

TOWN OF CLIFTON PARK AGENDA SESSION
February 24, 2025

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, Councilwoman Walowit, Councilman Manir, Town Clerk Ranze, Town Attorney Pelagalli.

Also Present: Buildings, Parks & Recreation Director Daniel Clemens, Planning & Zoning Director John Scavo, Comptroller Mark Heggen

MINUTES APPROVAL

MOTION by Councilwoman Walowit, seconded by Councilwoman Reid, to approve the Agenda Session Minutes for February 3, 2025, as presented. All Ayes. Councilman Morelli Abstained.
MOTION CARRIED

RESOLUTIONS FOR CONSIDERATION

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>TOWN BOARD MEETING DATE REQUESTED</u>
1. Town Board	Authorize appointment of Richard Craver to the Emergency Services Advisory Board (ESAB)	02/24/2025*
2. Town Board	Authorize the Supervisor to sign an Intermunicipal Agreement with Saratoga County for single-stream recycling.	02/24/2025*
3. Town Board	Authorize the Supervisor to sign a contract with the Saratoga County Sheriff's Department for specialized law enforcement services.	02/24/2025*
4. Town Board	Schedule a public hearing on an application for planned development district (PDD) zoning for Milton CAT Councilman Morelli – What is the zoning there, and why the PDD?	03/03/2025

John Scavo – Existing facility zoned as LI2 but parcels adjacent to and parcels at the intersection of Ushers Rd. and Route 9 are zoned B3 (Neighborhood Business) so by acquiring the adjacent parcels with this PDD we are enabling all the uses permitted to be zoned light industrial district.

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| 5. Town Board | Authorize appointment of Matthew Luke as an Alternate member on the Planning Board | 03/03/2025 |
| 6. Planning | Authorize the Supervisor to execute an agreement to accept grant funding from the New York State Canal Corporation for the 2025 Clifton Park Canal Fest Weekend, October 11-12, 2025 | 03/03/2025 |
| 7. Town Clerk | Authorize the Town Clerk to attend the NYSTCA Conference in Syracuse, NY, April 27-30, 2025 | 03/03/2025 |
| 8. Buildings & Grounds | Award the landscape and mowing contract for Sherwood Forest Park District to A to Z Property Management | 03/03/2025 |

*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.

Supervisor Barrett – Hicks Strong check presentation for the County. Would like all to do a photo prior 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 6:47 p.m.

Stephanie Ranze
Town Clerk