

DRAFT
TOWN OF CLIFTON PARK
TOWN BOARD MEETING

December 17, 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**
 - **Presentation on Grant Application by the Director of Planning**
 - **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
December 17, 2018

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Authorize the establishment of an on-call stipend for part-time Animal Control Officers for weekends and major holidays	P. Barrett
2. Parks & Recreation	Authorize the Supervisor to sign contracts with 2019 recreation subcontractors	P. Barrett
3. Supervisor	Award the bid for a generator transfer switch to CDE Electric	P. Barrett
4. Planning	Authorize the Supervisor to sign the Master Multi-Modal #4 Capital Project Agreement for crosswalk capital improvements of the Moe Road Trail at Grooms Road/Moe Road intersection	P. Barrett
5. Planning	Authorize the Supervisor to sign a contract with Greenman-Pederson, Inc. for engineering services for 8 NYSDOT Pedestrian Safety Action Plan projects and Multi-Modal #4 Program at the intersection of Moe Road and Grooms Road	P. Barrett
6. Planning	Authorize the Supervisor to sign Appendix X of the New York State Canal Corp. Contract # C010174 for a no-cost time extension for the Vischer Ferry Nature & Historic Preserve Access Improvements Project	P. Barrett
7. Highway	Accept funds generated from the auction of surplus items	P. Barrett
8. Highway	Authorize the purchase of a 2016 Bandit Model 150XP Wood Chipper	P. Barrett
9. Highway	Authorize the purchase of a Diamond 60" Flail Mower	P. Barrett
10. Highway	Authorize the emergency repair of the manhole cover near the fueling island	P. Barrett
11. Supervisor	Authorize the Supervisor to sign an agreement with the Saratoga County Sheriff's Department for specialized law enforcement	P. Barrett

12. Planning

Refer the Peregrine Senior Living Facility Expansion
Planned Unit Development Application to the Planning
Board for an Advisory Opinion

P. Barrett