

TOWN OF CLIFTON PARK TOWN BOARD MEETING

September 17, 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**
 - **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 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

September 17, 2018

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Proclaim September 17-23, 2018 as Constitution Week	P. Barrett
2. Transfer Station	Extend transfer station hours during annual fall clean up days	P. Barrett
3. Transfer Station	Award a contract to Valley Enterprise Container, LLC. For the construction of three 30-yard roll-off containers for use at the Transfer Station	P. Barrett
4. Highway	Authorize a transfer of \$500,000 from the General Fund for 2018 paving projects	P. Barrett
5. Town Board	Re-appoint Craig Chandler to Youth Court Community Board	A. Standaert
6. Supervisor	Authorize a Special Alcohol Use Permit at the Clifton Park Senior Community Center for a Wedding on Saturday October 13, 2018	P. Barrett

Resolution No. _____ of 2018, a resolution proclaiming September 17, 2018 through September 23, 2018 as Constitution Week in the Town of Clifton Park.

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

WHEREAS, September 17, 2018 marks the 231st 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 as constitution week, now therefore, be it

RESOLVED that the Town Board proclaims September 17, 2018 through September 23, 2018 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.

Resolution No. _____ of 2018, a resolution extending the Transfer Station hours for Fall Cleanup.

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

WHEREAS, Jeff Vedder, Transfer Station Supervisor, has requested that the Transfer Station be open on Sundays, October 28th and November 4th, 11th, and 18th between the hours of 10 am and 4 pm, for Fall Cleanup of leaves and brush only; and

WHEREAS, the Transfer Station Supervisor has proposed the attached schedule to support the extended hours of operation; now therefore be it

RESOLVED, that the Transfer Station will be open for extended hours on Sundays October 28th and November 4th, 11th, and 18th, 2018 (weather permitting), between the hours of 10 am and 4 pm, for Fall Cleanup of leaves and brush only; and be it further

RESOLVED, that the Comptroller is authorized to transfer \$ _____ from A-8160-074 for related overtime expenses.

Resolution No. _____ of 2018, a resolution awarding a contract for construction of three 30-yard roll-off containers for use at the Transfer Station.

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

WHEREAS, quotes were received by the Transfer Station Supervisor, Jeff Vedder; and

WHEREAS, the lowest conforming quote for the work to be done which includes construction of three 30-yard roll-off containers was submitted by Valley Enterprise Container, LLC. in an amount not to exceed \$14,990.00, and

WHEREAS, Jeff Vedder recommends that the contract be awarded to Valley Enterprise Container, LLC.; now therefore be it

RESOLVED, that the Town Board hereby awards the contract to Valley Enterprise Container, LLC., 111 Eagleville Road PO Box 230, Blanchard, PA 16826, for construction of three roll-off containers as specified in the attached quotation, at a cost not to exceed \$14,990.00, to be budgeted from A-08160-00200; and be it further

RESOLVED, that the Comptroller is authorized to transfer \$14,990.00 from A-08160-00013.

Resolution No. _____ of 2018, a resolution authorizing the transfer of up to \$500,000 from Unassigned General Funds to Highway Paving Account for 2018 paving projects.

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

WHEREAS, Dahn Bull, Superintendent of Highways has increased the number of paving projects planned for 2018; and

WHEREAS, the Superintendent has requested that \$500,000 be transferred from Unassigned General Funds which will increase the budget to the Highway Tax Stabilization payment for the additional paving projects; now therefore be it

RESOLVED, that authorization is hereby granted to the Comptroller to transfer an amount not to exceed \$500,000 from Unassigned General Fund Balance (A-909) to Highway Tax Stabilization Payment (A-1972-131) into Highway Paving (DA-5110-00030), and increasing the Highway Interfund Transfer (DA-5032) by the same amount, for the additional paving projects planned for 2018.

Resolution No. _____ 2018, a resolution reappointing Craig Chandler to the Town of Clifton Park Youth Court Community Board.

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

WHEREAS, by Resolution No. 147 of 2014 the Town the Clifton Park Youth Court established the Town of Clifton Park Youth Court Community Board, and

WHEREAS, The Town of Clifton Park Youth Court Community Board, provides recommendations, information and analysis in specific areas involving law, the legal system and offer insight and advice to the Youth Court Coordinators and the students involved in the program, and

WHEREAS, the Town Board wishes to reappoint Craig Chandler, Shenendehowa High School Assistant Principal as a member to the Youth Court Community Board; now, therefore, be it

RESOLVED, that the Town Board hereby reappoints Craig Chandler to the Clifton Park Youth Court Community Board, term to expire December 31, 2019.

Resolution No. _____ of 2018, a resolution authorizing alcoholic beverages to be served at a gathering to be held at the Clifton Park Senior Community Center on October 13, 2018.

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

WHEREAS, Vernon Symes of 75 Hubbs Road, Ballston Lake is hosting a wedding reception on October 13, 2018, 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 Vernon Symes is hereby authorized to serve beer and/or wine at a gathering at Clifton Park Senior Community Center on October 13, 2018 from 8:00 A.M. to 5:30 P.M. consistent with the terms of the permit application received in the office of Clifton Park Senior Community Center.