

DRAFT
TOWN OF CLIFTON PARK
TOWN BOARD MEETING

August 6, 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**
 - **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 time frame 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**

Resolutions for Consideration
Clifton Park Town Board Meeting

August 6, 2018

| <u>SOURCE</u> | <u>RESOLUTION</u> | <u>CONTACT</u> |
|----------------|---|----------------|
| 1. Supervisor | Resolution Declaring Vehicles and Equipment to be Surplus Items and authorizing sale by Auction | P. Barrett |
| 2. Supervisor | Authorizing Town Historian to attend Association of Public Historians Conference | P. Barrett |
| 3. Supervisor | Accept proposal from ABS solutions for contract for Email hosting for the Town and migrating existing data. | P. Barrett |
| 4. Supervisor | Adopt Local Law No. ___ of 2018 to amend residency requirements for ESAB members | P. Barrett |
| 5. Supervisor | Award contract for triploid grass carp for weed control at the Clifton Knolls Ponds to Northeastern Aquatics | P. Barrett |
| 6. Planning | Retain Greenman-Pederson, Inc. as consultants to assist with an application for federal funding under the Transportation Alternative and Congestion Mitigation program for improvements at Clifton Country Road and Route 146 | P. Barrett |
| 7. Planning | Schedule a Public Hearing on applications for conservation easements for properties in the Grooms Road area in Rexford. | P. Barrett |
| 8. Planning | Authorize additional scanning services through NYSID/Focused technologies to complete the conversion of historical planning records to digital format | P. Barrett |
| 9. Planning | Retain MJ Engineering for the design of the Moe Road Gap Closure Trail project and create capital budget. | P. Barrett |
| 10. supervisor | Approve assignment of Ground Lease and management agreement for the occupation of the Clifton Park Ice Arena | P. Barrett |

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| 11. Supervisor | Accept proposal from Prime A.E. for Engineering Services to evaluate options for the rehabilitation or replacement of the Riverview Landing Wastewater treatment Plant | P. Barrett |
| 12. Supervisor | Authorize Change Order #1 for the Wellhouse Roof Replacement Project on Vischer Ferry Road | P. Barrett |