

November 17, 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
Councilman Romano
Councilwoman Walowit
Supervisor Barrett
Town Clerk O'Donnell

Also Present: Town Attorney McCarthy
Mark Heggen, Comptroller
John Scavo, Director of Planning
Walter Smead, Assessor

MOTION BY Councilman Romano, seconded by Councilwoman Walowit, to approve the minutes of November 3 and 6, 2014 meetings as presented.

ROLL CALL VOTE

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

Noes: None

MOTION CARRIED

ANNOUNCEMENTS AND COMMUNICATIONS

None

Resolution No. 279 of 2014, a resolution honoring Abir Ahmed Majumder for attaining the rank of Eagle Scout.

Introduced by Supervisor Barrett, who moved its adoption, seconded by the entire Town Board.

WHEREAS, Abir Ahmed Majumder, a member of Troop 246, Clifton Park, was awarded the rank of Eagle Scout, the highest award that a Boy Scout can earn, and

WHEREAS, in order to earn this rank Abir had to earn 22 merit badges, show leadership in the troop as Troop Senior Patrol Leader and organize and complete his project to benefit the local community, and

WHEREAS, Abir's Eagle Project focused on improving the aesthetics and surrounding of the Clifton Park Elks Lodge 2466 located in Clifton Park with the creation of a memory garden, and

WHEREAS, the project completed at the Clifton Park Elks Lodge 2466 included the creation of a garden including beautiful plants and flowers, as well as a reflection area and the construction of benches that were dedicated to the memory of absent Elks Club members, and

WHEREAS, Abir'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 recognizes and honors Abir Ahmed Majumder for attaining the rank of Eagle Scout.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Supervisor Barrett praised Abir's project of creating a Memory Garden at the Elks Lodge. In Abir's absence, his sister, Faryha M. Chowdhury thanked Board and noted the whole family was involved.

PUBLIC HEARING, 7:05 (7:10) PM
TO CONSIDER ALTERING THE BOUNDARIES OF THE
CLIFTON PARK CONSOLIDATED HYDRANT DISTRICT NO. 1

The Town Clerk read the Notice of Public Hearing as published in The Daily Gazette on November 6, 2014.

Donald Austin, Director of the Clifton Park Water Authority, noted the Water Authority serves two main purposes, one to provide safe potable water to residents and the other to provide fire protection. He said the water rate pays for the drinking water aspect and fire protection is collected through the consolidated hydrant taxing district as some parcels have the benefit of the hydrants but do not have water from the water authority. Mr. Austin said any parcel within 500 feet of a fire hydrant automatically becomes part of the hydrant district.

The public hearing was opened for comments from the audience at 7:18 p.m.

Jim Baisley, Barkwood Lane, asked what determines a parcel eligible to be included and how often the district is expanded.

Mr. Austin replied when water systems expands those areas and parcels near hydrants are then included.

Mr. McCarthy reported the last extension update was in 2008.

Mr. Baisley asked why the hydrants aren't picked up when homes are built.

Mr. Austin responded this is not done every year as it entails significant engineering costs that go along with the expansion.

Mr. Romano said this is covering existing homes that have water but no hydrants.

Mr. Smead explained the hydrant district was created in the '90s and has described boundaries. Over 20 years there are more areas because CPWA is constantly expanding their service. He said he cannot legally charge residents if they are outside the district. Costs associated with the expansion are very substantial. Mr. Smead noted future developments of which he is aware are part of this new expansion.

Comptroller Heggen said the hydrant district is determine by the number of hydrants and by adding these additional extensions over 100 additional hydrants are placed in the district which increases the overall costs, however, it was noted the tax base is also increasing.

Everyone was given an opportunity to speak in favor of or against altering the boundaries of the hydrant district and no one else wished to be heard. Supervisor Barrett declared the public hearing closed at 7:27 p.m.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 280 of 2014, a resolution adopting the 2015 Budget for the Town of Clifton Park.

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

WHEREAS, a public hearing was held on the Preliminary Budget on November 6, 2014 to obtain comment from the public regarding the proposed preliminary budget for 2015, and

WHEREAS, the comments of the public have been incorporated into the proposed budget; now, therefore, be it

RESOLVED, that the 2015 Town of Clifton Park Budget is hereby adopted per Schedule A.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 281 of 2014, a resolution authorizing the Assessor to re-levy delinquent sewer charges on the 2015 property tax bills.

