

# **TOWN OF CLIFTON PARK**

## **TOWN BOARD MEETING**

**December 15, 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**
  - **7:00 P.M./Continuation of Public Hearing held on November 10, 2014 Regarding Demolition and Removal of the unsafe structure at 969 Main Street, Clifton Park**
  - **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

December 15, 2014

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Schedule 2015 Organizational Meeting and the first Town Board Meeting of 2015	P. Barrett
2. Comptroller	Authorize Budget Transfers for calendar year 2015 as specified in Exhibit A	P. Barrett
3. Buildings & Grounds	Authorize the hiring of Scott Shaughnessy as a Laborer in the Buildings and Grounds Department	P. Barrett
4. Clifton Park Sewer Dist. No. 1	Authorize Change Order No. 1 to Sanitary Sewer Generators, Contract No.2-Generator Installation	P. Barrett
5. Comptroller	Authorize Town Supervisor to sign a one year extension of Hartford Group Variable Annuity Contract and Group Fixed Annuity Contract through December 31, 2015	P. Barrett
6. Supervisor	Authorize Clifton Park Sewer District No. 1 to obtain quotes for a project to provide Excess Capacity on Sewer Line on Moe Road	P. Barrett
7. Comptroller	Authorize Town Supervisor to sign documents for Lease Purchase Financing with JP Morgan Chase Bank	P. Barrett
8. Supervisor	Schedule Public Hearing to consider adoption of Local Law No. _____ of 2014 regarding amending Chapter 13-5 (D) Environmental Conservation Commission and Chapter 125-6, Conservation Easement, to eliminate reference to Environmental Specialist Position	P. Barrett
9. Community Develop.	Establish Capital Account for Improvements to the Vischer Ferry & Historic Preserve at Ferry Drive for a "Gateway" Entrance, Overlook and Kayak area, and a Foot Bridge	P. Barrett

Resolutions for Consideration

Clifton Park Town Board Meeting

December 15, 2014

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
10. Community Develop.	Authorize Supervisor to sign a Supplemental Agreement with DOT to increase funding for Right-of- Way Activities on PIN# 1757.36, Crescent Road Path Project	P. Barrett
11. Supervisor	Resolution to approve an Inter-Municipal Agreement with the County of Saratoga for Single Stream Recycling at the Recycling Facility at the Town of Clifton Park Transfer Station	P. Barrett
12. Supervisor	Award contract for Transfer Station Cameras	P. Barrett
13. Planning	Resolution to remove and replace certain Traffic Signs on Boyack Road in the vicinity of the Lussier Drive Intersection	P. Barrett
14. Transfer Station	Declare Public Emergency pursuant to General Municipal Law Section 103 (4), and authorizing Transfer Station to purchase two propane Heating systems from Carrier Corporation, Canton, Ma.	P. Barrett
15. Supervisor	Schedule Public Hearing to consider inclusion in Conservation Easement Historic Preservation Program for property at 321 Riverview Road.	P. Barrett

Resolution No. \_\_\_\_\_ of 2014, a resolution scheduling the 2015 Organizational Meeting, and the first 2015 Town Board Meeting for the Town of Clifton Park.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, it is necessary to schedule the 2015 Organizational Meeting and the first 2015 Town Board Meeting; now therefore be it

RESOLVED, that the 2015 Organizational Meeting for the Town of Clifton Park shall be held on Monday, January 5, 2015, at 7:00 p.m. in the Wood Memorial Meeting Room, One Town Hall Plaza, Clifton Park, New York; and be it further

RESOLVED, that the first Town Board Meeting of 2015 will be held on Monday, January 5, 2015 immediately following the Organizational Meeting, in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York.

