

TOWN OF CLIFTON PARK

TOWN BOARD MEETING

May 5, 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 Winners of 2014 Arbor Day Poster Contest**
 - **Public Hearing 7:00 P.M./To consider an application for the Conservation Easement Program for property at 67 and 59 Hubbs Road**
 - **Public Hearing 7:05 P.M./To consider adoption of Local Law No. __ of 2014, a Local Law amending Local law No. 5 of 2012, Section 103-14 Parkland Fees**
 - **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

May 5, 2014

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Proclaim the Town of Clifton Park a Purple Heart Town	P. Barrett
2. Supervisor	Adopt Final Order for Demolition and Removal of Unsafe Building at 2042 Route 9, Clifton Park	P. Barrett
3. Supervisor	Authorize the hiring of a Storm Water Management Technician	P. Barrett
4. Planning	Adopt New York State Unified Solar Permit	P. Barrett
5. Supervisor	Authorization to request State Representatives James Tedisco and Hugh Farley to introduce Bill correcting Home Rule Legislation for easement at Clifton Common	P. Barrett
6. Supervisor	Resolution requesting State Representatives James Tedisco and Hugh Farley to introduce Home Rule Legislation	P. Barrett
7. Supervisor	Award bid for Longkill II Park Improvements Project	P. Barrett
8. Justice Court	Authorize the Town Supervisor to enter into a Lease Agreement with DeLage Landen for a Lanier MP 3053 Digital Copier for use by the Justice Court	P. Barrett
9. Highway	Authorize the Highway Superintendent to attend the 2014 Highway Superintendent School in Ithaca, New York, June 2-4, 2014	P. Barrett
10. Assessor	Authorize Kelly Miller to attend 2014 NYS Assessor's Association Cornell Seminar in Ithaca, New York, July 13-16, 2014	P. Barrett
11. Supervisor	Accept proposal for naming rights at Clifton Park Ice Arena	P. Barrett

Resolutions for Consideration

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<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
12. Supervisor	Consent to the construction of a Pole Barn at 92-102 Hubbs Road under applicable Conservation Easement and direct Building Department to review the Permit application	P. Barrett
13. Community Develop.	Authorize construction of Multi-Use Path across the Bridge on Crescent Road in the Town of Clifton Park on the State Highway System, the performance and funding in the first instance 100% of the costs of construction or reconstruction thereof, to be reimbursed by the State and appropriating funds	P. Barrett
14. Clifton Park Sewer Dist. No. 1	Award contract to Stone Installation for the installation of a sewer lateral stub at 125 Wood Dale Drive in an amount not to exceed \$4826.20	P. Barrett