

# TOWN OF CLIFTON PARK

## TOWN BOARD MEETING

September 19, 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**
  - **Presentation by Daughters of the American Revolution about Constitution Week**
  - **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 timeframe 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

**September 19, 2016**

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Recognize the week of September 17 <sup>th</sup> -23 <sup>rd</sup> as Constitution Week in the Town of Clifton Park	P. Barrett
2. Supervisor	Appoint Robert O'Connell to serve as a member of the Highway Safety Committee	P. Barrett
3. Supervisor	Award the contract for Sanitary Sewer ACM Abatement Monitoring to Professional Service Industries	P. Barrett

Resolution No. \_\_\_\_\_ of 2016, a resolution proclaiming September 17, 2016 through September 23, 2016 as Constitution Week in the Town of Clifton Park.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, September 17, 2016 marks the 229<sup>th</sup> anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, the United States Constitution was the first document of its kind in the world and has paved the way for millions of people since that have sought democracy and freedom; and

WHEREAS, the Clifton Park Town Board proudly recognizes that this document has secured the Blessings of Liberty for many generations of Americans by instilling power in We the People; and

WHEREAS, it is fitting and proper to officially recognize this magnificent document that is the supreme law of our nation and the anniversary of its creation; and

WHEREAS, public law 915 guarantees the issuing of a proclamation each year by the President of the United States designating September 17 through 23 as constitution week, now therefore, be it

RESOLVED that the Town Board proclaims September 17, 2016 through September 23, 2016 as Constitution Week in the Town of Clifton Park and encourages all residents to re-familiarize themselves with this powerful document and reaffirm the ideals of the Framers of the Constitution.

Resolution No. \_\_\_\_\_ of 2016 a resolution appointing Robert F. O'Connell to the Town of Clifton Park Highway Safety Committee to fill the unexpired term of Craig Masterson.

Introduced by \_\_\_\_\_, who moved its adoption, seconded \_\_\_\_\_.

WHEREAS, Resolution No. 233 of 2008 established the Town of Clifton Park Safety Highway Committee pursuant to Article 16-A of the New York State Executive Law, and

WHEREAS, a vacancy exists on the Highway Safety Committee with the resignation of Craig Masterson, and

WHEREAS, the Director of Planning and the Highway Safety Committee Chairman have recommended Robert F. O'Connell to fill the vacant position for the remainder of the unexpired term, and

WHEREAS, Robert F. O'Connell of 1 Zamora Court, Clifton Park, has 40 years of experience in the field of aging as an advocate for the development of positive health and social support systems for older person and their caregivers, with experience in transportation and safety issues with older persons, and has expressed a desire to be appointed to the Highway Safety Committee; now, therefore, be it

RESOLVED, that Robert F. O'Connell is hereby appointed to a term on the Town of Clifton Park Highway Safety Committee to expire December 31, 2017.

Resolution No. \_\_\_\_\_ of 2016, a resolution awarding the bid for the Town of Clifton Park Sewer District No. 1 Sanitary Replacement Project Asbestos Containing Material (ACM) Abatement Monitoring.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, on September 1, 2016, bids were received and publicly opened for the above referenced contract, and

WHEREAS, the low bidder for the Sewer District No. 1 Sanitary Sewer Replacement Project ACM Abatement Monitoring work is Professional Service Industries, Schenectady, New York, in the amount of \$12,540.00, and

WHEREAS, as per the attached letter from McDonald Engineering, dated September 2, 2016, McDonald Engineering has reviewed the bids and has recommended to the Town Supervisor that Professional Service Industries be accepted as the lowest most responsible bidder, now, therefore be it

RESOLVED, that the Town Board hereby accepts the bid and awards the above referenced contract in the amount of \$12,540.00 to Professional Service Industries.