

TOWN OF CLIFTON PARK AGENDA SESSION
July 1, 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, Councilwoman Reid, Councilwoman Walowit, Councilman Manir, Town Clerk Brobston, Town Attorney Pelagalli. Absent: Councilman Morelli.

Also Present: Comptroller Mark Heggen, Buildings, Parks & Recreation Director Daniel Clemens, Director of Parks & Recreation Michael Woerner, Highways Superintendent Dahn Bull.

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>TOWN BOARD MEETING DATE REQUESTED</u>
1. Highway	Authorize residents of Presidential Estates to hold a block party on a portion of Lincoln Avenue, on July 4, 2024	07/01/2024*
2. Highway	Authorize hiring of Tyler Clifford as Motor Equipment Operator (MEO)	07/15/2024
3. Highway	Award contract to Peter Luizzi Contracting Co. for the construction of a culvert on Forest Drive	07/15/2024
4. Highway	Authorize amendment of agreement with Barton & Loguidice for engineering services related to the Forest Drive culvert replacement	07/15/2024

Town Attorney Pelagalli stated there were two resolutions and contracts that authorized payments to B&L for the Forest Drive Culvert Project for the sum of \$23,351, they have already been paid \$51,822.60, the question is, is the \$12,120 on top of the \$51,822.60 or \$43,051?

Highways Superintendent Bull was unsure and will look into it for the answer.

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| 5. Buildings & Grounds | Authorize correction of the cost of the diving well motor assembly replacement at Barney Road pool, which was approved in Resolution No. 165 of 2024 | 07/01/2024* |
| 6. Buildings & Grounds | Authorize purchase of a backup motor for the Locust Lane Pool from Pool Supply Unlimited | 07/01/2024* |
| 7. Buildings & Grounds | Authorize the purchase of lawn mowing equipment from Grassland Equipment

Clemens-Equipment for golf course. | 07/15/2024 |
| 8. Buildings & Grounds | Authorize Otis Elevator to replace the hydraulic plunger packing in the Town Hall elevator

Clemens-Elevator was installed in 1995 with not a lot of cost for maintenance since. | 07/15/2024 |
| 9. Parks & Recreation | Authorize promotion of a Camp Counselor and the hirings of another Camp Counselor and a Water Safety Instructor | 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.

MINUTES APPROVAL

MOTION by Councilwoman Walowit, seconded by Councilwoman Reid, to approve the Agenda Session Minutes for June 17, 2024, as presented. All Ayes. MOTION CARRIED

RESOLUTIONS FOR CONSIDERATION

MOTION by Councilwoman Walowit, 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 6:44 p.m.

Teresa Brobston
Town Clerk