

TOWN OF CLIFTON PARK TOWN BOARD

March 17, 2025

The meeting of the Town Board of the Town of Clifton Park was held in the Town Office Building at 7:03 p.m. Supervisor Barrett presiding.

Pledge of Allegiance

Present: Supervisor Barrett
Councilman Morelli
Councilwoman Reid
Councilwoman Walowit
Councilman Manir
Town Clerk Ranze

Also Present: Town Attorney Pelagalli
Mark Heggen, Comptroller
John Scavo, Director of Planning & Zoning
Dan Clemens, Director of Building, Parks & Recreation
Michael Woerner, Director of Parks & Recreation
Dahn Bull, Superintendent of Highways

MINUTES

MOTION by Councilwoman Reid, seconded by Councilman Manir, to approve the Town Board minutes of March 4, 2025, as presented.

ROLL CALL VOTE

Ayes: Councilman Morelli, Councilwoman Reid, Councilman Manir,
Councilwoman Walowit, Supervisor Barrett

Noes: None

MOTION CARRIED

COMMUNICATIONS/ANNOUNCEMENTS

Councilman Morelli would like to acknowledge that we hosted another Repair Café, and it was held over the weekend and is held twice a year. He would like to thank all the volunteers from our Green Committee who are leading those efforts. We moved it to the mall this time, so we thank Mr. Kahn who is the Mall owner, and it allowed us for a little more space. Many residents were taking advantage of the Café. Our Green Committee puts this on in hopes of repairing and reusing as opposed to something going to the land fill.

Supervisor Barrett also thanks the Green Committee and everybody involved in making that happen.

PRESENTATIONS

**Strong like Samantha – Recognition of Kidney Cancer Awareness Month 7:06 PM
Elizabeth Desbiens**

Councilman Morelli –March is Kidney Cancer Awareness Month. If you're on social media, you may have seen Strong like Samantha and are wondering who Samantha is and the significance behind this ribbon. My family knows her well and she was diagnosed with kidney cancer a few months ago. I have invited someone who has been supporting the family to speak about Samantha and her courageous battle with cancer. Also, to raise the awareness of kidney

cancer for us and the community. The support has been youth driven and Samantha has a big network of friends and supporters throughout the Shen community and has gone beyond Shen and has reached other schools. Local businesses have rallied around the family to support, raise money and raise awareness of kidney cancer. Cookies have been placed in front of the Board members and there are some on the table courtesy of Dolce & Biscotti who is one of the many businesses that have supported Samantha. Elizabeth Desbiens is here to speak and is one of the key people supporting Samantha and her family.

Elizabeth Desbiens – Thank you for giving me the opportunity to speak in front of the Board to bring awareness to kidney cancer and Strong like Samantha. The logo was designed by Samantha herself. Samantha is a 16-year-old Shen Student recently diagnosed with CIC-DUX4 Fusion Metastatic Sarcoma. It is very rare and there are only 10 reported pediatric cases and Samantha is the 3rd or 4th youngest reported. She will have 7 rounds of chemotherapy and will have at least two surgeries to remove her kidney and lesions in the lungs. She began to exhibit symptoms in February and was admitted to Albany Med for further testing. A mass was found on her kidneys, determined to be cancer and had spread to her lungs. Samantha has left school, to receive all care and surgeries at Memorial Sloan Kettering in NYC. The family will hopefully be able to come back to Clifton Park between cycles if her levels are high enough. The support of the community has been OVERWHELMING. There is a gofundme page, Val's had an apparel sale that closed yesterday, Premier Dance Performing Arts Center held an apparel sale, Sharimade Braclets are being sold, Ideal Nutrition of Clifton Park and The Nutrition Hive of Malta are running a promotion on Strong like Sam Tea, Dolce & Biscotti sold Strong like Samatha cookies with 100% of the profit going directly to the family, Broad Street Bagel Co. in Kinderhook is selling pink and orange bagels, Shen Students are selling orange ribbons, pins, and bracelets to raise funds for kidney cancer awareness, a Pickleball Tournament at the beginning of April is being planned, and Pirates Hideout will be doing an upcoming fundraiser involving Samantha's favorite flavor Banana-Oreo. One of the most creative ways to support for Samantha's family is to "Orange-up". Many neighbors have been changing their outdoor lights to orange, not just in their neighborhood, but this is spreading throughout the community.

