

**Clifton Park Town Board Meeting Minutes  
January 2, 2007**

The Organizational 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 Speckhard  
Councilman Roth  
Councilwoman Walowit  
Supervisor Barrett  
Town Clerk O'Donnell

Also Present: Mark Heggen, Comptroller  
Myla Kramer, Director of Parks, Recreation and Community Affairs  
Richard Kukuk, Superintendent of Highways  
Kathleen Maynard, Director of Planning  
Barbara McHugh, Director of Community Development  
Steven Myers, Director of Building and Development  
Michael Shahan, Town Administrator  
Walter Smead, Assessor

Supervisor Barrett noted the Town holidays for 2007

**THE FOLLOWING ARE THE LEGAL HOLIDAYS TO BE OBSERVED FOR 2007**

NEW YEAR'S DAY 2007 MONDAY 01/01/07  
MARTIN LUTHER KING DAY MONDAY 01/15/07  
PRESIDENT'S DAY MONDAY 02/19/07  
MEMORIAL DAY MONDAY 05/28/07  
INDEPENDENCE DAY WEDNESDAY 07/04/07  
LABOR DAY MONDAY 09/03/07  
COLUMBUS DAY MONDAY 10/08/07  
ELECTION DAY TUESDAY 11/06/07  
VETERAN'S DAY MONDAY 11/12/07  
THANKSGIVING DAY THURSDAY 11/22/07  
DAY AFTER THANKSGIVING FRIDAY 11/23/07  
1/2 DAY CHRISTMAS EVE MONDAY 12/24/07  
CHRISTMAS DAY TUESDAY 12/25/07  
1/2 DAY NEW YEAR'S EVE MONDAY 12/31/07  
NEW YEAR'S DAY 2008 TUESDAY 01/01/08

Resolution No. 1 of 2007, a resolution in connection with the reorganization of the Town of Clifton Park Government for calendar year 2007.

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

RESOLVED, that the Town Office Building (Vernon Wood Memorial Town Meeting Room) be designated as the official regular meeting place for the Town Board, and that

the official regular meetings are established as the first, second and third Monday of each month at 7:00 PM, except when Monday is designated as an official holiday, the Town Board meeting will be held on Tuesday at 7:00 PM, and that

Roll call votes shall be voted in the following order:

Councilman Paolucci, Councilman Speckhard, Councilman Roth, Councilwoman Walowit and Supervisor Barrett, and that the payment of annual elected officials shall be as follows:

Philip C. Barrett, Supervisor bi-weekly  
Thomas Paolucci, Councilman bi-weekly  
Sanford I. Roth, Councilman bi-weekly  
Roy A. Speckhard, Councilman bi-weekly  
Lynda Walowit, Councilwoman bi-weekly  
Robert A. Rybak, Town Justice bi-weekly  
James F. Hughes, Town Justice bi-weekly  
Patricia O'Donnell, Town Clerk bi-weekly  
Richard Kukuk, Highway Superintendent bi-weekly

and that

Roy A. Speckhard be reappointed as Deputy Supervisor for the Town of Clifton Park and that Barbara Smith be reappointed as Confidential/Executive Secretary to the Supervisor's office at a salary as budgeted and that Michael A. Shahan be reappointed as Town Administrator at a salary as budgeted and that Mark Heggen be reappointed as Town Comptroller, and that Denise Burrall be reappointed as Assistant Comptroller, and be it further

RESOLVED that Thomas McCarthy be appointed Town Attorney at a salary of \$87,000, and that

Paul Pelagalli be reappointed Deputy Town Attorney at a salary of \$21,000, and that

Joel Peller be reappointed Deputy Town Attorney at a salary of \$19,000, and that

