

TOWN OF CLIFTON PARK TOWN BOARD

June 14, 2021

The 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.

Present: Supervisor Barrett
Councilwoman Flood
Councilwoman Standaert
Councilman Morelli
Councilwoman Walowit
Town Clerk Brobston

Also Present: Town Attorney McCarthy
Mark Heggen, Comptroller
Dahn Bull, Highways Superintendent
Myla Kramer, Director Parks, Recreation and Community Affairs
Matt Andrus, Information Specialist

ANNOUNCEMENTS AND COMMUNICATION

Supervisor Barrett congratulated University of North Carolina Athlete Jill Shipee, Shenendehowa graduate, who after competition, is now a 1st Team All-American Track & Field athlete. She will be going on to the Olympic trials next.

Supervisor Barrett announced the town received a letter from DOT about the Sitterly Road bridge that stated they will be installing a final bridge next year. The letter confirmed there will be a pedestrian access on the bridge. Residents with questions pertaining to the bridge project can contact DOT directly at sitterly.bridge@DOT.ny.gov.

Supervisor Barrett stated the town pools opened last Friday, June 11th. Supervisor thanked everyone who worked so hard to get the pools up and running this year. Learn to Swim program will be announced when training is complete for the guards.

Supervisor Barrett announced there was a main water break on Carlton Road. The Water Authority was able to identify the problem and stop the water from continuing to flow.

Dahn Bull, Highways Superintendent, stated Carlton Road should be open in the next day.

Supervisor Barrett announced Scout Troop 246, chartered by the Clifton Park Elks Lodge, will be holding a "Free" car wash, donations accepted, on Saturday, June 19 from 12-3pm at the Jonesville Fire Station on Route 146A. This is a fundraiser to help cover expenses for Scout Jake who was born with a congenital bone disease.

Councilwoman Flood thanked Historian John Scherer for the recent program at the Vischer Ferry Preserve which gathered 30 people.

Councilwoman Flood stated actual Flag Day is today, June 14. Last Friday at the Clifton Park Elks Lodge she was the keynote speaker for the annual Flag Day celebration. Her talk was "Flag Day from a child's point of view".

Supervisor Barrett congratulated Starpoint Church on their groundbreaking ceremony recently for an addition to the children's service, which will be next to the main church building on Jarose Place.

HISTORIC PRESERVATION COMMISSION PRESENTATION

Linda Seymour, Historic Preservation Commission Chair, recognized past commission chairs Nancy Kiyonaga and Gail Winters and current commission members present. She thanked the Town Board for preserving the town history. A PowerPoint presentation on the past year activities were viewed. Included was the Commission's Mission Statement, current members,

recent additions to the Clifton Park Register of Historic Places, Millious Cemetery Preservation, Annual Awards of 2019, 2 additions for the Historic Building Tax Easement Program in 2020, an updated Conservation Tax Easement for Historic Buildings and Landmarks brochure. She stated moving forward plans such as preservation of schoolhouses, cemeteries, education (videos, interactive maps and HPC website), and community involvement will be on their agenda. The Clifton Park HPC Historic Places Interactive Map was presented and viewed on how to navigate. The commission thanked town departments for their help with preserving the history of the town and welcomed Councilwoman Flood as their new Town Board liaison. Thank you to past liaison Councilman Whalen. Presentation attached.

Supervisor Barrett thanked the Historic Preservation Commission for all their volunteer work, time and talents.

RESOLUTIONS

No one wished to be heard.

Resolution No. 143 of 2021, a resolution authorizing the Supervisor to sign an outside user agreement for the Clifton Park Sewer District No. 1 for property located at 1008 Hatlee Road, currently owned by Eric and Jessica Marcy.

Introduced by Councilwoman Standaert, who moved its adoption, seconded by Councilwoman Flood.

