

TOWN OF CLIFTON PARK AGENDA SESSION
December 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, Councilman Manir, Town Clerk Brobston, Town Attorney Pelagalli. Absent: Councilwoman Walowit

Also Present: Comptroller Mark Heggen, Planning & Zoning Director John Scavo, Buildings, Parks & Recreation Director Daniel Clemens. Collection System Manager Michael O'Brien, Director of Safety & Security Louis Pasquarell, Superintendent of Highways Dahn Bull

MINUTES APPROVAL

MOTION by Councilwoman Reid, seconded by Councilman Manir, to approve the Agenda Session Minutes for December 2, 2024, as presented. All Ayes. MOTION CARRIED

RESOLUTIONS FOR CONSIDERATION

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>TOWN BOARD MEETING DATE REQUESTED</u>
1. Safety and Security	Authorize purchase of three (3) AED's as part of an AED replacement program for aging units throughout Town Louis Pasquarell – Current pricing contract to expire at the end of the month and as of January 1 cost will go up.	12/16/2024*
2. Safety and Security	Authorize hiring of two (2) Part-time Security Officers Anthony Harbour and John Kennedy	01/06/2025
3. Buildings & Grounds	Authorize rental of twenty-nine (29) portable toilets for use throughout the Town in 2025. Supervisor Barrett – United Rentals was low bid.	12/16/2024*
4. Sewer	Authorize installation of a sewage grinder system at the Wall Street Pump Station Michael O'Brien – Project is located at Wall St. and Clifton Country Rd. Disruption on Wall St. will be approximately a week. Carver is the lowest bid at \$184,000.	12/16/2024*

5. Highway	Authorize purchase and installation of V-Plow, including plow frame and salter/sander body, for Department vehicle	12/16/2024*
6. Town Board	Schedule a public hearing for 01/21/2025 at 7:02pm for a Historic Preservation Term Easement for 343 Riverview Road, Rexford	01/06/2025
7. Town Board	Appoint Mary Anne Mariotti to the Environmental Conservation Commission	01/06/2025
8. Town Board	Authorize lifting of deed restrictions imposed upon lot 26 Wood Road, Clifton Park John Scavo – Since 2013 Karner Blue Butterflies have not been observed on that site and the Lupine plants have gone from approximately a dozen to none. DEC has determined it is no longer a viable habitat	12/16/2024*
9. Town Board	Recognize Town Clerk Teresa Brobston’s retirement	12/16/2024*
10. Comptroller	Authorize increase in allocation of funds for the Miss Shen Project on Clifton Common Supervisor Barret – Would like to make the project viable by adding \$24,000 to the Deanna Rivers Batting Cage project	12/16/2024*
11. Comptroller	Authorize allocation of ARPA funds for new Highway Gas Pumps	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 Councilman Morelli, seconded by Councilwoman Reid, to approve resolutions to be heard at the requested Town Board meeting date. All Ayes: MOTION CARRIED

MOTION by Councilwoman Reid, seconded by Councilman Morelli, to adjourn the Agenda Session. All Ayes: MOTION CARRIED at 6:48 p.m.

Teresa Brobston
Town Clerk