

TOWN OF CLIFTON PARK AGENDA SESSION
June 17, 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: Comptroller Mark Heggen, Planning & Zoning Director John Scavo, Buildings, Parks & Recreation Director Daniel Clemens, Parks & Recreation Director Michael Woerner.

MINUTES APPROVAL

MOTION by Councilwoman Walowit, seconded by Councilwoman Reid, to approve the Agenda Session Minutes for June 3, 2024, as presented. All Ayes. MOTION CARRIED

RESOLUTIONS FOR CONSIDERATION

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>TOWN BOARD MEETING DATE REQUESTED</u>
1. Town Board	Authorize appointment of Anne Dillenbeck to the Environmental Conservation Commission	07/01/2024
2. Planning	Authorize the approval of a contract amendment with GPI for the Highway Fuel Improvements Project	06/17/2024*

John Scavo-two different engineering groups- Prime AE who is working on the storage facility and GPI working on the fuel island. Both projects are working in parallel with each other. In advancing the building layout design, it was determined there are existing utility conflicts, water line, flagpole and fire hydrant to be relocated. The building would be started in 2025. Amendment of GPI scope is needed to include moving the electric for both facilities.

The old fuel tanks will be removed and replaced with a new single double wall fiberglass tank divided.

Mark Heggen-ARPA Funds are being used for this part of engineering. Additional ARPA Funds remain.

John Scavo-There will be a two week down time during the fuel decommissioning, where gas cards will be used at an assigned local location. Notice will be given in advance to the fuel users of the disruption.

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| 3. Planning | Authorize maintenance agreement with NYS Department of Transportation for new NY Route 146 Sidewalk from North Crest Drive to Maxwell Drive | 07/01/2024 |
| 4. Senior Center | Authorize Joanne Fritz to serve alcohol at the Clifton Park Senior Community Center on October 5, 2024, from 4:00pm to 8:00pm | 07/01/2024 |
| 5. Senior Center | Appoint Stacie Agostino to permanent status as the Senior Center Program Coordinator | 07/01/2024 |
| 6. Buildings & Grounds | Authorize the replacement of the diving well motor assembly at the Barney Road Pool | 06/17/2024* |
| 7. Buildings & Grounds | Authorize purchase of 2024 Chrysler Pacifica Minivan from State Contract for use by the Senior Van Shuttle Service | 07/01/2024 |

*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 6:50 p.m.

Teresa Brobston
Town Clerk