

TOWN OF CLIFTON PARK TOWN BOARD MEETING

December 9, 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

- **Town Park Master Plan Presentation by Behan Planning**
- **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
December 9, 2019
Resolutions for Consideration

- | | | |
|------------------------|--|------------|
| 1. Supervisor | Schedule the 2020 Organizational meeting and the first regular Town Board Meeting for 2020 for January 6, 2020 | P. Barrett |
| 2. Buildings & Grounds | Approve the promotion of Justin Latniak and Scott Shaughnessy from MEO Light to MEO | P. Barrett |
| 3. Comptroller | Authorize the Supervisor to sign (2) Deferred Compensation Plan Agreements for Town employees | P. Barrett |

Resolution No. _____ of 2019, a resolution scheduling the 2020 Organizational Meeting, and the first 2020 Town Board Meeting for the Town of Clifton Park.

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

WHEREAS, the Town Board wishes to schedule the 2020 Organizational Meeting and the first 2020 Town Board Meeting; now therefore be it

RESOLVED, that the 2020 Organizational Meeting for the Town of Clifton Park shall be held on Monday, January 6, 2020, at 7:00 p.m. in the Wood Memorial Meeting Room, One Town Hall Plaza, Clifton Park, New York; and be it further

RESOLVED, that the first Town Board Meeting of 2020 will be held on January 6, 2020 immediately following the Organizational Meeting, in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York.

Resolution No. _____ of 2019, a resolution authorizing the promotion of Justin Latniak and Scott Shaughnessy, currently Motor Equipment Operator (MEO) Light Grade 4 to Motor Equipment Operator Grade 5 in the Buildings & Grounds Department.

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

WHEREAS, Buildings & Grounds Supervisor, Daniel Clemens has expressed a need for (2) MEOs in the department, and

WHEREAS, Mr. Clemens recommends that Justin Latniak and Scott Shaughnessy be promoted from MEO Light to MEO in the Buildings & Grounds Department, and

WHEREAS, the above referenced employees are qualified for the position per civil service classification; now, therefore, be it

RESOLVED, that Justin Latniak, 727 Bruno Road, Clifton Park, is hereby promoted to MEO, Grade 5 Step 1 (\$47,439/year) effective immediately; and be it further

RESOLVED, that Scott Shaughnessy, 473 Grooms Road, Clifton Park, is hereby promoted to MEO, Grade 5 Step 1 (\$47,439/year) effective immediately; and be it further

RESOLVED, that the additional salary increases be paid with a transfer of \$345.60 from A-7110-00074 (Overtime) to Payroll.

Resolution No. _____ of 2019, a resolution authorizing the Supervisor to sign an amendment to the Administrative Services Agreement between the Town and Mass Mutual for the employees' deferred compensation plan.

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

WHEREAS, the Town of Clifton Park is a local public employer, which has adopted a deferred compensation plan pursuant to Section 5 of the New York State Finance Law, and

WHEREAS, the purpose of such plan is to provide employees with a convenient and tax-favored method of saving on a regular and long-term basis, and thereby provide for their retirement, and

WHEREAS, by Resolution No. 274 of 2016 the Town Board awarded a five-year renewal agreement with MassMutual in conjunction with Reliance Trust Company to administer this plan under procedures set forth by the New York State Deferred Compensation Board, and

WHEREAS, MassMutual has informed the Town that numerous investment options will be changed per Exhibit C effective in January 2020, and

WHEREAS, MassMutual has also informed the Town that it will offer Managed Account Services through Envestnet Retirement Solutions, LLC at no cost to the Town, and

WHEREAS, the proposals were reviewed by The Deferred Compensation Committee which recommended that the agreements be accepted; now, therefore be it

RESOLVED, that the Supervisor is hereby authorized to sign an amendment to its contract with MassMutual Life Insurance Company in conjunction with Reliance Trust Company as Trustee; and be it further

RESOLVED, that the Supervisor is also authorized to sign an agreement for Managed Account Services with Envestnet Retirement Solutions, LLC.