

August 15, 2016

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  
Richard Kukuk, Superintendent of Highways  
Steven Myers, Director of Building and Zoning  
Michael O'Brien, Collection System Manager

MOTION BY Councilwoman Standaert, seconded by Councilman Whalen, to approve the minutes of the August 1, 2016 meeting as presented.

**ROLL CALL VOTE**

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

Abstain: Councilman Romano

Noes: None

**MOTION CARRIED**

**ANNOUNCEMENTS AND COMMUNICATIONS**

Supervisor Barrett thanked all involved with the town's 12<sup>th</sup> National Night Out, acknowledging First Responders, Police and Fire personnel, as well as sponsors of the event.

Councilwoman Standaert announced the Youth Court informational meeting will be held in September for interested students in grades 7 – 12.

Supervisor Barrett announced tickets for the Naval Northeast Band performing on Labor Day, September 5<sup>th</sup>, at 2 pm at SPAC are available at town halls and Stewarts Shops throughout the county. There is no charge, however, tickets are required. The Supervisor stated this is in recognition of veterans.

**PUBLIC HEARING, 7:05 PM  
TO CONSIDER A LOCAL LAW AMENDING  
SECTIONS 208-7, 152-6 AND 153-4 RELATING TO DRONES**

The Town Clerk read the Notice of Public Hearing as published in The Daily Gazette on August 5, 2016.

Councilman Whalen reviewed the back ground of the proposed legislation noting there are questions on both sides of the issue and this is not a blanket ban on drones but prohibits the use on town park lands and preserves. He stated public comment is welcomed this evening or in writing at a later time.

Supervisor Barrett stated the primary concerns are privacy and safety as well as contradictory uses; e.g. drone use while intended park use activities are going on.

The public hearing was opened for comments from the audience at 7:10 p.m.

John Cronin, Hale Drive, Halfmoon, asked if there has been any particular event that led to this proposed legislation. Supervisor Barrett responded no. Mr. Cronin further asked if anyone has done any review as to what footage a drone can actually capture, noting at 100 to 200 feet objects look like “ants”. He commented cell phone photos can be taken at any time at a public park so perhaps they should be banned in parks. Mr. Cronin stated he is opposed to a blanket ban on drones. He said the camera in his drone is similar to a cell phone camera.

Supervisor Barrett stated there are different levels of ability with some more advanced than others and reiterated the privacy and safety issues and in the future there will be great advancement. His concern is also drones being flown in areas meant for other uses.

Town Attorney McCarthy gave an example of conflict with drones flying overhead while people are watching an organized baseball game. Mr. Cronin said this is a matter of etiquette and education.

Councilman Whalen commented etiquette is a large part of the issue and the Board is trying to strike a proper balance

Supervisor Barrett stated the drones can be used for nefarious purposes. He continued this legislative establishes some boundaries on public property that is intended for other uses.

Mr. Cronin asked if there can be certain times for flying that could be worked around game schedules. Supervisor Barrett said that is something to consider. Mr. Cronin said he mostly flies at the Town of Halfmoon park.

Supervisor Barrett said the town has received complaints from homeowners when drones are flying overhead in the neighborhood.

Lt. Col. Ben Louie, Latham, currently stationed at Stratton Air Base with the US Air Force, said he has been flying model aircraft for about 10 years and as a member of the AMA, and an Air Force Officer, safety is the number one standard by which he flies his aircraft. He feels a ban will not allow him to teach his sons aerodynamics and aeronautics. He invited the Town Board to visit the club, the Flying Knights in Ravena.

Eric Williams, Guilderland, Vice President of the Academy of Model Aeronautics District 2, noted this organization has been in existence since 1936 and centers on education and technical advancement. He noted formal relations with FAA, NASA, FCC, EPA, among others, and club groups are allowed on federal parklands and NYSDEC lands and preserves. He reported AMA is the only organization representing recreational model hobbyists on the FAA drone registration taskforce. Mr. Williams stated the members take safety and responsibility very seriously.

Supervisor Barrett replied there is a definitive concern that needs to be addressed. Mr. Williams said a drone cannot do what a cell phone can do. The FAA enforces rules against all nefarious drone operators. He said the FAA has notified every police department in the United States who will notify the FAA of any infractions and the FAA takes it from there.

