

TOWN OF CLIFTON PARK TOWN BOARD MEETING

February 12, 2018

- 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 timeframe 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
February 12, 2018

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Accept dedication of roadways and stormwater management area from Kain Preserve subdivision	P. Barrett
2. Assessor	Authorize the renewal of a 36-month lease for a Lanier Digital multi-function copier with Electronic Business Products, Inc.	P. Barrett
3. Town Courts	Authorize the reclassification of Carol O'Brien from part-time clerk to half-time clerk	P. Barrett
4. Planning	Authorize the hiring Greenman Pedersen, Inc. to assist in the development of a Pedestrian Action Safety Plan Grant Application to New York State DOT	P. Barrett
5. Supervisor	Approve an operating and maintenance agreement with the County of Saratoga and Town of Ballston for Ballston Lake Sewer District No. 1	P. Barrett