WHEREAS, the Town Board, as Commissioners of the Clifton Park Sewer District No. 1, has received a request to extend service to land owned by Eric and Jessica Marcy at 1008 Hatlee Road, more particularly identified as SBL: 258.-1-26, and

WHEREAS, the real property is located outside the current service area of the Clifton Park Sewer District No. 1, and

WHEREAS, Michael O'Brien, Collection System Manager, has determined that sufficient capacity exists within the Clifton Park Sewer District No. 1 to provide service to the property, and

WHEREAS, the Town Board recognizes the environmental, planning and policy objectives met by approving sewer service over alternative plans; now, therefore, be it

RESOLVED, that the Town Board as Commissioners of Clifton Park Sewer District No. 1 hereby approves an outside user connection to the District's facilities for property located at 1008 Hatlee Road, Ballston Lake; and be it further

RESOLVED, that the Outside User Agreement shall be assigned to the residence at 1008 Hatlee Road, SBL: 258.-1-26, and connected to the Clifton Park Sewer District No. 1 facilities.

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 144 of 2021, a resolution authorizing sliplining of damaged storm water pipes under a portion of Blue Jay Way to be performed by Precision Trenchless of Schenectady.

Introduced by Councilwoman Standaert, who moved its adoption, seconded by Councilman Morelli.

WHEREAS, Highways Superintendent Dahn Bull has requested authorization to accept a proposal for sliplining process to be performed on crushed and cracked plastic storm water pipes under a portion of Blue Jay Way prior to paving, and

WHEREAS, by Resolution No. 48 of 2021, the Town Board adopted Procurement Policy No. 16, which allows that the town, at its discretion and following the guidelines set forth in General Municipal Law§ 103, may procure goods (including apparatus, materials, equipment and supplies) and services by "piggy backing" through publicly bid contracts of another municipality, and

WHEREAS, Precision Trenchless of Schenectady, has performed the sliplining process for the town on several occasions and is currently under contract with Onondaga County for sliplining processes, and

WHEREAS, Highways Superintendent Dahn Bull has advised that the services provided by Precision Trenchless will meet the needs of the Highway Department with pricing available through piggy backing on its contract with Onondaga County; now, therefore, be it

RESOLVED, that the Highway Department is authorized to accept the proposal from Precision Trenchless of Schenectady, per the attached, in an amount not to exceed \$125,363 to be paid from DA 5110-037, (Highway Department – Sliplining).

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 145 of 2021, a resolution approving an agreement with Barton & Loguidice for engineering services required to remedy a collapsing culvert on Forest Drive.

Introduced by Councilwoman Flood, who moved its adoption, seconded by Councilwoman Standaert.

WHEREAS, the Highways Superintendent Dahn Bull, has identified a culvert under a portion of Forest Drive that is collapsing, and

WHEREAS, Mr. Bull has recommended that Barton & Loguidice be hired, at a cost not to exceed \$3,625, to provide engineering and design services in support of developing plans and specifications for the repair to the culvert, as well as advertising and review of responses to a request for bids; now, therefore, be it

RESOLVED, the Highways Superintendent is authorized to execute the attached agreement for engineering and design services associated with the Forest Drive culvert replacement, to be paid no more than \$3,625 from A-08540-00135 (General Fund – Drainage Repairs - Engineering).

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 146 of 2021, a resolution hiring Benjamin J. Hogan as Summer Camp Health Director for the 2021 camp season.

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

WHEREAS, the Town Board wishes to hire a Health Director for the town's summer day camp programs, and

WHEREAS, Supervisor Barrett has recommended that Benjamin J. Hogan, 14 Spruce Street, Clifton Park, be hired for the position of Health Director; now, therefore, be it

RESOLVED, that Benjamin Hogan is hired as Health Director for the town's 2021 day camp programs, effective immediately through the end of the 2021 camp season; and be it further

RESOLVED, that Benjamin Hogan be paid \$25 per hour, for 6-8 hours per week from A-7310-E9000 (General Fund – Summer Recreation – Site Directors).

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 147 of 2021, a resolution appointing Councilwoman Amy Standaert and Councilwoman Amy Flood as co-chairs of the IT Advisory Committee.

