

TOWN OF CLIFTON PARK TOWN BOARD MEETING

February 11, 2019

- 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
February 11, 2019

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Authorize the Supervisor to sign an agreement with California Transit Authority to perform at the 4 th of July Celebration	P. Barrett
2. Buildings & Grounds	Authorize the hiring of seasonal help for the Buildings & Grounds Department	P. Barrett
3. Supervisor	Approve an agreement for payment in lieu of taxes with Borrego Solar	P. Barrett
4. Supervisor	Adopt Local Law No. ____ of 2019 amending Chapter 125-8 of Town Code, to add an exception to the provisions for tax penalties for withdrawal from a term conservation easement	P. Barrett
5. Supervisor	Approve the Salary Matrix for the 2019 Summer Pool Season and Summer Recreation Day Camps	P. Barrett
6. Supervisor	Approve the Director/Managers and the Salary Matrix for the 2019 Summer Pool Season	P. Barrett
7. Supervisor	Authorize the Supervisor to accept a proposal for professional engineering services for the design, bidding and construction phase support for a proposed streetscape improvement project along Clifton Country Road	P. Barrett
8. Supervisor	Authorize the establishment of the Community Action Fund Committee	P. Barrett
9. Planning	Authorize the Supervisor to sign an engineering contract with Barton & Loguidice for professional and design services for a culvert replacement under portions of Plank, Nadler and Bruno Roads.	