Louis Renzi be reappointed Deputy Town Attorney at a salary of \$23,000, all attorney's

for a two year term, and be it further

RESOLVED, that the duties of the Town Attorney staff shall be delegated by the Town Supervisor through Town Attorney Thomas McCarthy, and that

the duties of Deputy Town Attorney Paul Pelagalli shall include all legal matters related to the Town Planning Board and Planning Department, and such other duties as may be delegated by the Town Supervisor from time to time, and that

the duties of Deputy Town Attorney Joel Peller shall include all legal matters related to the Zoning Board of Appeals, the Department of Building and Development, and such other duties as may be delegated by the Town Supervisor from time to time, and that

the duties of Town Attorney Thomas McCarthy shall include all legal matters related to the Town Board and the duties of Deputy Town Attorney Louis Renzi shall include all legal matters related to special districts and contractual issues and miscellaneous projects not delegated to Deputy Town Attorneys Pelagalli or Peller, and such other duties as may be delegated by the Town Supervisor from time to time, and that

Marisa Thomas, 101 North Parkwood Drive, Clifton Park, shall be appointed as Confidential Legal Secretary to the Town Attorney's staff at her current salary, and that

Michael Handerhan be reappointed Supervisor of Buildings & Grounds, and that

Steven Myers be reappointed Director of Building and Development, and that

Kate Maynard be reappointed Director of Planning, and that

Myla Kramer be reappointed as Director of Parks, Recreation, and Community Affairs, and that

Barbara McHugh be reappointed as Director of Community Development, and that

Michael O'Brien be reappointed as Environmental Specialist, and that

Jeffrey Vedder be reappointed as Supervisor of the Transfer Station, and that

Michael Shahen be reappointed as Public Safety Coordinator, and that

Louis Pasquarell be reappointed as Safety Officer, and that

Donald Baker, 2560 Route 9, Malta, be designated as the Official Town Officer to act on behalf of the Assessor to process claims pursuant to Section 125, Article 17 of the Agriculture and Markets Law for the year 2007, at a salary as budgeted, and that

Elaine Sausville, 27 Barney Road, Clifton Park, be reappointed as Deputy Highway

Superintendent for the year 2007, and that

Lorraine Varley, 345 Ballou Road, Porters Corners, be reappointed Receiver of Taxes and Assessments for the year 2007 at a salary as budgeted, and that she is hereby authorized to sign checks drawn on the accounts of "Receiver of Taxes and Assessments, Town of Clifton Park", and that

Irene Botch, 39 Tekakwitha Ct., Clifton Park, Rosemary Maguire, 7 Woodside Drive, Clifton Park and Priscilla Leonard, 14 Noord Lane, Ballston Lake, be reappointed Part Time Clerks for Town Hall, at Grade 4, Step 3, to be used in departments as needed, and that

Rosemarie DiMarco, 18 Oak Brook Commons, Clifton Park be appointed as a half-time Clerk for Town Hall at Grade 5, Step 5, and that

Jodie Ensel, 6 Rolling Brook Court, Clifton Park and Teresa Brobston, 23 Noord Lane, Ballston Lake, are hereby reappointed Deputy Town Clerks for the year 2007, at a salary as budgeted, and that

Gayle Buckley, 318 Ruhle Road, Ballston Lake, be reappointed Health Officer for the year 2007 at a salary as budgeted, and that

John L. Scherer, 113 Vischer Ferry Road, Rexford, be reappointed Town Historian for the year 2007 at a salary as budgeted, and that

the Daily Gazette, Schenectady, be designated as the official newspaper of the Town, and that

all commercial banks within the boundaries of the Capital District be designated as the official banks for the Supervisor and for depositing Town funds, with said banks to be chosen based upon the best rates available, and that

the Supervisor is hereby authorized to enter into a contract with any accounting firm, any engineering firm, or other consulting firm for the needs of the Town of Clifton Park, subject to legal review by the Town Attorney's office, and as the Town Board may deem appropriate, and that

the Town Board of the Town of Clifton Park authorizes the payment of the Town dues to the NYS Association of Towns, and that

