

TOWN OF CLIFTON PARK TOWN BOARD MEETING

May 7, 2018

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 BPOE for Youth Week 2018**
- **Presentation – 2018 Historic Preservation Annual Award**
- **Annual Report by John Scherer, Historian**
- **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

May 7, 2018

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Recognition of The Benevolent and Protective Order of Elks Designation of May 1-7 as Youth Week	P. Barrett
2. Historic Preservation	Designate the placement of the John and Maria Peck House on the Town Register of Historic Places	J. Whalen
3. Supervisor	Authorize the Supervisor to sign a license granted to William Losert for agricultural uses at the Mooney Carrese Forest	P. Barrett
4. Building Department	Authorize funding for new fire district maps for ESAB	P. Barrett
5. Supervisor	Authorize the Town Supervisor to sign Change Order #2 from Patterson-Stevens, Inc. for the Country Knolls wading pool liner	P. Barrett
6. Supervisor	Appoint Rose Savallo as Receiver of Taxes	P. Barrett
7. Supervisor	Authorize the hiring of Lifeguards for the 2018 Town Pool Season	P. Barrett
8. Supervisor	Award a contract for the purchase of pool chemicals for the 2018 season	P. Barrett
9. Highway	Authorize the Highway Superintendent to attend 2018 Highway School June 4-6, 2018	P. Barrett
10. Highway	Authorize the Capital Bicycle Race Club to use town highways for Time Trials in June	P. Barrett
11. Supervisor	Appoint Paul Jesep to the Open Space, Trails, and Riverfront Committee	P. Barrett

Resolution No. _____ of 2018, a resolution proclaiming the first week in May 2018 as Youth Week.

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

WHEREAS, The Benevolent and Protective Order of Elks has designated May 1-7, as Youth Week to honor America's Junior Citizens for their accomplishments, and to give fitting recognition of their services to Community, State and Nation, and

WHEREAS, Clifton Park Elks Lodge #2466 will sponsor an observance during that week in tribute to the Junior Citizens of this Community, and

WHEREAS, no event could be more deserving of our support and participation than one dedicated to these young people who represent the nation's greatest resource, and who in the years ahead will assume the responsibility for the advancement of our free society, and

WHEREAS, our Youth need the guidance, inspiration and encouragement which we alone can give in order to help develop those qualities of character essential for future leadership; and go forth to serve America, and,

WHEREAS, to achieve this worthy objective we should demonstrate our partnership with Youth, our understanding of their hopes and aspirations and a sincere willingness to help prepare them in every way for the responsibilities and opportunities of citizenship; now therefore be it

RESOLVED, that the Town Board does hereby proclaim the first week in May as Youth Week in Clifton Park, and urges all departments of government, civic, fraternal and patriotic groups, and our citizens generally, to participate wholeheartedly in its observance.

Resolution No. _____ of 2018, a resolution designating the John and Maria Peck House to be placed on the Clifton Park Town Register of Historic Places.

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

WHEREAS, the Historic Preservation Commission has recommended that the John and Maria Peck House, 716 Clifton Park Center Road, Clifton Park, (SBL 270.-2-46.1), be added to the Town Register of Historic Places, and

WHEREAS, the Peck House may have been built as early as 1830 by John and Maria Peck about the time when they were married, and

WHEREAS the home has been occupied by several generations of Pecks including John Peck, who occupied the office of Highway Superintendent from 1967-1977 and his wife, Mildred Peck, former Town Clerk from 1980-1991, and

WHEREAS, structures placed on this Register will be given historic status for purposes of Town-wide recognition and as such shall be provided with appropriate marker and inclusion in a Town brochure identifying all sites so designated; now, therefore, be it

RESOLVED, that the Town Board hereby adds the John and Maria Peck House, 716 Clifton Park Center Road, Rexford, to the Town Register of Historic Places.

Resolution No. _____ of 2018, a resolution to authorize the Town Supervisor to execute the attached Revocable License Agreement with William Losert for the 2018 farming season.

