

TOWN OF CLIFTON PARK AGENDA SESSION
September 3, 2024

The Agenda Session meeting of the Town Board of the Town of Clifton Park was held in Room C of the Town Hall Office Building at 6:30 p.m., Supervisor Barrett presiding.

Present: Supervisor Barrett, Councilman Morelli, Councilwoman Walowit, Councilman Manir, Councilwoman Reid (arrived at 6:51 p.m.) Town Clerk Brobston, Town Attorney Pelagalli.

Also Present: Comptroller Mark Heggen, Judge Robert Rybak, Planning & Zoning Director John Scavo, Parks & Recreation Director Michael Woerner, Highways Superintendent Dahn Bull.

MINUTES APPROVAL

MOTION by Supervisor Barrett, seconded by Councilwoman Walowit, to approve the Agenda Session Minutes for August 5, 2024, as presented. All Ayes, Councilman Manir abstained.
MOTION CARRIED

MOTION by Councilwoman Walowit, seconded by Councilman Manir, to approve the Agenda Session Minutes for August 21, 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	Adopt Local Law No. ___ of 2024, amending Town Code Chapter 208-95(E)(3)(j) to modify the definition of the One Hundred Ten-Percent Clear Zone and the required clear zone for communication towers and structures	09/16/2024
2. Town Board	Authorize Supervisor to execute a PILOT agreement with Kruger Energy Bhatti Solar, LLC Payment in Lieu of Taxes Attorney Pelagalli explained this is a 4-megawatt solar ray. Total of \$6,000. The County receives \$1,000 per megawatt, the Town and School District splits the remaining that is \$2,500 each. This will be for 15 years.	09/16/2024

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| 3. Town Board | <p>Accept proposal from Capital Bank for sponsorship/logo placement at the Clifton Common Ice Arena</p> <p>Supervisor Barrett-RFP conducted. Total value is \$6,000. No cost to the Town.</p> | 09/03/2024* |
| 4. Highway | <p>Authorize purchase of RICOH CP IMC 2150 copier on NYS Contract</p> | 09/16/2024 |
| 5. Highway | <p>Authorize Burn Boot Camp to use Town roads for their 5k charity road race on September 15, 2024</p> | 09/03/2024* |
| 6. Highway | <p>Authorize hiring of Kevin Clark as a Motor Equipment Operator (MEO) (combining this with M. Gessler resolution already on the 09/03/2024 Town Board Agenda)</p> | 09/03/2024* |
| 7. Parks & Recreation | <p>Adoption of the updated Rental Rates Schedule for the Collins Park Adventure Challenge Course</p> | 09/16/2024 |
| 8. Comptroller | <p>Authorize purchase, installation and configuration of 30 Personal Computers for Town Hall to replace those running on Windows 10</p> <p>Comptroller Heggen-Windows 10 is being phased out with support in October of 2025. Desktop or laptop will be determined per requirement. Windows 11 will be included on the new computers. Currently everything is backed up to the cloud.</p> <p>It was recommended to consult with computer technician as to the process for what happens to the information on the old computers and report this information to the Town Board. Ensure all data is erased and irradiated from the old computers.</p> | 09/16/2024 |

9. Town Court Authorize Supervisor to execute a grant application for television and computer hardware 09/16/2024

Judge Rybak-There are more frequent requests to present to the courts with information on a zip-drive. Currently the only way to do that is on their own computers. This is a security issue. Hopefully the grant will cover the cost, if not it is in the 2025 budget.

*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

Judge Rybak requested an update on the replacement of the water fountain located in the hallway at the Justice Courts.

Source of the water was requested. Possibly have a different type of water source in the court room or the offices.

MOTION by Councilwoman Walowit, seconded by Councilman Morelli, to adjourn the Agenda Session. All Ayes: MOTION CARRIED at 6:52 p.m.

Teresa Brobston
Town Clerk