

# TOWN OF CLIFTON PARK TOWN BOARD MEETING

March 6, 2017

- 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 Eagle Scout Jeremy Mika**
  - **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

**March 6, 2017**

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Recognize Jeremy Mika for attaining the rank of Eagle Scout	P. Barrett
2. Historic Preservation	Designate the George and Ida Kellogg House to be placed on the Clifton Park Town Register of Historic Places	J. Whalen
3. Sewer	Authorize an outside user agreement for Clifton Park Sewer District #1.	P. Barrett

Resolution No. \_\_\_\_\_ of 2017, a resolution recognizing Jeremy Mika for attaining the rank of Eagle Scout in service to his community.

Introduced by Supervisor Barrett, who moved its adoption, seconded by the entire Town Board.

WHEREAS, Jeremy Mika successfully completed his Eagle Scout project by providing upgrades and improvements to the Mary Jane Roe Dog Park, and

WHEREAS, Jeremy joined in scouting at the age of 8 years, starting as a Tenderfoot and progressing through 2<sup>nd</sup> class, and 1<sup>st</sup> class, and then through the ranks of the Boy Scouts, earning merit badges in camping, and Archery, including the top Archery award at scout camp last year, and

WHEREAS, drawing on his love of animals and pets, Jeremy conceived an Eagle Scout Project to improve the Mary Jane Row Dog Park by scraping and repainting the picnic tables and park benches at the Park, as well as the Registration Booth and waste disposal box, and filling in holes at the park with stone dust, and

WHEREAS, Jeremy's project involved organizing the efforts of 25 volunteers over 80 hours of volunteer service, and including successful solicitations of Home Depot, Hannaford and Sam's Club for supplies and donations of pet food, and

WHEREAS, Jeremy's initiative, energy and motivation to give back to his community will serve to prepare him for a meaningful productive role in society, and

WHEREAS, Jeremy also collected donations of Pet food and supplies which were donated to Captain Youth and Family Services, and

WHEREAS, such service is truly the lifeblood of the Community and the Town Board wishes to recognize effective Community Service among our residents and volunteers; now, therefore, be it

RESOLVED that the Clifton Park Town Board honors the accomplishments of Jeremy Mika as an outstanding citizen for his achievements and advances, and recognizes Jeremy as the community's newest Eagle Scout.

RESOLVED that a copy of this Resolution be presented to Jeremy Mika.

Resolution No. \_\_\_\_\_ of 2017, a resolution designating the George and Ida Kellogg House, 859 Main Street, Jonesville, to be placed on the Clifton Park Town Register of Historic Places.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, in March of 2008, the Planning Board approved the Dickinson Subdivision, which was subsequently constructed as Prospect Point within the Town, and

WHEREAS, the Town's Historic Preservation Commission recommended to the Planning Board that the single family home at 859 Main Street, then known as the Smith House, be preserved as part of the Subdivision approval process, and

WHEREAS, in approving the Dickinson Subdivision, the Planning Board required that the Home be preserved, with a restrictive covenant requiring the home's preservation noted on the property deed, and

WHEREAS, the Town Board subsequently authorized enforcement actions to uphold the restrictive covenant before the Planning Board and in Saratoga County Court in 2014 and 2016, respectively, and

WHEREAS, John Scherer, Town Historian advises that the house was built as early as 1882 by George and Ida Kellogg, and

WHEREAS, Kellogg house, a 19<sup>th</sup> century farmhouse with columned wrap-around porch has been rescued and restored to its appearance as shown in a c. 1910 postcard, before it was lost due to deteriorating conditions, by Boni Builders, which acquired the property in the Fall of 2016, and;

WHEREAS, the Historic Preservation Commission has now recommended that the George and Ida Kellogg House, currently owned by 859 Main Street LLC, (SBL: 265.5-2-20.1), be added to the Town Register of Historic Places, and

WHEREAS, structures placed on this Register will be given historic status for purposes of Town-wide recognition and as such shall be provided with appropriate marker and inclusion in a Town brochure identifying all sites so designated; now, therefore, be it

RESOLVED, that the Town Board hereby adds the George and Ida Kellogg House, 859 Main Street, Jonesville, to the Town Register of Historic Places, and be it further

RESOLVED, that the Town Board recognizes Boni Builders for the timely and comprehensive restoration of the Home and for their close collaboration with the Building Department and Historic Preservation Commission in bringing this Home back to full habitability while adhering to the Home's aesthetic appeal to the Jonesville Neighborhood.

Resolution No. of 2017 a resolution approving an outside user connection to the Clifton Park Sewer District No. 1 for property located at 744 Plank Road.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, the Town Board as Commissioners of the Clifton Park Sewer District No. 1 has received a request to extend service to land owned by Kandi Woods, at 744 Plank Road, more particularly identified as lot No. 265.-2-36 ; and

WHEREAS, the real property is located outside the service area of the Clifton Park Sewer District No. 1; and

WHEREAS, Clifton Park Sewer District No. 1 has been approved by the New York State Comptroller's Department of Audit and Control, and

WHEREAS, Mike O'Brien, Collections Systems Manager has determined that sufficient capacity exists within the Clifton Park Sewer District No. 1 sanitary sewer system to provide service to the property, and

WHEREAS, the Town Board recognizes the environmental, planning and policy objectives met by approving Sanitary Sewer Service over alternative plans for new Septic Systems; now therefore be it

RESOLVED, that the Town Board as Commissioners of the Clifton Park Sewer District No. 1, hereby approves an outside user connection to the District's facilities for property located at 744 Plank Road, Clifton Park NY and be it further

RESOLVED, that Connection fee of \$1,000 applies pursuant to Town Code §169-103; and be it further

RESOLVED, that the Outside User Agreement shall be assigned to the single family home constructed at 744 Plank Road, SBL 265.-2-36, and connected to the Clifton Park Sewer District No. 1 facilities.