

TOWN OF CLIFTON PARK TOWN BOARD MEETING

July 17, 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

July 17, 2017

Click here to enter text.

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Safety & Security	Authorize conversion work on two new Security vehicles to install warning lights, lettering, striping, and equipment	P. Barrett
2. Supervisor	Award the contract for installation of baseball fencing/safety net in the Longkill 1 Park District	P. Barrett
3. Supervisor	Authorize the hiring of Donovan Ryan as a full-time Laborer at the Clifton Park Senior Community Center	P. Barrett
4. Planning	Authorize the removal and relocation of three light poles along Clifton Country Road	P. Barrett
5. Parks, Recreation & Community Affairs	Authorize the hiring of Brendan Miller as Adventure Challenge Facilitator and John Craig as Adventure Challenge Assistant for the Summer 2017 season	P. Barrett
6. Parks, Recreation & Community Affairs	Authorize Kathryn Farris and Arcadis to serve alcohol in the form of beer and wine at Collins Park on July 27, 2017	P. Barrett
7. Parks, Recreation & Community Affairs	Authorize Elizabeth Dames to serve alcohol in the form of beer and wine at Collins Park on July 29, 2017	P. Barrett
8. Parks, Recreation & Community Affairs	Authorize Michelle Llera to serve alcohol in the form of beer and wine at Collins Park on July 20, 2017	P. Barrett

Resolution No. _____ Of 2017, a resolution authorizing conversion work on two (2) new Security Vehicles to install warning lights, lettering, striping, radios, etc. per the quotation,

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

WHEREAS, the Public Safety – Security Department requested quotations for conversion work on two (2) new Security Vehicles, and

WHEREAS, Upstate NY Plow & Truck Body, LLC submitted the low quote for the conversion work on two vehicles, and

WHEREAS, Louis Pasquarell, Director of Public Safety recommends that Upstate NY - Plow & Truck Body, LLC, 399 Old Loudon Road, Latham, N.Y. 12110 be authorized to do the Conversion Work as low bidder, for the amount not to exceed \$5,890.71 each or a total of \$11,781.42; now therefore be it

RESOLVED, that Upstate NY – Plow & Truck Body, LLC, 399 Old Loudon Road, Latham, N.Y. 12110 be hired to do the conversion work on two (2) new Security Vehicles as outlined, and be it further

RESOLVED, that authorization is hereby granted to the Comptroller to transfer an amount not to exceed \$5,700.00 from Account – A-3120-015 to Account # A-3120-200.

Resolution No. ____ of 2017, a resolution awarding the bid for the improvements to Martin Jewett Park on behalf of the Longkill Park District.

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

WHEREAS, bids for safety netting, chain link fencing and wood rail fencing, posts and related equipment were opened on June 20, 2017, and

WHEREAS, Siena Fence Company, Round Lake, New York submitted the low bid in the amount of \$50,230 in response to the bid documents, and

WHEREAS, Supervisor Barrett recommends awarding the contract for safety improvements, including safety netting, fencing and related equipment to Siena Fence Co. Inc. as lowest responsible bidder, now, therefore be it

RESOLVED, that the Town Board, acting as Commissioners for the Longkill Park District, hereby award the Contract for Safety netting and related improvements at Martin Jewett Park to Siena Fence Co. Inc. as per the Bid documents, attached, in an amount not to exceed \$50,230, to be paid from SP5-915 Assigned Fund Balance to SP5-7123-200.

Resolution No. _____ of 2017, a resolution authorizing the hiring of a full-time Laborer for the Clifton Park Senior Community Center.

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

WHEREAS, Phil Barrett, Town Supervisor, has identified a need for a full-time Laborer in the Clifton Park Senior Community Center, and

WHEREAS, Donovan Ryan has been employed as a part-time Laborer at the Clifton Park Senior Community Center since March 2017, and

WHEREAS, Phil Barrett has recommended that Donovan Ryan, 42 Cemetery Road, Clifton Park, be hired to fill the full-time position with hours of 11:00am to 7:30pm Monday through Friday; now therefore be it

RESOLVED, that the Town Board hereby authorizes the hiring of Donovan Ryan, as a full-time Laborer for the Clifton Park Senior Community Center, at Grade 3, Step 1, (\$17.52) effective immediately with an estimated amount of \$17,000 to be paid for the remainder of the year with a transfer from A-6772-15 to A-6772-E0889.

