

TOWN OF CLIFTON PARK

TOWN BOARD MEETING

March 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 to speak.

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**
- **Presentation on Indoor Air Quality at Town Buildings by Shaun DeMaranville**
 - **Resolutions for Consideration**
 - **Other Business – Executive Session**
- 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 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.

- IX. **Adjournment**

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

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Accept donation of \$2000 from Blue Shield of NY toward the building of an outdoor structure at the Clifton Park Senior Community Center	P. Barrett
2. Supervisor	Accept the donation of a roll-off truck for use at the Transfer Station	P. Barrett
3. Supervisor	Authorize the Supervisor to sign an Agreement with the Clifton Park Halfmoon Emergency Service Corps for emergency medical services	P. Barrett
4. Parks & Recreation	Authorize the hiring of Larry Rorick as Facility Coordinator for the Adventure Challenge Course for the 2021 Summer Season	P. Barrett
5. Parks & Recreation	Authorize the hiring Christina Archambeault as seasonal office staff for 2021 in the Parks & Recreation Department	P. Barrett
6. Highway Department	Authorize the rental of a LeeBoy Pathmaster Asphalt Paver for the 2021 paving/patching projects on roads and pedestrian trails	P. Barrett
7. Supervisor	Appoint members to the Clifton Park Youth Advisory Council	P. Barrett
8. Supervisor	Accept a proposal from _____ for indoor air quality improvements in Town-owned buildings	P. Barrett

Resolution No. _____ of 2021, a resolution accepting a monetary donation from Blue Shield to support the construction of an outdoor shelter for the Clifton Park Community Adult Community Center.

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

WHEREAS, pursuant to NYSTL §64(8), the Town Board is authorized to accept monetary gifts for any public purpose, and

WHEREAS, Blue Shield of New York has offered to donate the sum of \$2,000 towards the construction of an outdoor shelter to provide for covered picnic tables adjacent to the bocce ball courts behind the center, and

WHEREAS, the Town Board accepts and acknowledges the donation and thanks Blue shield of New York for helping our Adult community to better participate in outdoor activities at the Center.

Resolution No. _____ of 2021, a resolution accepting the donation of a new roll-off truck for use at the Convenience Transfer Station

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

WHEREAS, pursuant to NYSTL §64(8), the Town Board is authorized to accept gifts for any public purpose, and

WHEREAS, Twin Bridges Inc. has offered the Town a donation of a new 2020 Mack Granite Truck and Galbreath Roll Off Hoist Truck for the relocation of solid waste at the Transfer Station, and

WHEREAS, the new unit will be equipped with a Roll-off Hoist and automatic Tarping system for the pick-up and transportation of Large 30-Yard and 40- Yard Garbage Dumpsters used for the accumulation of Household solid waste and will replace the existing roll-off truck in use, which currently has over 165,000 miles, so that a new donated unit will enhance efficiencies of Transfer Station operations; now therefore, be it

RESOLVED, that the Town Board accepts the donation and acknowledges Twin Bridges for the gift.

Resolution No. _____ of 2021, a resolution authorizing an Emergency Medical Services Contract with Clifton Park Halfmoon Emergency Corps.

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

WHEREAS, the Town Board wishes to authorize a one year extension of the existing EMS contract with Clifton Park & Halfmoon Emergency Corps, Inc. (CPHM), and

WHEREAS, The CPHM Emergency Corps is willing to enter into a one year extension of the contract with the same level of service for a reimbursement amount from the Town of \$714,000 per Schedule 1, attached; now therefore, be it

RESOLVED, that the Supervisor is authorized to execute the attached contract with Clifton Park & Halfmoon Emergency Medical Corps, term from January 1, 2021 through December 31, 2021.

Resolution No. _____ of 2021, a resolution authorizing the hiring of Larry Rorick as an Adventure Challenge Facility Coordinator for the 2021 summer season.

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

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs has requested authorization to retain staff to conduct the Adventure Challenge Course for 2021, and

WHEREAS, Ms. Kramer has recommended that Larry Rorick, 24 Fieldstone Drive, Ballston Lake, be hired as an Adventure Challenge Facility Coordinator for the 2021 Adventure Challenge Program; now, therefore, be it

RESOLVED, that Larry Rorick, 24 Fieldstone Drive, Ballston Lake, be appointed as Facility Coordinator, effective March 9, 2021 through October 31, 2021, to be paid a total amount not to exceed \$5,000 for the season (\$147.05/week), from A-7621-E2350 (P&R - Project Adventure - Coordinator).

Resolution No. _____ of 2021, a resolution authorizing the hiring of summer staff for the Parks, Recreation and Community Affairs Office.

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

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has requested authority to retain an additional staff member for the Office of Parks, Recreation and Community Affairs during the summer months; and

WHEREAS, Ms. Kramer, has recommended that Christina Archambeault, 601 Waite Road, Clifton Park, be hired as a summer office staff member; now therefore be it

RESOLVED, that the Director of Parks, Recreation and Community Affairs is hereby authorized to hire Christina Archambeault as a member of the summer office staff, effective March 9, 2021 through August 6, 2021, at Grade 1, Step 3, \$16.64 per hour, not to exceed \$10,000 for the season, from A7021-E4000 (Parks and Recreation-Administration).

