

September 16, 2019

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
Dahn Bull, Superintendent of Highways
Mark Heggen, Comptroller
Daniel Clemens, Supervisor of Buildings and Grounds

MOTION BY Councilman Romano, seconded by Councilwoman Walowit, to approve the minutes of the September 3, 2019 meeting as presented.

ROLL CALL VOTE

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

Noes: None

MOTION CARRIED

ANNOUNCEMENTS AND COMMUNICATIONS

Supervisor Barrett thanked all involved in Farm Fest, particularly the farmers, noting how necessary farms are to the economy.

Speaking with regard to the Vischer Ferry Fire District breakfast and the Family Day at the Sportsmen Club that held the Law Enforcement Shooting Competition, the Supervisor thanked all First Responders for all they do.

Councilwoman Walowit reviewed the Fur Fest event, noting the many vendors and great attendance.

Councilwoman Standaert reminded students in 7th to 12th grades of the Youth Court informational meeting on September 18th.

Councilwoman Standaert also reminded residents of the Green Committee sponsored Repair Café on September 21st at 10 a.m. in the Library.

RECOGNITION

Supervisor Barrett thanked residents Tom and Connie D'Ambra for their generous donation of \$3,575 to the Saratoga County Veterans' Trust Fund which monies resulted from their garage sale. He stated these monies go directly to the veterans in Saratoga County.

Mr. & Mrs. D'Ambra said they are proud to live in this community and are very happy their donation is going to the Veterans' Trust Fund.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 217 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 Councilwoman Standaert, who moved its adoption, seconded by Councilman Whalen.

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.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 218 of 2019, a resolution authorizing the repairs at the Olde Nott Farm pump station.

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

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, and

WHEREAS, the Sewer Collection 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 from fund balance to G1-8111-21 (Olde Nott Farm-Sewer Contractual-Repairs), for payment to Emmons Metro, LLC.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 219 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 Councilwoman Standaert, who moved its adoption, seconded by Councilman Whalen.

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 turnaround 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; now, therefore, be it

RESOLVED, that the Supervisor is authorized to sign the 2019 paving proposal for paving the turnaround at the tennis courts off Clifton Park Center Road, not to exceed \$3,000; and be it further

RESOLVED, that the Comptroller is authorized to transfer \$3,000 from fund balance to SP3-7131-200 (Clifton Knolls Park District-Contractual-Equipment), for payment to Best Paving & Sealcoating, Albany, NY.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 220 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 Councilwoman Standaert, who moved its adoption, seconded by Councilwoman Walowit.

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, Highway Superintendent 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.

Superintendent Bull explained the department is looking at purchasing trucks that can be used year round.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 221 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 Councilwoman Standaert, who moved its adoption, seconded by Councilman Whalen.

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, Highway Superintendent 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 based on a publicly accepted bid from Suffolk County, and available to the town at that bid price pursuant to GML 103(16); now, therefore, be it

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, to be paid from DA-5130-219 (Highway-Machinery-Highway Truck)

Highway Superintendent Bull explained asphalt plants close in the winter so potholes cannot be filled in the winter. However, this equipment can be set on a timer at night and be ready in the morning to repair potholes with asphalt during the winter months.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 222 of 2019, a resolution awarding the additional highway paving projects to HMA Contracting Corporation pursuant to General Municipal Law Section 103.

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

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 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.

Highway Superintendent Bull explained this will allow two companies to continue paving weather permitting.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE

No one wished to be heard.

MOTION BY Councilwoman Walowit, seconded by Councilman Whalen, to adjourn the meeting to the next regular meeting or any other meeting necessary for the conduct of Town business.

Motion carried at 7:45 p.m.

Patricia O'Donnell
Town Clerk