

# **TOWN OF CLIFTON PARK TOWN BOARD MEETING**

**May 13, 2019**

- 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**
  - **Recognition of Eagle Scout – Ian Parker**
  - **Presentation by Superintendent Robinson – Shenendehowa Central Schools**
  - **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  
May, 2019

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Recognize Ian Parker for achieving the rank of Eagle Scout	P. Barrett
2. Buildings & Grounds	Declare an emergency pursuant to GML 103(4) for emergency repairs of the wellhouse at Clifton Common	P. Barrett
3. Public Safety	Authorize the hiring of Patrick J. Culkin as a Full-time Security Officer	P. Barrett
4. Supervisor	Authorize the Supervisor to sign an outside user agreement to allow connection to Rexford Water District No. 2 for property located at 38 Glenridge Road, Rexford	P. Barrett

Resolution No. \_\_\_\_\_ of 2019, a resolution recognizing Ian Parker on achieving the rank of Eagle Scout.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, the Town of Clifton Park, New York, takes immense pride in the accomplishments of its residents, and recognizes the valuable contributions of the Boy Scouts of America to our community and to our nation, and

WHEREAS, Ian Parker has proven himself to be an outstanding member of Boy Scout Troop 30 and has earned the rank of Eagle Scout, awarded on Saturday, April 13, 2019, and

WHEREAS, the rank of Eagle Scout is the highest award that a Boy Scout can earn and to achieve this rank, Ian Parker demonstrated leadership within Troop 30 and organized and completed his Eagle Scout project which benefited the local community, and

WHEREAS, Ian Parker's Eagle Scout Project benefited the Town of Halfmoon Dog Park as he led the construction of a dog agility playset at the park, and

WHEREAS, Ian Parker has made the most of his scouting career, attending Florida Sea Base High Adventure Camp, and National Youth Leadership Training, and

WHEREAS, Ian Parker's dedication to the Boy Scout Oath, while using his time and energy to give back to his community will serve to prepare him for a meaningful, productive role in society, and

WHEREAS, Ian Parker has also excelled outside of Boy Scouts, as a member of Shen's 4x200 meter relay at the New Balance Junior Nationals, as an All-County Percussionist, and will be attending the United States Military Academy at West Point in 2019; now, therefore, be it

RESOLVED, that the Town Board on behalf of the Residents of Clifton Park does hereby congratulate and salute Ian Parker for his achievement of the rank of Eagle Scout. We are proud to have him as a member of our community.

Resolution No. \_\_\_\_\_ of 2019, a resolution declaring a public emergency pursuant to General Municipal Law Section 103(4) for a repair to the wellhouse at Clifton Common, and to authorize a transfer from contingency.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, upon activation of the irrigation system for the Clifton Common in early spring, the Building and Grounds Department found the main pump system was not functioning, and

WHEREAS, the primary pump motor and casings are underground, requiring specialized equipment for excavating and accessing the pump systems, and

WHEREAS, the pump system operates all irrigation and sprinkler systems for the baseball, softball and soccer complexes at the Clifton Common, and repair work was required on an emergency basis to ensure all recreational activity at the ballfields scheduled for spring start-up could commence as scheduled, and

WHEREAS, Section 103(4) of the NYS General Municipal Law provides that in cases of an emergency situation arising from unforeseen circumstances affecting public property or the health or safety of the public, the Town Board may authorize the purchase of service, material and equipment without competitive bids, and

WHEREAS, Daniel Clemens, Superintendent of Buildings and Grounds engaged Hanson Well Drilling and Pump Co., Inc. for the repair work at the Clifton Common wellhouse on an emergency basis, pursuant to correspondence dated 04//26/2019, attached; now, therefore, be it

RESOLVED, that the Town Board determines that the resulting damage to the Wellhouse and pump system at the Clifton Common as determined on April 19, 2019 constitutes an emergency for procurement purposes under Section 103(4) of General Municipal Law, and be it further

RESOLVED, that the Comptroller is authorized to pay to Hanson Well Drilling and Pump Co., Inc. an amount not to exceed \$16,994.60 from contingency, with a transfer to A-7112-200 (General Fund – Clifton Common Equipment).

Resolution No. \_\_\_\_\_ of 2019 a resolution authorizing the hiring of (1) Full-time Security Officer for the Safety and Security Department.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, an opening exists for a Full-time Security Officer in the Safety and Security Department, and

WHEREAS, Patrick J. Culkin, 55 Wallflower Drive, Rexford, NY 12148, has successfully passed the Civil Service Exam, and has been working for the past twenty months as a Part-time Security Officer in the Town, and

WHEREAS, Louis Pasquarell, Director of Safety and Security, has recommended that Patrick be hired to fill the position of a Full-time Security Officer; now therefore be it

RESOLVED, that Patrick J. Culkin is hereby appointed as a Full-time Security Officer at Grade 5, Step 1, \$22.27 per hour according to the most recent collective bargaining agreement, effective immediately; and be it further

RESOLVED, that the total amount for the remainder of the year, \$30,644, shall be paid with a transfer from A-3120-E106 to A-3120-E0747.

Resolution No. \_\_\_\_\_ of 2019, a resolution authorizing the Supervisor to sign an Outside User Agreement for the Rexford Water District No. 2, Extension No. 2 for property located at 38 Glenridge Road.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, the Town Board as Commissioners of the Rexford Water District No. 2, Extension No. 2 has received a request to extend service to land owned by Buildtech Construction, Inc/David Scriptor at 38 Glenridge Road, Rexford, more particularly identified as SBL: 269.10-1-12, and

WHEREAS, the real property is located outside the current service area of the Rexford Water District No. 2, Extension No. 2, and

WHEREAS, the Clifton Park Water Authority has determined that sufficient capacity exists within the Rexford Water District No. 2, Extension No. 2 to provide service to the property, and

WHEREAS, the Town Board recognizes the environmental, planning and policy objectives met by approving water service over alternative plans; now therefore be it

RESOLVED, that the Town Board as Commissioners of Rexford Water District No. 2, Extension No. 2, hereby approves an outside user connection to the District's facilities for property located at 38 Glenridge Road, Rexford, NY and be it further

RESOLVED, pursuant to Resolution No. 208 of 2005, that the outside user fee for connection to the facilities of the Rexford Water District No. 2 is \$800.00 per lateral, which fee will be used to pay down remaining bonded debt associated with the infrastructure for and be it further

RESOLVED, that the Outside User Agreement shall be assigned to the property at 38 Glenridge Road, SBL: 269.10-1-12, and connected to the Rexford Water District No. 2 Extension No. 2 facilities, the agreement to run with the Land.