

TOWN OF CLIFTON PARK TOWN BOARD MEETING

November 12, 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**
 - **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
November 12, 2019
Resolutions for Consideration

- | | | |
|---------------|--|------------|
| 1. Supervisor | Adopt the Saratoga County Multi-Jurisdictional All Hazard Mitigation Plan | P. Barrett |
| 2. Sewer | Authorize a fund balance transfer for paving expenses at the Olde Nott Farm Pumphouse driveway | P. Barrett |
| 3. Sewer | Authorize Change Order No. 1 for the Blue Spruce Lane Sewer Project | P. Barrett |
| 4. Assessor | Authorize the Assessor to re-levy unpaid Olde Nott Farm Sewer bills | P. Barrett |
| 5. Assessor | Authorize the Assessor to re-levy unpaid Rivercrest Sewer District Ext. No. 1 bills | P. Barrett |
| 6. Assessor | Authorize the Assessor to re-levy unpaid Saratoga County Sewer District No. 1 bills | P. Barrett |
| 7. Assessor | Authorize the Assessor to re-levy unpaid Town of Ballston water bills | P. Barrett |
| 8. Assessor | Authorize the Assessor to re-levy unpaid Clifton Park Water Authority bills | P. Barrett |

Resolution No. _____ of 2019, a resolution adopting The Saratoga County Multi-Jurisdictional Hazard Mitigation Plan.

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

WHEREAS, Saratoga County, with the assistance of consultants retained by the County, has gathered information and prepared the Saratoga County Multi-Jurisdictional Hazard Mitigation Plan (the "Plan"); and

WHEREAS, the Saratoga County Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of Clifton Park is a local unit of government that has afforded the citizens an opportunity to comment and provide input on the Plan and the actions in the Plan; and

WHEREAS, the Town of Clifton Park has reviewed the Plan and affirms that the Plan will be updated no less than every five years; now, therefore be it

RESOLVED that the Clifton Park Town Board hereby adopts the Saratoga County Multi-Jurisdictional Hazard Mitigation Plan as the jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

Resolution No. _____ of 2019, a resolution authorizing the transfer of up to \$5,000 from Assigned Sewer Funds to Old Nott Farm Sewer District Account for driveway and generator repairs at the Olde Nott Farm Sewer pumphouse.

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

WHEREAS, the Town Board wishes to transfer funds to cover the costs of repairs to the Olde Nott Farm Sewer District pumphouse and driveway, and

WHEREAS, the Collection Systems Manager, Michael O'Brien requests that \$5,000 be transferred from the Assigned Funds to the Olde Nott Farm Sewer District Account to cover unexpected repairs at the Olde Nott Farm generator and for repaving of the driveway at the pumphouse; now therefore be it

RESOLVED, that authorization is hereby granted to the Comptroller to transfer an amount not to exceed \$5,000 from Assigned Fund Balance (G1-914) to General Maintenance (G1-8111-00024) to offset additional costs for the repairs at the Olde Nott Farm Sewer pumphouse.

Resolution No. _____ of 2019, a resolution authorizing Change Order No. 1 of the contract with Arold Construction Company for repairs of the Blue Spruce sanitary sewer lines.

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

WHEREAS, by Resolution No. 152 of 2019, the Town Board awarded the contract for repairs to the Blue Spruce sanitary sewer lines to Arold Construction, Kingston, NY in the amount of \$335,950, and

WHEREAS, Arold Construction has performed repairs of the sewer lines on Blue Spruce Lane and submitted the certificate of substantial completion, and a request for final payment bringing the cost of the total project to \$261,502.00, and

WHEREAS, the Town Consulting Engineer, M.J. Engineering and Land Surveying, P.C., recommends approval of the change order which represents a contract price decrease of \$94,448.00 below the original contract price; now, therefore be it

RESOLVED, that the Town Board authorizes Change Order #1 and the Certificate of Substantial Completion for the Blue Spruce Lane Sanitary Sewer Rehabilitation Project, and be it further

RESOLVED, that the Comptroller is authorized to release \$94,448.00 from the contract.

