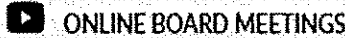


TOWN OF CLIFTON PARK TOWN BOARD MEETING

July 1, 2024

The Town Board meeting can be viewed live by visiting www.cliftonpark.org Scroll down to click



- I. Call to Order/7:00 P. M. – Wood Room, Town Hall**
- 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:

Please check www.cliftonpark.org for final agenda and updates. 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 1, 2024

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Town Board	Authorize appointment of Anne Dillenbeck to the Environmental Conservation Commission	A. Reid
2. Planning	Authorize maintenance agreement with NYS Department of Transportation for new NY Route 146 Sidewalk from North Crest Drive to Maxwell Drive	P. Barrett
3. Senior Center	Authorize Joanne Fritz to serve alcohol at the Clifton Park Senior Community Center on October 5, 2024, from 4:00pm to 8:00pm	P. Barrett
4. Senior Center	Appoint Stacie Agostino to permanent status as the Senior Center Program Coordinator	P. Barrett
5. Buildings & Grounds	Authorize purchase of 2024 Chrysler Pacifica Minivan from State Contract for use by the Senior Van Shuttle Service	P. Barrett
6. Buildings & Grounds	Authorize correction of the cost of the diving well motor assembly replacement at Barney Road pool, which was approved in Resolution No. 165 of 2024	P. Barrett
7. Buildings & Grounds	Authorize purchase of a backup motor for the Locust Lane Pool from Pool Supply Unlimited	P. Barrett
8. Highway	Authorize residents of Presidential Estates to hold a block party on a portion of Lincoln Avenue, on July 4, 2024	D. Bull
9. Parks & Recreation	Authorize promotion of a Camp Counselor and the hirings of another Camp Counselor and a Water Safety Instructor	L. Walowit & A. Reid

RESOLUTION

#1

Resolution No. _____ of 2024, a resolution appointing Anne Dillenbeck as a member of the Environmental Conservation Commission (ECC).

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

WHEREAS, a vacancy exists on the ECC due to the resignation of Liz Carr, and

WHEREAS, Anne Dillenbeck has been recommended to fill the vacancy, and

WHEREAS, Ms. Dillenbeck's presence on the ECC will confer a benefit to the Town of Clifton Park, now, therefore be it

RESOLVED, that Anne Dillenbeck is hereby appointed to the Environmental Conservation Commission for the remainder of Liz Carr's two-year term, term to expire December 31, 2024.

Cynthia, Zlogar

From: Town of Clifton Park Official Website <info@cliftonpark.org>
Sent: Monday, June 3, 2024 10:37 AM
To: Cynthia, Zlogar; Paul, Pelagalli; Phil Barrett; Jean, Spiegel; Mark Heggen; Darlene, Allen; Lynda Walowit; Anthony Morelli; Zabeed, Manir; Agatha, Reid; John Scavo; Christine Pagniello; Teresa Brobston; Walter Smead; Kelly Miller
Subject: New Resolution Request #823

A new resolution request has been submitted. The details of this resolution request are included below.

Department: Town board

Your Name: Agatha Reid

Your Email: areid@cliftonpark.com

Sponsor: Agatha Reid

Agenda Session Date: 06/17/2024 ✓

Board Meeting Date: 07/01/2024 ✓

Alternate Date: 07/15/2024

Budget Number: NA

Budget Description: NA

Amount: NA

Brief Description: A resolution to appoint Anne Dillenbeck to the Environmental Conservation Commission.

Add Supporting Docs:

Additional Comments/Details: An opening exists on the ECC and Anne Dillenbeck would like to serve on the committee.

Agree to Terms: Agree

[unsubscribe](#)

RESOLUTION

2

Resolution No. _____ of 2024, a resolution authorizing execution of an agreement with the New York State (NYS) Department of Transportation (DOT) for maintenance of the Town's NY Route 146 Sidewalk from Northcrest Drive to Maxwell Drive.

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

WHEREAS, the Town Board wishes to have sidewalk facilities included and within the geographical jurisdiction of the Town, on lands owned by NYS, that are roadway right-of-way for NY Route 146, between Northcrest Drive and Maxwell Drive, and

WHEREAS, the Town shall provide for the construction of the 5-foot-wide concrete sidewalks, pursuant to Section 10, Subdivisions 27 and 35 for the State Highway Law, as shown on the construction contract plans relating to the project and meeting the requirements of the owner, and

WHEREAS, the Project is sponsored by the Town, with a portion of the project costs, including a portion of the construction costs, funded in part with state grant of \$220,000 from the Climate Smart Communities Program, Title 15 of the Environmental Protection Fund through the New York State Department of Environmental Conservation, and

WHEREAS, by Resolution No. 135 of 2024, the Town Board awarded the construction contract for the construction of the NYS Route 146 Sidewalk to James H. Maloy, Inc., pursuant to General Municipal Law Section 103, and

WHEREAS, it is recognized that the Town will maintain and repair the sidewalk infrastructure provided through this Construction Project, at its own expense, and

WHEREAS, the Town Board wishes to enter into a maintenance agreement with the NYS DOT to provide for standard maintenance jurisdiction for the new sidewalks within the DOT right-of-way; now, therefore be it

RESOLVED, that the Supervisor is authorized to execute the attached sidewalk maintenance agreement with the New York State Department of Transportation.

Cynthia, Zlogar

From: Town of Clifton Park Official Website <info@cliftonpark.org>
Sent: Tuesday, June 11, 2024 4:08 PM
To: Cynthia, Zlogar; Paul, Pelagalli; Phil Barrett; Jean, Spiegel; Mark Heggen; Darlene, Allen; Lynda Walowit; Anthony Morelli; Zabed, Manir; Agatha, Reid; John Scavo; Christine Pagnello; Teresa Brobston; Walter Smead; Kelly Miller
Subject: New Resolution Request #828

A new resolution request has been submitted. The details of this resolution request are included below.

Department: Planning

Your Name: Jennifer Viggiani / John Scavo

Your Email: jviggiani@cliftonpark.org

Sponsor: P. Barrett

Agenda Session Date: 06/17/2024 ✓

Board Meeting Date: 07/01/2024 ✓

Alternate Date: 07/15/2024

Budget Number: H62

Budget Description: Authorize a maintenance agreement for the new Rt 146 Sidewalks

Amount: \$0.00

Brief Description: Request authorization of a formal maintenance agreement between Town of Clifton Park and NYS Department of Transportation for standard maintenance jurisdiction for new sidewalks within DOT right-of-way. These sidewalks are being constructed using NYS Department of Environmental Conservation's Climate Smart Communities Program with funding from the Environmental Protection Fund, and this state agency requires explicit language regarding the maintenance responsibilities and ownership. The Town and NYS DOT have already established the maintenance jurisdiction as is common protocol per the attached maintenance jurisdiction plan and table. The maintenance agreement further underscores the ownership and responsibilities for the new pedestrian infrastructure.

Add Supporting Docs:

[7e4f8a8188b2bfc7 SIDEWALK MAINTENANCE AGREEMENT FOR NY ROUTE 146 FROM NORTHCREST DRIVE TO MAXWELL DRIVE CONSTRUCTED UNDER DEC01-C00592GG.pdf](#)

[49fbf3df6021cc68 Maintenance Jurisdiction Table Rt 146 Sidewalks Plans C00592GG.pdf](#)

Additional Comments/Details: This maintenance agreement serves to satisfy the Climate Change Mitigation Easement requirement.

Agree to Terms: Agree

[unsubscribe](#)

Resolution No. 135 of 2024, a resolution awarding the construction contract for the NYS Route 146 Sidewalk Extension Project to James H. Maloy, Inc., pursuant to competitive bid.

Introduced by Councilman Manir, who moved its adoption, seconded by Councilman Morelli.

WHEREAS, by Resolution No. 10 of 2023 and Resolution No. 103 of 2024, the offers of just compensation to property owners adjacent to the Route 146 Trail Extension Project were authorized and approved, respectively, and

WHEREAS, at the April 1, 2024 Town Board Agenda Session meeting, John Scavo, Director of Planning and Zoning, informed the Town Board that the request for construction bids on the Route 146 Trail Extension Project was published and bids would be received on May 2, 2024, and

WHEREAS, rights of way have been acquired for the construction and maintenance of the trail, which consists of constructing a sidewalk along the north side of NYS Route 146, from Northcrest Drive to Maxwell Drive, and

WHEREAS, MJ Engineering prepared final plans, specifications, and estimates, and the Town was authorized to proceed to bid in March of 2024, and

WHEREAS, after the bid opening on May 2, 2024, MJ Engineers performed a bid analysis and recommended that the bid be awarded to James H. Maloy, Inc. as low bidder, and

WHEREAS, Town Planning staff has reviewed the bid package, and concurs with the recommendation to award the project to James H. Maloy, Inc., according to Town procurement procedures, and

WHEREAS, the Project is sponsored by the Town, with a portion of construction costs funded through a grant from the New York State Climate Smart Communities Program; now, therefore, be it

RESOLVED, that the Town Board accepts the recommendation of Design Engineers, MJ Engineering, and hereby awards the construction contract for the construction of the NYS Route 146 Sidewalk to James H. Maloy, Inc., pursuant to General Municipal Law Section 103, at a cost not to exceed \$474,000, and be it further

RESOLVED, that MJ Engineering is authorized to notify James H. Maloy, Inc. to proceed, with construction expected to be substantially complete by November 20, 2024, and be it further

RESOLVED, that the Comptroller is authorized to create Budget Line-item H-62 (Capital Projects-Route 146 Sidewalk), and be it further

RESOLVED, that the Comptroller transfer \$275,000 from A-00914 (Unassigned Fund Balance), and pay the balance as outlined in the attached Schedule A; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute all contract documents implementing this Resolution.

ROLL CALL VOTE

Ayes: Councilman Morelli, Councilwoman Reid, Councilman Manir,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

May 20, 2024

Teresa Brobston, Town Clerk

SIDEWALK MAINTENANCE AGREEMENT FOR NY ROUTE 146 FROM NORTHCREST DRIVE TO MAXWELL DRIVE CONSTRUCTED UNDER NYS CONTRACT NUMBER: DEC01-C00592GG-3350000

This Agreement made by and between the People of the State of New York (hereinafter referred to as "STATE") acting by and through the Commissioner of Transportation (hereinafter referred to as "COMMISSIONER") whose principal office is at 50 Wolf Road, in the Town of Colonie and County of Albany, State of New York and the MUNICIPALITY OF the Town of Clifton Park (hereinafter referred to as "MUNICIPALITY") acting by and through the Town Supervisor, Philip C. Barrett, whose principal is at 1 Town Hall Plaza, Town of Clifton Park, County of Saratoga, State of New York.

