

TOWN OF CLIFTON PARK TOWN BOARD MEETING

September 16, 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 – D’Ambra Family Donation to the Saratoga County Veterans Trust Fund**
 - **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
September 16, 2019

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|------------------------|---|------------|
| 1. Supervisor | Schedule a public hearing for November 4, 2019 regarding Section Housing Choice Voucher Program | P. Barrett |
| 2. Sewer | Authorize repairs to a sewage pump at the Olde Nott Farm Pump Station | P. Barrett |
| 3. Buildings & Grounds | Authorize Best Paving to pave a turn-around on Clifton Park Center Road in front of the tennis courts | P. Barrett |
| 4. Highway | Authorize the Supervisor to sign a lease agreement for an International CV truck with dump body and plow | P. Barrett |
| 5. Highway | Authorize the Highway Department to purchase an asphalt hotbox reclaimer from Prius Inc. | P. Barrett |
| 6. Highway | Award a bid for additional paving projects in 2019 to HMA Contracting Corporation pursuant to GML Section 103 | P. Barrett |

Resolution No. _____ of 2019 a resolution scheduling a public hearing to be held on November 4, 2019 regarding the Town of Clifton Park's Section 8 Housing Choice Voucher Program.

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

WHEREAS, the Town of Clifton Park operates a Section 8 Housing Choice Voucher Program funded by the U. S. Department of Housing and Urban Development, and

WHEREAS, to continue in the program, the Town is required to prepare and adopt a written PHA Plan that establishes local policies for administration of the Section 8 Housing Choice Voucher Program for the next five years in accordance with regulations of the U. S. Department of Housing and Urban Development, and

WHEREAS, the Town Board wishes to hold a public hearing to consider adoption of the Annual Plan establishing local policies for the administration of the Section 8 Housing Choice Voucher Program in accordance with regulations of the U.S. Department of Housing and Urban Development, and

WHEREAS, the Town Board has reviewed the attached proposed 5-year plan consistent with the Section 8 Housing Voucher Program; now, therefore be it

RESOLVED, that a public hearing to consider adoption of a new Five Year Plan establishing local policies for administering the Town of Clifton Park Section 8 Housing Choice Voucher Program is hereby set forth and scheduled for November 4, 2019 at 7:05 p.m. in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, and the Town Clerk is directed to publish notice of same.

TOWN OF CLIFTON PARK
COUNTY OF SARATOGA
STATE OF NEW YORK

NOTICE OF PUBLIC HEARING REGARDING
THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM

Please take notice that the Town Board of the Town of Clifton Park will conduct a public hearing on November 4, 2019 at 7:05 p.m. in the Wood Memorial Meeting Room in the Town Office Building, located at One Town Hall Plaza, Town of Clifton Park, County of Saratoga, State of New York for the purpose of receiving comments from the public on the proposed PHA Plan for 2020 for the Section 8 Housing Choice Voucher Program.

Copies of the PHA Plan and all supporting documentation are available for review by the public at: <https://cliftonpark.org/document-center/legal-notices/documents/2824-section-8-5-year-plan-ny416-pdf/file.html> or at the following locations:

Town Clerk
Town of Clifton Park
One Town Hall Plaza
Clifton Park, NY 12065

or

Joseph E. Mastrianni, Inc.
11 Federal Street
Saratoga Springs, NY 12866

Patricia O'Donnell, Town Clerk

Resolution No. _____ of 2017, a resolution authorizing the repairs at the Olde Nott Farm pump station.

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

WHEREAS, Michael O'Brien, Collection System Manager, has determined that repairs are required for the Olde Nott Farm sewer pump; and

WHEREAS, quotes were received and Emmons Metro LLC, Menands, New York has been retained to repair a sewer pump for an amount not to exceed \$1,786.00, and

WHEREAS, the Sewer Collections System Manager has determined that this repair will renew the pump station at a considerable savings over a full replacement; now, therefore, be it

RESOLVED, that the Comptroller is authorized to transfer \$1,786.00 from fund balance to G1-8111-21 [Equipment], for payment to Emmons Metro, LLC.

Resolution No. _____ of 2019, a resolution authorizing Best Paving & Sealcoating, Albany, NY to pave a turnaround on Clifton Park Center Road at the tennis courts in the Clifton Knolls Park District.

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

WHEREAS, the Town Board, as commissioners of the Clifton Knolls Park District, wish to authorize improvements to the automobile access at the tennis courts, and

WHEREAS, the Department of Buildings and Grounds solicited quotes for paving the turn around at the tennis courts on Clifton Park Center Road, and

WHEREAS, Best Paving & Sealcoating submitted the sole quote to pave the turnaround area near the courts in an amount not to exceed \$3,000.00; now, therefore be it

RESOLVED, that the Supervisor is authorized to sign the 2019 Paving Proposal for paving the turnaround at the tennis courts in on Clifton Park Center Road, not to exceed \$3,000.00; and be it further

RESOLVED, that the Comptroller is authorized to transfer \$3,000.00 from fund balance to SP3-7131-200, for payment to Best Paving & Sealcoating, Albany, NY.

