

TOWN OF CLIFTON PARK

TOWN BOARD MEETING

October 3, 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**
 - **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 timeframe 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

October 3, 2016

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Accept dedication of roads and Open Space and stormwater management parcels, subject to easements, in Carlson Farms subdivision	P. Barrett
2. Supervisor	Accept utility easements at 14 and 16 Carlson Way	P. Barrett
3. Transfer Station	Extend Transfer Station Hours for Fall Clean-Up	P. Barrett

Resolution No. _____ of 2016, a resolution accepting the conveyance of a portion of Carlson Way and Balsam Way, subject to easements retained for driveway access.

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

WHEREAS, as a condition of approval for the Carlson Farms Subdivision November 14, 2006, the Town of Clifton Park Planning Board required that the applicant convey lands to the Town of Clifton Park for such purposes as are incidental thereto and for the benefit of the grantee; now therefore be it

RESOLVED, that the Town Board hereby accepts the conveyance of lands and Roads from Carlson Farm LLC, briefly described as follows:

<u>Description</u>	<u>SBL</u>
Vacant land on Carlson Way	277.2-3-11
Vacant land on Moe Road	277.2-3-36
Vacant land on Moe Road	277.2-3-43
Vacant land on Balsam Way	277.2-3-46.2
Vacant land on Moe Road	277.2-3-47
Vacant land on Moe Road	277.2-3-49
Carlson Way	277.2-3-99 (a portion)
Balsam Way	277.2-3-99 (a portion)

and be it further

RESOLVED, that this conveyance is expressly conditioned upon receipt of an approval by the Town Attorney of all necessary documents including review of the recorded Deed in the Saratoga County Clerk's Office, metes and bounds description of the conveyance and retained easements, provision of title report, provisions for payment of all taxes, recording fees, and assessments which are acceptable to the Town Attorney, and be it further

RESOLVED, that there be appended to the within resolution, a copy of the recorded conveyance after it has been filed with the Saratoga County Clerk, and be it further

RESOLVED, that in accordance with the provision of section 171 of the Highway law of the State of New York, consent be and the same hereby is given to the Superintendent of Highways of the Town of Clifton Park to make an Order laying out the aforesaid deed(s); and, be it further

RESOLVED, that the Town Superintendent of Highways is hereby authorized to post a thirty (30) miles per hour speed limit for the herein described highway(s), together with all necessary regulatory signs for proper traffic control.

Resolution No. _____ of 2016, a resolution accepting a conveyance of the following utility easements.

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

WHEREAS, as a condition of approval of the Carlson Farm Subdivision, the Town of Clifton Park Planning Board required that the developer convey to the Town of Clifton Park certain roadways and utility easements, and

WHEREAS, by Resolution No. _____ of 2016, the Town Board accepted the roadways known as Carlson Way and Balsam Way; now, therefore, be it

RESOLVED, that the Town Board accepts the conveyance of the following utility easements briefly described as follows:

- 15-foot wide Utility Easement from Daniel and Julie Fariello through Lot 14 Carlson Way
- 15-foot wide Utility Easement from Sung Gi Yoon and Kyungmi Lee through Lot 16 Carlson Way

and be it further

RESOLVED, that this conveyance is expressly conditioned upon receipt of an approval by the Town Attorney and Town Engineer of all necessary documents, provisions of a title report which is acceptable to the Town Attorney, and upon payment of all taxes and assessments; and be it further

RESOLVED, that there be appended to the within resolution a copy of the recorded conveyance after it has been returned from the Saratoga County Clerk.

Resolution No. _____ of 2016, a resolution extending the Transfer Station hours for Fall Cleanup.

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

WHEREAS, Jeff Vedder, Transfer Station Supervisor, has requested that the Transfer Station be open on Sundays, October 23rd and 30th and November 5th, and 13th, 2016 between the hours of 10 am and 4 pm, for Fall Cleanup of leaves and brush only; and

WHEREAS, the Transfer Station Supervisor has proposed the attached schedule to support the extended hours of operation; now therefore be it

RESOLVED, that the Transfer Station will be open for extended hours on Sundays, October 23rd and 30th and November 5th, and 13th, 2016 (weather permitting), between the hours of 10 am and 4 pm, for Fall Cleanup of leaves and brush only.