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

WHEREAS, the Saratoga County Sewer District No. 1 has reported unpaid sewer bills, per the attached schedule, for the Saratoga County Sewer District No. 1, and

WHEREAS, it is necessary for the Assessor to re-levy the unpaid bill on the property owner's 2015 tax bill to ensure payment of the same; now, therefore, be it

RESOLVED, that the Town Board accepts the reported delinquent sewer charges for the Saratoga County Sewer District No. 1, per the attached schedule, and authorizes the Assessor to re-levy that amount on the property owner's 2015 school and county tax bills; and be it further

RESOLVED, that all proceeds be returned in February to the Saratoga County Sewer District No. 1.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 282 of 2014, a resolution authorizing the Assessor to re-levy delinquent water charges on the 2015 property tax bills.

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

WHEREAS, the Town of Ballston Water Department has reported unpaid Town of Ballston water bills for Town of Clifton Park users per the attached, and

WHEREAS, it is necessary for the Assessor to re-levy the unpaid bill on the property owner's 2015 tax bill to ensure payment of the same; now, therefore, be it

RESOLVED, that the Town Board accepts the reported delinquent water charges for the Town of Ballston Water Department per the attached and authorizes the Assessor to re-levy that amount on the property owner's 2015 school and county tax bills; and be it further

RESOLVED, that all proceeds be returned in February to the Town of Ballston.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 283 of 2014, a resolution authorizing the Assessor to re-levy delinquent sewer charges on the 2015 property tax bills.

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

WHEREAS, Michael O'Brien, Collection System Manager of the Clifton Park Sewer District No.1, has reported unpaid sewer bills, per the attached schedule, for users of the Old Nott Farm Sewer District, and

WHEREAS, it is necessary for the Assessor to re-levy the 2012 and 2013 unpaid bills on the property owner's 2015 tax bill to ensure payment of the same; now, therefore, be it

RESOLVED, that the Town Board accepts the reported delinquent sewer charges for the Old Nott Farm Sewer District, per the attached schedule, and authorizes the Assessor to re-levy that amount on the property owner's 2015 town and county tax bills; and be it further

RESOLVED, that all proceeds be returned in February to the Old Nott Farm Sewer District.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 284 of 2014, a resolution authorizing the Assessor to re-levy delinquent sewer charges on the 2015 property tax bills.

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

WHEREAS, Michael O'Brien, Collection System Manager of the Rivercrest Sewer District No. 1, has reported unpaid sewer bills, per the attached schedule, for users of the Rivercrest Sewer District Extension No. 1, and

WHEREAS, it is necessary for the Assessor to re-levy the unpaid 2012 and 2013 bills on the property owner's 2015 tax bill to ensure payment of the same; now, therefore, be it

RESOLVED, that the Town Board accepts the reported delinquent sewer charges for the Rivercrest Sewer District Extension No. 1, per the attached schedule, and authorizes the Assessor to re-levy that amount on the property owner's 2015 town and county tax bills; and be it further

RESOLVED, that all proceeds be returned in February to the Rivercrest Sewer District Extension No. 1.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 285 of 2014, a resolution authorizing the Assessor to re-levy delinquent water charges on the 2015 property tax bills.

Introduced by Councilwoman Standaert, who moved its adoption, seconded by Councilwoman Walowit.

WHEREAS, the Clifton Park Water Authority has reported unpaid water bills per the attached schedule, and

WHEREAS, it is necessary for the Assessor to re-levy the unpaid bill on the property owner's 2015 tax bill to ensure payment of the same; now, therefore, be it

RESOLVED, that the Town Board accepts the reported delinquent water charges for the Clifton Park Water District, per the attached schedule, and authorizes the Assessor to re-levy that amount on the property owner's 2015 school and county tax bills; and be it further

RESOLVED, that all proceeds be returned in February to the Clifton Park Water Authority.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 286 of 2014, a resolution authorizing the execution of an engineering consultant agreement for the Vischer Ferry Nature & Historic Preserve – Gateway and Accessibility Improvements Project to accomplish the project envisioned through three grant contracts.

