

TOWN OF CLIFTON PARK TOWN BOARD MEETING

February 20, 2018

I. Call to Order/7:00 P. M.

II. Pledge to Flag

III. Roll Call

IV. Approval of Town Board Minutes

V. Communications/Announcements

VI. Business

- **Public Hearing – 7:05pm Town Historic Conservation Easement Application**
- **Resolutions for Consideration**
- **Other Business**

VII. Open Public Privilege

NOTE:

Each speaker shall state name and address prior to addressing the Board and shall be granted the floor for a single timeframe 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

TOWN OF CLIFTON PARK
COUNTY OF SARATOGA
STATE OF NEW YORK

NOTICE OF PUBLIC HEARING REGARDING
HISTORIC CONSERVATION EASEMENT
933 MAIN STREET CLIFTON PARK

Please take notice that the Town Board of the Town of Clifton Park will conduct a public hearing on February 20, 2018 at 7:05 p.m. in the Wood Memorial Meeting Room in the Town Office Building, located at One Town Hall Plaza, Town of Clifton Park, County of Saratoga, State of New York at which time and place comment to the Town Board may be made with regard to an Historic Conservation Easement application under the Conservation Easement Law relating to property at 933 Main Street, Clifton Park (SBL 259.13-2-8).

Copies of the application are available for review in the Town Clerk's office during normal business hours.

Patricia O'Donnell, Town Clerk

Resolutions for Consideration
Clifton Park Town Board Meeting
February 20, 2018

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Historic Preservation	Accept an application for inclusion in the Conservation Easement Historic Preservation Program for 933 Main Street	J. Whalen
2. Building & Development	Authorize the purchase of a 2018 Dodge Durango SXT pick-up truck for use by the Building Department	P. Barrett
3. Buildings & Grounds	Authorize the purchase of (2) 2018 Ford Super Duty F-250 XL pickup trucks for use by the Buildings & Grounds Department	P. Barrett
4. Buildings & Grounds	Authorize the purchase of an aerator for Barney Road Golf Course maintenance	P. Barrett
5. Buildings & Grounds	Authorize the purchase of lawn mowing equipment	P. Barrett
6. Supervisor	Authorize the hiring of Linda Enders as Part-time Dispatch for the Senior Van	P. Barrett
7. Supervisor	Authorize Change Order No. 1 for Sherwood Forest Park District Improvements	P. Barrett
8. Supervisor	Authorize the promotion of Kieran Lynch as Recreation Maintenance Supervisor	P. Barrett

Resolution No. _____ of 2018, a resolution accepting an application for inclusion in the Conservation Easement Historic Preservation program of a parcel of land located at 933 Main Street, Clifton Park.

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

WHEREAS, a public hearing was held on February 20, 2018 to allow the Town Board to receive public comment regarding an application for a Conservation Easement for inclusion of a parcel of land at 933 Main Street into the Conservation Easement Historic program in accordance with Chapter 125 of the Town Code, as amended, and

WHEREAS, the Town Board has considered the application and the comments received; now, therefore, be it

RESOLVED, that the application for the home located at 933 Main Street, Clifton Park, owned by Robert and Alice Burr (SBL:259.13-2-8) and known as the Clark and Mary McClethen House, is hereby accepted and is granted a 25 year conservation easement in accordance with the attached application, pursuant to Chapter 125 of the Town Code.

Resolution No. _____ of 2018, a resolution authorizing the purchase of a 2018 Dodge Durango SXT from Main Motorcar, Johnstown, New York, for use by the Building and Development Department.

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

WHEREAS, Steven Myers, Director of Building and Development, has identified a need for a new vehicle for use by the Building and Development Department, and

WHEREAS, the new vehicle will replace a 2016 pickup truck that will be transferred to the Highway Department, and

WHEREAS, Mr. Myers has recommended that a 2018 Dodge Durango SXT available from Main Motorcar, Johnstown, New York, be purchased under New York State Minibid #18010007 at a cost of \$24,730.22; now, therefore, be it

RESOLVED, that the Clifton Park Town Board hereby authorizes the purchase of a 2018 Dodge Durango SXT from Main Motorcar, 224 West Main Street, Johnstown, New York, as described in the attached documents, at a cost not to exceed \$24,730.22, under State Minibid #108010007, to be paid for by a municipal lease from A-3620-200 (Building Equipment).

Resolution No. _____ of 2018 a resolution authorizing the Department of Buildings & Grounds to purchase two pickup trucks from the State Contract.

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

WHEREAS, Daniel Clemens, Buildings & Grounds Supervisor, has requested authorization to purchase two 2018 Ford pickup trucks, and

WHEREAS, two Ford Super Duty F-250 XL trucks at a cost of \$32,677 each, are available from Genesee Valley Ford, LLC, 1675 Interstate Drive, Avon, NY, through a mini-bid process under the NYS Office of General Services Mini-bid #18010196; now, therefore, be it

RESOLVED, that the Director of Buildings & Grounds is authorized to purchase the above referenced Ford vehicles for use by Buildings & Grounds, paid for by municipal lease, in a total amount not to exceed \$65,355 from A-7110-200.

