

Clifton Park Town Board Meeting Minutes

December 1, 2003

The regular meeting of the Town Board of the Town of Clifton Park was held in the Town Office Building at 7:00 p.m., Supervisor Barrett presiding.

PLEDGE OF ALLEGIANCE TO THE FLAG

Present: Councilman Paolucci
Councilman Speckhard
Councilman Roth
Councilwoman Walowit
Supervisor Barrett
Town Clerk O'Donnell

Also Present: Town Attorney Trainor
Louis Gerard, Superintendent of Highways
Barbara McHugh, Director of Community Development
Michael Shahan, Town Administrator
Walter Smead, Assessor

MOTION by Councilman Roth, seconded by Councilwoman Walowit, to approve the minutes of the November 17, 2003 meeting as presented.

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Speckhard, Councilman Roth
Councilwoman Walowit, Supervisor Barrett

Noes: None

MOTION CARRIED

Supervisor Barrett introduced Ron Byrne of Umbrella of the Capital District, Inc., who explained that Umbrella is a nonprofit agency dedicated to helping senior citizens and persons with disabilities live independently in their own homes. He further explained the Umbrella work force is made up of mostly senior citizens, some have up to 30 years of professional experience in a wide variety of areas including lawn care, carpentry and plumbing painting, transportation, and housecleaning. He said there are about 118 handymen to help 500 homeowners.

**PUBLIC HEARING, 7:10 PM
TO CONSIDER AMENDING THE BOUNDARIES OF THE**

CLIFTON PARK HYDRANT DISTRICT NO. 1

The Town Clerk read the Notice of Public Hearing as published in The Daily Gazette on November 21, 2003 .

The public hearing was opened for comments from the audience at 7:30 p.m.

Supervisor Barrett said it is important for Messrs. Shahen and Smead to get together with the Clifton Park Water Authority to make sure the town is staying on top of this on an ongoing basis. Mr. Smead responded he, and Messrs. Kemper and Austin of the Water Authority will review this every two years.

Everyone was given an opportunity to speak in favor of or against the proposed local law and no one wished to be heard. Supervisor Barrett declared the public hearing closed at 7:33 p.m.

Supervisor Barrett requested a resolution setting a public hearing regarding the Saratoga County ARC request for a group home on Southbury Road be added to tonight's agenda and that 500 foot notices be sent to residents. There was no objection from the Town Board.

Resolution No. 291 of 2003, a resolution accepting a conveyance of the following streets and easement.

Introduced by Councilman Paolucci, who moved its adoption, seconded by Councilwoman Walowit.

WHEREAS, as a condition of approval of the Summerhill Subdivision Phase II of the Town of Clifton Park Planning Board required that the developer convey roads and a certain easement to the Town of Clifton Park, and

WHEREAS, a Bond has been provided to the Town Planning Department as security for the contractor to complete all remaining punch list items; now, therefore, be it

RESOLVED, that the Town Board accepts the conveyance of the following streets, easements and parklands briefly described as follows:

Street Name of Owner

Annabel Place The Michaels Group
Brittany Oaks
Newburry Court
Class B – Open Space Parcel "B"

and be it further

RESOLVED, that this conveyance is expressly conditioned upon receipt of an approval by the Town Attorney, Highway Superintendent and Town Engineer of all necessary documents, provision of a title report which is acceptable to the Town Attorney, and upon payment of all taxes and assessments, and be it further

RESOLVED, that there be appended to the within resolution a copy of the recorded conveyance after it has been returned from the Saratoga County Clerk, and be it further

RESOLVED, that in accordance with the provisions of section 171 of the Highway Law of the State of New York, consent be and the same hereby is given to the Superintendent of Highways of the Town of Clifton Park make an Order laying out the aforescribed Town Highways, said Town Highways to consist of the lands described in the aforesaid deeds(s), and be it further

RESOLVED, that the Town Superintendent of Highways be and he is hereby authorized to post a thirty (30) miles per hour speed limit for the herein described highway(s), together with all necessary regulatory signs; and be it further

RESOLVED, that the Town Board hereby authorizes the installation of a stop sign on Newburry Court at its southerly intersection of Brittany Oaks, on Annabel Place at its southerly intersection of Brittany Oaks, and on Annabel Place at its northerly intersection of Summerlin Drive, as required by the Planning Board and Town Highway Superintendent for proper traffic control.

