

TOWN OF CLIFTON PARK AGENDA SESSION
March 3, 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 6:30 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, Superintendent of Highways Dahn Bull, Zoning administrator and Stormwater Program Coordinator Scott Reese

MINUTES APPROVAL

MOTION by Councilwoman Walowit, seconded by Councilman Manir, to approve the Agenda Session Minutes for February 24, 2025, 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 purchase of Case/Farmall Tractor 100C and flail mower under Sourcewell Contracts	03/17/2025
2. Buildings & Grounds	Authorize rental of thirty-nine (39) golf carts from Satch Sales for use on July 4th	03/17/2025
3. Buildings & Grounds	Authorize rental of eight (8) electronic sign boards from Donnelly Construction for July 4 th	03/17/2025
4. Buildings & Grounds	Accept the quote from Surpass Chemical Co., Inc to supply pool chemicals for the three (3) Town pools	03/17/2025
5. Buildings & Grounds	Authorize replacement of the mixing board, audio rack and cables for the Clifton Common Stage sound system	03/17/2025
6. Town Board	Authorize appointment of Andrew Neil to the Open Space, Trails & Riverfront Committee	03/03/2025*

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| 7. Planning | Authorize payment of annual stipend to Melinda Acker for accepting additional job duties assisting the Zoning Administrator, retroactive to 01/01/2025 | 03/03/2025* |
| 8. Planning | Authorize acceptance of grant funds from NYS OPRPH under Title 9 of the Environmental Protection Act of 1993, to assist with funding the acquisition of a 32.31 acre parcel adjacent to Riverview Road | 03/17/2025 |
| 9. Planning | Issuance of a Negative Declaration for executing an EPF Grant Award with NYS OPRHP for receiving funds to assist and acquire a 32.31-acre parcel of land adjacent to Riverview Road | 03/17/2025 |

*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.

Approve resolutions to be heard at the requested Town Board meeting date. All Ayes: MOTION CARRIED

MOTION by Councilwoman Walowit, seconded by Councilwoman Reid, to adjourn the Agenda Session. All Ayes: MOTION CARRIED at 6:42 p.m.

Stephanie Ranze
Town Clerk