Resolution No. _____ of 2019, a resolution authorizing the Assessor to re-levy delinquent sewer charges on the 2020 property tax bills.

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

WHEREAS, Michael O'Brien, Facilities Manager of the Olde Nott Farm Sewer District No.1 has reported unpaid sewer bills per the attached schedule for users of the Olde Nott Farm Sewer District; and

WHEREAS, it is necessary for the Assessor to re-levy the 2018 unpaid Olde Nott Farm Sewer user charges to ensure payment of the same; now therefore be it

RESOLVED, that the Town Board accepts the reported delinquent sewer charges for the Olde Nott Farm Sewer District per the attached schedule and authorizes the Assessor to re-levy that amount on the property owners' 2020 Town and County Tax bills; and be it further

RESOLVED, that all proceeds be returned in February to the Olde Nott Farm Sewer District.

Resolution No. _____ of 2019, a resolution authorizing the Assessor to re-levy delinquent sewer charges on the 2020 property tax bills.

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

WHEREAS, Michael O'Brien, Facilities Manager of the Rivercrest Sewer District No.1 has reported unpaid sewer bills per the attached schedule for users of the Rivercrest Sewer District Extension No. 1; and

WHEREAS, it is necessary for the Assessor to re-levy the unpaid 2018 Rivercrest Sewer District Extension No. 1 user charges to ensure payment of the same; now therefore be it

RESOLVED, that the Town Board accepts the reported delinquent sewer charges for the Rivercrest Sewer District Extension No. 1 per the attached schedule and authorizes the Assessor to re-levy that amount on the property owners' 2020 Town and County Tax bills; and be it further

RESOLVED, that all proceeds be returned in February to the Rivercrest Sewer District Extension No. 1.

Resolution No. _____ of 2019, a resolution authorizing the Assessor to re-levy delinquent sewer charges on the 2020 property tax bills.

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

WHEREAS, the Saratoga County Sewer District No. 1 has reported unpaid sewer bills per the attached schedule for the Saratoga County Sewer District No. 1; and

WHEREAS, it is necessary for the Assessor to re-levy the unpaid Saratoga County Sewer District No. 1 charges to ensure payment of the same; now therefore be it

RESOLVED, that the Town Board accepts the reported delinquent sewer charges for the Saratoga County Sewer District No. 1 per the attached schedule and authorizes the Assessor to re-levy that amount on the property owners' 2020 Town and County Tax bills; and be it further

RESOLVED, that all proceeds be returned in February to the Saratoga County Sewer District No. 1.

Resolution No. _____ of 2019, a resolution authorizing the Assessor to re-levy delinquent water charges on the 2020 property tax bills.

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

WHEREAS, the Town of Ballston Water Department has reported unpaid Town of Ballston water bills for Town of Clifton Park users per the attached; and

WHEREAS, it is necessary for the Assessor to re-levy the unpaid Town of Ballston Water bills to ensure payment of the same; now therefore be it

RESOLVED, that the Town Board accepts the reported delinquent water charges for the Town of Ballston Water Department per the attached and authorizes the Assessor to re-levy that amount on the property owners' 2020 Town and County Tax bills; and be it further

RESOLVED, that all proceeds be returned in February to the Town of Ballston.

Resolution No. _____ of 2019, a resolution authorizing the Assessor to re-levy delinquent water charges on the 2020 property tax bills.

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

WHEREAS, the Clifton Park Water Authority has reported unpaid Clifton Park Water Authority water bills for Town of Clifton Park users per the attached; and

WHEREAS, it is necessary for the Assessor to re-levy the unpaid CPWA bills to ensure payment of the same; now therefore be it

RESOLVED, that the Town Board accepts the reported delinquent water charges for the Clifton Park Water Authority per the attached and authorizes the Assessor to re-levy that amount on the property owners' 2020 Town and County Tax bills; and be it further

RESOLVED, that all proceeds be returned in February to the Clifton Park Water Authority.