

July 7, 2014

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
Councilwoman Standaert
Councilwoman Walowit
Supervisor Barrett
Town Clerk O'Donnell

Absent: Councilman Romano

Also Present: Town Attorney McCarthy
Mark Heggen, Comptroller
Michael Handerhan, Supervisor of Buildings and Grounds
Myla Kramer, Director of Parks, Recreation and Community Affairs
John Scavo, Director of Planning

MOTION BY Councilwoman Walowit, seconded by Councilman Whalen, to approve the minutes of the June 9 and 16, 2014 meetings as presented.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilwoman Standaert,
Councilman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Romano

MOTION CARRIED

ANNOUNCEMENTS AND COMMUNICATIONS

Supervisor Barrett thanked all involved in the July 4th festivities, particularly the Buildings and Grounds staff for set up and clean up.

**PUBLIC HEARING, 7:00 PM
TO CONSIDER AN APPLICATION FOR AN
HISTORIC CONSERVATION EASEMENT
865 RIVERVIEW ROAD, REXFORD**

The Town Clerk read the Notice of Public Hearing as published in The Daily Gazette on June 23, 2014.

Supervisor Barrett noted this easement is for 25 years.

Director of Planning Scavo said this application conforms to the program.

The public hearing was opened for comments from the audience at 7:03 p.m.

Everyone was given an opportunity to speak in favor of or against the application and no one wished to be heard. Supervisor Barrett declared the public hearing closed at 7:04 pm.

PUBLIC HEARING, 7:05 PM
TO CONSIDER AN APPLICATION FOR AN
HISTORIC CONSERVATION EASEMENT
32 VISCHER FERRY ROAD

The Town Clerk read the Notice of Public Hearing as published in The Daily Gazette on June 23, 2014.

Supervisor Barrett noted this easement is for 15 years.

Director of Planning Scavo said the Planning Board gave a positive recommendation.

The public hearing was opened for comments from the audience at 7:05 p.m.

Everyone was given an opportunity to speak in favor of or against the application and no one wished to be heard. Supervisor Barrett declared the public hearing closed at 7:07 p.m.

PUBLIC HEARING, 7:10 PM
TO CONSIDER A LOCAL LAW AMENDING THE LEONARD GERIATRIC PDD

The Town Clerk read the Notice of Public Hearing as published in The Daily Gazette on June 23, 2014.

David Wendt, Senior Project Manager, St. Peter's Health Partners, presented the project explaining currently Schuyler Ridge Nursing Home has 120 beds and is a 71,000 square foot skilled nursing facility. The proposed project adds 80 skilled nursing beds housed in a two-story building consisting of 66,000 square feet with kitchen and activity center. This also expands the loading dock area. He further reviewed plans for a new administrative wing as well as a potential dialysis facility. The existing building will have expanded physical and occupational therapy. There will also be minor repairs to the existing structure. Regarding parking, Mr. Wendt reported 160 spaces are planned. The total project budget is \$25,600,000. Twenty-five new health care positions plus other support staff will be added. He noted there is a wait list for the nursing home. Mr. Wendt said this project does require a Certificate of Need approval from the state. Councilwoman Walowit asked about staff parking. Mr. Wendt responded there will be specific parking for the staff. Director of Planning Scavo said future expansion was part of the original PDD and this will also allow language in original PDD to be updated. He noted the Planning Board supports the initiative to bring people closer to their families in Clifton Park. It was noted there will be storm water enhancements which will improve upon existing drainage. The Planning Board has given this project a positive recommendation. Mr. Scavo said he has met with the representatives and his technical comments have been addressed. Supervisor Barrett said at this point he favors the proposal noting it is not only important to the economy, it is important to the families.

The public hearing was opened for comments from the audience at 7:23 p.m.

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 7:24 p.m.

PUBLIC HEARING, 7:15 PM (7:25 P.M.)
TO CONSIDER A LOCAL LAW AMENDING
LODGE NO. 2466 BENEVOLENT AND PROTECTIVE ORDER OF THE ELKS PDD

The Town Clerk read the Notice of Public Hearing as published in The Daily Gazette on June 23, 2014.

