

TOWN OF CLIFTON PARK

TOWN BOARD MEETING

December 1, 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

- **Presentation by Arts And Culture Commission/2015 Calendar**
- **Presentation by Craig Hayner, Saratoga County Clerk - FAVOR PROGRAM**
- **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

December 1, 2014

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Appoint John Marzola to the Community Arts and Culture Commission as an Associate member	P. Barrett
2. Highway	Authorize the promotion of Motor Equipment Operator James Ryan, to the Working Supervisor position	P. Barrett
3. Comptroller	Appoint Stephanie Drenchko as a member of the Deferred Compensation Board	P. Barrett
4. Supervisor	Resolution altering the boundaries description of the Water Supply District known as Clifton Park Consolidated Hydrant District No. 1	P. Barrett
5. Clifton Park Sewer Dist. No. 1	Approve Outside User Agreement with 10 Katherine Terrace Trust to connect property at 10 Katherine Terrace to Clifton Park Sewer District No. 1	P. Barrett
6. Clifton Park Sewer Dist. No. 1	Accept dedication of Sewer Line at 445 Moe Road	P. Barrett
7. Supervisor	Authorize Mc Donald Engineering to prepare Map, Plan and Report to provide excess Sewer Capacity for Sewer Line on Moe Road	P. Barrett