Witnesseth:

WHEREAS, the MUNICIPALITY desires to have sidewalk facilities included and within the geographical jurisdiction of the Town of Clifton Park, on lands owned by the State of New York that are roadway right-of-way for NY Route 146, between Northcrest Drive and Maxwell Drive, and

WHEREAS, the MUNICIPALITY shall provide for the construction of the 5-foot-wide concrete sidewalks, pursuant to Section 10, Subdivisions 27 and 35 of the State Highway Law, as shown on the construction contract plans relating to the project and meeting the requirements of the owner, and

WHEREAS, the MUNICIPALITY shall fund the construction of the sidewalk infrastructure, utilizing local funds and State funds awarded to the MUNICIPALITY through the Climate Smart Communities Program, administered by the Office of Climate Change, through the New York State Department of Environmental Conservation, and

WHEREAS, it is recognized that the MUNICIPALITY will maintain and repair the sidewalk infrastructure provided through this Construction Project, at its own expense, and

WHEREAS, the MUNICIPALITY, has been maintaining existing sidewalk facilities within the Town of Clifton Park, on lands owned by the State of New York that are roadway right-of-way for NY Route 146 along the south side of 146, from the Town boundary with the Town of Halfmoon to the east, and extending west to the intersection of NY Route 146 and NY Route 146A and Vischer Ferry Road, and

WHEREAS, the MUNICIPALITY, by Resolution _____, adopted at a meeting held on _____, approved the above identified project and the terms and provisions of the Agreement and has further authorized the Town Supervisor of the MUNICIPALITY to execute this Agreement on behalf of the MUNICIPALITY (copy of such Resolution is attached and made a part of this Agreement), and

WHEREAS, the STATE, through another agency, the New York State Department of Environmental Conservation, has promulgated minimum standards for infrastructure funded

through its Climate Smart Communities Grant Program, administered through the Office of Climate Change that outline the following additional State interests and requirements for this Construction Project to be the following:

- The construction project of sidewalks infrastructure shall be used to achieve the public benefit of climate protection and mitigation goals pursuant to ECL Article 54 Title 15 “Climate Smart Community Projects,” e.g., reduction of greenhouse gas emissions from municipal and community transportation, throughout the anticipated life of the project;
- The useful, anticipated life of the Construction Project, upon completion, shall be a minimum of 10 years;
- The property on which the Construction Project is provided, shall be accessible to the MUNICIPALITY for any necessary work to construct, maintain, collect pedestrian count data, and to achieve the MUNICIPALITY’S purpose of providing public access to sidewalks infrastructure for pedestrians throughout the anticipated life of the project;

WHEREAS, the MUNICIPALITY and the COMMISSIONER are desirous of identifying the respective responsibilities of the parties regarding this sidewalk infrastructure,

NOW, THEREFORE, in consideration of the mutual promises and benefits moving to the parties, it is agreed as follows:

1. Documents forming this Agreement. The parties agree that the Agreement consists of the following:
 - a. Agreement: This document, entitled, “SIDEWALK MAINTENANCE AGREEMENT FOR NY ROUTE 146 FROM NORTHCREST DRIVE TO MAXWELL DRIVE CONSTRUCTED UNDER NYS CONTRACT NUMBER: DEC01-C00592GG-3350000”
 - b. Appendix “A”- Standard Clauses for New York State Contracts
 - c. Appendix “A-1” – Supplemental Title VI Provisions (Civil Rights Act)
 - d. Resolution(s): duly adopted resolutions authorizing the appropriate municipal office to execute the Agreement and undertake the project on the terms and conditions set forth herein.
2. The COMMISSIONER shall allow for the furnishing and placing of the following items in connection with the above-identified project by the MUNICIPALITY:

A sidewalk facility and related infrastructure as detailed in the construction contract plans, closing the gaps between Northcrest Drive and Maxwell Drive, in the road right-of-way on the north side of the NY Route 146.

3. Upon completion of the construction of the above identified highway right-of-way feature, the sidewalks infrastructure, the State shall have the right to inspect all completed sidewalk facilities prior to the State’s formal acceptance of the project. The

MUNICIPALITY, shall at its own expense, maintain the sidewalks infrastructure it provided for through its construction contract plans on or along such highway. Such maintenance shall include, but not be limited to:

- a. Maintenance and repair of the sidewalk facilities, including snow removal.
 - b. Removal of debris and litter from the sidewalk facilities installed for this construction project.
 - c. Replacement of related signage that was installed as part of the Construction Project.
 - d. The MUNICIPALITY shall continue to own and maintain all the sidewalks facilities and all related infrastructure installed for this Construction Project for the duration of the infrastructure's useful life.
4. The COMMISSIONER or his/her representative may periodically inspect the sidewalks provided and installed under the above identified Construction Project to ascertain that the sidewalks infrastructure is being maintained in accordance with the terms of this Agreement and in condition satisfactory to the COMMISSIONER. The COMMISSIONER shall, in writing, notify the MUNICIPALITY of any observed deficiencies, listing such deficiencies. Within thirty (30) days of receipt of such notification by MUNICIPALITY, the COMMISSIONER or his/her representative shall arrange for a meeting to be held with the authorized representative of the MUNICIPALITY. At such meeting the COMMISSIONER or his/her representative and the authorized representative of the MUNICIPALITY shall discuss the means required to remedy the noted deficiencies. Based on the discussion and based on the nature of the required remedial action, a reasonable time limit shall be mutually established by the COMMISSIONER or his/her representative and the authorized representative of the MUNICIPALITY for the satisfactory completion of remedial action by the MUNICIPALITY.
5. The MUNICIPALITY agrees not to assign, transfer, convey, sublet, or otherwise dispose of this agreement or any part thereof, or its right, title, or interest therein, or its power to execute such agreement to any person, company or corporation without previous consent in writing to the COMMISSIONER, except as herein provided by Resolution attached hereto.
6. Notices.
- a. All notices permitted or required shall be in writing and shall be transmitted either:
 - i. via certified or registered US Mail, return receipt requested
 - ii. by personal delivery
 - iii. by expedited delivery service, or
 - iv. by e-mail.

Such notices shall be addressed as follows or to such different addresses as the parties may from time to time designate:

State of New York Department of Transportation

Name: Robert E. Rice, P.E. or Designee
Title: Regional Planning & Program Manager, NYS DOT Region 1
Address: 50 Wolf Road, Albany, NY 12232
Tel. No.: 518-457-7376
E-mail Address: Robert.Rice@dot.ny.gov

Town of Clifton Park

Name: Philip Barrett
Title: Town Supervisor
Address: 1 Town Hall Plaza, Clifton Park, NY 12065
Tel. No.: 518-371-6651
E-mail Address: pbarrett@cliftonpark.org

IN WITNESS WHEREOF, the STATE has caused this instrument to be signed by the said COMMISSIONER of Transportation and the MUNICIPALITY has caused this instrument to be signed by its authorized officer, as per the Municipal Resolution attached.

Agreement No. _____

APPROVED: _____ **MUNICIPALITY:** **Town of Clifton Park**

Municipal Attorney

By: _____
Town Supervisor

STATE OF NEW YORK)
) ss:
COUNTY OF SARATOGA)

On the ____ day of _____ in the year 20__ before me personally came _____, to me known, who being by me duly sworn

did depose and say that he/she is the _____, of the Municipal Corporation described herein, and which executed the above instrument; that he/she knows the seal of such Municipality; that the seal affixed to said instrument is such corporate seal, that it was affixed by order of the legislative Body of said Municipal Corporation pursuant to a Resolution which was duly adopted on _____ and to which a certified copy is attached and made a part hereof; and that he signed his name thereto by like order.

Notary Public

APPROVED FOR NYSDOT:

**APPROVED AS TO FORM:
STATE OF NEW YORK ATTORNEY GENERAL**

By: _____

For the Commissioner
of Transportation

Date

By: _____
New York Attorney General

COMPTROLLER'S APPROVAL:

Agency Certification – "In addition to the Acceptance of this contract, I also certify that original copies of this signature page will be attached to all other copies of this contract."

By: _____
For the New York State Comptroller
Pursuant to State Finance Law §112

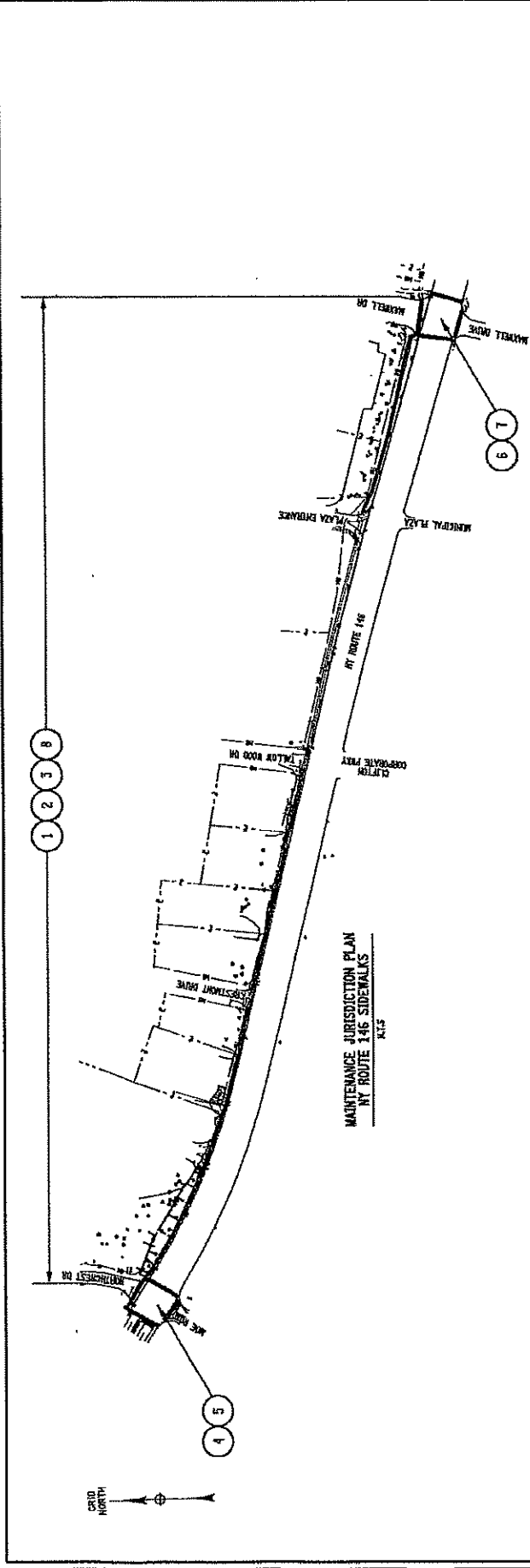


TABLE OF MAINTENANCE JURISDICTION

PART NO.	DESCRIPTION	LIMITS	GENERAL FEATURES TO BE MAINTAINED		C LANE	JURISDICTIONAL AGENCY	MAINTAINING AGENCY	GOVERNING DOCUMENT FOR MAINTENANCE JURISDICTION
			ROADWAY, PAVEMENT, SHOULDERS, STRIPS, TRAFFIC SIGNS, CURB RAIL, SIGN AND ICE CONTROL	SIDEWALKS, INTERSECTION, 4'-0" BUFFER AREA, PEDESTRIAN RAIL AND SIGN AND ICE CONTROL				
1	NY ROUTE 146	WITHIN PROJECT LIMITS	ROADWAY, PAVEMENT, SHOULDERS, STRIPS, TRAFFIC SIGNS, CURB RAIL, SIGN AND ICE CONTROL	SIDEWALKS, INTERSECTION, 4'-0" BUFFER AREA, PEDESTRIAN RAIL AND SIGN AND ICE CONTROL	2.02	1.00	RESHOT	HIGHWAY LAW SECTION 14, SUBSECTION 2
2	SIDEWALK ADJACENT TO NY ROUTE 146	WITHIN PROJECT LIMITS	ALL ELEMENTS WITHIN ROW AND SIGN AND ICE CONTROL	TRAFFIC SIGNALS / PEDESTRIAN SIGNALS	0.31	1.00	RESHOT	HIGHWAY LAW SECTION 14, SUBSECTION 2
3	TOWN OF CLIFTON PARK LOCAL ROADS	WITHIN PUBLIC ROW AND BY-LAW	TRAFFIC SIGNALS / PEDESTRIAN SIGNALS	TRAFFIC SIGNALS / PEDESTRIAN SIGNALS	-	-	TOWN OF CLIFTON PARK	HIGHWAY LAW SECTION 14, SUBSECTION 2
4	NY ROUTE 146 INTERSECTION WITH MANNING DRIVE AND NY ROUTE 146	INTERSECTION OF MANNING DRIVE AND NY ROUTE 146	TRAFFIC SIGNALS / PEDESTRIAN SIGNALS	TRAFFIC SIGNALS / PEDESTRIAN SIGNALS	-	-	RESHOT	HIGHWAY LAW SECTION 14, SUBSECTION 2
5	MANNING DRIVE AND NY ROUTE 146	INTERSECTION OF MANNING DRIVE AND NY ROUTE 146	TRAFFIC SIGNALS / PEDESTRIAN SIGNALS	TRAFFIC SIGNALS / PEDESTRIAN SIGNALS	-	-	RESHOT	HIGHWAY LAW SECTION 14, SUBSECTION 2
6	UTILITIES	WITHIN PROJECT LIMITS	ELECTRIC, LIGHTING, SANITARY SEWER, TELEPHONE AND WATER		-	-	PRIVATE	

