

REGULAR TOWN BOARD MEETING – February 12, 2026 – 6:00 PM

Agenda Review Session – 5:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 56

- A. Jocelyn A. Gauthier
- B. Adrianna Palleschi
- C. Kaitlyn M. Michaud
- D. Leslie A. Sissenstein
- E. Justine E. Contakos
- F. Jessica A. Doubleday

Resolutions

Resolution No. 57 authorizing the Supervisor to enter into an Agreement with Boght Veterinary Clinic in connection with animal shelter services for calendar year 2026.

Resolution No. 58 authorizing the Supervisor to declare an emergency in connection with repair of the sewer lateral at 710 Loudon Road by ANJO Construction, Ltd.

Resolution No. 59 rescinding all prior Fee Schedules pertaining to the Building and Fire Services Department and adopting a new Fee Schedule for the calendar year 2026.

Resolution No. 60 rescinding all prior Fee Schedules pertaining to the Parks & Recreation Department and adopting a new Fee Schedule for the calendar year 2026.

Resolution No. 61 pursuant to §219-a of the General Municipal Law, approving the list of all volunteer members of the Shaker Road-Loudonville Fire Department submitted and certified under oath by said Fire Department and identifying those volunteer members who have qualified for credit under the Service Award Program for 2025.

Resolution No. 62 pursuant to §219-a of the General Municipal Law, approving the list of all volunteer members of the Fuller Road Fire Department submitted and certified under oath by said Fire Department and identifying those volunteer members who have qualified for credit under the Service Award Program for 2025.

Resolution No. 63 pursuant to §219-a of the General Municipal Law, approving the list of all volunteer members of the S.W. Pitts Hose Company, Inc., submitted and certified under oath by said Fire Department and identifying those volunteer members who have qualified for credit under the Service Award Program for 2025.

Resolution No. 64 awarding the bid to B.B.A. Inc., in connection with the Exterior Door Project at the Public Safety Center and authorizing the Supervisor to execute an agreement for the same.

Resolution No. 65 authorizing the Supervisor to enter into a one-year extended warranty coverage with Micro Focus Government Solutions, LLC in connection with the maintenance of a Data Protector Starter Pack for Linux SW-E-LTU Business Support for the Police Department.

Resolution No. 66 authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation.

Resolution No. 67 authorizing the Supervisor to reimburse for overestimated water usage at 39 Schaffer Drive due to failure of the property owner to provide accurate water usage information.

Resolution No. 68 authorizing the Supervisor to execute a Contractor Service Agreement with EMD Millipore Corporation in connection with the Ultrapure Water System Replacement Project at the Mohawk View Water Treatment Plant Laboratory.

Resolution No. 69 authorizing the Director of Purchasing and General Services to reject all bids received in connection with the Secondary Containment and Chemical Delivery Rehabilitation Project at the Mohawk View Water Treatment Plant and to re-advertise for the same.

Resolution No. 70 authorizing the Supervisor to execute Change Order No. 2 to the contract with DN Tanks of New York, LLC in connection with the River Road Storage and Mohawk View Water Treatment Plant Mixing Upgrades project for the DPW/Division of Latham Water.

Resolution No. 71 authorizing the Supervisor to execute Amendment No. 6 with Ramboll in connection with additional engineering services related to the River Road Storage and Mohawk View Water Treatment Plant Mixing Project.

Resolution No. 72 authorizing the Supervisor to enter into an Agreement with Environmental Design & Research (EDR) in connection with the maintenance of the SCADA system at the Mohawk View Water Pollution Control Plant and Lishakill Pump Station for 2026.

Resolution No. 73 authorizing the Supervisor to execute an agreement with Schuyler Meadows Club, Inc., in connection with the annual Community Services Golf Tournament on Monday, May 18, 2026.

Resolution No. 74 authorizing settlement or discontinuance, subject to judicial approval of the same, pursuant to §68 of the Town Law, of a tax certiorari proceeding with respect to 26 Computer Drive.

Resolution No. 75 authorizing the Supervisor to declare an emergency in connection with fuel delivery to the Town Park Garage, Town Park Office, and Town Pool Chlorine Building by Main Brothers Oil Company.

Resolution No. 76 awarding the bid to Bonacquisti Brothers Construction, Eckert Mechanical, LLC, and E-J Electrical Installation Company in connection with the Meeting Room Refresh Project at Memorial Town Hall and authorizing the Supervisor to execute an agreement for the same.

Resolution No. 77 authorizing reimbursement of certain expenses from a water main break on January 28, 2026 in the vicinity of 32 Dott Avenue.

Resolution No. 78 authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services, Inc., in connection with a short-term renewal of excess auto coverage.

Resolution No. 79 authorizing the Supervisor to execute an agreement with Constitution State Services, LLC in connection with the administration of workers compensation claims during 2026.

Resolution No. 80 authorizing the Supervisor to enter into an agreement with the Purchasing Association of Cooperative Entities (PACE) in connection with procurement and solicitation services.

Resolution No. 81 authorizing the Supervisor to execute agreements with various towing companies to provide towing and storage services.

Resolution No. 82 authorizing the Supervisor to execute an agreement with GoGo Technologies, Inc., in connection with nonessential transportation services for eligible Town resident seniors.

Resolution No. 83 awarding the bid to sole bidder Casella Waste Management of NY, Inc., in connection with Leaf and Brush Collection Services for 2026 and authorizing the Supervisor to execute an agreement for the same.

Public Comment