

REGULAR TOWN BOARD MEETING – January 20, 2022 - 7:00 PM

Agenda Review Session – 6:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 64

- A. Jordan Baldwin
- B. Marc D. Scholer
- C. Philip DiPompei
- D. Francis Cuoccio
- E. Benjamin D. Unverhau
- F. Bryan P. McCauley
- G. Justus Percent
- H. Christopher M. Goes
- I. Adam J. Wands

Public Comment

Resolutions

Resolution No. 65 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. 66 rescinding Resolution No. 292 for 2019 and authorizing the Supervisor to execute a Third Amendment to the Water Tank Lease Agreement with Cingular Wireless PCS, LLC in connection with the water standpipe located at 534 New Loudon Road.

Resolution No. 67 authorizing the Supervisor to execute three (3) waivers of telecommunication lease amendments with Cellco Partnership d/b/a Verizon Wireless.

Resolution No. 68 authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation.

Resolution No. 69 authorizing the Supervisor to execute an Agreement between the Town of Colonie Emergency Medical Services Department and the Department of Defense Fire and Emergency Services at the Watervliet Arsenal to act as their CPR Training Center.

Resolution No. 70 authorizing the Supervisor to execute an Agreement between the Town of Colonie Emergency Medical Services Department and Albany Airport Authority to act as their CPR Training Center.

Resolution No. 71 authorizing the Supervisor to execute an Agreement between the Town of Colonie Emergency Medical Services Department and the Shaker Road Loudonville Fire Department to act as their CPR Training Center.

Resolution No. 72 authorizing the Supervisor to execute an ET3 Model Annual Certification Form with Centers for Medicare & Medicaid Services for the Town of Colonie Emergency Medical Services Department.

Resolution No. 73 authorizing the Supervisor to execute a Renewal Application with the New York State Department of Health Bureau of Emergency Medical Services in connection with CPR Training.

Resolution No. 74 authorizing the Supervisor to enter into an Agreement with Metro Cell in connection with radio maintenance at the Police Department.

Resolution No. 75 authorizing the Supervisor to execute an Agreement with Aladtec, Inc. in connection with the Online Employee Scheduling and Workforce Management System for the Police Department.

Resolution No. 76 authorizing the Supervisor to enter into a Service Agreement with Idemia Identity & Security in connection with digital imaging and fingerprinting for the Police Department.

Resolution No. 77 authorizing the Supervisor to enter into an agreement with the City of Troy in connection with Tactical Team Joint Services with the Police Department.

Resolution No. 78 establishing date, time and place for a public hearing on the Town of Colonie's Community Development Block Grant and HOME Programs.

Resolution No. 79 authorizing the Supervisor to execute Change Order No. 01 to the contract with Mid-State Industries, Ltd. in connection with the carriage house at the Pruyn House.

Resolution No. 80 authorizing the Supervisor to execute a Trust Agreement and Successor Trustee and Fee Disclosure Letter with Great-Wind Trust Company, LLC in connection with the Town's Deferred Compensation Plan.

Resolution No. 81 authorizing the Supervisor to enter into agreements in connection with the Town Attorney's Office operations for 2022.

Resolution No. 82 authorizing the Supervisor to execute a Professional Service Agreement with Bailey, Johnson & Peck, P.C. to provide legal services for the Pure Waters and Latham Water Districts and other legal services as needed for the year 2022.

Resolution No. 83 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 2022.

Resolution No. 84 awarding the Request for Proposal for the Golf Course Replacement Point of Sale System to Club Prophet Systems and authorizing the Supervisor to enter into an Agreement for same.

Resolution No. 85 rejecting all bids in connection with the Aluminum Sign Blanks, Item #3, for the year 2022.

Resolution No. 86 authorizing the General Services Director to advertise for bids in connection with purchase of antennas for police vehicles.

Resolution No. 87 requiring the Planning Board to review and consider an open development area at 35 Colonial Green.

Resolution No. 88 appointing Matthew J. Millea, Esq. as Assistant Vehicle and Traffic Prosecutor.

Resolution No. 89 appointing members to the Health & Fitness Committee.

Resolution No. 90 appointing John B. Casey as a member and Chairman to the Sign Review Board.

Resolution No. 91 appointing members and Chairman to the Significant Environmental Areas Management Appeals Board (SEAMAB) and the Flood Plains Management Appeals Board for the calendar year 2022.

Resolution No. 92 adopting New York State Executive Order 11.1 and suspending the requirement of renewal applications as a condition of granting a tax exemption pursuant to Real Property Tax Law §§ 459-c and 467.