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

WHEREAS, the Town Board has previously authorized the execution of three applicable grant contracts towards the engineering design and construction costs from: the Hudson River Valley Greenway Grant; NYS Canal Corporation Consolidated Funding Application; and the National Scenic Byway Grant Contract PIN ISB1.32.321, and

WHEREAS, the Clifton Park Town Board conducted a professional engineering consultant selection process known as a Request for Qualifications and Letter of Interest for LDSA firms recognized by NYS DOT; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Clifton Park Town Supervisor to sign and execute the Engineering Consultant Agreement with Barton & Loguidice, D.P.C. (B&L) for Phase I services, for the project letter and contract documents known as the Vischer Ferry Nature & Historic Preserve – Gateway and Accessibility Improvements Project, dated Nov. 5, 2014, PIN 1SB9.05, and be it further

RESOLVED, that the total fee for Phase I services is \$34,300, to be budgeted from H36-1440-135 (Capital Projects-Engineering), with a transfer of \$27,440 to H36-4090 (Capital Projects VF Gateway-Federal Funds) and an increase to H36-5031 (Cap. Projects-Interfund Transfer) of \$6,860 which is funded by a transfer from the A-8150-15 (General Fund).

Director of Planning Scavo explained the town has entered into contract with the state for all three grants, has received two back and should be receiving the third shortly. The town complied with the state selection process for all three grants. He reviewed details on the grants and project highlights, attached. Mr. Scavo said the town will be working with landscape architects from B & L, the Trails Open Space Committee, Town Board and members of the public to solidify how the plans develop. He said plans for a scenic overlook at the end of Ferry Drive are also being considered. Mr. Scavo reported hoping to be able to commit to construction by the end of 2015 at which time the town would be ready to bid out. He said federal prevailing wage rates will be required.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 287 of 2014, a resolution authorizing the Town Supervisor to file commitment documents with Saratoga County for collection of the town's share of the 2015 Sales Tax Revenues.

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

WHEREAS, the Town of Clifton Park is required to file commitment papers regarding the collection of sales tax revenue for 2015; now, therefore, be it

RESOLVED, that the Clifton Park Town Board hereby authorizes the collection of sales tax revenue, to be paid in cash for 2015, from Saratoga County; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to file the appropriate documents of commitment with Saratoga County.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 288 of 2014, a resolution authorizing all necessary action in connection with the United States Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperation Initiative.

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

WHEREAS, the Town of Clifton Park, Saratoga County, New York (the "Town") has previously issued one or more series of serial bonds and bond anticipation notes pursuant to the provisions of the New York State Local Finance Law, as amended (collectively, the "Bonds"), and

WHEREAS, Continuing Disclosure obligations require issuers of Municipal Bonds to post financial audit and information on certain electronic repositories within 60 days after completion, and to reference any omissions or late postings on subsequent issues, and

WHEREAS, the Town's official statements prepared in connection with the primary offering of Bonds for recent special districts (collectively, the "Official Statements") included certain information regarding the Town's past compliance with its continuing disclosure undertakings (the "Prior Undertakings") entered into pursuant to Rule 15c2-12 (the "Rule") of the United States Securities and Exchange Commission (the "SEC"), and

WHEREAS, on March 10, 2014, the SEC announced a "Municipalities Continuing Disclosure Cooperation Initiative" (the "MCDC Initiative") relating to inaccurate statements made in offering documents regarding prior continuing disclosure compliance pursuant to the Rule, and

WHEREAS, the MCDC Initiative affords favorable treatment terms to municipal issuers, including the Town, who self-report inaccurate statements made in offering documents regarding prior continuing disclosure compliance, and

WHEREAS, to participate in the MCDC Initiative, an issuer must provide to the SEC the Municipalities Continuing Disclosure Cooperation Initiative Questionnaire for Self-Reporting Entities (the "Questionnaire"), and thereafter, accept a settlement consenting to the institution of a cease and desist proceeding, whereby the Town will undertake to follow certain procedures including, but not limited to: (i) establishing appropriate policies and procedures and training regarding continuing disclosure undertakings, (ii) complying with existing continuing disclosure undertakings, including updating past delinquent filings within 180 days, (iii) cooperating with any subsequent investigation by the SEC, (iv) disclosing in a clear and conspicuous fashion the settlement terms in any official statement for any offering by the issuer within the next five (5) years, and (v) providing the SEC with a compliance certificate regarding the foregoing on the one year anniversary of the date of the institution of proceedings under the MCDC Initiative, and