NOTES:

1. THE MAINTENANCE JURISDICTION TABLE INDICATES THE DIVISION OF RESPONSIBILITY FOR THE MAINTENANCE OF THE ROADWAY AND SIDEWALKS. THE CONTRACTOR OF THE RESPONSIBILITY TO MAINTAIN AND PROTECT VEHICLES AND PEDESTRIAN TRAFFIC AS PROVIDED BY THEM SHALL BE RESPONSIBLE FOR THE MAINTENANCE OF THE ROADWAY AND SIDEWALKS.

AS-BUILT REVISIONS	NY ROUTE 146 SIDEWALKS	COLLECTS	NONE	CONTRACT NUMBER	CO0592
DESCRIPTION OF ALTERATIONS	TOWN OF CLIFTON PARK	BIDDIES	NONE	DRAWING NO. MJP-01	
		QUALITY CHECKER	6	SHEET NO. 3	
<p>IT IS A VIOLATION OF LAW FOR ANY PERSON, UNLESS THEY ARE ACTING UNDER THE DIRECTION OF A LICENSED PROFESSIONAL ENGINEER, ARCHITECT, LANDSCAPE ARCHITECT, OR LAND SURVEYOR, TO ALTER OR ADD TO THIS DRAWING IN ANY MANNER. THE SEAL OF A LICENSED PROFESSIONAL ENGINEER, ARCHITECT, LANDSCAPE ARCHITECT, OR LAND SURVEYOR SHALL STAMP THE DOCUMENT AND INCLUDE THE INFORMATION REQUIRED BY THE BOARD OF PROFESSIONAL ENGINEERS AND ARCHITECTS, AND A LICENSED PROFESSIONAL ENGINEER, ARCHITECT, LANDSCAPE ARCHITECT, OR LAND SURVEYOR SHALL STAMP THE DOCUMENT AND INCLUDE THE INFORMATION REQUIRED BY THE BOARD OF PROFESSIONAL ENGINEERS AND ARCHITECTS.</p>			<p>Department of Transportation</p>		

RESOLUTION
#3

Resolution No. _____ of 2024, a resolution authorizing alcoholic beverages to be served at a gathering to be held at the Clifton Park Senior Community Center on October 5, 2024.

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

WHEREAS, Joanne Fritz, Halfmoon, is hosting a birthday party from 4:00 P.M. to 8:00 P.M. on October 5, 2024, and

WHEREAS, a request has been received for permission to serve alcohol in the form of beer and/or wine at the event, now, therefore, be it

RESOLVED, that Joanne Fritz is hereby authorized to serve beer and/or wine at a gathering at Clifton Park Senior Community Center on October 5, 2024 from 4:00 P.M. to 8:00 P.M. consistent with the terms of the permit application received in the office of the Clifton Park Senior Community Center.

Cynthia, Zlogar

From: Town of Clifton Park Official Website <info@cliftonpark.org>
Sent: Wednesday, June 12, 2024 12:29 PM
To: Cynthia, Zlogar; Paul, Pelagalli; Phil Barrett; Jean, Spiegel; Mark Heggen; Darlene, Allen; Lynda Walowit; Anthony Morelli; Zabed, Manir; Agatha, Reid; John Scavo; Christine Pagniello; Teresa Brobston; Walter Smead; Kelly Miller
Subject: New Resolution Request #830

A new resolution request has been submitted. The details of this resolution request are included below.

Department: Senior Center

Your Name: Stacie Agostino

Your Email: sagostino@cliftonpark.org

Sponsor: S. Leonard

Agenda Session Date: 06/17/2024 ✓

Board Meeting Date: 07/01/2024 ✓

Alternate Date: 07/15/2024

Budget Number: NA

Budget Description: NA

Amount: 0

Brief Description: Request for alcohol permit for 10/5 birthday party.

Add Supporting Docs:

[45222a3ba5c57934 Fritz 2024 Rental Agreement and Alcohol Permit.pdf](#)

Additional Comments/Details: Rental agreement form and alcohol request attached.

Agree to Terms: Agree

[unsubscribe](#)



Town of Clifton Park

Clifton Park Senior Community Center

* 6 Clifton Common Court, Clifton Park, New York 12065 * 518-383-1343 *

2024 Facility Rental Agreement

General Information

Name of Organization: _____ Today's Date: 6/12/24

Contact Person: JOANNE FRITZ

Address: _____ City: _____

Phone (home): _____ (cell) (518) 265-5642

Email: _____

Date of Rental: 10/5/24 Start Time: 4pm End Time: 8pm

Purpose of Event: Birthday Party

Number of Attendees: 30 Is your organization a 501(c)(3)? (proof required) _____

Rental is not guaranteed until payment and signed Agreement is received

Carry in, carry out policy in effect for all events. All checks are to be made payable to: Town of Clifton Park.

Description	Regular Rate	Non-Profit <small>*Must have a 501(c)(3)</small>	# of Hours	Fee
Security Deposit	\$100	\$100	-	100
Community Room - Full Room	\$90 per hour	\$60 per hour		
Community Room - Half Room	\$60 per hour	\$40 per hour	4	160
Studio/Activity Room	\$60 per hour	\$40 per hour		
Creative Design Room	\$35 per hour	\$25 per hour		
Kitchen	\$90 per day	\$90 per day		90
Room Set-up/ Break-down Fee (may be available upon request)	\$100.(if available)	\$100 (if available)		
Alcohol Permit	\$25	\$25		25
Special Instructions:	Total Due: <u>100 + 275</u>			
	Amount Paid:			
	Balance:			

RESOLUTION
4

Resolution No. _____ of 2024, a resolution appointing Stacie Agostino to permanent status as the Senior Center Program Coordinator.

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

WHEREAS, by Resolution No.178 of 2023, Ms. Agostino was provisionally appointed as the Senior Center Program Coordinator, and

WHEREAS, Ms. Agostino successfully passed the Civil Service Exam for the position of Senior Center Program Coordinator and was certified as a permanent employee as of June 6, 2024; now, therefore be it

RESOLVED, that Stacie Agostino, Glenville, NY, is hereby appointed to permanent status as the Senior Center Program Coordinator for the Town of Clifton Park, per Civil Service Certification, as of June 6, 2024.

Cynthia, Zlogar

From: Town of Clifton Park Official Website <info@cliftonpark.org>
Sent: Friday, June 14, 2024 10:31 AM
To: Cynthia, Zlogar; Paul, Pelagalli; Phil Barrett; Jean, Spiegel; Mark Heggen; Darlene, Allen; Lynda Walowit; Anthony Morelli; Zabed, Manir; Agatha, Reid; John Scavo; Christine Pagniello; Teresa Brobston; Walter Smead; Kelly Miller
Subject: New Employee Resolution Request #832

A new employee resolution request has been submitted. The details of this resolution request are included below.

Department: Supervisor's Office

Your Name: Jean Spiegel

Your Email: jspiegel@cliftonpark.org

Sponsor: Phil Barrett

Agenda Session Date: 06/17/2024 ✓

Board Meeting Date: 07/01/2024 ✓

Alternate Date: 07/01/2024

Budget Number: na

Budget Description: na

Amount: 0

Brief Description: Stacie Agostino of Glenville, NY has successfully passed the Civil Service exam for Senior Center Program Coordinator and is reachable. She will now be appointed permanently to the position with no change in salary.

Add Supporting Docs:

Additional Comments/Details: Cindy provided with Certification of Eligibles list from County

Agree to Terms: Agree

[unsubscribe](#)

Resolution No. 178 of 2023, a resolution approving the provisional appointment of Stacie Agostino as a Senior Center Program Coordinator, per civil service classification, in the Clifton Park Senior Community Center.

Introduced by Councilwoman Reid, who moved its adoption, seconded by Councilman Morelli.

WHEREAS, an opening exists at the Senior Community Center for a Program Coordinator and the position was advertised since June 28, 2023, and

WHEREAS, after interviewing Ms. Agostino, of Glenville , NY, Supervisor Barrett has recommended that Ms. Agostino fill the position of Senior Center Program Coordinator, and

WHEREAS, the appointment is provisional pending the next sitting for the Civil Service testing for this position; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the hiring of Stacie Agostino, to fill the position of Senior Center Program Coordinator, Grade 4, Step 2, Year 1 (\$27.34/ hour - \$49,759/ year), effective August 14, 2023; and be it further

RESOLVED, that the Comptroller is authorized to transfer \$3,100 from A-06773-E4000 (General Fund - Senior Center - Part Time Employee) and \$16,000 from A-06773-E0889 (General Fund - Senior Center - D. Ryan), to A-06772-Exxxx (General Fund - Senior Center - Employee).

ROLL CALL VOTE

Ayes: Councilman Morelli, Councilwoman Reid, Councilman O'Hara,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

August 7, 2023

Teresa Brobston, Town Clerk

RESOLUTION

#5

Resolution No. ____ of 2024, a resolution authorizing the purchase of a 2024 Chrysler Pacifica minivan from State Contract for use by the Senior Van Department.

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

WHEREAS, Director of Buildings, Parks & Recreation, Dan Clemens, has identified a need for a new vehicle for use by the Senior Van Department, and

WHEREAS, the new vehicle will replace a 2016 Dodge Grand Caravan SXT that was sold at auction, and

WHEREAS, Mr. Clemens has recommended that a 2024 Chrysler Pacifica, available from Ferrario Ford, d/b/a Ferrario Auto Team, of Elmira, NY, be purchased under New York State Mini-bid Contract #PC69846, at a cost not to exceed \$44,700; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the purchase of a 2024 Chrysler Pacifica minivan from Ferrario Auto Team, Elmira, NY, as described in the attached documents, at a cost not to exceed \$44,700, under New York State Mini-bid Contract #PC69846, to be paid from A-6772-200, (General Fund – Senior Van - Equipment), with a transfer from A-00914 (Unassigned Fund Balance).

