

# TOWN OF CLIFTON PARK

## TOWN BOARD MEETING

June 10, 2013

- 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 by Friends of Open Space/  
Siena Report on Western Clifton Park
  - 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

June 10, 2013

SOURCE  
CONTACT

RESOLUTION

- |               |  |            |
|---------------|--|------------|
| 1. Planning   | Approve a Sewer lateral easement within Town owned land to permit property owner at 12 Westview Court to connect into the Saratoga County Sewer line | P. Barrett |
| 2. Supervisor | Authorize the Demolition and Removal of the Unsafe Structure at 467 Vischer Ferry Road   | P. Barrett |
| 3. Supervisor | Award bid for the Demolition of Unsafe Building at 467 Vischer Ferry   | P. Barrett |

Resolution No. \_\_\_\_\_ of 2013, a resolution approving a Utility Easement for Ernest Remillard, 12 Westview Court for a sewer line and connection to Saratoga County Sewer District (SCSD).

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, the Town owns a certain strip of land identified as SBL 283-7-1-15, recorded at the Saratoga County Clerk's Office, Book 1408 of Deeds at Page 239 and said strip is located east running parallel to 12 Westview Court, identified as SBL 283.-1-24-111; and

WHEREAS, through a 25' utility easement from the Town of Clifton Park to the SCSD a trunk line runs through the Town owned strip; and

WHEREAS, Ernest Remillard has petitioned the Town Board with a request for an easement within the town land to connect a six inch sewer lateral from his house to a SCSD sewer trunk line manhole; and

WHEREAS, the Town Board supports the expansion of the use of public sewer wherever feasible in the interest of public health and safety; and

WHEREAS, utility use of the easement area does not conflict with municipal or highway purposes; now therefore be it

RESOLVED, that the Supervisor is authorized to sign the attached easement agreement with Ernest Remillard, 12 Westview Court, Clifton Park, New York for an easement 25 feet wide as described in Exhibit A to the easement, and be it further

RESOLVED, that the Homeowner will be responsible for the acquisition of any necessary environmental permits for the construction and maintenance of the sewer line , and be it further

RESOLVED, this Resolution is subject to a Permissive Referendum Pursuant to New York State Law 64 (2).

Resolution No. \_\_\_\_\_ of 2013, a resolution authorizing the demolition and removal of the unsafe structure at 467 Vischer Ferry Road, Clifton Park (Tax Parcel No. 271.-5-37).

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, the Town acquired the structure at 467 Vischer Ferry Road, Clifton Park by Deed on or about January 5, 2011; and;

WHEREAS, Chapter 77 of the Clifton Park Town Code provides that the Town Board may order, after notice and a hearing, the demolition and removal of a building upon its finding that the building is unsafe, dangerous and has deteriorated beyond its usefulness and Habitability; and

WHEREAS, Steven Myers, Director of Building and Zoning has submitted a written report pursuant to Town Code Section 77-4, and has reported his opinion that a residential structure at 467 Vischer Ferry Road is unsafe and not fit for use as a habitable residential Building; and

WHEREAS, the Board accepts the report of Steven Myers pursuant to Section 77-5 of the Town Code; now therefore be it

RESOLVED, as owner of the Structure and Land at 467 Vischer Ferry Road, the Town Board waives Notice pursuant to Section 77-6 of the Town Code and accepts the report by Building Inspector Steven Myers.

Resolution No. \_\_\_\_\_ of 2013, a resolution awarding the bid for the Demolition of the Unsafe Building at 467 Vischer Ferry Road.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, on June 7, 2013, bid quotes were received for the above referenced contract, and

WHEREAS, the low bidder for the Building Demolition 467 Vischer Ferry Road Project is KEK Excavators, Palatine Bridge, New York in the amount of \$39,460.00, and

WHEREAS, as per letter from McDonald Engineering, dated June 10, 2013, McDonald Engineering has reviewed the bids and has recommended to the Town Supervisor that KEK Excavators be accepted as the lowest most responsible bidder, now therefore be it

RESOLVED, that the Town Board hereby accepts and awards the above referenced bid in the amount of \$39,460.00 to KEK Excavators, to be paid with a transfer of \$39, 460.00 from Unassigned Fund Balance to A-1620-200 (General Fund-Town Hall Operations-Equipment).