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

WHEREAS, Resolution Nos. 147 and 178 of 2004, established the E-Gov Committee in order to oversee the evolving technologies, information systems and computerized applications available to town departments and residents alike, and

WHEREAS, department level working groups were established in 2016 to upgrade the town's website, in 2017 to upgrade Laserfiche, the archive software system used and shared by several departments and the CPWA, (achieved with the awarding of a \$111,000 New York State LGRMIF Grant), and throughout 2018-2019 to evaluate options for replacing or revamping Muncity, the parcel-based management software for the Assessor, Building & Development, and Planning Departments, and

WHEREAS, former Councilman James Whalen served as liaison to each of the working groups up until emergency executive orders resulted in a cessation of in-person meetings, and

WHEREAS, the Town Board wishes to re-establish a formal interdepartmental committee to continue such evaluation, and to implement a solution to identify and procure a current parcel-based software system to provide integrated access for those departments and to evaluate the point-of-service systems used by the Parks & Recreation Department, and

WHEREAS, Councilwoman Standaert and Councilwoman Flood have expressed a desire to establish and co-chair a new IT Advisory Committee with these functions, and to evaluate the IT needs of all Departments in a rapidly changing work environment; now, therefore, be it

RESOLVED, Councilwoman Standaert and Councilwoman Flood shall be co-chairs of the IT Advisory Committee, to be comprised of representatives from Planning, Building and Development, Communications, Parks and Recreation, Town Clerk, Assessor, and Attorney Staff; and be it further

RESOLVED, that the Town Board reaffirms the mission of the committee to discuss, evaluate and plan for the town's optimum use of technology and information systems, and recommend upgrades through acquisition or service agreements as part of the Town's ongoing efforts to improve the delivery of services, integrate applications, record management and public interaction and accessibility.

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 148 of 2021, a resolution approving an agreement for payment in lieu of taxes with Borrego Solar Systems, Inc.

Introduced by Councilwoman Standaert, who moved its adoption, seconded by Councilwoman Flood.

WHEREAS, Section 487 (9) of the New York State Real Property Tax law authorizes Municipalities to enter into Payment in Lieu of Tax Agreements (PILOT) with solar energy developers within each taxing jurisdiction, under certain circumstances, and

WHEREAS, on February 3, 2020, Borrego Solar applied for site plan and special use approval for the construction of a solar energy project at 94 Appleton Road, totaling 5.0 MW capacity (AC), and

WHEREAS, the Planning Board approved the site plan and special use application for the project on April 28, 2020, and Borrego Solar has now conveyed the project to Diamond Generating Company, for its construction and funding, and

WHEREAS, Diamond Energy has established Appleton Solar 1, LLC as an operating company to construct and hold the improvements related to the solar arrays and related equipment, accessories and improvements, and

WHEREAS, the Town Board wishes to enter into a PILOT Agreement with Appleton Solar 1 LLC pursuant to RPTL § 487(9) for the lease area designated for the project, as described in Exhibit A of the agreement, now. Therefore. be it

RESOLVED, that the Supervisor is authorized to execute the attached PILOT Agreement in the amount of \$ 3,000 annually, with 2% annual increases, for a 15-year term, attached.

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 149 of 2021, a resolution in connection with the Town of Clifton Park for determination of non-significance pursuant to the State Environmental Quality Review Act (SEQRA) regulations 6NYCRR Part 617.

Introduced by Councilwoman Walowit, who moved its adoption, seconded by Councilwoman Standaert.

WHEREAS, the Town of Clifton Park, acting as lead agency for the SEQRA process, has determined that a need exists to perform proposed upgrades to the existing sanitary sewer system, and

WHEREAS, the Town of Clifton Park is in the planning stages to install pump stations and sewer force main to connect the existing Riverview Landing Sewer District and Mohawk River Country Club sanitary system to the Saratoga County Sewer District, and

WHEREAS, the Town of Clifton Park intends to apply for funding opportunities from various agencies for this project, and

WHEREAS, PRIME Engineers have reviewed the project on behalf of the Town Board, and have solicited comment from involved and interested agencies pursuant to 6NYCRR Part 617 et seq. (the SEQRA Regulations), and

WHEREAS, PRIME Engineers recommends classifying the project as a Type I Action under SEQRA and issuing a negative declaration; and,

WHEREAS, the public comment period has expired, and no substantive comments remain to be addressed; now, therefore, be it

RESOLVED, that the Supervisor of the Town of Clifton Park, acting as a responsible officer of the Town of Clifton Park Town Board, is hereby authorized to make a negative declaration and to complete and sign the Determination of Significance on the SEQR Full Environmental Assessment Form indicating that the project will not have a significant effect on the environment.