Resolution No. _____ of 2017, a resolution authorizing the removal and relocation of three street lights and poles along Clifton Country Road in the vicinity of the Village Plaza Redevelopment Project.

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

WHEREAS, the Village Plaza Redevelopment Project work requires that pedestrian and on-street parking improvements be made within the public ROW of Clifton Country Road; and

WHEREAS, the work will require the removal three (3) existing street lights along a portion of Clifton Country Road by NYSEG and further identified as pole numbers 5, 6, and 7; and

WHEREAS, new streetlights with an electrical service feed in the vicinity of the Village Plaza Redevelopment Project will be required toward the completion of construction for the Village Plaza Redevelopment Project: now therefore, be it

RESOLVED, that the Town Board authorizes NYSIG to remove the three (3) lights from the west side of Clifton Country Road and install new electrical service feeds and lights in the vicinity of the existing poles to be removed once ROW construction is substantially completed; and be it further

RESOLVED, that the new street lights shall be included within the Town's existing lighting account with NYSEG; and be it further

RESOLVED, that the Director of Planning is authorized on behalf of the Town to transmit a certified copy of this resolution to NYSEG along with associated location mapping of the light poles and cover letter transmittal for the request.

Resolution No. _____ of 2016, a resolution authorizing the hiring of Brendan Miller as an Adventure Challenge Facilitator, and John Craig as Assistant for the Summer 2017 season.

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

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs has identified the need for staff to conduct the Adventure Challenge Course for 2017, and

WHEREAS, Ms. Kramer has recommended that Brendan Miller, 12 Hidden Valley Lane, Ballston Lake, be hired as an Adventure Challenge Facilitator for the 2017 Project Adventure Program; and

WHEREAS, Ms. Kramer has also recommended that John Craig, 11 Patroon Way, Ballston Lake, be hired as Adventure Challenge Assistant, now, therefore, be it

RESOLVED, that Brendan Miller be appointed to as Facilitator, effective immediately through August 31, 2017, to be paid from A-7621-E2350 (Facilitator - \$28.25/hour); and be it further

RESOLVED, that John Craig be appointed as Adventure Challenge Assistant, effective immediately through August 31, 2017, to be paid from A-7621-E3250 (Assistant - \$14.50/hour).

Resolution No. _____ of 2017, a resolution authorizing alcoholic beverages to be served at a business gathering to be held at Collins Park Pavilion on July 27, 2017.

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

WHEREAS, Kathryn Farris and Arcadis are hosting a gathering on July 27, 2017 from 4:00 P.M to 8:00 P.M., and

WHEREAS, a request has been received for permission to serve alcohol in the form of beer and wine at the event, now, therefore, be it

RESOLVED, that Kathryn Farris and Arcadis are hereby authorized to serve beer and wine at a gathering at Collins Park Pavilion on July 27, 2017 from 4:00 P.M. to 8:00 P.M. consistent with the terms of the permit application received in the office of Parks, Recreation and Community Affairs.

Resolution No. _____ of 2017, a resolution authorizing alcoholic beverages to be served at a gathering to be held at Collins Park Pavilion on July 29, 2017.

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

WHEREAS, Elizabeth Dames, 14 Sylvan Lane, Clifton Park is hosting a gathering on July 29, 2017 from 12:00 P.M to 4:00 P.M., and

WHEREAS, a request has been received for permission to serve alcohol in the form of beer and wine at the event, now, therefore, be it

RESOLVED, that Elizabeth Dames is hereby authorized to serve beer and wine at a gathering at Collins Park Pavilion on July 29, 2017 from 12:00 P.M. to 4:00 P.M. consistent with the terms of the permit application received in the office of Parks, Recreation and Community Affairs.

Resolution No. _____ of 2017, a resolution authorizing alcoholic beverages to be served at a gathering to be held at Collins Park Pavilion on July 20, 2017.

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

WHEREAS, Michelle Llera, 11 Wildwood Ct., Clifton Park is hosting a gathering on July 20, 2017 from 5:00 P.M to 8:00 P.M., and

WHEREAS, a request has been received for permission to serve alcohol in the form of beer and wine at the event, now, therefore, be it

RESOLVED, that Michelle Llera is hereby authorized to serve beer and wine at a gathering at Collins Park Pavilion on July 20, 2017 from 5:00 P.M. to 8:00 P.M. consistent with the terms of the permit application received in the office of Parks, Recreation and Community Affairs.