

TOWN OF CLIFTON PARK

TOWN BOARD MEETING

April 11, 2016

- 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

April 11, 2016

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Honor Eagle Scout Matthew Jerome	P. Barrett
2. Supervisor	Authorize the Supervisor to sign an agreement with California Transit Authority to perform at the 4 th of July Celebration	P. Barrett
3. Sewer	Award the bid for Grinder Pump Repair Services	P. Barrett
4. Buildings & Grounds	Authorize the hiring of Daniel Juers as a seasonal worker in the Building & Grounds Department	P. Barrett
5. Buildings & Grounds	Authorize the hiring of a William Williams to do light landscape work for the Dwaaskill Park District	P. Barrett

Resolution No. _____ of 2016, a resolution recognizing Matthew Jerome for attaining the rank of Eagle Scout.

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

WHEREAS, Matthew Jerome, a member of Troop 30 of the Twin Rivers Council, was awarded the rank of Eagle Scout, the highest award that a Boy Scout can earn; and

WHEREAS, Mr. Jerome has earned numerous merit badges, has shown leadership in the troop and has organized and completed a project to benefit the local community; and

WHEREAS, it is the sense of this Board that when someone of extraordinary dedication to the values and principles of scouting is brought to their attention, the same should be memorialized to show our gratitude for their exemplary service to our community; and

WHEREAS, a Town is only as great as those persons who give exemplary service to their community, whether through participation in voluntary programs, through unique personal achievement or by demonstrating a willingness to give of themselves for their community; and

WHEREAS, Mr. Jerome has demonstrated such dedication by completing his Eagle Scout Project which involved the design and creation of a memorial to the memory of the many laborers that perished during the construction of the Erie Canal across the State of New York; and

WHEREAS, such service, which is truly the lifeblood of the Community and the Town, so often goes unrecognized and unrewarded; now, therefore, be it

RESOLVED, that the Clifton Park Town Board honor and recognize the accomplishments and deeds of Matthew Jerome for attaining the rank of Eagle Scout and contributing to the intrinsic value of our community; and be it further

RESOLVED that a copy of this Resolution be presented to Matthew Jerome.

Resolution No. _____ of 2016, a resolution authorizing the Supervisor to sign a Service Agreement with CTA (California Transit Authority) Band to perform at the Town of Clifton Park's Annual July 4th Celebration on the Clifton Common.

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

WHEREAS, the Town of Clifton Park will once again be holding a July 4th Celebration on the Clifton Common complete with musical entertainment; and

WHEREAS, California Transit Authority is an Ensemble Band formed among former members of "Chicago," and other well-known National Music Acts; and

WHEREAS, the Town Board wishes to contract with CTA to provide musical entertainment for the celebration; now therefore be it

RESOLVED, that the Town Supervisor is hereby authorized to sign a Service Agreement with CTA Band to perform on July 4, 2016 on the Clifton Common; and be it further

RESOLVED, that the comptroller is authorized to increase A-2042 by \$16,500 and increase A-7550-52 (Expenditures – 4th of July) by \$16,500.

Resolution No. _____ of 2016, a resolution awarding the bid for the Grinder Pump Repair Services.

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

WHEREAS, on March 15, 2016, proposals were received for the above referenced contract, and

WHEREAS, the low price for the Pump Station Repair Services was submitted by George L. LaPlante, Inc. in the amount of \$35,550.00, and

WHEREAS, as per a letter dated March 16, 2016 from McDonald Engineering, the proposals have been reviewed and George L. LaPlante, Inc. has been recommended to the Town Supervisor as the lowest most responsible contractor, now, therefore be it

RESOLVED, that the Town Board hereby accepts and awards the above referenced work in the amount of \$35,550.00 to George L. LaPlante, Inc., on an as-needed basis.

Resolution No. _____ of 2016, a resolution appointing Daniel Juers as a seasonal worker for Buildings and Grounds.

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

WHEREAS, a need has been identified for seasonal help for Buildings and Grounds, and

WHEREAS, Mike Handerhan recommends that Daniel Juers, 3 Ashley Drive, Ballston Lake, be hired to fill this position, now, therefore, be it

RESOLVED, that the Town Board authorizes the hiring of Daniel Juers as a seasonal worker to be used as needed for the Buildings and Grounds Department and for the Transfer Station, to be paid \$9.00 per hour from A7110-E4000 (Buildings and Grounds-Seasonal).

Resolution No. _____ of 2016 a resolution hiring summer help for the Dwaaskill Park District.

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

WHEREAS, a need has been identified for summer help to do light landscaping for the Dwaaskill Park District, and

WHEREAS, Mike Handerhan recommends that William Williams, 714 Bruno Road, Clifton Park, be hired for this position, now, therefore, be it

RESOLVED, that the Town Board acting as Commissioners of the Dwaaskill Park District hereby authorizes the hiring of William Williams to do light landscaping for the Dwaaskill Park District at \$13.00 per hour, effective immediately, to be paid from SP47135-24 (Dwaaskill Park District-Maintenance).