

TOWN OF CLIFTON PARK TOWN BOARD MEETING

June 17, 2019

- I. **Call to Order/7:00 P. M.**
- II. **Pledge to Flag**
- III. **Roll Call**
- IV. **Approval of Town Board Minutes**
- V. **Communications/Announcements**
- VI. **Business**
 - **Presentation of 2019 Historic Preservation Commission Award Recipients, Daniel and Susan Stec, and Mark Kazmierczak**
 - **Resolutions for Consideration**
 - **Other Business**
- VII. **Open Public Privilege**

NOTE:

Each speaker shall state name and address prior to addressing the Board and shall be granted the floor for a single time frame of up to five minutes. The Board asks that members of the public respect the opportunity of the speaker at the podium to be heard, and asks that the public refrain from conducting side meetings within the meeting room. In an effort to ensure that the widest number of community viewpoints are heard, the Board asks members of groups or the public to withhold comment, if their viewpoints have already been presented.

The Board thanks everyone in attendance for their understanding and also for their desire to actively participate in the Town decision making process.

- VIII. **Adjournment**

Resolutions for Consideration
Clifton Park Town Board Meeting
June 17, 2019

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Authorize Stuart Feuerstein to serve wine and beer at a private party at the Clifton Park Senior Community Center on July 27, 2019	P. Barrett
2. Supervisor	Award Contracts No. 1 and 2 (General Contractor and Electrical Contractor) for a Buildings & Grounds Facility on Vischer Ferry Road pursuant to GML103	P. Barrett
3. Supervisor	Award Contracts No. 3 and 4 (Plumbing and Heating, and HVAC contractors) for a Buildings & Grounds Facility on Vischer Ferry Road pursuant to GML103	P. Barrett
4. Parks & Recreation	Authorize the hiring of returning counselors, Ryan Whimple, Nicholas Savallo, and Sydney Herrick for full day camp for Summer 2019	P. Barrett
5. Supervisor	Authorize the Supervisor to sign an Agriculture License with William Losert for property known as the Mooney Carrese Forest	P. Barrett
6. Transfer Station	Authorize the hiring of Michael Grimmer as a Part-time Seasonal Laborer for the Summer 2019 at the Transfer Station	P. Barrett
7. Supervisor	Authorize the purchase of three flashing pedestrian beacons for locations to be determined	P. Barrett
8. Supervisor	Authorize the hiring of Corinne Zinsley as temporary part-time clerk at the Senior Community Center	P. Barrett

Resolution No. _____ of 2019, a resolution authorizing Stuart Feuerstein to serve alcoholic beverages at a gathering to be held at the Clifton Park Senior Community Center on July 27, 2019.

Introduced by _____, who moved its adoption, seconded by_____.

WHEREAS, Stuart Feuerstein is hosting a gathering at the Senior Community Center and has requested permission to serve alcohol in the form of beer and wine at the event, and

WHEREAS, Stuart Feuerstein has submitted a permit application for use of the Community Room at the Senior Community Center on July 27, 2019 from 1:00pm to 9:30pm for an anniversary party; now, therefore, be it

RESOLVED, that Stuart Feuerstein, 11 Torrey Pines, Clifton Park is hereby authorized to serve beer and wine at a gathering to be held at the Clifton Park Senior Community Center on July 27, 2019 from 1:00pm to 9:30pm.

Resolution No. _____ of 2019, a resolution awarding Contracts No. 1 and No. 2 for the Buildings & Grounds Facility pursuant to GML103, and, creating a Capital Projects Fund.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, Prime AE Engineers prepared bid documents and advertised for bidders for a project to construct a working facility for the Department of Buildings & Grounds on property acquired from Gloria Ogden adjacent to Town Hall for the potential expansion of municipal facilities, and

WHEREAS, Prime AE Engineers also prepared bid documents and advertised for electrical work associated with the construction of a facility to house the Buildings & Grounds Department on property purchased for the purpose, and

WHEREAS, both bids were opened on May 1, 2019, and

WHEREAS, ARCON Construction & Management Services, Inc., Albany, NY submitted the low bid for an 8-bay facility in the amount of \$1,013,500, and

WHEREAS, Prime AE Engineers recommend awarding the construction bid for an 8-bay Buildings & Grounds facility to ARCON Construction & Management Services, Inc. as low bidder, and

WHEREAS, CDE Electric, Inc., Cairo, NY submitted the low bid for electrical work associated with construction of the facility in the amount of \$164,000, and

WHEREAS, Prime AE recommends awarding the electrical work for the Buildings & Grounds facility to CDE Electric, Inc. as low bidder, and

WHEREAS, the Town of Clifton Park is desirous in establishing a Capital Projects Fund to account for all expenditures in the construction of the building; now therefore be it

RESOLVED, that the bid for construction of the new Building and Grounds facility is hereby awarded to ARCON Construction & Management Services, Inc. in an amount not to exceed \$1,013,500, and the Supervisor is authorized to sign a general construction contract with ARCON Construction, as well as related contract documents; and be it further

RESOLVED, that the bid for electrical work at the Buildings & Grounds facility is awarded to CDE Electric, Inc. in an amount not to exceed \$164,000 and the Supervisor is authorized to sign a contract for electrical work with CDE Electric, as well as related contract documents; and be it further

RESOLVED, that a Capital Projects Fund, H55 is established to account for the expenditures of the project with funding to come from the Town's unassigned fund balance A-0914.

