

December 8, 2008

The regular meeting of the Town Board of the Town of Clifton Park was held in the Town Office Building at 7:00 p.m., Supervisor Barrett presiding.

PLEDGE OF ALLEGIANCE TO THE FLAG

Present: Councilman Paolucci
Councilman Hughes
Councilman Roth
Councilwoman Walowit
Supervisor Barrett
Town Clerk O'Donnell

Also Present: Town Attorney McCarthy
Michael Shahen, Town Administrator
Mark Heggen, Comptroller

ANNOUNCEMENTS AND COMMUNICATIONS

Speaking with regard to the Eastside Drive drainage situation, Councilman Roth reported Director of Building and Development Myers said certain easements are not forthcoming and, therefore, a new route going directly into the lake needs to be taken which will require DEC permits. This requirement is holding the project up. Town Administrator Shahen said DEC permits should be received in a month and at that time the bidding process can begin and bid awarded in late spring.

Councilman Hughes reported effective December 19th, the Community News will be delivered to the 12065 zip code only. The paper will be available at various locations. He said now may be the time to revisit issuing a town- wide newsletter twice a year.

Supervisor Barrett acknowledged a letter from the President of the Shenendehowa Senior Citizens thanking the Town Board for the 2009 grant.

MOTION BY Councilman Hughes, seconded by Councilman Paolucci to move into Executive Session for the purpose of discussing pending litigation. Motion unanimously carried at 7:15 p.m.

The regular meeting resumed at 7:28 p.m.

REPORT TO THE BOARD

Town Historian Scherer displayed historic photos of Clifton Park that are accessible on the web through newyorkheritage.org. He noted over 200 photographs have been catalogued. He is at the Library on the 1st and 3rd Tuesdays of the month at 6:30 p.m. to meet with the public.

Town Information Specialist Hazard updated the Board on the "Shop Clifton Park" initiative.

PUBLIC PRIVILEGE ON RESOLUTIONS

No one wished to be heard.

Resolution No. 328 of 2008, a resolution scheduling a public hearing to alter the boundaries of the Clifton Park Consolidated Hydrant District No. 1 as adopted by Resolution No. 248 of 1992, as amended by Resolution No. 176 of 1995 and Resolution No. 288 of 2003.

Introduced by Councilman Roth, who moved its adoption, seconded by Councilman Hughes.

12/08/2008

WHEREAS, a resolution was adopted by the Town of Clifton Park at a regular Town Board Meeting on November 2, 1992, establishing the Clifton Park Consolidated Hydrant District No. 1, and

WHEREAS, at the adoption of that resolution certain engineer's plans, reports and legal descriptions of said proposed hydrant district and maps illustrative thereof, were attached to that resolution and made a part thereof, and

WHEREAS, the Town Board wishes to include additional properties within said Clifton Park Consolidated Hydrant District No. 1 which descriptions and maps are attached hereto; now, therefore, be it

RESOLVED, that a Public Hearing is hereby set for December 15, 2008 at 7:10 pm in the Wood Memorial Room, 1 Town Hall Plaza, Clifton Park, New York to receive public comment regarding the proposed alteration of the Consolidated Hydrant District No. 1 boundaries and the Town Clerk is directed to publish appropriate notice of the same.

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Hughes, Councilman Roth,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 329 of 2008, a resolution granting an easement to Saratoga County Sewer District No. 1 for an existing Pump Station on Burning Bush Boulevard.

Introduced by Councilman Roth, who moved its adoption, seconded by Councilman Paolucci.

WHEREAS, Saratoga County Sewer District No. 1 has requested an easement for an existing Pump Station on land owned by the Town of Clifton Park, and

WHEREAS, the granting of the easement will be in the best interest of the residents of the Town; now, therefore, be it

RESOLVED, that the Town Supervisor is authorized to sign the agreement granting an easement to Saratoga County Sewer District No. 1 for an existing Pump Station on Burning Bush Boulevard.

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Hughes, Councilman Roth,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 330 of 2008, a resolution accepting a conveyance of the following streets and easements in Addison Estates.

Introduced by Councilman Hughes, who moved its adoption, seconded by Councilman Paolucci.