Resolution No. _____ of 2018, a resolution authorizing the purchase of aerating equipment for the Barney Road Golf Course.

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

WHEREAS, Daniel Clemens, Supervisor of Buildings and Grounds, has identified a need for aerating equipment, for maintenance of golf course facilities at Barney Road Golf Course, and

WHEREAS Grassland Equipment & Irrigation Corporation, Troy Schenectady Road, Latham, NY has aerating equipment for purchase under New York State Contract #PC66756 at a cost not to exceed \$24,981.58, and

WHEREAS, Daniel Clemens has recommended the aerator be purchased from Grassland Equipment & Irrigation; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor of Buildings & Grounds to purchase the aerating equipment from Grassland Equipment & Irrigation Corp., to be paid for by municipal lease, in a total amount not to exceed \$24, 981.58, from A-7190-200.

Resolution No. _____ of 2018, a resolution authorizing the purchase of lawn mowing equipment.

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

WHEREAS, Daniel Clemens, Supervisor of Buildings and Grounds, has identified a need for lawn mowing and maintenance equipment for Town owned lands and parks, and

WHEREAS Grassland Equipment & Irrigation Corporation, Troy Schenectady Road, Latham, NY has a Groundskeeper 4000-D Z turn mower and accessory equipment per the attached Schedule A and Schedule B, at a total cost not to exceed \$72,348.90 for purchase under New York State Contract #PC66756, and

WHEREAS, Daniel Clemens has recommended the equipment be purchased from Grassland Equipment & Irrigation pursuant to the New York State Contract identified above; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor of Buildings & Grounds to purchase the lawn mowing equipment from Grassland Equipment & Irrigation Corp., to be paid for by municipal lease , in a total amount not to exceed \$72,348.90, from A-7112-200.

Resolution No. _____ of 2018, a resolution hiring a Part-time Dispatch for the Town of Clifton Park Senior Van.

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

WHEREAS, Supervisor Barrett has identified the need for hiring a Part-time Dispatch for the Senior Van, and

WHEREAS, Linda Enders, 24 Boyack Road, Clifton Park has been recommended to fill the position; now, therefore, be it

RESOLVED, that Linda Enders, 24 Boyack Road, Clifton Park, be appointed to fill the position of Part-time Senior Van Dispatch, at Grade 2, Step 1, to be paid \$16.64/hr. from A6772-E2250 (Community Support-Senior Support-Dispatch), effective immediately.

Resolution No. _____ of 2018, a resolution authorizing Change Order #1 to the contract for the renovations and improvements to tennis courts at Sherwood Forest Park.

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

WHEREAS, by Resolution No. 196 of 2017, the Town Board awarded the contract to renovate and improve the Sherwood Forest tennis courts in an amount not to exceed \$47,815.00, and

WHEREAS, McDonald Engineering has determined that the project was substantially complete and the Certificate of Substantial Completion was signed by Town designated engineer, John M. McDonald on November 11, 2017, and

WHEREAS, the contracted amount was reduced as a result of unused overage allowances built in to the original estimate, and

WHEREAS, a final voucher for Invoice 2 of 2 in the amount of \$2,140.00 was submitted for final payment on January 24, 2018, and

WHEREAS, this final payment results in a decrease of \$5,000 in the total cost to the Town; now, therefore be it

RESOLVED, that the Supervisor is authorized to sign Change Order #1 to change the contract price to \$42,815.00 from Capital Projects Fund H47 due to unused allowance; and be it further

RESOLVED, that the Supervisor is authorized to sign the Certificate of Substantial Completion; and be it further

RESOLVED, that the comptroller is authorized to pay the amount of \$2,140.75 in final retainage to Valley Paving and Construction

Resolution No. _____ of 2018, a resolution authorizing the promotion of Kieran Lynch as Recreation Maintenance Supervisor in the Buildings and Grounds Department per Civil Service classification.

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

WHEREAS, upon the promotion of Daniel Clemens, an opening exists for the position of Recreation Maintenance Supervisor in the Buildings and Grounds Department, and

WHEREAS, Kieran Lynch has been employed as a Motor Equipment Operator in the Town's Highway Department since 2015, and has been employed with the Town of Clifton Park since October, 2004, and

WHEREAS, after interviewing Kieran Lynch, 8 Shady Glen, Ballston Lake, and reviewing his qualifications, Daniel Clemens, Buildings and Grounds Supervisor, has recommended that Kieran fill the position of Recreation Maintenance Supervisor; now, therefore be it

RESOLVED, that the Clifton Park Town Board hereby authorizes the promotion of Kieran Lynch, 8 Shady Glen, Ballston Lake, to fill the position of Recreation Maintenance Supervisor at Grade 7, Step 1, (\$27.04/hr) through 2018, to be paid with a transfer of \$46,509 from A-7110-E4000 (B&G Part-time Labor) to A-7110-E0153, effective March 5, 2018.