

TOWN OF CLIFTON PARK TOWN BOARD MEETING

Tuesday, February 16, 2021

- I. **DISCLAIMER:** *Due to the current status of the pandemic in our area, entry to the meetings is limited. Please check www.cliftonpark.org for final agenda with updates.* For those who wish to call in please dial Conference Call #: 605-472-5678, Access Code: 991-475# If you are muted after connecting press *6

The Town Board meeting can be viewed live by visiting www.cliftonpark.org Scroll down to click on



- II. **Call to Order/7:00 P. M.**
- III. **Pledge to Flag**
- IV. **Roll Call**
- V. **Approval of Town Board Minutes**
- VI. **Communications/Announcements**
- VII. **Business**
- **Resolutions for Consideration**
 - **Other Business**
- VIII. **Open Public Privilege**

NOTE:

At this time, the Town Board meeting will be closed to the public but can be viewed online. You can follow the steps listed above or go to www.cliftonpark.org Select Government from the drop down menu, select Town Board, select Meeting Video Archive to view videos posted immediately after the close of the meeting or select Meeting Stream during the live stream. Please check www.cliftonpark.org for final agenda and updates. The Board thanks everyone for their understanding and also for their desire to actively participate in the Town decision making process. Conference Call #: 605-472-5678, Access Code: 991-475#. If you are muted and wish to be heard Press *6

- IX. **Adjournment**

Resolutions for Consideration
Clifton Park Town Board Meeting
Tuesday, February 16, 2021

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Award a bid for solid waste hauling from the Transfer Station	P. Barrett
2. Buildings & Grounds	Authorize extended hours at the Convenience Transfer Station for spring and fall cleanup/Greenup days	P. Barrett
3. Buildings & Grounds	Authorize the adjustment of the Bulk Item Fee Schedule for the Transfer Station	P. Barrett
4. Animal Control	Authorize the Supervisor to sign Intermunicipal Agreements with the City of Mechanicville and Town of Halfmoon to provide on call and sick/vacation coverage for animal control services	P. Barrett
5. Buildings & Grounds	Authorize the Director of Buildings, Parks, and Recreation to sign Change Order #1 with MidState Industries for the roofing replacement project at Town Hall	P. Barrett

Resolution No. _____ of 2021, a resolution awarding the contract for Transfer Station Solid Waste Disposal.

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

WHEREAS, the Town published bid documents for the renewal of the Solid Waste Disposal Contract for the Transfer Station on January 15, 2021; and

WHEREAS, bids were opened on February 3, 2021; and

WHEREAS, Twin Bridges Waste & Recycling submitted the lowest responsive proposal, which includes a unit price of \$72.50 per ton; now therefore be it

RESOLVED that the bid of Twin Bridges for residential waste hauling at the Town of Clifton Park Transfer Station is accepted.

Resolution No. _____ of 2021, a resolution extending the hours of the Convenience Transfer Station for the annual Spring Clean Up/Green Up and Fall Clean Up Weeks.

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

WHEREAS, a request has been made by Daniel Clemens, Director of Buildings, Parks, and Recreation, for authorization to extend the hours of the Convenience Transfer Station for the annual Spring Clean Up/Green Up Week to include Sundays, April 25th and May 2nd, 2021, and

WHEREAS, Mr. Clemens, has also requested that the Transfer Station be open on Sundays, October 24th and 31st, and November 7th, and 14th between the hours of 10 am and 4 pm, for Fall Cleanup of leaves and brush only; now, therefore be it

RESOLVED, that the Transfer Station Supervisor is hereby authorized to extend the hours of the Convenience Transfer Station for the annual Spring Clean Up/Green Up Week and the Annual Fall Clean Up Week to include Sundays as noted above, with the extended hours to be as set forth in the attached Schedule A; and be it further

RESOLVED, that the Sunday hours will be for the collection of leaves and brush only while all other items will be taken during the regular hours from Tuesday through Saturday.

Resolution No. _____ of 2021, a resolution adjusting the Bulk Item Fee Schedule for the Transfer Station

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

WHEREAS, by Local Law No. 2 of 2020, Section 97-3(E) of the Town Code authorizes the Town Board to make adjustments to the published and posted fee schedule for the disposal of individual bulk items by resolution, and

WHEREAS, Daniel Clemens, Director of Buildings, Parks, and Recreation has proposed adjustments to the Bulk Item Fee Schedule, attached, now therefore, be it

RESOLVED, that the Bulk item fee schedule is amended, as attached, and that the Transfer Station and Town Clerk are authorized to publish the attached schedule for Bulk Items.

Resolution No. _____ of 2021, a resolution extending Intermunicipal Agreements between the City of Mechanicville and the Town of Clifton Park, and the Town of Halfmoon and the Town of Clifton Park for the provision of Animal Control Services.

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

WHEREAS, pursuant to Section 119-0 of the General Municipal Law of the State of New York, the parties are authorized to enter into binding agreements for the cooperative performance of various municipal projects, contracts and functions, and

WHEREAS, the local governments recognize the benefit to each of the involved municipalities that arise from the cooperative provision of services to their residents, and

WHEREAS, Resolution No. 15 of 2014 authorized an agreement between the Town of Halfmoon and the Town of Clifton Park, for shared services in the area of Animal Control, and

WHEREAS, Clifton Park and Mechanicville also entered into such an agreement in 2020, whereby Clifton Park will provide on call and sick/vacation coverage for the prospective Animal Control Departments, and

WHEREAS, Clifton Park has the personnel and equipment to provide on call and sick/vacation coverage for the Halfmoon and Mechanicville Animal Control Departments; now therefore, be it

RESOLVED, that the Town Board approves the adoption of an Intermunicipal Agreement between the City of Mechanicville and the Town of Clifton Park for the provision of Animal Control Services, per the attached agreement through December 31, 2021; and be it further

RESOLVED, that the Town Board approves the adoption of an Intermunicipal Agreement between the Town of Halfmoon and the Town of Clifton Park for the provision of Animal Control Services, per the attached agreement through December 31, 2021.

Resolution No. _____ of 2021, a resolution authorizing a change order to add reinforced decking to the existing contract for a portion of the roof replacement project at Town Hall.

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

WHEREAS, by resolution 139 of 2020, the Town Board authorized roof replacement projects at Town Hall and the Clifton Park Adult community center, and

WHEREAS, MidState Industries Ltd. has submitted a change order for the project in the amount of \$10,705.14, and

WHEREAS, Barton & Loguidice, recommended that the Town authorize the change order after the need for additional reinforcement for the roof structures and weather proof backer boards became apparent after the old roofing was removed; now therefore, be it

RESOLVED, that a change order adding \$10,705.14 to the contract price for the roof replacement project at Town Hall is approved, and Daniel Clemens, Director of Buildings, Parks, and Recreation is authorized to accept the attached proposal from Midstate Industries, at a cost not to exceed \$10,705.14, the funds to come from A-1620-200 (General Fund – Town Hall Operations – Equipment).