Cynthia, Zlogar

From: Town of Clifton Park Official Website <info@cliftonpark.org>
Sent: Monday, June 17, 2024 10:38 AM
To: Cynthia, Zlogar; Paul, Pelagalli; Phil Barrett; Jean, Spiegel; Mark Heggen; Darlene, Allen; Lynda Walowit; Anthony Morelli; Zabeed, Manir; Agatha, Reid; John Scavo; Christine Pagniello; Teresa Brobston; Walter Smead; Kelly Miller
Subject: New Resolution Request #834

A new resolution request has been submitted. The details of this resolution request are included below.

Department: Buildings & Grounds
Your Name: Daniel Clemens
Your Email: dclemens@cliftonpark.org
Sponsor: P. Barrett
Agenda Session Date: 06/17/2024 ✓
Board Meeting Date: 07/01/2024 ✓
Alternate Date: 07/15/2024
Budget Number: A-6772-200
Budget Description: General Fund - Senior van - Equipment
Amount: 44,700.00
Brief Description: purchase (1) 2024 Chrysler Pacifica mini van from Ferrario Ford dba Ferrario Auto Team of Elmira through NYS mini-bid OGS contract number PC69846 for the senior shuttle service.
Add Supporting Docs:
[407ef351faa82e70 2024 Pacifica res packet 6.17.24 part 1.pdf](#)
[0eea96f2a16c36b7 2024 Pacifica res packet 6.17.24 part 2.pdf](#)
[68799e133d6349fd 2024 Pacifica res packet 6.17.24 part 3.pdf](#)

Additional Comments/Details: This van is in stock

Transfer money from unassigned fund balance

Agree to Terms: Agree

[unsubscribe](#)

Town of Clifton Park
Buildings & Grounds

Mini-Bid Cover Sheet

Date: June 7, 2024

Description: 2024 Chrysler Pacifica mini van

Vendor #1: Robert Green Auto & Truck - \$45,747.91

Vendor #2: Falls Dodge - \$47,794.83

Vendor #3: Ferrario Auto Team of Elmira - \$ 44,700.00 *

Vendor #4: Main Motorcar - \$47,222.86

Vendor #5:

Vendor #6:

Comments: Van is in stock

Decision: Ferrario Ford dba Ferrario Auto Team of Elmira \$44,700.

Group 40440, Award 23166, Vehicles, Class 1-8

Form A (Single OEM Specific Make/Model): *Mini-Bid Request*

MINI-BID SUMMARY	
Mini-Bid Name	OGS 23166 - Town of Clifton park mini van 5.24 - (1) ChryslerPacifica Touring L - AWD - Town of Clifton Park
Mini-Bid Reference Number	Town of Clifton park mini van 5.24
Mini-Bid Release Date	5/21/2024
Mini-Bid Response Due Date	6/6/2024
Mini-Bid Response Due Time (Eastern Time)	2pm
Purchased or leased?	Purchased
BUYER CONTACT INFORMATION	
State or Non-State Entity?	Non-State
Authorized User Entity Name	Town of Clifton Park
Town/Village/City & County	Clifton park, Saratoga County
Primary Contact Name & Title	Daniel Clemens, Director of Buildings, Parks, and Recreation
Primary Contact Email & Phone	dclemens@cliftonpark.org, 518-281-5065
Secondary Contact Name & Title	Enter Data on Form A
Secondary Contact Email & Phone	Enter Data on Form A
MINI-BID PROCESS	
Anticipated method and timeframe for purchase	One-time purchase for the total number of Vehicles requested
Type of Vehicle(s) requested	Specific Vehicle(s)
Type of Vehicle Order	Pre-Existing Inventory Vehicle(s)
If Built to Specifications, Pre-Existing Inventory Vehicle(s) also considered?	Enter Data on Form A
If Pre-Existing Inventory, Vehicle(s) Built to Specifications also considered?	Yes
Method of Award for "Vehicle(s) Built to Specifications"	Lowest price to a single contractor
Method of Award for "Pre-Existing Inventory Vehicle(s)"	Lowest price to a single contractor
VEHICLE INFORMATION	
Number of Vehicles	1
Vehicle Type	Van, Mini-Van (Passenger)
Model Year	2024
Other Model Years considered?	Yes
Make	Chrysler
Model and Trim Level	Pacifica Touring L - AWD
Model Code	any
Cab Type	N/A
Drive Type	AWD (All Wheel Drive)
Fuel Type	Gasoline Only
Aftermarket Components Provider	N/A
ADDITIONAL SPECIFICATIONS	
Additional Vehicle Specifications File Name	OGS 23166 - Town of Clifton park mini van 5.24 - (1) ChryslerPacifica Touring L - AWD - Town of Clifton Park - Specs
DELIVERY INFORMATION (If "Multiple" is listed, see the Additional Specifications document for all delivery locations)	
Delivery Date	ASAP
Delivery Location Name	Town of Clifton Park
Number of Vehicles to be delivered to this location	1
Delivery Address	1 Town Hall Plaza
Delivery City, State, Zip Code	Clifton park, NY 12065

Delivery County	Saratoga County
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Town of Clifton Park

Buildings & Grounds

Two Town Hall Plaza • Clifton Park, New York 12065 • (518) 371-6651 Ext. 251 • Fax: (518) 371-3789

2024 Chrysler Pacifica

Touring L

AWD

Any color

Interior Protection by Mopar package

Part A: Mini-Bid and Contractor Information

1.0 Mini-Bid Questions	Contractor Response
1.1 Mini-Bid Reference Number (e.g. 12345; see the <i>Mini-Bid Request</i>)	23166-TOWN OF CLIFTON PARK MINI VAN 5.24 -CHRYSLER PACIFICA TOURING L
1.2 Is the Mini-Bid for Vehicle(s) to be purchased or leased by the Authorized User? <i>[click on yellow box and use drop-down menu]</i>	Purchased
1.3 Are Vehicle(s) Built to Specifications being offered in response to the Mini-Bid? <i>[click on yellow box and use drop-down menu]</i>	Yes, Part B of this form has been completed.
1.4 Are Pre-Existing Inventory Vehicle(s) being offered in response to the Mini-Bid? <i>[click on yellow box and use drop-down menu]</i>	No, Part C of this form has been left blank.
2.0 Contractor Information	
2.1 Full Legal Business Name, including DBA if applicable	ROBERT GREEN AUTO&TRUCK INC
2.2 OGS Contract Number (e.g., PC12345)	PC68970
2.3 Federal Employer Identification Number / FEIN (e.g. 14-1234567)	141504690
2.4 NYS Vendor ID Number (e.g., 1000012345)	1000013855
3.0 Primary Contact Information	
3.1 Contact Name	RS GREEN
3.2 Contact Email	RSGREEN_RGTRUCK@HOTMAIL.COM
3.3 Contact Phone (1)	8457940300 XT.108
3.4 Contact Phone (2)	8457946161 XT.108
4.0 Secondary Contact Information	
4.1 Contact Name	
4.2 Contact Email	
4.3 Contact Phone (1)	
4.4 Contact Phone (2)	

Part B: Vehicle(s) Built to Specifications offered for Mini-Bid

1.0 General Questions (Built to Spec)	Contractor Response
1.1 Does the Vehicle offered meet all Authorized User Specifications for the requested Vehicle? <i>[Note: General specifications, and an "Additional Vehicle Specifications Document(s)" are included with each Mini-Bid Request]</i>	Yes
1.2 Enter the estimated number of days after receipt of a Purchase Order, or other ordering document, that the delivery will be made.	60-90 DAYS ARO

Award 23166 Bidder

GROUP 40440 – Vehicles, Class 1-8

1.3	Enter the Final Order Due Date for the Vehicle offered for the Mini-Bid, or "TBA" if the date has not been announced by the manufacturer.	EARLY JUNE
2.0	Vehicle Offered (Built to Spec)	
2.1	Model Year (e.g., 2023, 2024)	2024
2.2	Make (e.g., Ford, Chevrolet, Dodge)	CHRYSLER
2.3	Model (e.g., Taurus, Tahoe, Grand Caravan), and Trim Level (e.g., SE, LE, XL)	PACIFICA TOURING L AWD
2.4	Model Code (the OEM code used to identify a particular subset of a Vehicle Model)	RUFH53
2.5	Drive Type <i>[click on yellow box and use drop-down menu]</i>	AWD
	If the offered Drive Type is not included in the drop-down menu, enter it here	
2.6	Fuel Type <i>[click on yellow box and use drop-down menu]</i>	Gasoline Only
	If the offered Fuel Type is not included in the drop-down menu, enter it here	
2.7	Enter the vendor business name(s) of the Aftermarket Components Provider(s), if applicable. If not applicable, enter "N/A".	

3.0 Additional Information (Built to Spec)	
3.1	If applicable, enter any deviations from the Authorized User Specifications, or other additional information applicable to this Mini-Bid. Bidders are strongly encouraged to submit proposed deviations to the Authorized User by email prior to the Mini-Bid Response Due Date, so that they may be given due consideration prior to the submission of Bids. Do not enter information about Options or Aftermarket Components available for the Vehicle offered, unless it has been included in the Authorized User Specifications. If not applicable, enter "N/A".
4.0 Vehicle Price Worksheet (Built to Spec)	Price
4.1 NYS Base MSRP	\$47,270.00
4.2 NYS Discount [Type a number only (e.g., 5.5); Do not type a percentage sign (%) after the number; For 5.5% type 5.5, not 0.055].	3.22
4.3 NYS Base Price [Automatically calculated: NYS Base MSRP minus NYS Discount]	\$45,747.91
4.4 NYS Aftermarket Components Price [If there are no Aftermarket Components, leave blank]	\$0.00
4.5 NYS Price for the Vehicle [Automatically calculated: NYS Base Price plus NYS Aftermarket Component Price]	\$45,747.91
4.6 Number of Vehicles [This quantity must match the Number of Vehicles specified by the Authorized User in the Mini-Bid Request]	1
4.7 Total Price for Mini-Bid [Automatically calculated: NYS Price for the Vehicle multiplied by Total Number of Vehicles]	\$45,747.91

Part C: Pre-Existing Inventory Vehicle(s) offered for Mini-Bid

1.0 General Questions (Pre-Existing)	Contractor Response
1.1 Do the Vehicle(s) offered meet all Authorized User Specifications for the requested Vehicle? [click on yellow box and use drop-down menu] (Note: General specifications, and an "Additional Vehicle Specifications Document" are included with each Mini-Bid Request. A Vehicle offered that does not meet all Authorized User Specifications may be deemed non-responsive and may be rejected).	No, deviations are identified in Section C-2 of this form.

