

TOWN OF CLIFTON PARK

TOWN BOARD MEETING

April 7, 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**
 - **Public Hearing 7:00 P.M./To consider adoption of Local Law No. ____ of 2014, a local law amending Article I, Convenience Transfer Station. Section 97.3, (A) Permit Fees and Schedule A**
 - **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

April 7, 2014

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Sole Assessor	Renew existing Term Easements pursuant to Section 125-10, Conservation Easements of the Town Code	P. Barrett
2. Supervisor	Schedule Public Hearing to consider an application for inclusion in the Conservation Easement Program for property at 67 and 59 Hubbs Road	P. Barrett
3. Buildings & Grounds	Increase hourly rate for Part-time Laborer in the Buildings and Grounds Department	P. Barrett
4. Supervisor	Resolution authorizing and ratifying the renewal of the Town's Electric Contract with Integrys Energy Services of New York	P. Barrett
5. Supervisor	Approve renovation and improvements of the George T. Smith Longkill II Park	P. Barrett
6. Supervisor	Bond Resolution authorizing the renovation and improvement of the George T. Smith Longkill II Park District, in the Town of Clifton Park at a maximum estimated cost of \$205,000 and authorizing the issuance of not to exceed \$135,000 serial bonds to pay the cost thereof	P. Barrett
7. Highway	Authorize the sale of equipment declared surplus by the Town Board to be sold at Public Auction	P. Barrett
8. Supervisor	Refer an application from Seton Health at Schuyler Ridge to the Planning Board for review and recommendation of a proposed amendment to the Leonard Geriatric Planned Development District	P. Barrett
9. Parks & Rec.	Authorize the hiring of new Lifeguards, Water Safety Instructors and Alternates for the 2014 Summer Season, per Schedule A	P. Barrett
10. Parks & Rec.	Authorize the hiring of new Camp Counselors and Alternates for the Full Day Camp and four Half-day Camps for the 2014 Summer Season, per Schedule A	P. Barrett

Resolutions for Consideration

Clifton Park Town Board Meeting

April 7, 2014

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
11. Parks & Rec.	Award bid for Pool Chemicals for the Barney Road, Locust Lane and Burning Bush Poos for the 2014 Summer Season to Slack Chemical Company	P. Barrett
12. Parks & Rec.	Authorize the hiring of additional staff for the Clifton Park Action Park, per Schedule A	P. Barrett
13. Parks & Rec.	Authorize the hiring of Michael Cinadr as a Golf Attendant at the Barney Road Golf Course	P. Barrett
14. Supervisor	Authorize the Town Board to approve the Recommended Just Compensation amounts for the acquisition of properties Necessary for the completion of the Crescent Road Joint Multi-Use Project	P. Barrett
15. Supervisor	Authorize the Supervisor to sign Renewal Contract with Public Sector HR Consultants LLC, to provide Consulting Services relative to Human Resources and Benefit Administration	P. Barrett
16. Supervisor	Authorize the Supervisor to sign a Lease with Pitney Bowes for a DM400C Postal Machine for use by the Town Hall	P. Barrett

Resolution No. _____ of 2014, a resolution renewing Existing Term Easements pursuant to Section 125-10 Conservation Easements of the Town Code.

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

WHEREAS, the Town initiated a Term Conservation Easement Program in 1996, with Term Easements issued with a Minimum 15 Year Term thereafter; and

WHEREAS, the first Term Conservation Easements issued pursuant to Town Code Chapter 125 expired in 2011, and

WHEREAS, on February 6, 2012, the Town Board adopted Local Law No. 1 of 2012 providing for the streamlining of the process for holders of existing Term Conservation Easements to re-apply for Terms of their choice; and

WHEREAS, an application was received from a holder of an existing Conservation Easement expiring in 2014 to renew their existing Conservation Easement, and

WHEREAS, pursuant to Chapter 125-10 (C) the Town Board conducted a single Public Hearing on March 17, 2014 to consider all applications for renewal of Term Conservation Easements, and

WHEREAS, the public was given the opportunity to speak in favor of or against the renewal of expiring Term Conservation Easements, now therefore be it

RESOLVED, that all expiring renewals submitted per the attached Schedule "A" are hereby renewed effective March 2, 2014 through March 1, 2028.

Resolution No. _____ of 2014, a resolution scheduling a public hearing to consider an application for the Conservation Easement program.

