

TOWN OF CLIFTON PARK TOWN BOARD MEETING

April 10, 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

April 10, 2017

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Authorize the Town Supervisor to sign Change Order #1 and Change Order #2 regarding the Crescent Road Multi-Use Path construction	P. Barrett
2. Supervisor	Request Home Rule Legislation authorizing conveyance of the Kinns Road Park from Saratoga County to the Town	P. Barrett
3. Highway	Authorize the Highway Superintendent to attend the 2017 Association of Towns Highway School in Ithaca NY June 12-14, 2017	P. Barrett
4. Highway	Authorize the Southern Saratoga YMCA to use Town roadways for road race purposes	P. Barrett
5. Buildings & Grounds	Authorize the hiring of Vincent Tricozzi as summer help for the Buildings & Grounds Department	P. Barrett
6. Buildings & Grounds	Award the contract for landscape work at the Stony Creek Park District 1 Entrances for the 2017 season	P. Barrett

Resolution No. _____ of 2017, a resolution authorizing the Town Supervisor to sign Change Order #1 and Change Order #2 regarding the Crescent Road Multi-Use Path construction.

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

WHEREAS, by Resolution No. 210 of 2015, the Town Board awarded the construction contract for the Crescent Road Multi-use Trail Project to James H. Maloy, Inc. in the amount of \$2,042,000; and

WHEREAS, construction is substantially complete; and

WHEREAS, on September 12, 2016, M.J. Engineering prepared Change Order #1 to reflect reduced costs of final completion, and

WHEREAS, M.J. Engineering has also prepared Change Order #2 to cover the costs of Stilsing Electrical's conduit excavation and backfill costs in the amount of \$9,745.75, and

WHEREAS, M.J. Engineering, Construction Inspectors and Consultant on the project, recommends approval of Change Order No. 1 and 2; and

WHEREAS, the net effect of the two change orders is a net reduction of \$103,604.76 in the final construction costs; now therefore be it

RESOLVED that the Supervisor is authorized to sign Change Order No. 1 and Change Order No. 2, attached; and be it further

RESOLVED, that final construction costs for the Crescent Road Multi-use Path are \$1,938,395.24.

Resolution No. _____ of 2017, a resolution requesting home rule legislation to authorize the Town of Clifton Park to accept conveyance of a 63.54 acre parcel in the Town of Clifton Park known as the Kinns Road Park from the County of Saratoga

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

WHEREAS, in 1938 the County of Saratoga, pursuant to New York State County Law §219, acquired title to Tax Parcel # 265.-2-9 on Kinns Road in the Town of Clifton Park through the County's tax foreclosure process, by deed recorded in the Saratoga County Clerk's Office in Book 401 of Deeds at Page 495; and

WHEREAS, pursuant to Resolution No. 264 of 1976, the Saratoga County Board of Supervisors authorized and directed the County's Forestry Department, subject to the approval of the New York State Department of Environmental Conservation, to create a recreational area upon the Kinns Road parcel, with certain improvements and recreational facilities authorized; and

WHEREAS, the County Board of Supervisors designated the lands as Recreation lands open to the public for outdoor recreation, and the site became known as "Kinns Road Park", and

WHEREAS, the Kinns Road Park has been managed by the Town since its designation as an outdoor recreation area, which has constructed a series of multi-use trails throughout the 63.54 acre parcel, and has maintained the trail system, a picnic area and a parking lot at the Town's expense; allowing access to the Park for use by residents of Saratoga County, the Town of Clifton Park, and others, and

WHEREAS, by Resolution No. 47 of 2016, the Town Board authorized execution of an Inter-municipal Agreement with the County of Saratoga which provided for the transfer of title to the Lands of Kinns Road Park to the Town of Clifton Park pursuant to Home Rule Legislation as necessary; and

WHEREAS, General Municipal Law §72-a authorizes a town to acquire tracks of land having forest or tree growth thereon, and

WHEREAS, NYSTL §64 (2) authorizes a Town Board to acquire real property for any public purpose, and

WHEREAS, County Law §219 authorizes reforested lands to be utilized for recreation and kindred purposes, consistent with the park's designation as an outdoor recreation area in 1977, and

WHEREAS, the Town Board wishes to acquire title to Kinns Road Park for the Public Trust, and to operate and manage the Park for Park purposes in perpetuity; and

WHEREAS, by Resolution No. 40 of 2017, the Town Board retained Environmental Design Partnership to survey the property and to prepare a legal description of the Lands of Kinns Road Park to facilitate legislation necessary for the conveyance; and

