

# TOWN OF CLIFTON PARK TOWN BOARD MEETING

February 1, 2021

- I. **DISCLAIMER:** *Due to the current status of the pandemic in our area, entry to the meetings is limited. Please check [www.cliftonpark.org](http://www.cliftonpark.org) for final agenda with updates.* For those who wish to call in please dial Conference Call #: 605-472-5678, Access Code: 991-475# If you are muted after connecting press \*6

The Town Board meeting can be viewed live by visiting [www.cliftonpark.org](http://www.cliftonpark.org) Scroll down to click on



- II. **Call to Order/7:00 P. M.**
- III. **Pledge to Flag**
- IV. **Roll Call**
- V. **Approval of Town Board Minutes**
- VI. **Communications/Announcements**
- VII. **Business**
- **Resolutions for Consideration**
  - **Other Business**
- VIII. **Open Public Privilege**

NOTE:

At this time, the Town Board meeting will be open to the public with strict social distancing protocol in place. Please check [www.cliftonpark.org](http://www.cliftonpark.org) for final agenda and updates. 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. Conference Call #: 605-472-5678, Access Code: 991-475#. If you are muted and wish to be heard Press \*6

- IX. **Adjournment**

Resolutions for Consideration  
Clifton Park Town Board Meeting  
February 1, 2021

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Town Board	Appoint Amy Flood to the Clifton Park Town Board	P. Barrett
2. Buildings & Grounds	Authorize the purchase of a 2021 Dodge Ram Tradesman Truck and plow from Robert Green Auto & Truck Inc.	P. Barrett
3. Buildings & Grounds	Authorize the purchase of landscape maintenance services from A-Z Property Management for the Stony Creek 1 Park District for the 2021 season	P. Barrett
4. Buildings & Grounds	Authorize the hiring of 2021 seasonal employees for the Buildings & Grounds Department	P. Barrett
5. Buildings & Grounds	Authorize the purchase of a new entrance sign for Berkshire Estates	P. Barrett
6. Buildings & Grounds	Authorize the purchase of a replacement entrance sign and landscaping for the Wyncrest Park District	P. Barrett
7. Supervisor	Authorize the Supervisor to sign an agreement with Clifton Park Baseball League for field grooming equipment	P. Barrett
8. Buildings & Grounds	Authorize the purchase of a boom mower attachment for maintenance of trails and parks	P. Barrett

Resolution No. \_\_\_\_\_ of 2021, a resolution appointing Amy Flood to the Clifton Park Town Board.

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

WHEREAS, a vacancy exists on the Clifton Park Town Board due to the resignation of James Whalen, effective December 31, 2020, and

WHEREAS, pursuant to New York State Town Law Section 64 Sub 5, the Town Board has the authority to appoint an individual to the Board to fill such seat for the remainder of the 2021 calendar year, pending an election to be held in November 2021 for the remainder of Mr. Whalen's term, and

WHEREAS, Amy Flood, a Clifton Park resident, whose mailing address is 20 Meridian Lane, Ballston Lake, has indicated her interest in being appointed to the Town Board for the remainder of Mr. Whalen's term, and

WHEREAS, nearly two decades ago, Amy and her husband Jim chose to move to Clifton Park as the perfect place to raise their two children, and

WHEREAS, Amy Flood holds a Bachelor of Arts in Sociology from LeMoyne College, Master of Science in Public Management and a Master of Science in Elementary Education from Sage Graduate School, and is a long-time educator currently working as an elementary school teacher at Marie Curie Elementary School in the Greater Amsterdam School District, and

WHEREAS, prior to answering a call to work as an educator, Amy Flood had a successful career in the private sector working for General Electric as well as for a multi-national pharmaceutical company, and

WHEREAS, Amy currently serves her community as an active member of the Crohn's and Colitis Foundation of America, a volunteer with Wreaths Across America at Saratoga National Cemetery, member of the Country Knolls Homeowner's Association, and as an active parishioner of Our Lady of Grace Church, and