Ed Buell, Ashdown Road, Vice President of Electric Power Aero Modelers, reported the group is authorized by the Town of Glenville to use Malwick Park full time, stating the Town of Glenville has rules in accordance with AMA. He said the definition of drone needs to be clarified as it is incorrect since drones are flown “out of site and out of mind”. He asked that the legislation be reconsidered in order to understand the FAA requirements and safety rules and where the AMA fits. Mr. Buell said he has spoken with Supervisor Barrett about making a place available for model airplane flying. He stated there is enough free space in Clifton Park to set up an area.

Gary Holle, Cohoes, member of Ravena Flying Knights, spoke about the hobby in general, and recommended the Town Board go to the AMA website to learn about the magnitude of the AMA, as well as learning programs in place, e.g. elementary school children. He continued members are from all walks of life and include many former commercial airline and/or military pilots. He asked the Board to look at AMA's lengthy rules and regulations, noting many clubs have additional rules. Mr. Holle stated the level of sophistication that goes into equipment is extremely high, as is the monetary investment. He stated anyone in the room tonight is dead set against anyone operating an RC vehicle irresponsibly. Mr. Holle recommended the Town Board include AMA representatives in any future discussions.

Tom Politano, Daniel Lill Court, said he has flown in parks and areas that the Town Board is looking to have banned. He noted Clifton Common is a popular place to fly and asked if there is a way the town would allow flying radio control planes safely in town parks. Mr. Politano said their group, The Thunderbolts, have their own facility on which they pay rent, in the Town of Halfmoon on Pruyn Hill Road but would love a dedicated place in the Town of Clifton Park. He recommended the Town Board look at why this is being banned and what can be done to get the problem fixed. In response to Councilwoman Walowit's question, Mr. Politano said there are areas in Clifton Park that fit the use for smaller planes.

Supervisor Barrett asked that the group let him know when they are at Malwick Park as he would like to go.

Bob Lippman, Saratoga Springs, spoke of the hobby and environment as it exists. He emphasized the importance of the interest of aero engineering and STEM in the future for children, stating children get involved in model aviation due to drones. Spoke in opposition to blanket ban on drones. He recommended the town allow flying in designated local parks following FAA rules.

Town Attorney McCarthy asked Mr. Lippman to send him information on case citations.

Supervisor Barrett reiterated the Town Board concern of safety, privacy and conflicting uses in public areas. He stated he would much rather research opportunities than ban activities. He said he would like information when gatherings are happening in Glenville and feels he has learned something this evening.

Councilman Whalen said he appreciates all the information and comments received tonight but noted there is a legitimate public safety concern and would like to find a balance.

John Bologna, Goldfield Lane, said he understands the group's position noting he is a member of the Sportsmen Club and finds they are somewhat in the same position. He said he is concerned with the irresponsible use, noting a neighbor continues to fly and hover a drone over his house even when requested to stop. He stated there has to be some balance.

Bruce Toothaker, Legends Way, member of the AMA, said he would like to fly close to home and it is too bad to close off something that children could eventually get into.

Alan Latchford, Woodridge Circle, Halfmoon, reported airplanes have names and registration numbers on them and fly in sanctioned airfields.

Kevin Vecchione, Latham, chapter organizer of Full Tilt FPB Racing, a multi GP chapter of drone racing and member of AMA.

Jim Baisley, Barkwood Drive, commended the clubs on their comments this evening, however, there are people that don't obey rules. He said possibly there could be a designated area in Clifton Park but with rules and regulations. Mr. Baisley said more and more people will be getting drones and there is nothing on the books to regulate the use.

Howard Loenicker, Bittersweet Lane, said he's been in this hobby for 40 years. He said a lot of clubs have affiliation with Boy Scouts and middle schools. Mr. Loenicker review regulations in currently in place and asked that an area be set aside so there is some incentive for young people to be involved.

Steve Wattenberg, Albany, said he flies with the EPA and at various club locations. He noted safety procedures, stating there can be multiuse on fields as long as all parties know what is going on in that area. Supervisor Barrett said that would not work on the town soccer fields.

Councilman Whalen said the concern is people who don't fly responsibly and the challenge is how to protect the public from those individuals.

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 8:27 p.m.

#### PRESENTATION

Supervisor Barrett presented the following resolution to the Electric City Clowns and thanked them for all the great work they do in the community.

Resolution No. 193 of 2016, a resolution proclaiming the first week of August 2016 as International Clown Week.

