

September 9, 2019

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.

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

Also Present: Town Attorney McCarthy  
Dahn Bull, Superintendent of Highways  
Mark Heggen, Comptroller  
Daniel Clemens, Supervisor of Buildings and Grounds  
Michael O'Brien, Collection Systems Manager

#### ANNOUNCEMENTS AND COMMUNICATIONS

Supervisor Barrett reminded all of Farm Fest on September 14 and 15.

Councilwoman Standaert reminded youths in grades 7-12 of Youth Court informational session on September 18 in the Little Theater in High School East.

Supervisor Barrett announced Shredding Day is October 6 from 1 to 3 pm and asked for donations of canned goods for the Jonesville Food Pantry for each bag to be shred.

The Supervisor announced Life Skills Day will be held on September 28<sup>th</sup> at 9 am for high school students. Program will consist of six unique learning sessions: personal finance, interviewing skills, borrowing money, investments and insurance, America's founding documents, and skills for automobile issues.

Councilwoman Walowit said Fur Fest is scheduled for September 14<sup>th</sup> 11-2 at the Riverview Orchards and, among other things, will be focusing on pet adoption. Attendees include North Country Wildlife and the Saratoga Rescue Response Team.

Town Clerk O'Donnell announced the Clifton Park Community Chorus will start rehearsals for the holiday concert on September 15<sup>th</sup> and new members always welcomed.

#### PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 212 of 2019, a resolution authorizing the Collection Systems Manager to purchase a fiberglass enclosure for a pumphouse in the Clifton Park Sewer District #1.

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

WHEREAS, Michael O'Brien, Collection System Manager, solicited quotes for a fiberglass enclosure to replace an existing pump station cover that has been deemed beyond repair, and

WHEREAS, Pertech, Buffalo, NY, submitted the lowest conforming quote for the equipment at \$9,020, and

WHEREAS, Mr. O'Brien recommends the purchase of a VPC Fiberglass Shelter from Pertech, Buffalo, NY, as low bidder, at a price not to exceed \$9,020; now, therefore, be it

RESOLVED, that the Town Board authorizes the purchase of a VPC Fiberglass Shelter from Pertech, for \$9,020 to be paid from G7-8111-200 (CPSD #1 – Equipment).

Collection Systems Manager O'Brien said this should be a long term solution and offer access to the man door to be able to walk into a floor and have access to control panels without having to go down in the tank.

Mr. O'Brien reviewed the process of the Blue Spruce Road sewer repair project. Highway Superintendent Bull said storm water pipes is the same process as sewer, however, the difference being a UV light process is used rather than steam.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 213 of 2019, a resolution authorizing the transfer of up to \$500,000 from Unassigned General Fund to Highway Paving Account for 2019 paving projects.

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

WHEREAS, the Town Board wishes to transfer funds to the Highway Department to increase the number of planned paving projects on town roads under the existing 2019 paving contract; now, therefore, be it

RESOLVED, that authorization is hereby granted to the Comptroller to transfer an amount up to \$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 2019.

Mr. Bull said paving will go to the end of November, weather permitting.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 214 of 2019, a resolution authorizing the sale of equipment declared surplus by the Town Board and authorizing departments to sell the surplus equipment at public auction.

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

WHEREAS, Daniel Clemens, Supervisor of Buildings and Grounds, has identified vehicles/equipment, per the attached, as surplus property, and

WHEREAS, based upon the recommendation of Mr. Clemens, the Town Board declares the items on the attached list as surplus; now, therefore, be it

RESOLVED, that the Town Board authorizes the Buildings & Grounds Department to sell the surplus equipment, as is, through an upcoming online public auction.

Supervisor of Buildings and Grounds Clemens reported two trucks will be auctioned, each having over 100,000 miles and not worth expense of repairs.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 215 of 2019, a resolution authorizing Sealcoating Services of Clifton Park to resurface the tennis and basketball courts at the Martin Jewett Park in the Longkill I Park District.

Introduced by Councilwoman Walowit, who moved its adoption, seconded by Councilwoman Standaert.

WHEREAS, the Town Board, as Commissioners of the Longkill I Park District, wish to authorize improvements to the tennis and basketball courts at Jewett Park, and

WHEREAS, the Department of Buildings and Grounds solicited quotes for resurfacing the tennis and basketball courts at Jewett Park, and

WHEREAS, Sealcoating Services of Clifton Park submitted the sole quote to resurface and repaint the Jewett Park courts in an amount not to exceed \$24,600, and

WHEREAS, there are sufficient funds in the park district's budget to complete the work as submitted; now, therefore, be it

RESOLVED, that the Supervisor is authorized to sign the 2019 estimate for resurfacing the tennis and basketball courts in Martin Jewett Park, not to exceed \$24,600, to be paid from SP5-7123-200 (Longkill I Park District-Equipment).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 216 of 2019, a resolution authorizing the Supervisor to sign a lease agreement with DeLage Langden, for a digital copying system from Electronic Business Products for use on the town hall 2<sup>nd</sup> floor.

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

WHEREAS, the Comptroller's office issued a request for quotes on a new digital copier/printer for the 2<sup>nd</sup> floor of town hall to replace the existing copier upon expiration of the current lease, and

WHEREAS, the proposed cost for leasing the copier has been budgeted per the attached schedule, and

WHEREAS, Electronic Business Products, Latham, NY, submitted the lowest most responsive quote of \$280 per month for 36 months; now, therefore, be it

RESOLVED, that the Town Supervisor is authorized to enter into a lease agreement with DeLage Langden for a Lanier MP 6503 Digital copier/printer system, for thirty-six (36) months, at a cost not to exceed \$280 per month, plus \$.0044 for black and white copies, to be paid from A-1620-3 (Town Hall -Copier).

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

Motion carried at 7:30 p.m.

Patricia O'Donnell  
Town Clerk