Resolution No. \_\_\_\_\_ of 2014, a resolution authorizing budget transfers for calendar year 2014 as specified in Exhibit A.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, the Comptroller has recommended that certain budget adjustments contained in Exhibit A be made to address the needs of all funds as well as other miscellaneous expenditures as set forth in Exhibit A; now, therefore, be it

RESOLVED, that the budget transfers specified in Exhibit A be adopted per the Comptroller's recommendations.

Resolution No. \_\_\_\_\_ of 2014 a resolution authorizing the hiring of a Laborer for the Buildings and Grounds Department.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, an opening exists for a Laborer in the Buildings and Grounds Department;  
and

WHEREAS, Michael Handerhan, Buildings and Grounds Supervisor, has recommended that Scott Shaughnessy, 473 Grooms Road, Clifton Park be hired to fill the position; now therefore be it

RESOLVED, that authorization is hereby given to hire Scott Shaughnessy as a Laborer for Buildings and Grounds at Grade 3, Step 1, \$16.26 per hour, effective immediately, to be budgeted from A7110-E4000.

Resolution No. \_\_\_\_\_ of 2014 a resolution authorizing Change Order No.1 to Sanitary Sewer Generators, Contract No. 2-Generator Installation.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, Resolution No. 99 of 2014 authorized a contract with CDE Electric, Inc. in an amount of \$49,115.00 for Contract No. 2, Generator Electrical at the Denkers Pump Station, Knollwood Pump Station, and Wildflower Pump Station, and

WHEREAS, the contractor, CDE Electric, Inc. performed the work of their contract within the original scope of work and there are funds remaining in the contract allowance item, and

WHEREAS, the generator lead times from Contract No. 1-Generator Procurement resulted in the work of Contract No. 2-Generator Installation being completed later than the original Substantial Completion Date, and

WHEREAS, a Change Order was prepared by McDonald Engineering which provides for the decrease in contract price of \$4168.00 and 113-day increase in contract times, and

WHEREAS, the Change Order results in a new total contract amount of \$44,947.00 and a new contract Substantial Completion Date of November 21, 2014, now, therefore be it

RESOLVED, that the Supervisor is hereby authorized to sign Change Order No. 1, dated December 1, 2014, to Sanitary Sewer Generators, Contract No. 2-Generator Installation for a decrease of \$4168.00.

Resolution No. \_\_\_\_\_ of 2014 a resolution authorizing the Town Supervisor to sign a one year extension of Hartford Group Variable Annuity Contract and Group Fixed Annuity Contract.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, Resolution No. 319 of 2009 authorized the Town Supervisor to execute all necessary documents to contract with the Hartford and Reliance Trust Company for administrative, financial, and trustee services for the Town of Clifton Park Deferred Compensation Plan for the period January 1, 2010 through December 31, 2014, and

WHEREAS, MassMutual, on behalf of Hartford Life, and the Town of Clifton Park have now agreed to extend the Contract through December 31, 2015 subject to the modifications outlined in the attached Letter Agreement, now, therefore, be it

RESOLVED, that the Town Supervisor is authorized to sign a one year extension of Hartford Life Group Variable Annuity Contract and Group Fixed Annuity Contract through December 31, 2015 (Contract No. GC 30066).

Resolution No. \_\_\_\_\_ of 2014 a resolution authorizing Clifton Park Sewer District No. 1 to obtain quotes for a project to provide Excess Capacity on Sewer Line on Moe Road.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, by Resolution No. 299 of 2014, the Town Board accepted dedication of an 1.5” low pressure sewer line found to be in the public right of way along Moe Road, which connected property at 445 Moe Road to public sanitary sewer facilities at the intersection of Moe Road and Kingswood Drive, and

WHEREAS, the Town Board wishes to upgrade the existing sewer line to a 2-inch HDPE DR 9 facility consistent with current standards for public facilities owned by Clifton Park Sewer District No. 1, and

WHEREAS, upgrading the facility to such public standards will enable the facilities to accept flows from 12 homes on Katherine Terrace and Moe Road which are currently served by onsite septic systems as residents desire public sewer service, as listed on exhibit 1, and

