

TOWN OF CLIFTON PARK AGENDA SESSION

February 5, 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 Walowit, Councilman Manir, Town Clerk Brobston, Town Attorney Pelagalli

Absent: Councilwoman Reid

Also Present: Mark Heggen, Comptroller, Daniel Clemens, Director of Parks, Buildings & Recreation, John Scavo, Director of Planning & Zoning, Susan Leonard, Director of Senior Community Center.

Public: Josh Labor, Green Mountain Electrical Supply.

RESOLUTIONS FOR CONSIDERATION

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>TOWN BOARD MEETING DATE REQUESTED</u>
1. Parks & Recreation	Authorize the hiring of Sara Casale as Locust Lane Pool Manager and Summer 2024 Camp Aquatics Director	02/26/2024
2. Parks & Recreation	Authorize Courtney Thayer to serve alcohol at a gathering at Collins Park on Sunday, June 30, 2024 from 12:00pm-5:00pm	02/26/2024
3. Planning	Schedule a Public Hearing for 02/26/2024 on a conservation easement application submitted by Paul & Joanne Coons	02/5/2024*
4. Planning	Authorize the Highway Department to install two (2) R1-1 STOP signs, one at the Sugarhill Road and Ray Road intersection and one on Woods Way at the Nadler Road "T" intersection	02/26/2024
5. Supervisor	Appoint Thomas R. McCarthy as Deputy Attorney effective 02/26/2024	02/26/2024

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| 6. Supervisor | Accept bid from Prestige Services for the Clifton Common Ice Arena sponsorship/naming rights | 02/26/2024 |
| 7. Supervisor | Appoint Captain David Huestis to Youth Court Community Board to replace Sheriff Zurlo | 02/26/2024 |
| 8. Supervisor | Authorize the Supervisor to sign a contract with the Saratoga County Sheriff's Department for specialized law enforcement services. | 02/26/2024 |
| 9. Supervisor | Authorize the Supervisor to sign a contract with CAPTAIN to sponsor a Youth Service Project program | 02/26/2024 |
| 10. Supervisor | Authorize the Supervisor to sign a contract with the Southern Saratoga YMCA to sponsor the Circle of Champs program | 02/26/2024 |
| 11. Supervisor | Approve the assignment of the Clifton Park Ice Arena ground lease and management agreement

Josh Labor, proposed management, from Green Mountain Electrical Supply on Main St., explained they would like to continue being good stewards in the community and welcome this opportunity to take this facility to the next level considering the growth of hockey. | 02/26/2024 |
| 12. Highway | Authorize the hiring of Teresa Krul as a temporary part-time clerk in the Highway Department | 02/05/2024* |
| 13. Highway | Authorize hiring of two (2) Motor Equipment Operators (MEO) in the Highway Department | 02/05/2024* |
| 14. Buildings & Grounds | Authorize S&L Roofing and Sheetmetal, Inc. to replace the roof at the Clifton Park Ice Arena | 02/26/2024 |
| 15. Buildings & Grounds | Schedule a Public Hearing on <u>03/18/2024</u> on a proposal to adjust transfer station permit fees under Chapter 97 of the Town Code | 02/26/2024*2/5 |

Date for above public hearing was corrected to 2/26/24 at 7pm per Dan.

* Supervisor Barrett suggested moving this resolution to tonight's Town Board agenda in order to hold the public hearing on 2/26.

16. Comptroller Purchase Lanier/Ricoh IM 7000 copier from Electronic Business Products for Town Hall 2nd floor copier room 02/26/2024

* Denotes a resolution that is on both the Agenda Session Schedule and the Town Board Meeting agenda meeting for tonight, February 5, 2024, (assuming a positive vote in the Agenda Session), due to timing issues for the proposed resolution.

MOTION by Supervisor Barrett to approve the resolutions for which they are designated and with amendment to #15, seconded by Councilman Morelli. All approved. MOTION CARRIED.

OLD BUSINESS

None

NEW BUSINESS

None

Closed at 7:06 PM

Teresa Brobston
Town Clerk