Group 40440-23166, VEHICLES, Class 1-8 (Vehicle Marketplace)

Form B (Single OEM Vehicle): Mini-Bid Response

Form Revision: 9/12/23

Part A: Mini-Bid and Contractor Information		Contractor Response
1.0	Mini-Bid Questions	
1.1	Mini-Bid Reference Number (e.g. 12345; see the <i>Mini-Bid Request</i>)	Town of Clifton Park mini van 5.24- PC69874
1.2	Is the Mini-Bid for Vehicle(s) to be purchased or leased by the Authorized User? <i>[click on yellow box and use drop-down menu]</i>	Purchased
1.3	Are Vehicle(s) Built to Specifications being offered in response to the Mini-Bid? <i>[click on yellow box and use drop-down menu]</i>	No, Part B of this form has been left blank.
1.4	Are Pre-Existing Inventory Vehicle(s) being offered in response to the Mini-Bid? <i>[click on yellow box and use drop-down menu]</i>	Yes, Part C of this form has been completed.
2.0	Contractor Information	
2.1	Full Legal Business Name, including DBA if applicable	Falls Dodge DBA Joe Ceconni's Chrysler Complex
2.2	OGS Contract Number (e.g., PC12345)	PC69874
2.3	Federal Employer Identification Number / FEIN (e.g. 14-1234567)	16-08665689
2.4	NYS Vendor ID Number (e.g., 1000012345)	1000014956
3.0	Primary Contact Information	
3.1	Contact Name	Jason Kwilos
3.2	Contact Email	Jkwilos@joeecs.com
3.3	Contact Phone (1)	716-343-4978
3.4	Contact Phone (2)	716-286-9063
4.0	Secondary Contact Information	
4.1	Contact Name	Paul Schirca
4.2	Contact Email	gov.fleet@joeecs.com
4.3	Contact Phone (1)	716-286-9063
4.4	Contact Phone (2)	

Part B: Vehicle(s) Built to Specifications offered for Mini-Bid

General Questions (Built to Spec)		Contractor Response
1.0	Does the Vehicle offered meet all Authorized User Specifications for the requested Vehicle? <i>[Note: General specifications, and an "Additional Vehicle Specifications Document(s)" are included with each Mini-Bid Request]</i>	
1.1	Enter the estimated number of days after receipt of a Purchase Order, or other ordering document, that the delivery will be made.	
1.2	Enter the Final Order Due Date for the Vehicle offered for the Mini-Bid, or "TBA" if the date has not been announced by the manufacturer.	
1.3		
2.0	Vehicle Offered (Built to Spec)	
2.1	Model Year (e.g., 2023, 2024)	
2.2	Make (e.g., Ford, Chevrolet, Dodge)	
2.3	Model (e.g., Taurus, Tahoe, Grand Caravan), and Trim Level (e.g., SE, LE, XL)	
2.4	Model Code (the OEM code used to identify a particular subset of a Vehicle Model)	
2.5	Drive Type <i>[click on yellow box and use drop-down menu]</i>	
2.6	if the offered Drive Type is not included in the drop-down menu, enter it here	
2.6	Fuel Type <i>[click on yellow box and use drop-down menu]</i>	
2.6	if the offered Fuel Type is not included in the drop-down menu, enter it here	
2.7	Enter the vendor business name(s) of the Aftermarket Components Provider(s), if applicable. If not applicable, enter "N/A".	
3.0	Additional Information (Built to Spec)	
3.1	If applicable, enter any deviations from the Authorized User Specifications, or other additional information applicable to this Mini-Bid. Bidders are strongly encouraged to submit proposed deviations to the Authorized User by email prior to the Mini-Bid Response Due Date, so that they may be given due consideration prior to the submission of Bids. Do not enter information about Options or Aftermarket Components available for the Vehicle offered, unless it has been included in the Authorized User Specifications. If not applicable, enter "N/A".	
4.0	Vehicle Price Worksheet (Built to Spec)	Price
4.1	NYS Base MSRP	
4.2	NYS Discount <i>[Type a number only (e.g., 5.5); Do not type a percentage sign (%); For 5.5% type 5.5, not 0.055].</i>	
4.3	NYS Base Price <i>[Automatically calculated: NYS Base MSRP minus NYS Discount]</i>	\$0.00

4.4	NYS Aftermarket Components Price [If there are no Aftermarket Components, leave blank]	
4.5	NYS Price for the Vehicle [Automatically calculated: NYS Base Price plus NYS Aftermarket Component Price]	\$0.00
4.6	Number of Vehicles [This quantity must match the Number of Vehicles specified by the Authorized User in the Mini-Bid Request]	
4.7	Total Price for Mini-Bid [Automatically calculated: NYS Price for the Vehicle multiplied by Total Number of Vehicles]	Enter Pricing

Part C: Pre-Existing Inventory Vehicle(s) offered for Mini-Bid

1.0	General Questions (Pre-Existing)	Contractor Response
1.1	Do the Vehicle(s) offered meet all Authorized User Specifications for the requested Vehicle? [click on yellow box and use drop-down menu] (Note: General specifications, and an "Additional Vehicle Specifications Document" are included with each Mini-Bid Request. A Vehicle offered that does not meet all Authorized User Specifications may be deemed non-responsive and may be rejected).	No, deviations are identified in Section C-2 of this form.
1.2	Will the Vehicle(s) and pricing offered for the Mini-Bid Response remain firm and not be withdrawn for at least ten (10) calendar days from the first business day immediately following the Mini-Bid response submittal deadline, or such other period of time as specified in the Mini-Bid Request, in accordance with the Contract (see Section 2.42 Procurement Method, Paragraph G Timeframe for Offers in Mini-Bids)? [click on yellow box and use drop-down menu]	Yes
2.0	Additional Information (Pre-Existing)	
2.1	If applicable, enter any deviations from the Authorized User Specifications, or other additional information applicable to this Mini-Bid. Bidders are strongly encouraged to submit proposed deviations to the Authorized User by email prior to the Mini-Bid Response Due Date, so that they may be given due consideration prior to the submission of Bids. Do not enter information about Options or Aftermarket Components available for the Vehicle offered, unless it has been included in the Authorized User Specifications. If not applicable, enter "N/A".	
	No Interior Protection Package- We will bid the vehicle 2 ways 1 with no floor mats and the same vehicle with all weather mats	
3.0	Vehicle Price Worksheet (Pre-Existing)	

[If more than fifteen (15) Pre-Existing Inventory Vehicles are being offered for a Mini-Bid, submit an additional completed Form B (Single OEM Vehicle): Mini-Bid Response form for the Mini-Bid. Submit both Form Bs following the instructions at the top of this Form, using the following naming convention for the additional Form B "OGS 23166-XXXXXX-PC12345-Additional Vehicles" (i.e., OGS Award#-Mini-Bid Reference#-Contract#-Additional Vehicles)].

Group 40440-23166, VEHICLES, Class 1-8 (Vehicle Marketplace)

Form B (Single OEM Vehicle): *Mini-Bid Response*

Form Revision: 9/12/23

Part A: Mini-Bid and Contractor Information	
1.0 Mini-Bid Questions	Contractor Response
1.1 Mini-Bid Reference Number (e.g. 12345; see the <i>Mini-Bid Request</i>)	Town of Clifton Park mini van 5.24
1.2 Is the Mini-Bid for Vehicle(s) to be purchased or leased by the Authorized User? <i>[click on yellow box and use drop-down menu]</i>	Purchased
1.3 Are Vehicle(s) Built to Specifications being offered in response to the Mini-Bid? <i>[click on yellow box and use drop-down menu]</i>	No, Part B of this form has been left blank.
1.4 Are Pre-Existing Inventory Vehicle(s) being offered in response to the Mini-Bid? <i>[click on yellow box and use drop-down menu]</i>	Yes, Part C of this form has been completed.
2.0 Contractor Information	
2.1 Full Legal Business Name, including DBA if applicable	Ferrario Ford dba Ferrario Auto Team of Elmira
2.2 OGS Contract Number (e.g., PC12345)	PC69846
2.3 Federal Employer Identification Number / FEIN (e.g. 14-1234567)	20-1157222
2.4 NYS Vendor ID Number (e.g., 1000012345)	100029893
3.0 Primary Contact Information	
3.1 Contact Name	Don Ferrario
3.2 Contact Email	don@ferrario.com
3.3 Contact Phone (1)	607-398-7078
3.4 Contact Phone (2)	607-738-2776
4.0 Secondary Contact Information	
4.1 Contact Name	Landon Mayhew
4.2 Contact Email	lmayhew@ferrario.com
4.3 Contact Phone (1)	607-734-1681
4.4 Contact Phone (2)	
Part B: Vehicle(s) Built to Specifications offered for Mini-Bid	
General Questions (Built to Spec)	Contractor Response
Does the Vehicle offered meet all Authorized User Specifications for the requested Vehicle? <i>(Note: General specifications, and an "Additional Vehicle Specifications Document(s)" are included with each Mini-Bid Request)</i>	
Enter the estimated number of days after receipt of a Purchase Order, or other ordering document, that the delivery will be made.	
Enter the Final Order Due Date for the Vehicle offered for the Mini-Bid, or "TBA" if the date has not been announced by the manufacturer.	
Vehicle Offered (Built to Spec)	
Model Year (e.g., 2023, 2024)	
Make (e.g., Ford, Chevrolet, Dodge)	
Model (e.g., Taurus, Tahoe, Grand Caravan), and Trim Level (e.g., SE, LE, XL)	
Model Code (the OEM code used to identify a particular subset of a Vehicle Model)	
Drive Type <i>[click on yellow box and use drop-down menu]</i>	
If the offered Drive Type is not included in the drop-down menu, enter it here	
Fuel Type <i>[click on yellow box and use drop-down menu]</i>	
If the offered Fuel Type is not included in the drop-down menu, enter it here	
Enter the vendor business name(s) of the Aftermarket Components Provider(s), if applicable. If not applicable, enter "N/A".	
Additional Information (Built to Spec)	
If applicable, enter any deviations from the Authorized User Specifications, or other additional information applicable to this Mini-Bid. Bidders are strongly encouraged to submit proposed deviations to the Authorized User by email prior to the Mini-Bid Response Due Date, so that they may be given due consideration prior to the submission of Bids. Do not enter information about Options or Aftermarket Components available for the Vehicle offered, unless it has been included in the Authorized User Specifications. If not applicable, enter "N/A".	

Vehicle Price Worksheet (Built to Spec)	Price
NYS Base MSRP	
NYS Discount [Type a number only (e.g., 5.5); Do not type a percentage sign (%) after the number; For 5.5% type 5.5, not 0.055].	
NYS Base Price [Automatically calculated: NYS Base MSRP minus NYS Discount]	\$0.00
NYS Aftermarket Components Price [If there are no Aftermarket Components, leave blank]	
NYS Price for the Vehicle [Automatically calculated: NYS Base Price plus NYS Aftermarket Component Price]	\$0.00
Number of Vehicles [This quantity must match the Number of Vehicles specified by the Authorized User in the Mini-Bid Request]	
Total Price for Mini-Bid [Automatically calculated: NYS Price for the Vehicle multiplied by Total Number of Vehicles]	Enter Pricing

Part C: Pre-Existing Inventory Vehicle(s) offered for Mini-Bid

General Questions (Pre-Existing)	Contractor Response
Do the Vehicle(s) offered meet all Authorized User Specifications for the requested Vehicle? [click on yellow box and use drop-down menu] <i>(Note: General specifications, and an "Additional Vehicle Specifications Document" are included with each Mini-Bid Request. A Vehicle offered that does not meet all Authorized User Specifications may be deemed non-responsive and may be rejected).</i>	Yes
Will the Vehicle(s) and pricing offered for the Mini-Bid Response remain firm and not be withdrawn for at least ten (10) calendar days from the first business day immediately following the Mini-Bid response submittal deadline, or such other period of time as specified in the Mini-Bid Request, in accordance with the Contract (see Section 2.42 Procurement Method, Paragraph G Timeframe for Offers in Mini-Bids)? [click on yellow box and use drop-down menu]	Yes
Additional Information (Pre-Existing)	
If applicable, enter any deviations from the Authorized User Specifications, or other additional information applicable to this Mini-Bid. Bidders are strongly encouraged to submit proposed deviations to the Authorized User by email prior to the Mini-Bid Response Due Date, so that they may be given due consideration prior to the submission of Bids. Do not enter information about Options or Aftermarket Components available for the Vehicle offered, unless it has been included in the Authorized User Specifications. If not applicable, enter "N/A".	
N/A	

Vehicle Price Worksheet (Pre-Existing)

[If more than fifteen (15) Pre-Existing Inventory Vehicles are being offered for a Mini-Bid, submit an additional completed Form B (Single OEM Vehicle): Mini-Bid Response form for the Mini-Bid. Submit both Form Bs following the instructions at the top of this Form, using the following naming convention for the additional Form B "OGS 23166-XXXXXXXX-PC12345-Additional Vehicles" (i.e., OGS Award#-Mini-Bid Reference#-Contract#-Additional Vehicles)].

