

TOWN OF CLIFTON PARK TOWN BOARD MEETING

March 18, 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

- **Recognition of Brigadier General John Andonie, NY Army National Guard**
- **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
March 18, 2019

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Recognize John Andonie upon his promotion to the rank of Brigadier General	J. Whalen
2. Senior Community Center	Authorize Colleen Mulligan to serve alcohol at a private event on April 27, 2019 from 1:00PM to 6:00PM	P. Barrett
3. Buildings & Grounds	Award a bid for exterior renovation of Town Hall to Bishop Beaudry Construction	P. Barrett
4. Transfer Station	Authorize the Transfer Station to extend hours for Spring and Fall Cleanup weekends	P. Barrett
5. Justice Court	Authorize the Court to increase revenues and expenses for a JCAP Grant for the purchase of security cameras and office equipment	P. Barrett
6. Assessor	Schedule a public hearing to consider renewing existing Term Easements	P. Barrett
7. Supervisor	Schedule a public hearing on a proposal to amend Town Code to define breweries and distilleries in a LI zone	P. Barrett
8. Supervisor	Approve a PILOT Agreement with Solitude Solar	P. Barrett
9. Supervisor	Authorize the hiring of Lifeguard Staff at the Town-owned pools for Summer 2019	P. Barrett
10. Parks & Recreation	Authorize the hiring of Sean Carroll as seasonal office staff	P. Barrett
11. Supervisor	Adopt Local Law __ of 2019 to amend the Verbeck Frank PDD for the Peregrine Senior Living Facility Expansion, Emma Lane	P. Barrett

12. Building & Development Authorize a 36 month lease with National Business Technologies for one Kyocera TASKalfa multi-function copier P. Barrett
13. Supervisor Authorize the Supervisor to sign a 12-month lease agreement with Fruitful Vine Church for the top floor of the Burning Bush Club House P. Barrett