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

WHEREAS, the people of the Town of Clifton Park recognize the importance of laughter in their lives, and

WHEREAS, clowns have long been known as ambassadors of joy and good will and bring happiness to both children and adults, and

WHEREAS, it is universally known that laughter is the best medicine, and

WHEREAS, clowns can make people forget their pain, sadness, illness and distress, and

WHEREAS, clowns have helped us preserve our sense of humor and ability to laugh at ourselves, and

WHEREAS, clowns encourage laughter in people from young to old, and rich and poor alike, and

WHEREAS, clowns can dissolve thoughts of prejudice and intolerance of others, and

WHEREAS, locally the Electric City Clowns participate in regular community service at hospitals, nursing homes and assisted living facilities; now, therefore, be it

RESOLVED, that the Town Board of the Town of Clifton Park do hereby proclaim that the week of August 1-7, 2016, shall be recognized as International Clown Week within the Town of Clifton Park, and shall encourage all citizens to give fitting recognition to the clowns of the world.

#### ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

PUBLIC HEARING, 7:10 PM  
TO CONSIDER A LOCAL LAW AMENDING SECTION 171-4(H)(3)(n)  
ELECTRONIC SIGNS

The Town Clerk read the Notice of Public Hearing as published in The Daily Gazette on August 5, 2016.

Supervisor Barrett summarized the proposed local law explaining electronic signs becoming more prevalent and the technology is changing and advancing with more organizations want electronic signs.

The public hearing was opened for comments from the audience at 8:40 p.m.

Director of Building and Zoning Myers reviewed the proposed locations in the Light Industrial 2 zone between I-87 and Route 9 on the north side of town and in the B-3 zone on Route 9 commencing at Kinns Road and running approximately .7 miles south, noting this would complete the commercial corridor of town. He said he has received requests from businesses in the area.

Ed Buell, Ashdown Road, noted the Clifton Park Center Baptist Church has a fixed standing sign and asked for clarification on electronic signage for churches. Town Attorney McCarthy said churches and religious uses get a lot of deference from all zoning and have gone to the ZBA for relief and largely have been granted with a set of guidelines. He recommended his church contact Mr. Myers.

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 8:45 p.m.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 194 of 2016, a resolution authorizing the Town Supervisor to execute a grant contract with the County of Saratoga for a neighborhood connector trail in the Stony Creek Park District No. 1, from Mystic Lane to Thoroughbred Way.

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

WHEREAS, Stony Creek Park District No. 1 has requested that a connector trail be created to close a final approximate 800± feet gap in the Stony Creek Park District No. 1 neighborhood pathways network of off-road trails connecting neighborhood to neighborhood, and

WHEREAS, the Town of Clifton Park, as commissioners of the Stony Creek Park District No, 1 was awarded a \$12,500 grant through the Saratoga County Trails Grant Program toward this project, and which will require a local match of a minimum of \$27,900, and

WHEREAS, the Stony Creek Park District No. 1 supports the project and wishes to fund the local match necessary for construction of the trail, and

WHEREAS, the Stony Creek Park District No. 1 has sufficient funding in the assigned fund balance, SP9-960 (Special districts-Stoney Creek #1-grants), to utilize towards the local match up to the \$27,900 amount; now, therefore, be it

RESOLVED, that the Town Board authorizes the Supervisor to execute the attached grant contract with the County of Saratoga, and be it further

RESOLVED, that the Town Board authorizes the expenditure of up to \$27,900 from assigned fund balance SP9-960(Special districts-Stoney Creek #1-grants); and be it further

RESOLVED, that McDonald Engineering is authorized to perform survey and design work, and to prepare bid documents for the project.

Supervisor Barrett said this is a park district led initiative.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 195 of 2016, a resolution accepting the bids for equipment declared surplus by the Town Board and sold at public auction.

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

WHEREAS, the Clifton Park Town Board adopted Resolution Nos. 70 and 140 of 2016 authorizing the sale of equipment declared surplus by the Town Board and authorizing the Highway Department to list the surplus equipment through Auctions International, an online public auction site, on behalf of the Highway Department and the Buildings & Grounds Department, and

WHEREAS, the public auction closed on Friday, June 3, 2016, with proceeds from the auction totaling \$8,264; now, therefore, be it

RESOLVED, that the Clifton Park Town Board accepts the bids for the equipment declared surplus, per the attached printout of winning bids; and be it further

RESOLVED, that the proceeds from the live auction, total of \$8,264, be deposited as follows: Buildings & Grounds, 6 items, \$6,843 and Highway, 1 item, \$1,421.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 196 of 2016, a resolution authorizing the appropriate disposal of town owned surplus copier equipment.

