

September 19, 2016

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
Mark Heggen, Comptroller

MOTION BY Councilman Romano, seconded by Councilwoman Walowit, to approve the minutes of the September 6, 2016 meeting as presented.

ROLL CALL VOTE

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

Noes: None

MOTION CARRIED

ANNOUNCEMENTS AND COMMUNICATIONS

Councilwoman Standaert reported Youth Court Program training session will be held October 5th. Applications and brochures are available on cliftonpark.org and at the Supervisor's office.

Supervisor Barrett reported on a successful Farmfest and thanked everyone for supporting the farms.

The Supervisor announced Nick's Run to be Healed is scheduled for September 25th supporting local pediatric cancer patients.

Supervisor Barrett announced the Fifth Annual Revolutionary Run for Veterans will be held in Schuylerville on November 5th. He said all money from the run goes to the Saratoga County Veterans' Trust Fund to assist local veterans who are struggling.

Councilman Romano announced "Things That Go Bump in the Night" is scheduled for October 15th from 6 to 8 pm at Veterans Memorial Park. This event is sponsored by the town's Open Space, Trails and Riverfront Committee.

PRESENTATION RECOGNIZING CONSTITUTION WEEK

Supervisor Barrett presented the following resolution recognizing Constitution Week to Martha Chromik, representing Daughters of the American Revolution, and stressed the importance of school children being made aware of the Constitution.

Resolution No. 223 of 2016, a resolution proclaiming September 17 through September 23, 2016 as Constitution Week in the Town of Clifton Park.

Introduced by Supervisor Barrett, who moved its adoption, seconded by the entire Town Board.

WHEREAS, September 17, 2016 marks the 229th Anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, the United States Constitution was the first document of its kind in the world and has paved the way for millions of people since that have sought democracy and freedom; and

WHEREAS, the Clifton Park Town Board proudly recognizes that this document has secured the Blessings of Liberty for many generations of Americans by instilling power in We the People; and

WHEREAS, it is fitting and proper to officially recognize this magnificent document that is the supreme law of our nation and the anniversary of its creation; and

WHEREAS, Public Law 915 guarantees the issuing of a Proclamation each year by the President of the United States designating September 17 through 23, 2016 as Constitution Week; now, therefore, be it

RESOLVED that the Town Board proclaims September 17 through September 23, 2016 as Constitution Week in the Town of Clifton Park and encourages all residents to re-familiarize themselves with this powerful document and reaffirm the ideals of the Framers of the Constitution.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 224 of 2016, a resolution appointing Robert F. O'Connell to the Town of Clifton Park Highway Safety Committee to fill the unexpired term of Craig Masterson.

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

WHEREAS, Resolution No. 233 of 2008 established the Town of Clifton Park Safety Highway Committee pursuant to Article 16-A of the New York State Executive Law, and

WHEREAS, a vacancy exists on the Highway Safety Committee with the resignation of Craig Masterson, and

WHEREAS, the Director of Planning and the Highway Safety Committee Chairman have recommended Robert F. O'Connell to fill the vacant position for the remainder of the unexpired term, and

WHEREAS, Robert F. O'Connell, 1 Zamora Court, Clifton Park, has 40 years of experience in the field of aging as an advocate for the development of positive health and social support systems for older person and their caregivers, with experience in transportation and safety issues with older persons, and has expressed a desire to be appointed to the Highway Safety Committee; now, therefore, be it

RESOLVED, that Robert F. O'Connell is hereby appointed to a term on the Town of Clifton Park Highway Safety Committee to expire December 31, 2017.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 225 of 2016, a resolution awarding the bid for the Town of Clifton Park Sewer District No. 1 Sanitary Replacement Project Asbestos Containing Material (ACM) Abatement Monitoring.

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

WHEREAS, on September 1, 2016, bids were received and publicly opened for the above referenced contract, and

WHEREAS, the low bidder for the Sewer District No. 1 Sanitary Sewer Replacement Project ACM Abatement Monitoring work is Professional Service Industries, Schenectady, New York, in the amount of \$12,540, and

WHEREAS, as per the attached letter from McDonald Engineering, dated September 2, 2016, McDonald Engineering has reviewed the bids and has recommended to the Town Supervisor that Professional Service Industries be accepted as the lowest most responsible bidder; now, therefore, be it

RESOLVED, that the Town Board hereby accepts the bid and awards the above referenced contract in the amount of \$12,540 to Professional Service Industries.

Supervisor Barrett noted this will add to the cost of the Clifton Knolls sewer project.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE

No one wished to be heard.

MOTION by Councilwoman Walowit, seconded 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 7:23 p.m.

Patricia O'Donnell
Town Clerk