WHEREAS, Amy Flood has previously served her community as parent volunteer with the PTA at Chango Elementary and Gowana Middle School, Faith Formation Leader for over a decade at Our Lady of Grace Church, and as a member of the leadership team for MOPS (Mothers of Preschoolers), and

WHEREAS, as a mother and educator, Amy has and continues to dedicate her time to strengthening and supporting Clifton Park youth; now, therefore, be it

RESOLVED, that Amy Flood has the experience and qualifications that makes her uniquely suited to be a member of the Clifton Park Town Board; and be it further

RESOLVED, that Amy Flood, 20 Meridian Lane, Ballston Lake, is hereby appointed to the Clifton Park Town Board through December 31, 2021, pursuant to New York State Town Law 64 (5); and be it further

RESOLVED, that the sum of \$ 15,538.00 be paid bi-weekly over the remainder of the year with a transfer from A-01010-E0334 (General Fund – Legislative Board – J Whalen) to A-01010-Exxxx (General Fund – Legislative Board – A Flood).

Resolution No. \_\_\_\_\_ of 2020, a resolution authorizing the purchase of a 2021 Dodge Ram 2500 Tradesman truck for use by the Buildings & Grounds Department.

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

WHEREAS, Daniel Clemens, Director of Buildings, Parks, and Recreation has requested authorization to purchase new equipment for general daily use by the Buildings & Grounds 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, Mr. Clemens has advised that a truck with service body and plow which will meet the needs of the Department is available through a mini-bid OGS solicitation # 23166; now, therefore, be it

RESOLVED, that the Buildings & Grounds Department is authorized to issue a purchase order for a 2021 Dodge Ram 2500 tradesman pickup truck with service body and plow from Robert Green Truck Division, 236 Bridgeville Rd., Monticello, NY, per the attached list, in an amount not to exceed \$43,894.00 to be paid from A-7110-200 [Buildings & Grounds – Equipment].

Resolution No. \_\_\_\_\_ of 2021, a resolution awarding a contract for landscape work for the Stony Creek Park District.

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

WHEREAS, quotes were received by the Town Board as Commissioners of the Stony Creek Park District for landscape work for the District; and

WHEREAS, the lowest conforming quote for the work to be done which includes mowing, trimming, weeding, mulching and plantings, as outlined in the Invitation to Provide Price Quote, was submitted by A to Z Property Management in an amount not to exceed \$4,250.00; now, therefore be it

RESOLVED, that the Town Board as Commissioners of the Stony Creek Park District, hereby accepts the price quote from A to Z Property Management, for the landscape work at the Stony Creek Park District, at a cost of \$4,250.00 for maintenance of park entrances for the 2021 season, to be budgeted from SP9-7115-024 (Stony Creek Park District – Park District Labor – General Maintenance), and authorizes the Buildings & Grounds Department to issue a purchase order to A to Z Property Management in those amounts; and be it further

RESOLVED, that the agreement is renewable through the 2024 season upon mutual consent.

Resolution No. \_\_\_\_\_ of 2021, a resolution authorizing the hiring of 2021 summer help for the Buildings and Grounds Department.

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

WHEREAS, openings exist for seasonal help in the Buildings and Grounds Department, and

WHEREAS, Daniel Clemens, Director of Buildings, Parks, and Recreation, has recommended that the individuals listed on Schedule A be hired to fill the positions at pay rates indicated on the attached schedule; now, therefore, be it

RESOLVED, that the individuals listed on Schedule A be employed as seasonal workers for Buildings and Grounds for the summer of 2021, at the rates of pay shown and budgeted from accounts indicated on Schedule A, effective April 1, 2021.

Resolution No. \_\_\_\_\_ of 2021, a resolution accepting a quote from AJ Sign for the purchase and installation of a new entrance sign for Berkshire Estates within the Stony Creek I Park District.