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

WHEREAS, the town Highway Department has surplus copier equipment which is outdated and parts are no longer available, and

WHEREAS, Richard Kukuk, Superintendent of Highways, has requested authorization to dispose of the Lanier L320D by recycling it with Electronic Business Products; now, therefore, be it

RESOLVED, that authorization is hereby given to the Highway Department to appropriately dispose and recycle the Lanier copier with Electronic Business Products.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No.197 of 2016, a resolution approving the application of Living Resources Corporation for an Individual Residential Alternative Home for adults with developmental disabilities

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

WHEREAS, Living Resources Corporation provides residential and individualized services to persons with intellectual and developmental disabilities under programs licensed by the NYS Office for People with Developmental Disabilities, and

WHEREAS, on July 11, 2016, Living Resources Corporation applied to the town for approval of an Individual Residential Alternative Home at 23 Bonneau Road, pursuant to Section 41.34 of the NYS Mental Hygiene Law, which governs site selection for community residential facilities, and

WHEREAS, an informational meeting was held at town hall on July 26, 2016, for residents in the Bonneau Road neighborhood, where representatives from Living Resources described their mission and provided information concerning the services that are provided and the residents expected at the facility, and

WHEREAS, further information on the programs, services and individuals expected at the facility were provided at a Town Board meeting on August 1, 2016, and

WHEREAS, concerns expressed at the meetings of the public centered around shift changes for staff, pedestrian safety, alterations to the building and site relative to the residential character of the neighborhood, and the possibility of changes to the mission or population at the site, and

WHEREAS, pursuant to Section 41.34 of the NYS Mental Hygiene Law, the town has 40 days to (1) approve the site, (2) suggest a more suitable location for the facility, or (3) object to the site selection on the basis that approval would result in an unreasonable concentration of similar facilities within the town or within proximity of the site so as to alter the nature and character of the town or neighborhood, and

WHEREAS, pursuant to NYS Mental Hygiene Law §41.34 (c) (1) (C), inaction by the town within the 40 day time period results in approval of the site selected, and

WHEREAS, during the public meeting with neighboring residents, Living Resources has described a limited number of staff on site with minimal traffic associated with shift changes, and has committed to stress pedestrian safety to staff and residents, to advise the Building Department concerning physical alterations at the site and to contact the town regarding any changes to the mission of the facility affecting changes to the population at the site, and

WHEREAS, the Town Board finds that the application for an Individual Residential Alternative Home, at 23 Bonneau Road, meets the criteria for site selection pursuant to NYS Mental Hygiene Law §41.34; now, therefore, be it

RESOLVED, that the application of Living Resources Corporation for an Individual Residential Alternative Home is approved, pursuant to the NYS Mental Hygiene Law and guidelines from the NYS Office for People with Developmental Disabilities, and to the

sponsoring agency's information and commitments made at public meetings regarding the application.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 198 of 2016, a resolution authorizing the Town Supervisor to file commitment documents with Saratoga County for collection of the town's share of the 2017 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 2017; 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 2017, 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. 199 of 2016, a resolution determining that proposed Southbury Park and Westchester Park renovation and improvement project is a Type II Action for purposes of the New York State Environmental Quality Review Act.

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

WHEREAS, the Town Board of the Town of Clifton Park, Saratoga County, New York, (the "Town") is considering undertaking the renovation and replacement of playground equipment at Southbury Park and Westchester Park, as described in the project manual prepared by John M. McDonald Engineering, P.C. which is on file in the Town Clerk's office; and

WHEREAS, pursuant to the New York State Environmental Quality Review Act (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations"), the Town desires to comply with the SEQR Act and the Regulations with respect to the Project; and

WHEREAS, the proposed Southbury Park and Westchester Park renovations and improvements are supported by Town Recreation Plan 2010; now, therefore, be it

RESOLVED, by the members of the Clifton Park Town Board as follows:

1. The Project constitutes a "Type II Action" under 6 NYCRR § 617.5(c)(2), as it constitutes the replacement, rehabilitation or reconstruction of equipment, in kind, on the same site, and no further action under the SEQR Act and the Regulations is required.

2. This Resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 200 of 2016, a resolution scheduling a public hearing regarding renovations and improvements at Southbury and Westchester Parks.

