

TOWN OF CLIFTON PARK TOWN BOARD MEETING

November 20, 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**
 - **Commemorate the 70th Anniversary of The Sportsmen's Club**
 - **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
November 20, 2017

| <u>SOURCE</u> | <u>RESOLUTION</u> | <u>CONTACT</u> |
|----------------|--|----------------|
| 1. Supervisor | Commemorating the 70 th Anniversary of The Sportsmen's Club of Clifton Park | P. Barrett |
| 2. Planning | Authorize the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds | P. Barrett |
| 3. Planning | Authorize an extension to the grant contracts with NYSDOT for funding for the Erie Canal Community Connector Trail | P. Barrett |
| 4. Sewer | Schedule a public hearing for Clifton Park Sewer District #1 Extension #4 - Hatlee Road | P. Barrett |
| 5. Sewer | Schedule a public hearing for Clifton Park Sewer District #1 Extension # 5 - Crestmont Drive | P. Barrett |
| 6. Comptroller | Authorize budget transfers for calendar year 2017 | P. Barrett |
| 7. Comptroller | Adopt the 2018 Town of Clifton Park Budget | P. Barrett |

Resolution No. _____ of 2017, a resolution commemorating the 70th Anniversary of The Sportsmen's Club of Clifton Park.

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

WHEREAS, The Town of Clifton Park Fish and Game Club Inc. was incorporated in 1947 under the direction of G. Frederick Smith, Chester Hall, Robert Mitchell, Hiram McKain, John Belanger, and Philip Greene as a non-profit organization located on 62 acres of woodlands and fields in Clifton Park, New York; and

WHEREAS, in 1992, The Fish and Game Club became known as The Sportsmen's Club of Clifton Park, which after 70 years, continues to promote many activities for its members including Archery Leagues and Events, Bulls Eye League, Civilian Marksmanship Programs, Steel and Trap Shoots, Bait and Fly casting, Skills and Safety Training and the Well-Armed Woman Chapter; and

WHEREAS, The Sportsmen's Club provides popular shooting ranges where members test and improve their skills, while providing education and training in gun safety for all members; and

WHEREAS, the Town Board wishes to acknowledge The Sportsmen's Club's many activities and their contributions to gun safety and training; and

WHEREAS, in recognition of The Sportsmen's Club of Clifton Park's rich history and enduring contribution to the Town of Clifton Park, the Town Board is proud to pay tribute to this spirited sportsmen's club upon the occasion of its 70th Anniversary; now, therefore be it

RESOLVED, that Town Board pause in its deliberations to commemorate the 70th Anniversary of the Sportsmen's Club of Clifton Park; and be it further

RESOLVED, that a copy of this Resolution, suitably engrossed, be transmitted to the Sportsmen's Club of Clifton Park.

Resolution No. _____ of 2017, a resolution authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds.

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

WHEREAS, the Sitterly Road Improvements and Traffic Signal Improvement Project, Town of Clifton Park, Saratoga County P.I.N. 1757.84 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; now therefore be it

RESOLVED that the Town Board duly convened does hereby approve the above-subject project; and be it further

RESOLVED that the Town Board hereby authorizes the Town of Clifton Park to pay in the first instance 100% of the federal and non-federal share of the cost of Design and ROW incidentals work for the Project or portions thereof; and be it further

RESOLVED, that the sum of \$182,013.00 is hereby appropriated from H48-5112-200 and made available to cover the cost of participation in the above phase of the Project; and be it further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Town Board of the Town of Clifton Park shall convene as soon as possible to appropriate said excess amount immediately upon notification by the New York State Department of Transportation thereof, and be it further

RESOLVED, that Town Supervisor of the Town of Clifton Park is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Town of Clifton Park with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, this Resolution shall take effect immediately.

Resolution No. _____ of 2017, a resolution authorizing an extension to the grant contracts with New York State Department of Transportation for funding for the Erie Canal Community Connector Trail.

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

WHEREAS, the Town has an existing grant contract with New York State Department of Transportation for funding of the Erie Canal Towpath Community Connector Trail Project; and

WHEREAS, the Project experienced construction delays before its substantial completion date; and

WHEREAS, the Town has approved several change orders on the engineering, construction inspection, and construction contracts to extend contractual deadlines; and

WHEREAS, contract delays have resulted in delayed submittals to and payment from New York State Department of Transportation pursuant to the operative grant contract; and

WHEREAS, the Town Board wishes to extend the funding agreement with NYSDOT to provide additional time to submit reimbursement claims under the grant contract with NYSDOT; now therefore be it

RESOLVED, that the Supervisor is authorized to sign the attached no-cost time extension with NYSDOT to provide additional time to close out the construction and funding mechanism.

Resolution No. _____ of 2017, a resolution scheduling a public hearing regarding Extension No. 4 to Clifton Park Sewer District No. 1.

