

TOWN OF CLIFTON PARK AGENDA SESSION
December 2, 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 6:32 p.m., Supervisor Barrett presiding.

Present: Supervisor Barrett, Councilman Morelli, Councilwoman Reid, Councilman Manir, Town Clerk Brobston, Asst. Town Attorney Sheehan . Absent: Councilwoman Walowit

Also Present: Comptroller Mark Heggen

MINUTES APPROVAL

MOTION by Councilwoman Reid, seconded by Councilman Manir, to approve the Agenda Session Minutes for November 18, 2024, as presented. All Ayes. MOTION CARRIED

RESOLUTIONS FOR CONSIDERATION

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>TOWN BOARD MEETING DATE REQUESTED</u>
1. Highway	Authorize the re-hiring of Patrick Grogan as a Motor Equipment Operator	12/02/2024*
2. Sewer	Authorize replacement of Legacy Manhole Monitors with monitors from Pump and Process, Inc. Supervisor Barrett – The current monitors will no longer be able to be serviced. Benefit would be new batteries at less cost.	12/16/2024
3. Town Board	Authorize appointment of Stephanie Ranze as Town Clerk effective 01/01/2025	12/02/2024*
4. Historic Preservation	Authorize the addition of three (3) houses to the Town’s Historic Register	12/16/2024
5. Comptroller	Authorize year-end Budget transfers	12/16/2024
6. Town Board	Appoint Kamran Baig and Phil Tiberio as members to the IDA Supervisor Barrett-One opening remains on the IDA.	12/16/2024

*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 Councilman Morelli, to approve resolutions to be heard at the requested Town Board meeting date. All Ayes: MOTION CARRIED

MOTION by Councilman Morelli, seconded by Councilwoman Reid, to adjourn the Agenda Session. All Ayes: MOTION CARRIED at 6:43 p.m.

Teresa Brobston
Town Clerk

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