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

WHEREAS, the Town's Conservation Easement program requires public comment on properties proposed to be included in the program; and

WHEREAS, Emad Andarawis and Deborah Emmons-Andarawis, 67 and 59 Hubbs Road Ballston Lake (258.-1-54 and 258.-1-8) has requested inclusion in the program; now therefore be it

RESOLVED, that a public hearing is scheduled for May 5, 2014 at 7:00 p.m. in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York to consider the property owned by Emad Andarawis and Deborah Emmons-Andarawis (SBL 258.-1-54 and 258.-1-8) for inclusion in the Conservation Easement program; and be it further

RESOLVED, that the property owner give notice to all adjacent property owners and other entities as provided in the Town's Conservation Easement legislation in advance of the public hearing and submit receipts of mailing to the Town Clerk's office prior to the date of the public hearing; and be it further

RESOLVED, that the Town Clerk is directed to publish appropriate notice of the same.

Resolution No. _____ of 2014, a resolution authorizing a salary increase for Part-time Laborer Justin Lutniak in the Buildings and Grounds department.

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

WHEREAS, Michael Handerhan, Supervisor of Buildings and Grounds has recommended that Justin Lutniak's hourly rate be increased to conform to the salary structure of other Part-time Laborers, now therefore be it

RESOLVED, that Justin Lutniak's salary be increased from \$11.00 to \$13.00 per hour, effective immediately, to be budgeted from A7110-E4000.

Resolution No. _____ of 2014, a resolution authorizing and ratifying the renewal of the Town's Electricity Contract with Integrys Energy Services of New York.

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

WHEREAS, the Town's most recent Electricity Supply Contract with Integrys Energy Services of New York is due to expire on January 4, 2015, and

WHEREAS, Integrys Energy Services is the designated supplier for the Municipal Electric and Gas Alliance, with Competitive Pricing through various Wholesale Supply Sources, and

WHEREAS, Energy prices fluctuate on a daily basis, and locking in future rates requires that future Contracts be executed in a timely manner in response to such price movements; and

WHEREAS, the Town wishes to renew its Wholesale Electric Supply Contract for Calendar Year 2015 to ensure Price and Budgetary Stability for the Town's Electricity needs, now therefore be it

RESOLVED, that the Supervisor is authorized to execute the attached Electric Supply Contracts with Integrys Energy Services of New York, through January 4, 2016 and January 8, 2016 respectively, and that the Town Board ratifies the Commitments signed by the Supervisor on March 28, 2014.

Resolution No. _____ of 2010, a resolution approving the renovation and improvement of the George T. Smith Park in the Longkill II Park District.

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

WHEREAS, pursuant to Town Law Section 202-b, the Town Board of the Town of Clifton Park (the "Town") proposes to undertake the renovation and improvement of the George T. Smith Park in the Longkill II Park District, including reconstruction of tennis and basketball courts, grading or improvement of drainage facilities on the Site and acquisition of new Playground equipment and apparatus, as well as Engineering Drawings and oversight services required in connection therewith (the "Project"), as described in the report prepared by John M. McDonald Engineering, P.C. which is on file in the Town Clerk's office; and

WHEREAS, the total estimated maximum cost of the Project is \$205,000; and

WHEREAS, on March 17, 2014 the Town Board held a public hearing regarding the Project, as required by Town Law Section 202-b, and

WHEREAS, by Resolution No. 74 of 2014 the Town Board declared the Project to be a Type II Action for SEQRA,

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby determines that it is in the public interest to undertake the Project; and be it further

RESOLVED, that the Town Board hereby authorizes the Town Supervisor and other proper officers of the Town to proceed with the Project, and authorizes McDonald Engineering to prepare Bid documents for the Project.

Resolution No. _____ of 2014, a bond resolution authorizing the renovation and improvement of the George T. Smith Park in the Longkill II Park District, in the Town of Clifton Park, Saratoga County, New York, at a maximum estimated cost of \$205,000 and authorizing the issuance of not to exceed \$135,000 serial bonds to pay the cost thereof.

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

BE IT RESOLVED by the Town Board of the Town of Clifton Park, Saratoga County, New York (the "Town"), as follows:

Section 1. The renovation and improvement of the George T. Smith Park in the Longkill II Park District, including reconstruction of tennis and basketball courts, playground upgrades, preparation of surveys, maps, plans and estimates in connection with the improvements and the acquisition of original furnishings, equipment, machinery and apparatus required in connection therewith (the "Project"), is hereby authorized at an estimated maximum cost of \$205,000.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific objects or purposes is \$205,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the following:

(a) the issuance of up to \$135,000 serial bonds (the "Bonds") of the Town authorized to be issued pursuant to this bond resolution and the Local Finance Law; and

(b) the appropriation and expenditure of up to \$70,000 from the Longkill II Park District's Fund Balance, which is hereby authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subparagraph 19(c) of Section 11.00(a) of the Local Finance Law. The proposed maturity of the Bonds will be in excess of five years.

