

TOWN OF CLIFTON PARK TOWN BOARD MEETING

July 16, 2018

I. Call to Order/7:00 P. M.

II. Pledge to Flag

III. Roll Call

IV. Approval of Town Board Minutes

V. Communications/Announcements

VI. Business

- **Public Hearing – §5-6 and 11-4 to amend the residency requirement for ESAB members 7:05pm**
- **Environmental Stewardship Award 2018**
- **Clifton Park/Halfmoon Emergency Corps Presentation**
- **Resolutions for Consideration**
- **Other Business**

VII. 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.

VIII. Adjournment

§ 5-6 Emergency Services Advisory Board.

[Added 3-6-1989 by L.L. No. 7-1989; amended 12-16-1996 by L.L. No. 13-1996; 4-6-1998 by L.L. No. 2-1998]

The Emergency Services Advisory Board (ESAB) of the Town of Clifton Park is hereby established. The Board shall consist of one member from each of the six fire districts and one member from each of the ambulance corps in the Town of Clifton Park and a Chairman appointed at large. The members shall be appointed by the Town Board as follows upon December 31: two members shall be appointed for one year, two members shall be appointed for two years, and two members shall be appointed for three years. All reappointments or subsequent appointments shall be for three-year terms. [All members of the Board shall be residents of the Town of Clifton Park.] The Town Board shall seek recommendations for appointments to the Emergency Services Advisory Board from the respective fire district officials and ambulance services. The Emergency Services Advisory Board shall consider matters concerning fire prevention and protection on a town-wide basis. It shall make recommendations concerning these matters to the Director of Building and Zoning and the Town Board. The Advisory Board shall meet at least every three months at the direction of the Chairman or more often, at the call of the Chair, if necessary. The Town Board may seek the advice of the Emergency Services Advisory Board when considering candidates for the position of Chief of the Bureau of Fire Prevention.

The following Code does not display images or complicated formatting. Codes should be viewed online. This tool is only meant for editing.

Chapter 11

Emergency Services Advisory Board

[HISTORY: Adopted by the Town Board of the Town of Clifton Park 12-3-2001 by L.L. No. 17-2001. Amendments noted where applicable.]

GENERAL REFERENCES

Building construction and fire prevention — See Ch. 73.

Fire prevention — See Ch. 114.

§ 11-1 Establishment.

The Emergency Services Advisory Board (ESAB) of the Town of Clifton Park is hereby established.

§ 11-2 Membership.

The Board shall consist of one member plus one alternate from each of the six fire districts and one member plus one alternate from each of the ambulance corps in the Town of Clifton Park and a Chairman appointed at large.

§ 11-3 Appointment of members; terms.

The members and their alternates shall be appointed by the Town Board as follows upon December 31: two members shall be appointed for one year, two members shall be appointed for two years, and two members shall be appointed for three years. Alternates shall be appointed from each district for a term concurrent with the regular member's term. All reappointments or subsequent appointments shall be for three-year terms.

§ 11-4 Qualifications.

All members of the Board shall [be residents of the Town of Clifton Park and, additionally,] be residents of the district he/she represents. Alternates need only be residents of the district he/she represents.

§ 11-5 Recommendations for appointments.

The Town Board shall seek recommendations for appointments to the Emergency Services Advisory Board from the respective fire district officials and ambulance services.

§ 11-6 Powers and duties.

The Emergency Services Advisory Board shall consider matters concerning fire prevention and protection on a Town-wide basis. It shall make recommendations concerning these matters to the Director of Building and Zoning and the Town Board. The Advisory Board shall meet at least every three months at the direction of the Chairman or more often, at the call of the Chair, if necessary. The Town Board may seek the advice of the Emergency Services Advisory Board when considering candidates for the position of Chief of the Bureau of Fire Prevention.

§ 11-7 Powers of alternates.

The alternates shall have the powers of the members in the absence of their respective member.

