

TOWN OF CLIFTON PARK TOWN BOARD MEETING

October 21, 2019

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

- **Recognition of Clifton Park BPOE Red Ribbon Week October 23-October 31, 2019**
- **Presentation of Community Action Fund Awards 2019**
- **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 Board Meeting
October 21, 2019
Resolutions for Consideration

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|---------------------|---|------------|
| 1. Supervisor | Recognition of October 23-31, 2019 as Red Ribbon Week in Clifton Park | P. Barrett |
| 2. Sewer Department | Authorize Change Order No 1 for the Gretel Terrace Pump Station Generator project | P. Barrett |
| 3. Comptroller | Set the public hearing for the preliminary budget for 2020 | P. Barrett |

Resolution No. _____ of 2019, a resolution proclaiming the week of October 23-31, 2019 as Red Ribbon Week in Clifton Park.

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

WHEREAS, Alcohol and drug abuse in this Nation have reached epidemic stages; and

WHEREAS, It is imperative that visible, unified prevention education efforts by community members be launched to eliminate the demand for drugs; and

WHEREAS, The National Red Ribbon Campaign offers citizens the opportunity to demonstrate their commitment to drug-free lifestyles, which means no use of illegal drugs, no illegal use of legal drugs; and

WHEREAS, The National Red Ribbon Campaign will be celebrated in every community in America during Red Ribbon Week, October 23-31; and

WHEREAS, business, Government, parents, law enforcement, media, medical institutions, religious institutions, schools, senior citizens, service organizations, and youth will demonstrate their commitment to healthy, drug-free lifestyles by wearing and displaying red ribbons during this week-long campaign; and

WHEREAS, the community of Clifton Park further commits its resources to ensure the success of the Red Ribbon Campaign; now, therefore, be it

RESOLVED, that the Town Board does hereby proclaim October 23-31, as RED RIBBON WEEK, and encourages its citizens to participate in drug prevention education activities, not only during Red Ribbon Week, but all year long, making a visible statement that we are strongly committed to a drug-free Town.

Resolution No. _____ of 2019, a resolution authorizing Change Orders #1 to the contract with CDE Electric, Inc. for installation of a generator at the Gretel Terrace Pump Station.

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

WHEREAS, by Resolution No. 59 of 2019, the Town Board awarded the contract to install a generator at the Gretel Terrace Pump Station in the Clifton Park Sewer District No. 1 to CDE Electric, Inc in the amount of \$54,200.00, and

WHEREAS, CDE Electric, Inc. PO Box #204, Cairo, NY has performed the installation of the generator and submitted the certificate of substantial completion, and a request for final payment bringing the cost of the total project to \$50,847.95, and

WHEREAS, the Town Consulting Engineer, Prime AE, recommends approval of the change order which represents a contract price \$3,352.05 less than the original contract; now, therefore be it

RESOLVED, that the Town Board authorizes Change Orders #1 and the Certificate of Substantial Completion for the installation of the generator at the Gretel Terrace Pump Station, and be it further

RESOLVED, that the Comptroller is authorized to release \$3,352.05 from the contract.

Resolution No. _____ of 2019, a resolution scheduling a public hearing to consider the 2020 Preliminary Budget.

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

WHEREAS, the Town Board wishes to obtain comment regarding the 2020 Preliminary Budget; and

WHEREAS, salaries of the Town's elected officials as proposed are attached; now therefore be it

RESOLVED, that a public hearing is hereby scheduled for Thursday, November 7, 2019 at 7:01 p.m. in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York to consider the 2020 Preliminary Budget; and be it further

RESOLVED, that the Town Clerk publish appropriate notice of same.