

TOWN OF CLIFTON PARK

TOWN BOARD MEETING

July 6, 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**

- **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 6, 2015

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Authorize Shenendehowa Adult Community Center to serve wine and beer at their monthly dinner July 27, 2015	P. Barrett
2. Supervisor	Authorize the Town of Clifton Park to grant a utility easement to the Clifton Park Water Authority and Beverwyck Development Corporation for the conveyance of public water.	P. Barrett
3. Supervisor	Accept 15' wide easement for utilities and future multi-use pathway from Riverview Construction Associates, Inc.	P. Barrett
4. Supervisor	Authorize the hiring of Melinda Acker as a part-time clerk in the Supervisor's Office.	P. Barrett
5. Supervisor	Authorize the promotion of Kieran Lynch from Motor Equipment Operator to Automotive Mechanic	P. Barrett
6. Supervisor	Authorize the selection of engineering consultant for construction management and inspection for the Towpath Community Connector Project.	P. Barrett
7. Supervisor	Adoption of proposed zoning changes to Chapter 208 of the Town Zoning Code to recognize medical marijuana dispensaries.	P. Barrett
8. Supervisor	Authorize the hiring of Christopher Lewis as a Head Lifeguard at Country Knolls Pool for the 2015 Summer Season.	P. Barrett
9. Supervisor	Authorize the Town Board to accept the attached list as the alternate Lifeguard List, to be hired if needed, for the Town owned Pools for the 2015 Summer Season.	P. Barrett
10. Supervisor	Authorize the hiring of Joseph McCormick as a substitute driver for the Senior Van.	P. Barrett
11. Supervisor	Schedule Public Hearing to consider an amendment to Sections 152-6 and 153-4 of Town Code prohibiting use of fireworks and sparkling devices in town parks.	P. Barrett

Resolutions for Consideration

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<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
12. Parks and Recreation	Authorize the hiring of Additional Staff for the Town of Clifton Park Locust Lane Half Day Summer Recreation Camp.	P. Barrett
13. Community Development	Authorize the Comptroller to increase the Citizen Corps/ CERT Budget to reflect 2015 National Night Out Sponsorships Revenue by \$3350 and Expenses by \$3350.	P. Barrett
14. Supervisor	Authorize the hiring of Brian Geary as an Assistant Site Director for the 2015 Learn-to-Swim Program.	P. Barrett