

REGULAR TOWN BOARD MEETING – January 17, 2019 - 7:00 PM

Agenda Review Session –6:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

7:00 Presentation of a Proclamation to Shaker High School Blue Bison Varsity Football Team, Section II Class AA Championship

7:00 Presentation of a Proclamation to Shaker High School Girls Varsity Tennis Team, Section II Class AA Championship

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

Personnel: Resolution No. 79

A. Christina Carusone

B. Robbie MacCue

Public Comment

Resolutions

Resolution No. 80 calling a public hearing pursuant to Article 12A of the New York State Town Law in relation to the establishment of Extension No. 167 to the Latham Water District.

Resolution No. 81 adjusting the annual salary of the Confidential Aide in the Town Supervisor's Office.

Resolution No. 82 establishing Energy Benchmarking Requirements for Certain Municipal Buildings.

Resolution No. 83 establishing date, time and place for a public hearing on the Town of Colonie's Community Development Block Grant and HOME Programs.

Resolution No. 84 authorizing the Supervisor to execute an Agreement between the Town of Colonie Emergency Medical Services Department and the Watervliet Arsenal Fire Department to act as their CPR Training Center.

Resolution No. 85 authorizing the Supervisor to declare an emergency in connection with the clean-up of Sulfuric Acid due to a pump leak at the Mohawk View Water Treatment Plant and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

Resolution No. 86 authorizing the Supervisor to execute Change Order No. 2 with Global Contracting & Painting, Inc. in connection with the Newtonville 1.0 Million Gallon Standpipe Rehabilitation Project.

Resolution No. 87 rejecting the bid in connection with the purchase of one (1) new 2019 Step Van for the DPW/Division of Latham Water and authorizing the General Services Director to re-advertise for same.

Resolution No. 88 authorizing the Supervisor to enter into a Service Agreement with eCLIPSE Network Solutions, LLC for the Police Department video surveillance system.

Resolution No. 89 authorizing the Supervisor to execute an Agreement with Kommander Software, LLC in connection with providing Detail Kommander software for the Police Department.

Resolution No. 90 authorizing the Supervisor to enter into a Service Agreement with Albany Elevator in connection with the service to elevators at various Town sites.

Resolution No. 91 authorizing the Supervisor to enter into an agreement with the County of Albany for the III-E Caregivers Programming for assistance and counseling to elderly persons.

Resolution No. 92 is authorizing the Supervisor to enter into an Agreement with Davis-Ulmer in connection with the Clean Agent Suppression System Testing for the Building & Fire Services Department.

Resolution No. 93 authorizing the General Services Director to advertise for bids for Podiums at the Municipal Training Facility.

Resolution No. 94 authorizing the Supervisor to execute and accept a proposal from Arthur J. Gallagher to provide Excess General Liability Insurance coverage through Allied World Insurance Company and Allied World Assurance Company.

Resolution No. 95 rescinding all prior resolutions pertaining to adopting a Fee Schedule for the Building Department/Fire Services and adopting a new Building Department/Fire Services Fee Schedule for 2019.

Resolution No. 96 approving the appointment of Frederick Ashworth as a member of the Planning Board.