WHEREAS, by Resolution No. 46 of 2016, the Town Board adopted a Forest Stewardship Plan under the Guidance of the Town's licensed forester; now, therefore, be it

RESOLVED, that the Town Board of the Town of Clifton Park hereby requests the enactment of state legislation authorizing the County of Saratoga to convey to the Town of Clifton Park reforested lands originally acquired by the County by deed dated June 20, 1938 and recorded in the Saratoga County Clerk's Office in Book 401 of Deeds at Page 495, said lands being also identified as Tax Parcel #265.-2-9, more particularly described in the survey description by Environmental Design Partnership, attached as Exhibit A; and be it further

RESOLVED, that the Town Attorney forward certified copies of this Resolution to James Tedisco and Assemblywoman Mary Beth Walsh, and to the Clerk of the Saratoga County Board of Supervisors.

Resolution No. _____ of 2017, a resolution authorizing the Highway Superintendent to attend the 2017 Association of Towns Highway School in Ithaca New York.

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

WHEREAS, Highway Superintendent, Dahn Bull, has requested authorization to attend the 2017 Highway School at Ithaca College in Ithaca, New York, June 12-14, 2017, at a cost not to exceed \$600; and

WHEREAS, Mr. Bull's attendance at the conference would confer a benefit to the Town; now therefore be it

RESOLVED, that Dahn Bull is hereby authorized to attend the 2017 Association of Towns' Annual Highway School in Ithaca, New York, June 12-14, 2017, at a cost not to exceed \$600.00, to be paid from A05010-00001. (Highway Admin.-Training & Conferences)

Resolution No. _____ of 2017, a resolution authorizing the Southern Saratoga YMCA to use Town roadways for their 23rd Annual Anyone Can Tri Triathlon and 3rd “Spring Has Sprung” 10- Mile Run.

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

WHEREAS, the Southern Saratoga YMCA has requested the use of the Town of Clifton Park roadways as specified in the attachment hereto, for the purpose of holding their 23rd Annual Anyone Can Tri Triathlon and Spring Has Sprung 10-Mile Run on Sunday, May 7, 2017 from 7:30 AM until the last participant arrives back at the YMCA, and

WHEREAS, both events have the approval of the Town’s Highway Superintendent, now, therefore, be it

RESOLVED, that the Town Board of the Town of Clifton Park hereby authorizes the YMCA to use Town roadways as specified in the attachment hereto, May 7, 2017, at 7:30 AM, for the purpose of holding the 23rd Annual Anyone Can Tri Triathlon and 3rd Spring Has Sprung 10-Mile Run, and be it further

RESOLVED, that this approval is expressly conditioned upon receipt prior to May 7, 2017, in the Office of the Town Clerk of an insurance certificate in the amount of \$1,000,000 naming the Town of Clifton Park as an additional insured; and be it further

RESOLVED, that this approval is expressly conditioned upon the roads not being closed but members of the YMCA are permitted to temporarily stop traffic at each end of the course in the event both a vehicle and race participant arrive at the same time.

Resolution No. _____ of 2017, a resolution authorizing the hiring of summer help for the Buildings and Grounds Department.

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

WHEREAS, Michael Handerhan has identified a need for summer help to work in the Buildings and Grounds Department, and

WHEREAS Vincent Tricozzi, 2 North Carolina Court, Rexford has been recommended to fill the position, now, therefore, be it

RESOLVED, that Vincent Tricozzi be hired as part of the summer Buildings and Grounds staff for the summer of 2017, at \$10.50 per hour, to be paid from A7110-E4000, effective immediately.

Resolution No. _____ of 2017, a resolution awarding a contract for landscape work for the Stony Creek Park District 1 entrances.

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

WHEREAS, quotes were received by the Town Board as Commissioners of the Stony Creek Park District 1 for landscape work for the District; and

WHEREAS, the lowest conforming quote for the work to be done which includes removal and disposal of debris, mulching and weeding the planting areas around the entrance signs to the Stony Creek Park District 1 was submitted by Greg's Seasonal in an amount not to exceed \$4250.00; now therefore be it

RESOLVED, that the Town Board as Commissioners of the Stony Creek Park District 1, hereby awards the contract to Cliffside Services, for landscape work at the entrances of Stony Creek Park District, at a cost not to exceed \$4250.00 for the 2017 season, to be budgeted from SP97116-24 (Stony Creek Park District 1-Maintenance).