

# **TOWN OF CLIFTON PARK TOWN BOARD MEETING**

**November 19, 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**

- **Public Hearing on Conservation Easement (Historic Preservation) 7:05pm**
- **Recognition of 1<sup>st</sup> Assistant Chief Geoff Frey for Evacuation Rescue**
- **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**

TOWN OF CLIFTON PARK  
COUNTY OF SARATOGA  
STATE OF NEW YORK

NOTICE OF PUBLIC HEARING REGARDING  
CONSERVATION EASEMENT APPLICATION

Please take notice that the Town Board of the Town of Clifton Park will conduct a public hearing on the 19<sup>th</sup> day of November 2018 at 7:05 p.m. in the Wood Memorial Meeting Room in the Town Office Building, located at One Town Hall Plaza, Town of Clifton Park, County of Saratoga, State of New York at which time and place public comment may be made to the Town Board with regard to a Conservation Easement application under the Conservation Easement Law relating to property at 301 Riverview Road, Rexford, (SBL 288.-1-58.2).

Copies of the application may be inspected in the Town Clerk's office during normal business hours.

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Patricia O'Donnell, Town Clerk

Resolutions for Consideration  
Clifton Park Town Board Meeting

**November 19, 2018**

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Comptroller	Adopt the 2019 Budget for the Town of Clifton Park	P. Barrett
2. Supervisor	Authorize Change Order No. 1 with B&D Industries, Inc. for the LED lighting project at Prestige Arena	P. Barrett
3. Justice Court	Authorize the Town Court to enter into an Agreement with Language Line Solutions for interpreter services as needed	P. Barrett
4. Supervisor	Refer the Windsor Development Group's Park Avenue Re-Development Application to the Planning Board for an Advisory Opinion	P. Barrett
5. Supervisor	Award a contract for reconstruction of the restrooms and locker rooms at Prestige Arena	P. Barrett
6. Sewer Department	Award the contract for engineering services for a standby generator at Gretel Terrace Pump Station	P. Barrett

Resolution No. \_\_\_\_\_ of 2018, a resolution adopting the 2019 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 8, 2018 to obtain comment from the public regarding the proposed Budget for 2019; and

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

RESOLVED, that the 2019 Town of Clifton Park Budget is hereby adopted.

Resolution No. \_\_\_\_\_ of 2018, a resolution authorizing Change Order #1 to the contract with B&D Industries, Inc. for a lighting project at the Prestige Services Arena.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, by Resolution No. 22 of 2018, the Town Board awarded the contract to upgrade lighting with Graybar Electric's LED lighting in the amount of \$34,799.00, and

WHEREAS, B&D Industries, Inc. has installed the Graybar Electric lighting and submitted an invoice for additional repairs needed to complete the project in the amount of \$1,100.00, and

WHEREAS, Matt Andrus, recommends approval of the change order to compensate for necessary repairs not comprised in the original contract; now, therefore be it

RESOLVED, that the Town Board authorizes Change Order #1 for the LED lighting project at the Prestige Services Arena, and be it further

RESOLVED, that the Comptroller is authorized to transfer \$1,100.00 from A-7113-200 to A-7112-200.

Resolution No. \_\_\_\_\_ of 2018, a resolution authorizing the Clifton Park Town Court to enter into an agreement with Language Line Services for interpreter services.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, the Clifton Park Town Court is required to provide an interpreter for defendants who do not speak or understand English; and

WHEREAS, Language Line Services, Inc., Monterey, CA provides telephone interpreter services in an effective manner; and

WHEREAS, Language Line Services is available under New York State Contract #PS65923; now, therefore be it

RESOLVED, that the Clifton Park Town Court is hereby authorized to enter into an agreement with Language Line Services, Inc. to provided interpreter services pursuant to State Contract #PS65923, to be paid from A-1110-15

Resolution No. \_\_\_\_\_ of 2018, a resolution referring the Windsor Development Group's Park Avenue Re-Development Application to the Planning Board for an Advisory Opinion.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, by Local Law No. 4 of 2015, the Town Board adopted Town Center Zoning for certain areas around Exit 9 within the Town, which authorizes multifamily residential dwelling units, within certain limits, and

WHEREAS, Section 208-22(6) of the Town Code provides that the Town Board may authorize additional residential density under certain conditions, and

WHEREAS, Windsor Development Group has submitted an application for additional residential density in a proposed project at the former K-Mart location at Shopper's World Plaza, within the TC-5 zone, and

WHEREAS, Section 208-72(C)(3)€ provides that applications for additional residential density within the within the Town Center zones shall follow the Planned Development District procedure, and

WHEREAS, the Town Board wishes to refer the Windsor Development application to the Planning Board for their advisory opinion; now, therefore be it

RESOLVED, that the application of Windsor Development is referred to the Town's Planning Board for their advisory opinion pursuant to 208-71 et seq. of the Town Code.

Resolution No. \_\_\_\_\_ of 2018, a resolution awarding a contract for renovation of the restrooms and locker rooms at Prestige Services Arena.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, sealed bids were opened for the construction and re-construction of bathroom and locker room facilities at the Prestige Services Arena on November 14, 2018, and

WHEREAS, Gallo Construction Corp., Watervliet, New York submitted the lowest responsive bid for the work, and

WHEREAS, Barton & Loguidice, engineers on the project recommend that Gallo Construction be awarded the bid for the work consistent with the bid specification and documents; now, therefore be it

RESOLVED, that the bid is hereby awarded to Gallo Construction, Watervliet, NY in accordance with the bid; and be it further

RESLOVED, that the Supervisor is authorized to sign the contract for the ice rink bathroom and locker room construction at the Prestige Services Arena with Gallo Construction in an amount not to exceed \$95,648; and be it further

RESOLVED, that the Comptroller is authorized to transfer an amount not to exceed \$95,648.00 from unassigned fund balance to A-7112-200.

Resolution No. \_\_\_\_\_ of 2018, a resolution awarding the contract for engineering services for a standby generator at Gretel Terrace Pump Station.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, November 9, 2018, The Town's Collection Department received proposals from consulting engineering firms for engineering services related to a project to provide a standby emergency generation at the Gretel Terrace sewage pump station, and

WHEREAS, Prime AE, Albany, NY has submitted the lowest responsive proposal in the amount of \$11,200.00, and

WHEREAS, Mike O'Brien, Collections System manager, recommends that the proposal from Prime AE be accepted; now, therefore be it

RESOLVED, that the Proposal of Prime AE 100 Great Oaks Blvd. Ste. 114, Albany, New York is accepted, in an amount not to exceed \$11,200.00 to be paid from G5-8111-135; and be it further

RESOLVED, that the Comptroller is authorized to transfer \$10,200.00 from G5-8111-200 to G5-8111-135 for the project.