

September 9, 2013

The regular meeting of the Town Board of the Town of Clifton Park was held in the Town Office Building at 7:00 p.m., Supervisor Barrett presiding.

PLEDGE OF ALLEGIANCE TO THE FLAG

Present: Councilman Whalen
Councilwoman Standaert
Councilman Romano
Councilwoman Walowit
Supervisor Barrett
Town Clerk O'Donnell

Also Present: Town Attorney McCarthy
Richard Kukuk, Superintendent of Highways
Mark Heggen, Comptroller
Michael O'Brien, Collection Systems Manager

ANNOUNCEMENTS AND COMMUNICATIONS

Supervisor Barrett thanked all involved with Hazardous Waste Day – CERT team, Michael Montague, ECC members, Town Board and staff volunteers.

Supervisor Barrett reminded residents of Farm Fest scheduled for September 21-22 and the Glo Golf at the Barney Road Golf Course scheduled for September 20th, weather permitting.

RECOGNITION OF CLIFTON PARK KNIGHTS 14-YEAR OLD BABE RUTH TEAM

Supervisor Barrett congratulated the Clifton Park Knights team and coaches on their outstanding achievement of being part of the Babe Ruth World Series in Washington State. Coach Tom Huerter introduced the team and Assistant Coaches.

REPORT TO THE BOARD

Ron Byrne, President of Umbrella of the Capital District, explained this organization was established in 1995 to help the elderly and disable to maintain their homes and obtain the services they need to stay in their community. He said the insured “handypersons” are made up, in a large part, of retirees. Mr. Byrne distributed brochures showing membership fees.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 209 of 2013, a resolution accepting the quote of Tholin Excavation for the installation of a sewer lateral at 8 Whispering Pines.

Introduced by Councilman Whalen, who moved its adoption, seconded by Councilwoman Walowit.

WHEREAS, the Sewer Department has identified a service failure and backup on Whispering Pines due to improperly connected service lines, and

WHEREAS, Collection Systems Manager O'Brien, has recommended that a new stub service line be installed to connect property at 8 Whispering Pines to the sewer main providing sewer service in that area, and

WHEREAS, quotes were solicited for the required sewer work and Tholin Excavation submitted the sole quote for an amount of \$4,500, and

WHEREAS, Mr. O'Brien has recommended that the quote of Tholin Excavation, Ballston Spa, New York, be accepted for an amount not to exceed \$4,500; now, therefore, be it

RESOLVED, that the quote of Tholin Excavation be accepted for an amount not to exceed \$4,500 for sewer work at 8 Whispering Pines, to be budgeted from G7-8111-24) General Maintenance.

Supervisor Barrett noted this incorrect installation goes back to when the house was built many years ago. Mr. O'Brien said the town will bring the line to the property line; the homeowner will still have to make and pay for the connection to sewer line.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilwoman Standaert, Councilman Romano, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 210 of 2013, a resolution authorizing the purchase of a used Rovver 225 crawler and rear camera from Joe Johnson Equipment for use by the Clifton Park Sewer Department.

Introduced by Councilman Romano, who moved its adoption, seconded by Councilwoman Standaert.

WHEREAS, the Clifton Park Sewer Department has identified a need to increase the capacity to view sewer and stormwater infrastructure by the use of sewer push cameras compatible with existing equipment and software, and

WHEREAS, the town has received a quote for an available used camera carrying vehicle from Joe Johnson Equipment, Rochester, New York, and

WHEREAS, the used Rovver 225 crawler camera carrying vehicle and backup camera is compatible with the Sewer Department's Win Cam software and CCTV van and will contribute to the town's existing capability to view and evaluate stormwater infrastructure, and

WHEREAS, Collection System Manager Michael O'Brien recommends that the Town Board accept the quote of Joe Johnson Equipment for the used Rovver 225 crawler for an amount not to exceed \$22,850; now, therefore, be it

RESOLVED, that the quote of Joe Johnson Equipment is hereby accepted for an amount not to exceed \$22,850 for the purchase of a used Rovver 225 crawler and rear view camera, to be paid from A-8540-200 (Drainage-Repairs and Equipment).

