

TOWN OF CLIFTON PARK TOWN BOARD MEETING

December 14, 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**
- 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
December 14, 2020

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Planning	Schedule a public hearing on a proposal to expand Town Center zoning in the Exit 9 corridor	P. Barrett
2. Planning	Accept a proposal for wetland delineation services of a 41-acre parcel on Riverview Road	
3. Buildings & Grounds	Authorize the hiring of MJ Engineering for engineering services for the completion of park improvements for the Clifton Gardens Park District	P. Barrett
4. Buildings & Grounds	Authorize the hiring of Michael Barber as a Laborer in the Buildings and Grounds Department	P. Barrett
5. Buildings & Grounds	Declare a 2001 Jeep Cherokee as surplus to be sold at auction	P. Barrett
6. Highway	Authorize the purchase of a 2021 Chevrolet 3500 Crew Cab for catch basin repairs done by the Highway Department	D. Bull

Resolution No. _____ of 2020, a resolution scheduling a public hearing on a proposal to expand Town Center zoning to the area east of I-87 and south of State Route 146.

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

WHEREAS, by Local Law No. 4 of 2015, the Town Board adopted form-based zoning code for the Town Center area covering the area west of Route I-87, generally to Moe Road in the Exit 9 area, and

WHEREAS, by Resolution No. 287 of 2017, the Town Board established the Town Center Code Expansion Advisory Committee, and

WHEREAS, by Resolution No. 215 of 2017, the Town Board retained M. J. Engineering to provide engineering and design/planning services to study the potential expansion of Town Center Zoning to the Exit 9 area east of I-87 and south of State Route 146, and

WHEREAS, the Town Board wishes to solicit input from the public regarding a proposal to expand Town Center zoning to this area, consistent with the findings and recommendations of the Advisory Committee and engineering consultants; now, therefore be it

RESOLVED, that a public hearing will be held at 7:10 P.M. on January 11, 2021, at the Wood Memorial Room, One Town Hall Plaza, in the Town of Clifton Park, on the proposal to expand Town Center zoning to the Exit 9 corridor east of I-87.

Resolution No. of 2020, a resolution authorizing a professional services agreement for wetlands delineations services for the 41± acre nature preserve on Riverview Road

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

WHEREAS, by Resolution 204 of 2011, the Town Board authorized funding \$300,000 for the acquisition of the 41± acre parcel natural area on Riverview Road as well as \$15,000 for related property closing transaction costs, and

WHEREAS, the Town Board authorized by Res. No. 185 of 2016, for the property boundary survey to be prepared in the amount of \$7,500 for the 41 acres, as a tool for use in the stewardship and management of the property, and

WHEREAS, in 2020, the Stewardship Subcommittee of the Open Space, Trails & Riverfront Committee has conducted its own analysis of the 41-acre natural area, and on Nov. 18, 2020, the Open Space, Trails & Riverfront Committee recommended that a professional wetlands delineation marking and mapping services be conducted in 2021 as a tool for planning and siting public access driveway improvements to the natural area which has a presence of wetlands and streams, and

WHEREAS, a proposed scope of environmental services for the 41 acre nature preserve, attached, has been prepared for professional state- and federal-wetlands delineation services by Environmental Design Partnership for an amount not to exceed \$3,500, and

WHEREAS, sufficient funds remain in the Open Space, Riverfront and Trails account to offset the cost of the wetlands delineation services necessary for the work; now, therefore be it

RESOLVED, that the Planning Department is authorized to engage Environmental Design Partners for delineation services per the attached scope of services and proposal dated September 15, 2020; and be it further

RESOLVED, that the comptroller is authorized to pay an amount not to exceed \$3,500 from A-8050-15 [Open Space, Riverfront & Trails Committee] for the wetlands delineations.

Resolution No. _____ of 2020, a resolution to retain MJ Engineering and Land Surveying, PC, for professional engineering services related to the park improvements in the Clifton Gardens Park District.