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,
Councilwoman Walowit, Supervisor Barrett
Noes: None

DECLARED ADOPTED

Resolution No. 150 of 2021, a resolution approving the acquisition, construction and installation of improvements to the Town of Clifton Park Riverview Landing Sewer District No. 1 sewer system facilities.

Introduced by Councilwoman Flood, who moved its adoption, seconded by Councilman Morelli.

WHEREAS, pursuant to Town Law Section 202-b, the Town Board of the Town of Clifton Park (the "Town") proposes to undertake the acquisition, construction and installation of improvements to the Town of Clifton Park Riverview Landing Sewer District (the "District") sanitary sewer system including, but not limited to, the installation, replacement or rehabilitation of sewer mains, pump stations and other facilities, and the acquisition of land, or rights in land, and machinery, equipment or apparatus required in connection therewith (the "Improvements"), and

WHEREAS, the total estimated maximum cost of the Improvements is \$1,495,600, and

WHEREAS, on June 7, 2021 the Town Board held a public hearing regarding the Improvements, as required by Town Law Section 202-b; now, therefore, be it

RESOLVED, that the Town Board hereby determines it is in the public interest to acquire, construct and install the Improvements; and be it further

RESOLVED, that the Town Board hereby authorizes the Town Supervisor and other proper officers of the town to proceed with the Improvements provided, however, that the financing of the Improvements shall not occur until the Town Board has adopted a bond resolution in accordance with the New York Local Finance Law.

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 151 of 2021, a bond resolution dated June 14, 2021 of the Town of Clifton Park, New York, authorizing the acquisition, construction and installation of improvements to the Riverview Landing Sewer District No. 1 sewer system and related equipment, machinery and apparatus at a maximum estimated cost of \$1,495,600 and authorizing the issuance of \$1,495,600 serial bonds to pay the cost thereof.

Introduced by Councilwoman Standaert, who moved its adoption, seconded by Councilwoman Flood.

Section 1. The Town of Clifton Park, New York (the "Town") is hereby authorized to acquire, construct and install improvements to the Riverview Landing Sewer District No. 1 sewer system including, but not limited to, the installation, replacement or rehabilitation of sewer mains, pump stations and other facilities, and the acquisition of land, or rights in land, and machinery, equipment or apparatus required in connection therewith, at an estimated maximum cost of \$1,495,600 and to issue an aggregate \$1,495,600 in serial bonds pursuant to the provisions of the Local Finance Law to finance the costs of the aforesaid object or purpose.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$1,495,600, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of \$1,495,600 in serial bonds (the "Bonds") of the Town authorized to be issued pursuant to this resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty (40) years pursuant to Paragraph 4 of Section 11.00(a) of the Local Finance Law. The proposed maturity of the obligations authorized by this resolution will be in excess of five (5) years.

Section 4. Pursuant to Section 107.00(d)(9) of the Local Finance Law, no down payment is required prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds.

Section 5. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. The Bonds and any Bond Anticipation Notes issued in an anticipation of the Bonds shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any Bond Anticipation Notes issued in anticipation of the Bonds, shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or constitutional limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds and any Bond Anticipation Notes issued in anticipation of the Bonds. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be apportioned and assessed upon the several lots and parcels of land within Riverview Landing Sewer District No. 1, which the Town Board shall determine to be especially benefited by the improvements, an amount sufficient to pay the principal of and interest on such obligations as the same become due and payable, but if not paid from such source, all the taxable real property in the Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal and interest on such obligations when due.

Section 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to issue bonds providing for level or substantially level or declining annual debt service, is hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

Section 8. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the Town's General Fund. It is intended that the Town shall then reimburse such expenditures with the proceeds of the Bonds and bond anticipation notes authorized by this resolution and that the interest payable on the Bonds and any bond anticipation notes issued in anticipation of the Bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Regulation Section 1.150-2.

Section 9. The Serial Bonds and Bond Anticipation Notes authorized to be issued by this Resolution are hereby authorized to be consolidated, at the option of the Town Supervisor, the chief fiscal officer of the Town, with the serial bonds and bond anticipation notes authorized by other bond resolutions adopted by the Town Board for purposes of sale in one or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolution. All matters relating to the sale of the Bonds, including the date of the Bonds, the consolidation of the Bonds and Bond Anticipation Notes with other issues of the Town, and the serial maturity of the Bonds, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

Section 10. The validity of the Bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or
- (b) the provisions of law which should be complied with at the date of the publication of this resolution or a summary hereof are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 11. The Town Supervisor, as chief fiscal officer of the Town, is hereby authorized to enter into an undertaking for the benefit of holders of the Bonds from time to time, and any bond anticipation notes issues in anticipation of the sale of the Bonds, requiring the Town to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15(c)2-12.