WHEREAS, as a condition of approval of the Addison Estates Subdivision the Town of Clifton Park Planning Board required that the developer convey roads and easements to the Town of Clifton Park, and

WHEREAS, a Bond has been provided to the Town Planning Department as security for the contractor to complete all remaining punch list items; now, therefore, be it

RESOLVED, that the Town Board accepts the conveyance of the following streets, and easements briefly described as follows:

<u>Street</u>	<u>Name of Owner</u>
• Addison Way	Amedore Land Developers LLC
• Princeton Court	
• Storm Water Management Area (5,204)	
• 9.240 Acre Open Space Parcel	
• 13.782 Acre Open Space Parcel	

and be it further

RESOLVED, that this conveyance is expressly conditioned upon receipt of an approval by the Town Attorney, Highway Superintendent and Town Engineer of all necessary documents, and upon payment of all taxes and assessments, and be it further

RESOLVED, that there be appended to the within resolution a copy of the recorded conveyance after it has been returned from the Saratoga County Clerk, and be it further

RESOLVED, that in accordance with the provision of section 171 of the Highway Law of the State of New York, consent be and the same hereby is given to the Superintendent of Highways of the Town of Clifton Park to make an Order laying out the afore described Town Highways, said Town Highways to consist of the lands described in the aforesaid deed(s), and be it further

RESOLVED, that the Superintendent of Highways is hereby authorized to post a thirty (30) miles per hour speed limit for the herein described highway(s), together with all necessary regulatory signs for proper traffic control; and be it further

RESOLVED, that the Town Board hereby authorizes the installation of a stop sign on Addison Way at its northerly intersection of Clifton Park Center Road, and on Addison Way at its southerly intersection of Miller Road as required by the Planning Board and Town Highway Superintendent for proper traffic control.

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Hughes, Councilman Roth,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 331 of 2008, a resolution accepting a conveyance of the following street and easements.

Introduced by Councilman Roth, who moved its adoption, seconded by Councilwoman Walowit.

WHEREAS, as a condition of approval of the Heavenly Way Subdivision (aka Country Club Acres Subdivision) the Town of Clifton Park Planning Board required that the developer convey roads and easements to the Town of Clifton Park, and

WHEREAS, a Bond has been provided to the Town Planning Department as security for the contractor to complete all remaining punch list items; now, therefore, be it

RESOLVED, that the Town Board accepts the conveyance of the following street, and easements briefly described as follows:

- | <u>Street</u> | <u>Name of Owner</u> |
|--|----------------------|
| • Heavenly Way | Anthony A. Fazzino |
| • Storm Water Retention Lot | |
| • 10-Foot Wide Strip of Land for Lot 1, Grooms Road | |
| • 10-Foot Wide Parcel for Multiuse Path (Vischer Ferry Road) | |

and be it further

RESOLVED, that this conveyance is expressly conditioned upon receipt of an approval by the Town Attorney, Highway Superintendent and Town Engineer of all necessary documents, and upon payment of all taxes and assessments, and be it further

RESOLVED, that there be appended to the within resolution a copy of the recorded conveyance after it has been returned from the Saratoga County Clerk, and be it further

RESOLVED, that in accordance with the provision of section 171 of the Highway Law of the State of New York, consent be and the same hereby is given to the Superintendent of Highways of the Town of Clifton Park to make an Order laying out the afore described Town Highways, said Town Highways to consist of the lands described in the aforesaid deed(s); and be it further

RESOLVED, that the Superintendent of Highways is hereby authorized to post a thirty (30) miles per hour speed limit for the herein described highway(s), together with all necessary regulatory signs for proper traffic control; and be it further.

RESOLVED, that the Town Board hereby authorizes the installation of a stop sign on Heavenly Way at its southerly intersection of Grooms Road, as required by the Planning Board and Town Highway Superintendent for proper traffic control.

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Hughes, Councilman Roth,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE

No one wished to be heard.

MOTION by Councilwoman Walowit, seconded by Councilman Paolucci, to adjourn the meeting to the next regular meeting or any other meeting necessary for the conduct of Town business.

Motion carried at 7:50 p.m.

Patricia O'Donnell
Town Clerk