Councilman Morelli – My understanding is there is 600,000 people in the country that have kidney cancer and there is no screening for it.

Supervisor Barrett – We want to do anything we can to support and promote what you're doing and what the community is doing. So, any links that you have for the gofundme and anything else you may have, please make those available and we will get those up.

Councilman Morelli – I've displayed some photos on the screen of some of the items that have been created in support of Strong like Samantha. A certificate of recognition is presented to all supporters of Strong like Samantha and to Elizabeth Desbiens for all her support.

Supervisor Barrett – Thanks to Elizabeth Desbiens for all she is doing. Thank you and God Bless Samantha. We have a lot of young people across our community doing great things. We just had Chris Spath here to spread awareness to support LLS and the fight against blood cancer. Although Chris was unable to share the amount of his goal, he has hit his lofty goal.

Supervisor Barrett closed the Presentation at 7:17 PM

RESOLUTIONS

Resolution No. 55 of 2025, a resolution authorizing the Highway Superintendent to purchase a Case/ Farmall 100C Tractor to be installed with a side flail mower, both to be purchased under Sourcewell Contracts.

Introduced by Councilwoman Reid, who moved its adoption, seconded by Councilman Manir.

WHEREAS, the Superintendent of Highways, Dahn Bull, requests authorization to purchase a Case/Farmall 100C Tractor and a flail mower to be installed on this new tractor, to use for maintaining the rights-of-way and sight distances of Town roads, and

WHEREAS, both the tractor and flail mower are available under Sourcewell Contracts, contract #082923 and #070821, respectively, in an amount not to exceed \$123,333, and

WHEREAS, the Case/Farmall 100C Tractor is available from Salem Farm Supply, Salem, NY, and the flail mower is available from Stephenson Equipment, Inc., Albany, NY; now, therefore, be it

RESOLVED, that the Clifton Park Town Board authorizes the Superintendent of Highways to purchase a Case/Farmall 100C Tractor, and a flail mower for this new tractor, under Sourcewell Contracts #082923 and #070821, respectively, in an amount not to exceed \$123,333, to be paid with a municipal lease, terms to be determined. The payment of the lease will come from DA-05130-00145 (Highway Fund – Highway Machinery – Lease Payments).

ROLL CALL VOTE

Ayes: Councilman Morelli, Councilwoman Reid, Councilman Manir, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 56 of 2025, a resolution authorizing SingleCut Beersmiths Brewery to use Town roadways for their 5k charity road race, on Saturday, May 3, 2025.

Introduced by Councilwoman Walowit, who moved its adoption, seconded by Councilman Manir.

WHEREAS, SingleCut Beersmiths Brewery has requested the use of the Town of Clifton Park roadways as specified in the attachment hereto, for the purpose of holding a 5k charity road race on Saturday, May 3, 2025, from 10:00 AM until the last participant completes the course, and

WHEREAS, the event sponsors have coordinated with the Town’s Highway Superintendent for the safe use of Town roads; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes SingleCut Beersmiths Brewery to use Town roadways as specified in the attachment hereto, May 3, 2025, at 10:00 AM, for the purpose of holding a 5k charity road race to benefit Helping Hands School; and be it further

RESOLVED, that this approval is expressly conditioned upon receipt prior to April 18, 2025, in the Office of the Highway Superintendent of an insurance certificate in the amount of \$4,000,000 naming the Town of Clifton Park as an additional insured; and be it further

RESOLVED, that this approval is expressly conditioned upon the roads not being closed but employees of SingleCut Beersmiths Brewery are permitted to temporarily stop traffic with the assistance of professional traffic control volunteers or hired contractors at each end of the course in the event both a vehicle and race participant arrive at the same time.