Supervisor Barrett summarized the proposed local law explaining this is for a 170 foot cell tower on the Elks property, however, the amendment is required as the utilities cross over Town of Clifton Park parkland requiring a Home Rule message from the state legislature. Director of Planning Scavo said the Planning Board conducted a public hearing on the technical review of this application but has not approved the site plan pending PDD approval by the Town Board. Initial feedback to the Planning Department finds people are welcoming this project. A balloon test was

also conducted and no feedback was received. The Planning Department, based on gap coverage, feel this is a logical location to cover gaps.

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

Mike Bloss, 6 Plaid Place, Trustee of the Elks, said this project started in 2004 and just recently the need has come forward. This will help balance the Elks budget though there are no specific plans on how to use the income. Supervisor Barrett said this is private property and private funds and however the lodge decides to spend the funds is up to the lodge.

Supervisor Barrett noted, for the record, that he has been a member of the Elks for many years.

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

PRESENTATION REGARDING PROPOSED AMENDMENT TO
VAN PATTEN GOLF COURSE PUD

Joe Dannible, EDP, representing Robert Van Patten and Country Club Golf, explained the main reason for the amendment to the 2002 PDD relates to the emergency access road that goes from Main Street to the ingress and egress of the banquet house facility. Mr. Van Patten would like to build his home on the parcel and use the emergency access road as his driveway. The road will be gated at all times with the gate off Main Street. The house will be on the golf course side of the gate. A new gate will be installed with a Knox Box. The road will continue to be the emergency access road, but also the driveway to the house. The house will be approximately 300-400 feet from Main Street and 200-300 feet from the 7th green of the golf course. The current PDD language excludes lots 2, 3, 4, and 5. Lots 2, 4 and 5 will remain zoned R1 and lot 3 to be zoned B3 all lots located outside the PDD. The lot 5 boundary will be amended slightly to reflect location of house to the green. The Zoning Map needs to be revised to show the accurate zoning as the current map shows the lots 2,3,4,5 included in the PDD. Mr. Scavo said a full subdivision of lot 5 will be done. Mr. Dannible said the house is proposed for the 12 1/2 acre parcel of which 9 1/2 acres is zoned R1 and the remaining three currently part of the PDD. It was noted the reason for the 12 acres is to have a view of the golf course. The Planning Board has given a positive recommendation for the zoning change. He reported emergency services have no problem with the use of the emergency access road to be used as a residential driveway. Mr. Dannible said there are two existing gates and plans are to go to one gate. Councilwoman Walowit said Emergency Services Advisory Board has asked for no parking signs in that area of Main Street. Mr. Dannible said the plan is for one house on the property. Mr. Scavo noted the applicant has appeared before the Planning Board and 500 foot notices were sent at that time. He noted residents were happy to hear the plan is for a single family home on 12 acres and supported the PDD amendment to move the house closer to the golf course. Mr. Scavo expressed concern with sound activated gates, noting the golf course has fireworks for different events.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 167 of 2014, a resolution authorizing the hiring of summer staff for the Buildings and Grounds Department.

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

WHEREAS, a need exists for summer workers in the Buildings and Grounds Department, and

WHEREAS, Michael Handerhan, Buildings and Grounds Supervisor, has recommended that Scott Shaughnessy, 473 Grooms Road, Clifton Park, be hired as a summer worker; now, therefore, be it

RESOLVED, that Scott Shaughnessy be hired as part of the summer Buildings and Grounds staff for the summer of 2014, effective immediately, to be paid \$10 per hour, to be budgeted from A7110-E4000 (Buildings & Grounds-summer employees).

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilwoman Standaert,
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 168 of 2014, a resolution authorizing the hiring of Justin Latniak to the position of full-time laborer in the Buildings and Grounds Department.

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

WHEREAS, an opening exists for a full time Laborer in the Buildings and Grounds Department, and

WHEREAS, Justin Latniak, 727 Bruno Road, Clifton Park, is currently employed by the Town of Clifton Park as a part-time seasonal laborer for the Buildings and Grounds Department, and

WHEREAS, Michael Handerhan, Supervisor of Buildings and Grounds, has recommended that Justin Latniak, 727 Bruno Road, Clifton Park, be hired to fill the position of full time laborer, and

WHEREAS, Mr. Latniak's prior experience in the Buildings and Grounds Department will confer a benefit to the residents of the town; now, therefore, be it

RESOLVED, that Justin Latniak, Clifton Park, be hired to fill the full-time laborer position in the Buildings and Grounds Department at Grade 3, Step 1, \$16.26 per hour, salary through 2014, \$16,400, to be paid with a transfer of \$16,400 from A-7110-E0079 (Buildings & Grounds-Daryl LeVan) to A-7110-E5230 (Buildings & Grounds-Latniak), effective July 8, 2014.

