

TOWN OF CLIFTON PARK TOWN BOARD MEETING

June 8, 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

- 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
June 8, 2020

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Authorize the Supervisor to sign Amendment No. 1 with National Grid for the purchase and sale of street lights	P. Barrett
2. Clerk	Appoint Kristyn Ganim as a Marriage Officer for one day, July 17, 2020	P. Barrett
3. Supervisor	Approve the 2020 salary matrix for Summer 2020 staff	P. Barrett
4. Parks & Recreation	Authorize the hiring of Specialists for the 2020 full day and half day Summer Camp Program	P. Barrett
5. Supervisor	Authorize the establishment of temporary permits for outdoor seating at existing restaurants and bars	P. Barrett

Resolution No. _____ of 2020, a resolution approving Amendment No. 1 to a contract with Niagara Mohawk dba National Grid for the acquisition of streetlights within the Town.

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

WHEREAS, by Resolution No. 266 of 2019, the Town Board authorized the execution of a Purchase and Sale Agreement with National Grid for their utility-owned streetlights within the Town, for an amount no greater than \$490,923.00 for the acquisition costs incurred by the agreement based on the estimated book value including transition costs and transaction costs, and

WHEREAS, under direction from the New York State Public Service Commission, National Grid undertook a review of the net book value formula by which the company valued the streetlight assets in the Town, and

WHEREAS, the net book value analysis resulted in an increase in the purchase price for the National Grid Streetlights within the Town to \$491,863.00 and a decrease in related transition and transaction costs to \$8,541.79, resulting in a total new acquisition cost of \$500,404.79, and

WHEREAS, the final purchase price will be calculated and provided to the Town no less than (10) days prior to the closing date, based on current inventories, and

WHEREAS, the Town Board wishes to accept the new sale price and amend the agreement with National Grid for the acquisition of streetlights in Town; now, therefore be it

RESOLVED, that the Supervisor is authorized to sign Amendment No. 1 to the Agreement for Purchase and Sale of Streetlights Among Niagara Mohawk Power Corporation dba National Grid to acquire all Niagara Mohawk streetlig; and be it further

RESOLVED, that the Comptroller is authorized to transfer an additional \$9,481.79 from A-914 (Unreserved Fund Balance) to A-5182-200 (General Fund – Street Lighting Equipment).

Resolution No. of 2020, a resolution appointing Kristyn Ganim as a Marriage Officer in the Town of Clifton Park for one day, July 17, 2020.

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

WHEREAS, the State Domestic Relations Law, Section 11-c authorizes Town Boards to appoint Marriage Officers who shall have the authority to solemnize marriages within the town, and

WHEREAS, town resident Kristyn Ganim of 12B Spyglass Hill wishes to serve as a Marriage Officer in the town pursuant to the New York State Domestic Relations Law for one day Friday, July 17, 2020, and for one ceremony, that being for the marriage of Karissa Hatlee and Cody Freemire; now, therefore, be it

RESOLVED, that Kristyn Ganim, 12 B Spyglass Hill, Clifton Park, is hereby appointed as a Marriage Officer in the Town of Clifton Park pursuant to New York State Domestic Relations Law Section 11-c for one day, July 17, 2020, and for one ceremony, that being for the marriage of Karissa Hatlee and Cody Freemire.

Resolution No. _____ of 2020, a resolution establishing the salaries and hourly rates for Day Camp and Pool Staff for the 2020 Summer Season.

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

WHEREAS, the Town Board wishes to hire Staff to operate the Day Camps and three Town-owned pools for the 2020 Season; and

WHEREAS the Town Board also wishes to establish a salary matrix for seasonal personnel to be hired to operate Summer Day Camps and Town-owned pools for the 2020 season; now therefore be it

RESOLVED, that the Town Board hereby establishes Schedule A for the rates of pay for seasonal personnel associated with the Summer Recreation Day Camps; and be it further

RESOLVED, that the Town Board hereby establishes Schedule B for the rates of pay for seasonal personnel associated with the Town Pools.

Resolution No. _____ of 2020, a resolution hiring Specialists for the 2020 full day and half day Summer Day Camp Program.

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

WHEREAS, the Town Board wishes to hire staff for operation of the Town's Summer Day Camp Program, and

WHEREAS, the Department of Parks, Recreation and Community Affairs has recommended that the individuals listed in the attached Schedule A be hired; now therefore be it

RESOLVED, that the individuals listed in the attached Schedule A be hired as staff for the Town's 2020 Day Camp Program, effective immediately until August 21, 2020; and be it further

RESOLVED, that the staff be paid as indicated on Schedule A Day Camp Salaries and Hourly Rates Matrix for Summer Recreation 2020 established in Resolution No. ____ of 2020.

Resolution No. _____ of 2020, a resolution recommending a streamlined process for bars and restaurants to utilize tents and other temporary modifications to allow for outdoor seating during Phase II re-opening of the Capital Region.

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

WHEREAS, the Capital District and Saratoga County are emerging from the restrictions on economic activity imposed through Governor Cuomo's Executive Orders 202.1 et seq. related to the COVID-19 emergency, and

WHEREAS, pursuant to Executive Order 202.38 and consistent with guidance issued by the New York State Department of Health on June 4, 2020, restaurants and bars within the county are allowed to open to the extent that seating and parking capacity is available, for outdoor seating, and

WHEREAS, the Town Board wishes to provide maximum flexibility to the bar and restaurant establishments within the Town to open for outdoor seating consistent with NYSDOH minimum state standards as published by NYSDOH at <https://www.governor.ny.gov/sites/governor.ny.gov/files/atoms/files/OutdoorTakeoutDeliveryFoodServicesMasterGuidance.pdf> and posted on the Town's website www.cliftonpark.org, and

WHEREAS, permits for tents for outdoor events and seating are provided for in Section 103-16 of the Town Code; now, therefore be it

RESOLVED, that the enforcement of local ordinances relative to site plan approvals for modifications to restaurant facilities for temporary modifications and expansions of seating capacity on private property associated with bar and restaurant establishments within the Town are suspended through October 15, 2020; and be it further

RESOLVED, that the Director of Building & Development is authorized to issue temporary authorization for tents or canopies to enable outdoor seating capacity consistent with the New York State Fire & Building Codes, through October 15, 2020; and be it further

RESOLVED, that the permit fees for tents contained in Section 103-16 are hereby waived for existing bar and restaurant establishments through October 15, 2020.