

January 6, 2020

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 Brobston

Also Present: Assistant Town Attorney Morrelli
Mark Heggen, Comptroller
Daniel Clemens, Supervisor of Buildings and Grounds

MOTION BY Councilman Romano, seconded by Councilwoman Walowit, to approve the minutes of the 12/9/2019 meeting as presented.

ROLL CALL VOTE

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

Noes: None

Abstain: Councilman Whalen

MOTION CARRIED

MOTION BY Councilman Romano, seconded by Councilwoman Walowit, to approve the minutes of the 12/16/2019 meeting as presented.

ROLL CALL VOTE

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

Noes: None

MOTION CARRIED

COMMUNICATION AND ANNOUNCEMENTS

Supervisor Barrett stated the town will have numerous announcements in 2020 due to the amount of initiatives the town is working toward. He stated a few projects on the town's wish list are updates at the Vischer Ferry Preserve, Hubbs Road Trail grant, and a joint sewer project with the Town of Ballston. On-going projects include other trail projects throughout town, the Sitterly Road traffic improvements, 146/146a improvements/plantings, streetlight acquisitions and the Exit 9 Town Center Park area. He explained all these initiatives increase the value and quality of life in the town.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 2 of 2020, a resolution authorizing the purchase of lawn mowing equipment.

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

WHEREAS, Daniel Clemens, Supervisor of Buildings and Grounds, requested authorization to purchase lawn mowing and maintenance equipment for town owned lands and parks, and

WHEREAS, Grassland Equipment & Irrigation Corporation, Troy Schenectady Road, Latham, NY, as an authorized Toro Dealer, has a Groundsmaster 4000D mower, per the attached quote, at a total cost not to exceed \$66,209.52 for purchase under New York State Contract #PC68896, and

WHEREAS, Daniel Clemens has recommended the equipment be purchased from Grassland Equipment & Irrigation pursuant to the New York State Contract identified above; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor of Buildings & Grounds to purchase the lawn mowing equipment from Grassland Equipment & Irrigation Corp., in a total amount not to exceed \$66,209.52, from A-7112-200 (Clifton Common-Equipment).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 3 of 2020, a resolution authorizing the purchase of two 2020 Dodge Ram pickup trucks from Beyer of Morristown, LLC, for use by the Buildings and Grounds Department.

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

WHEREAS, Daniel Clemens, Buildings and Grounds Supervisor, requests authorization to purchase two new vehicles for use by the Buildings and Grounds Department, and

WHEREAS, Mr. Clemens has recommended that the 2020 Dodge Ram trucks, available from Beyer of Morristown, LLC, 172 Ridgedale Ave, Morristown, NJ, be purchased at a cost of \$35,322.85 each, as the lowest responsive quote; now, therefore, be it

RESOLVED, that the Clifton Park Town Board hereby authorizes the purchase of two 2020 Dodge Ram pickup trucks from Beyer of Morristown, LLC, 172 Ridgedale Ave, Morristown, NJ, as described in the attached documents, at a total cost not to exceed \$70,645.70, to be paid from A-7110-200 (Clifton Common-Equipment).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 4 of 2020, a resolution authorizing the purchase of roller equipment.

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

WHEREAS, Daniel Clemens, Buildings and Grounds Supervisor, requested authorization to purchase a roller attachment for town owned lands and parks, and

WHEREAS, Robert H. Finke & Sons Inc., Selkirk, NY, has the Bobcat accessory 73” vibratory roller with smooth drum, per the attached quote, at a total cost not to exceed \$7,381.12 for purchase under New York State Contract #PC67141, and

WHEREAS, Daniel Clemens has recommended the equipment be purchased from Robert H. Finke & Sons Inc., pursuant to the New York State Contract identified above; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor of Buildings & Grounds to purchase the accessory roller equipment from Robert H. Finke & Sons, to be paid in a total amount not to exceed \$7,381.12 from A-7629-200 (Trails-Equipment).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 5 of 2020, a resolution authorizing an Emergency Medical Services Contract with Clifton Park Halfmoon Emergency Corps.

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

WHEREAS, the Town Board wishes to authorize a one-year extension of the existing EMS contract with Clifton Park Halfmoon Emergency Corps, Inc. (CPHM), and

WHEREAS, the CPHM Emergency Corps is willing to enter into a one-year extension of the contract on the same fee basis as the existing contract; now, therefore, be it

RESOLVED, that the Supervisor is authorized to execute the attached contract with Clifton Park Halfmoon Emergency Medical Corps, term from January 1 through December 31, 2020.

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 7:55 p.m.

Teresa Brobston
Town Clerk