Resolution No. _____ of 2021, a resolution authorizing seasonal rental of a LeeBoy Pathmaster Asphalt Paver from Stephenson Equipment, Inc. for use by the Highway Department.

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

WHEREAS, Highway Superintendent Dahn Bull has requested authorization to rent a 2016 Model 5000 LeeBoy Pathmaster Asphalt Paver capable of paving 5' to 9' wide pedestrian trails and road patches for the Highway Department's 2021 summer season paving projects, and

WHEREAS, Stephenson Equipment, Inc., 3 Industry Drive, Waterford, NY, has provided a quote for the 4-month rental at a rate of \$7,000/month beginning on or about May 17, 2021 under NYS Office of General Services Contract #PC67217; now, therefore, be it

RESOLVED, that the Highway Department is authorized to sign the attached agreement with Stephenson Equipment, Waterford, NY, and issue a purchase order, in an amount not to exceed \$28,000.00 to be paid from DA-5110-030 [Highway Fund – General Construction – Paving/Blacktop].

Resolution No. _____ of 2021, appointing members to the Youth Advisory Council.

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

WHEREAS, by Resolution No. 172 of 2020, the Town Board established a Youth Advisory Council, with a focus on community service projects and positive leadership opportunities for youth within the Town, and to provide educational opportunities allowing volunteers of all ages to interact with their government at the local level, and

WHEREAS, Supervisor Barrett, as liaison to the committee wishes to appoint Anthony Morelli, Co-liaison, and Jack Kelly, Chairman and Emily Yin, Catherine Wang, Trinity Sanders, Neil Lazarus, Akhila Venkat, Nick Fariello, and Sofia Ramdial as student members; now, therefore be it

RESOLVED, that the Town Board establishes the individuals listed above the Clifton Park Youth Advisory Council.

Resolution No. _____ of 2021, a resolution awarding the proposal for the Town Buildings Indoor Air Quality Improvement Project to AtmosAir.

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

WHEREAS, On January 22, 2021, the Town received and opened responses to a Request for Proposals published by the Town Board for an Indoor Air Quality Improvement System designed to reduce indoor air contaminants within the Town's occupied Buildings, including Town Hall, the Highway Department Offices, Buildings and Grounds Department and Public Safety Buildings, and

WHEREAS, the proposals were reviewed by MJ Engineering and Consulting Engineers, Friedman Fisher Associates on behalf of the Town, and

WHEREAS, the Town Board has reviewed recommendations and comparisons of the competing proposals from a cost, efficiency in result, maintenance and safety standpoint, now therefore, be it

RESOLVED, that the Board determines that the proposal by AtmosAir offers the Best Value to the town based upon overall testable performance in the improvement of indoor Air quality of the Town's occupied Buildings and spaces, as well as the repair and maintenance costs, efficiency over competing bids, and the aesthetics and user experience, as well as overall safety of the system provided by the proposer; and be it further

RESOLVED that Proposal for the Clifton Park Indoor Air Quality Improvement project is awarded to AtmosAir, Fairfield, Connecticut, in an amount not to exceed \$68,355.00; and be it further

RESOLVED, that the Comptroller is authorized to transfer the full amount from Unassigned Fund Balance to A1620-200 (General Fund – Town Hall Operations – Equipment).

Resolution No. _____ of 2021, a resolution awarding the proposal for the Town Buildings Indoor Air Quality Improvement Project to Pure Air Technologies.

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

WHEREAS, On January 22, 2021, the Town received and opened responses to a Request for Proposals published by the Town Board for an Indoor Air Quality Improvement System designed to reduce indoor air contaminants within the Town's occupied Buildings, including Town Hall, the Highway Department Offices, Buildings and Grounds Department and Public Safety Buildings, and

WHEREAS, the proposals were reviewed by MJ Engineering and Consulting Engineers, Friedman Fisher Associates on behalf of the Town, and

WHEREAS, the Town Board has reviewed recommendations and comparisons of the competing proposals from a cost, efficiency in result, maintenance and safety standpoint, now therefore, be it

RESOLVED, that the Board determines that the proposal by Pure Air Technologies/Paradigm offers the Best Value to the Town based upon overall pricing, efficiency in the improvement of indoor air quality, flexibility in the service of all of the Town spaces, and ease of installation, and safety of the system; and be it further

RESOLVED that Proposal for the Clifton Park Indoor Air Quality Improvement project is awarded to Pure Air Technologies, Bayside, New York, in an amount not to exceed \$43,615.00; and be it further

RESOLVED, that the Comptroller is authorized to transfer the full amount from Unassigned Fund Balance to A1620-200 (General Fund – Town Hall Operations – Equipment).