

# TOWN OF CLIFTON PARK

## TOWN BOARD MEETING

January 6, 2014

- 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**
  - **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

January 6, 2014

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Authorize the Supervisor to sign Change Order No 2 with Tom Kubricky Co. for Rexford Water District No. 2, Extension No. 2 (Madison Avenue) project	P. Barrett
2. Supervisor	Authorize the hiring of Karla Kline as a provisional Part-time Animal Control Officer	P. Barrett
3. Community Development	Authorize G.R.E.E.N. Committee member Joanne Coons to attend Union College Climate Change Conference	P. Barrett
4. Parks & Rec.	Approve 2014 Summer Recreation Salary Matrix for Camp and Pool Employees	P. Barrett
5. Clifton Park Sewer Dist.	Declare Public Emergency Sewer Repair on Hearthside Drive and to authorize the transfer of funds needed for the Project	P. Barrett
6. Supervisor	Reinstate Robert Leonard as a Half-time Security Officer	P. Barrett

Resolution No. \_\_\_\_\_ of 2014, authorizing the Supervisor to sign Change Order No. 1, with Tom Kubricky Co. for Rexford Water District No. 2, Extension No. 2 (Madison Avenue) Project.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, Resolution No. 213 of 2013 authorized a contract with Tom Kubricky Co. in an amount of \$59,111.00 for the Rexford Water District No. 2, Extension No. 2 (Madison Avenue) project, and

WHEREAS, Change Order No. 1 was reviewed and verified by McDonald Engineering, and

WHEREAS, Change Order No.1 is a final deduct Change Order for the unused portion of the allowance resulting in a decrease of \$2,000.00 for the Rexford Water District No. 2, Extension No. 2 project from the awarded amount of \$59,111.00 to arrive at a new contract amount of \$57,111.00; now therefore be it

RESOLVED, that the Supervisor is hereby authorized to sign Change Order No. 1, dated December 17, 2013, to Tom Kubricky Co. for a decrease of \$2,000.00.

Resolution No. \_\_\_\_\_ of 2013, a resolution appointing Karla Kline as a provisional Part-time Animal Control Officer.

Introduced by Councilman \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, a vacancy exists for a part-time Animal Control Officer, and

WHEREAS, Supervisor Phil Barrett recommends that Karla Kline, 5 Crestmont Drive, Clifton Park, New York be appointed as provisional part-time Animal Control Officer pending availability of the appropriate Civil Service test; now, therefore, be it

RESOLVED, that Karla Kline, Clifton Park, New York is hereby appointed to provisional status as part-time Animal Control Officer for the Town of Clifton Park at Grade 3, Step 1 (\$16.82 per hour), effective January 8, 2014, to be paid from A-3510-E-4000.

Resolution No. \_\_\_\_\_ of 2013, a resolution authorizing G.R.E.E.N Committee member Joanne Coons, to attend the Union College Climate Change Conference.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREASS, Barbara McHugh, Director of Community Development has recommended that Joanne Coons be authorized to attend the Union College Climate Change Conference on January 24, 2014; and

WHEREAS, Joanne Coons attendance at the Union College Climate Change Conference would confer a benefit to the Town; now therefore be it

RESOLVED, that Joanne Coons is authorized to attend the Union College Climate Change Conference on January 24, 2014 at a cost not to exceed \$60.00 for registration and lunch, to be budgeted from A-8989-001 Community Development (Training/Conf.)

Resolution No. \_\_\_\_\_ of 2014, a resolution approving the 2014 Salary Matrix for pool and summer camp staff.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs has prepared a 2014 Summer Recreation Salary Matrix, per Schedule A; now therefore be it

RESOLVED, that the Town Board hereby adopts the 2014 Salary Matrix for Day Camp Staff per Schedule A, and 2014 Salary Matrix for 2014 Pool and Swim Program Salaries per Schedule B.

Resolution No. \_\_\_\_\_ of 2014, a resolution declaring a public emergency pursuant to General Municipal Law Section 103(4), retroactive to May 27, 2013, and authorizing the transfer of \$120,252.91 to cover the cost of emergency sewer repairs in Sewer District No.1 on Hearthside Drive .

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, General Municipal Law Section 103(4) permits the Town of Clifton Park, to enter into contract for the work needed to be done without competitive bidding where the Town Board declares the situation to be a public emergency, and

WHEREAS, Michael O'Brien, Collection System Manager determined that the Clifton Park Sewer District No. 1 experienced a failed sewer main on Hearthside Drive; and

WHEREAS, the condition had the potential to deteriorate rapidly; and

WHEREAS, Tom Kubricky Company, Inc. is an authorized emergency contractor for the Town of Clifton Park pursuant to Resolution No. 99 of 2012; and

WHEREAS, bid rates as awarded by the Clifton Park Sewer District, were used for equipment and labor; and

WHEREAS, Michael O'Brien accepted the quote of Tom Kubricky based on emergency circumstances necessary to repair the failed sewer main and prevent further damage; and

WHEREAS, per report from John M. McDonald Engineering, the work involved replacement of approximately 275 feet of clay tile pipe with new PVC sewer pipe, water main repair work, lateral pipe installations and pavement repair work; now therefore be it

RESOLVED, that the Town Board hereby declares the potential damage threatened by the failure in Sewer District No. 1 on Hearthside Drive to be a public emergency which required immediate action and could not await competitive bidding; and be it further

RESOLVED, that payment is authorized to Tom Kubricky Company for an amount not to exceed \$143,156.74 for repairs to a failed sewer main, to be paid with a transfer of \$34,736.64 from G7-8111-200 (Equipment/Building) to G7-8111-21 (Emergency) and a transfer of \$85,516.27 from Assigned Fund Balance to G7-8111-21 (Emergency).

Resolution No. \_\_\_\_\_ of 2014, a resolution reinstating Robert Leonard as a Half-time Security Officer.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, Robert Leonard retired from New York State effective December 30, 2013 and Supervisor Phil Barrett recommends that Robert Leonard, 14 Noord Lane, Ballston Lake, be reinstated to his Half-time Security Officer position at Grade 5, Step 4; now therefore be it

RESOLVED, that Robert Leonard, 14 Noord Lane, Ballston Lake be reinstated as a Half-time Employee at Grade 5, Step 4 effective January 3, 2014 as budgeted.