

April 8, 2013

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 Whalen  
Councilman Hughes  
Councilman Romano  
Councilwoman Walowit  
Supervisor Barrett  
Town Clerk O'Donnell

Also Present: Town Attorney McCarthy  
Mark Heggen, Comptroller  
Walter Smead, Assessor

**ANNOUNCEMENTS AND COMMUNICATIONS**

Councilman Romano announced the Barney Road Golf Course will be opening on Friday, April 12<sup>th</sup>. He said anyone wanting to form a league should contact the Parks and Recreation Department.

**PUBLIC PRIVILEGE ON RESOLUTIONS**

No one wished to be heard.

Resolution No. 105 of 2013, a resolution renewing existing Term Easements pursuant to Section 125-10 Conservation Easements of the Town Code.

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

WHEREAS, the town initiated a Term Conservation Easement Program in 1996, with term easements issued with a minimum 15 year term thereafter, and

WHEREAS, the first Term Conservation Easements issued pursuant to Town Code Chapter 125 expired in 2011, and

WHEREAS, on February 6, 2012, the Town Board adopted Local Law No. 1 of 2012 providing for the streamlining of the process for holders of existing Term Conservation Easements to re-apply for terms of their choice, and

WHEREAS, applications were received from holders of existing Conservation Easements expiring in 2013 to renew their existing Conservation Easements, and

WHEREAS, pursuant to Chapter 125-10 (C) the Town Board conducted a single public hearing on April 1, 2013 to consider all applications for renewal of Term Conservation Easements, and

WHEREAS, the public was given the opportunity to speak in favor of or against the renewal of expiring Term Conservation Easements; now, therefore, be it

RESOLVED, that all expiring renewals submitted per the attached Schedule "A" are hereby renewed effective March 2, 2013 through March 1, 2027 and March 2, 2013 through March 1, 2037.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilman Hughes, Councilman Romano,  
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 106 of 2013, a resolution scheduling a public hearing to consider an application for the Conservation Easement (Historic Preservation) program.

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

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

WHEREAS, James and Nancy Douglass, 214 Riverview Road, Rexford (SBL 293.-1-2.1) have requested inclusion in the program, now, therefore, be it

RESOLVED, that a public hearing is scheduled for May 6, 2013 at 7:05 p.m. in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, NY to consider the property owned by James and Nancy Douglass (SBL 293.-1-2.1) for inclusion in the Historic Preservation 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 Historic Preservation 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.

Councilman Whalen noted this home, aka the Clute House, is on the Town Register of Historic Places and worthy of inclusion. Chairman of Historic Preservation Commission Kazmierczak stated this is a very important house in Vischer Ferry.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilman Hughes, Councilman Romano,  
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 107 of 2013, a resolution proclaiming the month of April as "Clifton Park Organ and Tissue Donor Awareness Month".

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

WHEREAS, there are over 75,000 people on the national list waiting for a life-saving organ, and

WHEREAS, every sixteen minutes a new name is added and everyday twelve Americans will die because organs were not donated in time to save their lives, and

WHEREAS, the need for donated organs and tissues continues to increase dramatically each year, and

WHEREAS, recognition of the increasing need for organ and tissue donation provides an opportunity to remind the community of the need to provide the "Gift of Life" through organ and tissue donation, now, therefore, be it

RESOLVED, that the Town Board for the Town of Clifton Park hereby proclaims the month of April as "Clifton Park Organ and Tissue Donor Awareness Month", and be it further

RESOLVED, that a copy of this resolution be forwarded to the Center for Donation and Transplant in Guilderland, New York; and be it further

RESOLVED, that this resolution be posted on the community bulletin boards throughout the Town.

ROLL CALL VOTE

Ayes: Councilman Whalen, Councilman Hughes, Councilman Romano,  
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Supervisor Barrett reminded residents the bulk pickup begins April 28 through May 25. Residents will be notified by County Waste of date of pickup for a particular area.

PUBLIC PRIVILEGE

No one wished to be heard.

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

Motion carried at 7:13 p.m.

Patricia O'Donnell  
Town Clerk