

TOWN OF CLIFTON PARK AGENDA SESSION
May 20, 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, Councilman Manir, Councilwoman Walowit, Town Clerk Brobston, Town Attorney Pelagalli.

Also Present: Planning & Zoning Director John Scavo, Buildings, Parks & Recreation Director Daniel Clemens, Parks & Recreation Director Michael Woerner, Collection System Manager Michael O'Brien.

MINUTES APPROVAL

MOTION by Councilwoman Walowit, seconded by Councilwoman Reid, to approve the Agenda Session Minutes for May 6, 2024, as presented. All Ayes. MOTION CARRIED

RESOLUTIONS FOR CONSIDERATION

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>TOWN BOARD MEETING DATE REQUESTED</u>
1. Legal	Adopt Local Law No.____ of 2024, an amendment to Chapter 125-6 of the Town Code, to update the review procedures for conservation easements	06/03/2024
2. Legal	Authorize an amendment to the water supply agreement between the Clifton Park Water Authority and the Malta Water Supply District	06/03/2024
	Supervisor Barrett- this requested water is for a new subdivision on Eastline Road. CPWA has approved to service the new subdivision. Town Board approval is needed to move forward. No Town money is involved.	
	Councilman Morelli - any benefit to the CPWA.	
	Supervisor Barrett-hook-up fees for each service and additional customers. Also, CPWA is looking forward to future expansions in that area. County is ramping up for more water supply.	

3. Town Board	Authorize the promotion of William Torres from seasonal employee in the Buildings and Grounds Department to Recreation Attendant at the Clifton Park Senior Community Center	05/20/2024*
4. Town Board	Authorize the renewal of a lease with the Fruitful Vine Christian Church Located at the Country Knolls Clubhouse.	06/03/2024
5. Buildings & Grounds	Authorize the Supervisor to sign a contract for engineering services at Locust Lane for upgrades to playground equipment Councilman Morelli – communication with residents needed	06/03/2024
6. Parks & Recreation	Authorize purchase of twenty-five (25) new folding picnic tables for the Town’s full-day summer camp	06/03/2024
7. Parks & Recreation	Authorize seasonal hires for the 2024 Summer season	06/03/2024
8. Planning	Award NYS Rt. 146 Sidewalk Extension project to James H. Maloy, pursuant to competitive bid	05/20/2024*
9. Sewer	Declare an emergency pursuant to GML 103(4) relative to a sewer main backup at a residence at 6 Briarfield Drive	05/20/2024*
10. Sewer	Authorize additional pipe sliplining in the Shirewood Subdivision, Sewer District #2 Mike O’Brien requested an additional \$20,000 to complete an area Bonneau-Afton Ct. while the contractor is in the area.	05/20/2024*
11. Highway	Award contract for the construction of a box culvert on Bruno Road to Carver Construction, Inc	06/03/2024

12. Highway

Authorize the repair of a damaged portion of pipe located at 47 Grissom Road under Onondaga Contract #0010984

06/03/2024

Supervisor Barrett-will be communicated with Comptroller about which budget line this expense will come from.

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

MOTION by Councilwoman Walowit, seconded by Councilwoman Reid, to adjourn the Agenda Session. All Ayes: MOTION CARRIED at 6:56 p.m.

Teresa Brobston
Town Clerk