Supervisor of Buildings and Grounds Handerhan said Mr. Latniak is well qualified for the position.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilwoman Standaert,
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 169 of 2014, a resolution appointing Andrew Neubauer as a member of the Environmental Conservation Commission.

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

WHEREAS, an opening exists on the Environmental Conservation Commission, and

WHEREAS, Andrew Neubauer, 77 Carriage Road, Clifton Park, has expressed an interest in becoming a member of the Commission, and

WHEREAS, Andrew's presence on the Environmental Conservation Commission will confer a benefit to the town; now, therefore, be it

RESOLVED, that Andrew Neubauer, 77 Carriage Road, Clifton Park, is hereby appointed to the Environmental Conservation Commission, term to expire December 31, 2015.

Supervisor Barrett said former member Tony Morelli has resigned due to job requirements.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilwoman Standaert,
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 170 of 2014, a resolution authorizing the Highway Superintendent to install two W11-9 Advance Warning of Crossing by Handicapped Persons signs.

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

WHEREAS, a resident residing on Tracey Court has requested advanced warning of crossings signs be installed on Moe Road approaching the intersection of Tracey Court, and

WHEREAS, the resident stated a wheelchair bound family member utilizes the Moe Road multi-use path regularly which requires crossing Moe Road from Tracey Court to access the multi-use path, and

WHEREAS, the Town Highway Safety Committee evaluated the request at their June 19, 2014 meeting and provided a positive recommendation for the installation of two W11-9 signs to be installed on Moe Road approaching the Tracey Court intersection in accordance with the requirements prescribed by the 2009 edition of the Manual of Uniform and Traffic Control Devices (MUTCD) and New York State Supplemental; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Town Highway Superintendent to install two W11-9 advance warning of crossing signs by handicapped persons along Moe Road on both the north and south approaches to the Tracey Court intersection; and be it further

RESOLVED, that in accordance with MUTCD Table 2C-4 guidance for advance placement of warning signs shall be installed approximately 175' feet from the intersection of Tracey Court and Moe Road to allow for adequate advance warning for a deceleration to zero miles per hour when a handicapped person is present on Moe Road crossing the intersection at Tracey Court to access the Moe Road multi-use path.

Councilman Whalen asked if there is a review process on the signage. Mr. Scavo this is something that can be done periodically.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilwoman Standaert,
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 171 of 2014, a resolution accepting a monetary contribution from Belmonte Builders, LLC towards improvements to the West Sky Trail.

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

WHEREAS, Planning Board Project No. 2000-035, consisting of a seventeen lot subdivision on West Sky Drive, was approved by the Clifton Park Planning Board, and

WHEREAS, as a condition of the subdivision approval the applicant expressed a willingness to fund up to \$60,000 for the design and construction of the path from West Sky Drive to Compton Road, and

WHEREAS, Belmonte Builders, LLC's remaining balance contribution towards the path is \$41,725; now, therefore, be it

RESOLVED, that the Town Board accepts a check in the amount of \$41,725 from Belmonte Builders, LLC to be deposited in the town's general fund and earmarked for West Sky trail improvements.

Director of Planning Scavo reported the applicant went through Army Corps and DEC permitting regulations, spending approximately \$19,000 in design and permitting for the project, hence the \$41,725 figure.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilwoman Standaert,
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 172 of 2014, a resolution awarding the contract for the purchase of two hundred and fifty (250) grass carp for weed control in the Clifton Knolls Ponds.

