

December 10, 2012

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 Whalen
Councilman Hughes
Councilman Romano
Councilwoman Walowit
Supervisor Barrett
Town Clerk O'Donnell

Also Present: Town Attorney McCarthy
Richard Kukuk, Superintendent of Highways
Mark Heggen, Comptroller

ANNOUNCEMENTS AND COMMUNICATIONS

Councilman Whalen attended the Grooms Tavern Open House and thanked all involved with the renovations, reported the renovations look great.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 259 of 2012, a resolution authorizing the Supervisor to sign a four month contract with Integrys Energy Services of New York, Inc. for the entire town's electricity needs.

Introduced by Councilman Romano, who moved its adoption, seconded by Councilman Hughes.

WHEREAS, the town's existing electric supply contract with Integrys Energy Services, through the Municipal Electric and Gas Alliance, will expire on December 31, 2012, and

WHEREAS, the town desires to enter into a short term contract for the supply of electricity to all of the town's National Grid and NYSEG accounts through April 30, 2013 before considering longer term agreements; now, therefore, be it

RESOLVED, that the Supervisor is authorized to sign, and the Town Board to ratify the attached four month supply contract with Integrys Energy Services for all the town's electricity needs.

Supervisor Barrett explained by locking in until April, the town will be on the same timeframe as the Clifton Park Water Authority and it is hoped to use the combined buying power to get a better rate.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilman Hughes, Councilman Romano,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 260 of 2012, a resolution accepting the conveyance of Nicole Court, a 10' utility strip along Bruno Road and three parcels of land along Bruno Road from Cillis Builders Inc., (formerly approved and known as Bella Vista Manor subdivision).

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

WHEREAS, as a condition of approval for the Bella Vista Manor subdivision the Town of Clifton Park Planning Board required that the applicant convey Nicole Court, a 10' foot utility strip along Bruno Road and three parcels of land along Bruno Road to the Town of Clifton Park for future use; now, therefore, be it

RESOLVED, that the Town Board hereby accepts the conveyance of Nicole Court, a 10' utility strip and three parcels of land along Bruno Road, briefly described as follows:

Name of Owner Cillis Builders, Inc.

- Nicole Court
- 10' Utility Strip along Bruno Road (5995 sq. feet)
- 3.373 Acre parcel southeasterly line of Bruno Road
- 1.433 Acre parcel southeasterly line of Bruno Road
- 5.216 Acre parcel northwesterly line of Bruno Road

and be it further

RESOLVED, that this conveyance is expressly conditioned upon receipt of an approval by the Town Attorney of all necessary documents including review of the recorded deed in the Saratoga County Clerk's Office, provision of title report, provisions for payment of all taxes, recording fees, and assessments which are acceptable to the Town Attorney, and be it further

RESOLVED, that there be appended to the within resolution a copy of the recorded conveyance after it has been filed with the Saratoga County Clerk.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilman Hughes, Councilman Romano, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE

Richard Holder, representative of Absolute Drug & Alcohol Testing, reviewed his company's qualifications. Supervisor Barrett asked Mr. Holder to call his office for an appointment.

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

Motion carried at 7:19 p.m.

Patricia O'Donnell
Town Clerk