

June 4, 2018

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
Myla Kramer, Director of Parks, Recreation and Community Affairs

MOTION BY Councilman Romano, seconded by Councilwoman Walowit, to approve the minutes of the May 14, 2018 meeting as presented.

ROLL CALL VOTE

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

Noes: None

MOTION CARRIED

MOTION BY Councilman Romano, seconded by Councilwoman Walowit, to approve the minutes of the May 21, 2018 meeting as presented.

ROLL CALL VOTE

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

Noes: None

Abstain: Councilman Whalen

MOTION CARRIED

ANNOUNCEMENTS AND COMMUNICATIONS

Supervisor Barrett reminded residents that Siemens Company is conducting a street light inventory.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 138 of 2018, a resolution amending the hiring list of seasonal Lifeguards and Head Lifeguards for the 2018 summer season for Barney Road, Country Knolls and Locust Lane pools.

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

WHEREAS, by Resolution No. 114 of 2018, the Town Board authorized the hiring of seasonal staff for the 2018 summer season, and

WHEREAS, Matthew Andrus recommends that this hiring list be amended to reflect a change in title from Lifeguard to Head Lifeguard and subsequent compensation rate for Morgan Luibrand and in the grade/step compensation rates for Hannah Dougherty and Erin Fieldhouse; now, therefore, be it

RESOLVED, that the attached Schedule A shall be the amended list for Lifeguards and Head Lifeguards for the Barney Road, Locust Lane and Country Knolls pools for the 2018 season, to be paid at the rates as indicated.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 139 of 2018, a resolution authorizing the hiring of Assistant Learn-to-Swim Directors at the Barney Road and Country Knolls pools for the 2018 summer season.

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

WHEREAS, the town’s Learn-to-Swim Program is led by trained WSI instructors and other individuals familiar with the program and is managed and supervised by the Learn-to-Swim Director, and

WHEREAS, Michael Stone, Clifton Park’s Learn-to-Swim Director, advises that Kaitlin Rizzo and Bryan Geary are qualified to fulfill the duties of Assistant Director at Barney Road and Country Knolls pools, and

WHEREAS, the Supervisor has recommended that the following individuals be hired as Assistant Directors at the below mentioned pools at the following rates:

<u>Name</u>	<u>Pool</u>	<u>Address</u>	<u>Step</u>	<u>Rate</u>
Kaitlin Rizzo	Barney Road	8 Hazeltine Lane, Clifton Park	2	\$19/hr
Bryan Geary	Country Knolls	50 St. Andrews Drive, Clifton Park	4	\$20/hr

Now, therefore, be it

RESOLVED, that the individuals above shall be hired as Assistant Learn-to-Swim Directors for the 2018 Learn-to-Swim Program, to be paid at the rate as stated from line A-7310-E4575 (Summer Recreation Program-Swim Instructors).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 140 of 2018, a resolution authorizing Change Order #1 to the contract for the improvements to Berkshire Drive West Drainage.

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

WHEREAS, by Resolution No. 227 of 2017, the Town Board awarded the contract to improve drainage to Berkshire Drive West in an amount not to exceed \$78,800, and

WHEREAS, McDonald Engineering has determined that the project was substantially completed, and the Certificate of Substantial Completion was signed by McDonald Engineering as construction engineers on April 26, 2018, and

WHEREAS, the contracted amount was reduced as a result of unused overage allowances built in to the original estimate, and

WHEREAS, a final voucher for Invoice 4 of 4 in the amount of \$11,858.23 was submitted for final payment on May 22, 2018, and

WHEREAS, this final payment results in a decrease of \$3,473.98 in the total cost to the town; now, therefore, be it

RESOLVED, that the Supervisor is authorized to sign Change Order #1 to change the contract price to \$75,326.02 from Capital Projects Fund H44-8540-200 due to unused allowance; and be it further

RESOLVED, that the Supervisor is authorized to sign the Certificate of Substantial Completion; and be it further

RESOLVED, that the comptroller is authorized to pay the amount of \$11,858.23 in final retainage to Bellamy Construction Company, Inc.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 141 of 2018, a resolution authorizing the purchase of three flashing crosswalk systems.

