

TOWN OF CLIFTON PARK

TOWN BOARD MEETING

June 15, 2015

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

- **Honor Shenendehowa Boys Varsity Basketball New York State Champions**
- **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 15, 2015

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Honor Shenendehowa Boys Varsity New York State Champions	P. Barrett
2. Town Clerk	Reduce the 2015 Dog Park Permit rate from \$30 to \$15 effective July 1, 2015 through December 31, 2015	P. Barrett
3. Clifton Park Sewer District	Award contract to Godwin Pumps for the purchase of Hose and Adapters for the Pump Stations and Sewer Operation	P. Barrett
4. Parks & Rec.	Authorize the hiring of additional counselors for the Town of Clifton Park Full Day Camp and four Half-Day Camps for summer 2015	P. Barrett
5. Parks & Rec.	Permit Venessa Brabant and ARCADIS U. S. to serve alcohol at a picnic at Collins Park July 23, 2015	P. Barrett

Resolution No. _____ of 2015, a resolution to Honor the Shenendehowa Boys Varsity Basketball New York State Champions.

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

WHEREAS, the Shenendehowa Varsity Boys Basketball Program assembled a cohesive, well trained and well balanced Team to compete in the 2014-2015 Suburban Council Season under 10th Year Coach Tony Dzikas, and

WHEREAS, the Boys Varsity Team won the New York State Public High School Athletic Association Championship at Glen Falls Civic Center on March 22, 2015, the First State Championship for the Program since 1987, and,

WHEREAS, the Shen Team's Season included sixteen consecutive Suburban Council League wins, with an average margin of victory over twenty-nine points per game, and

WHEREAS, the Team's overall record included Twenty-five Consecutive Victories, the First Section II Championship since 1996, and a critical overtime victory in the Class AA Regional Final to earn a trip to the Final Four at Glens Falls, and

WHEREAS, Players earned individual honors including Suburban Council Player of the Year, MVP of Section II Tournament, and MVP of the Final Four Tournament—Kevin Huerter, Suburban Council First Team All Star Selections---Thomas Huerter and Brandon Fischer, and WNYT Channel 13 All Star selections---Thomas and Kevin Huerter, as well as all area selections from multiple news outlets for Kevin, Thomas and Brandon, and

WHEREAS, Coach Tony Dzikas was named Basketball Coaches Association of New York Class AA Coach of the Year, and

WHEREAS, the true hallmark of the 2014-2015 Shen Team is Teamwork, Precision, Defense and fundamentals, and a consistent ability to adapt Defenses and Game Plans to meet each challenge under the Direction of Coach Dzikas, now, therefore, be it

RESOLVED, that the Town Board pauses in its deliberations to acknowledge the accomplishments of Coach Dzikas and the 2014-2015 State Championship Season for the Shenendehowa Boys Basketball Program.

Resolution No. _____ of 2015, a resolution reducing the 2015 Dog Park Permit rate from \$30.00 to \$15.00, effective July 1, 2015 through December 31, 2015.

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

WHEREAS, requests have been received by the Town Clerk's Office regarding prorating the 2015 Dog Park Permit rate through December 31, 2015, and

WHEREAS, Town Clerk Patricia O'Donnell has recommended that the 2015 Dog Park Permit rate be reduced from \$30.00 to \$15.00, effective July 1, 2015 through December 31, 2015; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Town Clerk to reduce the 2015 Dog Park Permit rate from \$30.00 to \$15.00, effective July 1, 2015 through December 31, 2015.

Resolution No. _____ of 2015, a resolution awarding the contract for the purchase of Hose and Adapters from Godwin Pumps for the Pump Stations and Sewer operation of the Clifton Park Sewer Department.

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

WHEREAS, Michael O'Brien, Collection System Manager for the Clifton Park Sewer District No. 1 has requested authorization to purchase hose and adapters to upgrade the operation of the Clifton Park Sewer District No. 1; and

WHEREAS, quotes were received and Godwin Pumps, Selkirk, New York submitted the lowest conforming quote for hose and adapters for an amount not to exceed \$7,154.00, and

WHEREAS, the purchase of the hose and adapters would provide Baur type connections to the town's Bypass System standardizing all fittings at Pump Stations, and

WHEREAS, Michael O'Brien has recommended that the quote of Godwin Pumps be accepted for the purchase of Godwin Discharge Hose-Crimped Fittings and Adapters, now, therefore, be it

RESOLVED, that the quote of Godwin Pumps, Selkirk, New York be accepted for the purchase of Hose-Crimped Fittings and Adapters from Godwin for an amount not to exceed \$7,154.00, to be paid from G7-8111-200 (Buildings & Equipment).

Resolution No. _____ of 2015, a resolution authorizing the hiring of additional Camp Counselors for the Town of Clifton Park Full Day Camp and four Half-Day Camps for the 2015 Summer Season.

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

WHEREAS, it is necessary that additional Camp Counselors 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 Schedule "A" be appointed as counselors for the Full Day Camp and four Half-Day Camps, now, therefore, be it

RESOLVED, that the individuals listed in Schedule "A", attached hereto be appointed as additional Counselors for the Town of Clifton Park's Full Day Camp and four Half-Day Camps, effective immediately through August 21, 2015, to be budgeted as indicated on Schedule "A".

Resolution No. _____ of 2015 permitting Venessa Brabant and ARCADIS U.S to serve alcohol at a picnic on July 23, 2015.

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

WHEREAS, Venessa Brabant and ARCADIS U. S., 855 Route 146, Clifton Park, have requested a waiver of the Town’s “No Alcohol” policy for the consumption of alcohol during a company picnic at Collins Park on July 30, 2015, from 3:30 p.m. to 8:30 p.m., and

WHEREAS, it is the Town’s policy to require the using group to monitor the consumption of alcohol, be responsible for the group’s activities, and to provide the Town with appropriate evidence of insurance to indemnify the Town; now, therefore, be it

RESOLVED, that Venessa Brabant and ARCADIS U.S. are authorized to serve alcohol during a company picnic on July 30, 2015 from 3:30 p.m. to 8:30 p.m. at Collins Park providing that they provide the Town with a certificate of insurance in the amount of \$1,000,000, naming the Town of Clifton Park as an insured, so as to indemnify the Town for any incidents which may result with the waiver of the “no alcohol” policy for the event.

