

TOWN OF CLIFTON PARK AGENDA SESSION
April 21, 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, Director of Parks & Recreation Michael Woerner, Zoning Administrator and Stormwater Program Coordinator Scott Reese

MINUTES APPROVAL

MOTION by Councilwoman Walowit, seconded by Councilwoman Reid, to approve the Agenda Session Minutes for April 7, 2025, as presented. All Ayes. MOTION CARRIED

RESOLUTIONS FOR CONSIDERATION

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>TOWN BOARD MEETING DATE REQUESTED</u>
1. Town Board	Authorize ESAB Alternate member status change and approve appointment of new ESAB Alternate member	05/05/2025
2. Supervisor	Accept a quote from Traffic Systems, Inc. for two (2) Rectangular Rapid Flash Beacons for pedestrian crosswalks	05/05/2025
3. Planning	Authorize Supervisor to execute a NYS DOT Master Agreement for the Sitterly Road Intersection Enhancement & Sidewalk Connectivity Project	04/21/2025*
4. Planning	Award Fuel Station Replacement project to Metro Environmental Services, LLC	04/21/2025*
5. Planning	Authorize acceptance of 9.26± acres of land from C&J Property Holdings, LLC	05/05/2025

6.	Planning/Zoning	Authorize issuance of a Mass Gathering Permit to sponsor a carnival at Clifton Park Center	05/05/2025
7.	Buildings & Grounds	Authorize hiring of Pool Operations Manager for the three (3) Town-owned pools for the 2025 season	04/21/2025*
8.	Buildings & Grounds	Authorize hiring of Zachary Lawlor for the 2025 season	05/05/2025
9.	Parks & Recreation	Award a contract for the 4 th of July fireworks display at the Clifton Common to Santore's World Famous Fireworks	04/21/2025*
10.	Parks & Recreation	Authorize hiring of Camp Counselors and Alternate Counselors for the 2025 Summer season	05/05/2025
11.	Comptroller	Authorize creation of Board Designated fund to account for proceeds of pictures of the Vischer Ferry Nature Preserve	05/05/2025

*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.

MOTION by Councilwoman Reid, seconded by Councilman Manir, to 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 6:56 p.m.

Stephanie Ranze
Town Clerk