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

WHEREAS, the Town Board proposes to create Extension No. 4 (the "Extension") to Clifton Park Sewer District No. 1, and

WHEREAS, a map, plan and report (the "Maps and Plans") have been prepared in a manner and detail as determined by the Town Board regarding the proposed Extension, and

WHEREAS, the Maps and Plans have been filed in the Town Clerk's Office and are available for public inspection during regular business hours, and

WHEREAS, the boundaries of the proposed Extension are as described in Exhibit A to this Resolution, and

WHEREAS, the sewer system improvements proposed to be constructed in and for the extension (the "Improvements") consist of the construction and acquisition of new force mains and related sewer infrastructures, and furnishings, machinery, equipment or apparatus required in connection therewith, and

WHEREAS, the estimated maximum amount to be expended for the Improvements, including design, construction and administrative costs, is estimated to be \$ -0-, and

WHEREAS, the proposed method of financing the cost of the Improvements consists of private construction of the improvements with subsequent dedication to the town as Commissioners of the Clifton Park Sewer District No. 1, and

WHEREAS, the annual cost of the proposed Extension to the typical property in the Extension is estimated to be \$ \$385.00 per year, consisting of \$215.00 in sewer charges payable to the Saratoga County Sewer District No. 1, and \$170.00 for the Town of Clifton Park Unit charges, and

WHEREAS, the estimated cost of the hook-up fees to the typical property as part of the Extension is anticipated to be \$0, NOW, THEREFORE, BE IT

RESOLVED, that the Town Board will hold a public hearing to hear all persons interested in the Extension and the proposed sewer system improvements, which public hearing shall be held in the Wood Memorial Room, One Town Hall Plaza, in the Town of Clifton Park on December 4, 2017 at 7:05 p.m.; and be it further

RESOLVED, and ordered that the Town Clerk give notice of such hearing by publishing in the official Town newspaper a copy of this resolution and by posting a copy of this resolution on the Towns Official Sign Board not less than ten nor more than twenty (20) days before such hearing.

Resolution No. _____ of 2017, a resolution scheduling a public hearing regarding Extension No. 5 to Clifton Park Sewer District No. 1.

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

WHEREAS, the Town Board proposes to create Extension No. 5 (the "Extension") to Clifton Park Sewer District No. 1, and

WHEREAS, a map, plan and report (the "Maps and Plans") have been prepared in a manner and detail as determined by the Town Board regarding the proposed Extension, and

WHEREAS, the Maps and Plans have been filed in the Town Clerk's Office and are available for public inspection during regular business hours, and

WHEREAS, the boundaries of the proposed Extension are as described in Exhibit A to this Resolution, and

WHEREAS, the sewer system improvements proposed to be constructed in and for the extension (the "Improvements") consist of the construction and acquisition of new force mains and related sewer infrastructures, and furnishings, machinery, equipment or apparatus required in connection therewith, and

WHEREAS, the estimated maximum amount to be expended for the Improvements, including design, construction and administrative costs, is estimated to be \$ -0-, and

WHEREAS, the proposed method of financing the cost of the Improvements consists of private construction of the improvements with subsequent dedication to the town as Commissioners of the Clifton Park Sewer District No. 1, and

WHEREAS, the annual cost of the proposed Extension to the typical property in the Extension is estimated to be \$385.00 per year, consisting of \$223.00 in sewer charges payable to the Saratoga County Sewer District No. 1, and \$170.00 for the Town of Clifton Park Unit charges, and

WHEREAS, the estimated cost of the hook-up fees to the typical property as part of the Extension is anticipated to be \$0, NOW, THEREFORE, BE IT

RESOLVED, that the Town Board will hold a public hearing to hear all persons interested in the Extension and the proposed sewer system improvements, which public hearing shall be held in the Wood Memorial Room, One Town Hall Plaza, in the Town of Clifton Park on December 4, 2017 at 7:07 p.m.; and be it further

RESOLVED, and ordered that the Town Clerk give notice of such hearing by publishing in the official Town newspaper a copy of this resolution and by posting a copy of this resolution on the Town's Official Sign Board not less than ten nor more than twenty (20) days before such hearing.

Resolution No _____ of 2017, a resolution authorizing budget transfers for calendar year 2017 as specified in Exhibit A.

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

WHEREAS, the Comptroller has recommended that certain budget adjustments contained in Exhibit A be made to address the needs of all funds as well as other miscellaneous expenditures as set forth in Exhibit A; now, therefore, be it

RESOLVED, that the budget transfers specified in Exhibit A be adopted per the Comptroller's recommendations.

Resolution No. _____ of 2017, a resolution adopting the 2018 Budget for the Town of Clifton Park.

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

WHEREAS, a public hearing was held on the Preliminary Budget on November 9, 2017 to obtain comment from the public regarding the proposed Budget for 2018; and

WHEREAS, the comments of the public have been incorporated into the proposed budget; now therefore be it

RESOLVED, that the 2018 Town of Clifton Park Budget is hereby adopted.