Councilman Sanford Roth be appointed delegate to the Association of Towns Meeting to be held in February of 2007, with additional Councilmen as may be deemed appropriate, and that

Duane Lindsey, 753A Grooms Road, Rexford, be appointed to the Fire Code Appeals Board for a term of three years, term to expire December 31, 2009, and that Joseph Martin, 16 Greenridge Drive, Clifton Park, be appointed to fill the unexpired term of

Edward Coblish, term to expire December 31, 2007 and that Charles Goody, 55 Bluff Road, Rexford, be reappointed as a member of the Fire Code Appeals Board, term to expire December 31, 2009; and that Lester Denison 4 Torrero Drive, Clifton Park, be reappointed Chairperson of the Fire Code Appeals Board for the year 2007, and that

Millicent Miller, 15 Burning Bush Boulevard, Ballston Lake, be reappointed as Secretary to the Fire Code Appeals Board at a salary as budgeted, and that

Adam Kramer, 12 McGregor Court, Clifton Park, be reappointed to the Planning Board for a seven year term, term to expire December 31, 2013, and that

Steven Bulger, 12 Twinbrook Court, Clifton Park, be reappointed Planning Board Chairperson for the year 2007 at a stipend as budgeted, and that

Janis Dean be reappointed Secretary to the Planning Board at a salary as budgeted, to be paid in equal monthly installments, and that

Allan P. Atwell, 9 Greenlea Drive, Clifton Park, be reappointed as the Department Representative from the Jonesville Fire Department to the Emergency Services Advisory Board for a three year term, term to expire December 31, 2009, and that

Kevin Bowman, 157 Sugarhill Road, Rexford be appointed as the Department Representative from the Vischer Ferry Fire Department to the Emergency Services Advisory Board to fill the unexpired term of Paul Littman, term to expire December 31, 2007, and that George Donohue, 6 Vischer Ferry Road, Rexford, be appointed as an Alternate, to the Emergency Services Advisory Board to fill the unexpired term of Kevin Bowman, term to expire December 31, 2007, and that

Gregory Agosti, P.O. Box 242, 102 Avenue of the Oaks, Clifton Park, be appointed as the Department Representative from the Clifton Park-Halfmoon Ambulance Squad, term to expire December 31, 2009, and that George June, 15 Crossings Boulevard, Clifton Park, be appointed as an Alternate to the Emergency Services Advisory Board from the Clifton Park-Halfmoon Ambulance Squad, term to expire December 31, 2009, and that

Nancy Bellamy, Ballston Lake, be reappointed as the representative from the Ballston Lake Fire Department, to the Emergency Services Advisory Board for a three year term, term to expire December 31, 2009, and that

David Bowen, 8 Earl Court, Clifton Park, be reappointed as Chairman of the Emergency Services Advisory Board for the year 2007, and that

Millicent Miller be reappointed as Secretary to the Emergency Services Advisory Board, at a salary as budgeted, and that

Eric Ophardt, 8 Daniel Lill Court, Clifton Park, be reappointed to the Zoning Board of Appeals, for a five year term, term to expire December 31, 2011, and that

Christopher Lemire, 23 Parkside Trail, Ballston Lake, be reappointed as an alternate member of the Zoning Board of Appeals for a one year term, term to expire December 31, 2007; and that

Michael Dudick, 1789 Route #9, Clifton Park, be reappointed Chairperson of the Zoning Board of Appeals for the year 2007 at a stipend as budgeted, and that

Judy Lamb, 22 Pine Hill Bend, Ballston Lake, be reappointed Secretary to the Zoning Board of Appeals at a salary as budgeted, to be paid in equal monthly installments, and that

Michael O'Brien, Tallow Wood Dr., Clifton Park, be reappointed as the Facility Supervisor of the Clifton Park Sewer District No. 1, and that

Kevin Bowman, 157 Sugarhill Road, Rexford and Thomas Ziobrowski, 23 Main Street, Rexford, be reappointed as Laborers for the Clifton Park Sewer District No. 1, at salaries as budgeted, and that

