

TOWN OF CLIFTON PARK AGENDA SESSION
MAY 6, 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, Town Clerk Brobston, Town Attorney Pelagalli. Absent: Councilman Manir

Also Present: Comptroller Mark Heggen, Judge Robert Rybak, Stormwater Management Officer Scott Reese, Planning & Zoning Director John Scavo, Buildings, Parks & Recreation Director Daniel Clemens.

MINUTES APPROVAL

MOTION by Councilwoman Walowit, seconded by Councilwoman Reid, to approve the Agenda Session Minutes for April 15, 2024, as presented. All Ayes. MOTION CARRIED

RESOLUTIONS FOR CONSIDERATION

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>TOWN BOARD MEETING DATE REQUESTED</u>
1. Senior Center	Authorize the Music Company Orchestra to serve alcohol at the Clifton Park Senior Community Center on June 15, 2024, from 4:00pm to 7:00pm	05/20/2024
2. Senior Center	Authorize the North Indian Hindu Association of Albany to serve alcohol at the Clifton Park Senior Community Center on June 1, 2024	05/20/2024
3. Senior Center	Authorize an increase in revenues and expenditures for a multi-day trip sponsored by the Senior Community Center	05/20/2024
4. Planning	Authorize the Supervisor to execute a NYSEFC WIIA Grant application for Eastside Drive Water Project	05/20/2024
5. Planning	Authorize the Supervisor to execute a contract with MJ Engineering for engineering services related to a proposal to form a Water District for a portion of Grooms Road	05/20/2024

6. Planning	Authorize engagement of professional planning and farmland protection consultant services related to the 2023 NYS Farmland Protection Planning Grant received by the Town	05/20/2024
7. Planning	Schedule a Public Hearing on June 6, 2024, at 7:05pm to amend Town Code Chapter 208 to allow sales, maintenance, manufacturing and distribution of zero-emission vehicles and electric vehicles in the B-5, LI-1 and LI-2 Zoning Districts	05/20/2024
8. Planning	Authorize amending the title of the current Stormwater Management Officer, Scott Reese, to Stormwater Program Coordinator	05/20/2024
9. Planning	Authorize inspection and design services from CHA Consulting, Inc. for a project associated with attaching to National Grid's utility poles to expand the Town's current footprint and customer base.	05/20/2024
10. Town Board	Schedule a Public Hearing on June 6, 2024, at 7:02pm to consider modifying an area restriction within the North Crest Village (Tallow Wood) Planned Development District (PDD)	05/20/2024
11. Town Board	Appoint David Urkevich as member on the Open Space, Trails and Riverfront Committee	05/20/2024
12. Buildings & Grounds	Authorize Patriot Onsite Generator Service LLC to supply and install a new radiator in the emergency backup generator at the Public Safety building	05/20/2024
13. Buildings & Grounds	Authorize AFSCO Fence Supply Co., Inc to replace the fencing in the center sections of the backstops at Clifton Common softball fields 1-4	05/20/2024
14. Buildings & Grounds	Authorize hiring of seasonal labor for 2024 Summer season	05/20/2024

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| 15. Parks & Recreation | Authorize hiring of Kalia Bernaski as the Tiny Hands Assistant Director for the 2024 Summer Season | 05/20/2024 |
| 16. Parks & Recreation | Authorize promotion of Nick Bass from full-day Summer Camp Counselor to half-day Camp PE Specialist (Okte) | 05/20/2024 |
| 17. Parks & Recreation | Authorize Supervisor to approve an agreement with the Piranhas Swim Club for use of the Country Knolls Pool | 05/20/2024 |
| 18. Justice Court | Authorize the appointment of Darlene Sharron as Part-time Confidential Court Clerk | 05/06/2024* |
| 19. Highway | <p>Authorize the Highway Department to contract for paving piggybacking off Saratoga County Paving Services Contract 24-PWPSR-46R</p> <p>Supervisor Barrett submitted a Memorandum dated April 29, 2024, regarding how the paving program will proceed in 2024 in a few different areas.</p> | 05/20/2024 |

*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, seconded by Councilwoman Walowit, to approve resolutions to be heard at the requested Town Board meeting date. All Ayes: MOTION CARRIED

MOTION by Councilwoman Walowit, seconded by Councilman Morelli, to adjourn the Agenda Session. All Ayes: MOTION CARRIED at 6:49 p.m.

Teresa Brobston
Town Clerk