

TOWN OF CLIFTON PARK

TOWN BOARD MEETING

January 3, 2017

- 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

January 3, 2017

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Recognize Matthew Moore for achieving the rank of Eagle Scout	P. Barrett
2. Supervisor	Authorize the Town to manage the Clifton Park Senior Community Center	P. Barrett
3. Public Safety	Authorize the Department of Public Safety to purchase a mobile electronic message board	P. Barrett
4. Parks & Recreation	Authorize the permanent appointment of Lori Hughes as Program Events Coordinator	P. Barrett
5. Supervisor	Certify the retirement days for elected and appointed officials	P. Barrett

Resolution No. _____ of 2017, a resolution recognizing Matthew Moore for attaining the rank of Eagle Scout in service to his community.

Introduced by Supervisor Barrett, who moved its adoption, seconded by the entire Town Board.

WHEREAS, Matthew Moore, has been active in Scouting since joining Pack 45 at St. George's Church in the first grade, and

WHEREAS, Matthew has participated in numerous camping trips and camporees, and has accumulated 25 merit badges in communications, personal management, movie making, camping, finger printing, reading and map making, and

WHEREAS, Matthew's dedication to the Boy Scout Oath, while using his time and energy to give back to his community will serve to prepare him for a meaningful productive role in society, and

WHEREAS, Matthew has demonstrated such dedication by completing his Eagle Project which involved overseeing teams of 5-10 people constructing shelves and painting and restoring the walls and floors of a storage room in the basement of the Ronald McDonald House, and

WHEREAS, the basement is used as a recycling center and its renovation provides an efficient setting for recycling as a revenue source for the Ronald McDonald House, and

WHEREAS, such service is truly the lifeblood of the Community and the Town Board wishes to recognize effective Community Service among our residents and volunteers; now, therefore, be it

RESOLVED that the Clifton Park Town Board honors the accomplishments of, and commends Matthew Moore, as an outstanding citizen for his achievements and advances, one who is worthy of the esteem of both the community and the Town of Clifton Park; and be it further

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

Resolution No. _____ of 2017, a resolution authorizing the Town Board to assume management of the Senior Center activities and operations.

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

WHEREAS, Shenendehowa Senior Citizens, Inc. dba Shenendehowa Adult Community Center, ceased operations and activities at 6 Clifton Common Court, commonly known as “The Senior Center”, on December 16, 2016, and

WHEREAS, the Town has assumed responsibility for the activities and operations at the facility to provide for continued recreational, civic and community services; now, therefore be it

RESOLVED, that the Town owned facility at 6 Clifton Common Court shall be known as The Clifton Park Senior Community Center, and be it further

RESOLVED, that the annual membership rate at The Clifton Park Senior Community Center is hereby established at \$15.00 retroactive to December 17, 2016, and be it further

RESOLVED, that the Town Board ratifies the attached month to month contract with EZ Facility for membership software at a monthly rate of \$184.57.

Resolution No. _____ of 2017, a resolution authorizing the purchase of a Wanco Metro Large Matrix Message Board.

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

WHEREAS, Lou Pasquarell, Supervisor of Public Safety, has identified a need for: a mobile message board for displaying temporary traffic and safety messages by the Public Safety Department, and

WHEREAS, a Notice To Bid was advertised in The Daily Gazette on December 8, 2016 with bids opened on December 19, 2016, and

WHEREAS Admar Construction Equipment and Supplies, New York, has submitted the lowest bid for a Wanco Metro Large Matrix Message Board – Model #MVTMM with options at a total amount of \$14,616, and

WHEREAS, Lou Pasquarell has recommended that the bid of Admar Construction Equipment and Supplies. in an amount not to exceed \$14,616 be accepted for the purchase of the message board; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Public Safety Department to accept the bid of Admar Construction Equipment and Supplies for \$14,616 for the purchase of a Wanco Metro Large Matrix Message Board, to be budgeted at \$11,000 from A-3010-001 (Safety Account) and \$ 3,616 from A-3120-200 (Security Account).

Resolution No. _____ of 2017, a resolution appointing Lori Hughes to permanent status as full-time Program Events Coordinator per Civil Service Certification.

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

WHEREAS, Lori Hughes 46 Pinetree Place, Clifton Park was provisionally appointed to the position of Program Events Coordinator, and

WHEREAS, Lori Hughes successfully passed the Civil Service Exam for the position of Program Events Coordinator and was certified as a permanent employee on December 19, 2016; now, therefore be it

RESOLVED, that Lori Hughes, 46 Pinetree Place, Clifton Park is hereby appointed to permanent status as Program Events Coordinator for the Town of Clifton Park, per Civil Service Certification as of December 19, 2016.

Resolution No. _____ of 2017, a resolution certifying retirement days for elected and appointed officials.

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

WHEREAS, it is necessary to establish standard work days for elected and appointed officials to be reported to the New York State and Local Employees' Retirement System based on the record of activities maintained; now therefore be it

RESOLVED, that the Town Board hereby establishes standard work days for elected and appointed officials, per Schedule "A".