

TOWN OF CLIFTON PARK

TOWN BOARD MEETING

October 7, 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**
 - **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

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| <u>SOURCE</u> | <u>RESOLUTION</u> | <u>CONTACT</u> |
|------------------------|---|----------------|
| 1. Supervisor | Accept conveyance of a 60' Right of Way along Kendra Drive in Southwick Meadows from William and Susan Mackey | P. Barrett |
| 2. Supervisor | Resolution Consenting to the Expansion of the Boundaries serviced by the Clifton Park Water Authority to include Lands owned by State Farm | P. Barrett |
| 3. Supervisor | Authorize the Supervisor to sign Change Order No. 1 for Clifton Common Basketball Improvements with DeSignore Blacktop Paving, decreasing the cost by \$6,100 | P. Barrett |
| 4. Supervisor | Authorize the Supervisor to sign Change Order No. 1 for Ballston Lake Water District with Jablonski Excavating, Inc, decreasing the cost by \$13,488.04 | P. Barrett |
| 5. Supervisor | Authorize the Supervisor to sign Change Order No. 2 for Softball Drainage Improvements with Wm. J. Keller, increasing the cost by \$16,400.00 | P. Barrett |
| 6. Buildings & Grounds | Award Contract for the Replacement of Six Windows at the Senior Center | P. Barrett |
| 7. Buildings & Grounds | Accept the quote of Vital signs to repair the Town Signs at Exits 8 and 10 and to replace the existing sign at Exit 9 | P. Barrett |