

TOWN OF CLIFTON PARK AGENDA SESSION
November 18, 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, Town Attorney Pelagalli.

Also Present: Comptroller Mark Heggen, Buildings, Parks & Recreation Director Daniel Clemens, Director of Clifton Park Senior Community Center Susan Leonard, Chief, Bureau of Fire Prevention John DeSimone.

RESOLUTIONS FOR CONSIDERATION

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>TOWN BOARD MEETING DATE REQUESTED</u>
1. Buildings & Grounds	Authorize the replacement of a spray pump for the cooling tower at the Clifton Common Ice Arena Buildings, Parks & Recreation Director Daniel Clemens-It was recommended to get a replacement. Send the old one out for repair to have a spare.	11/18/2024*
2. Town Board	Support appointment of Aaron Cote to County Fire Advisory Board Supervisor Barrett-This term is for two years starting January 2025. Each municipality has representation. Aaron is currently the Chief of the Rexford Fire Department.	12/02/2024
3. Comptroller	Authorize the Town Supervisor to sign installment lease agreements for the financing of vehicle and equipment purchases Comptroller Heggen- the lease with M & T will include large purchases for vehicles and equipment from the Sewer, Buildings & Grounds and the Highway Departments.	12/02/2024

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| 4. Senior Center | Authorize Coffee Station improvements, including replacement of cabinets, counter and sink in lobby area | 12/02/2024 |
| 5. Building & Development | Authorize Chief, Bureau of Fire Prevention to apply for FEMA grant to aid in replacement of Fire Prevention Education Bus | 12/02/2024 |

Fire Marshal John DeSimone-All six Fire Departments in Town use this bus for educational purposes. The bus is used at events, schools etc. Considering replacing truck with a trailer/truck combo with ramps. After the NYS inspection it was recommended to replace it in the next couple of years. The original bus is 17 years old.

Supervisor Barrett suggested reaching out to Homeland Security and the County as well for funding opportunities or letters of support.

*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.

MINUTES APPROVAL

MOTION by Councilman Morelli, seconded by Councilwoman Reid, to approve the Agenda Session Minutes for November 11, 2024, as presented. All Ayes. MOTION CARRIED

MOTION by Councilwoman Reid, seconded by Councilwoman Walowit, 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 6:45 p.m.

Teresa Brobston
Town Clerk