Resolutions for Consideration
Clifton Park Town Board Meeting
July 16, 2018

| <u>SOURCE</u> | <u>RESOLUTION</u> | <u>CONTACT</u> |
|--|--|----------------|
| 1. Environmental Conservation Commission | Award the 2018 Environmental Stewardship Award to The Friends of Clifton Park Open Space | P. Barrett |
| 2. Supervisor | Award the bid to Carrier Corporation for new HVAC components for the Senior Community Center | P. Barrett |
| 3. Supervisor | Authorize Change Order #1 for the playground replacement at the Kids' Corner on Clifton Common | P. Barrett |
| 4. Parks & Recreation | Authorize the hiring of Amanda Endres as an Art Specialist for Summer 2018 | P. Barrett |
| 5. Parks & Recreation | Permit Emily Carlson and Arcadis to serve alcohol at a gathering at Collins Park on July 26, 2018 | P. Barrett |
| 6. Parks & Recreation | Permit Mary Colvin to serve alcohol at a gathering at Collins Park on July 29, 2018 | P. Barrett |
| 7. Parks & Recreation | Permit Ashley Woitkoski and Daniel Snyder to serve alcohol at a gathering at Collins Park on July 22, 2018 | P. Barrett |
| 8. Highway | Promote James M. Ryan to Assistant Highway Maintenance Supervisor pending Civil Service classification | P. Barrett |
| 9. Highway | Authorize the purchase of a light duty plow truck for highway purposes | P. Barrett |
| 10. Highway | Authorize the purchase of a dump truck for highway purposes | P. Barrett |
| 11. Supervisor | Authorize the funding of Marchiselli Program costs for the Mohawk Towpath National Scenic Byway Project | P. Barrett |

12. Supervisor Authorize the Town Board to apply for the 2018 New York State Farmland Protection Implementation Grant Program relative to Bowman Orchards P. Barrett
13. Supervisor Authorize the Town Board to apply for the 2018 New York State Farmland Protection Implementation Grant Program relative to Maple Hill Farms P. Barrett

Resolution No. _____ of 2018, a resolution awarding the 2018 Environmental Stewardship Award to The Friends of Clifton Park Open Space for their involvement in advocating for the conservation of 37 acres in Clifton Park Town Center.

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

WHEREAS, the Environmental Conservation Commission has nominated Friends of Clifton Park Open Space to be the recipient of the 2018 Environmental Stewardship Award, and

WHEREAS, The Friends of Clifton Park Open Space assisted in supporting the protection of the 37-acre parcel by increasing public awareness, soliciting active participation and working with others to acquire the property, and

WHEREAS, the preservation of the 37 acres will benefit the residents of Clifton Park and provide recreational opportunities in the Town Center area; now, therefore, be it

RESOLVED, that the Town Board joins with the Environmental Conservation Commission in commending The Friends of Clifton Park Open Space for their assistance to the Town in the pursuit of expanding park and recreational resources; and be it further

RESOLVED, that the Town Board congratulates The Friends of Open Space as the 2018 recipient of the Environmental Conservation Commission's Environmental Stewardship Award.

Resolution No. _____ of 2018, a resolution awarding the bid to Carrier Corporation for replacement of the HVAC system at the Clifton Park Senior Community Center.

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

WHEREAS, on May 31, 2018, bids were opened for Contract No. 3 – HVAC replacement and controls for a component of projects to complete upgrades at the Clifton Park Senior Community Center, and

WHEREAS, Carrier Corporation submitted the lowest qualified bid for the HVAC contract including replacement of the existing condenser and for new software and control systems, and

WHEREAS, the Town has received a grant from the New York State and Municipal Facilities Program in the amount of \$85,000, and

WHEREAS, the Town Board wishes to proceed with replacement of the HVAC condenser portion of the bid at this time, and

WHEREAS, estimated costs associated with replacement of the condenser unit alone is \$23,810, and

WHEREAS, there remains a balance of \$20,155 from the grant received for improvements at the senior center, and

WHEREAS, there are currently sufficient funds from the 2018 Adopted Budget, including the grant to complete the project; now, therefore be it

RESOLVED, that the bid for replacement of the condenser unit at the Clifton Park Senior Community Center is awarded to Carrier Corporation, in an amount not to exceed \$23,810.00, to be paid from A-1624-200.