WHEREAS, the Town Board is advised that recent special district bonds may not have noted that certain postings of financial information to the repositories had occurred beyond applicable deadlines, and

WHEREAS, the Town Board has determined it to be in the Town's best interests to self-report certain statements made in one or more Official Statements regarding the Town's compliance with the Prior Undertakings under the MCDC Initiative, and

WHEREAS, the Town Board has further determined it to be in the Town's best interests to adopt continuing disclosure policies and procedures in order to more effectively comply with its continuing disclosure undertakings under the Rule, and

WHEREAS, the Town Board desires to authorize the Town Supervisor, after consultation with Bond Counsel to the Town, to self-report under the MCDC Initiative and in so doing to consent to the applicable settlement terms under the MCDC Initiative, including a possible SEC cease and desist proceeding, and

WHEREAS, the deadline for the Town to report under the MCDC Initiative is December 1, 2014; now, therefore, be it

RESOLVED by the Town Board as follows:

Section 1. The Town shall self-report under the MCDC Initiative and accept the SEC settlement terms under the MCDC Initiative, including a cease and desist proceeding.

Section 2. The Town Supervisor is hereby authorized on behalf of the Town to execute and deliver the Questionnaire and any other documents and instruments, in form and substance approved by the Town Supervisor after consulting with the Town's bond counsel, and to do and cause to be done any and all acts and things necessary or proper for the Town's participation in the MCDC Initiative.

Section 3. The Town Supervisor is hereby authorized and directed to establish, on behalf of the Town and in consultation with the Town's bond counsel, continuing disclosure policies and procedures, which shall be filed with the Town Clerk and distributed to all appropriate Town personnel.

Section 4. This resolution shall take effect immediately. A copy of this resolution shall be placed on file in the office of the Town Clerk where the same shall be available for public inspection during business hours.

Supervisor Barrett explained this is in response to a new national program from the SEC dealing with external audit statements being posted on an electronic clearing house in a timely manner. He said fiscal year 2009 was posted late and a couple of years previous. The external audits are sent to the consultant Fiscal Advisors and they are responsible for posting. He stated there was no negative information in the audits. The Supervisor said bonds held by the town have been renegotiated which will save taxpayers a great deal of money, particularly over a million dollars by renegotiating the Library bond. The audit has nothing to do with the town's bond rating.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 289 of 2014, a resolution adopting Local Law No. 9 of 2014, a local law amending Local Law No. 3 of 2010, Section 35-3, Community Arts and Culture Commission.

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

WHEREAS, the Community Arts and Culture Commission have recommended that Chapter 35-3 of the Town Code, Membership Terms, be amended, and

WHEREAS, a public hearing was held on November 10, 2014 and no comments were received; now, therefore, be it

RESOLVED, that the Clifton Park Town Board hereby adopts Local Law No. 9 of 2014, a local law amending Section 35-3 of the Town Code, Membership Terms; and be it further

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

Councilman Whalen said this authorizes two residents of Southern Saratoga County to become non-voting members of the Commission.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 290 of 2014, a resolution scheduling a public hearing to consider a Zoning Law amendment to Chapter 208 of the Town Code specific to the potential adoption of the Clifton Park Town Center Zoning Code, Version 4.0.

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

WHEREAS, the Town of Clifton Park applied for and was awarded a grant from the Capital District Transportation Committee to develop a zoning code amendment which includes form based elements, and

WHEREAS, the proposed zoning amendment is a result of the goals and recommendations from prior planning efforts and public participation within the study area that include: Exit 9 Land Use & Transportation Linkage Program, 2008 and Town Center Plan, 2012, and

WHEREAS, the Draft Zoning Code Amendments have been developed to advance the goals, recommendations and visions of the Clifton Park Town Center Plan previously adopted by the Town Board by Resolution No 163 of 2012, and

WHEREAS, a public workshop was held on March 6, 2013 at which time a presentation was made by town staff and the town's professional design consultants describing the prior Town Center planning efforts and an overview of how form-based codes work in principle and practice, and

WHEREAS, in addition to the public workshop, the town's Planning team also met with major landowners and stakeholders on March 7, 2013 within the project area and had follow-up meetings and discussions, and

