

November 12, 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
Mark Heggen, Comptroller
Michael O'Brien, Collection Systems Manager
John Scavo, Director of Planning
Walter Smead, Assessor

ANNOUNCEMENTS AND COMMUNICATION

Supervisor Barrett announced the Not So Common Players production of "You're a Good Man Charlie Brown" is continuing November 14-17 at the Library.

In recognition of Veterans' Day, Supervisor Barrett thanked all veterans living and deceased, as well as their families, for their sacrifice.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 252 of 2019, a resolution adopting the Saratoga County Multi-Jurisdictional Hazard Mitigation Plan.

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

WHEREAS, Saratoga County, with the assistance of consultants retained by the county, has gathered information and prepared the Saratoga County Multi-Jurisdictional Hazard Mitigation Plan (the "Plan"), and

WHEREAS, the Saratoga County Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000, and

WHEREAS, the Town of Clifton Park is a local unit of government that has afforded the citizens an opportunity to comment and provide input on the Plan and the actions in the Plan, and

WHEREAS, the Town of Clifton Park has reviewed the Plan and affirms that the Plan will be updated no less than every five years; now, therefore, be it

RESOLVED, that the Clifton Park Town Board hereby adopts the Saratoga County Multi-Jurisdictional Hazard Mitigation Plan as the Jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

Supervisor Barrett said this is an opportunity to pool resources and share services and by adopting the plan shows we approve of it as a town.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 253 of 2019, a resolution authorizing the transfer of up to \$5,000 from Assigned Sewer Funds to Old Nott Farm Sewer District Account for driveway and generator repairs at the Olde Nott Farm sewer pumphouse.

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

WHEREAS, the Town Board wishes to transfer funds to cover the costs of repairs to the Olde Nott Farm Sewer District pumphouse and driveway, and

WHEREAS, Collection Systems Manager Michael O'Brien requests that \$5,000 be transferred from the assigned funds to the Olde Nott Farm Sewer District account to cover unexpected repairs at the Olde Nott Farm generator and for repaving of the driveway at the pumphouse; now, therefore, be it

RESOLVED, that authorization is hereby granted to the Comptroller to transfer an amount not to exceed \$5,000 from Assigned Fund Balance (G1-914) to General Maintenance (G1-8111-00024) to offset additional costs for the repairs at the Olde Nott Farm Sewer pumphouse.

Collection Systems Manager O'Brien explained this is an unexpected generator repair and not budgeted, as well as the driveway issue due to the water table.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 254 of 2019, a resolution authorizing Change Order No. 1 of the contract with Arold Construction Company for repairs of the Blue Spruce sanitary sewer lines.

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

WHEREAS, by Resolution No. 152 of 2019, the Town Board awarded the contract for repairs to the Blue Spruce sanitary sewer lines to Arold Construction, Kingston, NY, in the amount of \$335,950, and

WHEREAS, Arold Construction has performed repairs of the sewer lines on Blue Spruce Lane and submitted the certificate of substantial completion, and a request for final payment bringing the cost of the total project to \$261,502, and

WHEREAS, the town consulting engineer, M.J. Engineering and Land Surveying, P.C., recommends approval of the change order which represents a contract price decrease of \$94,448 below the original contract price; now, therefore, be it

RESOLVED, that the Town Board authorizes Change Order #1 and the Certificate of Substantial Completion for the Blue Spruce Lane Sanitary Sewer Rehabilitation Project, and be it further

RESOLVED, that the Comptroller is authorized to release \$94,448 from the contract.

Mr. O'Brien reported the price reflects checking the laterals.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 255 of 2019, a resolution authorizing the Assessor to re-levy delinquent sewer charges on the 2020 property tax bills.

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

WHEREAS, Michael O'Brien, Collection Systems Manager of the Olde Nott Farm Sewer District No.1, has reported unpaid sewer bills per the attached schedule for users of the Olde Nott Farm Sewer District, and

WHEREAS, it is necessary for the Assessor to re-levy the 2018 unpaid Olde Nott Farm Sewer user charges to ensure payment of the same; now, therefore, be it

RESOLVED, that the Town Board accepts the reported delinquent sewer charges for the Olde Nott Farm Sewer District, per the attached schedule, and authorizes the Assessor to re-levy that amount on the property owners' 2020 Town and County Tax bills; and be it further

RESOLVED, that all proceeds be returned in February to the Olde Nott Farm Sewer District.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 256 of 2019, a resolution authorizing the Assessor to re-levy delinquent sewer charges on the 2020 property tax bills.

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

WHEREAS, Michael O'Brien, Collection Systems Manager, of the Rivercrest Sewer District No.1, has reported unpaid sewer bills per the attached schedule for users of the Rivercrest Sewer District Extension No. 1, and

WHEREAS, it is necessary for the Assessor to re-levy the unpaid 2018 Rivercrest Sewer District Extension No. 1 user charges to ensure payment of the same; now, therefore, be it

RESOLVED, that the Town Board accepts the reported delinquent sewer charges for the Rivercrest Sewer District Extension No. 1, per the attached schedule and authorizes the Assessor to re-levy that amount on the property owners' 2020 Town and County Tax bills; and be it further

RESOLVED, that all proceeds be returned in February to the Rivercrest Sewer District Extension No. 1.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 257 of 2019, a resolution authorizing the Assessor to re-levy delinquent sewer charges on the 2020 property tax bills.

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

WHEREAS, the Saratoga County Sewer District No. 1 has reported unpaid sewer bills per the attached schedule for the Saratoga County Sewer District No. 1, and

WHEREAS, it is necessary for the Assessor to re-levy the unpaid Saratoga County Sewer District No. 1 charges to ensure payment of the same; now, therefore, be it

RESOLVED, that the Town Board accepts the reported delinquent sewer charges for the Saratoga County Sewer District No., per the attached schedule, and authorizes the Assessor to re-levy that amount on the property owners' 2020 Town and County Tax bills, and be it further

RESOLVED, that all proceeds be returned in February to the Saratoga County Sewer District No. 1.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 258 of 2019, a resolution authorizing the Assessor to re-levy delinquent water charges on the 2020 property tax bills.

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

WHEREAS, the Town of Ballston Water Department has reported unpaid Town of Ballston water bills for Town of Clifton Park, users per the attached, and

WHEREAS, it is necessary for the Assessor to re-levy the unpaid Town of Ballston water bills to ensure payment of the same; now, therefore, be it

RESOLVED, that the Town Board accepts the reported delinquent water charges for the Town of Ballston Water Department, per the attached, and authorizes the Assessor to re-levy that amount on the property owners' 2020 Town and County Tax bills; and be it further

RESOLVED, that all proceeds be returned in February to the Town of Ballston.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 259 of 2019, a resolution authorizing the Assessor to re-levy delinquent water charges on the 2020 property tax bills.

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

WHEREAS, the Clifton Park Water Authority has reported unpaid Clifton Park Water Authority water bills for Town of Clifton Park, users per the attached, and

WHEREAS, it is necessary for the Assessor to re-levy the unpaid CPWA bills to ensure payment of the same; now, therefore, be it

RESOLVED, that the Town Board accepts the reported delinquent water charges for the Clifton Park Water Authority, per the attached, and authorizes the Assessor to re-levy that amount on the property owners' 2020 Town and County Tax bills; and be it further

RESOLVED, that all proceeds be returned in February to the Clifton Park Water Authority.

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, to adjourn the meeting to the next regular meeting or any other meeting necessary for the conduct of town business.

Motion carried at 7:28 p.m.

Patricia O'Donnell
Town Clerk