ROLL CALL VOTE

Ayes: Councilman Morelli, Councilwoman Reid, Councilman Manir, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Supervisor Barrett – A very successful event over the years and has grown. Wishes all a fun time and a successful day of raising funds for Helping Hands School, located in the same industrial park as SingleCut. We want to discuss going into next year the growth of the race and the concerns expressed from the neighborhood due to the size. We will engage in conversations regarding the course for the race next year so there is less of an effect on the neighborhood.

Councilman Morelli – When this race kicked off years ago there were about 100 participants, and it has grown to about 1,000. The course that was used 10 years ago may not make sense now due to size. We will explore this with the race organizers potentially for 2026, not committing to an adjustment but we will explore. It is a certified course so there is work to be done ahead of time. We want to continue to support SingleCut and all the businesses over there and what they do for Helping Hands, so we will figure out what makes sense for 2026 and beyond. We will try our best to address any concerns.

Supervisor Barrett – We made similar adjustments for the Katie 5K run in the Country Knolls neighborhood. It grew to a point there wasn't enough parking at the Country Knolls Club House and other concerns, so we made alternative plans and continued to hold that race, and it became more successful over time. A similar situation. Great to see these events start and grow, but every now and again it can create some issues as it grown. We will continue to work with SingleCut, Helping Hands and everyone involved to come up with an alternative solution.

Resolution No. 57 of 2025, a resolution authorizing the rental of thirty-nine (39) golf carts from Satch Sales for the July 4th celebration at Clifton Common.

Introduced by Councilwoman Reid, who moved its adoption, seconded by Councilman Manir.

WHEREAS, quotes were requested by Daniel Clemens, Director of Buildings, Parks and Recreation, for golf cart rentals for the July 4th celebration at Clifton Common, and

WHEREAS Satch Sales, 63 Broadway, Menands, NY submitted the only conforming quote at a cost not to exceed \$6,615, which includes round-trip delivery of the golf carts, and

WHEREAS, Mr. Clemens has recommended the golf carts be rented from Satch Sales for communication, coordination and security at the Town's 4th of July events; now, therefore, be it

RESOLVED, that the Supervisor is authorized to sign an agreement with Satch Sales for the rental of thirty-nine (39) golf carts for the 2025 July 4th celebration at Clifton Common; and be it further

RESOLVED, that the Comptroller is authorized to pay \$6,615 for the rental and round-trip delivery of these thirty-nine (39) golf carts from account A-7550-52 (General Fund-Festivals-July 4th Fest).

ROLL CALL VOTE

Ayes: Councilman Morelli, Councilwoman Reid, Councilman Manir,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 58 of 2025, a resolution authorizing the rental of eight (8) electronic message boards from Donnelly Construction, Inc., for the 2025 July 4th celebration at Clifton Common.

Introduced by Councilman Morelli, who moved its adoption, seconded by Councilwoman Walowit.

WHEREAS, quotes were requested by Daniel Clemens, Director of Buildings, Parks and Recreation, for electronic message boards for the July 4th celebration at Clifton Common, and

WHEREAS Donnelly Construction, Mechanicville, NY submitted the lowest conforming quote at a cost not to exceed \$5,600, which includes round-trip delivery of the message boards, and

WHEREAS, Mr. Clemens has recommended the message boards be rented from Donnelly Construction, Inc, to be used in various locations throughout Town for traffic and safety messaging regarding the Town’s July 4th events; now, therefore, be it

RESOLVED, that the Supervisor is authorized to sign an agreement with Donnelly Construction, Inc., for the rental of eight (8) electronic message boards for the 2025 July 4th celebration at Clifton Common, and be it further

RESOLVED, that the Comptroller is authorized to pay \$5,600 for the rental and round-trip delivery of these eight (8) message boards from account A-7550-52 (General Fund-Festivals-July 4th Fest).

ROLL CALL VOTE

Ayes: Councilman Morelli, Councilwoman Reid, Councilman Manir, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 59 of 2025, a resolution awarding the bid for pool chemicals for the Barney Road, Locust Lane and Burning Bush pools for the 2025 Season.