WHEREAS, McDonald Engineering has estimated the total cost of the upgrade to the Moe Road Sewer line from 445 Moe Road to Kingswood Drive to be \$15,000, inclusive of engineering costs, and

WHEREAS, Section 192-a of the New York State Town Law authorizes the provision of excess capacity to be reserved for future extensions of a sewer district as a Town charge, to be repaid in proportion to the benefits received by members joined in a future extension of the sewer district, and

WHEREAS, the project would enable residents of Katherine Terrace to access the facilities of Clifton Park Sewer District No. 1 upon the construction of individual Laterals and the installation of individually owned grinder pumps, together with a charge repaying the Town for the excess capacity project in proportion to the benefit provided thereby, now therefore, BE IT

RESOLVED by the Town Board as follows:

1. That Clifton Park Sewer District No. 1 is authorized to obtain quotes for a project to upgrade the sewer facilities recently dedicated to the Town between 445 Moe Road and Kingswood Drive.
2. That the project is in anticipation of a future extension of Clifton Park Sewer District No. 1 to include 13 Homes as listed in Exhibit 1, and
3. That the estimated cost of the Excess Facilities is \$15,000, which shall be a general Town charge. The cost of the Excess Facilities will be initially advanced from the Town’s general fund. The owners of any property listed on Exhibit 1 wishing to connect such property to Clifton Park Sewer District No 1, either through a District Extension or outside user, shall reimburse the general fund for 1/12<sup>th</sup> of the cost of

the Excess Facilities, in direct proportion to the number of homes provided access to those facilities through the upgrades to the existing line.

4. This resolution is subject to permissive referendum as provided in Town Law Section 192-a, in the manner provided in Article 7 of the Town Law.

Resolution No. \_\_\_\_\_ of 2014, a resolution authorizing the Supervisor to accept a bid for municipal lease financing for the purchase of highway equipment and to sign all related documents.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, on December 9, 2014 bids were received for the leasing of highway vehicles; and

WHEREAS, after reviewing the bids, Comptroller Mark Heggen has recommended that the bid of JPMorgan Chase Bank, N.A. be accepted, for municipal lease financing for the purchase of highway equipment, at an interest rate of 1.873% for a seven (7) year period; and

WHEREAS, annual payments are estimated to be \$73,613.12, to be budgeted from DA-05130-145 (Highway Machinery Lease Payments), now therefore be it

RESOLVED, that the Supervisor is hereby authorized to accept the bid of JPMorgan Chase Bank, N.A. for the purchase of highway equipment, at an interest rate of 1.873% for a seven (7) year period, to be budgeted from 2014 budget and subsequent annual budgets; and be it further

RESOLVED, that the Supervisor is hereby authorized to sign all related documents subject to the review and approval of the Town Attorney.

Resolution No. \_\_\_\_\_ of 2014, a resolution scheduling a public hearing to consider Local Law No. \_\_\_\_ of 2014, a local law amending Chapter 13-5 (D) Environmental Conservation Commission, and Chapter 125-6 (D) (2), Conservation Easement, Procedures for Granting Term Easement to eliminate reference to Environmental Specialist Position.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, the Town Board wishes to obtain comment regarding a proposed change to Chapter 13-5 (D), Environmental Conservation Commission, and proposed changes to Chapter 125-6 (D) (2), Conservation Easement, of the Town Code to eliminate reference to Environmental Specialist Position; now therefore be it

RESOLVED, that a public hearing is scheduled for January 5, 2015 at 7:05 P.M and 7:08 P.M. respectively in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York to consider changes to Chapter 13-5 Environmental Conservation Commission, and amending Chapter 125-6 (D) (2), Conservation Easement, to eliminate reference to Environmental Specialist Position; and be it further

RESOLVED, that the Town Clerk is directed to publish appropriate notice of the same.

