

TOWN OF CLIFTON PARK AGENDA SESSION
June 3, 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 arrived at 6:34, Councilwoman Reid, Councilwoman Walowit, Councilman Manir, Town Clerk Brobston, Town Attorney Pelagalli.

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

MINUTES APPROVAL

MOTION by Councilwoman Walowit, seconded by Councilwoman Reid, to approve the Agenda Session Minutes for May 20, 2024, as presented. All Ayes. MOTION CARRIED

RESOLUTIONS FOR CONSIDERATION

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>TOWN BOARD MEETING DATE REQUESTED</u>
1. Buildings & Grounds	Authorize the Supervisor to execute an agreement with MJ Engineering to complete design, bid and construction management services of new playground equipment for Martin Jewitt Longkill Park	06/17/2024
2. Buildings & Grounds	Authorize correction of promotion of Michael Barber as Barney Road Golf Course Superintendent to a provisional hire Dan Clemens-Didn't know the title was on the County Civil Service Lists. Needs to take the County test.	06/03/2024*
3. Planning	Authorize the Supervisor to execute a Memorandum of Understanding with Capital Region Transportation Council (CRTC) in partnership with the Town of Halfmoon and Saratoga County	06/17/2024

John Scavo-Linkage Study program to perform a corridor study along Kinns Road, from Rte. 146A to the Rte. 9 intersection continuing along Farm-to Market Road. Five intersections for future grant applications. Study to begin in August, 2024

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| 4. Town Board | Appoint Bruce Spiegel and Tim Brousseau to permanent status as Building Inspectors in the Building & Development Department | 06/17/2024 |
| 5. Town Board | Authorize hiring of Leslie Bell as a part-time dispatcher for the Senior Van Department | 06/03/2024* |
| 6. Justice Court | Appoint Briana C. Clancey as the Confidential Court Clerk for Judge Robert A, Rybak | 06/17/2024 |
| 7. Parks & Recreation | Authorize promotion of Emery Vanheusen to Head Lifeguard | 06/17/2024 |
| 8. Parks & Recreation | Authorize hiring of water safety instructors for the 2024 summer season at the Town pools | 06/17/2024 |
| 9. Planning | Authorize purchase of two (2) radar speed signs from Traffic Systems Inc. for a section of Moe Road near the Shenendehowa School Campus | 06/03/2024* |
| 10. Highway | Authorize residents of Stonegate to hold a block party on their cul-de-sac at Birch Hill Court, on June 29, 2024 | 06/17/2024 |
| 11. Comptroller | Authorize acceptance of Town Comptroller audit report of Town Justice Court records for the year ending 12/31/2023 | 06/17/2024 |

*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