Introduced by Councilman Morelli, who moved its adoption, seconded by Councilwoman Reid.

WHEREAS, on February 25, 2025, bids were received for the above-referenced contract, and

WHEREAS, Daniel Clemens, Director of Buildings, Parks and Recreation, has recommended that the bid for pool chemicals for the three town pools be awarded to Surpass Chemical Co., Inc. for the following amounts:

- Sodium Hypochlorite Per Gallon \$3.52/gal
- Car Boy Bleach 5 Gallon Container \$19.35/container
- Muriatic Acid Per Gallon in 15-gallon drum \$8.15/gal
- Drum Deposit \$10.00 per carboy
- Sodium Bisulfate Per Pound \$0.89/pound
- Delivery Fuel Surcharge \$75.00

Now, therefore, be it

RESOLVED, that the Town Board hereby accepts and awards the above-referenced bid to Surpass Chemical Co., Inc., 1254 Broadway, Albany, NY to be paid as follows: from line A-7150-045 (General Fund-Barney Road Pool – Supplies), from line A-7152-045 (General Fund-Locust Lane Pool – Supplies) and from line A-7151-045 (General Fund-Country Knolls Pool – Supplies), in accordance with the amount used at each pool.

ROLL CALL VOTE

Ayes: Councilman Morelli, Councilwoman Reid, Councilman Manir, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Supervisor Barrett – Pools will be open soon. Dan Clemens and crew will be working to get the pools ready and opened. We receive regular shipments of the necessary material to make sure we are offering a safe environment for everyone to enjoy the pools.

Resolution No. 60 of 2025, a resolution awarding the contract to Live Sound, Inc., for the replacement of sound system components at the Clifton Common Stage.

Introduced by Councilwoman Reid, who moved its adoption, seconded by Councilman Manir.

WHEREAS, quotes were received for the replacement of the mixing board, audio rack and cables for the stage sound system, and

WHEREAS, Daniel Clemens, Director of Buildings, Parks and Recreation, recommends accepting the quote from Live Sound, Inc, as the lowest conforming quote, in an amount not to exceed \$6,312; now, therefore, be it

RESOLVED, that the Director of Buildings, Parks and Recreation is hereby authorized to accept the quote from Live Sound, Inc., Troy, NY, to replace the mixing board, audio rack and cables for the sound system at the Clifton Common Stage, at a cost not to exceed \$6,312, to be paid from A-07112-00200 (General Fund – Clifton Common – Equipment).

ROLL CALL VOTE

Ayes: Councilman Morelli, Councilwoman Reid, Councilman Manir, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Supervisor Barrett – We have many events and performances at the Common on the outdoor stage and our equipment was aging.

Daniel Clemmens – A new mixing board, audio rack and a couple cables. The big component is the mixing board. All the microphones will hook into the rack so the sound is balanced and even and the rack to hook it all up. These days soundmen walk around with a tablet and adjust the sound. I worked on this with Mike Woerner and our sound guys and getting our prices together. We need to have modern equipment to match up with what the acts are bringing.

Councilman Morelli – The schedules are in the Parks & Recreation booklet for the bands and Not So Common Players.

Resolution No. 61 of 2025, a resolution hiring seasonal staff for the 2025 Parks & Recreation Programs.

Introduced by Councilwoman Walowit, who moved its adoption, seconded by Councilwoman Reid.

WHEREAS, the Town Board wishes to retain new and returning Counselors as staff members for operation of the Town’s Summer Camp Program for 2025, and the Barney Road Golf Course, and

WHEREAS, Mike Woerner, Director of Parks and Recreation, has recommended that the individuals listed in the attached Schedules A, B, and C be hired; now, therefore, be it

RESOLVED, that the individuals listed in the attached Schedules A, B, and C be accepted as staff for the Town’s 2025 Day Camp Program and the Barney Road Golf Course, to be paid as indicated on the schedules through the end of the respective seasons.

