

# TOWN OF CLIFTON PARK

## TOWN BOARD MEETING

February 24, 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**
  - **Public Hearing 7:00 P. M./To consider a Planned Unit Development District Application submitted by St. Peter's Health Partners and DCG Development Company**
  - **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. Buildings & Grounds | Authorize the hiring of William Williams to do light landscape work for Dwaaskill Park District                                                                                                                                  | P. Barrett     |
| 2. Building & Zoning   | Authorizing notice to be served and a Public Hearing to be scheduled regarding the Demolition and Removal of the unsafe Structure at 2042 Route 9, Clifton Park                                                                  | P. Barrett     |
| 3. Highway             | Declare Emergency under General Municipal Law Section 103 (4) and to authorize the transfer of \$40,725.34 for payment to Tom Kubricky Company, Inc.                                                                             | P. Barrett     |
| 4. Parks & Rec.        | Authorize Myla Kramer and Diana Fraser to attend the New York State Recreation and Park Society 74 <sup>th</sup> Annual Conference and business Expo March 24-25, 2014 in Saratoga Springs, New York                             | P. Barrett     |
| 5. Parks & Rec.        | Authorize the hiring of Kara Johnson as Summer office staff in the Parks and Recreation office                                                                                                                                   | P. Barrett     |
| 6. Parks & Rec.        | Authorize John Scherer to attend the Annual Association of Public Historians Conference in Saratoga Spring, March 16-19, 2014                                                                                                    | P. Barrett     |
| 7. Supervisor          | Appoint Nick DeMarco as representative from the Clifton Park Halfmoon Fire District No. 1 and Carol Trifaro as an alternate representative from the Clifton Park Halfmoon Fire District to the Emergency Services Advisory Board | P. Barrett     |