Resolution No. _____ of 2019, a resolution awarding Contracts No. 3 and No. 4 for the Buildings & Grounds Facility pursuant to GML 103.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, Prime AE Engineers prepared bid documents and advertised for bidders for both the Plumbing and Heating, as well as the HVAC work, associated with the construction of a new facility to house the Building and Grounds Department on municipal property adjacent to Town Hall, and

WHEREAS, both bids were opened on May 29, 2019, and

WHEREAS, Mazzone Plumbing and Heating, Schenectady, NY, submitted the low bid for the plumbing contract for an 8-bay facility, in the amount of \$70,700, and

WHEREAS, RMB Mechanical, Schenectady, NY, submitted the low bid for the HVAC contract associated with the facility in the amount of \$80,700, and

WHEREAS, Prime AE recommends awarding the plumbing contract for the project to Mazzone Plumbing and Heating, as low bidder, and

WHEREAS, Prime AE recommends awarding the HVAC contract for the project to RMB Mechanical, Schenectady, NY as low bidder; now, therefore be it

RESOLVED, that the bid for the plumbing work associated with the construction for the Building and Grounds facility is hereby awarded to Mazzone Plumbing and Heating in an amount not to exceed \$70,700, and the Supervisor is authorized to sign a plumbing and heating contract, as well as related contract documents, and be it further

RESOLVED, that the bid for HVAC work associated with construction of the Buildings & Grounds facility is awarded to RMB Mechanical in an amount not to exceed \$80,700, and the Supervisor is authorized to sign an HVAC contract with RMB, as well as related contract documents; and be it further

RESOLVED, that the costs of the project are included in the previous resolution which establishes a capital projects fund offset costs associated with the project.

Resolution No. _____ of 2019, a resolution hiring additional Camp Counselors for the 2019 full day Summer Day Camp Program.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, the Town Board wishes to hire returning staff members for operation of the Town's Summer Day Camp Program, and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs has recommended that the individuals listed in the attached Schedule A be hired; now therefore be it

RESOLVED, that the individuals listed in the attached Schedules A be hired as staff for the Town's 2019 Day Camp Program, effective dates as noted on the Schedules; and be it further

RESOLVED, that the staff be paid as indicated on Schedules A.

Resolution No. _____ of 2019, a resolution to authorize the Town Supervisor to execute the attached Revocable License Agreement with William Losert for the 2018 farming season.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, by Resolution No. 114 of 2013, the Town Board authorized the Supervisor to enter into a Real Estate Purchase Contract with Arnold and Kathleen Carrese for the Mooney Carrese Forest, and

WHEREAS, the Town acquired the Mooney/Carrese Forest on May 3, 2013, and

WHEREAS, the Purchase Contract with the Carrese Family contemplated a revocable license on a portion of the property for farming and maintenance purposes, and

WHEREAS, the Town Board is willing to grant a revocable one year license to William Losert to allow for the harvesting of corn and other produce, and for the Seasonal Brush-hogging of the Meadow Area on the property as shown on Exhibit A of the attached License Agreement on terms and conditions specified within the License Agreement, now, therefore, be it

RESOLVED, that the Supervisor is authorized to execute the attached Revocable License Agreement with William Losert for the 2019 farming season.

Resolution No. _____ of 2019 a resolution authorizing the hiring of a Part-time Seasonal Laborer for the Transfer Station.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, an opening exists for a Part-time Seasonal Laborer at the Transfer Station,
and

WHEREAS, Jeffrey Vedder, Transfer Station Supervisor, has recommended that Michael R. Grimmer, 24 Damask Drive, Clifton Park, be hired to fill the position; now therefore, be it

RESOLVED, that Michael Grimmer be hired, for part-time seasonal work at the Transfer Station for the summer of 2019, effective immediately, to be at \$12.00/hour from [A-8160-E4000].

Resolution No. _____ of 2019, a resolution authorizing the purchase of three flashing crosswalk systems.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, by Resolution No. 117 of 2017 and No. 141 of 2018, the Town was authorized to purchase flashing beacons to increase awareness at pedestrian crosswalks at several locations throughout town, 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 \$17,550.00 from A-3310-0200 [Traffic Safety – Equipment].

Resolution No. _____ of 2017, a resolution hiring Corinne Zinsley as a temporary part-time clerk at the Clifton Park Senior Community Center.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, Supervisor Barrett has identified a need for a part-time clerk to work at the front desk of the Clifton Park Senior Community Center, and

WHEREAS, Supervisor Barrett has recommended that Corinne Zinsley, 9 Valdepenas, Clifton Park, fill this part-time position; now, therefore, be it

RESOLVED, that Corinne Zinsley, 9 Valdepenas, Clifton Park be appointed to fill the position of temporary part-time clerk, at \$15.08 per hour, to be paid from A-6773-E4000, effective immediately.