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

WHEREAS, by Resolution No. 114 of 2013, the Town Board authorized the Supervisor to enter into a Real Estate Purchase Contract with Arnold and Kathleen Carrese for the Mooney Carrese Forest, and

WHEREAS, the Town acquired the Mooney/Carrese Forest on May 3, 2013, and

WHEREAS, the Purchase Contract with the Carrese Family contemplated a revocable license on a portion of the property for farming and maintenance purposes, and

WHEREAS, the Town Board is willing to grant a revocable one year license to William Losert to allow for the harvesting of corn and other produce, and for the Seasonal Brush-hogging of the Meadow Area on the property as shown on Exhibit A of the attached License Agreement on terms and conditions specified within the License Agreement, now, therefore, be it

RESOLVED, that the Supervisor is authorized to execute the attached Revocable License Agreement with William Losert for the 2018 farming season.

Resolution No. _____ of 2018, a resolution authorizing transfer of funds from Contingency to A-3989-015 for the printing of new fire district maps.

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

WHEREAS, the Emergency Services Advisory Board has requested funds for printing new fire district maps, and

WHEREAS, numerous district boundary changes have occurred since the last printing in 2002; and

WHEREAS, Steve Myers, Director of Building and Development has recommended that it will be a benefit to the town to have updated fire district maps; now therefore be it

RESOLVED, that the Town Board authorizes the transfer of \$2,000.00 from Contingency to ESAB A-3989-015 (Printing).

Resolution No. _____ of 2018, a resolution authorizing Change Order #2 to the contract for the removal and replacement of the liner to the wading pool at the Country Knolls Pool to Patterson-Stevens, Inc.

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

WHEREAS, Resolution No. 247 of 2017 awarded the contract for replacing the pool liner at the Country Knolls Pool to Patterson-Stevens, Inc., and

WHEREAS, the contractor was granted a no cost extension of the completion date until May 21, 2018 due to long lead times for materials and a concern about cold weather effecting the installation, at no extra cost to the Town, and

WHEREAS, the contractor has submitted Change Order #2 reflecting an increase in costs by \$16,142.00 due to failing concrete and mortar found under the old pool liner, and

WHEREAS, the McDonald Engineering has reviewed the costs associated with this change order and advises that the changed conditions justified the work associated with the change order and recommends approval; now, therefore be it

RESOLVED, that the Supervisor is authorized to sign Change Order #2 to increase the total cost of replacing the wading pool liner by \$16,142.00 for a total amount not to exceed \$56,392.00, to be paid with a transfer of \$16,142.00 from Longkill I Assigned Fund Balance SP5-914 to SP5-7151-200.

Resolution No. _____ of 2018, a resolution appointing Rose Savallo as Receiver of Taxes and Assessments for the Town of Clifton Park.

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

WHEREAS, due to the transfer of Christine Pagniello, a vacancy exists in the office of Receiver of Taxes and Assessments, and

WHEREAS, after interviewing Rose Savallo, 2 Bevswood Oaks, Clifton Park, Supervisor Barrett has recommended Rose Savallo, currently of the Comptroller's Department, for the position of Receiver of Taxes and Assessments, and

WHEREAS, Rose Savallo has been employed as an Account Clerk in the Town's Comptroller's Office since September of 2016, and

WHEREAS, Rose's responsibilities for the Town have demonstrated the background Training, Education and Experience commensurate with the duties and responsibilities of Receiver of Taxes and Assessments; now, therefore be it

RESOLVED, that Rose Savallo, 2 Bevswood Oaks, Clifton Park is appointed to fill the unexpired term of Christine Pagniello, term to expire December 31, 2018, to be compensated at Grade 6, Step 1, (\$26.22 per hour) \$27,898.00 through 2018, to be paid with a transfer from A-1315-E0065 to A-1330-E0715, effective May 31, 2018, and be it further

RESOLVED, that Rose Savallo is authorized to sign checks drawn, and that Christine Pagniello be removed as an authorized signer, on the accounts of "Receiver of Taxes and Assessments," Town of Clifton Park.

Resolution No. _____ of 2018, a resolution hiring seasonal Lifeguards and Head Lifeguards for the 2018 Summer Season for Barney Road, Country Knolls and Locust Lane Pools.

