

CLIFTON PARK WATER AUTHORITY BOARD MEETING

Wednesday, August 9, 2023 7:00 PM

AGENDA

• Approve Minutes of June 7, 2023 Meeting

Privilege of the Floor

Old Business

- AT&T Request for Equipment Modification
- Glenville Water Purchase Agreement
- Mountain View Meadows Resolution to Amend Service Area in Malta

New Business

- Water Storage Tank Inspections
- Peacock Glen Property
- PFAS Settlement

Other Business

Clifton Park Water Authority

Resolution # _____, 2023

Approving Glenville Water Purchase Agreement

WHEREAS, the CPWA wishes to secure additional capacity for its water system to enhance its ability to maintain sufficient supply to its customers, and

WHEREAS, the Town of Glenville has additional capacity that they would like to sell to the Clifton Park Water Authority on a regular basis, and

WHEREAS, the two parties have established terms on a 10-year water purchase agreement, now therefore be it

RESOLVED, that the Clifton Park Water Authority Board of Directors hereby approves the Water Purchase and Sale Agreement, as attached, and authorizes the Chairman to execute any documents necessary to implement this agreement.

Motion to Accept:			Seconded:	
Roll Call Vote:	Ayes	Noes		
Mr. Gerstenberger				
Mr. Ryan Mr. Taubkin				
Mr. Butler Ms. Brondi				

Clifton Park Water Authority

Glenville Interconnection Project

Preliminary Project Cost Estimate (assumes DOT allows the interconnect building to be constructed on ROW)

Site Piping / Site Work	Quantity	Units	Price / Unit	Total Price
Pre and Post Rechlorination Sample Lines	-	LS LS	\$3,000.00	\$3,000.00
Gravel Parking Area	1	rs	\$2,500.00	\$2,500.00
Site Piping / Site Work Total		·····································		\$5,500.00
		2		
Interconnect Building	Quantity	Units	Price / Unit	Total Price
Excavation	27	сY	\$50.00	\$1,350.00
Foundation	e	сY	\$2,500.00	\$7,500.00
Stick Frame Building	64	SF	\$450.00	\$28,800.00
Electric Service and General Electric Work	-	EA	\$15,000.00	\$15,000.00
Interconnect Building Total	and the second	A STATE OF A		\$52,650.00

Mechanical	Quantity	Units	Price / Unit	I otal Price
Flowmeter		EA	\$21,000.00	\$21,000.00
Flow Control Valve	1	EA	\$21,000.00	\$21,000.00
Chemical Feed System	~	EA	\$15,000.00	\$15,000.00
Chlorine Analvzers	2	EA	\$7,700.00	\$15,400.00
Control Panel and SCADA Communication	-	LS LS	\$25,000.00	\$25,000.00
Interconnect Building Total				\$97,400.00

	I otal	
Glenville Interconnect Tank Project - Preliminary Construction EstimateTotal	\$171,105.00	
		Г
Contingency (25%)	\$42,776.25	
		Г

Soft Costs (Engineering) (15%)	\$25,665.75
Soft Costs (Administration/Legal) 2%	\$3,422.10
Total Project Cost	\$242,969.10

CLIFTON PARK WATER AUTHORITY

RESOLUTION # ____, 2023

RESOLUTION TO AMEND MALTA WATER SUPPLY AGREEMENT

WHEREAS, the Clifton Park Water Authority ("CPWA") is a public authority and existing pursuant to Public Authorities Law Section 1120 et seq, having a principal office for the transaction of business at 661 Clifton Park Center Road, Clifton Park, NY 12065, and

WHEREAS, the developer for the proposed Mountain View Meadows Subdivision has requested the CPWA to provide water to certain lands which it owns located within the Town of Malta, Saratoga County, New York, and

WHEREAS, the CPWA entered into a Water Supply Agreement dated October 4, 1993 ("Agreement") with the Malta Water Supply District No. 1 (hereinafter "District") to supply water and ancillary services to lands in the Town of Malta, and

WHEREAS, pursuant to the fourth recital Paragraph of the Agreement, the original boundaries of the District are defined as certain lands located in Exhibit "A" of the Agreement, and

WHEREAS, the District boundary has previously been amended, and

WHEREAS, the lands of the proposed Mountain View Meadows Subdivision are not within the current boundaries of the District, and

