

TOWN OF CLIFTON PARK AGENDA SESSION
September 16, 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 6:31 p.m., Supervisor Barrett presiding.

Present: Supervisor Barrett, Councilman Morelli, Councilwoman Reid, Councilwoman Walowit, Councilman Manir (arrived 6:32PM), Town Clerk Brobston, Town Attorney Pelagalli.

Also Present: Comptroller Mark Heggen, Parks & Recreation Director Daniel Clemens.

MINUTES APPROVAL

MOTION by Councilwoman Walowit, seconded by Councilman Morelli, to approve the Agenda Session Minutes for September 3, 2024, as presented. Councilman Manir -Absent, those present all Ayes. MOTION CARRIED

RESOLUTIONS FOR CONSIDERATION

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>TOWN BOARD MEETING DATE REQUESTED</u>
1. Buildings & Grounds	Authorize purchase of Toro turf aerator, under NYS Contract, for Barney Road Golf Course Dan Clemens-Can also be used on the Clifton Common fields.	10/07/2024
2. Buildings & Grounds	Award a contract for maintenance of the Clifton Gardens tennis/basketball courts to Sealcoating Services Dan Clemens-Court was vandalized last year and is in need of resurfacing. To be done by Sealcoating Services of Clifton Park. Councilwoman Walowit questioned if the incident was reported to the Town's insurance company. Mark Heggen-No, he does not believe so. There would be a \$1,000 deductible. This is maintenance, not sure if insurance would cover.	10/07/2024

3. Buildings & Grounds Authorize the Supervisor to sign a contract to expand engineering services in the Longkill 1 Park District for the new playground improvements 10/07/2024
- Playground located right off Longkill Road on the east side near baseball fields and tennis courts. Playground gets vandalized often.
- Dan Clemens-Met with Park District Rep. Glenn Valle and discussed future improvements and security hence the need to expand the engineering services.
4. Buildings & Grounds Authorize items to be declared as surplus for sale at online auction 10/07/2024
- Dan Clemens-Will continue to use Collar City Auctions and are great to work with. Will include sewer surplus.
5. Buildings & Grounds Authorize the purchase of a Bobcat Track Loader under NYS Contract 10/07/2024
- Dan Clemens-\$52,000 and will include trade-in. Included in the budget.

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

MOTION by Councilwoman Walowit, seconded by Councilman Morelli, to adjourn the Agenda Session. All Ayes: MOTION CARRIED at 6:49 p.m.

Teresa Brobston
Town Clerk