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

WHEREAS, quotes were received for the purchase and installation of an entrance sign in the Stony Creek I Park District at the intersection of Wilshire Drive and Moe Road, and

WHEREAS, AJ Sign submitted the lowest quote in the amount of \$3,400.00 for the entrance sign for Berkshire Estates, and

WHEREAS, Daniel Clemens, Director of Buildings, Parks, and Recreation has reviewed the quotes and recommends accepting the lowest quote which was submitted by AJ Sign Co., Burnt Hills, New York; now, therefore, be it

RESOLVED, that the Town Board, as commissioners of the Stony Creek I Park District, accepts the quote of AJ Sign Co. for the purchase and installation of a Berkshire Estates entrance sign in an amount of \$3,400.00, to be paid with a transfer of \$3,400.00 from SP9-7115-200 (Stony Creek I Park District – Park District Labor - Equipment) to SP9-7144-200 (Stony Creek I Park District – Berkshire Estates - Equipment).

Resolution No. \_\_\_\_\_ of 2021, a resolution accepting a quote from AJ Sign for the purchase and installation of a new entrance sign and wall for the Wyncrest Development within the Wyncrest Park District.

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

WHEREAS, quotes were received for the purchase and installation of an entrance sign and retaining wall in the Wyncrest Park District at the intersection of Redfield Park and Vischer Ferry Road, and

WHEREAS, AJ Sign submitted the sole quote in the amount of \$24,800.00 for the entrance sign for Wyncrest, and

WHEREAS, Daniel Clemens, Director of Buildings, Parks, and Recreation has reviewed the quote and recommends accepting the quote which was submitted by AJ Sign Co., Burnt Hills, New York; now, therefore, be it

RESOLVED, that the Town Board, as commissioners of the Wyncrest Park District, accepts the quote of AJ Sign Co. for the purchase and installation of a Wyncrest Development entrance sign in an amount of \$24,800.00, to be paid with a transfer of \$24,800.00 from SP11-9115 (Wyncrest Park District – Assigned Unappropriated Fund Balance) to SP11-7140-200 (Wyncrest Park District – Wyncrest Contractual - Equipment).

Resolution No. \_\_\_\_\_ of 2021, a resolution authorizing the sale of Toro Sand Pro baseball field grooming equipment to the Clifton Park Baseball League, at cost.

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

WHEREAS, Resolution No. 200 of 2020 authorized the purchase of a Toro Baseball Diamond Field Groomer from state contract through Grassland Equipment & Irrigation Corporation, Troy-Schenectady Road, Latham, for possible future sale to the Clifton Park Baseball League, Inc., and

WHEREAS, the Baseball League has expressed an interest in acquiring the field grooming equipment from the Town, at cost, on an installment basis: now, therefore, be it

RESOLVED, that the Buildings & Grounds Department is authorized to transfer the Toro Sand Pro 504C long with accessory equipment to the Clifton Park Baseball League, and be it further

RESOLVED, that the Supervisor is authorized to sign the attached purchase and sale contract with the Clifton Park Baseball League in the amount of \$22,893.79, payable in (4) consecutive annual installments as outlined in the contract beginning March 1, 2021.

Resolution No. \_\_\_\_\_ of 2021, a resolution accepting a bid from Stephenson Equipment, Inc. for the purchase and installation of a new 14-foot boom mower attachment for New Holland TN-70 tractor for use by the Buildings and Grounds Department in its maintenance of trails and parks.

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

WHEREAS, bids for a 14 foot boom mower attachment for a New Holland tractor were solicited and opened on January 26, 2021, and

WHEREAS, Stephenson Equipment, Inc. 3 Industry Dr. Waterford, NY submitted the sole bid in the amount of \$26,448.00 for a Diamond Mower and installation, and

WHEREAS, Daniel Clemens, Director of Buildings, Parks, and Recreation has reviewed the bid and recommends accepting the bid which was submitted by Stephenson Equipment, Inc., Waterford, New York; now, therefore, be it

RESOLVED, that the Town Board, accepts the bid of Stephenson Equipment, Inc. for the purchase and installation of a Diamond Mower attachment in an amount of \$26,448.00, to be paid from A-7629-200 (General Fund – Trails - Equipment).