

REGULAR TOWN BOARD MEETING – January 16, 2020 - 7:00 PM

Agenda Review Session – 6:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

7:00 State of the Town Address by Supervisor Paula A. Mahan

Personnel: Resolution No. 77

- A. Samantha N. VanVleck
- B. John P. MacDuff Jr.
- C. William Juliano IV
- D. Jason C. Berry

Public Hearing

Public Hearing in connection with Article 12A of State of New York Town Law approving/not approving the 273 Watervliet-Shaker Road Sewer Improvement Area – SIA#2019-001.

Resolution No. 78 of 2020

Resolution pursuant to Article 12A of State of New York Town Law approving/not approving the 273 Watervliet-Shaker Road Sewer Improvement Area – SIA#2019-001.

Public Hearing in connection to Section 202b of the New York State Town Law approving/not approving the proposed River Road Storage and Mohawk View Water Treatment Plant Mixing Study.

Resolution No. 79 of 2020

Resolution pursuant to Section 202b of the New York State Town Law approving/not approving the proposed River Road Storage and Mohawk View Water Treatment Plant Mixing Study.

Public Comment

Resolutions

Resolution No. 80 calling a public hearing pursuant to Section 202b of the State of New York State in relation to the proposed Burns-Whitney Sanitary Sewer Rehabilitation Project.

Resolution No. 81 calling a public hearing pursuant to Section 202b of the State of New York State in relation to the proposed Design and Construction of a Single Garage Facility for the Collection Section of the Division of Pure Waters.

Resolution No. 82 authorizing the General Services Director to advertise for bids in connection with the purchase of one (1) new trench box for the DPW/Division of Pure Waters.

Resolution No. 83 authorizing the General Services Director to advertise for bids in connection with the purchase of one (1) new utility truck for the DPW/Division of Pure Waters.

Resolution No. 84 authorizing the General Services Director to advertise for bids in connection with the Pipe Bridge Rehabilitation Project for the DPW/Division of Pure Waters.

Resolution No. 85 authorizing the General Services Director to advertise for bids in connection with the Mohawk View Water Pollution Control Plant Clarifier Rehabilitation Project for the DPW/Division of Pure Waters.

Resolution No. 86 authorizing the General Services Director to advertise for bids in connection with the purchase of one (1) new dump truck for the DPW/Division of Pure Waters.

Resolution No. 87 authorizing the Supervisor to execute Amendment No. 1 to the Engineering Agreement with Weston & Sampson in connection with the 2019 Sanitary Sewer Rehabilitation Project for the DPW/Division of Pure Waters.

Resolution No. 88 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 3 Red Oaks Drive by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

Resolution No. 89 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at Osborne Road and Vigars Place by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

Resolution No. 90 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 2 Austin Avenue by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

Resolution No. 91 authorizing the Supervisor to execute an Engineering Agreement with GHD Consulting Services, Inc. in connection with general engineering services with the DPW/Division of Pure Waters for 2020.

Resolution No. 92 rescinding all prior resolutions pertaining to the fee schedule for the Youth Services Division and adopting a new fee schedule for the Youth Services Division for 2020.

Resolution No. 93 authorizing the Supervisor to execute an Agreement with the Upper Hudson Library System for the William K. Sanford Library.

Resolution No. 94 appointing Daniela Weiss as a member of the Community Development Citizen Advisory Committee.

Resolution No. 95 establishing date, time and place for a public hearing on the Town of Colonie's Community Development Block Grant and HOME Programs.

Resolution No. 96 authorizing Chief Christopher Kostyun, Assistant Chief Paul Sugrue and Assistant Chief Christopher Rench to execute a Non-Disclosure Agreement with Stryker Medical.

Resolution No. 97 authorizing the Supervisor to enter into an Agreement with David Frueh Contracting, LLC in connection with the interior demolition work at 12 Arrowhead Lane.

Resolution No. 98 authorizing the Supervisor to enter into an Agreement with Mohawk and Hudson River Humane Society in connection with animal shelter services for 2020.

Resolution No. 99 authorizing the Supervisor to enter into an Agreement with Latham Animal Hospital in connection with animal shelter services for the year 2020 or part thereof.

Resolution No. 100 authorizing the Supervisor to enter into a Service Agreement with eCLIPSE Network Solutions, LLC for the Police Department video surveillance system.

Resolution No. 101 authorizing the Supervisor to enter into a one-year extended warranty coverage with ELSAG North America Selex ES in connection with the maintenance of a FCU Box 4 Camera System at Central Avenue and Fuller Road.

Resolution No. 102 authorizing the Supervisor to enter into an Agreement with Pettinelli Recreation, Inc. and Miracle Recreation Equipment Company in connection with the purchase and installation of playground equipment at The Crossings.

Resolution No. 103 authorizing the Supervisor to enter into an Agreement with Upstate Companies I, LLC in connection with the construction of the pavilion at the Town of Colonie Mohawk River Park.

Resolution No. 104 authorizing the Supervisor to execute Change Order No. 1 to the contract with New Castle Paving, LLC in connection with the Albany/Colonie Interconnection Project.

Resolution No. 105 authorizing settlement or discontinuance, subject to judicial approval of the same, pursuant to §68 of the Town Law, of various tax certiorari proceedings.

Resolution No. 106 authorizing the Supervisor to enter into an Agreement with the Bank of America, N.A. in connection with the acceptance of the Albert & Elsbeth Field Memorial Fund Trust 2020 distribution of \$30,000.00 to the Senior Resources Department.

Resolution No. 107 authorizing the Supervisor to enter into a Lease Agreement with Wychwood Associates in connection with the lease of office space for the Senior Resources Department.