

April 13, 2015

The regular meeting of the Town Board of the Town of Clifton Park was held in the Town Office Building at 7:00 p.m., Supervisor Barrett presiding.

**PLEDGE OF ALLEGIANCE TO THE FLAG**

Present: Councilman Whalen  
Councilwoman Standaert  
Councilman Romano  
Councilwoman Walowit  
Supervisor Barrett  
Town Clerk O'Donnell

Also Present: Deputy Town Attorney Peller  
Michael Handerman, Supervisor of Buildings & Grounds  
Mark Heggen, Comptroller  
Steven Myers, Director of Building and Development

**ANNOUNCEMENTS AND COMMUNICATIONS**

Supervisor Barrett announced the Clifton Park Community Chorus will be presenting their spring concert, "In The Mood", on May 3<sup>rd</sup> at 2:00 p.m. at Shenendehowa Methodist Church.

**SARATOGA COUNTY UPDATE**

Chairman of the Saratoga County Board of Supervisors Matt Veitch gave an update of county activities.

**PUBLIC PRIVILEGE ON RESOLUTIONS**

No one wished to be heard.

Resolution No. 91 of 2015, a resolution authorizing the filing of an application for state assistance from the Household Hazardous Waste (HHW) State Assistance Program and signing of the Associated State Master Grant Contract, under all appropriate laws of New York State.

Introduced by Councilwoman Standaert, who moved its adoption, seconded by Councilman Whalen.

WHEREAS, the State of New York provides financial aid for household hazardous waste programs, and

WHEREAS, the Town of Clifton Park has examined and duly considered the applicable laws of the State of New York, and the Town of Clifton Park deems it to be in the public interest and benefit to file an application under these laws for state funding for the annual Household Hazardous Waste Collection Day for 2015, and

WHEREAS, it is necessary that a contract by and between the People of the State of New York herein called the STATE, and the Town of Clifton Park be executed for such state aid; now, therefore, be it

RESOLVED, by the Town Board of the Town of Clifton Park:

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.

2. That the Town Supervisor or his designee is directed and authorized as the official representative of the Town of Clifton Park to act in connection with the application, to sign the resulting contract if said application is approved by the STATE, and to provide such additional information as may be required.
3. That the Town of Clifton Park agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the STATE for share of such costs as indicated in the contract.
4. That two (2) certified copies of this resolution be prepared and sent to New York State Department of Environmental Conservation together with a complete application.
5. That this resolution shall take effect immediately.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilwoman Standaert, Councilman Romano, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 92 of 2015, a resolution authorizing the purchase of a Toro Sprayer and Topdresser from Grassland Corporation.

Introduced by Councilwoman Walowit, who moved its adoption, seconded by Councilman Whalen.

WHEREAS, Michael Handerhan, Supervisor of Buildings and Grounds, has identified a need for a Toro Sprayer and Topdresser for use by the Buildings and Grounds Department, and

WHEREAS, Grassland Corp., Latham, New York, has submitted a quote of \$33,084.18 for a Toro Sprayer and \$10,777.35 for a Toro Topdresser (\$43,861.53 for both items) from New York State Contract, and

WHEREAS, Michael Handerhan has recommended that the quote of Grassland Corp. in an amount not to exceed \$43,861.53 be accepted for the purchase of the Toro Sprayer and Topdresser; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Buildings and Grounds Department to accept the quote of Grassland Corp. for \$43,861.53 for the purchase of a Toro Sprayer and Topdresser from New York State Contract, to be budgeted from A-7110-200 (Buildings & Grounds-Equipment).

Supervisor of Buildings and Grounds Handerhan explained the sprayer will be used exclusively for the golf course. The topdresser will replace a 40 year old piece of equipment and will be used on the Clifton Common and the golf course.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilwoman Standaert, Councilman Romano, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 93 of 2015, a resolution authorizing the purchase of mowers from Grassland Corporation and a backhoe from Nortrax, Incorporated.

Introduced by Councilman Romano, who moved its adoption, seconded by Councilwoman Standaert.

WHEREAS, Michael Handerhan, Supervisor of Buildings and Grounds, has identified a need for mowers and a backhoe for use by the Buildings and Grounds Department, and

WHEREAS, Grassland Corp., Latham, New York, has submitted a quote of \$200,611.32 for a Toro 5900 Mower, (\$83,004.48) and two Toro 4000 Mowers (\$117,606.84 or \$58,803.42 each) from New York State Contract, and

WHEREAS, Nortrax, Inc., Clifton Park, submitted a quote of \$77,970.00 for a John Deere Backhoe from New York State Contract, and

WHEREAS, Michael Handerhan has recommended that the quote from Grassland Corp. for an amount not to exceed \$200,611.32 be accepted for the purchase of a Toro 5900 Mower and two Toro 4000 Mowers and recommends the quote from Nortrax, Inc. for a John Deere Backhoe, amount not to exceed \$77,970.00, all from New York State Contract; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Buildings and Grounds Department to accept the quote of Grassland Corp. for \$200,611.32 for the purchase of a Toro 5900 Mower and two Toro 4000 Mowers and accepts the quote of \$77,970.00 from Nortrax, Inc., for a John Deere Backhoe, all from New York State Contract, and be it further

RESOLVED, that the purchase of the referenced equipment will be financed through a municipal lease to own at an estimated annual cost of \$39,797.33 plus interest, for a term of seven years, to be budgeted from A-7110-200 (Buildings & Grounds-equipment).

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilwoman Standaert, Councilman Romano, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 94 of 2015, a resolution appointing Henry Tetreault to the Historic Preservation Commission.

Introduced by Councilman Whalen, who moved its adoption, seconded by Councilwoman Standaert.

WHEREAS, an opening exists for a member to the Historic Preservation Commission, and

WHEREAS, Henry Tetreault, 1773 Crescent Road, Rexford, has been recommended to serve on the Commission, and

WHEREAS, Mr. Tetreault's appointment to the Historic Preservation Commission would confer a benefit to the Town of Clifton Park; now, therefore, be it

RESOLVED, that Henry Tetreault is hereby appointed to the Historic Preservation Commission to serve at the pleasure of the Town Board.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilwoman Standaert, Councilman Romano,  
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 95 of 2015, a resolution authorizing Steven Myers, Director of Building and Zoning, to attend an Introductory Leed Training Course.

Introduced by Councilwoman Standaert, who moved its adoption, seconded by Councilman Whalen.

WHEREAS, LEED (Leadership in Energy and Environmental Design) is a green-rating point system, a scorecard to certify sustainably designed and constructed buildings, and

WHEREAS, on May 7, 2015 LEED Green Associate Training will be conducted at the NYSSPE/ECA Building, Albany, New York, from 9:00 AM to 3:00 PM, and

WHEREAS, Mr. Myers attendance at this event will confer a benefit to the town; now, therefore, be it

RESOLVED that Steven Myers is authorized to attend Introductory Leed Training Course, May 7, 2015 at a cost not to exceed \$295, to be paid from budget line item A-3620-001 (Training/Conferences).

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilwoman Standaert, Councilman Romano,  
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE

No one wished to be heard.

MOTION by Councilwoman Walowit, seconded Councilman Whalen, to adjourn the meeting to the next regular meeting or any other meeting necessary for the conduct of Town business.

Motion carried at 7:35 p.m.

Patricia O'Donnell  
Town Clerk