

TOWN OF CLIFTON PARK TOWN BOARD MEETING

June 4, 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**
 - **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 timeframe 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
June 4, 2018

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Authorize an amendment to the Life Guard list at Town Pools for the 2018 summer season	P. Barrett
2. Supervisor	Hire Assistant Learn-to-Swim Directors for the summer 2018	P. Barrett
3. Supervisor	Authorize Change Order #1 for Bellamy Construction to allow final payment for the drainage project/improvements at Berkshire Drive West	P. Barrett
4. Supervisor	Authorize purchase of three (3) rectangular, rapid flash beacons for crosswalks	P. Barrett
5. Supervisor	Authorize the hiring of Jody Ensel as a part-time clerk	P. Barrett
6. Parks & Recreation	Authorize the hiring of Connor Peters as an Attendant at the Clifton Park Action Park	P. Barrett
7. Parks & Recreation	Award the contract for 4 th of July Fireworks at the Common to Santore's World Famous Fireworks	P. Barrett

Resolution No. _____ of 2018, a resolution amending the hiring list of 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, by Resolution No. 114 of 2018, the Town Board authorized the hiring of seasonal staff for the 2018 Summer Season, and

WHEREAS, Matthew Andrus recommends that this hiring list be amended to reflect a change in title from Lifeguard to Head Lifeguard and subsequent compensation rate for Morgan Luibrand, and in the grade/step compensation rates for Hannah Dougherty and Erin Fieldhouse ; now, therefore be it

RESOLVED, that the attached Schedule A shall be the amended list for Lifeguards and Head Lifeguards for the Barney Road, Locust Lane and Country Knolls Pools for the 2018 season, to be paid at the rates as indicated.

Resolution No. _____ of 2018, a resolution authorizing the Town Board to hire Assistant Learn-to-Swim Directors at the Barney Road and Country Knolls Pools for the 2018 Summer season.

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

WHEREAS, the Town's Learn-to-Swim Program is led by trained WSI instructors and other individuals familiar with the program, and is managed and supervised by the Learn-to-Swim Director, and

WHEREAS, Director Michael Stone, Clifton Park's Learn-to-Swim Director, advises that Kaitlin Rizzo and Bryan Geary are qualified to fulfill the duties of Assistant Director at Barney Road and Country Knolls Pools, and

WHEREAS, the Supervisor has recommended that the following individuals be hired as Assistant Directors at the below mentioned pools at the following rates:

<u>Name</u>	<u>Pool</u>	<u>Address</u>	<u>Step</u>	<u>Rate</u>
Kaitlin Rizzo	Barney Road	8 Hazeltine Lane, Clifton Park	2	\$19.00
Bryan Geary	Country Knolls	50 St. Andrews Drive, Clifton Park	4	\$20.00

Now, therefore be it

RESOLVED, that the individuals above shall be hired as Assistant Learn-to-Swim Directors for the 2018 Learn-to-Swim Program, to be paid at the rate as stated from line A-7310-E4575 (Swim Instructors).

Resolution No. _____ of 2018, a resolution authorizing Change Order #1 to the contract for the improvements to Berkshire Drive West Drainage.

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

WHEREAS, by Resolution No. 227 of 2017, the Town Board awarded the contract to improve drainage to Berkshire Drive West in an amount not to exceed \$78,800.00, and

WHEREAS, McDonald Engineering has determined that the project was substantially completed, and the Certificate of Substantial Completion was signed by McDonald Engineering as construction engineers on April 26, 2018, and

WHEREAS, the contracted amount was reduced as a result of unused overage allowances built in to the original estimate, and

WHEREAS, a final voucher for Invoice 4 of 4 in the amount of \$11,858.23 was submitted for final payment on May 22, 2018, and

WHEREAS, this final payment results in a decrease of \$3,473.98 in the total cost to the Town; now, therefore be it

RESOLVED, that the Supervisor is authorized to sign Change Order #1 to change the contract price to \$75,326.02 from Capital Projects Fund H44-8540-200 due to unused allowance; and be it further

RESOLVED, that the Supervisor is authorized to sign the Certificate of Substantial Completion; and be it further

RESOLVED, that the comptroller is authorized to pay the amount of \$11,858.23 in final retainage to Bellamy Construction Company, Inc.

Resolution No. _____ of 2018, a resolution authorizing the purchase of three flashing crosswalk systems.

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

WHEREAS, by Resolution No. 117 of 2017, the Town was authorized to purchase three flashing beacons to increase awareness at pedestrian crosswalks along Vischer Ferry Road and Clifton Park Center Road, and

WHEREAS, the flagship crosswalk systems perform as intended and are successful in raising awareness of speeds and of the crosswalks and trails where they have been implemented, and

WHEREAS, the Town Supervisor recommends that three additional beacons be purchased for locations to be determined; now therefore, be it

RESOLVED, that authorization is hereby granted for the purchase of three Carmanah BiDirectional Solar RRFB Crosswalk Systems at a cost of \$15,150.00 from A-3010-0200 [Public Safety – Equipment].

Resolution No. _____ 2018, a resolution appointing Jody Ensel as a part-time clerk as needed for Town Hall.

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

WHEREAS, a need exists for a part-time clerk and Jody Ensel, 6 Rolling Brook Court, Clifton Park, has been recommended to fill this position; now, therefore, be it

RESOLVED, that Jody Ensel, 6 Rolling Brook Court, Clifton Park, be appointed as a part-time clerk to be used as needed, at Grade 4, Step 8, \$24.93 per hour, to be paid from departments as needed, effective immediately.

Resolution No. _____ of 2018, a resolution authorizing the hiring of staff for the Clifton Park Action Park.

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

WHEREAS, an opening exists for an Attendant for the Clifton Park Action Park; and

WHEREAS, Myla Kramer, Director of the Office of Parks, Recreation and Community Affairs has recommended that Connor Peters be hired to fill the position; now therefore be it

RESOLVED, that authorization is hereby given to hire Connor Peters, 20 Maplewood Drive, Ballston Lake, as an attendant for the Clifton Park Action Park, effective May 16, 2018 through October 31, 2018 at Step 3 (\$9.50/hour) to be paid from A-7200-E4000 [Action Park Staff].

Resolution No. _____ of 2018, a resolution awarding the contract for Fireworks, for the Town of Clifton Park's 4th of July celebration to Santore's World Famous Fireworks and authorizing the Supervisor to sign the agreement for same.

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

WHEREAS, bids were solicited for the annual Fourth of July fireworks display, and

WHEREAS, Santore's World Famous Fireworks, 846 Stillwater Bridge Road, Schaghticoke, New York, has submitted a bid, in the amount of \$16,500, for a twenty minute musically choreographed pyrotechnic display, and

WHEREAS, no timely bids were received from other vendors, and

WHEREAS, the Santore's bid maintains pricing for the display at last year's level, and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that the bid of Santore's World Famous Fireworks in the amount of \$16,500 be accepted; now, therefore, be it

RESOLVED, that the bid for the 4th of July fireworks display be awarded to Santore's World Famous Fireworks, Schaghticoke, New York, at a cost not to exceed \$16,500, as budgeted from (A-7550-052 Festivals/Performing Arts-July 4th Fest); and be it further

RESOLVED, that the Supervisor is hereby authorized to sign an agreement reflecting the above terms, subject to review and approval by the Town Attorney of the agreement.