Section 4. Pursuant to Section 107.00(d)(3)(1) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds.

Section 5. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. The Bonds and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general

obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or constitutional limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds and any bond anticipation notes issued in anticipation of the Bonds. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be apportioned and assessed upon the several lots and parcels of land within the George T. Smith Longkill II Park District, an amount sufficient to pay the principal of and interest on such obligations as the same become due and payable, but if not paid from such source, all the taxable real property in the Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal and interest on such obligations when due.

Section 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00 inclusive of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to sell and deliver the Bonds and any bond anticipation notes providing for substantially level or declining annual debt service, is hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

Section 8. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the Town's General Fund. It is intended that the Town shall then reimburse such expenditures with the proceeds of the Bonds and bond anticipation notes authorized by this resolution and that the interest payable on the Bonds and any bond anticipation notes issued in anticipation of the Bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Regulation Section 1.150-2.

Section 9. The validity of the Bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 10. This resolution, or a summary hereof, shall be published in the official newspapers of the Town for such purpose, together with a notice of the Clerk of the Town in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 11. This resolution is not subject to a referendum on petition in accordance with Section 35.00(b) (2) of the Local Finance Law.

Section 12. The Town Supervisor, as chief fiscal officer of the Town, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the Town to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12.

Section 13. The Town Board hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.

Section 14. This resolution shall take effect immediately.

The question of adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Name

Vote

The resolution was thereupon declared duly adopted.

STATE OF NEW YORK)
)SS.:
COUNTY OF SARATOGA)

I, the undersigned, Clerk of the Town of Clifton Park, Saratoga County, New York (the "Town"), DO HEREBY CERTIFY:

That I have compared the annexed abstract of the minutes of the meeting of the Town Board of the Town, held on the 10th day of March, 2014, including the resolution contained therein, with the original thereof on file in my office, and the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that the full Board consists of five (5) members; that _____ () members of the Town Board were present at such meeting; and that _____ () of such members voted in favor of the above resolution.

I FURTHER CERTIFY that (i) all members of the Town Board had due notice of the meeting, (ii) pursuant to Article 7 of the Public Officers Law (Open Meetings Law), such meeting was open to the general public, and due notice of the time and place of such meeting was duly given in accordance with Article 7 of the Public Officers Law, and (iii) the meeting was in all respects duly held.

I FURTHER CERTIFY that the Resolution is in full force and effect and has not been amended or repealed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town this ____ day of _____, 2014.

Town Clerk, Town of Clifton Park

(SEAL)

ESTOPPEL NOTICE

The Town Board of the Town of Clifton Park, Saratoga County, New York (the "Town") duly adopted on April 7, 2014 the Bond Resolution summarized below, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town is not authorized to expend money or the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the New York State Constitution.

Summary of Bond Resolution

1. Class of Objects or Purposes – the improvements of the George T. Smith Longkill II Park District constituting improvements to tennis courts and surfaces, basketball courts and surfaces, playground apparatus and equipment.
2. Period of Probable Usefulness – fifteen (15) years.
3. Maximum Amount of Obligations to be Issued - \$135,000.

The Bond Resolution herein summarized shall be available for public inspection during normal business hours at the office of the Town Clerk at One Town Hall Plaza, Clifton Park, New York.

The Town Board has determined that the project described above will not have a significant effect on the environment and constitutes an "Unlisted Action" [**“Type II Action”?**] under the New York State Environmental Quality Review Act.

Clerk, Town of Clifton Park,
Saratoga County, New York

Resolution No. _____ of 2014, a resolution authorizing the sale of equipment declared surplus by the Town Board and authorizing the Highway Department to sell the surplus equipment at public auction.