Margaret Kasky, 12 Garrison Lane, Ballston Lake, be reappointed as Secretary to the Clifton Park Sewer District No. 1 at a salary as budgeted, and that

Emily Kasky, 12 Garrison Lane, Ballston Lake, be reappointed as Part-Time Clerk for the Clifton Park Sewer District No. 1 at a salary as budgeted, and that

Jean Mahserjian, 752 Waite Road, Clifton Park, be reappointed as attorney for the Industrial Development Agency, for a one year term, and that

the following individuals are reappointed as members of the Town of Clifton Park Industrial Development Agency, effective immediately, all for one year terms: James Angus, 19 Sevilla Drive, Clifton Park, Robert Wilcox, 32 Northcrest Drive, Clifton Park, W. Steven Seaboyer, 690 Plank Road, Clifton Park, Peter Fort, Riverview Road, Rexford, and that

Neil Weiner, 18 Tamarack Lane, Clifton Park, C. Daniel Keegan, 31 Thoroughbred Way, Clifton Park and Rebecca D'Agati, 8 West Sky Lane, Clifton Park, be appointed as members of the Industrial Development Agency, all for a one year term, and that

James Angus, 19 Sevilla Drive, Clifton Park, be reappointed as Chairman of the Clifton Park Industrial Development Agency, effective immediately, for the year 2007, and that

Marc Goldstein, 29 Orchard Park, Clifton Park, and Ronald Ochrym, 986 Hatlee Road, Ballston Lake, be reappointed to the Ethics Board for a three year term, term to expire December 31, 2009, and that

Margaret Kasky, 12 Garrison Lane, Ballston Lake, be reappointed as Secretary to the

Ethics Board, and that

William Sekellick, 26 Twilight Drive, Clifton Park, be reappointed Chairman of the Board of Assessment Review, effective immediately, term to expire September 30, 2007, and that

Raymond Wise, 10 Hillcrest Drive, Ballston Lake, be reappointed as a member of the Assessment Board of Review, for a five year term, term to expire December 31, 2011, and that

Helmut Gerstenberger, 591 Riverview Road, Rexford, be reappointed Chairman of the Clifton Park Water Authority for the year 2007, and that

The Town Board for the Town of Clifton Park hereby reaffirms its commitment to the Citizen Advisory Committees and the current members of the Public Safety, Social & Community Issues and Arts and Culture Committees are hereby reappointed serving at the pleasure of the Town Board, and that

Rocco Ferraro, 15 Friar Tuck Court and Michael J. O'Toole Jr., 22 Mountain Laurel Drive, Clifton Park, be reappointed as members of the Environmental Conservation Commission, terms to expire December 31, 2008, and that

John A. Farina, 34 Blue Jay Way, Rexford, be appointed as a member of the Environmental Conservation Commission to fill the unexpired term of John Ritter, term to expire December 31, 2007, and that

Daniel Mathis, 7 Birch Hill Road, Ballston Lake, be appointed as a member of the Environmental Conservation Commission to fill the unexpired term of George Reynolds, term to expire December 31, 2007, and that

James Whalen, 34 Aster Drive, Rexford, be appointed as a member of the Environmental Conservation Commission for a two year term, term to expire December 31, 2008, and that

James Quinn, 4 Pine Tree Place, Clifton Park, be appointed as Chairman of the Environmental Conservation Commission for the year 2007, at a stipend as budgeted, and that

Millicent Miller, 15 Burning Bush Boulevard, Ballston Lake, be reappointed Secretary to the Environmental Conservation Commission at a salary as budgeted, and that

Eric Hamilton, 67 Pico Road, Clifton Park, be reappointed as the Clifton Park Representative to the Mohawk Towpath Byway Project for the year 2007, and that

