

TOWN OF CLIFTON PARK

TOWN BOARD MEETING

January 11, 2016

- 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
 - Legal Holidays to be observed in 2016
 - 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

2016 HOLIDAY SCHEDULE **PROPOSED**

THE FOLLOWING ARE THE LEGAL HOLIDAYS TO BE OBSERVED FOR 2016

NEW YEAR'S DAY	FRIDAY	01/01/16
MARTIN LUTHER KING DAY	MONDAY	01/18/16
PRESIDENT'S DAY	MONDAY	02/15/16
MEMORIAL DAY	MONDAY	05/30/16
INDEPENDENCE DAY	MONDAY	07/04/16
LABOR DAY	MONDAY	09/05/16
COLUMBUS DAY	MONDAY	10/10/16
ELECTION DAY	TUESDAY	11/08/16*
VETERAN'S DAY	FRIDAY	11/11/16
THANKSGIVING DAY	THURSDAY	11/24/16
DAY AFTER THANKSGIVING	FRIDAY	11/25/16
½ DAY CHRISTMAS EVE	FRIDAY	12/23/16
CHRISTMAS DAY OBSERVED	MONDAY	12/26/16
½ DAY NEW YEAR'S EVE	FRIDAY	12/30/16*
NEW YEAR'S DAY	MONDAY	01/02/17

*Holiday will be observed for all union personnel, per union contract. All non-union personnel will work full day.

Resolutions for Consideration

Clifton Park Town Board Meeting

January 11, 2016

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Recommending Donald Smith as Saratoga County's Deceased Veteran of the Month	P. Barrett
2. Supervisor	Authorize the filing of an application for the Beyond Pavement Preservation for Non-State Roads funding and signing related documents	P. Barrett
3. Supervisor	Appoint Roy Casper as a member of the Open Space, Riverfront and Trails Committee	P. Barrett

Resolution No. _____ of 2016, a resolution recommending that Donald J. Smith be recognized as Saratoga County Deceased Veteran of the Month.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, the Town Board of Clifton Park desires to pause in its deliberations to rightly show its appreciation to those who have given significantly to their Country through their generous acts; and

WHEREAS, the freedom, security and prosperity that the American people have enjoyed throughout the history of our nation have been preserved due to the sacrifice of the men and women who have served in our armed forces; and

WHEREAS, the Clifton Park Town Board wishes to honor and memorialize the lives of members of the armed forces who have served in the defense of our nation, and

WHEREAS, Donald Smith served honorably in the United States Army during the Korean War as a Sergeant in Fort Dix, West Point and Panama, and

WHEREAS, Donald Smith also served the community through his involvement with the Babe Ruth World Series, the All Star Baseball Academy and as an attendant at the Barney Road Golf Course for many years, and

WHEREAS, it is fitting that Donald Smith, a resident of Clifton Park for many years, be recognized and remembered by his nation and community; now therefore be it

RESOLVED, that the month of January, 2016 be hereby dedicated to the memory of Donald J. Smith in grateful recognition by the Clifton Park Town Board on behalf of all of the citizens of the Town for his service to his country and community.

Resolution No. _____ of 2016, a resolution authorizing the Town Supervisor to

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, the Capital District Transportation Committee (CDTC) is soliciting grant applications for Beyond Preservation projects through the Transportation Improvement Program (TIP), and

WHEREAS, Sitterly Road qualifies for the Beyond Pavement Preservation for Non-State Roads funding, and

WHEREAS, th Town has previously been awarded approximately \$132,000 for Intelligent Traffic Signal Funds to purchase and install an intelligent signal at the intersection of Woodin & Sitterly Road, and

WHEREAS, the previously awarded funding assistance did not include funds for infrastructure improvement to construct dedicated right turning lanes (Woodin at Sitterly & Sitterly at Crossings Blvd), and a dedicated left turning lane (Sitterly onto Woodin), or sidewalk along Sitterly Road, and

WHEREAS, the application for Beyond Pavement Preservation Funding will be a joint application on behalf of the Town of Clifton Park & Halfmoon, now therefore, be it

RESOLVED, that the Town Board of the Town of Clifton Park authorizes the Town Supervisor to apply for TIP funding for Beyond Pavement Preservation in the amount of \$500,000 with a local match commitment toward a complete reconstruction of two intersections which are located at Sitterly Road/Crossings Blvd, and Sitterly Road /Woodin Road, with sidewalks, and be it further

RESOLVED, that upon approval of said request that the Supervisor be authorized to enter into and execute a project agreement and all other documents with the CDTC and other agencies as necessary.

Resolution No. _____ of 2016, a resolution appointing Roy Casper as a member of the Open Space, Riverfront and Trails Committee.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, Daniel Hartnett, 32 Southbury Road, Clifton Park, has submitted his resignation, and

WHEREAS, Roy Casper, 8 Turnberry Lane, Clifton Park has been recommended to fill the position, and

WHEREAS, Mr. Casper's presence on the Open Space, Trails and Riverfront Committee will confer a benefit to the Town of Clifton Park, now, therefore be it

RESOLVED, that Roy Casper is hereby appointed to the Open Space, Riverfront and Trails Committee to fill the unexpired term of Daniel Hartnett, term to expire December 31, 2016.