

TOWN OF CLIFTON PARK

TOWN BOARD MEETING

June 2, 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

June 2, 2014

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Establish Summer schedule for Town Board Meetings	P. Barrett
2. Planning	Accept Multi-use Path in Parkview Estates from Gary R. Heflin	P. Barrett
3. Buildings & Grounds	Authorize the hiring of Brent Oliver as a summer worker in the Buildings and Grounds Department	P. Barrett
4. Parks & Recreation	Authorize the hiring of James Ciani as an attendant at the Barney Road Golf Course	P. Barrett
5. Parks and Recreation	Authorize pay rate change for new head lifeguards at the three Town owned pools	P. Barrett
6. Parks and Recreation	Authorize Town Historian John Scherer to attend the New York State History Conference in Poughkeepsie	P. Barrett
7. Clifton Park Sewer Dist. No. 1	Authorize the purchase of a Generator/Light Tower to provide Generator Power at Broadleaf Pump Station	P. Barrett
8. Highway	Authorize the purchase of a 2014 John Deere Wheel Loader for use by the Highway Department	P. Barrett
9. Justice Court	Authorize the Supervisor to sign a Lease Agreement for an Automatic Mail Machine for use by the Justice Court	P. Barrett

Resolution No. _____ of 2014, a resolution establishing the summer schedule for Town Board Meetings.

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

WHEREAS, the Town Board wishes to set the summer meeting schedule at two meetings per month consistent with past practice; now therefore be it

RESOLVED, that the Town Board hereby establishes the following summer schedule for July and August 2014:

Monday	July 7, 2014
Monday	July 21, 2014
Monday	August 4, 2014
Monday	August 18, 2014

Resolution No. _____ of 2014, a resolution accepting the conveyance of a Multi-Use Path Easement from Gary R. Heflin for a project known as Park View Estates Subdivision.

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

WHEREAS, as a condition of approval for the Park View Estates Subdivision the Town of Clifton Park Planning Board required that the applicant convey lands for a Multi-Use Path to the Town of Clifton Park to permit the creation, use, enjoyment and maintenance of the property described therein for recreational purposes as determined and regulated by the Town of Clifton Park and for such purposes as are incidental thereto and for the benefit of the grantee, now therefore be it

RESOLVED, that the Town Board hereby accepts the conveyance of a Multi-Use Path Easement from Gary R. Heflin, briefly described as follows:

	<u>Name of Owner</u>
<ul style="list-style-type: none">• Multi-Use Path SBL 250.-1-11.1	Gary R. Heflin

and be it further

RESOLVED, that this conveyance is expressly conditioned upon receipt of an approval by the Town Attorney of all necessary documents including review of the recorded Deed in the Saratoga County Clerk's Office, provision of title report, provisions for payment of all taxes, recording fees, and assessments which are acceptable to the Town Attorney, and be it further

RESOLVED, that there be appended to the within resolution, a copy of the recorded conveyance after it has been filed with the Saratoga County Clerk.

Resolution No. _____ of 2014 a resolution authorizing the hiring of summer staff for the Buildings and Grounds Department.

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

WHEREAS, a need exists for summer workers in the Buildings and Grounds Department; and

WHEREAS, Michael Handerhan, Buildings and Grounds Supervisor, has recommended that Brent Oliver, 30 Riverwind Drive, Rexford be hired as a summer worker; now therefore be it

RESOLVED, that Brent Oliver be hired as part of the summer Buildings and Grounds staff for the summer of 2014, effective immediately, to be paid \$8.50 per hour, to be budgeted from A7110-E4000.

Resolution No. _____ of 2013, a resolution authorizing the hiring of an Attendant for the Barney Road Golf Course for the 2014 Season.

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

WHEREAS, an opening exists for staff for the Barney Road Golf Course, and

WHEREAS, Myla Kramer, Director of the Office of Parks, Recreation and Community Affairs has recommended that James Ciani, 5 Mari Nol Drive, Halfmoon be hired to fill the position, now therefore be it

RESOLVED, that authorization is hereby given to hire James Ciani as staff for the Barney Road Golf Course, effective retroactive from May 21, 2014 through September 1, 2014, to be paid at Step 1, \$8.50 per hour from A-7190-E4000.

Resolution No. _____ of 2014 a resolution authorizing pay rate changes to accommodate new Head Lifeguards at the three Town-owned Pools per Schedule A.