David Miller, 12 Hidden Valley, Ballston Lake and James Romano, 14 Wishing Well, Rexford, be reappointed as Co-Chairmen of the Open Space/Trails/Riverfront Committee

for the year 2007, and that

Sandra Konsella, 5 Strawberry Court, Clifton Park, Florence Fitzgerald, 4 Castillion Court, Clifton Park and Anita Sisum, 302 Solomon Avenue, Clifton Park, be reappointed as Senior Express Switchboard Dispatchers for the calendar year 2007, and that

Betsy Krawiecki, 931 Grooms Road, Rexford and Rebecca Marra, 8A Lee Avenue, Rexford be reappointed as Senior Express Drivers at a salary as budgeted, and that

the following Citizens at large be reappointed to the Clifton Park Citizen Corps Council: Myla Kramer, Clifton Park, Sherry Brown, Clifton Park, Steve Gurzler, Ballston Lake, Robert Sternfeld, Clifton Park, and Ronald Volungus, Rexford, for a one year term, term to expire December 31, 2007, and that

the following individuals are appointed as members of the Deferred Compensation Committee for the Town of Clifton Park, effective immediately, all for one year terms, to meet semi-annually:

Position Current

Comptroller Mark Heggen

One General Unit Patrick Jarosz

One Highway Unit Gary Rogers

Management Rep Barbara Smith

Management Rep Michael Shahan

and that

Margaret Kasky and Lori Miller be reappointed as alternate members of the Deferred Compensation Committee, and that

the Town of Clifton Park Investment Policy, Capitalization Policy and Procurement Policy of the Town of Clifton Park, are hereby reaffirmed, and that

James Duff, Glenbrook Drive, Clifton Park, be reappointed as the Supervisor's Coordinator for Disability issues, and that

the Supervisor be authorized to enter into an agreement with CAPTAIN for an amount as budgeted and that such agency shall provide the Town of Clifton Park with a certified audit of its financial affairs for the previous year, and that

the Supervisor be authorized to enter into an agreement with the Southern Saratoga YMCA for an amount as budgeted and that such agency shall provide the Town of Clifton Park with a certified audit of its financial affairs for the previous year, and that

the Supervisor be authorized to enter into an agreement with the Shenendehowa Senior Citizens, Inc., for an amount as budgeted and that such agency shall provide the Town of Clifton Park with a certified audit of its financial affairs for the previous year, and that



Supervisor Barrett and Deputy Supervisor Speckhard, in the Supervisor's absence, are authorized to execute official documents and instruments as per law on behalf of the Town of Clifton Park, and that

Department heads and their staff are authorized to attend schools, conferences and meetings as shall be approved by the Town Board, and that

according to Highway Law 143, the following rates for hired trucks and equipment for the Highway Department for the year 2007 shall be approved by the Town Board of the Town of Clifton Park as follows:

Trucks for snow removal with plow & driver \$ 65.00/hr.

Trucks for snow removal with plow, wing, \$ 80.00/hr.  
driver & wingman

Trucks for snow removal with plow, wing \$ 85.00/hr.  
sander, driver, & wingman

Trucks for snow removal with plow & driver \$ 50.00/hr.  
less than 2 ton

Front end loaders with bucket, or plow & graders \$ 70.00/hr.  
with driver

Trucks for sanding, with driver \$ 60.00/hr.

Front end loaders with bucket or plow & \$ 50.00/hr.  
graders, without driver

Front end loader equipped with 18' plow \$ 90.00/hr.  
with driver

Snowblower or plow or sander riding to clear \$ 70.00/hr.  
and maintain sidewalks

Trucks for hauling, single axle, dual wheel \$ 50.00/hr.  
with driver

Tandem trucks for hauling, with driver \$ 60.00/hr.

Tri-axle trucks for hauling, with driver \$ 65.00/hr.

Trailer for hauling with driver \$ 70.00/hr.

Excavator with operator \$ 125.00/hr.

