

TOWN OF CLIFTON PARK TOWN BOARD MEETING

March 19, 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 – 7:05 PM – Transfer Station Fees**
 - **Presentation – Clifton Common Playground Revitalization Initiative Update**
 - **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**

Resolutions for Consideration
Clifton Park Town Board Meeting
March 19, 2018

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Schedule a public hearing on a petition to rezone a portion of 97 English Road from B-1 to B-4	P. Barrett
2. Supervisor	Award an energy performance contract for streetlight acquisition and upgrades to Siemens Industry, Inc.	P. Barrett
3. Buildings & Grounds	Award the contract for HVAC maintenance in Town Buildings to Carrier Commercial Services	P. Barrett
4. Highway	Authorize the Supervisor to sign a professional services agreement with Laberge Group for preparation of a feasibility study and grant application for upgrades to the existing Highway Fueling Facility.	P. Barrett
5. Parks & Recreation	Authorize the hiring of new and returning specialists for the full and half day camps for the 2018 season.	P. Barrett
6. Parks & Recreation	Authorize the hiring of Sarah Shastany as an attendant at the Clifton Park Action Park	P. Barrett
7. Supervisor	Authorize the hiring of Town Pool managers for the 2018 season	P. Barrett
8. Comptroller	Authorize the Comptroller and the Assistant Comptroller to attend the New York State Government Finance Officers' Association Annual Conference March 20-23, 2018	P. Barrett
9. Highway	Authorize transfer from several budget lines for an increase in the Highway Departments Salt Fund	P. Barrett