

TOWN OF CLIFTON PARK TOWN BOARD MEETING

January 8, 2018

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

- **Recognition of Eagle Scouts** – Brendan P. Barrow and Matthew J. Roos
- **Shen Nordic Ski Club Presentation**
- **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
January 8, 2018

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Recognize Eagle Scout Brendan Patrick Barrow	P. Barrett
2. Supervisor	Recognize Eagle Scout Matthew James Roos	P. Barrett
3. Supervisor	Approving the 2018 Pool Salary Matrix for Clifton Park Town Pool employees	P. Barrett
4. Supervisor	Reappointing Brian Glick and Linda Campion to the Ethics Board, and Lester Denison as Chairman of the Fire Code Appeals Board, and Paul Van Schaick as a member of the ESAB	P. Barrett

Resolution No. _____ of 2018, a resolution recognizing Brendan Patrick Barrow 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, the Town of Clifton Park, New York, takes immense pride in the accomplishments of its residents and recognizes the valuable contributions of the Boy Scouts of America to our community and to our nation; and

WHEREAS, Brendan has proven himself to be an outstanding member of Boy Scout Troop 42, chartered by the Corpus Christi Church, and has earned the rank of Eagle Scout, to be awarded on January 21, 2018; and

WHEREAS, the rank of Eagle Scout is the highest award that a Boy Scout can earn and to achieve this rank, Brendan Barrow earned 26 merit badges, demonstrated leadership within Troop 42 and organized and completed his Eagle Scout project which benefited the local community; and

WHEREAS, Brendan's Eagle Scout Project benefited the trail system in the Town by creating a new section of trail near the Southern Saratoga YMCA; and

WHEREAS, Brendan's trail extension required him to organize and lead a team of adult and youth volunteers in clearing the trail section, putting down weed barrier, and installing wood chip mulch down on the ½ mile section of new trail; and

WHEREAS, Brendan's project included the design and construction of 16 interpretive signs that describe the habitat characteristics of the trail area; and

WHEREAS, Brendan's dedication to the Boy Scout Oath, while using his time and energy to give back to his community will serve to prepare him for a meaningful, productive role in society; now, therefore, be it

RESOLVED that the Clifton Park Town Board honors the accomplishments of Brendan Patrick Barrow as an outstanding citizen for his achievements and advances, and recognizes Brendan as one of the community's newest Eagle Scouts; and be it further

RESOLVED that a copy of this Resolution be presented to Brendan Barrow.

Resolution No. _____ of 2018, a resolution recognizing Matthew James Roos 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, the Town of Clifton Park, New York, takes great pride in the accomplishments of our young citizens and recognizes the valuable contributions of the Boy Scouts of America to our community and to our nation; and

WHEREAS, Matthew has proven himself to be an outstanding member of Boy Scout Troop 6, chartered by the Jonesville United Methodist Church, and has earned the rank of Eagle Scout, awarded on January 6, 2018; and

WHEREAS, the rank of Eagle Scout is the highest award that a Boy Scout can earn and to achieve this rank, Matthew Roos earned 21 merit badges, demonstrated leadership within Troop 6 and organized and completed his Eagle Scout project which benefited the local community; and

WHEREAS, Matthew's Eagle Scout Project benefited the Sherwood Forest-Kinns Road Park Trails in Clifton Park, New York as he organized and led a team of volunteers to construct a trailhead kiosk, a replacement mud bridge, and implemented permanent trail improvements designed to correct and prevent further erosion; and

WHEREAS, Matthew's dedication to the Boy Scout Oath, while using his leadership skills to give back to his community will serve to prepare him for a meaningful, productive role in society; now, therefore, be it

RESOLVED that the Clifton Park Town Board honors the accomplishments of Matthew James Roos as an outstanding citizen, and recognizes Matthew as one of the community's newest Eagle Scouts; and be it further

RESOLVED that a copy of this Resolution be presented to Matthew Roos.

Resolution No. _____ of 2018, a resolution approving the 2018 Summer Pool Director/Managers and and Town Pool Summer Recreation Matrices for employees.

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

WHEREAS, the Town Supervisor has recommended that rates of pay be increased for 2018 Summer Pool Director/Managers and Pool Staff Matrices, per Schedule A and B; now therefore be it

RESOLVED, that the Town Board hereby adopts the 2018 Salary Matrix for Pool Director//Managers per Schedule A, and be it further

RESOLVED, that the Town Board also adopts the 2018 Salary Matrix for Pool Staff per Schedule B.

Resolution of 2018, a resolution reappointing members to certain Boards whose terms had expired on December 31, 2017.

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

WHEREAS, the terms for certain appointments expired December 31, 2017, and were not included in Resolution No. 1 of 2018; and

WHEREAS, Supervisor Barrett recommends the following residents be reappointed as stated; now, therefore be it

RESOLVED, that Brian Glick and Linda Campion are hereby reappointed, to the Clifton Park Ethics Board, each for a two-year term, terms to expire December 31, 2019; and be it further

RESOLVED that Lester Denison be reappointed as Chairman to the Fire Code Appeals Board, term to expire December 31, 2018; and be it further

RESOLVED that Paul Van Schaick, 47 Rustic Bridge Road, Rexford, NY be reappointed as a member of the Emergency Services Advisory Board, for a three-year term, term to expire December 31, 2020.