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

WHEREAS, the Town Board, as commissioners of the Clifton Gardens Park District, wishes to retain professional services associated with completion of contract documents, including plans and specifications for playground equipment in the Clifton Park Gardens at the end of Ivy Court, and

WHEREAS, quotes were solicited by the Department of Buildings and Grounds, and

WHEREAS, MJ Engineering and Land Surveying, PC, 1533 Crescent Road, Clifton Park, NY submitted the lowest conforming quote for an amount not to exceed \$5,000 for engineering services; now therefore, be it

RESOLVED, that Supervisor Barrett recommends that the quote of MJ Engineering be accepted, and be it further

RESOLVED, that the Supervisor is authorized to sign an agreement with MJ Engineering for professional consulting for a playground improvement project at Clifton Gardens Park, in an amount not to exceed \$5,000 to be paid from SP27120-024 [Clifton Gardens Park District – Engineering].

Resolution No. _____ of 2020 a resolution authorizing the hiring of a Laborer for the Buildings and Grounds Department.

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

WHEREAS, an opening exists for a Laborer in the Buildings and Grounds Department, due to the retirement of Patrick Gibbins, and

WHEREAS, Daniel Clemens, Director of Buildings, Parks and Recreation, has recommended that Michael Barber, 1503 Hudson Avenue, Stillwater, is qualified and should be hired to fill the full-time position; now therefore be it

RESOLVED, that authorization is hereby given to hire Michael Barber as a Laborer for Buildings and Grounds at Grade 3, Step 1, \$18.87/hour, effective immediately, with an estimated amount to the end of the year of \$2,000.00 to be transferred from A7110-E4000 to A-71110-E0963.

Resolution No. _____ of 2020, a resolution authorizing the sale of equipment declared surplus by the Town Board and authorizing Departments to sell the surplus equipment at public auction.

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

WHEREAS, Daniel Clemens, Director of Buildings, Parks, & Recreation has identified a 2001 Jeep Cherokee with VIN # IJ4FF8S51L610010, as surplus property due to an aging frame that is considered uneconomical to repair, and

WHEREAS, based upon the recommendation of Mr. Clemens, the Town Board declares the 2001 Jeep Cherokee as surplus; now, therefore, be it

RESOLVED, that the Town Board authorizes the Buildings & Grounds Department to sell the surplus equipment, as is, through an upcoming online public auction.

Resolution No. of 2020, a resolution authorizing the purchase of a 2021 one-ton crew cab pickup truck for use by the Highway Department.

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

WHEREAS, Highway Superintendent Dahn Bull has requested authorization to purchase new equipment for general daily use by the Highway Department, and

WHEREAS, pursuant to General Municipal Law §103(3) municipalities are authorized to purchase materials, equipment or supplies through publicly bid contracts of another political subdivision or county within the state, and

WHEREAS, Highway Superintendent Dahn Bull has advised that a one-ton crew cab pickup truck which will meet the needs of the Highway Department is available through contracts bid by the County of Onondaga, Contract #ONGOV-106-19, issued January 31, 2020; now, therefore, be it

RESOLVED, that the Highway Department is authorized to purchase a 2021 Chevrolet 3500 one-ton crew cab pickup truck from Robert Green Truck Division, Rock Hill, NY, per the attached list, in an amount not to exceed \$45,691.00 to be paid from DA-5130-219 [Vehicle Equipment]; and be it further

RESOLVED, that the comptroller is authorized to transfer \$3,000 from DA-5130-230 [Highway – Tires] to DA-5130-219 [Highway Department – Vehicle Equipment] in the 2020 budget.

Dial-in Number: **1- (605) 472-5678**

The host and participants call the dial-in number to begin.

Access Number: **991-475**

When prompted, enter the access code to join the conference.

Host PIN: **3190**

Enter the Host PIN at anytime during your conference meeting for added controls and features including recording, muting and more.