

# TOWN OF CLIFTON PARK

## TOWN BOARD MEETING

November 12, 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**

#### **Executive Session**

#### 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

November 12, 2013

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Town Clerk	Appoint David Rossi as a Town of Clifton Park Marriage Officer for one day, November 24, 2013	P. Barrett
2. Supervisor	Authorize the Supervisor to sign the Clifton Park/Halfmoon Ambulance Corp Agreement for 2014	P. Barrett

Resolution No. \_\_\_\_\_ of 2013, a resolution appointing David Rossi as a Town of Clifton Park Marriage Officer for one day, November 24, 2013.

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

WHEREAS, the State Domestic Relations Law, Section 11-c authorizes Town Boards to appoint Marriage Officers who shall have the authority to solemnize marriages within the Town; and

WHEREAS, Town resident David Rossi wishes to serve as a Town Marriage Officer pursuant to the New York State Domestic Relations Law for one day Sunday, November 24, 2013 and for one ceremony, that being for the marriage between Sean Carter and Freddy Ramirez, now, therefore be it

RESOLVED, that David Rossi, 311 Foxwood Drive, Clifton Park is hereby appointed as a Marriage Officer for the Town of Clifton Park pursuant to New York State Domestic Relations Law Section 11-c for one day, November 24, 2013, and for one Ceremony, that being for the marriage of Sean Carter and Freddy Ramirez.

Resolution No. \_\_\_\_\_ of 2013, a resolution authorizing the Supervisor to sign the Clifton Park/Halfmoon Ambulance Contract for the provision of medical services.

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

WHEREAS, the Town of Clifton Park is authorized to enter into this Agreement pursuant to Section 64(6) of the New York Town Law to enter into contracts for purposes authorized by law, and

WHEREAS, the Town Board wishes to replace the existing contract with the Clifton Park Halfmoon Ambulance Corps with a new agreement for the provision of Emergency medical services and Ambulance service which accommodates the Ambulance Corps growth and service to the community, and

WHEREAS, the new agreement provides for a reduction of at least 2% per year in the special assessment used to help support the CPHM Emergency Corps through the Ambulance District, throughout the 5 year term of Agreement, and

RESOLVED, that the Supervisor is hereby authorized to sign the attached Agreement with Clifton Park/Halfmoon Emergency Corps, Inc. 15 Crossing Boulevard, commencing on January 1, 2014 through December 31, 2018.

the Clifton Park/Halfmoon Ambulance Contract for  
medical services.

for provision of

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

WHEREAS, the Town of Clifton Park wishes to sign an Agreement with the Clifton Park and Halfmoon Emergency Corps (CPHM) located at 15 Crossing Boulevard in the Town of Clifton Park, Saratoga, New York for the provision of emergency medical services and emergency ambulance services within the geographical boundaries of the Town of Clifton Park, for 2014, per the attached Agreement, and

WHEREAS, CPHM is authorized to enter into this Agreement and that the below signatory is authorized to execute this Agreement and to bind CPHM to its terms pursuant to a valid resolution of the Board of Directors adopted at a meeting duly noticed and a quorum present, and

WHEREAS, the Town of Clifton Park is authorized to enter into this Agreement pursuant to Section 64(6) of the New York Town Law and Section 122-b (1)(c) of the New York General Municipal Law, and the below signatory is authorized to execute this Agreement and to bind the Town to its terms pursuant to a valid resolution of the Town Board adopted at a meeting duly noticed and a quorum present, now therefore be it

RESOLVED, that the Town Supervisor is hereby authorized to sign the attached Agreement with CPHM for provision of emergency medical services and emergency ambulance services within the geographical boundaries of the Town of Clifton Park for 2014.

z.