Resolution No. _____ of 2019, a resolution authorizing the purchase of an International Crew Cab dump truck for Town lands and Highway Department purposes from an existing contract with Onondaga County.

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

WHEREAS, Highway Superintendent, Dahn Bull has requested authorization for the purchase of an International CV515 dump truck with plow for use by the Highway Department per the attached, and

WHEREAS, General Municipal Law Section 103(16) authorizes the extension of equipment configurations and awarded pricing discounts to all political subdivisions in New York State based upon qualified bid responses to an individual municipal entity after public notice and bidding, and

WHEREAS, the prices quoted are extended from the Onondaga County Bid award, under the provisions of New York State General Municipal Law Section 103(16) which allows one municipality to utilize existing contracts of another municipality as long as that contract was pursuant to competitive bidding consistent with state law and made available for use by other government entities, and

WHEREAS, Mr. Bull has recommended that the International truck and plow from NAVISTAR, Inc., Loudonville, New York be accepted to best meet the needs of the department, and

WHEREAS, the International CV515 Truck with plow is available from Navistar, Inc. Loudonville, NY, for \$128,468.30 based on a publicly accepted bid from Onondaga County, and available to the Town at that bid price pursuant to GML 103(16), and

WHEREAS, by Resolution No. 55 of 2018, the Town Board authorized the execution of a master municipal lease with KeyBank for cost-effective financing of Town vehicles including Highway Equipment; now therefore be it

RESOLVED, that the Highway Department is authorized to purchase one 2019 Model CV515 SFA Dump Truck with plow package from NAVISTAR, Inc. 399 Albany Shaker Road, Suite 202, Loudonville, NY 12211, per the attached list, and be it further

RESOLVED, that the Clifton Park Town Board hereby authorizes the purchase under Onondaga County Contract #7974, in an amount not to exceed \$128,468.30, to be paid through the master municipal lease with KeyBank.

Resolution No. _____ of 2019, a resolution authorizing the purchase of an asphalt hot box reclaimer for Highway Department purposes from an existing contract with Suffolk County.

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

WHEREAS, Highway Superintendent, Dahn Bull has requested authorization for the purchase of a KM International 8000T Asphalt Hot Box Reclaimer for the Highway Department per the attached, and

WHEREAS, General Municipal Law Section 103(16) authorizes the extension of equipment configurations and awarded pricing discounts to all political subdivisions in New York State based upon qualified bid responses to an individual municipal entity after public notice and bidding, and

WHEREAS, the prices quoted are extended from the Suffolk County Bid award, under the provisions of New York State General Municipal Law Section 103 (16) which allows one municipality to utilize existing contracts of another municipality as long as that contract was pursuant to competitive bidding consistent with state law and made available for use by other government entities, and

WHEREAS, Mr. Bull has recommended that the KM International 8000T Asphalt Hot Box Reclaimer be purchased to best meet the needs of the department, and

WHEREAS, the Equipment is available from Truis Inc. Fort Edward, New York, for \$41,748.00 based on a publicly accepted bid from Suffolk County, and available to the Town at that bid price pursuant to GML 103(16), and

RESOLVED, that the Highway Department is authorized to purchase one KM International 8000T Asphalt Hot Box Reclaimer, per the attached and be it further

RESOLVED, that the Clifton Park Town Board hereby authorizes the purchase under Suffolk County Contract #18-14.9-11, in an amount not to exceed \$41,748.00, to be paid from DA-5130-219 [VEHICLE/EQUIPMENT].

Resolution No. _____ of 2019, a resolution awarding the additional highway paving projects to HMA Contracting Corporation pursuant to General Municipal Law Section 103.

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

WHEREAS, by Resolution No. 213 of 2019, the Town Board increased the Highway paving budget for the 2019 season to allow the Department to complete additional paving projects during the current paving season, and

WHEREAS, HMA Contracting Corporation, Schaghticoke, New York submitted a responsive bid of 6F Grade Asphalt, \$60.23 per ton in place, and Grade 7F, \$61.23 per ton in place, and Dense Binder Grade, \$55.73 per ton in place, including a \$4,300.00 per day charge for road milling crews, in response to the Town's Publicly opened bid opened on March 20, 2019, and

WHEREAS, HMA Contracting has work crews and capacity to complete the additional paving projects contemplated by the increased budget amounts, and

WHEREAS, Dahn Bull, Superintendent of Highways, recommends that additional paving projects be awarded to HMA Contracting Corporation as the next most responsive and responsible bidder, and

WHEREAS, HMA Contracting Corporation has performed roadway improvement work for the Town, and has demonstrated the qualifications and ability to timely perform the duties and expectations outlined in the contract for which they bid; now, therefore be it

RESOLVED, that the additional paving projects for the remainder of 2019 be awarded to HMA Contracting Corporation; and be it further

RESOLVED, that the Town Board Authorizes the Superintendent of Highways to sign all necessary contracts and agreements with HMA Contracting Corporation.