

TOWN OF CLIFTON PARK

TOWN BOARD MEETING

July 21, 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**
 - **Arts and Culture Presentation**
 - **Public Hearing 7:00 P.M./To consider an Application for inclusion in the Conservation Easement Historic Preservation Program**
 - **Public Hearing 7:05 P.M./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

Clifton Park Town Board Meeting

July 21, 2014

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Arts & Culture	Authorize Arts & Culture Commission to award a Grant to the Clifton Park-Halfmoon Public Library	P. Barrett
2. Parks & Recreation	Authorize Tim Ward and "Dig Deep" to serve alcohol during a fundraising softball tournament at Veteran's Memorial Park August 30, 2014	P. Barrett
3. Parks & Recreation	Authorize the hiring of LeeAnn Krause as secretary to the Community Arts and Culture Commission	P. Barrett
4. Parks & Recreation	Authorize the hiring of Kelsey Barbour as a private Swim Instructor	A. Standaert
5. Planning	Refer an application for Clifton Corporate Park Planned Unit Development District to the Planning Board for review	P. Barrett
6. Highway	Authorize Southern Saratoga County YMCA to use Town Roadways for their annual 5K Run/3K Walk/Kid's Fun Run Event August 8, 2014	P. Barrett
7. Justice Court	Increase Revenue and Expenses to reflect a \$7,300 Justice Court Administration Grant	P. Barrett
8. Supervisor	Accept application for inclusion in the Conservation Easement Historic Preservation program for property at 865 Riverview Road	P. Barrett
9. Supervisor	Accept application for inclusion in the Conservation Easement Historic Preservation program for property at 32 Vischer Ferry Road	P. Barrett
10. Planning	Authorize submission of up to four Grant Application Proposals to New York State Department of Agriculture and Markets for a Farming Incentive Program	P. Barrett
11. Security, Safety & Buildings & Grounds	Authorize the purchase of four vehicles for use by Buildings and Grounds, Security and Safety	P. Barrett

Resolutions for Consideration

Clifton Park Town Board Meeting

July 21, 2014

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
12. Planning	Declare Town Lead Agency for SEQRA Review for Creation of a Planned Development District to be known as “Planned Development District No.36, Lodge 2466 Benevolent and Protective Order of the Elks as amended	P. Barrett
13. Supervisor	Adopt Local Law No. ____ of 2014 amending Local Law No. 5 of 1993 providing for the Creation of a Planned Development District to be known as “Planned Development District No. 36, Lodge 2466, Benevolent and Protective Order of the Elks, as amended	P. Barrett
14. Supervisor	Authorize the hiring of an Assistant Comptroller	P. Barrett
15. Community Dev.	Proclaim August 5, 2014 “Basketball Shootout on the Common Night”	P. Barrett
16. Supervisor	Adopt Local Law No. ____ of 2014, a local law amending Local Law No. 1 of 1991 entitled Local Law Relating to Zoning for the Town of Clifton Park providing for the Creation of a Planned Development District to be known as “Planned Development District No. 34, Leonard Geriatric Planned Development District as amended.	P. Barrett
17. Supervisor	Authorize the Licensing of Naming Rights for Prestige Services Arena at the Clifton Common	P. Barrett

