

TOWN OF CLIFTON PARK TOWN BOARD MEETING

November 13, 2017

- 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
November 13, 2017

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Recognizing November 16, 2017 as CADASIL Awareness Day	P. Barrett
2. Supervisor	Authorize the Supervisor to sign a Contract for Purchase and Sale of Real Estate for Kinns Road Park from the County of Saratoga	P. Barrett
3. Assessment Office	Authorize the Assessor to re-levy unpaid Olde Nott Farm Sewer District bills	P. Barrett
4. Assessment Office	Authorize the Assessor to re-levy unpaid Rivercrest Sewer District Ext. #1 bills	P. Barrett
5. Assessment Office	Authorize the Assessor to re-levy unpaid Saratoga County Sewer District 1 bills	P. Barrett
6. Assessment Office	Authorize the Assessor to re-levy unpaid sewer repair charges for 3 Cider Mill Drive	P. Barrett
7. Assessment Office	Authorize the Assessor to re-levy unpaid Town of Ballston water bills	P. Barrett
8. Assessment Office	Authorize the Assessor to re-levy unpaid Clifton Park Water Authority bills	P. Barrett
9. Planning	Authorize the appointment of members to the Town Center Form-Based Code (FBC) Expansion Advisory Committee.	P. Barrett
10. Supervisor	Schedule a public hearing on a proposal to make permanent the real property tax exemptions for Cold War veterans	P. Barrett

Resolution No. _____ of 2017, a resolution recognizing November 16, 2017 as CADASIL Awareness Day.

Introduced by _____, who moved its adoption, seconded by _____.

Whereas, CADASIL is a rare, cerebral, small vessel hereditary disease that is often misdiagnosed and underdiagnosed; and

Whereas, the prevalence of CADASIL is about 2 per 100,000, which could be an underestimation due to misdiagnosis; and

Whereas, CADASIL is the most common monogenic inherited form of small blood vessel disease; and

Whereas, patients with CADASIL suffer from damage within the small blood vessels, especially those within the brain; and

Whereas, CADASIL causes multiple strokes and TIAs (Transient Ischemic Attacks, mini-strokes) in young adults aged 20-50, often without cardiovascular risk factors; and

Whereas, CADASIL is a progressively debilitating disease and symptoms follow a step-wise progression ranging from migraine headaches to strokes and finally dementia; and

Whereas, the progress, severity and specific symptoms of CADASIL are variable from person to person and can include seizures, migraines, dizziness, balance problems, visual disturbances, mood disorders, anxiety, depression, apathy, fatigue, cognitive decline and dementia; and

Whereas, it may take years to receive a diagnosis of CADASIL since medical professionals are inadequately educated on CADASIL; and

Whereas, CADASIL affects women, men and children of all ethnicities around the world; and

Whereas, there are no treatments or cure for CADASIL; and

Whereas, increased awareness, education, and research are needed to help find effective treatments and ultimately a cure for CADASIL; now, therefore be it

Resolved that the Clifton Park Town Board does hereby proclaim November 16, 2017 as "CADASIL AWARENESS DAY".

Resolution No. _____ of 2017, a resolution authorizing execution of a contract for the acquisition of Kinns Road Park from the County of Saratoga.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, Senate Bill No. S5813B and Assembly Bill No. A7510-B were introduced in the New York State Legislature for the purpose of authorizing the County of Saratoga to transfer and convey the reforested lands owned by the County and known as Kinns Road Park, described in Schedule A attached hereto, to the Town of Clifton Park, subject to said lands being devoted to park and recreational purposes in perpetuity; and

WHEREAS, on September 13, 2017, Governor Cuomo signed Home Rule Legislation submitted by the Town Board, and approved by Assemblywoman Mary Beth Walsh, and Senator James Tedisco; and

WHEREAS, the legislation authorized the County of Saratoga to transfer the 63.362± acre property known as Kinns Road Park to the Town, without compensation and without the necessity of replacement forest property by the County; and

WHEREAS, by Resolution No. 212 of 2017, the Saratoga County Board of Supervisors authorized execution of documents of conveyance consistent with the authorization of state legislature; now therefore be it

RESOLVED that the Supervisor is authorized to execute a contract for the purchase and sale of Kinns Road Park, and to accept a quit claim deed and related documents accepting conveyance of the park property without compensation, and be it further

RESOLVED that upon conveyance, the 63.362± acre property as described in Schedule A, attached, is hereby designated as a Public Park in perpetuity.

Resolution No. _____ of 2017, a resolution authorizing the Assessor to re-levy delinquent sewer charges on the 2018 property tax bills.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, Michael O'Brien, Facilities Manager of the Clifton Park Sewer District No.1 has reported unpaid sewer bills per the attached schedule for users of the Olde Nott Farm Sewer District; and

WHEREAS, it is necessary for the Assessor to re-levy the 2016 unpaid Olde Nott Farm Sewer user charges to ensure payment of the same; now therefore be it

RESOLVED, that the Town Board accepts the reported delinquent sewer charges for the Olde Nott Farm Sewer District per the attached schedule and authorizes the Assessor to re-levy that amount on the property owners' 2018 Town and County Tax bills; and be it further

RESOLVED, that all proceeds be returned in February to the Olde Nott Farm Sewer District.