ROLL CALL VOTE

Ayes: Councilman Morelli, Councilwoman Reid, Councilman Manir, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Michael Woerner – We are rehiring two of our pool managers and hiring a new one, rehiring swim instructor, whole Adventure Challenge staff is coming back, three of the four golf course workers are coming back and hired two new ones.

Supervisor Barrett – Very fortunate to bring in people that have experience and certifications. Especially with pools and Lifeguards there is always new certifications to obtain. Would like to thank Bruce Sutphin, a guard at Barney Rd., he was a manager at Barney Rd. for quite sometime and we will miss his leadership and all he’s done for the pools. He decided not to continue this year. We are fortunate to bring in Erin Mackey with the necessary qualifications.

Michael Woerner – We may need dozen camp counselors and we are not sure about lifeguards yet; we are still getting resumes.

Resolution No. 62 of 2025, a resolution authorizing the Town Supervisor to negotiate an agreement to purchase 32.31 acres of vacant land adjacent to Riverview Road and to classify the project as an Unlisted Action and issue a negative declaration pursuant to SEQR.

Introduced by Councilwoman Reid, who moved its adoption, seconded by Councilwoman Walowit.

WHEREAS, the Town Board wishes to enter into an agreement to purchase 32.31 acres of vacant land, at a cost to be determined through negotiations, and

WHEREAS, pursuant to NYSTL 64 (2), the Town Board is authorized to acquire real property for any public purpose, and

WHEREAS, the parcel acquisition would be of benefit to the Town and the residents, and

WHEREAS, the 32.31 acres of land are identified as follows:

<u>Section, Lot, Block</u>	<u>Commonly Known Address</u>
288.-1-49.1	None

located in the Town of Clifton Park, and

WHEREAS, the Planning Department recommends that the project be determined to be an Unlisted Action and a Short Environmental Form has been prepared; now, therefore, be it

RESOLVED, the Town Board, as the only involved agency, determines that the project be classified as an Unlisted Action that will not have a significant adverse impact on the environment and hereby issues a negative declaration, and be it further

RESOLVED, that the Supervisor is authorized to enter into a Purchase and Sale Agreement with consideration of an updated appraisal report and recent EFP grant award notification.

ROLL CALL VOTE

Ayes: Councilman Morelli, Councilwoman Reid, Councilman Manir, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

John Scavo – A parcel adjacent to Riverview Road that’s a field that was hayed for agricultural uses. It has a beautiful scenic vista with prime agricultural soils and is within Saratoga County Consolidated Agricultural District #2 and is a priority piece in western Clifton Park GEIS that the town has been in discussions with the property owner to acquire the land. As part of that we have authorized preparation of a grant to NYS Parks Recreation and Historic Preservation which the Town successfully obtained \$110,500 towards on a 50/50 matching grant towards the acquisition. This now allows us now to enter into a contract with NYS to accept grant funding if we come to a purchase agreement and complete the paperwork of classifying the action Unlisted Action that will not have a significant adverse impact on the environment and hereby issues a negative declaration. This also covers the next resolution. A separate resolution to authorize a purchase agreement between landowner and the Town.

Resolution No. 63 of 2025, a resolution authorizing the Town to accept grant funds from the NYS Office of Parks, Recreation and Historic Preservation (OPRHP) under Title 9 of the Environmental Protection Act of 1993 for the purpose of acquiring a land parcel near Riverview Road.

Introduced by Councilwoman Reid, who moved its adoption, seconded by Councilman Manir.

WHEREAS, the Town applied for financial assistance from the NYS OPRHP under the Recreational Trails Program for the purpose of receiving assistance with the funding for the acquisition of 32.31-acre parcel adjacent to Riverview Road, and

WHEREAS, the Town is authorized and directed to accept these grant funds in an amount not to exceed \$110,500 for the project described in the grant application, and

WHEREAS, the Town is authorized and directed to agree to the terms and conditions of the State of New York Contract for Grants (Contract) with OPRHP for such land acquisition, and

WHEREAS, the Town is authorized and directed to agree to the terms and conditions of any required deed of easement granted to OPRHP that affects title to real property owned by the Town and improved by the grant funds, which may be a duly recorded public access covenant, conservation easement, and/or preservation covenant; now, therefore, be it

RESOLVED, that the Town Board authorizes the Supervisor to execute the attached grant agreement, to receive funds not to exceed \$110,500, and documents associated with implementing and completing the land purchase of the 32.31-acre parcel adjacent to Riverview Road.