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

WHEREAS, the Town Board of the Town of Clifton Park (the "Town") proposes to undertake the renovation and improvement of the Southbury and Westchester Parks within the Riverview Park District, including the acquisition and installation of playground equipment and apparatus (the "Project"), as described in the project manual prepared by John M. McDonald Engineering, P.C., which is on file in the Town Clerk's office; and

WHEREAS, the total estimated maximum cost of the Project is \$155,000; and

WHEREAS, the Town Board now desires to call a public hearing regarding the Project, as required by Town Law Section 202-b; now, therefore, be it

RESOLVED, that the Town Board will hold a public hearing to hear all persons interested in the Project, which public hearing shall be held at Town of Clifton Park Town Hall, One Town Hall Plaza, Clifton Park, New York, on September 6, 2016 at 7:07 p.m.; and be it further

RESOLVED, and ordered that the Town Clerk give notice of such hearing by publishing in the official Town newspaper the Notice of Public Hearing in substantially the form attached hereto and by posting the Notice of Public Hearing on the Town's official sign-board not less than ten nor more than twenty days before such hearing.

The question of adoption of the foregoing resolution was duly put to a vote, which resulted as follows:

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 201 of 2016, a resolution declaring the Town Board lead agency for SEQRA review for the financing, design and construction of a capital improvement project to replace and improve certain sanitary sewer improvements at Par Del Rio, Barney Roads and Valencia Lane and Valdepenas Lane in the Town of Clifton Park.

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

WHEREAS, the Town of Clifton Park plans to complete a capital improvement project to replace a sanitary sewer pipe, conduit and related infrastructure along Par Del Rio, Barney Roads and Valencia Lane and Valdepenas Lane, and

WHEREAS, the projects are necessitated due to failing sewer facilities, and are intended to improve water quality and to prevent impacts to traffic and safety, and

WHEREAS, John Scavo, Director of Planning, has recommended that the project be classified as a Type II action under SEQRA; now, therefore, be it

RESOLVED that the Town Board declares itself lead agent pursuant to 6 NYC RR 617.3 et seq.; and be it further

RESOLVED, that the proposed sanitary sewer infrastructure projects at Par Del Rio, South Barney Roads and Valdepenas Lane and Valencia Lane are determined to constitute Type II Actions pursuant to 6 NYC RR 617.5(c)(4) & (5) and will have no adverse environmental impact.

Supervisor Barrett explained these four areas have been prioritized by the town Sewer Department. He noted this is part of the old CK Sanitary Sewer Company that was abandoned to the town twelve years ago. Collection System Manager O'Brien said due to age and water table the pipes have "sagged". Supervisor Barrett reported there is \$700,000 in cash to do Par del Rio, and the town will borrow \$500,000 while rates are low in order to get all jobs done at once and take advantage of pricing. Mr. O'Brien said a December 15<sup>th</sup> completion is expected.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Resolution No. 202 of 2016, a resolution scheduling a public hearing regarding the construction and financing of sanitary sewer improvements at Clifton Knolls for Clifton Park Sewer District No. 1.

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

WHEREAS, the Town Board of the Town of Clifton Park (the "Town") proposes to undertake the replacement and improvement of the sanitary sewer infrastructure at Par Del Rio, South Barney Roads, Valdepenas Lane and Valencia Lane (the "Project"), within Clifton Park Sewer District No. 1 (the "Sewer District"), as described in the project manual prepared by John M. McDonald Engineering, P.C., dated June 2016, which is on file in the Town Clerk's office; and

WHEREAS, the total estimated maximum cost of the Project is \$1,126,529.25; and

WHEREAS, the Town Board proposes to finance the Project using \$626,529 of sewer district funds available for this purpose and the issuance of up to \$500,000 in Town obligations,

the debt service on which will be paid from assessments levied on properties in the sewer district;  
and

WHEREAS, the Town Board now desires to call a public hearing regarding the Project, as required by Town Law Section 202-b; now, therefore, be it

RESOLVED, that the Town Board will hold a public hearing to hear all persons interested in the Project, which public hearing shall be held at Town of Clifton Park Town Hall, One Town Hall Plaza, Clifton Park, New York, on September 6, 2016 at 7:05 p.m.; and be it further

RESOLVED, and ordered that the Town Clerk give notice of such hearing by publishing in the official Town newspaper the Notice of Public Hearing in substantially the form attached hereto and by posting the Notice of Public Hearing on the town's official sign-board not less than ten nor more than twenty days before such hearing.

The question of adoption of the foregoing resolution was duly put to a vote, which resulted as follows:

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE

No one wished to be heard.

MOTION by Councilwoman Walowit, seconded by 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 9:22 p.m.

Patricia O'Donnell  
Town Clerk