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

WHEREAS, three proposals were received for the purchase of grass carp for weed control in the Barney Road, Beechwood and Par Del Rio ponds located in the Clifton Knolls Park District, and

WHEREAS, Planning staff recommend that the proposal of Northeastern Aquatics be accepted for the purchase of two hundred and fifty (250) grass carp for vegetative control at the Clifton Knolls ponds, and

WHEREAS, the Clifton Knolls Park District supports the project; now, therefore, be it

RESOLVED, that the Planning staff has secured a NYS DEC permit for the purchase and stocking of the 250 grass carp; and be it further

RESOLVED, that the Town Board, acting as Commissioners of the Clifton Knolls Park District, awards the contract for the purchase of 250 grass carp to Northeastern Aquatics, Rhinebeck, New York, at a cost of \$11.75 per fish, with a \$50 delivery charge for a total cost for 250 fish not to exceed \$2,987.50, to be paid from SP3-7131-024(Clifton Knolls Park District-General Maintenance).

Mr. Scavo reported this program been in effect since 1999 by DEC permit only and every five years the town has been authorized to restock.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilwoman Standaert,
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 173 of 2014, a resolution in connection with a block party to be held in the Fairway Woods subdivision.

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

WHEREAS, the residents of Fairway Woods wish to conduct a block party within the subdivision on Saturday, August 2, 2014, between the hours of 4:00 pm and 10:00 pm and have requested permission to use Tipperary Way for their party activities; now, therefore, be it

RESOLVED, that the residents, with the approval and advice of the Town Highway Superintendent, have permission to use Tipperary Way from 16 Tipperary to 20 Tipperary, Saturday, August 2, 2014 from 4 - 10 pm for their party activities, but must not block off the street and make sure emergency vehicles can gain access to the street if needed, and be it further

RESOLVED, that the residents shall be responsible for all clean-up activities on town property or on the street right-of-way resulting from the social activity; and be it further

RESOLVED, that a copy of this resolution be sent to the applicable Fire Department, the Ambulance Corps., the Sheriff's Department and the State Police.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilwoman Standaert,
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 174 of 2014, a resolution authorizing the Supervisor to sign a letter of intent for partnership for an application for furnishing solar fields at the capped landfill at the Transfer Station.

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

WHEREAS, the Town Board wishes to apply to NYSERDA for funding necessary to construct and install a solar energy project at the capped landfill at the Transfer Station under PON 2956, and

WHEREAS, the Town Board has selected groSolar, White River Junction, Vermont, as a solar installer and partner for the PON 2956 program, and

WHEREAS, the Town Board hereby authorizes Supervisor Barrett to sign the attached letter of intent with groSolar, and to execute all documents necessary for application to NYSERDA under PON 2956.

Supervisor Barrett said three companies were interviewed. Applications need to be submitted by mid-July. He said there is no capital costs to the town nor maintenance responsibility and noted there will be significant energy savings for the town years into the future.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilwoman Standaert,
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Romano,

DECLARED ADOPTED

Resolution No. 175 of 2014, a resolution authorizing the Not So Common Players theater organization (NSCP) to serve wine in the Shenendehowa Senior Center following the opening of their production of "State Fair" on July 18, 2014.

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

WHEREAS, the Board of the Not So Common Players has requested permission to serve wine on July 18, 2014 in the Shenendehowa Senior Center at a party celebrating the opening of their summer production of "State Fair", and

WHEREAS, it is the town's policy to require the using group to monitor the consumption of alcohol and be responsible for the group's activities; now, therefore, be it

RESOLVED, that the NSCP is authorized to serve wine on July 18, 2014 from 10:30 to midnight at an adults only event being held at the Shenendehowa Senior Center, contingent upon the execution of an indemnification and a hold harmless agreement in favor of the town and the provision of a certificate of liability insurance naming the town as an additional insured and in a coverage amount acceptable to the town; and be it further

RESOLVED, that the special alcohol use permit fee of \$25 is hereby waived.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilwoman Standaert,
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 176 of 2014, a resolution authorizing the hiring of late summer recreation staff for 2014.

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

WHEREAS, it is necessary to hire 2014 late summer recreation staff per Schedule A, and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that the individuals listed in Schedule A hereto be hired as late summer recreation staff; now, therefore, be it

RESOLVED, that the individuals listed in Schedule A, attached hereto, shall be hired as full day camp counselor, junior golf league assistant, water safety instructor and head lifeguard/acting pool manager for 2014 late summer season, per attached Schedule A.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilwoman Standaert,
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 177 of 2014, a resolution authorizing the Supervisor to convey the attached construction easement to Edward and Susan Abele for the purpose of making improvements and additions to an existing stub street.