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Speckhard, Councilman Roth, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 292 of 2003, a resolution authorizing the installation of a street light at the intersection of Ushers Road and Wooddale Drive.

Introduced by Councilman Roth, who moved its adoption, seconded by Councilman Paolucci.

WHEREAS, Highway Superintendent Louis Gerard has received a communication from a resident regarding the lack of proper lighting at the intersection of Ushers Road and Wooddale Drive causing the intersection to be very dark, and

WHEREAS, the Highway Superintendent has recommended that a street light be installed on an existing pole at the intersection of Ushers Road and Wooddale Drive; now, therefore, be it

RESOLVED, that authorization is hereby granted for the installation of a street light at the intersection of Ushers Road and Wooddale Drive in the Town of Clifton Park; and be it further

RESOLVED, that said street light shall be charged to the Town of Clifton Park Lighting District No. 1 and a copy of this authorization shall be forwarded to the Niagara Mohawk Power Corporation.

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Speckhard, Councilman Roth, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 293 of 2003, a resolution adopting a Capital Projects budget for the Corporate Commerce Zone Water District (H21).

Introduced by Councilman Paolucci, who moved its adoption, seconded by Councilman Speckhard.

WHEREAS, the Town of Clifton Park has established a special district for the operation of the Corporate Commerce Zone Water District, and

WHEREAS, the Town Board, acting as Commissioners of the District, wishes to adopt a Capital Projects budget to establish parameters for Capital expenditures for the Corporate Commerce Zone Water District; now, therefore, be it

RESOLVED, that the Capital Projects budget for the Corporate Commerce Zone Water District (H21), as set forth in Exhibit A to this resolution, is hereby adopted by the Town Board, acting as Commissioners of the Corporate Commerce Zone Water District (H21).

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Speckhard, Councilman Roth, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 294 of 2003, a resolution adopting a Capital Projects budget for the Corporate Commerce Zone Sewer District (H22).

Introduced by Councilwoman Walowit, who moved its adoption, seconded by Councilman Paolucci.

WHEREAS, the Town of Clifton Park has established a special district for the operation of the Corporate Commerce Zone Sewer District, and

WHEREAS, the Town Board, acting as Commissioners of the District, wishes to adopt a Capital Projects budget to establish parameters for Capital expenditures for the Corporate Commerce Zone Sewer District; now, therefore, be it

RESOLVED, that the Capital Projects budget for the Corporate Commerce Zone Sewer District (H22), as set forth in Exhibit A to this resolution, is hereby adopted by the Town Board, acting as Commissioners of the Corporate Commerce Zone Sewer District (H22).

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Speckhard, Councilman Roth, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

RESOLUTION NO. 295 OF 2003, A BOND RESOLUTION DATED DECEMBER 1, 2003 OF THE TOWN OF CLIFTON PARK, NEW YORK, AUTHORIZING THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF A WATER SUPPLY AND DISTRIBUTION SYSTEM AND RELATED EQUIPMENT, MACHINERY AND APPARATUS IN CORPORATE COMMERCE ZONE WATER DISTRICT NO. 1, AT A MAXIMUM ESTIMATED COST OF \$521,000 AND AUTHORIZING THE ISSUANCE OF \$271,000 SERIAL BONDS TO PAY THE COST THEREOF.

Introduced by Councilman Paolucci, who moved its adoption, seconded by Councilman Roth.

Section 1. The Town of Clifton Park, New York (the "Town") is hereby authorized to acquire, construct and install a water supply and distribution system in Corporate Commerce Zone Water District No. 1 (the "District"), including buildings, land or rights in land, and equipment, machinery and apparatus required in connection therewith, at an estimated maximum cost of \$521,000 and to issue an aggregate \$271,000 in serial bonds pursuant to the provisions of the Local Finance Law to finance the costs of the aforesaid object or purpose.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$521,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of \$271,000 in serial bonds

(the "Bonds") of the Town authorized to be issued pursuant to this resolution, and the expenditure of \$250,000 from the Town's general fund which is hereby authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty (40) years pursuant to paragraph 1 of Section 11.00(a) of the Local Finance Law. The proposed maturity of the obligations authorized by this resolution will be in excess of five (5) years.