Bulldozer with operator \$ 90.00/hr.

and that

a base rate of twelve dollars (\$12.00) per hour be set for the Town Highway Department for all wingmen or other extra help in conjunction with snow removal, to be paid from the Highway Department, and that

the Highway Superintendent under Section 142, Subdivision 1(a) of the Highway Law, be authorized to purchase special tools and other implements required in the operation of the Highway Department, equipment not to exceed ten thousand (\$10,000) dollars for the year 2007, and twenty thousand (\$20,000.00) dollars for each public works project according to NYS and Town of Clifton Park procurement guidelines for the year 2007, and that

the Highway Superintendent is hereby authorized to attend Highway Superintendent Schools, Conferences, and Meetings and that a voucher shall be submitted in proper form and substance no later than ten (10) days after termination of said schools, conferences and meetings for reimbursement, and that

the Highway Superintendent is authorized to purchase tools and equipment for the Highway Department per General Municipal Law, Section 103, Subdivision 6, at authorized auctions conducted by Governmental Organizations within the State of New York; the amount not to exceed limitations set by the 2007 budget, and that

employees of the Department of Building and Development are authorized to have memberships for the calendar year 2007 in the Capital District Chapter and the New York State Building Officials Conference to include attendance at regular bi-monthly luncheon meetings of said conference, as budgeted per person per year, said amounts to be charged to the Memberships/Training Account, and that

a Petty Cash Fund, not to exceed \$250 be established for use by the Town Supervisor, and that a Petty Cash Fund not to exceed \$250 be established for use by the Receiver of Taxes, and that

the mileage rate of reimbursement for the use of Town employees' cars shall be consistent with IRS established rates.

#### ROLL CALL VOTE

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

Noes: None

#### DECLARED ADOPTED

Newly appointed Town Attorney Thomas McCarthy joined the Town Board at the table.

Supervisor Barrett expressed appreciation to all volunteers serving on various Boards.

The Town Board moved into the regular meeting at 7:30 p.m. Supervisor Barrett presiding.

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

Also Present: Town Attorney McCarthy  
Mark Heggen, Comptroller  
Myla Kramer, Director of Parks, Recreation and Community Affairs  
Richard Kukuk, Superintendent of Highways  
Kathleen Maynard, Director of Planning  
Barbara McHugh, Director of Community Development  
Steven Myers, Director of Building and Development  
Michael Shahan, Town Administrator  
Walter Smead, Assessor

MOTION by Councilwoman Walowit, seconded by Councilman Roth, to approve the minutes of the December 11 and 18, 2006 meetings as presented.

#### ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Speckhard, Councilman Roth  
Councilman Walowit, Supervisor Barrett

Noes: None

#### MOTION CARRIED

#### ANNOUNCEMENTS AND COMMUNICATIONS

Director of Parks, Recreation and Community Affairs gave an update on the town's annual Winterfest scheduled for February 10, 2007.

Resolution No. 2 of 2007, a resolution compensating employees in the Assessor's Office for overtime from NYS aid for the STAR Program.

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

WHEREAS, NYS has allocated money in aid to the Assessor's Office for the Year 2007

to help offset the costs incurred from administering the STAR program, and

WHEREAS, the Assessor recommends that the funds be allocated for employee overtime and for his additional time and responsibilities in accordance with the approved budget; now, therefore, be it

RESOLVED, that the following employees of the Assessor's Office be paid the following amounts for their overtime needed to implement the STAR program from the aid received from NYS to offset STAR related expenses;

Catherine Montalto-100 hours-\$2,100

Ellen Angus-100 hours-\$2,000

Kelly Miller-100 hours-\$1,900

to be paid from Budget Account A-1355-E074 (STAR overtime Assessor); and be it further

RESOLVED, that Walter Smead be paid \$5,000 for the year (to be disbursed at \$1,250 per quarter) at a salary stipend for his additional time and responsibilities needed for the STAR Program, to be paid from the same budget account.