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

WHEREAS, a private road exists as a stub street adjacent to 3 Woodland Drive, Clifton Park, owned by Edward and Susan Abele, and

WHEREAS, the Highway Department has agreed to accept dedication of the stub street upon the completion of certain improvements and upgrades to the existing stub street, and

WHEREAS, improvements will include the installation of a hammerhead turnaround sufficient for emergency access, and

WHEREAS, the additional turnaround lanes will be constructed on land owned by the town for highway purposes, and

WHEREAS, the town wishes to provide temporary access and permission to construct the turnaround facilities that will be constructed on the parcel owned by the town; now, therefore, be it

RESOLVED, that the Supervisor is authorized to convey the attached construction easement to Edward and Susan Abele for the purpose of making improvements and additions to an existing stub street.

Town Attorney McCarthy said the Abeles will bring road up to town standard. The town owns part of the land that needs to be used the turn around. It is anticipated construction will take 30 days and is planned to start this week. Mr. Scavo said a state group home uses this access road for van pick up and drop off.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilwoman Standaert,
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 178 of 2014, a resolution to hire Beck Building and Remodeling to complete tile repair at 4 Sage Court.

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

WHEREAS, Michael O'Brien, Collection System Manager, determined the hiring of a contractor was needed for tile repair at 4 Sage Court due to damages caused by a failed grinder pump and no alarm, and

WHEREAS, the condition had the potential to deteriorate rapidly, and

WHEREAS, quotes were requested by the Clifton Park Sewer District #1, receiving two quotes and one estimate for the end of August, and

WHEREAS, Michael O'Brien accepted the quote of Beck Building and Remodeling based on the lowest and timely bid necessary to repair the tile and prevent further damage; now, therefore, be it

RESOLVED, that the Town Board award the winning quote to Beck Building and Remodeling for an amount not to exceed \$1,580 for tile repair at 4 Sage Court, to be paid from assigned fund balance G7-8111-21 (CP Sewer #1-Emergency Repairs)

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilwoman Standaert,
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 179 of 2014, a resolution to hire Northeast Commercial Interiors to complete carpet replacement at 4 Sage Court.

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

WHEREAS, Michael O'Brien, Collection System Manager, determined the hiring of a contractor was needed for carpet replacement at 4 Sage Court due to damages caused by a failed grinder pump and no alarm, and

WHEREAS, the condition had the potential to deteriorate rapidly, and

WHEREAS, quotes were requested by the Clifton Park Sewer District #1, receiving two quotes, and

WHEREAS, Michael O'Brien accepted the quote of Northeast Commercial Interiors, based on the lowest and timely quote necessary to replace the carpet and prevent further damage; now, therefore, be it

RESOLVED, that the Town Board award the winning quote to Northeast Commercial Interiors for an amount not to exceed \$1,050 for carpet replacement at 4 Sage Court, to be paid from assigned fund balance G7-8111-21 (CP Sewer #1-Emergency Repairs).

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilwoman Standaert,
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

Resolution No. 180 of 2014, a resolution setting a public hearing to consider the adoption of a local law of 2014, a law amending Local Law No. 5 of 2002, The Van Patten Golf Course Planned Unit Development District.

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

WHEREAS, Robert and Kathy Van Patten have applied for an amendment to the Van Patten Golf Course Planned Unit Development District to provide access to Lot No. 5 on the original PUD map for a residential driveway through the existing emergency access road, and

WHEREAS, the Planning Board has recommended that the proposed PUD amendment be approved; now, therefore, be it

RESOLVED, that a public hearing be scheduled for July 21, 2014 at 7:05 p.m. in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York, to consider the adoption of a local law of 2014, a local law amending Local Law No. 5 of 2002, The Van Patten Golf Course Planned Unit Development District; and be it further

RESOLVED, that the Town Clerk is directed to publish notice of same.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilwoman Standaert,
Councilwoman Walowit, Supervisor Barrett

Noes: None

Absent: Councilman Romano

DECLARED ADOPTED

PUBLIC PRIVILEGE

Jim Baisley, Barkwood Lane, speaking with regard to the recent flooding of Clifton Country Road, asked when this will be corrected, noting this has happened three or four times in the past and is a very serious and dangerous situation.

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

Motion carried at 8:35 p.m.

Patricia O'Donnell
Town Clerk