Collection Systems Manager O'Brien reported this is a larger camera, two-year old demo unit and can be used by the Highway Department as well. Superintendent of Highways Kukuk said this will be a benefit in looking at storm sewers since infrastructure can be videoed, put on a CD rom and provided to McDonald Engineering.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilwoman Standaert, Councilman Romano, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 211 of 2013, a resolution authorizing the Supervisor to sign Change Order No. 1, and Change Order No. 2, Contract No. 1, General Construction, for sanitary sewer replacement.

Introduced by Councilman Romano, who moved its adoption, seconded by Councilwoman Walowit.

WHEREAS, Resolution No. 199 of 2012 authorized a contract with Anjo Construction in an amount of \$1,104,885.10, and

WHEREAS, Anjo Construction completed work of their contract without the need for all of the estimated quantities, and

WHEREAS, additional work and pump delivery times resulted in the work of the contract being completed later than the original substantial date, and

WHEREAS, Change Order No. 1 was prepared by McDonald Engineering which provides for the decrease in contract price of \$10,168.45 and a 167 day increase in contract times, and

WHEREAS, Anjo Construction was required to perform additional work during the course of their contract beyond the original scope of work, and

WHEREAS, Change Order No. 2 was also prepared by McDonald Engineering which provides for the increase in contract price of \$78,054.41 per the attached summary of the extra work items beyond the original scope of the contract, and

WHEREAS, Change Order No's. 1 and 2 results in a new total contract amount of \$1,172,771.06, and a new contract substantial completion date of May 16, 2013, now, therefore, be it

RESOLVED, that the Supervisor is hereby authorized to sign Change Order No. 1 dated July 15, 2013 and Change Order No. 2 dated August 20, 2013, to Anjo Construction for a new contract price of \$1,172,771.06 and a 167 day increase in contract times; and be it further

RESOLVED, that the increased contract amount of \$67,885.96 is to be paid from assigned fund balance, with a transfer to G7-8111-200 (Clifton Park Sewer Dist. #1-Equipment).

Collection Systems O'Brien reported project was started in 2012 to replace three pump stations at Woodstead, Wood Dale and Mapleridge Drives as well as several thousand feet of pipe and many structures. During the process it was found that water mains had to be moved which resulted in the bulk of additional work. He stated the replacements have made a huge difference for the Sewer Department.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilwoman Standaert, Councilman Romano, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 212 of 2013, a resolution appointing Matthew Pisculli as a provisional part-time Animal Control Officer.

Introduced by Councilwoman Standaert, who moved its adoption, seconded by Councilwoman Walowit.

WHEREAS, a vacancy exists for a part-time Animal Control Officer, and

WHEREAS, Matthew Pisculli, 23 Stillwater Avenue, Mechanicville, New York, has been recommended to be appointed as provisional part-time Animal Control Officer; now, therefore, be it

RESOLVED, that Matthew Pisculli, 23 Stillwater Avenue, Mechanicville, New York, is hereby appointed to provisional status as part-time Animal Control Officer for the Town of Clifton Park at Grade 3, Step 1 (\$16.82 per hour), effective immediately, to be paid from A-3510-E-4000 (Animal Control-Employee).

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilwoman Standaert, Councilman Romano,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 213 of 2013, a resolution awarding the bid for the Rexford Water District No. 2 Extension No. 2 (Madison Avenue) Project.

Introduced by Councilman Whalen, who moved its adoption, seconded by Councilwoman Standaert.

WHEREAS, on September 5, 2013 bids were received for the above referenced contract, and

WHEREAS, the low bidder for the Rexford Water District No. 2, Extension No. 2 (Madison Avenue) Project is Tom Kubricky Co. in the amount of \$59,111, and

WHEREAS, as per letter from McDonald Engineering dated September 6, 2013, McDonald Engineering has reviewed the bids and has recommended to the Town Supervisor that Tom Kubricky, Co., Gansevoort, New York, be accepted as the lowest most responsible bidder; now, therefore, be it

RESOLVED, that the Town Board hereby accepts and awards the above referenced bid in the amount of \$59,111 to Tom Kubricky Co.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilwoman Standaert, Councilman Romano,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE

Frank Berlin, Main Street, Jonesville, reviewed a project with the Southern Adirondack Bee Society. He said the Girl Scouts will continue to plant a meadow of flowers at the Transfer Station.

MOTION by Councilwoman Walowit, seconded by Councilman Whalen, to adjourn the meeting to the next regular meeting or any other meeting necessary for the conduct of Town business.

Motion carried at 8:05 p.m.

Patricia O'Donnell, Town Clerk