Section 12. This resolution, or a summary of this resolution, shall be published in the official newspapers of the Town for such purpose, together with a notice of the Clerk of the Town in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 13. The Town Board hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.

Section 14. This resolution shall take effect immediately upon its adoption.

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 152 of 2021, a resolution determining that the proposed granting of a residential density bonus to 451 Clifton Park Center Road LLC, within the Town Center Zone, is an unlisted action for purposes of the New York State Environmental Quality Review Act.

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

WHEREAS, the Town Board of the Town of Clifton Park, Saratoga County, New York, (the "Town") is considering an increase in residential density bonus for multi-family dwelling units at 451 Clifton Park Center Road, and

WHEREAS, pursuant to the New York State Environmental Quality Review Act (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations"), the town wishes to review the project pursuant to the SEQR Act and the Regulations with respect to the Project, and

WHEREAS, the proposed density bonus at 451 Clifton Park Center Road is consistent with the Town Center Plan and zoning legislation; now, therefore, be it

RESOLVED, by the members of the Clifton Park Town Board as follows:

1. The Project constitutes an "Unlisted Action" under 6 NYCRR § 617.2(Ak), and no further action under the SEQR Act and the Regulations is required.
2. This resolution shall take effect immediately.

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 153 of 2021, a resolution adopting a local law approving a residential density bonus for 451 Clifton Park Center Road LLC, SBL: 271.-3-76.11, Clifton Park Center Apartments.

Introduced by Councilwoman Standaert, who moved its adoption, seconded by Councilwoman Flood.

WHEREAS, pursuant to Section 208-22 (6) of the Town Code, base residential density for projects within Town Center Zone is a maximum of 10 units per acre in any project, and

WHEREAS, the Town Board has authority to increase the allowable density for residential housing within the Town Center Zones under Section 208-22 (6)(E-G) of the Town Code, and

WHEREAS, on May 5, 2021, 451 Clifton Park Center Road LLC applied for a bonus allowance for an additional (2) residential units in allowed residential density for a multi-family dwelling project, at the 3.9-acre site at 451 Clifton Park Center Road within the TC-2 Zone, and

WHEREAS, the proposal would allow residential development to include up to 41 residential units on the site, and

WHEREAS, on June 7, 2021, the Town Board held a public hearing to solicit public comment on the proposal for such a residential density bonus; now, therefore, be it

RESOLVED that Local Law No. 4 of 2021, a local law authorizing the residential density bonus of an additional 2 units for a total project density authorized of up to 41 residential units to be constructed on the site at SBL 271.-3-76.11, also known as 451 Clifton Park Center Road, per the attached amendment to Chapter 208-22 G; and be it further

RESOLVED, that the Town Clerk shall publish and post notice thereof, as attached, and is directed to file the amendments with the New York Secretary of State.

Councilman Morelli stated this resolution helps to address the diversity of housing with the needs of the community. He explained there currently is only 1 studio apartment for rent in Clifton Park.

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE

No one wished to be heard.

Supervisor Barrett MOVED for the Town Board to enter EXECUTIVE SESSION AT 8:28 PM to discuss a personnel matter under Section 105 of the Public Officers Law. Seconded by Councilman Morelli.

ROLL CALL VOTE

Ayes: Councilwoman Flood, Councilwoman Standaert, Councilman Morelli,
Councilwoman Walowit, Supervisor Barrett

Noes: None

Councilwoman Walowit moved, seconded by Councilwoman Standaert to return to the regular Town Board meeting at 9:26 PM. Motion carried. NO ACTION was taken in EXECUTIVE SESSION.

MOTION BY Councilwoman Walowit, seconded by Councilwoman Standaert, to adjourn the meeting to the next regular meeting or any other meeting necessary for the conduct of town business.

Motion carried at 9:27 PM

Teresa Brobston
Town Clerk