

TOWN OF CLIFTON PARK

TOWN BOARD MEETING

April 14, 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**
 - **Presentation by John Scherer/Annual Historian Report**
 - **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 14, 2014

| <u>SOURCE</u> | <u>RESOLUTION</u> | <u>CONTACT</u> |
|--------------------------------------|---|----------------|
| 1. Supervisor | Authorize the hiring of Nicholas DeMarco as a Part-Time Security Officer | P. Barrett |
| 2. Clifton Park Sewer District No. 1 | Award bid for Contract No. 1-Generator Procurement to Kinsley Power Systems | P. Barrett |
| 3. Clifton Park Sewer District No. 1 | Award bid for Contract No. 2-Generator Electrical to CDF Electric, Inc. | P. Barrett |
| 4. Clifton Park Sewer District No. 1 | Authorize the transfer of \$8,282 from Clifton Park Sewer No. 1 to Dutch Meadows Sewer District | P. Barrett |

Resolution No. _____ of 2014, a resolution authorizing the hiring of Nicholas DeMarco as a Part-time Security Officer.

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

WHEREAS, a vacancy exists for a Part-time Security Officer for the Town of Clifton Park, and

WHEREAS, Nicholas DeMarco, 4 Kingswood, Clifton Park, New York has been recommended to fill the position of Part-time Security Officer for the Town, now, therefore, be it

RESOLVED, that the Town Board authorizes the hiring of Nicholas DeMarco as a Part-time Security Officer for the Town of Clifton Park, off of the Civil Service list, at Grade 5, Step 1 (\$20.65 per hour), effective immediately, to be paid from A-3120-E-4000.

Resolution No. _____ of 2014, resolution awarding Contract No. 1, Generator Procurement for Clifton Park Sewer District No. 1.

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

WHEREAS, John M. McDonald, Engineering have prepared bid documents for the procurement of three natural gas fueled generators and the installation of each at the Denkers Pump Station, Knollwood Pump Station, and Wildflower Pump Station, and

WHEREAS, bids were received and opened on April 2, 2014, and

WHEREAS, the low bidder for Contract No. 1, Generator Procurement is Kinsley Power Systems from Albany, New York in the amount of \$54, 613.00 for the generators at the Denkers Pump Station, Knollwood Pump Station, and Wildflower Pump Station, and

WHEREAS, McDonald Engineering recommends that the Town award Contract No. 1, Generator Procurement, to Kinsley Power Systems in the amount of \$54, 613.00, and

WHEREAS, the Town will receive reimbursement from FEMA for 75% of the cost of the generators, and

WHEREAS, it is necessary to increase the budget for the installation of the generators, and

WHEREAS, the Clifton Park Sewer District No. 1 will have two generators and the Dutch Meadows Sewer No.1 will receive the third one, and

WHEREAS, the Clifton Park Sewer District No. 1 shall require that the budget be increased by \$27,306 in G7-4090 and an increase of \$27306 in G7-8111-200, the remaining balance in the contract of \$9,103 will be paid from G7-8111-200, and

WHEREAS, the Dutch Meadows Sewer District No. 1 will have one generator installed and shall increase their budget by \$13,653 (G5-8111-200), which shall be offset by an increase to Federal aid of \$13,653 (G5-4090), and a transfer of \$4551 from G5-8111-21 to G5-8111-200, now, therefore, be it

RESOLVED, that Contract No. 1, Generator Procurement is hereby approved and the Supervisor is authorized to sign the contract.

Resolution No. _____ of 2014, resolution awarding Contract No. 2, Generator Electrical for Clifton Park Sewer District No. 1.

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

WHEREAS, bid documents were prepared for the procurement of three natural gas fueled generators and generator installation of each at the Denkers Pump Station, Knollwood Pump Station, and Wildflower Pump Station, and

WHEREAS, bids were received and opened on April 2, 2014, for Contract No. 2, generator installation, and

WHEREAS, the low bidder for Contract No.2, Generator Electrical is CDE Electric Inc., Cairo, New York in the amount of \$49,115.00 for Generator Electrical at the Denkers Pump Station, Knollwood Pump Station, and Wildflower Pump Station, and

WHEREAS, McDonald Engineering recommends that the Town award Contract No. 2, Generator Electrical, to CDE Electric Inc.in the amount of \$49,115.00, and

WHEREAS, the Town will receive reimbursement from FEMA for 75% of the cost of the generators, and

WHEREAS, it is necessary to increase the budget for Generator Electrical for the installation of the generators, and

WHEREAS, installation will be required for two generators in the Clifton Park Sewer District No. 1 and one generator to be installed in the Dutch Meadows Sewer District No.1, and

WHEREAS, the Clifton Park Sewer District No. 1 shall require that the budget be increased by 25,643 in G7-4090 and an increase of \$25,643in G7-8111-200, and

WHEREAS, the Dutch Meadows Sewer District No. 1 will have one generator installed and shall increase their budget by \$11,194 (G5-8111-200), which shall be offset by an increase to Federal aid of \$11,194 (G5-4090), and a transfer of \$3731 from G5-8111-21 to G5-8111-200, and the remaining balance of the contract , the Town's local share will be \$8547 and it will come from G7-8111-200, now, therefore, be it

RESOLVED, that Contract No. 2, Generator Electrical is hereby approved and the Supervisor is authorized to sign the contract.

Resolution No. _____ of 2014, a resolution authorizing the transfer of \$8,282.00 from Clifton Park Sewer District No. 1 to Dutch Meadows Sewer District No. 1.

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

WHEREAS, the Town of Clifton Park will receive reimbursement of FEMA funds for 75%, which would be \$24,847.00 which would leave \$8,282.00 as the local share, now, therefore be it

RESOLVED, that the Clifton Park Sewer District No. 1 (G7-8111-200) is authorized to advance \$8,282.00 to the Dutch Meadows Sewer District No. 1(G5-8111-200), on an as needed basis, to be repaid from 2015 tax levy.