

TOWN OF CLIFTON PARK

TOWN BOARD MEETING

August 4, 2014

- 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
 - Recognize International Clown Week August 1-7, 2014
 - Frank Berlin & Mike Turiel/Update on “Clifton Park Honeybee Swarm Project”
 - Continuation of Public Hearing of July 21, 2014: To consider adoption of Local Law No. _____ of 2014, a local law amending Local Law No. 5 of 2002, The Van Patten Golf Course Planned Unit Development District
 - 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

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<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Recognize International Clown Week August 1-7, 2014	P. Barrett
2. Supervisor	Accept an application for inclusion in the Conservation Easement Historic Preservation Program for a parcel of land at 974 Main Street, Clifton Park	P. Barrett
3. Supervisor	Accept dedication of a portion of Bonneau Road, subject to Easements retained for Driveway Access and Utilities	P. Barrett
4. Comptroller	Adopt resolution for elected and appointed personnel for NYS Retirement	P. Barrett
5. Comptroller	Amend Section X, Procedures for Securing Deposits of the Investment Policy for the Town of Clifton Park	P. Barrett
6. Community Develop.	Authorize the implementation and funding of a State Marchiselli” Program-aid eligible transportation federal-aid project, to fully fund the local share of federal- and state-aid eligible and ineligible project costs and appropriating funds for Improved Recreational Access to the Vischer Ferry Nature and Historic Preserve	P. Barrett
7. Community Develop.	Authorize the Supervisor to sign a Memorandum of Understanding to administer a federal grant awarded to the Mohawk Towpath Scenic Byway	P. Barrett
8. Supervisor	Resolution to Extinguish Storm Water Easement and turn responsibility for retention Pond over to Fairchild Square LLC, accept new Drainage Easement for Storm Water Improvements	P. Barrett
9. Supervisor	Authorize McDonald Engineering to prepare and publish Bid Documents for an expanded Buildings and Grounds facility	P. Barrett
10. Supervisor	Adopt Local Law No. _____ of 2014, a local law amending Local Law No. 5 of 2002, the Van Patten Golf Course Planned Unit Development District	P. Barrett