Resolution No. _____ of 2017, a resolution authorizing the Assessor to re-levy delinquent sewer charges on the 2018 property tax bills.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, Michael O'Brien, Facilities Manager of the Rivercrest Sewer District No.1 has reported unpaid sewer bills per the attached schedule for users of the Rivercrest Sewer District Extension No. 1; and

WHEREAS, it is necessary for the Assessor to re-levy the unpaid 2016 Rivercrest Sewer District Extension No. 1 user charges to ensure payment of the same; now therefore be it

RESOLVED, that the Town Board accepts the reported delinquent sewer charges for the Rivercrest Sewer District Extension No. 1 per the attached schedule and authorizes the Assessor to re-levy that amount on the property owners' 2018 Town and County Tax bills; and be it further

RESOLVED, that all proceeds be returned in February to the Rivercrest Sewer District Extension No. 1.

Resolution No. _____ of 2017, a resolution authorizing the Assessor to re-levy delinquent sewer charges on the 2018 property tax bills.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, the Saratoga County Sewer District No. 1 has reported unpaid sewer bills per the attached schedule for the Saratoga County Sewer District No. 1; and

WHEREAS, it is necessary for the Assessor to re-levy the unpaid Saratoga County Sewer District No. 1 charges to ensure payment of the same; now therefore be it

RESOLVED, that the Town Board accepts the reported delinquent sewer charges for the Saratoga County Sewer District No. 1 per the attached schedule and authorizes the Assessor to re-levy that amount on the property owners' 2018 Town and County Tax bills; and be it further

RESOLVED, that all proceeds be returned in February to the Saratoga County Sewer District No. 1.

Resolution No. . . . of 2017, a resolution authorizing the Assessor to re-levy delinquent sewer charges on the 2018 property tax bills.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, the Saratoga County Sewer District No. 1 has reported unpaid sewer repair bills at 3 Cider Mill Drive, Clifton Park for the Saratoga County Sewer District No. 1; and

WHEREAS, it is necessary for the Assessor to re-levy the unpaid Saratoga County Sewer District No. 1 charges to ensure payment of the same; now therefore be it

RESOLVED, that the Town Board accepts the reported delinquent sewer repair charges for the Saratoga County Sewer District No. 1 at 3 Cider Mill Drive, Clifton Park and authorizes the Assessor to re-levy that amount on the property owners' 2018 Town and County Tax bills; and be it further

RESOLVED, that all proceeds be returned in February to the Saratoga County Sewer District No. 1.

Resolution No. _____ of 2017, a resolution authorizing the Assessor to re-levy delinquent water charges on the 2018 property tax bills.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, the Town of Ballston Water Department has reported unpaid Town of Ballston water bills for Town of Clifton Park users per the attached; and

WHEREAS, it is necessary for the Assessor to re-levy the unpaid Town of Ballston Water bills to ensure payment of the same; now therefore be it

RESOLVED, that the Town Board accepts the reported delinquent water charges for the Town of Ballston Water Department per the attached and authorizes the Assessor to re-levy that amount on the property owners' 2018 Town and County Tax bills; and be it further

RESOLVED, that all proceeds be returned in February to the Town of Ballston.

Resolution No. _____ of 2017, a resolution authorizing the Assessor to re-levy delinquent water charges on the 2018 property tax bills.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, the Clifton Park Water Authority has reported unpaid water bills for Town of Clifton Park users per the attached; and

WHEREAS, it is necessary for the Assessor to re-levy the unpaid Clifton Park Water Authority bills to ensure payment of the same; now therefore be it

RESOLVED, that the Town Board accepts the reported delinquent water charges for the Clifton Park Water Authority per the attached and authorizes the Assessor to re-levy that amount on the property owners' 2018 Town and County Tax bills; and be it further

RESOLVED, that all proceeds be returned in February to the Clifton Park Water Authority.

Resolution No. _____ of 2017, a resolution authorizing the establishment of The Town Center Form Based Code Expansion Advisory Committee.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, Resolution No. 215 of 2017 authorized an agreement with M.J. Engineering and Land Surveying for engineering, design and planning services relative to potential zoning amendments to the Form Based Town Center Zoning Code, and

WHEREAS, the engineering studies will provide details for the project, including organizing working group and stakeholder meetings, revisions to the study area boundary and schedule, proposed changes to Tables of Allowable Uses, and other Form Based Code Documents and draft materials to comply with SEQRA, and

WHEREAS, John Scavo, Director of Planning, has recommended that a working group be formed to consider and implement proposed zoning amendments in the study area per the attached list; now therefore be it

RESOLVED, that the Clifton Park Town Board establishes The Form Based Code Expansion Advisory Committee, terms to expire December 31, 2018.