

TOWN OF CLIFTON PARK AGENDA SESSION
May 5, 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 Walowit, Councilman Manir, Town Clerk Ranze, Town Attorney Pelagalli

Absent: Councilwoman Reid

Also Present: Buildings, Parks & Recreation Director Daniel Clemens, Comptroller Mark Heggen, Superintendent of Highways, Dahn Bull, Director of Safety & Security-Louis Pasquarell, Parks and Recreation, Recreation Leader, Megan Babendreier

MINUTES APPROVAL

MOTION by Councilwoman Walowit, seconded by Councilman Manir, to approve the Agenda Session Minutes for April 21, 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 creation of the Woodland Hills Park District Supervisor Barrett – Noted this was a lengthy process with multiple steps and there is strong community support. Councilman Morelli – Confirms he has spoken with residents who are overwhelmingly in favor.	05/05/2025*
2. Town Board	Authorize classification of the establishment of the Woodland Hills Park District as an Unlisted Action pursuant to SEQRA	05/05/2025*
3. Town Board	Authorize allocation of \$1,000,000 as an additional investment in road paving and \$1,000,000 as an additional investment in stormwater infrastructure for 2025	05/05/2025*

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| 4. Town Board | <p>Schedule a public hearing on a proposal to amend Chapters 152 and 153 of the Town Code to prohibit the use of e-bikes in Town nature preserves and Town parks</p> <p>Councilman Morelli – This is simply to set a public hearing. There are some concerns and complaints, but it’s not yet clear how significant the issue is. The public hearing will allow open discussion before deciding whether or not to move forward with legislation.</p> | 05/05/2025* |
| 5. Town Board | <p>Request that the NYS Legislature amend Labor Law §130 to permit the employment of minors under fourteen years of age as referees, umpires, or field judges at sporting events</p> | 05/05/2025* |
| 6. Town Board | <p>Request an amendment to General Municipal Law §3-c exempting solar PILOT agreements from tax cap calculations</p> | 05/05/2025* |
| 7. Town Board | <p>Authorize the renewal of a lease with the Fruitful Vine Christian Church</p> <p>Supervisor Barrett – They’ve been a good tenant for some time now, with no significant issues. They are happy with the location. Recommends moving forward to continue the arrangement.</p> | 05/19/2025 |
| 8. Buildings & Grounds | <p>Authorize the Supervisor to grant an access easement to National Grid for the provision of relocation of electrical and gas service at the Transfer Station</p> <p>Dan Clemens, Director of Buildings, Parks & Recreation – The ongoing process to move our service off the building set to be demolished. National Grid keeps requesting new items one at a time, rather than fully upfront. They discovered there is no recorded easement for their pole, even though it’s already in place and connected. To proceed, they need to install a hand hole and replace the wire but require our formal permission. This resolution simply grants them permission to work on their existing power pole located on our property.</p> | 05/05/2025* |

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| 9. Buildings & Grounds | Authorize accepting the quote from Dirt & Décor for landscape work in the Clifton Knolls Park District | 05/05/2025* |
| 10. Buildings & Grounds | Declare certain items as surplus equipment and authorize that they be offered for sale at an online auction | 05/19/2025 |
| 11. Parks & Recreation | <p>Authorize hiring of a Pool Manager for Barney Road pool for the 2025 season</p> <p>Supervisor Barrett – We previously hired someone for this role, but they chose not to join us this year. Fortunately, we were able to bring on a new candidate who has experience as a headguard at Barney Road and has completed the required certified pool operator class. Given her qualifications and experience, she will be a great fit, and we look forward to welcoming her to the team.</p> | 05/05/2025* |
| 12. Parks & Recreation | <p>Authorize Supervisor to execute an agreement with the Piranhas Swim Club for use of the Country Knolls Pool</p> <p>Supervisor Barrett – Piranhas Swim Club has been using the pool for early morning practices during their season for the past few summers. It’s been a positive arrangement – they appreciate the location and fair pricing, with a small annual fee increase. They cover lifeguard costs and pay rent, so there’s no expense to the town. They’re set to begin again next month.</p> | 05/05/2025* |
| 13. Planning | <p>Schedule a Public Hearing on June 16, 2025 to consider adoption of a Planned Development District for Bass Pro Shops Signage at 400 Clifton Park Center Road</p> <p>Supervisor Barrett – This project is more detailed and intricate than a typical sign package – very impressive, like the building itself. Scott Reese will be present at the public hearing to answer questions. This item is to simply schedule a public hearing.</p> | 05/05/2025* |
| 14. Planning | Authorize Supervisor to execute an agreement to accept grant funding from the NYS Department of Agriculture and Markets Farmland Protection Plan Grant program | 05/05/2025* |

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| 15. Historic Preservation | <p>Authorize the inclusion of 339 Riverview Road in the Town’s Register of Historic Places</p> <p>Supervisor Barrett – It’s great to continue adding homes to the town’s register, which keeps growing. John Scherer will provide the details on this addition.</p> | 05/05/2025* |
| 16. Security | <p>Authorize hiring of a part-time Armed Court Officer</p> <p>Supervisor Barrett – Scott brings extensive experience and leadership in EMS within Saratoga County, making him highly qualified for the position. His EMS background is an added benefit, especially in case of medical issues at the court. We appreciated him stepping forward.</p> | 05/05/2025* |
| 17. Highway | <p>Authorize piggy backing off the Ontario County Contract for Manhole Restoration Services</p> <p>Dahn Bull, Highways Superintendent – This project involves restoring a manhole using a trenchless process the sewer department has used before. Precision Trenchless will apply a spray foam and a special polymer to reinforce the structure without excavation, which is ideal for this difficult location near a pressure main. The process is quick, with minimal disruption.</p> | 05/19/2025 |

*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 Councilman Morelli, seconded by Councilwoman Walowit, to approve resolutions to be heard at the requested Town Board meeting date and adjourn the Agenda Session. All Ayes: MOTION CARRIED at 6:50 p.m.

Stephanie Ranze
Town Clerk