Resolution No. \_\_\_\_\_ of 2014 a resolution authorizing the Comptroller to establish a Capital Improvements Fund for the Improvements to the Vischer Ferry Nature and Historic Preserve at Ferry Drive.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, it is necessary to establish a Capital Improvements Fund for the Improvements to the Vischer Ferry Nature and Historic Preserve Ferry Drive for a Gateway entrance Overlook and Kayak Area, and a Foot Bridge from Clutes Dry Dock to the Erie Canal Towpath, utilizing grant Award Funds from Hudson River Greenway, NYS Canal Corp, and National Scenic Byway, and

WHEREAS, per Exhibit A, H-36, Ferry Drive and Vischer Ferry Nature and Historic Preserve Access Projects Revenue to be increased by \$693,100.00 as a result of Grants received by the Town of Clifton Park, and

WHEREAS, per Exhibit A, H-36 Expenditures including Design and Construction be increased by \$693,100.00, now, therefore be it

RESOLVED, that the Comptroller is authorized to increase H-36 Revenues by \$693,100.00 and Expenditures by \$693,100.00.

Resolution No. \_\_\_\_\_ of 2014 a resolution authorizing the implementation and funding in the first instance 100% of the federal-aid and State “Marchiselli” Program-aid eligible costs of a transportation federal-aid project and appropriating funds therefore.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS Resolution No. 167 of 2013, and Resolution No. 88 of 2010 authorized the implementation and funding in the first instance 100% of the federal-aid and State “Marchiselli” Program-aid eligible costs of a transportation federal-aid project and appropriating funds therefore and

WHEREAS, Project Crescent Road Bike and Pedestrian Improvements and two Spot Improvements P.I.N. 1757.36 (the Project) is eligible for funding under Title 23 U S Code, as amended that calls for the apportionment of the costs such program to be borne at the ratio of 80 % federal funds and 20% non-federal funds, and

WHEREAS, the Town of Clifton Park desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design and ROW Incidentals and acquisitions; now, therefore,

WHEREAS, the sum of \$197,400 was appropriated from H35-7629-200 and made available to cover the cost of participation in the above phase of the Project; and

WHEREAS, ROW incidentals and acquisitions exceeded the original amount of \$43,400,

NOW THEREFORE, The Town Board duly convened does hereby

RESOLVE that the Town Board approves the above-subject project and it is hereby further,

RESOLVED that the additional sum of \$171,000 hereby appropriated from H35-7629-200 and made available to cover the cost of participating in the above phase of the project and it is further

RESOLVED that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Town Board of the Town of Clifton Park shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Town Supervisor of the Town of Clifton Park be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for federal aid and/or Marchiselli Aid on behalf of the Town of Clifton Park with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution is filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project and it is further

RESOLVED, this resolution shall take effect immediately.

Resolution No. \_\_\_\_\_ of 2014 a resolution approving the Inter-Municipal Agreement with the County of Saratoga for Single Stream Recycling at the Recycling Facility at the Town of Clifton Park Transfer Station.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, the Town cooperates with Saratoga County in the operation of a recycling facility at the Town Transfer Station at Vischer Ferry Road, and

WHEREAS, the Recycling Facility at the Transfer Station accepts Newspapers, Bottles, Cans, Bulk Metal, Magazines and Plastic, and accepted 2,382.5 tons of such material in as well as 975 tons of Scrap Metal, and

WHEREAS, Single Stream Recycling has been proven to increase the rate of recycling by eliminating the need for users to separate these categories of recyclable material, and

WHEREAS, the Town Board supports recycling materials for Economic as well as Environmental Benefits, and

WHEREAS, the County of Saratoga wishes to convert its Recycling Centers to Single Stream Recycling Facilities and Privatize the Collection, Removal and Transportation of Recycled material to increase Economic Efficiencies and Recycling Rates, and

WHEREAS, the Town Board wishes to participate in Single Stream Recycling at the Town's Transfer Station through an Inter-Municipal Agreement which provides for these changes and transfers oversight of the Collection Facility to Town Staff, now, therefore, be it

RESOLVED, that the Supervisor is authorized to sign the attached Inter-Municipal Agreement with the County of Saratoga to convert the collection of Recyclables to Single Stream, to privatize the Transportation of recycled materials and to transfer oversight of the Recycling Center to the Town.

