

# TOWN OF CLIFTON PARK TOWN BOARD MEETING

July 20, 2020

- 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**
    - i. **Discussion Item – Roof Replacement bids**
- VII. **Open Public Privilege**

NOTE:

The Town Board meeting will be open to the public with strict social distancing protocol in place. All visitors must wear a face mask at all times. 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**

Resolutions for Consideration  
Clifton Park Town Board Meeting  
**July 20, 2020**

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Authorize the Supervisor to sign a License Agreement with Clifton Park – Halfmoon Piranhas for swim team practice at Town pools for the 2020 season	P. Barrett
2. Supervisor	Authorize the hiring of Head Lifeguards for the 2020 pool season	P. Barrett
3. Supervisor	Appoint Margaret Springli as a Marriage Officer for one day, August 1, 2020 for the marriage of Kayla Delaney and Carl Springli	P. Barrett
4. Comptroller	Establish a budget for the Clifton Park Sewer District # 2 for the remainder of 2020	P. Barrett
5. Supervisor	Discuss and authorize the roof replacement of the Town Hall Building and the Clifton Park Senior Community Center	P. Barrett

Resolution No. \_\_\_\_\_ of 2020, a resolution authorizing the Supervisor to sign a License Agreement with Clifton Park – Halfmoon Piranhas, for use of the Barney Road and Country Knolls pools for swim team practice.

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

WHEREAS, Clifton Park – Halfmoon Piranhas wish to utilize the two town-owned pools for a term of six (6) weeks, to commence on July 6, 2020 and expire on August 14, 2020, at a rate of \$40.00 per hour per pool PLUS the hourly rate of all Town employees working at the pools during practice hours; now therefore be it

RESOLVED, that the Town Supervisor is hereby authorized to sign the attached License Agreement with Clifton Park – Halfmoon Piranhas for use and occupation of the Barney Road Pool and Country Knolls Pool, provided that the Town is provided a Certificate of Insurance in the amount of \$1,000,000 naming the Town of Clifton Park as additionally insured.

Resolution No. \_\_\_\_\_ of 2020, a resolution hiring Head Lifeguards for the 2020 Summer Season for Barney Road Pool and Country Knolls Pool.

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

WHEREAS, it is necessary that Head Lifeguards be hired to assist in the management of Barney Road Pool and Country Knolls Pool; and

WHEREAS, the Supervisor has recommended that the following individuals be hired as head lifeguards at the Barney Road Pool and Country Knolls Pool at the following rate:

<u>Name</u>	<u>Pool</u>	<u>Address</u>	<u>Rate</u>
Alaina Martin	Barney Road	2 Juniper Drive, Clifton Park	\$12.20
Erin Fieldhouse	Country Knolls	21 Outlet Road, Ballston Lake	\$12.45
Nicholas Kokkinides	Country Knolls	12 Oxford Park, Ballston Lake	\$12.20
Elizabeth Morgan	Country Knolls	4 Evergreen Terrace, Ballston Lake	\$12.20

Now, therefore be it

RESOLVED, that the above individuals shall be hired as Head Lifeguards for Barney Road Pool (A-7150-E4690) and Country Knolls Pool (SP5-7151-E4000) Pool as of the beginning of the pool season, to be paid at the rate as stated.

Resolution No. of 2020, a resolution appointing Margaret Springli as a Marriage Officer in the Town of Clifton Park for one day, August 1, 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 Margaret Springli of 11 Eastwood Drive wishes to serve as a Marriage Officer in the town pursuant to the New York State Domestic Relations Law for one day Saturday, August 1, 2020, and for one ceremony, that being for the marriage of Carl F. Springli and Kayla M. Delaney; now, therefore, be it

RESOLVED, that Margaret Springli, 11 Eastwood Drive, Ballston Lake, 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, August 1, 2020, and for one ceremony, that being for the marriage of Carl Springli and Kayla Delaney.

Resolution No. \_\_\_\_\_ of 2020, a resolution adopting the budget for the Clifton Park Sewer District #2.

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

WHEREAS, the Town Board established Clifton Park Sewer District #2 by Resolution No. 120 of 2020; and

WHEREAS, it is necessary to establish a budget reflecting revenues and expenditures totaling \$183,654 for the remainder of 2020; now, therefore, be it

RESOLVED, that the budget is amended as listed on the attached Schedule A.

Resolution No. \_\_\_\_\_ of 2019, a resolution authorizing the roof replacement of the Town Hall Building and the Clifton Park Senior Community Center.

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

WHEREAS, the Supervisor wishes to replace the roofs on the Town Hall and the Senior Community Center, and

WHEREAS, quotes were obtained for replacement windows July 15, 2020, and

WHEREAS, \_\_\_\_\_ be authorized to replace the surfaces, for an amount not to exceed \$\_\_\_\_\_; now, therefore, be it

RESOLVED, that the roof replacement on the Town Hall and the Clifton Park Senior Community Center is awarded to \_\_\_\_\_, \_\_\_\_\_, NY at a cost not to exceed \$\_\_\_\_\_ to be paid from \_\_\_\_\_.