Section 4. Pursuant to Section 107.00(d)(9) of the Local Finance Law, no down payment is required prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds.

Section 5. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. The Bonds and any Bond Anticipation Notes issued in an anticipation of the Bonds shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any Bond Anticipation Notes issued in anticipation of the Bonds, shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or constitutional limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds and any Bond Anticipation Notes issued in anticipation of the Bonds. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be apportioned and assessed upon the several lots and parcels of land within the District, which the Town Board shall determine to be especially benefited by the improvements, an amount sufficient to pay the principal of and interest on such obligations as the same become due and payable, but if not paid from such source, all the taxable real property in the Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal and interest on such obligations when due.

Section 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to issue bonds providing for level or substantially level or declining annual debt service, is hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

Section 8. The reasonably expected source of funds to be used to initially pay for the

expenditures authorized by Section 1 of this resolution shall be from the Town's General Fund. It is intended that the Town shall then reimburse such expenditures with the proceeds of the Bonds and bond anticipation notes authorized by this resolution and that the interest payable on the Bonds and any bond anticipation notes issued in anticipation of the Bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Regulation Section 1.150-2.

Section 9. The Serial Bonds and Bond Anticipation Notes authorized to be issued by this Resolution are hereby authorized to be consolidated, at the option of the Town Supervisor, the chief fiscal officer of the Town, with the serial bonds and bond anticipation notes authorized by other bond resolutions adopted by the Town Board for purposes of sale in one or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolution. All matters relating to the sale of the Bonds, including the date of the Bonds, the consolidation of the Bonds and Bond Anticipation Notes with other issues of the Town, and the serial maturity of the Bonds, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

Section 10. The validity of the Bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or

(b) the provisions of law which -should be complied with at the date of the publication of this resolution or a summary hereof are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 11. The Town Supervisor, as chief fiscal officer of the Town, is hereby authorized to enter into an undertaking for the benefit of holders of the Bonds from time to time, and any bond anticipation notes issues in anticipation of the sale of the Bonds, requiring the Town to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15(c)2-12.

Section 12. This resolution, or a summary of this resolution, shall be published in the official newspapers of the Town for such purpose, together with a notice of the Clerk of the Town in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 13. The Town Board hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.

Section 14. This resolution shall take effect immediately upon its adoption.

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Speckhard, Councilman Roth,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

RESOLUTION NO. 296 of 2003, A BOND RESOLUTION DATED DECEMBER 1, 2003 OF THE TOWN OF CLIFTON PARK, NEW YORK, AUTHORIZING THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF A SEWER SYSTEM AND RELATED EQUIPMENT, MACHINERY AND APPARATUS IN CORPORATE COMMERCE ZONE SEWER DISTRICT NO. 1, AT A MAXIMUM ESTIMATED COST OF \$530,000 AND AUTHORIZING THE ISSUANCE OF \$280,000 SERIAL BONDS TO PAY THE COST THEREOF.

Introduced by Councilwoman Walowit, who moved its adoption, seconded by Councilman Paolucci.

Section 1. The Town of Clifton Park, New York (the "Town") is hereby authorized to acquire, construct and install a sewer system in Corporate Commerce Zone Sewer District No. 1 (the "District"), including buildings, land or rights in land, and equipment, machinery and apparatus required in connection therewith, at an estimated maximum cost of \$530,000 and to issue an aggregate \$280,000 in serial bonds pursuant to the provisions of the Local Finance Law to finance the costs of the aforesaid object or purpose.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$530,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of \$280,000 in serial bonds (the "Bonds") of the Town authorized to be issued pursuant to this resolution, and the expenditure of \$250,000 from a New York State grant which is hereby authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty (40) years pursuant to paragraph 4 of Section 11.00(a) of the Local Finance Law. The proposed maturity of the obligations authorized by this resolution will be in excess of five (5) years.