WHEREAS, pursuant to the applicable provisions of the Public Authorities Law Article 5 and pursuant to Section 6 of the Agreement, the consent of the District, the CPWA, the Town of Malta, and the Town of Clifton Park is required in order to expand the geographical area of the District, now therefore be it

RESOLVED, pursuant to Section 6 of the October 4, 1993 Water Supply Agreement between the Clifton Park Water Authority and Malta Water Supply District No. 1, the CPWA Board of Directors hereby consents and agrees that the District may expand its geographical area to serve the proposed Mountain View Meadows Subdivision, which is comprised of the parcel currently identified as Tax Parcel ID# 240.-1-25 and authorizes the Authority Chairman to execute any documents necessary to facilitate this amendment.

Motion By:		Seconded By:	
Roll Call Vote			
	Ayes	Noes	
Mr. Gerstenberger Mr. Ryan			
Mr. Butler			
Mr. Taubkin Ms. Brondi			
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	1	L	AND I	APPR/	AISP	L REP	ORI		F	ile No. 223292		
Property Address Blue J						ensus Tract			-	ER DISCRETIONARY	Y USE	
City Rexford		Saratoga		State	NY	Zip Code	12148		Sale P	rice \$		
Legal Description 2291-									Date			
Owner/Occupant Clifton Sale Price \$ N/A						Map Referen				age Amount \$		
Sale Price \$ N/A		Sale N/A				<u> </u>		Appraised		age Type		
Loan charges/concessions					A	-1-5	Fee Simple			unt Points and Other C	Joncession	ns
R.E. Taxes \$ 1,478.00		Year 2023	HUAS	1/Mo. N/A	4		Leashold			y Seller \$		
Lender/Client Clifton Pa						-13	PUD	Jm (HUD/VA	Source	·····		
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BUILT UP			X 25-7			Under	25%		nent Stabil	,		
GROWTH RATE	X Rapid		Stabi				2370			nployment (۲Ø	ЯΠ
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DEMAND/SUPPLY	X Short	•	\equiv	ilance		Over S	0	1	ence to Sc		ក 🕅	ΠΠ
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Single Family	45% Not Likely	X	OCCUP			PRICE	AGE	Adequa	cy of Facili	ties		\Box
	1% Likely	Ō	Owner		X	\$(000)	(yrs)	Property	Compatib	ility (
2-4 Family Multi-Family	1% In process		Tenant			10 Lo		0 Protection	on from De	trimental Cond.		
Commercial	15% To:		Vacant (0	-5%)	X	900 Hig	gh <u>25</u>	0 Police &	Fire Prote	ction		
Industrial	0%		Vacant (o	ver 5%)		Predor				ce of Properties		ЦЦ
Vacant	38%		L			350 -	4	5 Appeal t	o Market			
Note: Race or the racial of	composition of the ne	ighborhood are	not consid	lered relia	ble app	raisal facto	rs. (COMMENTS	The sul	pject is located in	n the To	wn of
Clifton Park. The im	mediate area is	"suburban" ir	n nature	with var	ious r	esidential	and sor	ne small	agricultu	ural uses intersp	ersed	
throughout, with som	ne commercial us	ses located a	long ma	in routes	s. The	se uses, i	in the ge	eneral are	a do no	t nave an advers	se impa	ct on
the subject. The sub			k Glen" :	subdivisi	ion. E	mployme	nt, & sup	port serv	ices are	located in close	e proxim	ity to
the subject's immedi					····			1		11		
Dimensions 421 x 131 >	(75 x 100 x 70 x	102 x 230						Topograp	hy	Level		
Site Area 1.77 ac	Olive 10 17 17 17			Lot No		a a li a -	<u> </u>	Size		Above Avera Irregular	ige	
Zoning Classification 02 (Complian				Shape		Appears Ade	austo	
HIGHEST & BEST USE: P			_	Use Buil	aing		Private	Drainage View		Residential	quate	
UTILITIES Public	Other	SITE IMPRO				Public	Private	Landscap	ina	None		
• · · · = -	vailable vailable	Street Curb/Gutter	Aspha None	<u>n</u>		- A	Н	Driveway	ng	None		~ .
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					meet	he minim		irements	for a "bi	uildable" lot (see	addend	dum).
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