Ref. #	Model Year	Make	Model and Trim Level	Model Code	Exterior Color	Interior Color	Seat Fabric	Drive Type	Fuel Type	NYS Base MSRP	NYS Discount	NYS Base Price	NYS Aftermarket Components Price	NYS Price for Vehicle
(Example)	2023	Chevrolet	Traverse	CV14526	Blue Metallic	Dark Titanium	Cloth	FWD	Gasoline	\$41,600.00	5.00	\$39,425.00	\$1,500.00	\$40,925.00
001	2024	Chrysler	Pacifica Touring L	RUFH53	White	Black	Leatherette	AWD	Gasoline	\$46,250.00	6.00	\$43,475.00	\$1,225.00	\$44,700.00
002														
003														
004														
005														
006														
007														
008														
009														
010														
011														
012														
013														
014														
015														
													Total Price for Mini-Bid	\$44,700.00
													Total Pre-Existing Vehicles Offered	1



Dan Clemens

From: Don Ferrario <don@ferrario.com>
Sent: Tuesday, June 4, 2024 10:07 PM
To: Dan Clemens
Subject: minivan 5.24 - Town of Clifton Park
Attachments: Ferrario Ford award-23166-formb-singleoem.xlsx; Pacifica Touring L AWD window sticker.pdf

Hello Dan,

Attached is our proposal for the Chrysler Pacifica Touring L with all wheel drive. We have this vehicle in stock (several of them if you wish).

Our offer includes the item in NYS Aftermarket Components price:

200 stow n go bins
225 cargo area liner
300 all weather mats
500 transportation
1225 total aftermarket

The items above represent the content of the Mopar Interior Package. If you do not want all of them you can reduce our bid. We often see request for the cargo liner and all weather mats, but I can't say anyone has ever asked for the stow-n-go bins. The primary purpose of those bins is to hold beverages and ice in the floor. If you don't need those bins you may reduce our bid by \$200.

Don Ferrario
Ferrario Auto Team
Elmira/Sayre/Towanda
www.ferrario.com
607-398-7078

Part A: Mini-Bid and Contractor Information

1.0 Mini-Bid Questions	Contractor Response
1.1 Mini-Bid Reference Number (e.g. 12345; see the <i>Mini-Bid Request</i>)	TOWN OF CLIFTON PARK MINI VAN 5.24
1.2 Is the Mini-Bid for Vehicle(s) to be purchased or leased by the Authorized User? <i>[click on yellow box and use drop-down menu]</i>	Purchased
1.3 Are Vehicle(s) Built to Specifications being offered in response to the Mini-Bid? <i>[click on yellow box and use drop-down menu]</i>	No, Part B of this form has been left blank.
1.4 Are Pre-Existing Inventory Vehicle(s) being offered in response to the Mini-Bid? <i>[click on yellow box and use drop-down menu]</i>	Yes, Part C of this form has been completed.
2.0 Contractor Information	
2.1 Full Legal Business Name, including DBA if applicable	HOWELL & PIERSON DBA MAIN MOTORCAR
2.2 OGS Contract Number (e.g., PC12345)	PC68941
2.3 Federal Employer Identification Number / FEIN (e.g. 14-1234567)	14-1288470
2.4 NYS Vendor ID Number (e.g., 1000012345)	1100022298
3.0 Primary Contact Information	
3.1 Contact Name	GEORGE KLINE
3.2 Contact Email	GKLINE@MAINMOTORCAR.COM
3.3 Contact Phone (1)	518-762-3183 EXT.223
3.4 Contact Phone (2)	
4.0 Secondary Contact Information	
4.1 Contact Name	CLARE ECHEVARRIA
4.2 Contact Email	CLARE@MAINMOTORCAR.COM
4.3 Contact Phone (1)	518-762-3183 EXT.231
4.4 Contact Phone (2)	

Part B: Vehicle(s) Built to Specifications offered for Mini-Bid

1.0 General Questions (Built to Spec)	Contractor Response
1.1 Does the Vehicle offered meet all Authorized User Specifications for the requested Vehicle? <i>[Note: General specifications, and an "Additional Vehicle Specifications Document(s)" are included with each Mini-Bid Request]</i>	
1.2 Enter the estimated number of days after receipt of a Purchase Order, or other ordering document, that the delivery will be made.	

Award 23466 Bidder

GROUP 40440 – Vehicles, Class 1-8

1.3	Enter the Final Order Due Date for the Vehicle offered for the Mini-Bid, or "TBA" if the date has not been announced by the manufacturer.	
2.0	Vehicle Offered (Built to Spec)	
2.1	Model Year (e.g., 2023, 2024)	
2.2	Make (e.g., Ford, Chevrolet, Dodge)	
2.3	Model (e.g., Taurus, Tahoe, Grand Caravan), and Trim Level (e.g., SE, LE, XL)	
2.4	Model Code (the OEM code used to identify a particular subset of a Vehicle Model)	
2.5	Drive Type <i>[click on yellow box and use drop-down menu]</i>	
	If the offered Drive Type is not included in the drop-down menu, enter it here	
2.6	Fuel Type <i>[click on yellow box and use drop-down menu]</i>	
	If the offered Fuel Type is not included in the drop-down menu, enter it here	
2.7	Enter the vendor business name(s) of the Aftermarket Components Provider(s), if applicable. If not applicable, enter "N/A".	

3.0 Additional Information (Built to Spec)		
3.1	If applicable, enter any deviations from the Authorized User Specifications, or other additional information applicable to this Mini-Bid. Bidders are strongly encouraged to submit proposed deviations to the Authorized User by email prior to the Mini-Bid Response Due Date, so that they may be given due consideration prior to the submission of Bids. Do not enter information about Options or Aftermarket Components available for the Vehicle offered, unless it has been included in the Authorized User Specifications. If not applicable, enter "N/A".	
	N/A	
4.0 Vehicle Price Worksheet (Built to Spec)		
	Price	
4.1	NYS Base MSRP	
4.2	NYS Discount [Type a number only (e.g., 5.5); Do not type a percentage sign (%) after the number; For 5.5% type 5.5, not 0.055].	
4.3	NYS Base Price [Automatically calculated: NYS Base MSRP minus NYS Discount]	\$0.00
4.4	NYS Aftermarket Components Price [if there are no Aftermarket Components, leave blank]	\$0.00
4.5	NYS Price for the Vehicle [Automatically calculated: NYS Base Price plus NYS Aftermarket Component Price]	\$0.00
4.6	Number of Vehicles [This quantity must match the Number of Vehicles specified by the Authorized User in the Mini-Bid Request]	
4.7	Total Price for Mini-Bid [Automatically calculated: NYS Price for the Vehicle multiplied by Total Number of Vehicles]	Enter Pricing

Part C: Pre-Existing Inventory Vehicle(s) offered for Mini-Bid

1.0 General Questions (Pre-Existing)	Contractor Response
1.1 Do the Vehicle(s) offered meet all Authorized User Specifications for the requested Vehicle? [click on yellow box and use drop-down menu] (Note: General specifications, and an "Additional Vehicle Specifications Document" are included with each Mini-Bid Request. A Vehicle offered that does not meet all Authorized User Specifications may be deemed non-responsive and may be rejected).	Yes

4.0 Vehicle Price Worksheet (Built to Spec)		Price
4.1	NYS Base MSRP	
4.2	NYS Discount [Type a number only (e.g., 5.5); Do not type a percentage sign (%) after the number; For 5.5% type 5.5, not 0.055].	
4.3	NYS Base Price [Automatically calculated: NYS Base MSRP minus NYS Discount]	\$0.00
4.4	NYS Aftermarket Components Price [If there are no Aftermarket Components, leave blank]	\$0.00
4.5	NYS Price for the Vehicle [Automatically calculated: NYS Base Price plus NYS Aftermarket Component Price]	\$0.00
4.6	Number of Vehicles [This quantity must match the Number of Vehicles specified by the Authorized User in the Mini-Bid Request]	
4.7	Total Price for Mini-Bid [Automatically calculated: NYS Price for the Vehicle multiplied by Total Number of Vehicles]	Enter Pricing

Part C: Pre-Existing Inventory Vehicle(s) offered for Mini-Bid

1.0 General Questions (Pre-Existing)	Contractor Response
1.1 Do the Vehicle(s) offered meet all Authorized User Specifications for the requested Vehicle? [click on yellow box and use drop-down menu] <i>(Note: General specifications, and an "Additional Vehicle Specifications Document" are included with each Mini-Bid Request. A Vehicle offered that does not meet all Authorized User Specifications may be deemed non-responsive and may be rejected).</i>	Yes
1.2 Will the Vehicle(s) and pricing offered for the Mini-Bid Response remain firm and not be withdrawn for at least ten (10) calendar days from the first business day immediately following the Mini-Bid response submittal deadline, or such other period of time as specified in the Mini-Bid Request, in accordance with the Contract (see Section 2.42 Procurement Method, Paragraph G Timeframe for Offers in Mini-Bids)? [click on yellow box and use drop-down menu]	Yes
2.0 Additional Information (Pre-Existing)	
2.1 If applicable, enter any deviations from the Authorized User Specifications, or other additional information applicable to this Mini-Bid. Bidders are strongly encouraged to submit proposed deviations to the Authorized User by email prior to the Mini-Bid Response Due Date, so that they may be given due consideration prior to the submission of Bids. Do not enter information about Options or Aftermarket Components available for the Vehicle offered, unless it has been included in the Authorized User Specifications. If not applicable, enter "N/A".	
N/A	
3.0 Vehicle Price Worksheet (Pre-Existing)	

[If more than fifteen (15) Pre-Existing Inventory Vehicles are being offered for a Mini-Bid, submit an additional completed Form B (Single OEM Vehicle): Mini-Bid Response form for the Mini-Bid. Submit both Form Bs following the instructions at the top of this Form, using the following naming convention for the additional Form B "OGS 23166-XXXXXXXX-PC12345-Additional Vehicles" (i.e., OGS Award#-Mini-Bid Reference#-Contract#-Additional Vehicles)].

