

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

**December 16, 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  
December 16, 2019  
Resolutions for Consideration

- |                           |   |            |
|---------------------------|---|------------|
| 1. Supervisor             | Approve the Purchase and Sale Agreement and Attachment License with NYSEG for LED streetlights  | P. Barrett |
| 2. Building & Development | Authorize the hiring of John DeSimone as Building Inspector   | P. Barrett |
| 3. Supervisor             | Authorize the Supervisor to sign an agreement with Environmental Design Partnership for services relative to trail design within a portion of the Stony Creek Park District | P. Barrett |
| 4. Comptroller            | Authorize 2019 budget transfers   | P. Barrett |
| 5. Parks & Recreation     | Authorize the Supervisor to sign agreements for 2020 subcontractors   | P. Barrett |
| 6. Parks & Recreation     | Authorize the Clifton Park Baseball League to use a portion of Clifton Common and Town roadways for their Race to Cooperstown 2020 5k Road Race on April 4, 2020            | P. Barrett |

Resolution No. 2019, a resolution approving a contract with New York State Electric & Gas Corporation (NYSEG) for the acquisition of streetlights within the Town and the related license and attachment agreement.

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

WHEREAS, on November 29, 2017, the Town published a Request for Proposals seeking proposals from interested entities for a performance-based energy contract to acquire existing street lighting from their respective utility company owners, and the procurement and installation necessary to upgrade all lighting fixtures to Light Emitting Diode (LED) lighting under the Town's ownership, and

WHEREAS, by Resolution No. 72 of 2018, the Town Board accepted the proposal submitted by Siemens Industry, Inc. which provides guaranteed savings from energy efficiencies resulting from the use of LED technology, reduced maintenance costs, and through the elimination of certain service and maintenance charges from existing utility owners, and

WHEREAS, Siemens Inc. has completed a field audit of all facilities owned by NYSEG within the Town, and has reconciled those findings against an inventory supplied by NYSEG, including a field determination of the type, wattage, location and pole number for each such street lighting facility per Schedule A to the attached Purchase and Sale Agreement, and

WHEREAS, the inventory results in a sale price for the existing luminaires listed in Schedule A offered to the Town by NYSEG of \$81,739.00 for such streetlights pursuant to regulations from the NYS Public Service Commission for the book value of such utility assets, and

WHEREAS, The Town Board wishes to purchase all streetlights owned by NYSEG within the Town pursuant to The New York State Streetlight Replacement and Savings Act, and related regulatory changes that authorized municipal acquisition of such utility owned streetlights, in order to replace and upgrade such equipment with new LED technology to achieve substantial energy savings associated with the more efficient LED lights pursuant to contract with Siemens, Inc., and

WHEREAS, NYSEG has also provided a detailed License and attachment agreement intended to govern the Town's rights and responsibilities in maintaining, replacing, and operating new LED streetlights and Nightwork Lighting Control Nodes to allow for "Smart Cities" applications and technology going forward; now therefore, be it

RESOLVED, that the Supervisor is authorized to execute the attached for the Purchase and Sale Agreement with NYSEG for their utility-owned streetlights within the Town and related License Agreement for Customer-owned Area Lighting attachments; and be it further

RESOLVED, that the Comptroller is authorized to transfer \$81,739.00 from (A-914) Unreserved Fund Balance to (A-5182-200) Lighting District - Equipment for the acquisition costs incurred by the agreement.

Resolution No. \_\_\_\_\_ 2019, a resolution approving the provisional appointment of John DeSimone as a Building Inspector, per civil service classification, in the Building and Development Department.

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

WHEREAS, an opening exists in the Department of Building and Development for a Building Inspector due to the retirement of Derek Miller earlier this year, and

WHEREAS, the position was advertised since July 2019, and

WHEREAS, Mr. DeSimone has worked for the Town since 2005, and

WHEREAS, after interviewing Mr. De Simone, 10 Edgewood Dr., South Glens Falls, NY, Steve Myers, Director of Building and Development has recommended that Mr. DeSimone fill the position of Building Inspector in the Department of Building and Development, and

WHEREAS, the appointment is provisional pending the next sitting for the civil service testing for this position; now, therefore, be it

RESOLVED, that the Town Board, hereby authorizes the transfer of John A. DeSimone, 360 Wilton Gansevoort Rd., Wilton, NY to fill the position Building Inspector Grade 8, Step 2, Year 1 (\$35.86/hour - \$65,767/year) to be paid from A3620-E0275, effective January 6, 2020; and be it further

RESOLVED, that all time accruals credited to Mr. Simone to date shall transfer to the Building and Zoning Department, and that Mr. Simone shall be credited with 25 leave with pay days for 2020.

