

TOWN OF CLIFTON PARK AGENDA SESSION
January 06, 2026

The Agenda Session meeting of the Town Board of the Town of Clifton Park was held in the Wood Memorial Room of the Town Office Building at 6:02 p.m., Supervisor Barrett presiding.

Present: Councilwoman Bellamy, Councilman Fantini, Councilwoman Reid, Councilman Manir, Supervisor Barrett, Town Clerk Fantini, Town Attorney Dailey.

Also Present: Comptroller Mark Heggen, Judge Robert Rybak, Superintendent of Highways Dahn Bull, Planning & Zoning Director John Scavo, Buildings, Parks & Recreation Director Daniel Clemens, Deputy Town Attorney Luibrand, Communications and Technology Coordinator Norah Hoefler, Director of Building & Development Wade Schoenborn, Town Assessor Walter Smead, Collection System Manager Michael O'Brien

MINUTES APPROVAL

MOTION by Councilwoman Reid, seconded by Councilman Manir, to approve the Agenda Session Minutes for December 15, 2025, as presented. All Ayes. MOTION CARRIED

RESOLUTIONS FOR CONSIDERATION

<u>SOURCE</u>	<u>RESOLUTION</u>	TOWN BOARD MEETING DATE <u>REQUESTED</u>
1. Town Board	Schedule a Public Hearing on Tuesday, January 20, 2026 at 7:02pm regarding proposed extension of the moratorium on Battery Energy Storage Systems Supervisor Barrett- Explained that the Board has been reviewing the issue of battery energy storage systems, gathering information and conducting research. The current moratorium will remain in place until the near future. Resolution #2 was introduced to schedule a public hearing on Tuesday, January 20th, immediately following the first public hearing, to consider a proposed ban on battery energy storage systems. While it may seem unusual to have two hearings on the same night, it was noted that sufficient information has been gathered to make an informed decision, and a ban is recommended at that time.	01/06/2026*

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| 2. Town Board | Schedule a Public Hearing on Tuesday, January 20, 2026 at 7:04pm regarding proposed ban on Battery Energy Storage Systems | 01/06/2026* |
| 3. Buildings & Grounds | <p>Authorize replacement of circulator pump assembly in Town Hall</p> <p>Daniel Clemens- Explained the building’s heating and air conditioning system operates using hot and cold water circulated by two pumps in the circulator pump room. Currently, one of the pumps is not functioning, leaving the system reliant on a single pump. If this pump fails, the building would lose heating. The proposed action is to replace the faulty pump, restoring the system to two pumps operating on a lead-lag schedule, ensuring balanced usage and reliable heating and cooling throughout the building.</p> | 01/20/2026 |
| 4. Buildings & Grounds | <p>Authorize purchase of a drum mulcher attachment under NYS Contract</p> <p>Daniel Clemens- Explained that this is an attachment for one of the skid steer loaders. The attachment, previously rented two to three times this year, is used to break up millings and level surfaces on areas such as the Veterans’ ball court and softball field. It effectively prepares surfaces for rolling, smoothing, and seeding and can also be used on dirt or similar surfaces. The rental experience demonstrated that the attachment is small but effective for these tasks.</p> | 01/20/2026 |
| 5. Buildings & Grounds | <p>Authorize purchase of a 72-inch soil conditioner attachment under NYS Contract</p> <p>Daniel Clemens- Explained this is an attachment for our skid steer, with the primary use being chewing up millings on Veterans, the pickle ball court and softball fields previously rented, at least 2 to 3 times this past year.</p> | 01/20/2026 |
| 6. Buildings & Grounds | <p>Authorize purchase of a 3-point, 72-inch mower attachment under NYS Contract</p> | 01/20/2026 |

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| 7. Buildings & Grounds | <p>Authorize purchase of a Toro mower under NYS Contract</p> <p>Daniel Clemens- Explained this is a stand-on grandstand mower with a smaller deck, designed for maneuvering in tight areas such as around Town Hall and parked cars. This smaller mower allows for more efficient and precise mowing in areas that are difficult to reach with larger equipment, improving overall maintenance and accessibility.</p> | 01/20/2026 |
| 8. Highway | <p>Authorize hiring of a Motor Equipment Operator</p> <p>Dahn Bull- Explained that this is the promotion of an existing employee to Motor Equipment Operator. The employee recently obtained a Commercial Driver’s License (CDL-A), meeting the necessary qualifications for the role.</p> | 01/20/2026 |
| 9. Town Board | <p>Schedule a Public Hearing on Tuesday, February 3, 2026, at 7:02pm related to amendments to Town Code Ch. 17, Ethics Code</p> <p>Attorney Dailey- Proposed change to the town code regarding appointments to the Ethics Board. Currently, Board members must be appointed by unanimous consent of the Town Board or otherwise are appointed by Saratoga County. The proposed local law would allow appointments by majority vote of the Town Board, requiring the deletion of one paragraph and minor edits to the code.</p> | 1/20/2026 |
| 10. Town Board | <p>Authorize Town Attorney to sign “Assignment and Assumption of Condemnation Award, Temporary Easement Payment Rights” with new owner, related to Hubbs Road Trail Project</p> <p>Attorney Dailey- Explained that there is a trail being constructed along Hubbs Road. A property involved in a prior condemnation now has a new owner, and a deferral is needed to complete the work and award the condemnation funds to the new owner. It was agreed that this is a ministerial matter, and the Town Attorney is authorized to</p> | 1/20/2026 |

sign the agreement, with any filings at the County Clerk's office requiring the Supervisor's notarized signature.

11. Town Board Authorize additional Organizational meeting modifications 1/20/2026

Attorney Dailey- Noted that additional organizational modifications are anticipated, with related resolutions expected to be presented at the next meeting. It was noted that additional appointments are being vetted. Further matters may need be added or amended at the next meeting.

12. Town Board Schedule a Public Hearing on Tuesday, February 3, 2026, at 7:05pm related to Cannabis Cultivation 1/20/2026

Supervisor Barrett- Explained that with the business growth of the cannabis industry has become large-scale in cultivation, processing, and shipping. The primary concern raised was the potential locations of these operations within the Town.

*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 Bellamy, seconded by Councilwoman Reid, to approve all resolutions except 9 and 11 to be heard at the requested Town Board meeting date. All Ayes: MOTION CARRIED

MOTION by Councilman Fantini, seconded by Councilman Manir, to approve resolutions 9 and 11 to be heard at the requested Town Board meeting date. Noes: Supervisor Barrett Ayes: Councilwoman Bellamy, Councilman Fantini, Councilwoman Reid, Councilman Manir MOTION CARRIED

MOTION by Councilman Fantini, seconded by Councilwoman Reid, to adjourn the Agenda Session. All Ayes: MOTION CARRIED at 6:21 p.m.

Caitlin Fantini Town Clerk