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

WHEREAS, Highway Superintendent Richard Kukuk has identified equipment to be declared surplus by the Town Board, and

WHEREAS, based upon the recommendation of Rick Kukuk, the Town Board declares as surplus the following Equipment:

Old Chipper – Needs engine work

(2) Truck Caps – Good Condition

1989 International 6-Wheel Dump Truck VIN: 1HTLDTVR6KH639310

1988 International Dump Truck VIN: 1HTLDTVR6JH534555

1986 Chevrolet Pickup 4x4 VIN: 1GCGD34J1GF365155

1988 GMC 6000 VIN: 1GDE6D1A2JV529209

1993 Ford F-350 Crew Cab VIN: 2FTJW35H5PCA27412

1996 Ford F-350 Crew Cab VIN: 1FAJW35H2TEB49158

1988 Ford 9000 VIN: 1FDYK90LIJVA492249

1989 Ford 9000 VIN: 1FDYK90L7KVA50973

1991 International Spreader VIN: 1HTGEGBR3MH319651

1987 Ford 3910 Tractor CB70K07

Old Mower Heads

1971 Ford 4400 Mower C3080011N

1973 Peterbuilt 46416P

(2) Old Generators

(1) Trash Pump – Green

(1) Water Pump

Chain Saws

Slide in Leaf Machine W/blower & motor (Leaf District)

Small Salter (Slide-In Unit)

6.2 Diesel Engine

Misc. Parts & Metal

now, therefore be it

RESOLVED, that the Town Board authorizes the Highway Department to sell the surplus equipment, as is, through Auctions International, an online Public Auction Site.

Resolution No. _____ of 2014 a resolution referring an application for amendment of the Leonard Geriatric Planned Development District to the Planning Board for review and recommendation.

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

WHEREAS, the Town Board has received an application from Seton Health at Schuyler Ridge Health Care Facility, 1 Abele Boulevard, Clifton Park, located within the Leonard Planned Development District for the establishment of a Planned Unit Development District pursuant to Section 208-71 under the Town's requirements for a Planned Development District, and

WHEREAS, the Town Board wishes to refer the application to the Planning Board for review and recommendations regarding the Application's compliance with the existing long term Planning goals and documents previously approved by the Town Board, now, therefore be it

RESOLVED, that pursuant to Section 208-71 et seq. of the Town Code, the application for the establishment of the Leonard Geriatric Planned Development District, for Seton Health at Schuyler Ridge Health Facility be referred to the Planning Board for their review and recommendation, to be returned to the Town Board within sixty days.

Resolution No. _____ of 2014 a resolution authorizing the hiring of new Lifeguards, Water Safety Instructors and Alternates for the three Town owned Pools for the 2014 Summer Season, per Schedule "A".

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

WHEREAS, it is necessary that additional Lifeguards, Water Safety Instructors and Alternates be hired by the Office of Parks, Recreation and Community Affairs for the 2014 Season; and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs has recommended that the individuals listed in Schedule "A", be hired for such purpose; now therefore be it

RESOLVED, that the individuals listed in Schedule "A", attached hereto, shall be hired as Lifeguards, Water Safety Instructors and Alternates for the 2014 Season, effective May 1, 2014 through September 14, 2014, and be it further

RESOLVED, that the new Lifeguards, Water Safety Instructors and Alternates be paid as indicated on Schedule "A".

Resolution No. _____ of 2014, a resolution authorizing the hiring of new Camp Counselors and Alternates for the Full Day Camp and four Half-Day Camps for the 2014 Summer Season.

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

WHEREAS, it is necessary that additional Camp Counselors and Alternates be hired by the Office of Parks, Recreation and Community Affairs for the Town of Clifton Park Summer Day Camp Program; and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs has recommended that the individuals listed in the attached Schedule "A" be hired; now therefore be it

RESOLVED, that the individuals listed in the attached Schedule "A" be hired as Camp Counselors and Alternates for the Town's 2014 Day Camp Program, effective June 2, 2014 through August 22, 2014; and be it further

RESOLVED, that the new Camp Counselors and Alternates be paid as indicated on Schedule "A".

Resolution No. _____ of 2014, awarding the bid for Pool Chemicals for the Barney Road, Locust Lane and Burning Bush Pools for the 2014 Season.

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

WHEREAS, on March 13, 2014, bids were received for the above referenced contract; and

WHEREAS, Myla Kramer Director of Parks, Recreation and Community Affairs has reviewed the bids and has recommended that the Bid for Pool Chemicals for the three Town pools be awarded to Slack Chemical Company, Carthage, New York for the following amounts:

- Sodium Hypochlorite Small Bulk \$ 1.02 Gallon
- Muriatic Acid 1 Gallon \$ 1.89 Gallon
- Sodium Metabisulfite 50 pound bag \$ 49.41
- 15 Gallon Drum Deposit \$ 45.00; now therefore

be it

RESOLVED, that the Town Board hereby accepts and awards the above referenced bid to Slack Chemical Company, Carthage, New York in an amount as previously stated, to be paid from A-7150-045 (Barney Road Pool-Supplies), A7152-045 (Locust Lane Pool-Supplies) and SP5-7151-045 (Country Knolls Pool-Supplies), in accordance with the amount used at each pool.

