

February 9, 2015

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  
Councilwoman Standaert  
Councilman Romano  
Councilwoman Walowit  
Supervisor Barrett  
Town Clerk O'Donnell

Also Present: Town Attorney McCarthy  
Mark Heggen, Comptroller

**ANNOUNCEMENTS AND COMMUNICATIONS**

Supervisor Barrett thanked volunteers who helped with the 2015 Winterfest. He stated it was a great success with a record number of participants.

Councilwoman Walowit announced the soup contest during Winterfest was won by Rocco's of Jonesville with creamy corn chowder topped with crab meat.

Councilwoman Standaert announced the winner of Clifton Park Idol for the 6-12 year old group was Hannah Compa with first place, Julia Gold second place winner and tied for third place was Katie Lee and Sarah Hubura. 13-17 year old group winners were AnnMarie Burke with first place, Jasmine Gold was second place winner and third place winner was Molly McCarthy.

**PUBLIC PRIVILEGE ON RESOLUTIONS**

No one wished to be heard.

Resolution No. 41 of 2015, a resolution appointing Scott Reese to permanent status as Planning/Stormwater Management Technician per Civil Service certification.

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

WHEREAS, Scott Reese, 15 Sevilla Drive, Clifton Park, was provisionally appointed to the position of Planning/Stormwater Management Technician, and

WHEREAS, Scott Reese successfully passed the Civil Service Exam for the position of Planning/Stormwater Management Technician and was certified as a permanent employee on January 28, 2015; now, therefore, be it

RESOLVED, that Scott Reese, 15 Sevilla Drive, Clifton Park, is hereby appointed to permanent status as Planning/Stormwater Management Technician for the Town of Clifton Park, per Civil Service Certification as of January 28, 2015.

**ROLL CALL VOTE**

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

Noes: None

**DECLARED ADOPTED**

Resolution No. 42 of 2015, a resolution scheduling a public hearing to consider an application for the Conservation Historic Preservation Easement program.

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

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

WHEREAS, Anna and Leland Palmer, 312 Riverview Road, Rexford, (SBL 288.-1-5.4) have requested inclusion in the program; now, therefore, be it

RESOLVED, that a public hearing is scheduled for March 2, 2015 at 7:05 p.m. in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York, to consider the property owned by Anna and Leland Palmer, 312 Riverview Road, Rexford, (SBL 288.-1-5.4) 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 Whalen, Councilwoman Standaert, Councilman Romano, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 43 of 2015, a resolution accepting a permanent maintenance easement in Honey Hollow subdivision from Bourdeau Builders, Inc.

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

WHEREAS, as a condition of approval of the Honey Hollow subdivision, the Town of Clifton Park Planning Board required that the applicant construct a multi-use trail along the southerly side of Route 146 in the New York State Department of Transportation's right of way and to also convey a 30' x 20' permanent maintenance easement in the same location to the Town of Clifton Park, and

WHEREAS, the New York State Department of Transportation is requiring that the Town of Clifton Park accept the conveyance of the permanent maintenance easement in their right of way along Route 146 prior to the applicant constructing the trail; now, therefore, be it

RESOLVED, that the Town Board hereby accepts the conveyance of the following:

**Name of Owner**

Bourdeau Builders, Inc.

- Portion of SBL 270.00-2-28, 30' x 20' permanent maintenance easement along southerly side of 1234 Route 146 at the intersection of Blueberry Lane in Honey Hollow Farm subdivision and, be it further

RESOLVED, that this conveyance is expressly conditioned upon receipt of an approval by the Town Attorney of all necessary documents including review of the recorded deed in the Saratoga County Clerk's office, provision of the title report, provisions for payment of all taxes, recording fees, and assessments which are acceptable to the Town Attorney; and be it further

RESOLVED, that there be appended to the within resolution, a copy of the recorded conveyance after it has been filed with the Saratoga County Clerk.

**ROLL CALL VOTE**

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

Noes: None

DECLARED ADOPTED

**PUBLIC PRIVILEGE**

No one wished to be heard.

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

Motion carried at 7:10 p.m.

Patricia O'Donnell  
Town Clerk