

TOWN OF CLIFTON PARK TOWN BOARD MEETING

February 13, 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**
 - **Presentation by Mike O'Brien – 2016 Grinder Pump Initiative Results**
 - **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

February 13, 2017

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Building & Development	Authorize the purchase of a 2017 Dodge Ram Tradesman 1500	P. Barrett
2. Supervisor	Authorize Judge Rybak to attend the Training Session and annual meeting of the 2017 Association of Towns	P. Barrett
3. Supervisor	Award Bid for survey of Kinns Road Park and related parcels in preparation for transfer of ownership to the Town	P. Barrett

Resolution No. _____ of 2017, a resolution authorizing the purchase of a 2017 Dodge Ram 1500 Tradesman from L. T. Begnal Motor Company, Kingston, New York, for use by the Building and Development Department.

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

WHEREAS, Director of Building and Zoning Steven Myers has identified a need for a new vehicle for use by the Building and Development Department, and

WHEREAS, the new vehicle will replace a 2004 Ford Ranger truck that will be transferred to the Buildings & Grounds Department, and

WHEREAS, Mr. Myers has recommended that a 2017 Dodge Ram 1500 Tradesman available from L.T. Begnal Motor Company, Kingston, New York, be purchased under New York State Contract #PC67142 at a cost of \$22,377.97; now, therefore, be it

RESOLVED, that the Clifton Park Town Board hereby authorizes the purchase of a 2017 Dodge Ram 1500 Tradesman from L.T. Begnal, 515 Albany Avenue, Kingston, New York, as described in the attached documents, at a cost not to exceed \$22,377.97, under State Contract #PC67142, to be paid from A-3620-200 (Building Equipment).

Resolution No. _____ of 2017, a resolution authorizing Judge Robert Rybak to attend the Association of Town's meeting.

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

WHEREAS, the state requires all town judges to attend a training session on a yearly basis,
and

WHEREAS, the Office of Court Administration will provide the necessary training for judges and at the annual meeting of the Association of Towns held in New York City from February 19-22, 2017, and attendance at these meetings would provide a public benefit to the town; now, therefore, be it

RESOLVED, that Judge Robert Rybak is hereby authorized to attend the New York State Association of Towns annual meeting in New York City from February 19-22, 2017, to be paid from A1110-001 (Training & Conferences) and be it further

RESOLVED, that meals and other incidentals be paid per the stated 2017 per diem.

Resolution No. _____ of 2017, a resolution awarding the bid for a survey of Kinns Road Park and related parcels in preparation for transfer of ownership to the Town.

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

WHEREAS, the Town is Party to an Inter-Municipal agreement with the County of Saratoga for the management of Kinns Road Park by the Town, and

WHEREAS, the agreement contemplates the transfer of Title to the Park Property from the county to the Town with Legislative approval of the state of New York, and

WHEREAS, a metes and bounds survey and legal description will facilitate legislation necessary for the County's transfer of ownership to the Town, and

WHEREAS, bids were received in response to an RFP for a survey to be done and a legal description provided to support the Town's request for a Home Rule bill for the transfer this legislative session, and

WHEREAS, Environmental Design Partnership, Route 146, Clifton Park, submitted the lowest conforming bid, in the amount of \$6,500, now therefore, be it

RESOLVED that the bid for survey work is awarded to Environmental Design Partnership (EDP) per their bid submitted, and be it further

RESOLVED, that the controller is authorized to pay Environmental Design Partnership the sum, not to exceed \$6,500 from A-1440-135 – [General Fund – Engineering] for the completed survey per the Environmental Design Partnership bid.