Resolution No. _____ of 2018, a resolution authorizing Change Order #1 to the contract with Play by Design for upgrades to Kids' Corner Playground.

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

WHEREAS, by Resolution No. 136 of 2018, the Town Board awarded the contract to upgrade the playground equipment at the Clifton Common to Play by Design in the amount of \$76,000.00, and

WHEREAS, the Town Board wishes to replace the existing swings with newer age-appropriate swings similar in design to the rest of the project, and

WHEREAS, Play by Design, 119 West Buffalo Street, Ithaca, NY has proposed custom designed swingset bays for children ages 2-5 and 5-12 at a cost not to exceed \$8,145.00 plus shipping, and

WHEREAS, the swingsets will be designed to current ASTM and Consumer Product Safety Commission Guidelines, and will meet Americans with Disabilities Act accessory guidelines; now, therefore be it

RESOLVED, that the Town Board authorizes Change Order #1 for the Kids' Corner Playground at the Clifton Common in an amount not to exceed \$8,145 from A7112-200.

Resolution No. _____ of 2018, a resolution authorizing the hiring of Amanda Endres as an Art Specialist for the 2018 Summer Recreation program at Collins Park.

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

WHEREAS, the Town Board wishes to hire additional staff in the Department of Parks and Recreation to operate the Town's 2018 Summer Recreation Full and Half-Day Camps; and

WHEREAS, Myla Kramer, Director of Parks, Recreation and Community Affairs, has recommended that Amanda Endres, 336 Farm to Market Road, Mechanicville, be hired to fill the position of Art Specialist at Collins Park; now therefore be it

RESOLVED, that Amanda Endres, shall be hired Town's Summer Recreation Art Specialist at Collins Park, effective July 2, 2018 through August 10, 2018, to be paid \$250/week from A-7310-E9000-4560.

Resolution No. _____ of 2018, a resolution authorizing Emily Carlson and Arcadis to serve alcoholic beverages at a gathering to be held at Collins Park on July 26, 2018.

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

WHEREAS, Emily Carlson and Arcadis are hosting a gathering at Collins Park and have requested permission to serve alcohol in the form of beer and wine at the event, and

WHEREAS, Emily Carlson on behalf of Arcadis has submitted a permit application for use of Town facilities at Collins Park on July 26, 2018 from 3:30pm to 8:30pm; now, therefore, be it

RESOLVED, that Emily Carlson and Arcadis, 855 Route 146, Clifton Park are hereby authorized to serve beer and wine at a gathering to be held at Collins Park on July 26, 2018 from 3:30pm to 8:30pm.

Resolution No. _____ of 2018, a resolution authorizing Mary Colvin to serve alcoholic beverages at a gathering to be held at Collins Park on July 29, 2018.

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

WHEREAS, Mary Colvin is hosting a gathering at Collins Park and has requested permission to serve alcohol in the form of beer and wine at the event, and

WHEREAS, Mary Colvin has submitted a permit application for use of Town facilities at Collins Park on July 29, 2018 from 11:00am to 4:00pm; now, therefore, be it

RESOLVED, that Mary Colvin, 2B Maurice Lane, Clifton Park is hereby authorized to serve beer and wine at a gathering to be held at Collins Park on July 29, 2018 from 11:00am to 4:00pm.

Resolution No. _____ of 2018, a resolution authorizing Ashley Woitkoski and Daniel Snyder to serve alcoholic beverages at a gathering to be held at Collins Park on July 22, 2018.

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

WHEREAS, Ashley Woitkoski and Daniel Snyder are hosting a gathering at Collins Park and have requested permission to serve alcohol in the form of beer and wine at the event, and

WHEREAS, Ashley Woitkoski and Daniel Snyder have submitted a permit application for use of Town facilities at Collins Park on July 22, 2018 from 2:00pm to 6:00pm; now, therefore, be it

RESOLVED, that Ashley Woitkoski and Daniel Snyder, 536 Clifton Park Center Road, Clifton Park are hereby authorized to serve beer and wine at a gathering to be held at Collins Park on July 22, 2018 from 2:00pm to 6:00pm.