Section 4. Pursuant to Section 107.00(d)(9) of the Local Finance Law, no down payment is required prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds.

Section 5. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise

created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. The Bonds and any Bond Anticipation Notes issued in an anticipation of the Bonds shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any Bond Anticipation Notes issued in anticipation of the Bonds, shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or constitutional limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds and any Bond Anticipation Notes issued in anticipation of the Bonds. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be apportioned and assessed upon the several lots and parcels of land within the District, which the Town Board shall determine to be especially benefited by the improvements, an amount sufficient to pay the principal of and interest on such obligations as the same become due and payable, but if not paid from such source, all the taxable real property in the Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal and interest on such obligations when due.

Section 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to issue bonds providing for level or substantially level or declining annual debt service, is hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

Section 8. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the Town's General Fund. It is intended that the Town shall then reimburse such expenditures with the proceeds of the Bonds and bond anticipation notes authorized by this resolution and that the interest payable on the Bonds and any bond anticipation notes issued in anticipation of the Bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Regulation Section 1.150-2.

Section 9. The Serial Bonds and Bond Anticipation Notes authorized to be issued by this Resolution are hereby authorized to be consolidated, at the option of the Town Supervisor, the chief fiscal officer of the Town, with the serial bonds and bond anticipation notes authorized by other bond resolutions adopted by the Town Board for purposes of sale in one or more bond or note issues aggregating an amount not to exceed

the amount authorized in such resolution. All matters relating to the sale of the Bonds, including the date of the Bonds, the consolidation of the Bonds and Bond Anticipation Notes with other issues of the Town, and the serial maturity of the Bonds, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

Section 10. The validity of the Bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of this resolution or a summary hereof are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 11. The Town Supervisor, as chief fiscal officer of the Town, is hereby authorized to enter into an undertaking for the benefit of holders of the Bonds from time to time, and any bond anticipation notes issues in anticipation of the sale of the Bonds, requiring the Town to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15(c)2-12.

Section 12. This resolution, or a summary of this resolution, shall be published in the official newspapers of the Town for such purpose, together with a notice of the Clerk of the Town in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 13. The Town Board hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.

Section 14. This resolution shall take effect immediately upon its adoption.

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Speckhard, Councilman Roth,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 297 of 2003, a resolution scheduling a public hearing to consider adoption of Local Law No. _____ of 2003, a local law amending Local Law No. 2 of 1976, as amended by Local Law No. 3 of 1986 and Local Law No. 2 of 1998 regarding the Town's Cable Television Franchise Agreement.

Introduced by Councilwoman Walowit, who moved its adoption, seconded by Councilman Roth.

WHEREAS, it is appropriate and necessary to periodically reconsider the Town's franchise for cable services and improved audio and visual communication capability to its residents, and

WHEREAS, a public hearing was previously held by the Town Board on October 15, 2001 and it being the intention of the Town Board to incorporate the minutes of said public hearing into the record; now, therefore, be it

RESOLVED, that a public hearing is hereby scheduled for 7:10 p.m. on December 8, 2003 in the Wood Room at Clifton Park Town Hall, 1 Town Hall Plaza, Clifton Park, to consider Local Law No. _____ of 2003 a local law amending Local Law No. 2 of 1976, as amended by Local Law No. 3 of 1986 and Local Law No. 2 of 1998 regarding the Town's Cable Television Franchise Agreement with Time Warner Cable.

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Speckhard, Councilman Roth, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 298 of 2003, a resolution authorizing the acceptance of sealed bids for Town surplus equipment.

Introduced by Councilman Paolucci, who moved its adoption, seconded by Councilman Roth.