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

WHEREAS, the Town Board wishes to hire Lifeguards and Head Lifeguards to maintain a safe environment at the town pools, as well as assist in the management of those pools at Barney Road, Country Knolls and Locust Lane Pools, and

WHEREAS, the Supervisor has recommended that the attached list of individuals be hired on the stated start dates as Lifeguards and Head Life Guards at the attached rates; now, therefore be it

RESOLVED, that the individuals attached shall be hired as Life Guards and Head Lifeguards for the Barney Road, Locust Lane and Country Knolls Pools for the 2018 season, to be paid at the rates as attached.

Resolution No. _____ of 2018, a resolution awarding the bid for pool chemicals for the Barney Road, Locust Lane and Burning Bush pools for the 2018 Season.

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

WHEREAS, on May 7, 2018, bids were received for the above referenced contract, and

WHEREAS, the Supervisor has recommended that the bid for pool chemicals for the three town pools be awarded to Surpass Chemical Co., Inc., of Albany, NY for the following amounts:

- | | | |
|-----------------------|--------------------|--------------|
| • Sodium Hypochlorite | Per Gallon | \$ 1.256/gal |
| • Car Boy | 5 Gallon Container | \$ 7.00/gal |
| • Muriatic Acid | Per Gallon | \$ 3.70/gal |
| • Muriatic Acid | 4/1 Gallon | \$ 14.80 |
| • Drum Deposit | | \$ 8.00 |

Now, therefore be it

RESOLVED, that the Town of Clifton Park hereby accepts and awards the above referenced bid to Surpass Chemical Co. Inc. of 1254 Broadway, Albany, NY for an estimated cost of \$14,677.00, to be paid as follows; \$6,659.00 from line A-7150-045 (Barney Road Pool – Supplies), \$3,569.00 from line A-7152-045 (Locust Lane Pool – Supplies) and \$4,449.00 from line SP5-7151-045 (Country Knolls Pool – Supplies), in accordance with the amount used at each pool.

Resolution No. _____ of 2018, a resolution authorizing the Highway Superintendent to attend the 2018 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 2018 Highway School at Ithaca College in Ithaca, New York, June 4-6, 2018, at a cost not to exceed \$675, 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 2018 Association of Towns' Annual Highway School in Ithaca, New York, June 4-6, 2018, at a cost not to exceed \$675.00, to be paid from A05010-00001. (Highway Admin.-Training & Conferences)

Resolution No. _____ of 2018, a resolution authorizing the Capital Bicycle Race Club to use town roadways for time trials for four evenings in June 2018.

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

WHEREAS, the Capital Bicycle Race Club has requested the use of the Town of Clifton Park roadways as specified in the attachment hereto, for the purpose of time trials to qualify for future races on Wednesdays, June 6th, 13th, 20th, and 27th starting at 6:00 PM until the last participant finishes, and

WHEREAS, Highway Superintendent Dahn Bull, recommends approval of the club's request to conduct time trials on the roads enumerated; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Capital Bicycle Race Club to use Town roadways as specified in the attachment hereto, Wednesdays in June, 2018, at 6:00 PM, for the purpose of holding time trials, and be it further

RESOLVED, that this approval is expressly conditioned upon receipt prior to June 1st, 2018, 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 Capital Bicycle Race Club are permitted to raise awareness of the trials at the intersection of Van Vranken and Riverview Roads and each end of the course.

Resolution No. _____ of 2018, a resolution appointing Paul Jesepe as a member of the Open Space, Trails and Riverfront Committee.

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

WHEREAS, an opening exists on the Open Space, Trails and Riverfront Committee and

WHEREAS, the Town Supervisor has recommended that Paul Jesepe, 52 Carriage Road, Clifton Park, fill the position, and

WHEREAS, Mr. Jesepe's presence on the Open Space, Trails and Riverfront Committee will confer a benefit to the Town of Clifton Park, now, therefore be it

RESOLVED, that Paul Jesepe is hereby appointed to the Open Space, Riverfront and Trails Committee, term to expire December 31, 2019.