Resolution No. \_\_\_\_\_ of 2019, a resolution authorizing the Supervisor to enter into a professional services agreement with Environmental Design Partnership for the preparation of a consulting services for the purpose of preparation of conceptual design of a trail connection in the Stony Creek Park District #1.

WHEREAS, the Town of Clifton Park has an existing trail system known as the Aspenwood Hayes Trail in Stony Creek Park District #1, and

WHEREAS, The Stony Creek Park District #1 Committee has identified a gap in the pedestrian pathway system between Mystic Lane and Thoroughbred Way, the completion of which would allow the District to meet its goal to connect all the neighborhoods on the east side of Moe Road to various destinations such as the Okte School, existing neighborhood pathways, Hayes Nature Park and destinations beyond, and

WHEREAS, in 2015, the Town of Clifton Park and the Stony Creek Park District #1 were awarded a \$12,500 County Trails Grant requiring a 50/50 match to design and construct such a route, and

WHEREAS, at its regular meeting on December 10, 2019, members of the Stony Creek Park District #1 recommended that the Town Board accept a proposal for engineering services offered by Environmental Design Partnership as outlined in the attached scope of services agreement, at a cost not to exceed \$7,500.00; now, therefore be it

WHEREAS, the Town Board determines that it is in the public interest to undertake a survey and design analysis for the Mystic Lane to Thoroughbred Way connection in the Stony Creek Park District #1; and be it further

RESOLVED, that the Supervisor is authorized to execute an agreement with Environmental Design Partnership for professional design services for the trail connection between Mystic Lane and Thoroughbred Way; and be it further

RESOLVED, that the Comptroller is authorized to disperse \$7,500.00 for Engineering Services for the study and concept analysis for the trail connection, to be paid from SP9-7115-135.

Resolution No \_\_\_\_\_ of 2019, a resolution authorizing budget transfers for calendar year 2019 as specified in Exhibit A.

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

WHEREAS, the Comptroller has recommended that certain budget adjustments contained in Exhibit A be made to address the needs of all funds as well as other miscellaneous expenditures as set forth in Exhibit A; now, therefore, be it

RESOLVED, that the budget transfers specified in Exhibit A be adopted per the Comptroller's recommendations.

Resolution No. \_\_\_\_\_ of 2019, a resolution authorizing the Supervisor to sign contracts with 2020 Subcontract hires.

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

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs has requested that the Town Board authorize certain contracts for certain Recreation Programs; and

WHEREAS, the Town Board supports continuation of the listed Recreation Programs with the Subcontractors listed on the attached Schedule "A"; now therefore be it

RESOLVED, that the Town Supervisor is hereby authorized to sign contracts with 2020 Recreation Subcontractors, per Schedule "A".

Resolution No. \_\_\_\_\_ of 2019, a resolution authorizing the Clifton Park Baseball League to use Town roadways for the second annual CPBL Race to Cooperstown 5k Road Race.

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

WHEREAS, the Clifton Park Baseball League has requested the use of a portion of Clifton Common and Town of Clifton Park roadways as specified in the attachment hereto, on Saturday, April 4, 2020 from 7:00 AM until 10:30 AM, for the purpose of holding their Race to Cooperstown 2020 5k Road Race and Kids' Fun Run, and

WHEREAS, the event has the approval of the Town's Highway Superintendent, the Director of Parks & Recreation, the Buildings and Grounds Supervisor, and the Public Safety Director, now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the CPBL to use a portion of Clifton Common and Town roadways as specified in the attachment hereto, April 4, 2020, for the purpose of holding the 2020 Race to Cooperstown 5k and Kids' Fun Run, and be it further

RESOLVED, that this approval is expressly conditioned upon receipt prior to March 28, 2020, in the Office of the Highway Superintendent and the Office of Parks, Recreation and Community Affairs, 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 CPBL are permitted to temporarily stop traffic at each end of the course in the event both a vehicle and race participant arrive at the same time.