Resolution No. _____ of 2018, a resolution authorizing the promotion of James M. Ryan, currently Working Supervisor to Assistant Highway Maintenance Supervisor in the Highway Department.

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

WHEREAS, Highway Superintendent, Dahn Bull has expressed a need for an Assistant Highway Maintenance Supervisor in the Highway Department, and

WHEREAS, Mr. Bull recommends that James M. Ryan be promoted from Working Supervisor to Assistant Highway Maintenance Supervisor in the Highway Department, and

WHEREAS, the above referenced employee is qualified for the position pending civil service classification; now, therefore, be it

RESOLVED, that James M. Ryan, 42 Cemetery Road, Clifton Park, is hereby provisionally promoted to Assistant Highway Maintenance Supervisor, Grade 8 Step 4 (\$29.94/hr) effective immediately July 1, 2018; and be it further

RESOLVED, that the additional salary increase be paid with a transfer of \$2,000 from DA-5142-E0064.

Resolution No. _____ of 2018, a resolution authorizing the purchase of a light duty plow truck for Town lands and Highway Department purposes from an existing contract with Onondaga County.

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

WHEREAS, after assessing the needs of the Highway Department, Highway Superintendent, Dahn Bull has recommended the purchase of one truck with plow for use by the Highway Department per the attached, and

WHEREAS, the prices quoted are extended from the Onondaga County Bid award, under the provisions of New York State General Municipal Law Section 103 of the General Municipal Law which allows one municipality to utilize the contracts from another municipality as long as that contract was pursuant to competitive bidding consistent with state law and made available for use by other government entities, and

WHEREAS, General Municipal Law Section 103(16) has been amended to allow the extension of equipment configurations and awarded pricing discounts to all political subdivisions in New York State based upon qualified bid responses to a municipal entity with notice, and

WHEREAS, after reviewing the options available, Dahn Bull has recommended that the pricing from Robert Green Truck Division, Rock Hill, New York be accepted for an amount of \$39,353.00, and

WHEREAS, by Resolution No. 55 of 2018, the Town Board authorized the execution of a master municipal lease with KeyBank for cost-effective financing of Town vehicles including Highway Equipment; now therefore be it

RESOLVED, that the Highway Department is authorized to purchase one 2018 Dodge Ram 3500 4x4 with 9'2" V-Plow and snow removal package from Robert Green Truck Division, Route 17 East, Rock Hill, NY 12775, per the attached list, and be it further

RESOLVED, that the Clifton Park Town Board hereby authorizes the purchase under Onondaga County Contract #7974, in an amount not to exceed \$39,353.00, to be paid through the master municipal lease with KeyBank.

Resolution No. _____ of 2018, a resolution authorizing the purchase of an International Crew Cab dump truck for Town lands and Highway Department purposes from an existing contract with Onondaga County.

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

WHEREAS, after assessing the needs of the Highway Department, Highway Superintendent, Dahn Bull has recommended the purchase of an International 4300 Crew Cab truck for use by the Highway Department per the attached, and

WHEREAS, the prices quoted are extended from the Onondaga County Bid award, under the provisions of New York State General Municipal Law Section 103 of the General Municipal Law which allows one municipality to utilize existing contracts of another municipality as long as that contract was pursuant to competitive bidding consistent with state law and made available for use by other government entities, and

WHEREAS, General Municipal Law Section 103(16) has been amended to allow the extension of equipment configurations and awarded pricing discounts to all political subdivisions in New York State based upon qualified bid responses to a municipal entity with notice, and

WHEREAS, after reviewing the options available, Dahn Bull has recommended that the pricing from H.L. Gage Sales, Inc., Albany, New York be accepted for an amount of \$91,644.80, and