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

WHEREAS, it is necessary that changes be made to the pay rates for new Head Lifeguards for the 2014 Season; and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs has recommended that pay rate changes be made for the individuals listed in Schedule "A", now therefore be it

RESOLVED, that pay rate changes and retroactive dates for the individuals be authorized as listed in Schedule "A", attached hereto.

Resolution No. _____ of 2014, authorizing Town Historian John Scherer, to attend the 2014 Conference on New York State History June 12-14, 2014 in Poughkeepsie, New York.

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

WHEREAS, the Director of Parks, Recreation and Community Affairs, has recommended that Town Historian John Scherer be authorized to attend the 2014 Conference on New York State History in Poughkeepsie, New York, June 12-14, 2014, and

WHEREAS, John Scherer's attendance at the Conference would confer a benefit to the Town; now therefore be it

RESOLVED, that John Scherer is authorized to attend the 2014 Conference on New York History in Poughkeepsie, New York, June 12-14, 2014 at a cost not to exceed \$428.00 for registration, lodging, meals and mileage, to be paid from budget line item A-07510-001 (Historian-Training/Conference).

Resolution No. _____ of 2014, a resolution awarding the contract for the purchase of a Godwin Generator/Light Tower to Godwin Pumps for use in Clifton Park Sewer District No. 1.

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

WHEREAS, Michael O'Brien, Collection System Manager for the Clifton Park Sewer District No. 1 has identified a need to provide generator power at Broadleaf Pump Station; and

WHEREAS, quotes were received and Godwin Pumps, Selkirk, New York submitted the lowest conforming quote for a Generator/Light Tower (GLT416) for an amount not to exceed \$8,350.00, and

WHEREAS, Michael O'Brien has recommended that the quote of Godwin Pumps be accepted for the purchase of a Godwin GLT416 Generator/Light Tower, now therefore be it

RESOLVED, that the quote of Godwin Pumps, Selkirk, New York be accepted for the purchase of a Godwin GLT416 Generator/Light Tower for an amount not to exceed \$8,350.00, to be paid from G7-8111-200.

Resolution No. _____ of 2014, a resolution authorizing the purchase of a new 2014 John Deere Wheel Loader off of New York State Contract, from Nortrax Equipment Company, Clifton Park, New York.

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

WHEREAS, Highway Superintendent Richard Kukuk has identified a need for a new wheel loader which is a critical piece of equipment for the operation of the Highway Department, and

WHEREAS, Mr. Kukuk recommends that authorization be given to purchase a new 2014 John Deere Wheel Loader off of NYS Contract No. 22063-40603 from Nortrax Equipment Company in an amount of \$149,755.00 less a trade in allowance of \$36,000 for a 2000 Caterpillar Wheel Loader and \$6,500.00 for a 1990 Ford Backhoe, net cost of new Wheel Loader, \$107,255.00, now, therefore be it

RESOLVED, that the 2000 Caterpillar Wheel Loader and the 1990 Ford Backhoe are declared Surplus, and be it further

RESOLVED, that the Highway Department is hereby authorized to purchase a new 2014 John Deere Wheel Loader off of New York State Contract from Nortrax Equipment Company for \$149,755.00 less trade-ins amounting to \$42,500.00, net cost \$107,255.00, to be paid through Municipal Financing.

Resolution No. _____ of 2014, a resolution authorizing the Supervisor to sign a Lease Agreement with Metroland Business Machines for a Neopost IN-600AF Automatic Mail Machine for use by the Justice Court.

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

WHEREAS, the current lease for a Postage Machine for use by the Town Justice Court has expired, and

WHEREAS, Resolution No. 108 of 2014 authorized the Supervisor to sign a new Lease Agreement with Pitney Bowes for a Postal Machine FOR THE Justice Court, and

WHEREAS, the Town was notified that the Pittney Bowes Postal Machine was no longer available at the contract price offered, and

WHEREAS, once again, proposals were received for the leasing of a Postal Machine, and

WHEREAS, Metroland Business Machines is an authorized provider of Mail Machines under New York State Contract Procedures, and

WHEREAS, new proposals were received for the leasing of a Postal Machine, and

WHEREAS, a proposal was received from Metroland Business Machines for a Neopost IN-600AF Automatic Mail Machine available for lease that meets the needs of the Town Court for \$156.00 per month, for forty-eight (48) 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 forty-eight (48) month Lease Agreement with Metroland Business Machines for a Neopost IN-600AF Automatic Mail Machine for use by the Town Court, includes maintenance and free Postal Re-sets at a cost not to exceed \$156.00 per month, to be paid from A1110-0009 (Justice Court).

