

REGULAR TOWN BOARD MEETING – February 11, 2021 - 7:00 PM

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 89

- A. Brett P. Sullivan
- B. Jesse A. Kean
- C. Tina J. Miskewicz
- D. Christine L. Horton
- E. Courtney J. Schaap
- F. Laura Cronin
- G. Kristen Leisenfelder

Public Hearings

Public Hearing in connection with the Capital Region BOCES Project Located at 925 Watervliet Shaker Road – S.I.A. 2020-005.

Resolution No. 90 of 2021

Resolution holding open the Public Hearing in relation to the Capital Region BOCES Project Located at 925 Watervliet Shaker Road – S.I.A. 2020-005.

Public Hearing in connection to the establishment of Extension No. 169 to the Latham Water District.

Resolution No. 91 of 2021

Resolution holding open the Public Hearing in relationship to the establishment of Extension No. 169 to the Latham Water District.

Public Comment

Resolutions

Resolution No. 92 Calling a Public Hearing Pursuant to Article 12A of State of New York Town Law in Relation to the CGM Residential Subdivision – S.I.A. 2018-004 and Authorizing Supervisor to Execute Escrow Agreement in Connection with S.I.A. 2018-004.

Resolution No. 93 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. 94 authorizing the Supervisor to execute an agreement with Integrated Valuations, LLC in connection with appraisal services for 2021.

Resolution No. 95 pursuant to §219-a of the General Municipal Law, approving the list of all volunteer members of the Shaker Road/Loudonville Fire Department submitted and certified under oath by said Fire Department and identifying those volunteer members who have qualified for credit under the Service Award Program for 2020.

Resolution No. 96 pursuant to §219-a of the General Municipal Law, approving the list of all volunteer members of the Fuller Road Fire Department submitted and certified under oath by said Fire Department and identifying those volunteer members who have qualified for credit under the Service Award Program for 2020.

Resolution No. 97 authorizing the General Services Director to advertise for bids in connection with the purchase and installation of timber rail fencing at The Crossings.

Resolution No. 98 rescinding Resolution No. 468-E for 2020 in connection with the promotion of Sandra M. Guerro.

Resolution No. 99 authorizing the Town's Deferred Compensation Plan to include optional provisions adopted in the Federal Setting Every Community Up for Retirement Enhancement (SECURE) Act.

Resolution No. 100 authorizing the amendment to the Town's Health and Dependent Care Spending Arrangements retroactively consistent with Federal Legislation in response to COVID-19.

Resolution No. 101 authorizing the Supervisor to enter into a renewal agreement with Joseph E. Mastrianni, Inc. in connection with the administration of the Section 8 Housing Choice Voucher program.

Resolution No. 102 awarding the bid to James H. Maloy, Inc. in connection with the Dry River No. 3 Replacement Project for the DPW/Division of Pure Waters and authorizing the Supervisor to enter into an agreement for same.