WHEREAS, by Resolution No. 55 of 2018, the Town Board authorized the execution of a master municipal lease with KeyBank for cost-effective financing of Town vehicles including Highway Equipment; now therefore be it

RESOLVED, that the Highway Department is authorized to purchase one 2019 Medium Duty, Model 4300 4x2 Dump Truck with Crew Cab from H.L. Gage Sales, Inc. 121 Washington Ave. Ext., Albany, NY 12205, per the attached list, and be it further

RESOLVED, that the Clifton Park Town Board hereby authorizes the purchase under Onondaga County Contract #7974, in an amount not to exceed \$91,644.80, to be paid through the master municipal lease with KeyBank.

Resolution No. _____ of 2018, a resolution authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds.

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

WHEREAS, a Project Mohawk Towpath National Scenic Byway: Improved Recreational Access to the Vischer Ferry Nature and Historic Preserve, Town of Clifton Park, Saratoga County P.I.N. 1SB1.32 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the Town of Clifton Park desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design and Construction.

WHEREAS, that the sum of \$693,100.00 has been and made available to cover the cost of participation in the above phase of the Project through the establishment of a Capital Improvements Fund by Resolution No. 316 of 2014; and

WHEREAS, the current estimate of project costs is now \$719,252, and

WHEREAS, the increase in total project costs will result in an increase in the local match required for the project, with the local match now estimated at \$303,372,

NOW, THEREFORE, the Town Board duly convened does hereby

RESOLVE, that the Town Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Town Board hereby authorizes the Comptroller to pay in the first instance 100% of the federal and non-federal share of the cost of Design and Construction work for the Project or portions thereof; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Town Board of the Town of Clifton Park shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that Town Supervisor of the Town of Clifton Park be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Town of Clifton Park with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that the Capital Improvements Fund established by Resolution 316 of 2014 is hereby increased to \$719,252, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project and it is further

RESOLVED, this Resolution shall take effect immediately.

Resolution No. _____ of 2018, a resolution authorizing the Town of Clifton Park Town Board to apply for the 2018 New York State Farmland Protection Implementation Grant (FPIG) program for purchase of development rights to place and hold a perpetual conservation easement over the Bowman Orchards, Sugar Hill Road,

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

WHEREAS, the NYS Department of Agriculture and Markets announced a 2018 RFP0179-Round 16 Farmland Protection Implementation Grants (FPIG) Request for Proposals-Conservation Easement Projects opportunity, to substantially fund the purchase of development rights and the placement of permanent conservation easements on viable farms, with 75% state funds/25% matching funds, and

WHEREAS, Bowman Orchards, consisting of approximately 95.65-acres of viable agricultural land, Tax Map Parcels #282.-2-27.11, 282.-2-27.12, 282.-2-27.14, is located at Sugar Hill Road in the Town of Clifton Park; and the entire farm is within the Saratoga County Consolidated Agricultural District #2, and

WHEREAS, Bowman Orchards is interested in protecting the Property for agricultural purposes by conveying a permanent conservation easement on the Property to the Town of Clifton Park, and

WHEREAS, the protection of farmland is a priority of the Town of Clifton Park's Open Space Plan, adopted in 2003, and

WHEREAS, Bowman Orchards, is in the Western Clifton Park GEIS Study Area, and is identified as Agricultural Resources in the Western Clifton Park Land Conservation Plan and GEIS that was adopted by the Town of Clifton Park Town Board in 2005, and

WHEREAS, the Town of Clifton Park supported Saratoga PLAN's application to the 2018 Saratoga County Open Space & Farmland Protection Grant for Bowman Orchards, and,

WHEREAS, the 2018 Saratoga County Open Space & Farmland Protection Grant Award is anticipated to be \$69,000 towards this Bowman Orchards 2018 State FPIG project; now, therefore be it

RESOLVED, that the Town of Clifton Park Town Board authorizes the Town Supervisor to sign and prepare a state Farmland Implementation Protection Grant for the purchase of the development rights of a 95.65-acre farm and to place a perpetual conservation easement over the Bowman Orchards (Tax parcel #282.-2-27.11, 282.-2-27.12, 282.-2-27.14), working with Town Staff and supporting partners Saratoga PLAN and Saratoga County Planning; and be it further

