

TOWN OF CLIFTON PARK AGENDA SESSION
August 19, 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, Assistant Town Attorney Neil Weiner.

Also Present: Planning & Zoning Director John Scavo, Buildings, Parks & Recreation Director Daniel Clemens, Director of Parks & Recreation Michael Woerner, Highways Superintendent Dahn Bull.

Resolutions for Consideration

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>TOWN BOARD MEETING DATE REQUESTED</u>
1. Town Board	Approve Local Law No. ___ of 2024, amending Town Code Chapter 189 related to licensing and inspection of Transient Retail Merchants	08/19/2024*
2. Town Board	<p>Authorize Eminent Domain Procedures Law for Hubbs Road Sidewalk Project</p> <p>John Scavo- This is relative to one piece of property that is outstanding for a \$750 temporary easement. Property owner broke off all dialog with the Town. The Town was willing to do whatever they could to accommodate the property owner. This easement is the smallest out of all the necessary easements. to accommodate the equipment temporarily so the sidewalk can be constructed. This procedure allows the Town to go through the court system to obtain the easement and move the project forward. The project has been delayed due to this last easement.</p>	08/19/2024*
3. Town Board	<p>Authorize the Highway Department to install “Right to Farm” signs at designated areas within Town</p> <p>Councilwoman Reid-Residents/farmers do not know these laws exist. This would bring awareness.</p>	09/03/2024

4. Highway	Authorize hiring of Michael Gessler as a Motor Equipment Operator (MEO)	09/03/2024
5. Highway	Authorize the reallocation of funds for purchase of parts and hand tools and for tree maintenance	09/03/2024
6. Highway	Authorize purchase of a 2023 Enclosed Cargo Aluminum Trailer	09/03/2024
7. Buildings & Grounds	Authorize Postler & Jaeckle Corp. to install replacements of the dual compressors for the Town Hall Air Conditioning system	08/19/2024*
8. Buildings & Grounds	<p>Authorize purchase of stockade fence panels and fence posts from Bruce Fence Co, for additional fencing at Clifton Common behind 46 Damask Drive</p> <p>Dan Clemens-Section is behind Miss Shen Softball Field 1. Area has been cleaned up.</p>	08/19/2024*
9. Buildings & Grounds	Authorize the purchase of a 2017 Chevrolet 4X4 pickup from Upstate Auto Sales	08/19/2024*
10. Planning	<p>Authorize Director of Planning & Zoning to execute the NYSERDA Clean Energy Communities Grant agreement using his digital signature and security certificate credentials in Adobe format</p> <p>John Scavo-As part of the grant contract sent over by NYSERDA, per the Electronics Signatures and Records Act of 1999, they now require uniformity. To promote this, they have gone to an ADOBE signature for a security certificate. Basically, streamlining the process. Copies will still be filed with the Supervisor and Town Clerk.</p>	09/03/2024
11. Safety	<p>Authorize installment of AED and cabinet at the Veterans Memorial Park</p> <p>Supervisor Barrett-Funding/Donation was received by Starpoint Church to be used for public safety. This AED</p>	08/19/2024*

and outdoors cabinet will be located near the Pickleball Courts.

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| 12. Parks &
Recreation | Authorize the Town Historian to attend the New York State Historian's Conference per Procurement Policy 10 | 09/03/2024 |
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*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 Councilman Morelli, to approve resolutions to be heard at the requested Town Board meeting date. All Ayes: MOTION CARRIED

OTHER BUSINESS

Councilwoman Walowit- ESAB will be requesting authorization to acquire grant information for a new Fire Bus. The bus is popular and in bad shape. Supervisor Barrett MOVED to approve, the entire Town Board approved. MOTION CARRIED

MOTION by Councilwoman Walowit, seconded by Councilman Morelli, to adjourn the Agenda Session. All Ayes: MOTION CARRIED at 6:55 p.m.

Teresa Brobston
Town Clerk