WHEREAS, the Town Board of the Town of Clifton Park passed Resolution No. 272 of 2003 authorizing the Town Administrator to advertise and accept sealed bids for the sale of Town surplus vehicles, and

WHEREAS, said bids were advertised in the Gazette on November 7, 2003 soliciting bids for this sale, and

WHEREAS, all bids were opened and publicly read on November 18, 2003; now, therefore, be it

RESOLVED, that the Town Board of the Town of Clifton Park accepts the highest bids for the following items;

NAME AMOUNT

1989 Ford Ranger 2 wh drive No Bid
ID#1FTCR10AXKUC26852

1989 Ford Ranger 4 wh drive Dwane D. Hoyt \$400.00
1FTCR11T7KUC26852 201 Farm to Market Rd.
Mechanicville, NY 12118

Jeffrey Vedder \$52.50

Toro Lawn Tractor/Mower Vince Bongermينو \$27.27
13 Appleton Road
Rexford, NY 12148

Joel Prescott \$301.00
667 Riverview Road
Rexford, NY 12148

Michael O'Brien \$ 10.75

Kubota G5200 Part Mower Dwane D. Hoyt \$350.00
201 Farm to Market Rd.
Mechanicville, NY 12118

Frank Spetla \$122.00
128 Ashdown Road
Ballston Lake, NY 12019

IBM Selectric Typewriter Joel Prescott \$ 30.55
667 Riverview Road
Rexford, NY 12148

Longwood Wood Oil Furnace David Bowman \$227.00
145 Sugarhill Road
Rexford, NY 12148

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Speckhard, Councilman Roth,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Since there was no comment at the public hearing regarding amending the boundaries of

the Clifton Park Consolidated Hydrant District No. 1, it was decided to offer the following resolution.

Resolution No. 299 of 2003, a resolution altering the boundaries description of the Town of Clifton Park Consolidated Hydrant District No. 1, as adopted by Resolution No. 248 of 1992, and as amended by Resolution No. 176 of 1995.

Introduced by Councilman Roth, who moved its adoption, seconded by Councilman Paolucci.

WHEREAS, a resolution was adopted by the Town of Clifton Park at a regular Town Board Meeting on November 2, 1992, establishing the Town of Clifton Park Consolidated Hydrant District No. 1, and

WHEREAS, at the adoption of that resolution, certain engineer's plans, reports and legal descriptions of said proposed hydrant district, and maps illustrative thereof were attached to that resolution, and made a part thereof, and

WHEREAS, the Town Board wishes to include additional properties within said Town of Clifton Park Consolidated Hydrant District No. 1, which descriptions and maps are attached hereto, and

WHEREAS, on December 1, 2003 at 7:10 pm a public hearing was held to consider the proposed alteration of the Consolidated Hydrant District No. 1 boundaries and no comments were received; now, therefore, be it

RESOLVED, that those areas as described in Exhibit A, are hereby included within the Town of Clifton Park Consolidated Hydrant District No. 1, and the Town Clerk is directed to file the same with the New York State Comptroller, or any other agency as required by law.

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Speckhard, Councilman Roth, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 300 of 2003, a resolution setting a public hearing regarding a group home for developmentally disabled individuals on Southbury Road.

Introduced by Councilwoman Walowit, who moved its adoption, seconded by Councilman Paolucci.

WHEREAS, the Town was notified on November 13, 2003 by The Saratoga County ARC of its intention to establish a group home for five developmentally disabled individuals at 14 Southbury Road, Clifton Park, and

WHEREAS, pursuant to Section 41.34 of the New York State Mental Hygiene Law, the Town is permitted to review the proposal at a public hearing and to solicit comments from its citizens; now, therefore, be it

RESOLVED, that a public hearing is hereby set for 7:10 p.m. on December 15, 2003 in the Wood Memorial Room, at Clifton Park Town Hall, 1 Town Hall Plaza, Clifton Park, to receive public comment regarding the proposed group home by Saratoga County ARC for five developmentally disabled individuals at 14 Southbury Road, Clifton Park.

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Speckhard, Councilman Roth, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE

Norman Goldman, London Square Drive, asked, with the purchase of a new senior van, if there will be two or three vehicles to transport senior citizens. Supervisor Barrett said there will only be two operating at a time. Mr. Goldman said a number of people have been turned down for rides and he recommended using three vehicles.

MOTION by Councilman Paolucci, seconded by Councilman Speckhard, to adjourn the meeting to the next regular meeting or any other meeting necessary for the conduct of Town business.

Motion carried at 8:15 p.m.

Patricia O'Donnell
Town Clerk