Resolution No. _____ of 2014 a resolution authorizing the hiring of additional staff for the Clifton Park Action Park.

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

WHEREAS, openings exist for additional staff for the Clifton Park Action Park; and

WHEREAS, Myla Kramer Director of Parks, Recreation and Community Affairs has recommended that the individuals listed in the attached Schedule "A" be hired; now therefore be it

RESOLVED, that the individuals listed in the attached Schedule "A" be hired as additional staff for the Clifton Park Action Park, effective immediately through October 31, 2014, each to be paid \$8.50 per hour from A-7200-E4000.

Resolution No. _____ of 2014, a resolution hiring Michael Cinadr as a Golf attendant for the Barney Road Golf Course for the 2014 Season.

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

WHEREAS, an opening exists for a Golf Attendant at the Barney Road Golf Course, and

WHEREAS, Myla Kramer, Director of the Office of Parks, Recreation and Community Affairs has recommended that Michael Cinadr, 19 Tamarack Lane, Clifton Park be hired to fill the position, now therefore be it

RESOLVED, that authorization is hereby given to hire Michael Cinadr as a Golf Attendant for the Barney Road Golf Course at Step 1, \$8.50 per hour, to be budgeted from A-7190-E4000, effective immediately through November 16, 2014.

Resolution No. _____ of 2014 a resolution authorizing the Town Board to approve the Recommended Just Compensation amounts for the acquisition of properties necessary for the completion of the Crescent Road Joint Multi-Use Project.

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

WHEREAS, the Town has partnered with the Town of Halfmoon and has received funding for the construction of the Crescent Road Multi-Use Path, and

WHEREAS, the Town has retained R. K. Hite and Co., Inc. to evaluate the land Acquisition necessary for the construction of the Project, and to prepare Appraisal reports on the interests in land required for the Project, and

WHEREAS, by Resolution No. 167 of 2013, the Town Board approved the Project and appropriated funds for Design and Right of Way acquisitions, and

WHEREAS, R.K. Hite has completed the analysis of the Acquisitions required for the Project and has requested that Determinations be made for Just Compensation for the owners of property where rights are to be acquired, and

WHEREAS, the Town Attorney has reviewed the Appraisal Reports and recommends acceptance of the recommendations made by R. K. Hite & Co., Inc., now, therefore, be it

RESOLVED, that the Town Board finds and determines that the Appraisal Reports on the properties listed in the attached Request for Determination of Just Compensation are complete and support the requested values for the Real Property interests required for the Project, and be it further

RESOLVED, that the Town Board approves the Just Compensation amounts for the Properties listed, and be it further

RESOLVED, that R. H. Hite & Co., Inc. is authorized to offer the amounts to the property owners as listed on the attached Request for Just Compensation.

Resolution No. _____ of 2014, a resolution authorizing the Supervisor to execute a twelve month renewal Contract with Public Sector HR Consultants, for Human Resource needs.

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

WHEREAS, by Resolution No. 131 of 2011, the Town Board authorized the retention of Public Sector HR Consultants LLC (PSHRC) to provide consulting services relative to Human Resources and Benefit Administration; and

WHEREAS, PSHRC provides cost effective services and expertise in areas of Personnel Management, Employee Recruitment and Training, Record Keeping and Benefits Administration; now therefore be it

RESOLVED, that the Supervisor is authorized to execute a twelve month renewal Contract with PSHRC commencing May 1, 2014 and ending April 30, 2015, at the rate of \$1000.00 per month, to be paid from A-1220-15 (Supervisor-Other Contractual).

Resolution No. _____ of 2014, a resolution authorizing the Supervisor to sign a Lease Agreement with Pitney Bowes for a DM 400C Postal Machine for use by the Town Hall.

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

WHEREAS, quotes were received for a Postage Machine for use by the Town Hall, and

WHEREAS, the lowest quote was submitted by Pitney Bowes for \$152.20, for sixty (60) Months, which includes the cost of the Postal Machine as well as maintenance and free Postal Re-Sets, and

WHEREAS, the proposed cost for leasing the postal mailing system has been budgeted; now, therefore be it

RESOLVED, that the Town Supervisor is authorized to enter into a sixty (60) month lease agreement with Pitney Bowes for a DM 400C Postal Machine for use by the Town Hall, including maintenance and free Postal Re-sets at a cost not to exceed \$152.20 per month, to be paid from A01410-009 (Town Clerk-lease & rentals).