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

WHEREAS, by Resolution No. 117 of 2017, the town was authorized to purchase three flashing beacons to increase awareness at pedestrian crosswalks along Vischer Ferry Road and Clifton Park Center Road, and

WHEREAS, the flagship crosswalk systems perform as intended and are successful in raising awareness of speeds and of the crosswalks and trails where they have been implemented, and

WHEREAS, the Town Supervisor recommends that three additional beacons be purchased for locations to be determined; now, therefore, be it

RESOLVED, that authorization is hereby granted for the purchase of three Carmanah BiDirectional Solar RRFB Crosswalk Systems at a cost of \$15,150 from A-3010-0200 (Public Safety – Equipment).

Supervisor Barrett said three flashing crosswalk systems that are pedestrian activated were installed in 2017 as a pilot program. He explained these can only be used for crosswalks, not intersections. The town is waiting to hear about a grant submitted a number of months ago for this project.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 142 of 2018, a resolution appointing Jody Ensel as a part-time clerk as needed for Town Hall.

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

WHEREAS, a need exists for a part-time clerk and Jody Ensel, 6 Rolling Brook Court, Clifton Park, has been recommended to fill this position; now, therefore, be it

RESOLVED, that Jody Ensel, 6 Rolling Brook Court, Clifton Park, be appointed as a part-time clerk to be used as needed, at Grade 4, Step 8, \$24.93 per hour, to be paid from departments as needed, effective immediately.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 143 of 2018, a resolution authorizing the hiring of staff for the Clifton Park Action Park.

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

WHEREAS, an opening exists for an attendant for the Clifton Park Action Park, and

WHEREAS, Myla Kramer, Director of the Office of Parks, Recreation and Community Affairs, has recommended that Connor Peters be hired to fill the position; now, therefore, be it

RESOLVED, that authorization is hereby given to hire Connor Peters, 20 Maplewood Drive, Ballston Lake, as an attendant for the Clifton Park Action Park, effective May 16 through October 31, 2018 at Step 3 (\$9.50/hour) to be paid from A-7200-E4000 (Action Park- Staff).

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 144 of 2018, a resolution awarding the contract for Fireworks for the Town of Clifton Park's 4th of July celebration to Santore's World Famous Fireworks and authorizing the Supervisor to sign the agreement for same.

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

WHEREAS, bids were solicited for the annual Fourth of July fireworks display, and
WHEREAS, Santore's World Famous Fireworks, 846 Stillwater Bridge Road, Schaghticoke, has submitted a bid in the amount of \$16,500 for a twenty minute musically choreographed pyrotechnic display, and

WHEREAS, no timely bids were received from other vendors, and

WHEREAS, the Santore's bid maintains pricing for the display at last year's level, and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that the bid of Santore's World Famous Fireworks in the amount of \$16,500 be accepted; now, therefore, be it

RESOLVED, that the bid for the 4th of July fireworks display be awarded to Santore's World Famous Fireworks, Schaghticoke, New York, at a cost not to exceed \$16,500, as budgeted, from A-7550-052 (Festivals/Performing Arts-July 4th Fest); and be it further

RESOLVED, that the Supervisor is hereby authorized to sign an agreement reflecting the above terms, subject to review and approval by the Town Attorney of the agreement.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE

Al Czerpak, Ballston Lake, asked if there could be a crossing signal at Moe and Grooms Roads. Supervisor explained crossing signals can only be used at crosswalks, not intersections.

Abdul Majid, Englemore Road, noting he has three acres, said he has baby chickens and wants to keep hens for environmental reasons He stated he has no roosters. He asked the Town Board to consider allowing chickens in less than five acres. Mr. Majid reported an odor coming from the sewer pump station next to his house at Englemore and Moe Roads and asked if anything can be done about it from a public safety standpoint. Supervisor Barrett said he will check with the County.

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 7:26 p.m.

Patricia O'Donnell
Town Clerk