RESOLVED, that the Town will utilize as a funding source, the Town of Clifton Park Open Space Incentive Zoning Fund that is dedicated to the purchase of land or development

rights/permanent conservation easements in Western Clifton Park GEIS Study Area; and be it further

RESOLVED, that the Town of Clifton Park will contribute no less than \$70,000 towards the Bowman Orchards permanent easement protection project, pending a future professional appraisal to be done as part of the project, and if the project is so awarded, will further have prepared and fund the professional transactional services needed for complete the project, including professional appraisal, environmental site assessment, easement boundary survey, baseline documentation report, title search and title insurance, and real property transfer/closing and legal costs, as is necessary and applicable.

Resolution No. _____ of 2018, a resolution authorizing the Town of Clifton Park Town Board to apply for the 2018 New York State Farmland Protection Implementation Grant (FPIG) program for purchase of development rights to place and hold a perpetual conservation easement over the Maple Hill Farm, Ashdown Road.

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

WHEREAS, the NYS Department of Agriculture and Markets announced a 2018 RFP0179-Round 16 Farmland Protection Implementation Grants (FPIG) Request for Proposals-Conservation Easement Projects opportunity, to substantially fund the purchase of development rights and the placement of permanent conservation easements on viable farms, with 75% state funds/25% matching funds, and

WHEREAS, Kurt & Juliette Swartz are the farmers and the owners of certain real property (“the Property”) known as Maple Hill Farm, consisting of approximately 72.9-acres of viable agricultural land, Tax Map Parcel #236.-2-8.1, located at Ashdown Road and NYS Route 146A in the Town of Clifton Park; and the entire farm is within the Saratoga County Consolidated Agricultural District #2, and

WHEREAS, the Swartzes are interested in protecting the Property for agricultural purposes by conveying a permanent conservation easement on the Property to the Town of Clifton Park, and

WHEREAS, the protection of farmland is a priority of the Town of Clifton Park’s Open Space Plan, adopted in 2003, and

WHEREAS, Maple Hill Farm, is in the Western Clifton Park GEIS Study Area, and is identified as Agricultural Resources in the Western Clifton Park Land Conservation Plan and GEIS that was adopted by the Town of Clifton Park Town Board in 2005, and

WHEREAS, the Swartz’s approached the town initially in May 2007 indicating interest in conservation options for their farm property, and

WHEREAS, the Town of Clifton Park supported Saratoga PLAN’s application to the 2018 Saratoga County Open Space & Farmland Protection Grant for Maple Hill Farm, and

WHEREAS, the 2018 Saratoga County Open Space & Farmland Protection Grant Award is anticipated to be \$14,000 towards this Maple Hill Farm 2018 State FPIG project, now, therefore be it

RESOLVED, that the Town of Clifton Park Town Board authorizes the Town Supervisor to sign and prepare a state Farmland Implementation Protection Grant for a project due August 31, 2018, for the purchase of the development rights of a 72.9-acre farm and to place a perpetual

conservation easement over the Maple Hill Farm (Tax parcel #236.-2-8.1), working with Town Staff and supporting partners Saratoga PLAN and Saratoga County Planning; and, be it further

RESOLVED, that the Town will utilize as a funding source, the Town of Clifton Park Open Space Incentive Zoning Fund that is dedicated to the purchase of land or development rights/permanent conservation easements in Western Clifton Park GEIS Study Area, and be it further

RESOLVED, that the Town of Clifton Park will contribute no less than \$58,000 towards the Maple Hill Farm permanent easement protection project, pending a future professional appraisal to be done as part of the project, and if the project is so awarded, will further have prepared and fund the professional transactional services needed for complete the project, including professional appraisal, environmental site assessment, easement boundary survey, baseline documentation report, title search and title insurance, and real property transfer/closing and legal costs, as is necessary and applicable.