ROLL CALL VOTE

Ayes: Councilman Morelli, Councilwoman Reid, Councilman Manir,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 64 of 2025, a resolution scheduling a Public Hearing to consider a local law establishing a moratorium on Battery Energy Storage Systems facilities.

Introduced by Councilwoman Reid, who moved its adoption, seconded by Councilman Morelli.

WHEREAS, the Town of Clifton Park is committed to ensuring the health, safety, and welfare of its residents and the proper regulation of land uses within its boundaries, and

WHEREAS, the Town Board deems it prudent to temporarily pause the approval or establishment of any new battery energy storage systems facilities to provide sufficient

time to study and address any concerns, including but not limited to zoning, environmental impacts, public safety, and economic implications, and

WHEREAS, the Town Board deems it prudent to temporarily pause the approval or establishment of any new battery energy storage systems facilities to provide sufficient time to study and address any concerns, including but not limited to zoning, environmental impacts, public safety, and economic implications, and

WHEREAS, the Town Board seeks public input and discussion regarding the establishment of a 180-day moratorium on such operations within the Town of Clifton Park; now, therefore, be it

RESOLVED that the Town Board of the Town of Clifton Park hereby sets a public hearing to consider the establishment of a 180-day moratorium on any new battery energy storage systems facilities within the Town of Clifton Park; and be it further

RESOLVED that the public hearing shall be held on April 7, 2025, at 7:05pm, at the Clifton Park Town Hall, located at 1 Town Hall Plaza, Clifton Park, New York, to hear all interested persons on this matter; and be it further

RESOLVED, that the attached proposal be referred to the Saratoga County Planning Board for its review pursuant to Section 239-m of the New York State General Municipal Law; and be it further

RESOLVED that the Town Clerk is hereby directed to publish notice of said public hearing in the official newspaper of the Town and to take any other actions necessary to provide proper notice to the public pursuant to applicable laws and regulations.

ROLL CALL VOTE

Ayes: Councilman Morelli, Councilwoman Reid, Councilman Manir, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Supervisor Barrett – I would like to thank Daniel Mathias and David Alexander for attending a recent Town Board Meeting to talk about this subject in detail. There is a lot of concerning factors surrounding battery storage systems and there’s a lot of momentum on the Board to take a pause and allow the Town to study the subject matter before we engage in any discussion with organizations that may want to place battery storage in the Town. Dave and Dan gave us quite a bit of information to review which is informative and concerning.

Councilman Morelli – Would like to echo the comments of Supervisor Barrett and thank Dave and Dan for bringing this to the Boards attention. Having reviewed the materials, I definitely have more questions. It’s certainly worth taking a pause and getting the answers before we move forward.

Councilwoman Reid – I agree as well and with the given information we have been presented and potential issues it’s important that we do our due diligence.

Resolution No. 65 of 2025, a resolution approving an Engineering Agreement with MJ Engineering, Architecture, Landscape Architecture, and Land Surveying, P.C. (MJ Engineering) for engineering design services and construction support for the Sitterly Road Intersection Enhancement and Sidewalk Connectivity Project and to create a Capital Projects Fund.

Introduced by Councilwoman Walowit who moved its adoption, seconded by Councilman Manir.

