

## TOWN OF CLIFTON PARK AGENDA SESSION

March 18, 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, Councilwoman Walowit, Councilman Manir, Town Clerk Brobston, Town Attorney Pelagalli

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

Supervisor Barrett requested a copy of a letter dated November 21, 2023, sent to Dahn Bull regarding Highway Garage Project be attached to the February 26, 2024 Agenda Session Minutes. The letter gives background information pertaining to the Highway Garage Project that was discussed.

MOTION by Councilwoman Walowit, seconded by Councilman Morelli, to approve the Agenda Session Minutes for February 26 and March 4, 2024, as amended. All Ayes. MOTION CARRIED

## Resolutions for Consideration

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>TOWN BOARD MEETING DATE REQUESTED</u>
1. Planning	Classify the Eastside Drive Water District water main installation project pursuant to SEQRA 6NYCRR Part 617 and issue a negative declaration	04/01/2024
2. Planning	Schedule Public Hearing regarding proposed Eastside Drive Water District	04/01/2024
3. Planning	Authorize Just Compensation for Right-of-Way (ROW) Acquisitions of the Hubbs Road Multi-Use Path Project	04/01/2024
4. Planning	Authorize payment of engineering escrow accounts that are in arrears	04/01/2024
<del>5. Legal</del>	<del>Authorize an amendment to the water supply agreement between the Clifton Park Water Authority and the Malta Water Supply District</del>	<del>04/01/2024</del>
	Supervisor Barrett-Removed this resolution from consideration, per the Town of Malta is not ready to move forward with this request at this time.	
6. Legal	Schedule a Public Hearing to authorize the amendment of the procedure for granting term easements, Town Code Chapter 125-6	04/01/2024
7. Parks &	Authorize hiring of seasonal staff for the 2024 Summer Day	04/01/2024

Recreation	Camps and Tiny Hands Program	
8. Senior Center	Authorize Kiersten Gregware to serve alcohol at the Clifton Park Senior Community Center on April 27, 2024 from 2:00pm to 5:00pm	04/01/2024
9. Buildings & Grounds	Authorize acceptance of the bid from Stephen Miller General Contractors, Inc. to replace trash compactor #1 and #2 at the Transfer Station  Dan Clemens-Money was saved by re-bidding.	04/01/2024
10. Buildings & Grounds	Authorize hiring of Jeremy Mika and Korri Brady as seasonal labor 2024	04/01/2024
11. Comptroller	Authorize budget transfers for calendar year 2023	04/15/2024
12. Town Board	Recognize resident Kane Keenan's continued military service and successful recent 8-month deployment with the 26 <sup>th</sup> Marine Expeditionary Unit	04/01/2024

#### RESOLUTIONS FOR CONSIDERATION

MOTION moved to approve all the resolutions above, with the exception of #5, by Councilman Morelli, seconded by Councilwoman Reid. All Ayes: MOTION CARRIED

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

Motion carried at 6:52 PM

Teresa Brobston  
Town Clerk