

# TOWN OF CLIFTON PARK TOWN BOARD MEETING

November 18, 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**
  - **Presentation – Brookside Museum**
  - **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**

Town Board Meeting  
November 18, 2019  
Resolutions for Consideration

- |                       |   |            |
|-----------------------|---|------------|
| 1. Planning           | Authorize the purchase of a Wide Format printer for the Planning Department   | J. Whalen  |
| 2. Highway            | Authorize the purchase of a T595 T4 Bobcat Compact Track Loader and declare existing loaders as surplus equipment to be auctioned | P. Barrett |
| 3. Parks & Recreation | Authorize the issuance of an alcohol permit to Denise Johnson for a gathering at Groom's Tavern on November 30, 2019              | P. Barrett |
| 4. Comptroller        | Adopt the 2020 Budget for the Town of Clifton Park  | P. Barrett |
| 5. Supervisor         | Authorize Environmental Design Partnership to conduct a survey of Maple Hill Farm   | P. Barrett |

Resolution No. \_\_\_\_ of 2019, a resolution authorizing the purchase of an HP wide format printer from WB Mason under state contract for the Planning Department and allowing for the relocation of an existing multi-function printer.

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

WHEREAS, the Planning Department has requested Town Board approval to purchase an HP DesignJet SD Pro 44" Multi-Function Printer (MFP), and

WHEREAS, Director Scavo has located an HP DesignJet SD Pro 44" MFP which is suitable for departmental needs and integrates with existing software, available from a currently valid New York State contract, and

WHEREAS, the Building Department has also demonstrated a need for a MFP that is compatible with the existing computer network, to scan, copy, and print commercial and residential building plans and have requested that the current MFP be relocated to the Building Department; now, therefore, be it

RESOLVED, that the Town Board hereby approves of the Planning Department's purchase of an HP DesignJet SD Pro 44" MFP to replace the department's current MFP, and the current MFP in the Planning Department will be relocated to the Building Department upon the arrival and set-up of the new MFP in the Planning Department; and be it further

RESOLVED, that the Town Board authorizes \$5,000.00 from A-8010-E2650, \$1,700.00 from A-8021-004, \$3,891.00 from A-8540-135, all to be transferred to A-8021-200, and be it further

RESOLVED that the Comptroller is authorized to pay an amount not to exceed \$12,090.23 from A-8021-200, for the purchase and setup from WB Mason as delineated in the attached quote and in accordance with New York State Contract No. PM20860; and be it further

RESOLVED, that the existing Lanier LW310 scanner/printer in the Building Department is declared surplus equipment.

Resolution No. \_\_\_\_\_ of 2019, a resolution authorizing the purchase of Compact Track Loader for Highway Department purposes from Clark Equipment Co. under New York State Contract #PC67141

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

WHEREAS, Highway Superintendent, Dahn Bull has requested authorization for the purchase of a T595 T4 Bobcat Compact Track Loader with accessories for the Highway Department per the attached, and

WHEREAS, the equipment is available under New York State Contract No.PC67141, Award #PGB22792 in an amount not to exceed \$47,846.46 including optional accessories and dealer assembly charges, and

WHEREAS, Mr. Bull has recommended that T595 T4 Bobcat be purchased to best meet the needs of the department, and

WHEREAS, the Equipment is available from Clark Equipment Company, dba Bobcat Company, Govt Sales, PO Box 6000, 250 E. Beaton Drive, West Fargo, ND; now, therefore be it

RESOLVED, that the Highway Department is authorized to purchase one T595 T4 Bobcat Compact Track Loader and accessories, per the attached, and be it further

RESOLVED, that the Town Board hereby authorizes the purchase under State Contract # PC67141, in an amount not to exceed \$47846.46, to be paid with funds from the KeyBank lease, and be it further

RESOLVED, that the (2) existing loaders, a 1989 Bobcat, and a 2001 Gehl loader, shall be declared as surplus equipment and the Highway Department is authorized to sell the surplus equipment, as is, at an upcoming auction.

Resolution No. \_\_\_\_\_ of 2019, a resolution authorizing Denise Johnson to serve alcoholic beverages at a gathering to be held at Groom's Tavern on November 30, 2019.

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

WHEREAS, Denise Johnson is hosting a gathering at Groom's Tavern and has requested permission to serve alcohol in the form of beer and wine at the event, and

WHEREAS, Denise Johnson has submitted a permit application for use of Groom's Tavern on November 30, 2019 from 5:00pm to 8:00pm for a gathering; now, therefore, be it

RESOLVED, that Denise Johnson, 8 Meadow Run, Clifton Park, is hereby authorized to serve beer and wine at a gathering to be held at Grooms Tavern on November 30, 2019 from 5:00pm to 8:00pm.

Resolution No. \_\_\_\_\_ of 2019, a resolution adopting the 2020 Budget for the Town of Clifton Park.

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

WHEREAS, a public hearing was held on the Preliminary Budget on November 7, 2019 to obtain comment from the public regarding the proposed Budget for 2020; and

WHEREAS, the comments of the public have been incorporated into the proposed budget; now therefore be it

RESOLVED, that the 2020 Town of Clifton Park Budget is hereby adopted.

Resolution No. \_\_\_\_\_ of 2019, a resolution authorizing the Supervisor to sign an agreement with Environmental Design Partnership for surveying property at 110 Ashdown Road pursuant to the New York State Department of Agriculture and Markets' Farmland Protection Implementation Grant Program.

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

WHEREAS, by correspondence dated December 27, 2018, the New York State Department of Agriculture & Markets advised the Town that the property had been selected for grant program funding relative to acquisition of an interest in the Maple Hill Farm, Ashdown Road, Ballston Lake; and

WHEREAS, by Resolution 150 of 2019, the Town Board approved a master grant contract with the State Department of Agriculture and Markets for participating in the Farmland Protection Implementation Grant program.; and

WHEREAS, the Town Attorney's office requested quotes for survey work at Maple Hill Farm pursuant to requirements of the FPIG program, and

WHEREAS, Environmental Design Partnership submitted the lowest conforming quote at \$9,000.00 for such work; now therefore, be it;

RESOLVED, that the Town Board accepts the quoted price from Environmental Design Partnership for a cost of no more than \$9,000.00 from A-940-200 for all work as described in the request for quotes; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign an agreement with Environmental Design Partnership for surveying the property known as Maple Hill Farm relative to the New York State Agriculture & Markets FPIG program.