Assessor Smead reported the Star Rebate Program has caused extra work in the office regarding "organization of ownership" on the assessor's file.

#### ROLL CALL VOTE

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

Noes: None

#### DECLARED ADOPTED

Resolution No. 3 of 2007, a resolution honoring Andrew Provencher for attaining the rank of Eagle Scout.

Introduced by Supervisor Barrett, who moved its adoption, seconded by the entire Town Board.

WHEREAS, Andrew Provencher, 16 Heritage Lane, Clifton Park, of Boy Scout Troop 246, has attained the rank of Eagle Scout, and

WHEREAS, Andrew earned twenty-six merit badges and served three terms as Patrol Leader, and

WHEREAS, Andrew's Eagle Scout Project consisted of constructing a brick walkway

and two raised planting beds in the center courtyard of a local middle school, and

WHEREAS, the Town of Clifton Park Town Board wishes to acknowledge and honor Andrew's achievements, including his Eagle Scout Service Project which consisted of constructing a brick walkway and two raised planting beds in the center courtyard of a local middle school; now, therefore, be it

RESOLVED, that Andrew Provencher, 16 Heritage Lane, Clifton Park, of Boy Scout Troop 246, is hereby recognized and honored for having attained the rank of Eagle Scout.

#### ROLL CALL VOTE

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

Noes: None

#### DECLARED ADOPTED

Resolution No. 4 of 2007, a resolution honoring Brian Alexander for attaining the rank of Eagle Scout.

Introduced by Supervisor Barrett, who moved its adoption, seconded by the entire Town Board.

WHEREAS, Brian Alexander, 14 Berkshire Drive West, Clifton Park, of Boy Scout Troop 246, has attained the rank of Eagle Scout, and

WHEREAS, Brian's Eagle Scout Project consisted of obtaining a large assortment of multilingual books, games and computer software in languages as diverse as Vietnamese and Russian for children and teenagers who are patients at Shriner's Hospital in Springfield, Massachusetts, and

WHEREAS, Brian raised money through multiple fundraisers and through donations, and

WHEREAS, Brian also designed and built a portable media center so that books and materials could be wheeled to patients rooms, and

WHEREAS, the Town of Clifton Park Town Board wishes to acknowledge and honor Brian's achievements, including his Eagle Scout Service Project which consisted of obtaining a large assortment of multilingual books, games and computer software and for designing and constructing a portable media center to wheel the materials to the patients rooms; now, therefore, be it

RESOLVED, that Brian Alexander, Clifton Park of Boy Scout Troop 246, is hereby recognized and honored for having attained the rank of Eagle Scout.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

Supervisor Barrett explained it is necessary to add the following resolution this evening due to time restraints.

Resolution No. 5 of 2007, a resolution scheduling a public hearing to consider an application for the Conservation Easement program.

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

WHEREAS, the Town's Conservation Easement program requires public comment on properties proposed to be included in the program, and

WHEREAS, William F. Paulsen, Jr. has requested inclusion in the program; now, therefore, be it

RESOLVED, that a public hearing is scheduled for January 16, 2007 at 7:30 p.m. in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, to consider the property known as Eagle Crest Golf Club, 759 Waite Road (SBL 264-2-58.4) for inclusion in the Conservation Easement program, and be it further

RESOLVED, that the property owner give notice to all adjacent property owners and other entities as provided in the Town's Conservation Easement legislation in advance of the public hearing and submit receipts of mailing to the Town Clerk's office prior to the date of the public hearing; and be it further

RESOLVED, that the Town Clerk is directed to publish appropriate notice of the same.

ROLL CALL VOTE

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

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE

Norman Goldman, London Square Drive, read a prepared statement regarding eminent domain.

MOTION by Councilman Roth, 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 7:40 p.m.

Patricia O'Donnell  
Town Clerk

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

Motion carried at p.m.

Patricia O'Donnell  
Town Clerk