

TOWN OF CLIFTON PARK TOWN BOARD MEETING

February 8, 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 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 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 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. Please check www.cliftonpark.org for final agenda and updates. The Board thanks everyone 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 8, 2021

| <u>SOURCE</u> | <u>RESOLUTION</u> | <u>CONTACT</u> |
|---------------------------|---|----------------|
| 1. Building & Development | Authorize the purchase of a new 20210 Dodge Ram pickup truck from Main Motorcar per NYS Mini-bid | P. Barrett |
| 2. Supervisor | Authorize the Supervisor to sign an Intermunicipal Agreement with Saratoga County for single-stream recycling | P. Barrett |
| 3. Supervisor | Authorize the Supervisor to sign change order #1 with MidState Industries, LTD. to add gutter guards on the Clifton Park Senior Community Center roof project | P. Barrett |
| 4. Sewer | Declare an emergency on Oakwood Boulevard and authorize emergency sewer repairs | P. Barrett |
| 5. Sewer | Declare an emergency at 41 Grissom and authorize emergency sewer repairs and cleanup | P. Barrett |
| 6. Planning | Extend the waiver of fees for commercial tent permits for businesses pursuant to Executive Order 202-38 et seq. | P. Barrett |

Resolution No. _____ of 2021, a resolution authorizing the purchase of a 2021 Dodge Ram pickup truck for use by the Building Department.

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

WHEREAS, Steven Myers, Director of Building and Development has requested authorization to purchase a new vehicle for general daily use by the Building Department, and

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

WHEREAS, Mr. Myers has advised that a Dodge Ram pickup truck which will meet the needs of the Department is available through a New York State Office of General Services mini-bid, solicitation #6209; now, therefore, be it

RESOLVED, that the Building Department is authorized to issue a purchase order for a 2021 Dodge Ram 1500 pickup truck from Main Motorcar, 224-228 W. Main Street, Johnstown, NY, per the attached list, in an amount not to exceed \$23,225.00 to be paid from A-3620-200 [Building Department – Equipment].

Resolution No. _____ of 2021, a resolution to authorize the Supervisor to sign an Inter-Municipal Agreement with the County of Saratoga for single stream recycling at the recycling facility at the Town of Clifton Park Transfer Station.

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

WHEREAS, Resolution 318 of 2014, approved the Inter-Municipal Agreement with the County of Saratoga, for single stream recycling at the Town of Clifton Park Transfer Station, and

WHEREAS, the Town Board wishes that the partnership with Saratoga County for single stream recycling be continued, and

WHEREAS, both the County and the Town desire to formalize the continued agreement for services provided during the year 2021; now, therefore, be it

RESOLVED, that the Supervisor is authorized to sign the attached Intermunicipal Agreement with Saratoga County for recycling services between January 1, 2021 and December 31, 2021.

Resolution No. _____ of 2021, a resolution authorizing a change order to add gutter guards to the existing contract for the roof replacement of the Clifton Park Senior Community Center.

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

WHEREAS, by resolution 139 of 2000, the Town Board authorized roof replacement projects at Town Hall and the Clifton Park Adult community center, and

WHEREAS, Director of Buildings, Parks, and Recreation, Daniel Clemens has suggested the addition of gutter guards along the new canopy roof gutters at the senior center to the scope of work for better maintenance of the gutter system at the Center, and

WHEREAS, MidState Industries Ltd. has submitted a proposal to add gutter guards to the project in the amount of \$2,400.00, now therefore, be it

RESOLVED, that a change order adding \$2,400 to the contract price for the roof replacement project at the Senior Center is approved, and Mr. Clemens is authorized to accept the attached proposal from Midstate Industries, at a cost not to exceed \$2,400.00.

Resolution No. _____ of 2021, a resolution awarding the bid for sewer repairs in Clifton Park Sewer District No. 2.

