

TOWN OF CLIFTON PARK AGENDA SESSION  
August 5, 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, Planning & Zoning Director John Scavo, Buildings, Parks & Recreation Director Daniel Clemens, Highways Superintendent Dahn Bull and Town Assessor Walter Smead.

MINUTES APPROVAL

MOTION by Councilwoman Walowit, seconded by Councilwoman Reid, to approve the Agenda Session Minutes for July 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. Town Board	<p>Schedule a Public Hearing on August 19, 2024 at 7:02pm, to amend Town Code Chapter 189 related to permitting and fees for transient retail merchants</p> <p>Supervisor Barrett-Correct the extremely high fee. Take into consideration of the food truck industry which is very different today. Rebate the difference from July 1, 2024 from original fee and proposed.</p> <p>Councilman Morelli-A meeting was held with Theresa from Single-Cut, Anthony, Teresa B., Wade, John D. and Paul to get input and go over the current and proposed law. Town's interest is liability and safety inspections.</p> <p>Councilwoman Walowit supports small businesses such as food trucks do not want to strap a large fee on them.</p> <p>Paul-Proposed fees are more in line with what other Town's are charging.</p>	08/05/2024*

2. Assessor	Authorize a 48-month lease agreement for a Ricoh Model IMC 4510 Digital Copier/Scanner for the Assessor's Office	08/19/2024
3. Assessor	Authorize the Assessor to attend the New York State Assessors Association Conference September 23-26, 2024 in Fairport, NY	08/19/2024
4. Buildings & Grounds	Authorize the purchase of a stainless-steel pump to run the irrigation at the Barney Road Golf Course	08/05/2024*
5. Buildings & Grounds	Authorize installation of playground equipment at the Locust Lane Playground  Install September/October 2024.	08/19/2024
6. Planning	Authorize the Supervisor to enter into a purchase agreement for property at 280 Sugar Hill Road and for the Town to issue a Negative Declaration pursuant to SEQRA  Supervisor Barrett-property located between the Grooms Tavern & the grange. Creating a Historic area/district.  John S.-Will have the ability to merge the parcels together into one property, more of a Grooms Tavern Complex. Contiguous with what is currently open space. Provides habitat continuity and will help secure the corner as historic.  Councilman Morelli suggested to secure/inspect the structure after the purchase for safety.	08/05/2024*
7. Planning	Authorize installation of No Parking Anytime signs along a portion of Westchester Drive  John S.-He, the Highway Safety Committee and the Highways Superintendent met and recommended the signs on the horizontal curve which forces pedestrians into the road or vehicles shifting towards the center line to navigate any vehicles around the curve. Three "No parking anytime" signs with arrows.	08/19/2024

Supervisor Barrett- The neighborhood requested the review.

8. Highway                      Award a contract for pavement striping along a portion of                      08/19/2024  
Maxwell Drive to Straight Line Industries

\*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 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 Councilman Morelli, to adjourn the Agenda Session. All Ayes: MOTION CARRIED at 6:57 p.m.

Teresa Brobston  
Town Clerk