WHEREAS, a public open house was held on March 8, 2013 at the Clifton Park Halfmoon Public Library to view the preliminary form-based zoning codes being created by the town's Planning team, and

WHEREAS, both written and verbal public input gathered throughout the zoning code update process has helped to shape the proposed zoning amendments, and

WHEREAS, a form-based zoning approach was chosen because it utilizes graphics to explain the desired appearance of the development with an eye toward creating quality spaces, and

WHEREAS, the town, through the proposed zoning amendments, desires to create a rich atmosphere where the various uses create a synergy that provides for a diversified and sustainable development, and

WHEREAS, pursuant to NYCRR Part 617, the Town Board has been established as the SEQRA Lead Agency, and

WHEREAS, New York State Town Law requires that a public hearing be conducted prior to adoption or revision of zoning; now, therefore, be it

RESOLVED, that the Clifton Park Town Board shall hold a public hearing pertaining to the amendment to Chapter 208 of the Town Code specific to the potential adoption of the Clifton Park Town Center Zoning Code, Version 4.0 on the 8th day of December 2014 at 7:05 p.m., in the Wood Memorial Room at Town Hall, One Town Hall Plaza, Clifton Park, New York, 12065, and at which hearing all persons desiring to be heard thereon will be heard; and be it further

RESOLVED, that the Clifton Park Town Clerk is hereby authorized and directed to publish notification of the said public hearing at least ten days prior, as required by law.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 291 of 2014, a resolution accepting the conveyance of Woodland Drive from Edward P. and Susan Abele.

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

WHEREAS, as a condition of approval for a 21 lot subdivision located at 1562 Crescent Road, the Town of Clifton Park Planning Board required that the applicant convey a stub street to the Town of Clifton Park which is now known as Woodland Drive, located off of Southbury Road; now, therefore, be it

RESOLVED, that the Town Board hereby accepts the conveyance of Woodland Drive, briefly described as follows:

Name of Owner	Parcel
Edward P. and Susan Abele	Woodland Drive (portion of SBL 284.13-4-16)

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.

Director of Planning Scavo said this piece of land was built years ago to a town standard with the thought that Mr. Abele would retain site control as it would be a through street for a future subdivision, however, federal wetlands came into play. The Abeles have granted access to a neighbor for access of what is considered a private driveway and they have been maintaining it. After the town engineer reviewed it, it was determined that with some minor modifications it would be acceptable to turn the road over to the town.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 292 of 2014, a resolution accepting the conveyance of a fifteen foot easement from Joyce F. Bernard.

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

WHEREAS, as a condition of approval for the Bernard subdivision (2014-037) the Town of Clifton Park Planning Board required that the applicant convey a 15 foot easement along Clifton Park Center Road to the Town of Clifton Park for a future multi-use pathway; now, therefore, be it

RESOLVED, that the Town Board hereby accepts the conveyance of a 15 foot easement along Clifton Park Center Road, briefly described as follows:

Name of Owner	Parcel
Joyce Bernard	15' Easement along Clifton Park Center Road (SBL 270.-2-45.1) through lots 694 and 696 Clifton Park Center 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.

Mr. Scavo explained the porch of this house encroached the town right of way. The house has been determined not historic and approval has been given to demolish the structure. A two-lot subdivision approval has been received which gives the opportunity for the easement.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 293 of 2014, a resolution authorizing St. George's School to use town roadways for their 3rd Annual Turkey Trot on November 27th, 2014.

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

WHEREAS, St. George's School on Route 146 would like to host its 3rd Annual Turkey Trot on Thanksgiving morning, November 27, 2014, and

WHEREAS, the 5K event will begin at St. George's School, proceed to Moe Road then Clifton Park Center Road, into Shenendehowa campus by Tesago Elementary School, continue through the campus reaching main entrance on Route 146, right on Route 146 and end back at St. George's School; now, therefore, be it

RESOLVED, that authorization is given to St. George's School to use town roadways for their 3rd Annual Turkey Trot 5K Race event, on November 27, 2014; at 8:00 A.M.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE

Jim Baisley, Barkwood Lane, speaking with regard to Resolution No. 288, asked if the town is in compliance with the external audit statements. Supervisor Barrett reiterated his comments noted previously. No fines were involved.

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 8:05 p.m.

Patricia O'Donnell
Town Clerk