Resolution No. \_\_\_\_\_ of 2014, authorizing the Supervisor to sign a contract to install a security camera system at the Clifton Park Transfer Station.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, the Town Board has taken action to increase activities at the Transfer Station on Vischer Ferry Road, including electronic recycling, single stream recycling, and solar energy, and

WHEREAS, these activities expand the areas and hours of use in certain cases, and

WHEREAS, the Town Board wishes to provide staff with the capability to monitor and oversee more activity at the facility, and

WHEREAS, a Request for Proposals was sent to 12 security companies on October 21, 2014, asking for proposals for the provision and installation of a security camera system at the transfer station facility, and

WHEREAS, Center for Security, Halfmoon, New York, submitted the low bid of \$12,490.00, for the installation of a security camera capturing system at the facility, now, therefore, be it

RESOLVED, that the Town Board hereby accepts the quote of Center for Security for the amount not to exceed \$12,490.00, and authorizes the Supervisor to sign a contract with Center for Security, with funds to be allocated from the contingency budget line to A-8160-200 (Transfer Station Equipment).

Resolution No. \_\_\_\_\_ of 2014 a resolution authorizing the Highway Department to remove and replace certain traffic signs on Boyack Road in the vicinity of the Lussier Drive Intersection.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, the Town has received approximately 50 written requests from residents requesting that two “STOP” signs (MUTCD R1-1 sign) installed on Boyack Road at the Lussier Drive intersection be re-evaluated due to safety concerns; and

WHEREAS, the installation of “STOP” signs on Boyack Road with advance warning MUTCD W3-1 stop ahead signs were a requirement of the Lussier Drive Subdivision, Planning Board Project 2007-057, approved on August 13, 2013; and

WHEREAS, the Planning Board received a traffic analysis prepared by Creighton Manning Engineering (CME) dated April 10, 2008; and

WHEREAS, the findings of the professional engineer traffic analysis at that time did not include the introduction of “STOP” sign controls on Boyack Road; and

WHEREAS, “STOP” control signs were introduced based on a continuing dialog through the subdivision review process and a desire to mitigate any potential negative traffic impacts for the proposed subdivision at the Lussier Drive and Boyack Road Intersection; and

WHEREAS, the Planning Board raised concerns over existing speeds traveled on Boyack Road above the posted 30 mph speed limit based on the traffic analysis data gathered by CME; and

WHEREAS, Section 2B.04 of MUTCD notes, “YIELD or STOP signs should not be used for speed control”; and

WHEREAS, Boyack Road traveling in a westerly direction towards the aforementioned intersection has a 30 mph advisory speed sign (MUTCD W13-19) plaque that obstructs the view of the intersection and is not appropriate to be located on a roadway where the posted speed limit is 30 mph; and

WHEREAS, as Boyack Road traveling in a westerly direction towards the aforementioned intersection has a “Speed Limit 30 mph” sign (MUTCD R2-1) which obstructs sight visibility at the intersection; and

WHEREAS, Boyack Road has solid yellow center lines extending through the intersection with Lussier Drive; and be it

RESOLVED, that the Town Board authorizes the Highway Superintendent to remove the two W3-1 Advanced warning stop ahead signs and replace each with W2-7L Intersection Warning Signs on the existing poles with advance warning flashing beacons; and be it further

RESOLVED, that the Town Highway Superintendent is authorized to remove the two R1-1 "STOP" signs on Boyack Road east and west approaches at the Lussier Drive Intersection; and be it further

