

TOWN OF CLIFTON PARK TOWN BOARD MEETING

June 12, 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 Patrick Ryan**
 - **Presentation – Mobilitie Small Cell Wireless Application**
 - **Presentation of Little Free Libraries by Barbara Reese, Clifton Park Halfmoon Library**
 - **Presentation – New Pedestrian Crosswalk Systems**
 - **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

June 12, 2017

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Recognize Eagle Scout Patrick Ryan	P. Barrett
2. Supervisor	Appointment of Mary Anne Mariotti to the Environmental Conservation Commission	P. Barrett
3. Supervisor	Authorize an amendment to the Town Board Meeting Schedule for July and August 2017	P. Barrett
4. Supervisor	Authorize Lisa DiAcetis to serve alcohol at a gathering at Collins Park on June 25, 2017	P. Barrett
5. Supervisor	Authorize Will Stone to serve alcohol at a gathering Collins Park on June 29, 2017	P. Barrett
6. Supervisor	Authorize the hiring of Julia Venditti as Camp Swim Specialist at Locust Lane Half Day Camp for Summer 2017	P. Barrett
7. Supervisor	Award the contract for fireworks for the 4 th of July celebration to Santore's World Famous Fireworks	P. Barrett

Resolution No. _____ of 2017, a resolution recognizing Patrick Ryan 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, Patrick successfully completed his Eagle Scout project by creating an outdoor gathering space for youth with picnic tables, a fire pit, and landscaping, and

WHEREAS, Patrick joined scouting in first grade, starting as a Tiger Cub, progressing and receiving the Arrow of Light Award in 5th Grade, and then through the ranks of the Boy Scouts, earning merit badges, going on camping trips, holding various leadership roles in Troop 45, and voluntarily mowing the grass at the Shenendehowa United Methodist Church Cemetery throughout his years as a Boy Scout, and

WHEREAS, Patrick conceived an Eagle Scout Project to design, assemble and construct an outdoor meeting space for youth and staff at St. Edward the Confessor Church, and

WHEREAS, Patrick's project included the construction of two commercial grade picnic tables, a fire pit, raised garden bed and natural buffers and plantings to buffer the area from surrounding uses, and

WHEREAS, Patrick's project also involved organizing a fundraising pancake breakfast, and reseeding the lawn, cutting the grass and watering the space for 3 months after the project was installed , and

WHEREAS, Patrick Ryan'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, 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 Patrick Ryan as an outstanding citizen for his achievements and advances, and recognizes Patrick as the community's newest Eagle Scout.

RESOLVED that a copy of this Resolution be presented to Patrick Ryan.

Resolution No. _____ of 2017, a resolution appointing Mary Anne Mariotti as a member of the Environmental Conservation Commission.

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

WHEREAS, the resignation of Peter Lanahan has left a vacancy on the Environmental Conservation Commission, and

WHEREAS, Mary Anne Mariotti, 4 Hilltop Court, Rexford, NY has been recommended to fill the position, and

WHEREAS, Ms. Mariotti's presence on the Environmental Conservation Commission will confer a benefit to the Town of Clifton Park, now, therefore be it

RESOLVED, that Mary Anne Mariotti is hereby appointed to the Environmental Conservation Commission to fill the unexpired term of Mr. Lanahan, term to expire December 31, 2018.

Resolution No. _____ of 2017, a resolution establishing the summer schedule for Town Board Meetings.

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

WHEREAS, the Town Board wishes to set the summer meeting schedule at two meetings per month consistent with past practice; now therefore be it

RESOLVED, that the Town Board hereby establishes the following summer schedule for July and August 2017:

Monday	July 3, 2017
Monday	July 17, 2017
Monday	August 7, 2017
Monday	August 21, 2017

Resolution No. _____ of 2017, a resolution authorizing alcoholic beverages to be served at a gathering to be held at Collins Park Pavilion on June 25, 2017.

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

WHEREAS, Lisa DiAcetis is hosting a gathering on June 25, 2017 from 4:30 P.M to 7:30 P.M., and

WHEREAS, a request has been received for permission to serve alcohol in the form of beer and wine at the event, now, therefore, be it

RESOLVED, that Lisa DiAcetis, 2B Eldorado Drive, Clifton Park, NY is hereby authorized to serve beer and wine at a gathering at Collins Park Pavillion on June 25, 2017 from 4:30 P.M. to 7:30 P.M. consistent with the terms of the permit application received in the office of Parks, Recreation and Community Affairs.

Resolution No. _____ of 2017, a resolution authorizing alcoholic beverages to be served at a gathering to be held at Collins Park Pavilion on June 29, 2017.

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

WHEREAS, Will Stone, is hosting a gathering on June 29, 2017 from 12:30 P.M to 8:30 P.M., and

WHEREAS, a request has been received for permission to serve alcohol in the form of beer and wine at the event, now, therefore, be it

RESOLVED, that Will Stone, 1308 London Square Drive, Clifton Park is hereby authorized to serve beer and wine at a gathering at Collins Park Pavilion on June 29, 2017 from 12:30 P.M. to 8:30 P.M. consistent with the terms of the permit application received in the office of Parks, Recreation and Community Affairs.

Resolution No. _____ of 2017, a resolution authorizing the hiring of Julia Venditti as Camp Swim Specialist at Locust Lane Half Day Camp for Summer 2017.

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

WHEREAS, a vacancy exists for a Camp Swim Specialist at Locust Lane Half Day Camp; and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that Julia Venditti, 57 St. Andrews Drive, Clifton Park be hired to fill the position of Camp Swim Specialist; now therefore be it

RESOLVED that Julia Venditti be hired as Camp Swim Specialist at Locust Lane Half Day Camp for Summer 2017, effective June 26, 2017, to be paid \$50/day from A-7310-E9000-4500.

Resolution No. _____ of 2017, a resolution awarding the contract for Fireworks, for the Town of Clifton Park's 4th of July celebration to Santore's World Famous Fireworks and authorizing the Supervisor to sign the agreement for same.

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

WHEREAS, bids were solicited for the annual Fourth of July fireworks display, and

WHEREAS, Santore's World Famous Fireworks, 846 Stillwater Bridge Road, Schaghticoke, New York, was the sole bidder, in an amount of \$16,500, for a twenty minute musically choreographed pyrotechnic display, and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that due to the superior qualifications and previous experience that the bid of Santore's World Famous Fireworks in the amount of \$16,500 be accepted; now, therefore, be it

RESOLVED, that the bid for the 4th of July fireworks display be awarded to Santore's World Famous Fireworks, Schaghticoke, New York, at a cost not to exceed \$16,500, as budgeted from (A-7550-052 Festivals/Performing Arts-July 4th Fest); and be it further

RESOLVED, that the Supervisor is hereby authorized to sign an agreement reflecting the above terms, subject to review and approval by the Town Attorney of the agreement.