

TOWN OF CLIFTON PARK TOWN BOARD MEETING

September 9, 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**
 - **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
Sept 9, 2019

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|------------------------|--|------------|
| 1. Sewer | Authorize the purchase of a fiberglass enclosure for a Clifton Park Sewer District #1 pump station on Green Meadow Dr. | P. Barrett |
| 2. Highway | Authorize the transfer of up to \$500,000 from Unassigned General Funds to the Highway Paving Account for 2019 paving projects | P. Barrett |
| 3. Buildings & Grounds | Authorize the sale of equipment declared surplus at a public online auction | P. Barrett |
| 4. Buildings & Grounds | Authorize Sealcoating Services to perform maintenance and resurfacing of ball courts at Martin Jewett Park, Longkill Road | P. Barrett |
| 5. Supervisor | Authorize the Supervisor to sign a 36-month lease with DeLage Landen for a Lanier MP 6503 copier/printer for Town Hall use | P. Barrett |

Resolution No. _____ 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 _____, who moved its adoption, seconded by _____.

WHEREAS, Michael O'Brien 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 \$9,020.00, 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 \$9,020.00; now, therefore, be it

RESOLVED, that the Town Board authorizes the purchase of a VPC Fiberglass Shelter from Pertech, for \$9,020.00 to be paid from G7-8111-200 [CPSD #1 – Equipment].

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

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

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.

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Resolution No. _____ 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 _____, who moved its adoption, seconded _____.

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.

Resolution No. _____ 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 _____, who moved its adoption, seconded by _____.

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

WHEREAS, the Department of Buildings and Grounds solicited quotes for resurfacing the ball 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 \$24,600.00, 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 \$24,600.00, to be paid from SP5-7123-200.

Resolution No. _____ 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 2nd Floor.

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

WHEREAS, the comptroller's office issued a request for quotes on a new digital copier/printer for the 2nd 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 submitting the lowest, most responsive quote of \$280.00 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 \$280.00 per month, plus \$.0044 for black and white copies, to be paid from A-1620-3 [Town Hall Copier].