

TOWN OF CLIFTON PARK AGENDA SESSION
November 4, 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 (arrived at 6:38pm), Councilwoman Reid, Councilwoman Walowit, Councilman Manir, Town Clerk Brobston, Town Attorney Pelagalli.

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

MINUTES APPROVAL

MOTION by Councilwoman Reid, seconded by Councilman Manir, to approve the Agenda Session Minutes for October 21, 2024, as presented. All Ayes. Councilman Morelli absent.
MOTION CARRIED

RESOLUTIONS FOR CONSIDERATION

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>TOWN BOARD MEETING DATE REQUESTED</u>
1. Planning	Accept a Saratoga County Trails Program grant award for the repair and restoration of a pedestrian boardwalk section on the trail route between Brookhaven and Park Lane Estates. Daniel Clemens-a 162' long, 7' wide trail with full railing along both sides crossing over a wetland area. Recommend the lowest bid American Custom Decks and More.	11/04/2024*
2. Buildings & Grounds	Authorize removal and replacement of pedestrian lumber boardwalk and railing on the trail between Brookhaven and Park Lane Estates	11/18/2024
3. Buildings & Grounds	Authorize change of model number for Toro mower that was approved for purchase in Resolution No. 6 of 2024	11/04/2024*
4. Town Board	Authorize the Deputy Supervisor to execute a retainer agreement with outside counsel	11/04/2024*

*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 Councilwoman Reid, seconded by Councilwoman Walowit, to approve all resolutions except #4, to be heard at the requested Town Board meeting date. Supervisor Barrett Abstained for Resolution # 4. Councilman Morelli absent. All Ayes MOTION CARRIED

MOTION by Councilwoman Walowit, seconded by Councilwoman Reid, to adjourn the Agenda Session. All Ayes: MOTION CARRIED at 6:38 p.m.

Teresa Brobston
Town Clerk