at Grade 6, Step 2, \$44,707, to be paid with a transfer of funds from 2014 Budget to A-1220-E00086 (Salary Line).