Ref.#	Model Year	Make	Model and Trim Level	Model Code	Exterior Color	Interior Color	Seat Fabric	Drive Type	Fuel Type	NYS Base MSRP	NYS Discount	NYS Base Price	NYS Aftermarket Component Price	NYS Price for Vehicle
(EXAMPLE)	2023	CHRYSLER	TRAVELER	CV14255	Blue Metallic	Dark Titanium	Cloth	FWD	Gasoline	\$41,000.00	5.5%	\$39,425.00	\$1,500.00	\$40,925.00
001	2024	CHRYSLER	PACIFICA TOURING	RUF03	SILVER	BLACK	LEATHERNESTLE	FWD	Gasoline	\$47,843.00	1.25%	\$47,223.25	\$0.00	\$47,223.25
002														\$0.00
003														\$0.00
004														\$0.00
005														\$0.00
006														\$0.00
007														\$0.00
008														\$0.00
009														\$0.00
010														\$0.00
011														\$0.00
012														\$0.00
013														\$0.00
014														\$0.00
015														\$0.00
													Total Price for Mini-Bid	\$47,223.25
													Total Pre-Existing Vehicles Offered	1

RESOLUTION

#6

Resolution No. _____ of 2024, a resolution correcting the cost of the diving well motor assembly replacement at Barney Road pool.

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

WHEREAS, by Resolution No. 165 of 2024, the purchase from Pool Supply Unlimited of a new diving well motor assembly for Barney Road pool was approved, at a cost not to exceed \$6,240, and

WHEREAS, the Director of Buildings, Parks and Recreation, Dan Clemens, has since been informed by Pool Supply Unlimited that their website prices have not been updated since 2022, and that the actual cost of the motor assembly is \$2,018 higher, for a total of \$8,258, and

WHEREAS, Mr. Clemens recommends accepting this updated cost from Pool Supply Unlimited, as it is still the lowest conforming quote; now therefore be it

RESOLVED that the replacement of the diving well motor assembly at the Barney Road pool, be purchased from Pool Supply Unlimited, with an increase in the total cost of \$2,018, to be paid from A-7150-200 (General Fund – Barney Road Pool – Equipment).

Cynthia, Zlogar

From: Town of Clifton Park Official Website <info@cliftonpark.org>
Sent: Thursday, June 20, 2024 10:05 AM
To: Cynthia, Zlogar; Paul, Pelagalli; Phil Barrett; Jean, Spiegel; Mark Heggen; Darlene, Allen; Lynda Walowit; Anthony Morelli; Zabeed, Manir; Agatha, Reid; John Scavo; Christine Pagniello; Teresa Brobston; Walter Smead; Kelly Miller
Subject: New Resolution Request #838

A new resolution request has been submitted. The details of this resolution request are included below.

Department: Buildings & Grounds
Your Name: Daniel Clemens
Your Email: dclemens@cliftonpark.org
Sponsor: p. Barrett
Agenda Session Date: 07/01/2024 ✓
Board Meeting Date: 07/01/2024 ✓
Alternate Date: 07/15/2024
Budget Number: A-7150-200
Budget Description: general Fund - barney Road Pool - Equipment
Amount: \$2,018.00
Brief Description: Change the amount for the pump motor assembly for Barney Road diving well - increase \$2,018.00

Company says that he prices have not been updated on their website since 2022

Add Supporting Docs:

Additional Comments/Details: Pool Supply Unlimited is still lowest quote.

Agree to Terms: Agree

[unsubscribe](#)

Resolution No. 165 of 2024, a resolution authorizing the replacement of the motor assembly for the diving well at the Barney Road Pool.

Introduced by Councilwoman Reid, who moved its adoption, seconded by Councilman Morelli.

WHEREAS, Daniel Clemens, Director of Buildings, Parks & Recreation, wishes to replace the existing Barney Road Pool diving well motor assembly, as the current motor is in poor condition, and

WHEREAS, four quotes were collected, per the job specifications, and Pool Supply Unlimited offers the lowest conforming quote, in the amount of \$6,240, and

WHEREAS, Mr. Clemens has recommended that the diving well motor assembly be purchased from Pool Supply Unlimited, for an amount not to exceed \$6,240; now, therefore, be it

RESOLVED, that the replacement for the diving well motor assembly at the Barney Road Pool be purchased from Pool Supply Unlimited, at a cost not to exceed \$6,240, to be paid from A-7150-200 (General Fund – Barney Road Pool – Equipment).

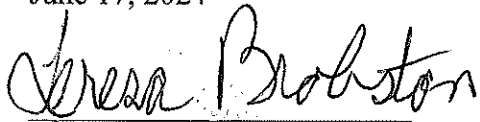
ROLL CALL VOTE

Ayes: Councilman Morelli, Councilwoman Reid, Councilman Manir,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

June 17, 2024



Teresa Brobston, Town Clerk

RESOLUTION

7

Resolution No. _____ of 2024, a resolution authorizing the purchase of a backup motor for the Locust Lane pool.

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

WHEREAS, Dan Clemens, Director of Buildings, Parks & Recreation wishes to purchase a backup motor for the Locust Lane pool , and

WHEREAS, four quotes were collected per the job specifications, and Pool Supply Unlimited offers the lowest conforming quote, in the amount of \$6,239, and

WHEREAS, Mr. Clemens has recommended that the backup pool motor be purchased from Pool Supply Unlimited, for an amount not to exceed \$6,239; now, therefore, be it

RESOLVED, that the backup motor for the Locust Lane pool be purchased from Pool Supply Unlimited, at a cost not to exceed \$6,239, to be paid from A-7152-200 (General Fund – Locust Lane Pool – Equipment).

Cynthia, Zlogar

From: Town of Clifton Park Official Website <info@cliftonpark.org>
Sent: Thursday, June 20, 2024 10:18 AM
To: Cynthia, Zlogar; Paul, Pelagalli; Phil Barrett; Jean, Spiegel; Mark Heggen; Darlene, Allen; Lynda Walowit; Anthony Morelli; Zabeed, Manir; Agatha, Reid; John Scavo; Christine Pagniello; Teresa Brobston; Walter Smead; Kelly Miller
Subject: New Resolution Request #839

A new resolution request has been submitted. The details of this resolution request are included below.

Department: Buildings & Grounds
Your Name: Daniel Clemens
Your Email: dclemens@cliftonpark.org
Sponsor: P. Barrett
Agenda Session Date: 07/01/2024 ✓
Board Meeting Date: 07/01/2024 ✓
Alternate Date: 07/15/2024
Budget Number: A-7152-200
Budget Description: General Fund - Locust Lane Pool - Equipment
Amount: \$6,239.00
Brief Description: purchase (1) 20 HP 3 phase electric motor as a backup for Locust Lane pool from Pool Supply Unlimited for \$6,238.22
Add Supporting Docs:
[c2f14a5ead43fe30 Locust Lane Pool motor res packet 6.20.24.pdf](#)

Additional Comments/Details: request same day board meeting so the motor can be ordered and delivered as quickly as possible.

Agree to Terms: Agree

[unsubscribe](#)

Town of Clifton Park
Buildings & Grounds

Quote Cover Sheet

Date: June 13, 2024

Description: Pentair 20 HP - 3 phase C-series motor

Vendor #1: Clardon Swimming Pool Service, Inc. - \$9,928.99

Vendor #2: Pool Supply Unlimited - \$6,238.22 * *current prices per D. Clemens (6/20 email)*

Vendor #3: Pool Web - \$6,589.11

Vendor #4: Parts Warehouse - \$9,275.46

Vendor #5:

Vendor #6:

Comments: Spare motor for Locust Lane pool

Decision: Pool Supply Unlimited - \$6,238.22

Clardon Swimming Pool Service, Inc.

2199 Central Ave

Schenectady, NY 12304

(518) 370-0592

Bill To: CLIFTON PARK POOLS
CLIFTON PARK POOLS
ONE TOWN HALL PLACE
CLIFTON PARK, NY 12065
371-6651

Order Status: Open

Due Date:

Item #	Description 1	Attribute	Size	Order	Sold	Due	Price	Ext Price	Tax
1300	IMPELLER LOCK SCREW 071037	24		1	0	1	\$12.95	\$12.95	
1299	IMPELLER WASHER 071048	24		1	0	1	\$21.99	\$21.99	
1099	IMPELLER WASHER GASKET	24		1	0	1	\$3.99	\$3.99	
861	PUMP SEAL 071725S	24		1	0	1	\$79.99	\$79.99	
633	070906 FLANGE C.SERIES PUREX	24		1	0	1	\$899.99	\$899.99	
662	PUMP O-RING 071423	24		1	0	1	\$10.99	\$10.99	
183	071681 3/8-16X7/16 HH CAP	24		2	0	2	\$5.99	\$11.98	
105	072185 WATER SLINGER	24		1	0	1	\$16.99	\$16.99	
652	071046 IMPELLER KEY	24		1	0	1	\$39.95	\$39.95	
360	071687 EQSERIES SS HEX BOLT	24		4	0	4	\$10.99	\$43.96	
111	20 HP 3 PHASE MOTOR 071362S	24		1	0	1	\$9,928.99	\$9,928.99	
584	20 HP IMPELLER 3-PHASE	24		1	0	1	\$1,077.00	\$1,077.00	
				Total Qty Ordered:	16	0	16		

Percent Unfilled: 100

Exempt

Subtotal: \$12,148.77

0 % Tax + \$0.00

TOTAL: \$12,148.77

Deposit Balance: \$0.00

Balance Due: \$12,148.77

Thank you for your business !

Signature: _____

(I hereby acknowledge the satisfactory completion of the above described work.)

Date: _____

\$12,148.77

\$0.00

\$12,148.77

\$0.00

\$12,148.77

Regan, Tromblee

From: Pool Supply Unlimited <sales@poolsupplyunlimited.com>
Sent: Thursday, June 20, 2024 9:18 AM
To: Regan, Tromblee
Subject: Quote from PoolSupplyUnlimited.com

If you have any questions please feel free to contact me directly and I will be happy to assist. Thank you for the opportunity.



Quotation

Shawna Mercado
(888) 836-6025 office
(888) 648-5677 fax
poolsupplyunlimited.com

0300476 Date: June 20, 2024

Customer: Regan Tromblee PO #9624-738, Town of Clifton Park

Destination Zip Code: 12065-3610

Quote Expires: 07/20/2024

Quantity	Item Description	Unit Price	TOTAL
1	Pentair C-Series High Performance Pump Motor Package 20HP 3PH 208-220/440V 071362S	\$5,953.01	\$5,953.01

Original Subtotal: \$5,953.01

Subtotal: \$5,953.01

Tax: \$0.00

for Page 2
to start

Shipping: \$285.21

Total: \$6,238.22 ✕

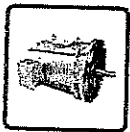
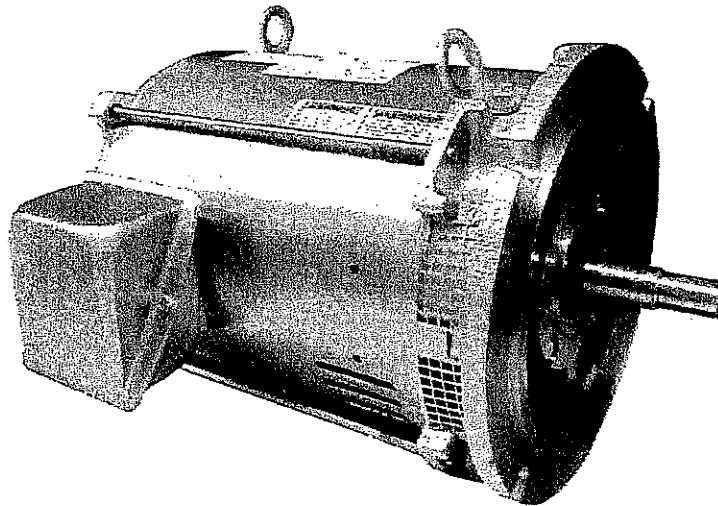
[Click here to View Your Quote](#)

Checkout

Free Shipping Over \$50

Hassle-Free Returns

Poolweb → Pumps & Blowers → Pump Motors Poolweb #071362S



Pentair

Poolweb #071362S

20 HP Pump Motor C-Series - 1-Speed 3-Phase 208-220/440 Volts 60 Hz

[WRITE A REVIEW](#)

[ASK A QUESTION](#)

⌚ ALLOW 3-5 MONTHS TO SHIP

\$6,589.11 & SHIPS FREE!

