

TOWN OF CLIFTON PARK AGENDA SESSION

April 15, 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 6:31 p.m. Supervisor Barrett presiding.

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

Also Present: Daniel Clemens, Director of Parks, Buildings & Recreation, Michael Woerner, Director of Parks & Recreation, Dahn Bull, Highways Superintendent, John Scavo, Director of Planning & Zoning, Michael O'Brien, Mark Heggen, Comptroller

MINUTES APPROVAL

MOTION by Councilwoman Walowit, seconded by Councilman Morelli, to approve the Agenda Session Minutes for April 1, 2024, as presented. All Ayes. MOTION CARRIED

Resolutions for Consideration

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>TOWN BOARD MEETING DATE REQUESTED</u>
1. Planning	Bond Resolution- Eastside Drive/Rt. 146A Water Project Supervisor Barrett explained this is part of the grant application requirements.	04/15/2024*
2. Planning	Authorize the Supervisor to sign a contract with MJ Engineering to create a Map, Plan and Report for the formation of a new water district to include certain properties adjacent to Kinns Road and NYS Route 9 John Scavo-Synergy Tech Park, as a condition a water line is needed for CO. Creating a map, plan, and report for the users to pay back the debt service. Grant applications have been submitted. Parkwood Village will benefit from this project as well. No cost taken on by the Town.	05/06/2024

- | | | |
|-------------------------|--|------------|
| 3. Town Board | Adopt Local Law No. ___ to amend the Town Code to include a Squatters Law, Chapter 73-30, Article IV, as proposed at the 04/15/2024 Public Hearing | 05/06/2024 |
| 4. Town Board | <p>Authorize the Supervisor to sign a renewal of a Memorandum of Agreement with the Shenendehowa Nordic Club</p> <p>Supervisor Barrett-Garnsey Park</p> | 05/06/2024 |
| 5. Town Board | <p>Authorize the Supervisor to sign a license granted to William Losert for agricultural uses at the Mooney Carrese Forest</p> <p>Supervisor Barrett-Prior to the Town owning the Mooney Carrese Forest, Mr. Losert has been conducting agricultural activities in the open field along Rte. 146a, which insures the property does not become overgrown. He provided insurance and a basic one-year agreement.</p> | 05/06/2024 |
| 6. Town Board | Authorize PILOT agreement with Kruger Energie for a solar facility on Nott Road in Rexford | 05/06/2024 |
| 7. Town Board | Presentation of the 2024 Historic Preservation Award to Pete Bardunias | 05/06/2024 |
| 8. Buildings & Grounds | Authorize purchase of Power-Tilt PTX3 attachment for the Department's Bobcat E32 mini excavator | 05/06/2024 |
| 9. Buildings & Grounds | Authorize lateral transfer of Zacariah DiRenzo, a laborer from the Senior Community Center to Buildings & Grounds | 05/06/2024 |
| 10. Buildings & Grounds | Authorize hiring Mike Spulnick for the 2024 season | 05/06/2024 |
| 11. Buildings & Grounds | <p>Authorize hiring of two lawn services to take over and continue the agreement the Town had with Greg's Seasonal Services</p> <p>Supervisor Barrett-due to death of owner.</p> | 05/06/2024 |

04/15/2024

12. Parks & Recreation	Award a contract for the 4 th of July fireworks display at the Clifton Common to Santore's World Famous Fireworks	05/06/2024
13. Parks & Recreation	Authorize the installation of a fence around the newly constructed Adventure Challenge Course at Collins Park	04/15/2024*
14. Parks & Recreation	Authorizing hiring of alternate camp counselors and lifeguards for the 2024 Summer season	05/06/2024
15. Parks & Recreation	Authorize Supervisor to sign contract with Project Adventure to train staff on new course and equipment	05/06/2024
16. Sewer	Declare an emergency for a sewer main break on Val de Penas in Clifton Park Sewer District #1	05/06/2024
17. Sewer	Authorize Evolution Construction Services to pave Val de Penas as part of the sewer main break emergency repair	05/06/2024
18. Highway	Authorize hiring of seasonal laborers for 2024 Summer season	05/06/2024
19. Highway	Authorize the repair of a damaged portion of pipe at the intersection of Clifton Park Center Road and Clifton Country Road under Onondaga Contract #0010984	05/06/2024
20. Highway	Authorize payment to Precision Trenchless, LLC for emergency stormwater repairs	05/06/2024
21. Highway	Authorize the promotion of Marc McCune to Working Supervisor within the Department	05/06/2024

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

MOTION by Councilman Morelli to approve resolutions, except for Resolutions No. 3 & 6, to be heard at the requested Town Board meeting date, seconded by Councilwoman Reid. All Ayes: MOTION CARRIED.

MOTION BY Councilwoman Walowit, seconded by Councilman Morelli, to adjourn the Agenda Session. All Ayes MOTION CARRIED

Motion carried at 6:59 PM

Teresa Brobston
Town Clerk