

TOWN OF CLIFTON PARK TOWN BOARD MEETING

March 20, 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**
 - **Resolutions for Consideration**
 - **Other Business**
 - **Executive Session**
- 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 20, 2017

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Schedule a public hearing to consider renewing existing Term Easements pursuant to Section 125-10 of Town Code	P. Barrett
2. Supervisor	Schedule Public Hearing to consider an application for inclusion in the Conservation Easement Historic Preservation Program for property at 859 Main Street, Jonesville	P. Barrett
3. Comptroller	Authorize the Comptroller and Assistant Comptroller to attend NYS Government Finance Officers' Annual Conference in Albany March 28-31, 2017	P. Barrett
4. Safety & Security	Authorize the Department of Safety & Security to purchase a public safety vehicle from State Contract	P. Barrett
5. Supervisor	Authorize the hiring of Donovan Ryan as Part-time Laborer at the Clifton Park Senior Community Center	P. Barrett

Resolution No. _____ of 2017, a resolution scheduling a public hearing to consider renewing existing Term Easements pursuant to Section 125-10 Conservation Easements of the Town Code.

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

WHEREAS, the Town initiated a Term Conservation Easement Program in 1996, with Term Easements issued with a Minimum 15 Year Term thereafter; and

WHEREAS, the first Term Conservation Easements issued pursuant to Town Code Chapter 125 expired in 2011, and

WHEREAS, on February 6, 2012, the Town Board adopted Local Law No. 1 of 2012 providing for the streamlining of the process for holders of existing Term Conservation Easements to re-apply for Terms of their choice; and

WHEREAS, an application was received from holders of a Conservation Easement to renew their existing Conservation Easement, per the attached list, and

WHEREAS, pursuant to Chapter 125-10 (C) the Town Board is required to hold a single Public Hearing on all applications for renewal annually, and act upon all applications for renewal of existing term conservation easements by April 10th: now therefore be it

RESOLVED, the Town Board hereby schedules a public hearing on April 3, 2017 at 7:05 P.M. in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York to consider all applications submitted for renewing existing, expiring, Conservation Easements, pursuant to Chapter 125-10 (C) of the Town Code: and be it further

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

Resolution No. _____ of 2017, a resolution scheduling a public hearing to consider an application for the Conservation Easement Historic Preservation program.

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

WHEREAS, the Town's Conservation Easement program requires public comment on properties proposed to be included in the program, and

WHEREAS, Lawrence Boni and 859 Main Street LLC have requested inclusion in the program for property at 859 Main Street, Jonesville (SBL:265.5-2-20); now therefore be it

RESOLVED, that a public hearing is scheduled for April 3, 2017 at 7:08 p.m. in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York to consider the property owned by 859 Main Street LLC (SBL: 265.5-2-20)for inclusion in the Conservation Easement Historic Preservation program; and be it further

RESOLVED, that the property owner give notice to all adjacent property owners and other entities as provided in the Town's Conservation Easement legislation in advance of the public hearing and submit receipts of mailing to the Town Clerk's office prior to the date of the public hearing; and be it further

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

Resolution No. _____ of 2017, a resolution authorizing the Comptroller and Assistant Comptroller to attend the New York State Government Finance Officers Association (NYSGFOA) Annual Conference in Albany, New York.

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

WHEREAS, Comptroller Mark Heggen has requested that he and Assistant Comptroller Stephanie Drenchko be authorized to attend the NYSGFOA Annual Conference to be held March 28-31, 2017, at the Albany Marriott, in Albany, New York, and

WHEREAS, their attendance at this conference will confer a benefit upon and be in the best interest of the Town of Clifton Park; now therefore be it

RESOLVED, that Comptroller Mark Heggen and Assistant Comptroller Stephanie Drenchko are hereby authorized to attend the NYSGFOA Conference March 28-31, 2017, in Albany, New York, at a cost for both attendees not to exceed \$700.00 to be paid from A-1315-001 (General Fund Comptroller's Office-Travel & Conferences), to be vouchered appropriately.

Resolution No. _____ of 2017 a resolution authorizing the Department of Safety & Security to purchase a public safety vehicle from the State Contract.

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

WHEREAS, Lou Pasquarell, Director of Safety & Security, has requested authorization to purchase a 2017 Ford Police Utility Interceptor vehicle to replace a 2012 Special Services Chevrolet Impala with 100,000+ miles, and

WHEREAS, the 2017 Ford Police Utility Interceptor vehicle is available from Metro Ford, Schenectady, New York through a mini-bid process under the NYS Office of General Services Contract PC66676; now, therefore, be it

RESOLVED, that the Director of Public Safety & Security is authorized to purchase the above referenced Ford vehicle for use by Public Safety, in an amount not to exceed \$30,402.95 from A-3510-200.

Resolution No. _____ of 2017, a resolution authorizing the hiring of a part-time Laborer for the Clifton Park Senior Community Center.

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

WHEREAS, Phil Barrett, Town Supervisor, has identified a need for a part-time Laborer in the Clifton Park Senior Community Center, and

WHEREAS, Phil Barrett has recommended that Donovan Ryan, 42 Cemetery Road, Clifton Park, be hired to fill the position; now therefore be it

RESOLVED, that the Town Board hereby authorizes the hiring of Donovan Ryan, as a part-time Laborer for the Clifton Park Senior Community Center, at Grade 3, Step 1, (\$17.85) effective immediately to be budgeted from A-1624-E4000.