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

WHEREAS, On December 3, 2020, the Town's Sewer Department responded to service calls regarding compromised sewer service along Oakwood Boulevard within Clifton Park Sewer District #2, and identified the need for complete replacement of a section of sewer main in the area, and

WHEREAS, the Sewer Collection Department solicited bids for major repairs/replacement to the sewer main, and bids were received and opened on January 28, 2021, and

WHEREAS, MJ Engineering has reviewed the bids in detail and has checked references and reviewed the experience of Carver Construction, Altamont, N.Y. the apparent low bidder, and

WHEREAS, MJ Engineering recommends that the bid be awarded to Carver Construction, as low bidder, in an amount not to exceed \$238,145.00, per their bid; now, therefore, be it

RESOLVED, that the Town Board accepts the recommendations of MJ engineers, and awards the bid for Sewer Main Repairs-Oakwood Blvd., to Carver Construction, Altamont, N.Y. in an amount not to exceed \$238,145, and be it further,

RESOLVED that the comptroller is authorized to transfer \$238,145 from G11-08111-200 (Equipment) to G11-08111-015 (Other Contractual) to offset the cost of the work.

Resolution No. _____ of 2021, a resolution declaring a public emergency pursuant to General Municipal Law Section 103(4) for a repair to a sewer main backup at 41 Grissom Dr.

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

WHEREAS, on November 15, 2020, the Clifton Park Sewer Department identified a major sewer main blockage within the Clifton Park Sewer District #2 that caused significant flooding at 41 Grissom Drive, and

WHEREAS, expeditious repairs entailed the cleanup, and replacement of sheet rock and trim after the homeowner had exhausted their homeowners' insurance, in addition to installation of back flow preventers in the area surrounding 41 Grissom Drive, and

WHEREAS, the repairs were completed on by November 20, 2020 by several vendors, and

WHEREAS, Section 103(4) of the NYS General Municipal Law provides that in cases of an emergency situation arising from unforeseen circumstances affecting public property or the health or safety of the public, the Town Board may authorize the purchase of service, material and equipment without competitive bids, and

WHEREAS, Mike O'Brien, Collection Systems Manager, engaged the listed vendors as follows:

| | | |
|-------------------|------------------------|-------------|
| Quick Response | Cleanup/Hazmat | \$ 8,182.55 |
| Jimco Drywall | Drywall Install & Tape | \$ 1,425.00 |
| Curtis Lumber | Matched Trim | \$ 392.76 |
| | installed by Town | |
| Tholin Excavating | Excavation for valves | \$ 5,754.00 |
| FW Webb | Materials | \$ 924.00 |

for the repair work at and around 41 Grissom Drive on an emergency basis, pursuant to invoice totals not to exceed \$16,679.00, attached; now, therefore, be it

RESOLVED, that the Town Board determines that the resulting damage to 41 Grissom Drive due to the sewer main backup within the Clifton Park Sewer District #2, as determined on November 15, 2020 constitutes an emergency for procurement purposes under Section 103(4) of General Municipal Law, and be it further

RESOLVED, that the Comptroller is authorized to pay the amounts per invoices attached, total not to exceed \$16,679.00, from G11-08111-00021 (Clifton Park Sewer District #2 – Sewer Contractual - Emergency Repairs), and be it further

RESOLVED, that the comptroller is authorized to transfer \$16,679.00 from G11-08111-00045 (Clifton Park Sewer District #2 – Sewer Contractual – Other Program Expense) to G11-08111-00021 for repairs related to the November 15, 2020 sewer main backup.

Resolution No. _____ of 2021, a resolution extending the waiver of permit fees for bars and restaurants to utilize tents and other temporary modifications to allow for outdoor seating during the Covid-19 Pandemic.

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

WHEREAS, Resolution No. 116 of 2020 allowed business owners in Clifton Park 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 as the area was emerging from the restrictions on economic activity imposed through Governor Cuomo's Executive Orders 202.1 et seq. related to the COVID-19 emergency through October 15, 2020, 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 were allowed to open with indoor capacity limited, and

WHEREAS, Governor Cuomo is still issuing executive orders containing changing rules and restrictions against operations due to Governor's assessments of the COVID-19 pandemic, and

WHEREAS, the Town Board wishes to encourage business within the Town and to offer assistance by streamlining local procedures to increase capacity including outdoor seating, as the weather will permit, and

WHEREAS, the Town Board also wishes to encourage other businesses within the Town to expand their use of other outdoor spaces to the maximum extent practicable; now therefore be it

RESOLVED, that the Director of Building & Development is authorized to accept applications and to issue and establish for 2021, temporary permits for tents or canopies to enable outdoor seating capacity and uses after confirming compliance with all the New York State Fire & Building Codes, through December 31, 2021; and be it further

RESOLVED, that the permit fees for tents contained in Section 103-16 are hereby waived for existing bars, restaurants and establishments through December 31, 2021