

TOWN OF CLIFTON PARK AGENDA SESSION
October 21, 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, Councilman Manir, Town Clerk Brobston, Town Attorney Pelagalli. Councilwoman Walowit absent.

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

MINUTES APPROVAL

MOTION by Councilwoman Reid, seconded by Councilman Morelli, to approve the Agenda Session Minutes for October 7, 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, a law to amend Town Code Chapter 157 to address aggressive panhandlers	11/04/2024
2. Town Board	Adopt Local Law No.____ of 2024, a law to amend Town Code Chapter 182 relating to the tax exemption for volunteer firefighters and volunteer ambulance workers	11/04/2024
3. Town Board	Adopt Local Law No.____ of 2024, a law to amend Town Code Chapter 208 relating to the definition of a Community Residence	11/04/2024
4. Town Board	Schedule a Public Hearing for 2025 Preliminary Budget for November 7, 2024	10/21/2024*
5. Town Board	Appoint Vida Sheehan as a Deputy Town Attorney, assigned to the Town Planning Board, effective November 3, 2024	10/21/2024*

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| 6. | Town Board | Schedule a Public Hearing to amend Town Code Chapter 208-16 relating to adequate buffering of adjoining properties between agricultural and residential uses. | 10/21/2024* |
| 7. | Town Board | Schedule a public hearing for December 16, 2024 regarding Section 8 Housing Choice Voucher Program (45-day notice required for this hearing) | 10/21/2024* |
| 8. | Town Board | Authorize the transfer of American Rescue Plan Act funds for slip lining the storm water pipes around 7 Fox Glen Drive | 11/04/2024 |
| 9. | Town Board | <p>Authorize payment for emergency utility work to bury the electric cable at 7 Fox Glen Drive</p> <p>Supervisor Barrett-The electric line from the street was laying on top of the ground across what was the driveway to the house. Had a contractor complete the work.</p> | 11/04/2024 |
| 10. | Town Board | <p>Authorize the transfer of American Rescue Plan Act funds for a pavilion on Clifton Common</p> <p>Councilman Morelli-A grant has been received for this pavilion in memoriam of Deanna Rivers, who was a teenager and played softball at the time of her tragic death. The grant amount will not be enough to cover the full construction of the pavilion. Perhaps SHEN Softball and Rivers Non-profit Charitable Foundation will try and raise funds as well. The pavilion will be an indoor facility allowing for batting, fielding, etc. Pavilion will be named in honor of Deanna. Will improve the Town softball facilities and recognize Ms. Rivers.</p> <p>Supervisor Barrett- When the grant was submitted, several years ago, the amount would have gone much further but today will not cover all the costs. Costs scale has changed.</p> | 11/04/2024 |

11. Community Action Fund	Authorize the grant awards for the 2024 Community Action Fund program	10/21/2024*
	Supervisor Barrett-This program has been conducted for several years with all the money derived from Town residents donating cans and bottle redemption fees. There is no cost to the Town residents. Thank you to the owner of the Mall who donated money towards this program, as well as the Christ Community Church. The award recipients are smaller non-profits in the community who offer assistance to Town residents. Thank you to the Committee who worked on this program.	
12. Sewer	Authorize CDE Electric to relocate and install a new emergency generator for Settlers Lane Pump Station	10/21/2024*
13. Buildings & Grounds	Accept a donation of \$3,106 from the Blake Memorial Bench Fund for the purchase of two 8-foot contour ground mount benches with engraving to be installed in Hayes Park	11/04/2024
14. Buildings & Grounds	Accept a donation of \$1,500 from Meghan A. Usmani for the purchase of an 8-foot contour bench with engraving to be installed in the Vischer Ferry Preserve	11/04/2024
15. Assessor	Authorize the Assessor to re-levy unpaid Saratoga County Sewer District No. 1 charges to the Town and County Tax bills	11/04/2024
16. Assessor	Authorize the Assessor to re-levy unpaid Clifton Park Water Authority charges to the Town and County Tax bills	11/04/2024
17. Assessor	Authorize the Assessor to re-levy unpaid charges for care and supervision of abandoned properties	11/04/2024
18. Senior Center	Authorize the Schenectady Winter Sports Club to serve alcohol at the Clifton Park Senior Community Center on November 15, 2024	11/04/2024

19. Highway

Authorize the re-hiring of George Wade as a Motor
Equipment Operator

11/02/2024
amend to
10/21/2024*

*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.

MOTION by Councilman Morelli, seconded by Councilwoman Reid, to amend #10 to be heard at the 10/21/24 meeting and approve all remaining resolutions to be heard at the requested Town Board meeting dates. All Ayes: MOTION CARRIED

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

Teresa Brobston
Town Clerk