Add Extended Warranty [What's covered?](#)

SureBright



Q What can we help you find?

Pentair Motor, C-Series, 20.0hp, 208-220v/440v, 3 Phase #071362S

Product Code: 071362S | Mfr # 35-110-4002

Find Any Pool Part in 3 Clicks!

Image: No image yet.

Availability ⓘ Usually Available within 10 Days

Fits Models: [View List](#)

\$9275.46

-	1	+
---	---	---

Add to Cart

♡ Save

Description

Pentair Motor, C-Series, 20.0hp, 208-220v/440v, 3 Phase. Manufacturer's Product Number: 071362S.

Fits Models

Review



ShopperApproved

4.9

20,000+



TOTAL RATINGS

RESOLUTION
8

Resolution No. of 2024, a resolution authorizing the residents of Presidential Estates to conduct a block party on July 4, 2024, on a portion of Lincoln Avenue.

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

WHEREAS, the residents of Presidential Estates plan to conduct a block party within the subdivision on July 4, 2024, from 2:00pm-10:00pm, and have requested permission to use a portion of Lincoln Avenue for their party activities; now, therefore be it

RESOLVED, that the Town Highway Superintendent recommends that the request be approved for the use of a portion of Lincoln Avenue in Presidential Estates on July 4, 2024, from 2:00pm-10:00pm, for party activities, so long as those activities do not block off the streets, and allow emergency vehicles access to the street if needed, and be it further

RESOLVED, that the residents shall be responsible for all clean-up activities on town property or on the street right-of-way resulting from the social activity; and be it further

RESOLVED, that a copy of this resolution be sent to the applicable fire department, the ambulance corps., the sheriff's department, and the state police informing these organizations of the event.

Cynthia, Zlogar

From: Town of Clifton Park Official Website <info@cliftonpark.org>
Sent: Monday, June 17, 2024 3:04 PM
To: Cynthia, Zlogar; Paul, Pelagalli; Phil Barrett; Jean, Spiegel; Mark Heggen; Darlene, Allen; Lynda Walowit; Anthony Morelli; Zabed, Manir; Agatha, Reid; John Scavo; Christine Pagnello; Teresa Brobston; Walter Smead; Kelly Miller
Subject: New Resolution Request #835

A new resolution request has been submitted. The details of this resolution request are included below.

Department: Highw
Your Name: Dahn Bull
Your Email: dbull@cliftonpark.org
Sponsor: D. Bull
Agenda Session Date: 07/01/2024 ✓
Board Meeting Date: 07/01/2024 ✓
Alternate Date: 07/01/2024
Budget Number: NA
Budget Description: NA
Amount: \$0.00

Brief Description: The residents of Presidential Estates placed a last minute request for a small block party on July 4th, 2024. They wish to close down a portion of Lincoln Avenue so that residents can mingle and play games safely.

I have discussed with the the necessity of having at least one lane completely clear of all tables, chairs, obstructions, etc., that in the rare event emergency services must enter, they have safe passage. *2pm-10pm per D. Bull (6/27 email)*

Fortunately, the neighborhood is a circle, so there is a means to travel through the neighborhood from Grooms Road to Roosevelt Drive, Lorraine Court and Marianne Drive.

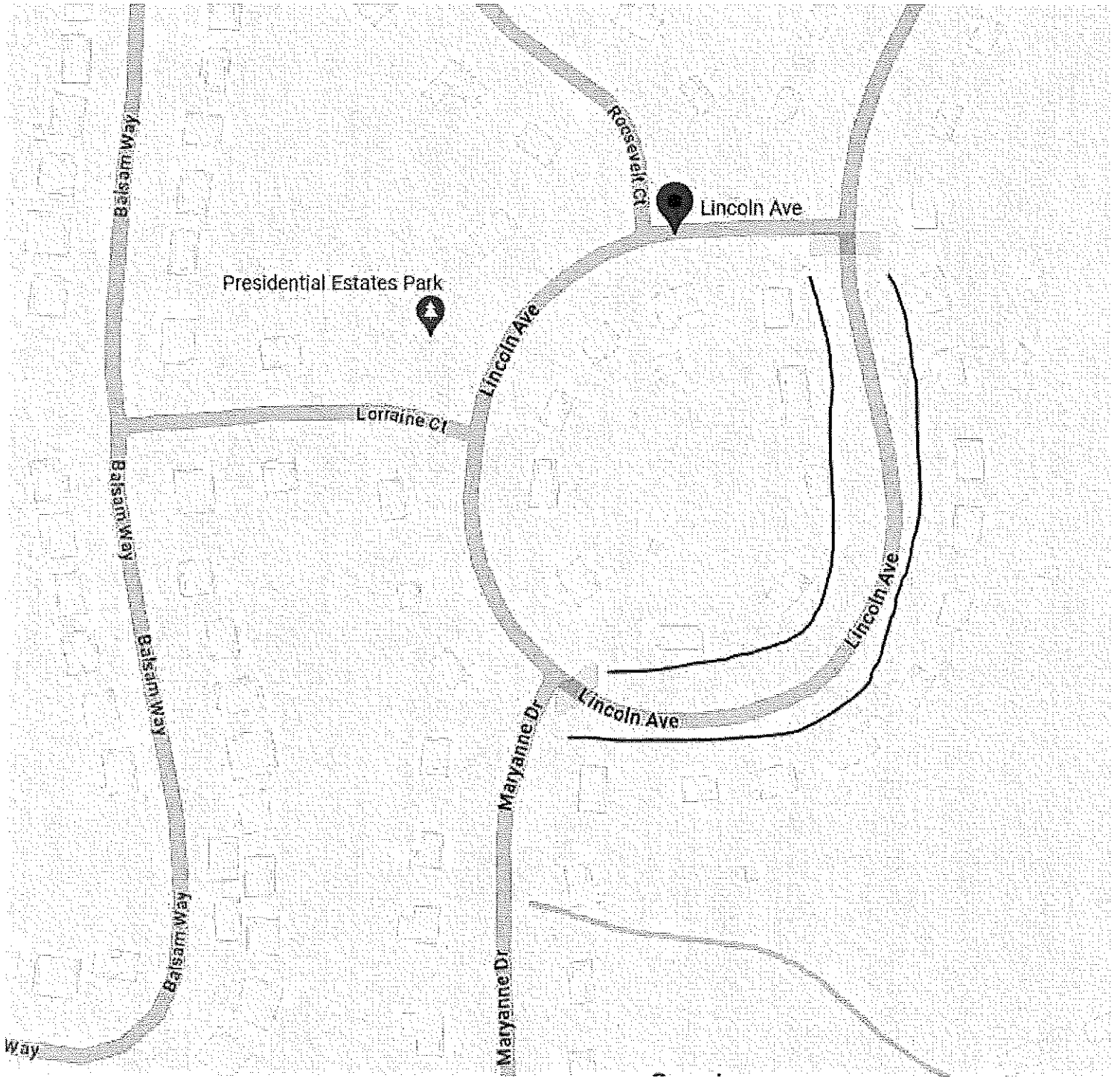
A map has been attached to show the area to be closed off.

Add Supporting Docs:
[5a177d872668fc70 Lincoln Avenue Block Party July 4.JPG](#)

Additional Comments/Details: Since this is so last minute, it would need to be on the agenda session meeting of July 1, and the Town Board Meeting of July 1.

Agree to Terms: Agree

[unsubscribe](#)



RESOLUTION
9

Resolution No. ____ of 2024, a resolution authorizing the hiring and promotion of seasonal employees for the 2024 Summer season.

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

WHEREAS, openings exist for seasonal employees, and

WHEREAS, Director of Parks & Recreation, Mike Woerner, recommends the following hirings and promotion:

<u>Name</u>	<u>Location/Title</u>	<u>Pay</u>	<u>Account Code</u>
Nicholas Alexander	Full-Day camp/Counselor	Step 3, \$15.25/hr	A-7320-E4800
Grace Anderson	TBD/Water Safety Inst.	Step 2, \$17.65/hr	A-7152-E4575
Madelyn Cozzens	Full-Day camp/promote to Art Specialist	Step 1, \$736/week	A-7320-E9000

; now, therefore, be it

RESOLVED that the Town Board authorizes the hirings and promotion noted above, to be paid as stated, effective immediately.

Cynthia, Zlogar

From: Town of Clifton Park Official Website <info@cliftonpark.org>
Sent: Monday, June 24, 2024 11:12 AM
To: Cynthia, Zlogar; Paul, Pelagalli; Phil Barrett; Jean, Spiegel; Mark Heggen; Darlene, Allen; Lynda Walowit; Anthony Morelli; Zabeed, Manir; Agatha, Reid; John Scavo; Christine Pagniello; Teresa Brobston; Walter Smead; Kelly Miller
Subject: New Employee Resolution Request #843

A new employee resolution request has been submitted. The details of this resolution request are included below.

Department: Parks & Rec
Your Name: Michael Woerner
Your Email: mwoerner@cliftonpark.org
Sponsor: lynda Wolowit, agatha Reid
Agenda Session Date: 07/01/2024 ✓
Board Meeting Date: 07/01/2024 ✓
Alternate Date: 07/01/2024
Budget Number: A-7320-E4800, 7310-E4500
Budget Description: promote/hire camp counselors
Amount: see below
Brief Description: Madelyn Cozzens from counselor to Step 1 -Art Specialist at Full Day Camp – 736.00 per week
Nicholas Alexander- Full day Counselor Step 3 – 15.25 per hour

Add Supporting Docs:
Additional Comments/Details: see desc
Agree to Terms: Agree

[unsubscribe](#)

Cynthia, Zlogar

From: Town of Clifton Park Official Website <info@cliftonpark.org>
Sent: Wednesday, June 26, 2024 10:34 AM
To: Cynthia, Zlogar; Paul, Pelagalli; Phil Barrett; Jean, Spiegel; Mark Heggen; Darlene, Allen; Lynda Walowit; Anthony Morelli; Zabed, Manir; Agatha, Reid; John Scavo; Christine Pagniello; Teresa Brobston; Walter Smead; Kelly Miller
Subject: New Employee Resolution Request #846

A new employee resolution request has been submitted. The details of this resolution request are included below.

Department: Parks & Rec
Your Name: Michael Woerner
Your Email: mwoerner@cliftonpark.org
Sponsor: lynda Wolowit, agatha Reid
Agenda Session Date: 07/01/2024 ✓
Board Meeting Date: 07/01/2024 ✓
Alternate Date: 07/01/2024
Budget Number: A-7152-E4690
Budget Description: hire WSI instructor
Amount: see below \$17.65/hr
Brief Description: to hire Grace Anderson as a WSI for 2024? She will be at step 2 and her hourly rate will be \$17.65.

effective July 1

Add Supporting Docs:

Additional Comments/Details: see above

Agree to Terms: Agree

[unsubscribe](#)