

## TOWN OF CLIFTON PARK AGENDA SESSION

March 4, 2024

The Agenda Session meeting of the Town Board of the Town of Clifton Park was held in Room C of the Town Office Building at 6:30 p.m. Supervisor Barrett presiding.

Present: Supervisor Barrett, Councilman Morelli, Councilwoman Reid arrived at 6:40 PM, Councilwoman Walowit, Councilman Manir, Town Clerk Brobston, Town Attorney Pelagalli

Also Present: Mark Heggen, Comptroller, Daniel Clemens, Director of Parks, Buildings & Recreation, Diana Frasier, Assistant Director of Parks & Recreation, John Scavo, Director of Planning & Zoning.

RESOLUTIONS FOR CONSIDERATION

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>TOWN BOARD MEETING DATE REQUESTED</u>
1. Planning	<p>Acknowledge an application from DCG to amend the 1991 Wood Road GEIS finding statement, declare Lead Agency and classify action requested, refer the application to the Planning Board for review and consideration of supplemental draft GEIS in consultation with DCG</p> <p>John Scavo-Data is based on 1987-88 research leading up to the 1991 adoption. At the time it was determined there were habitats conducive to lupine plants that are conducive to Blue Karner Butterflies which are an endangered species. The area is not a native pine barren but is actual glacial till, the sandy soils that the lupine plants prefer. As a condition of the 1991 Wood Road GEIS, applicants were required to set aside an area for the reintroduction of lupine plants that hopefully lead to the reintroduction of the Blue Karner Butterfly. What we have seen since those areas have been set aside and where lupine plants were actually found, is that they populate by leaving them alone and annually monitoring them. They thrive in a pine barren meadow habitat. Now that we have data since that study, the butterflies have not been seen and property owners request to stop monitoring them. The properties are not conducive anyway. The Town has done due diligence. Town Board would have the authority to conduct a public meeting and amend the GEIS statement if it so chooses. Town Board would be the lead agency.</p> <p>Supervisor Barrett-Approving this resolution would start a process.</p>	

John Scavo-It would start a process to allow due diligence to go forward and not bind in any way the board to yes they will amend it, if the recommendation shows that and that would be the recommendation. The Town Board will get back a recommendation based on factual data to consider at public meeting whether amendments are appropriate or not.

Supervisor Barrett suggested a map at the next meeting showing exactly where the location is.

John Scavo-The applicants are willing to contribute to something that does benefit directly, but to contribute something and set aside and do annual monitoring on something that's not sustainable is the concern.

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| 2. | Buildings & Grounds | Authorize purchase of Western Stainless-Steel Marauder 2.2 yard salt spreader from T&T Sales, Inc                                     | 03/18/2024 |
| 3. | Buildings & Grounds | Authorize Postler & Jaeckle Corp. to supply and install two (2) fan coil units in the Town Hall Assessor's office                     | 03/18/2024 |
| 4. | Buildings & Grounds | Authorize Albany Mechanical Services, Inc. to supply and install a new furnace in the Burning Bush Clubhouse                          | 03/18/2024 |
| 5. | Buildings & Grounds | Authorize A+ Plus Playgrounds to install three (3) pieces of playground equipment at the Sherwood Forest neighborhood playground      | 03/18/2024 |
| 6. | Buildings & Grounds | Authorize the purchase of a Toro Tracked Swivel Ultra Buggy 2500-TS   | 03/18/2024 |
|    |                     | Supervisor Barrett-suggested leasing, and requested Dan to send video of the equipment for TB review.                                 |            |
| 7. | Buildings & Grounds | Authorize Mazone Plumbing & Heating Inc. to supply and install a new State SBD100-199-NE water heater at the Clifton Common Ice Arena | 03/18/2024 |
| 8. | Buildings & Grounds | Accept the quote from Surpass Chemical Co., Inc to supply pool chemicals for the three (3) Town pools                                 | 03/18/2024 |
| 9. | Town Board          | Appoint Town Deputy Supervisor Anthony Morelli as coordinator to the Climate Smart Community Task Force along with 7 new members      | 03/18/2024 |

Councilman Morelli- TOCP is a Climate Smart Community where NYS has a program that helps local governments deal with reducing greenhouse gas emissions. To get to the higher levels of the program, the Town will need to create a Task Force, which will have no budget impact. It will be a great thing for the environment and allow the Town to apply for grants to do more in the Town that are environmental friendly.

10. Parks & Recreation	Authorize the hiring of Julia Ryan as the Full-Day Camp Director for Summer 2024	03/18/2024
11. Highway	Authorize hiring of Matthew O'Beirne as Motor Equipment Operator (MEO)	03/18/2024
12. Highway	Authorize the promotions of Marc McCune, Zachary Tocco and Kevin Krul within the Department	03/18/2024

Supervisor Barrett-Marc McCune, working Supervisor position, was vacated by Sean Dickenson. Mr. Krul is past a certain level of qualifications to be promoted. Zach Tocco, no reflection on him or his qualifications, the HEO position is not in the Budget.

Mark Heggen-the HEO position is not funded in the budget.

Supervisor Barrett-there is an HEO position in the contract so there is one that could be created/funded, however, that is not currently there. If the Highways Superintendent is interested in having that position in the budget, it should be brought forward during the budget process. He suggested approving the resolution including the other two promotions, McCune and Krul but just not Tocco for the HEO promotion due to not in the budget.

MOTION by Councilman Morelli, seconded by Councilwoman Walowit to approve Resolution's #1-11 for which they are designated. All approved. MOTION CARRIED

Councilman Morelli-HEO was brought up at the Budget Workshop and chose not to make that recommendation as an adjustment. As a Board at the Workshop, they did not feel it was appropriate to add into the budget.

Councilwoman Walowit-wondered if the Supervisory position was posted in the Highway Department and interviews done and this is the person chosen.

Councilman Morelli-questioned Councilwoman Walowit if she wants to get her answer before moving the resolution with M McCune as well?

Councilwoman Walowit-yes, she would like to get more information.

MOTION Councilman Morelli, seconded by Councilwoman Walowit to approve Resolution #12, with an amendment to not include the HEO promotion of Zachary Tocco and the Supervisory position of Marc McCune. All approved. MOTION CARRIED

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

Motion carried at 7:05 PM

Teresa Brobston  
Town Clerk