

TOWN OF CLIFTON PARK TOWN BOARD MEETING

March 12, 2018

- I. **Call to Order/7:00 P. M.**
- II. **Pledge to Flag**
- III. **Roll Call**
- IV. **Communications/Announcements**
- V. **Business**
 - **Presentation by Sue Catropa – CAPTAIN Annual Update**
 - **Resolutions for Consideration**
 - **Other Business**
- VI. **Open Public Privilege**

NOTE:

Each speaker shall state name and address prior to addressing the Board and shall be granted the floor for a single timeframe of up to five minutes. The Board asks that members of the public respect the opportunity of the speaker at the podium to be heard, and asks that the public refrain from conducting side meetings within the meeting room.

In an effort to ensure that the widest number of community viewpoints are heard, the Board asks members of groups or the public to withhold comment, if their viewpoints have already been presented.

The Board thanks everyone in attendance for their understanding and also for their desire to actively participate in the Town decision making process.

- VII. **Adjournment**

Resolutions for Consideration
Clifton Park Town Board Meeting
March 12, 2018

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Authorize Clifton Park Chabad to serve alcohol at a gathering at the Clifton Park Senior Community Center on Thursday March 15 th	P. Barrett
2. Highway	Authorize a transfer from Contingency and installation of a cantilever slide gate system at the Highway Salt Shed	P. Barrett
3. Comptroller	Authorize a budget increase in revenues and expenditures for the Clifton Park Senior Community Center for a trip to Boston, June 23-25, 2018	P. Barrett
4. Supervisor	Schedule a public hearing for March 19, 2018 on a proposal to amend the fee schedule for the Transfer Station	P. Barrett
5. Highway Department	Authorize Shmaltz Brewing Co. to use Town roadways for its charity road race on May 5, 2018.	P. Barrett

Resolution No. _____ of 2018, a resolution authorizing alcoholic beverages to be served at a gathering to be held at the Clifton Park Senior Community Center on March 15, 2018.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, Leah Rubin of Clifton Park Chabad, 495 Moe Road, Clifton Park is hosting a women’s crafting circle from 7:00 P.M. to 9:00 P.M., and

WHEREAS, a request has been received for permission to serve alcohol in the form of beer and/or wine at the event, now, therefore, be it

RESOLVED, that Clifton Park Chabad is hereby authorized to serve beer and/or wine at a gathering at Clifton Park Senior Community Center on March 15, 2018 from 7:00 P.M. to 9:00 P.M. consistent with the terms of the permit application received in the office of Clifton Park Senior Community Center.

Resolution No. _____ of 2018, a resolution accepting the bid of Access Anvil Corporation and authorizing the Comptroller to transfer funds to General Fund Highway Garage- Equipment for purchase and installation of gates for the Highway Salt Shed.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, Highway Superintendent, Dahn Bull, identified a need for installation of slide gates on the Highway Salt Shed, and

WHEREAS, the Town Highway Department issued a request for quotes on January 24, 2018, and

WHEREAS, three quotes were received on or before January 31, 2018, and

WHEREAS, the Highway Superintendent identified Access Anvil Corporation, PO Box 98, Schuylerville, NY as the lowest conforming quote at a price not to exceed \$6,300; now, therefore, be it

RESOLVED, that the Highway Superintendent is authorized to accept the bid of Access Anvil Corporation, Schuylerville, NY not to exceed \$6,300; and, be it further

RESOLVED, that the Town Board hereby authorizes the Comptroller to transfer \$\$6,300 from (A-1990-15) General Fund Contingency to (A-5132-200) General Fund Highway Garage – Equipment.

Resolution No. _____ of 2018, a resolution increasing General Fund Trips & Tours – Senior Center revenues and expenditures by \$10,815 for a multi-day trip to Boston, MA June 23-25, 2018

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, the Clifton Park Senior Community Center has offered a multi-trip tour to Boston, MA from June 23-25, 2018, and,

WHEREAS, the Senior Community Center will collect fees from participants for the 3 day/2 night trip, now, therefore be it,

RESOVLED, that 2018 General Fund Trips & Tours – Senior Center Revenues (A-2031-0-1624) is hereby increased by \$10,815 and also increase Expenditures (A-6773-77) by \$10,815.

Resolution No. _____ of 2018, a resolution scheduling a public hearing to consider a proposal to amend the fee schedule for the Transfer Station.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, the Town Board wishes to obtain comment regarding proposed amendments to the fee schedule for the convenience transfer station, attached; now, therefore be it

RESOLVED, that a public hearing is hereby scheduled for March 19, 2018 at 7:05 p.m. in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York to consider an amendment to the transfer station schedule of fees as attached; and be it further

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

Resolution No. _____ of 2018, a resolution authorizing Shmaltz Brewing Co. to use Town roadways for their charity road race, The Chosen Run, on May 5, 2018.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, Shmaltz Brewing Co. has requested the use of the Town of Clifton Park roadways as specified in the attachment hereto, for the purpose of holding The Chosen Run, a charity road race on Saturday, May 5, 2018 from 10:00 AM until the last participant completes the course, and

WHEREAS, the event has been approved by the Town's Highway Superintendent, now, therefore, be it

RESOLVED, that the Town Board hereby authorizes Shmaltz Brewing Co. to use Town roadways as specified in the attachment hereto, May 5, 2018, at 10:00 AM, for the purpose of holding The Chosen Run, a charity road race to benefit Helping Hands School, and be it further

RESOLVED, that this approval is expressly conditioned upon receipt prior to April 20, 2018, in the Office of the Highway Superintendent of an insurance certificate in the amount of \$1,000,000 naming the Town of Clifton Park as an additional insured; and be it further

RESOLVED, that this approval is expressly conditioned upon the roads not being closed but employees of Shmaltz Brewing Co. are permitted to temporarily stop traffic at each end of the course in the event both a vehicle and race participant arrive at the same time.