

# **TOWN OF CLIFTON PARK**

## **TOWN BOARD MEETING**

**January 20, 2015**

- 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 Bill Davis for many years of Service to Saratoga County Sewer Commission**
  - **StormWater Management Technician, Scott Reese/Annual Environmental Conservation Commission Report**
  - **Continuation of Public Hearing for 969 Main Street**
  - **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

January 20, 2015

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Recognize William J. Davis for his many years of Service with Saratoga County Sewer Commission	P. Barrett
2. Building & Zoning	Authorize three employees from the Building & Zoning Department to attend the 20 <sup>th</sup> Annual Northern Adirondack Educational Conference in Lake Placid, New York, March 2- 5, 2015	P. Barrett
3. Building & Zoning	Authorize three employees from the Building and Zoning Department to attend the NYSBOC Conference in Liverpool, New York, March 31, - April 3, 2015	P. Barrett
4. Building & Zoning	Authorize the purchase of a 2015 Jeep Patriot Sport 4x4 for use by the Building and Zoning Department	P. Barrett
5. Stormwater Management Technician	Authorize Stormwater Management Technician to enter into a contract with NYS Dept. of Environmental Conservation to act on behalf of the Municipality's governing body in all matters related to State assistance under ECL	P. Barrett
6. Highway	Authorize the purchase and implementation of Networkfleet Hardware (GPS) in highway trucks	P. Barrett
7. Supervisor	Approve Lease with GroSolar for Solar Project at Clifton Park Landfill	P. Barrett
8. Supervisor	Schedule a public hearing to consider a Zoning Law Amendment to Chapter 208 of the Town Code specific to the potential adoption of the Clifton Park Town Center Zoning Code, Version 5.0	P. Barrett
9. Buildings & Grounds	Resolution authorizing the Clifton Knolls/Mill Creek Civic Association to serve alcoholic beverages at the Annual Association sponsored Wine and Cheese Party, at the Locust Lane Clubhouse	P. Barrett
10. Buildings & Grounds	Authorize the hiring of Wild Goose Chase, New Lebanon, New York, to rid the Clifton Knolls Ponds of Canadian Geese	P. Barrett

Resolutions for Consideration

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<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
11. Buildings & Grounds	Authorize the hiring of summer workers for the Buildings and Ground's Department	P. Barrett
12. Buildings & Grounds	Award contract to Cliffside Services to do landscape work for Sherwood Forest for 2015 Season	P. Barrett
13. Buildings & Grounds	Authorize the re-hiring of Kathleen Bogucki as Groundskeeper at the Barney Road Golf Course for the 2015 Season	P. Barrett
14. Buildings & Grounds	Authorize the hiring of Bruce Gardner to work at the Barney Road Golf Course	P. Barrett
15. Buildings & Grounds	Change Frederick Porter from Part-time Matrix status to Full-time Matrix status	P. Barrett
16. Planning	Authorize two Environmental Conservation Commission member and four Planning Board members to attend the 2015 Saratoga County Planning and Zoning Workshop to be held on January 28, 2015 in Saratoga, New York	P. Barrett
17. Comptroller	Adopt NYS Retirement Elected and Appointed officials days	P. Barrett