

TOWN OF CLIFTON PARK TOWN BOARD MEETING

April 13, 2020

I. Call to Order/5:00 P. M.

Due to the current State of Emergency within the State of New York, and pursuant to Governor Cuomo's Emergency Executive orders affecting the conduct of public meetings, the Town Board meeting will be closed to the public but can be viewed live by visiting www.cliftonpark.org Scroll down to click on



II. Pledge to Flag

III. Roll Call

IV. Approval of Town Board Minutes

V. Communications/Announcements

VI. Business

- Presentation – Windhover Farms – possible dedication of land
- Resolutions for Consideration
- Other Business

VII. Open Public Privilege

NOTE:

The Town Board meeting will be closed to the public but can be viewed online. You can follow the steps listed above or go to www.cliftonpark.org Select Government from the drop down menu, select Town Board, select Meeting Video Archive to view videos posted immediately after the close of the meeting or select Meeting Stream during the live stream.

VIII. Adjournment

Resolutions for Consideration
Clifton Park Town Board Meeting
April 13, 2020

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Highway	Award a bid for 2020 street paving to Callanan Industries	P. Barrett
2. Assessor	Schedule a public hearing to consider renewing existing Term Easements pursuant to Section 125-10 Conservation Easements of the Town Code.	P. Barrett
3. Supervisor	Appoint Paula Cooper as Interim Secretary to the Zoning Board of Appeals	P. Barrett

Resolution No. _____ of 2020, a resolution awarding the bid for the Clifton Park Highway paving contract pursuant to General Municipal Law Section 103.

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

WHEREAS bids for the Highway Department's 2020 Paving contract were opened on April 1, 2020, and

WHEREAS, seven companies provided bids for this year's paving projects, and

WHEREAS, Callanan Industries of Albany, New York, submitted bids as follows:

6F Asphalt Top - \$56.77/ton	7F Asphalt Top - \$57.77/ton
Binder Course - \$50.77/ton	Tac Coat Application - \$4.50/ton
Milling Crew - \$4,000/day	Milling Crew - \$550/hour
Full Road Width Milling - \$7,960 per day	

WHEREAS, Highway Superintendent Dahn Bull has checked references and recent industry performance, and advises that Callanan has demonstrated the qualifications and ability to perform the duties and expectations outlined in the contract for which they bid, and,

WHEREAS, Callanan Industries has asphalt and material plants located within a short distance from Clifton Park, assuring projects are done efficiently and in a timely manner, and

WHEREAS, Previous jobs completed by Callanan Industries for the Town of Clifton Park were performed efficiently with a high degree of workmanship, and

WHEREAS, Dahn Bull, Superintendent of Highways recommends the 2020 Paving Contract be awarded to Callanan Industries, as the lowest and most responsive bidder; now, therefore be it

RESOLVED, that the 2020 Clifton Park Highway Bid for Paving is awarded to Callanan Industries of Albany, New York, at the prices outlined above and per the bid documents attached; and be it further

RESOLVED, that the Town Board authorizes Dahn Bull, Superintendent of Highways to sign a contract for 2020 paving services with Callanan Industries.

Resolution No. _____ of 2020, a resolution scheduling a public hearing to consider renewing existing Term Easements pursuant to Section 125-10 Conservation Easements of the Town Code.

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

WHEREAS, the Town initiated a Term Conservation Easement Program in 1996, with Term Easements issued with a minimum 15 year term thereafter, and

WHEREAS, the first term Conservation Easements issued pursuant to Town Code Chapter 125 expired in 2011, and

WHEREAS, on February 6, 2012, the Town Board adopted Local Law No. 1 of 2012 providing for the streamlining of the process for holders of existing Term Conservation Easements to re-apply for terms of their choice, and

WHEREAS, two applications were received from individual holders of existing Conservation Easements to renew their existing Conservation Easements, and

WHEREAS, pursuant to Chapter 125-10 (C) the Town Board is required to hold a single public hearing on all applications for renewal annually, and act upon all applications for renewal of existing term conservation easements prior to the finalization of the annual tax roll on May 1 each year; now, therefore, be it

RESOLVED, the Town Board hereby schedules a public hearing on April 20, 2020 at 5:10 P.M. in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York to consider all applications submitted for renewing existing expiring Conservation Easements, pursuant to Chapter 125-10 (C) of the Town Code; and be it further

RESOLVED, the Town Clerk is directed to publish appropriate notice of the same.

Resolution No. _____ of 2020, a resolution appointing Paula Cooper to the position of Interim Zoning Board of Appeals Secretary for the Town of Clifton Park.

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

WHEREAS, as of March 31, 2020 a vacancy exists for the position of Zoning Board Secretary with the resignation of Margaret Springli from the position; and

WHEREAS, Paula Cooper, 45 Old Route 146, Clifton Park, is recommended by the Director of Building and Development to fill the vacant position; now therefore be it

RESOLVED that Paula Cooper is hereby appointed Interim Zoning Board of Appeals Secretary; and be it further

RESOLVED, that the position be compensated \$227 per meeting as budgeted, to be paid from A-8010-E2650 (General Fund - Zoning Board Secretary); and be it further

RESOLVED, that this appointment shall take effect immediately.