

TOWN OF CLIFTON PARK

TOWN BOARD MEETING

May 16, 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**
 - **Presentation by Eric Hamilton on the State of the Byway**
 - **Allergy Awareness Presentation by Katie Manuel**
 - **Public Hearing to consider amending Local Law 1 of 2016, Procedure for filling vacancy in office for the Office of County Supervisor**
 - **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**

Resolution No. 113 of 2016, a resolution scheduling a public hearing for May 16, 2016 at 7:05 pm on a proposal to amend Local Law No. 1 of 2016, procedures for filling a vacancy in office for the office of County Supervisor.

Introduced by Councilman Whalen, who moved its adoption, seconded by Councilwoman Walowit.

WHEREAS, by Local Law No. 1 of 2016, the Town of Clifton Park established procedures for filling vacancies in the office of County Supervisor, representing Clifton Park on the Saratoga County Board of Supervisors, who is not a member of the Clifton Park Town Board; and

WHEREAS, the Town Board wishes to solicit public comment on a proposal to amend the procedures of Local Law No. 1 of 2016; now, therefore, be it

RESOLVED, that a public hearing is scheduled for May 16, 2016 at 7:05 pm, to solicit comments on a proposal to amend procedures for filling vacancies in the office of County Supervisor; and be it further

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

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilman Romano,
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilwoman Standaert

DECLARED ADOPTED

May 2, 2016

Patricia O'Donnell, Town Clerk

Resolutions for Consideration
Clifton Park Town Board Meeting
May 16, 2016

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Consider amendment to Local Law No. 1 of 2016 providing procedures for the filling of vacancies in the office of County Supervisor	P. Barrett
2. Supervisor	Appointment of Jonathan Schopf to fill a vacancy in the office of the County Supervisor	P. Barrett

Resolution No. ____ of 2016, a resolution amending Local Law 1 of 2016, a local law establishing procedures for filling vacancies in the office of a County Supervisor elected from Clifton Park, as an At-Large member of the Board of Supervisors.

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

WHEREAS, by Resolution No. 58 of 2016 the Town Board adopted Local Law 1 of 2016, which provided a procedure to fill vacancies in the office of the At-Large County Supervisor; and

WHEREAS, Local Law No. 1 of 2016 provided that the Town Board would appoint, by majority vote, a qualified person to fill such a vacancy, and that the person so appointed would serve out the remainder of the unexpired term of office in any case, and

WHEREAS, the Town Board wishes to provide that vacancies occurring before September 20th in any year are to be filled for the remainder of this calendar year, so that persons appointed may run for the remainder of the term consistent with provisions of the Public Officers' Law; now therefore be it

RESOLVED that Local Law ____ of 2016, is adopted, amending Local Law No. 1 of 2016, as attached, and be it further

RESOLVED, that the Clerk is direct to publish notice thereof.

33-9 Procedure

In the case of a vacancy in the office of the County Supervisor, who is not a member of the Town Board, the Town Board or a majority of its members may appoint a qualified person to fill the vacancy. [The person so appointed shall hold office for the remainder of the unexpired term.]

Resolution No. _____ of 2016, a resolution appointing Jonathan G. Schopf to the office of County Supervisor.

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

WHEREAS, a vacancy exists in the Office of County Supervisor due to the resignation of Anita Daly, effective April 19, 2016, and

WHEREAS, pursuant to Local Law No 1 of 2016, as amended, the Town Board established procedures for filling vacancies in office for the second Supervisor from Clifton Park, who holds office as an At-Large member of the Board of Supervisors, and

WHEREAS, pursuant to Local Law No. 1 of 2016, the Town Board is authorized to appoint a qualified person to fill such vacancy, for the remainder of the 2016 calendar year, pending an election to be held on November 8, 2016 for the remainder of the unexpired term, now, therefore, BE IT

RESOLVED, that Jonathan G. Schopf, 611 Bruno Road, Clifton Park, is hereby appointed County Supervisor through December 31, 2016, effective immediately.