

## **REGULAR TOWN BOARD MEETING – May 28, 2026 – 6:00 PM**

### **Agenda Review Session – 5:00 PM Supervisor Conference Room**

#### **Call to Order**

#### **Pledge of Allegiance**

#### **Personnel: Resolution No. 201**

- A. Shane M. Brino
- B. E. Tucker Edwards
- C. Samuel J. Semon
- D. Renee A. DeVarnne

#### **Resolutions**

Resolution No. 202 appointing Kerry Sleasman as a member of the Conservation Advisory Council.

Resolution No. 203 requiring the Planning and Development Director to review and consider the proposed amendment of 32 Preston Drive in the Canterbury Crossing PDD.

Resolution No. 204 authorizing the Supervisor to enter into an agreement with Morris Fence, LLC, to furnish and install new post sleeves at the Michael J. Anson Memorial Pocket Park.

Resolution No. 205 authorizing the Supervisor to execute an agreement with New York StateWide Senior Action Council, Inc. in connection with providing health insurance counseling to Town residents for the period of April 1, 2026 through March 31, 2027.

Resolution No. 206 authorizing the Supervisor to enter into an agreement with New York StateWide Senior Action Council, Inc. in connection with publishing twelve (12) informational articles in the Senior Resources monthly newsletter for the period of April 1, 2026 through March 31, 2027.

Resolution No. 207 authorizing the Supervisor to enter into an Engineering Agreement with Environmental Design & Research (EDR), in connection with cybersecurity services for the DPW/Division of Pure Waters.

Resolution No. 208 authorizing the Supervisor to execute Change Order No. 2 to the contract with ANJO Construction, Ltd., in connection with the West Albany Memorial Park Ice Skating Facility Improvement Project.

Resolution No. 209 awarding the contract to Flach Industries, Inc. in connection with the Sodium Hypochlorite Tank Replacement Project at the

Mohawk View Water Pollution Control Plant for the DPW/Division of Pure Waters.

Resolution No. 210 authorizing the Supervisor to execute a payment plan agreement with Jared Garone and JJ Companies in connection with outstanding water charges to the DPW/Division of Latham Water.

Resolution No. 211 awarding the contract to Decker Group Northeast, LLC, in connection with the installation of brick pavers at the Newtonville Park and Environmental Center.

### **Public Hearings**

Public Hearing in connection to a proposed local law of the Code of the Town of Colonie to rescind and replace Chapter 119 of the Town Code, entitled “Hotels and Motels.”

#### **Resolution No. 212 of 2026**

Resolution adopting a proposed local law to rescind and replace Town Code Chapter 119, entitled “Hotels and Motels.”

### **Public Comment**