WHEREAS, Planning staff prepared grant applications for the project to improve the intersection design and sidewalk access at Sitterly and Clifton Park Center Roads, and

WHEREAS, in a letter dated June 27, 2024, NYSDOT advised the Town that the project, identified as PIN 1763.21, will receive grant funding of up to 80% of the project costs, up to the award amount of \$3,450,356, under the Transportation Alternatives Program (TAP)-Congestion Mitigation and Air Quality Improvement Program (CMAQ)-Carbon Reduction Program (CRP), and

WHEREAS, Planning staff recommend the retention of MJ Engineering following an RFQ process consistent with NYSDOT regulations for the TAP-CMAQ-CRP, and

WHEREAS, the Town Board wishes to advance the project by making a commitment of 100 % of the non-federal share of the costs of the Design of the project, as well as to pay in the first instance funding of all project costs; now, therefore, be it

RESOLVED, that the Town Board commits to fund the local match of 20% of all project costs, as well as first instance funding of all such project costs pending reimbursement of state share costs through the Master Grant process; and be it further

RESOLVED, that the Comptroller is authorized to pay in the first instance 100% of the federal and non-federal share of the costs of the design work for the project and portions thereof; and be it further

RESOLVED, that the Supervisor is authorized to execute the attached engineering services contract with MJ Engineering in the amount of \$914,000; and be it further

RESOLVED, that the Comptroller is authorized to create a Capital Projects Fund, H69 (Capital Project Funds - Sitterly & Clifton Park Center Roads).

ROLL CALL VOTE

Ayes: Councilman Morelli, Councilwoman Reid, Councilman Manir, Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Supervisor Barrett – We have been working with our partners at DOT, and are able to get grant funding, and the result will be a round-a-bout in the Sitterly Road corridor, where Sitterly Rd. meets Clifton Park Center Rd.

John Scavo – We had a kickoff meeting in December with NYS DOT and since then the contract has made rounds and is now before this Board to execute a portion of the agreement under schedule A that authorizes preliminary engineering, final engineering, right of way incidentals, and right of way acquisition for the project. It is a 3.45M dollar grant award of which is 80% of the total project cost. Under this resolution we are authorizing an amount of \$914,000 to complete the initial first phase tasks that will take us through 2026.

Resolution No. 66 of 2025, a resolution to authorize a transfer of Undesignated Funds of \$30,000 to have free bulk waste drop-off for Town residents at three (3) Town locations on April 5 and April 12, 2025.

Introduced by Councilman Morelli, who moved its adoption, seconded by Councilwoman Reid.

WHEREAS, the Town had a successful bulk waste drop-off for residents in April 2024, and

WHEREAS, the Town Board desires to repeat this event for residents in 2025 at three (3) Town locations on Saturday, April 5 and Saturday, April 12, as detailed in the attached flyers, and

WHEREAS, the Town currently has a contract with Casella Waste, Inc, d/b/a Twin Bridges, to dispose of such waste; now, therefore, be it

RESOLVED, that the Town Board authorizes a transfer of \$30,000 from Undesignated Fund Balance (A-914) to A-8160-00050 (General Fund – Convenience Transfer Station – Bulk Waste) to account for the additional cost to collect the waste and for the additional labor involved in the collection.

ROLL CALL VOTE

Ayes: Councilman Morelli, Councilwoman Reid, Councilman Manir,
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Supervisor Barrett – We are offering the same service as last year. A free bulk waste disposal service for residents at Clifton Common, Transfer Station and Veterans Park. Residents may bring bulk items for free. Bulk items are accepted throughout the year at the transfer station for a fee. We will be posting all the options at the transfer station.

PUBLIC PRIVILEGE 7:56 PM

No one wished to be heard.

Public Privilege closed at 7:56 PM.

Supervisor Barrett MOVED for the Town Board, and Town Attorney, Town Clerk, and Director of Planning & Zoning John Scavo to go into Executive Session to discuss a legal matter, and contract negotiations seconded by Councilman Morelli. All yes. MOTION CARRIED 7:57 p.m.

Councilman Morelli MOVED to return to the regular Town Board meeting, seconded by Councilwoman Reid, All yes. MOTION CARRIED. The Town Board returned to the regular Town Board meeting at 8:31 p.m. No action was taken during the Executive Session.

MOTION BY Councilwoman Walowit, seconded by Councilman Morelli, to adjourn the meeting to the next regular meeting or any other meeting necessary for the conduct of Town business.

Motion carried at 8:33 PM

Stephanie Ranze
Town Clerk