RESOLVED, that the Town Highway Superintendent is authorized to remove the W13-19 30 mph advisory speed sign and R2-1 30 mph speed limit signs on the western approach of the Boyack Road and Lussier Drive Intersection to improve site visibility, and be it further

RESOLVED, that the Town Supervisor contact the Saratoga County Sherriff's Department and New York State Police to request that targeted speed enforcement during peak morning and evening commute hours along Boyack Road occur in the vicinity of Lussier Drive to ensure compliance with the posted 30 mph speed limit, and be it further

RESOLVED, that the Highway Superintendent is authorized to remove the double yellow striped center line along Boyack Road at the points in which the line extends through the intersection with Lussier Drive.

Resolution No. \_\_\_\_\_ of 2014, a resolution declaring a public emergency pursuant to General Municipal Law Section 103 (4), and authorizing Transfer Station to purchase two propane Heating systems from Carrier Corporation, Canton, MA.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, on December 11, 2014, Carrier Service technicians identified two cracked heat exchangers in the Oil Burning Furnaces in the Main Garage at the Town's Transfer Station, which were emitting carbon monoxide gas, and

WHEREAS, both furnaces are inoperable and present an imminent danger to health and safety of Town employees and public property, and

WHEREAS, Transfer Station Supervisor Jeff Vedder determined the situation constituted an emergency under General Municipal Law Section 103 (4) and obtained pricing from Carrier for the replacement of the two oil burning furnaces with more efficient and clean burning propane units, and

WHEREAS, Carrier Corporation has installed heating and chilling systems at Town Hall, the Public Safety Building, as well as the Building and Grounds facility and the Prestige Services Ice Arena, and is known for the reliable installation and service of extensive HVAC systems, and

WHEREAS, Section 103 (4) of the NYS General Municipal Law provides that in cases of an emergency situation arising from unforeseen circumstances affecting public buildings or the health or safety of its inhabitants, the Town Board may authorize the public work or the purchase of material and equipment without competitive bids, now, therefore, be it

RESOLVED, that the Town Board determines that the failure of the Oil Burning Furnaces at the Transfer Station Garage constitutes an emergency for procurement purposes under Section 103 (4) of General Municipal Law, and be it further

RESOLVED, that the Transfer Station is authorized to purchase two Reznor 175,000 Btu/Hr, propane gas heaters from Carrier Corporation for the Emergency Heating installation at the Town's Transfer station, at a total price of \$24,973.00, plus installation, and incidental expenses associated with the purchase and related venting work, and be it further

RESOLVED, that the Comptroller is authorized to transfer \$ 24,973.00 from A-8160-13 (General Fund-Convenience Transfer Station-Refuse) to A-8160-200 (General Fund-Convenience Transfer Station-Equipment) for the purchase of two Reznor 175,00 Btu/Hr Propane gas heaters for the Emergency Heating installation at the Town's Transfer station.

Resolution No. \_\_\_\_\_ of 2014, a resolution scheduling a public hearing to consider an application for the Conservation Historic Preservation Easement program.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, the Town's Conservation Easement program requires public comment on properties proposed to be included in the program; and

WHEREAS, Christopher Nafis, 321 Riverview Road, Rexford, (SBL 288.13-1-9) has requested inclusion in the program; now therefore be it

RESOLVED, that a public hearing is scheduled for January 5, 2015 at 7:10 p.m. in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York to consider the property owned by Christopher Nafis, 321 Riverview Road, Rexford (SBL 288.-13-1-9) for inclusion in the Conservation Easement program; and be it further

RESOLVED, that the property owner give notice to all adjacent property owners and other entities as provided in the Town's Conservation Easement legislation in advance of the public hearing and submit receipts of mailing to the Town Clerk's office prior to the date of the public hearing; and be it further

RESOLVED, that the Town Clerk is directed to publish appropriate notice of the same.

