

REGULAR TOWN BOARD MEETING – January 21, 2021 - 7:00 PM

Call to Order

Pledge of Allegiance

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

Public Comment

Resolutions

Resolution No. 69 calling a public hearing pursuant to Article 12A of the New York State Town Law in relation to the establishment of Extension No. 169 to the Latham Water District.

Resolution No. 70 appointing or reappointing members to the Employee Assistance Committee.

Resolution No. 71 reappointing Donna Cramer-Sharer and Craig Blair to the Library Board of Trustees.

Resolution No. 72 appointing or reappointing members to the Executive Safety Committee.

Resolution No. 73 authorizing the Supervisor to enter into a Service Agreement with Pittsfield Communications Systems, Inc. in connection with the maintenance of the Public Safety radio system for the Police Department.

Resolution No. 74 authorizing the Supervisor to enter into a one-year extended warranty coverage agreement 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. 75 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 14 University Street by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

Resolution No. 76 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 81 Elm Street by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

Resolution No. 77 authorizing the Supervisor to declare an emergency in connection with repair of a storm drain at 14 Maplewood Avenue by the DPW/Division of Highway.

Resolution No. 78 authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation.

Resolution No. 79 authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services, Inc. in connection with Excess Workers Compensation Insurance coverage through Travelers Indemnity Company for the Town.

Resolution No. 80 awarding the Request for Quotes in connection with the photocopier lease and maintenance to National Business for various Town Departments and authorizing the Supervisor to enter into any necessary Agreements for the same.

Resolution No. 81 authorizing the Supervisor to execute a Professional Service Agreement with Ramboll Americas Engineering Solutions, Inc. in connection to the AWIA Risk & Resilience Assessment and Emergency Response Plan for the DPW/Division of Latham Water.

Resolution No. 82 authorizing the Town to compensate eligible employees under the Town's sick leave program who are subject to a COVID-19 quarantine imposed by either the Town or a county Department of Health.

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 enter into agreements with VHB for the Management Information Systems Department.

Resolution No. 85 authorizing the Supervisor to enter into a Contract with John Duell to complete the installation of network cabling and give instruction to the Parks & Recreation Department.

Resolution No. 86 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. 87 awarding the second Bid for EMS supplies for 2021 to Bound Tree Medical and correcting items on the first award for the Bid for EMS supplies for 2021.

Resolution No. 88 rescinding all prior resolutions pertaining to establishing positions and rates of pay for seasonal employees in the Emergency Medical Services Department and adopting a new resolution establishing positions and rates of pay for seasonal employees in the Emergency Medical Services Department for 2021 and authorizing the Supervisor to make appointments to such positions.