

REGULAR TOWN BOARD MEETING – February 13, 2025 – 6:30 PM

Agenda Review Session – 5:30 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 100

- A. Amanda Pokoj
- B. Thorne J. Sperry
- C. William Juliano IV
- D. David Gallagher

Resolutions

Resolution No. 101 appointing Susan Cerone as a member of the Town of Colonie Board of Assessment Review.

Resolution No. 102 authorizing the Supervisor to enter into Agreements with the Commonwealth Electrical Inspection Services, Inc., Middle Department Agency, Inc. and SmartWire Inspection Group in connection with being approved electrical inspection agencies to the Town for the year 2025.

Resolution No. 103 authorizing the Supervisor to execute a Contractor Service Agreement with Johnson Controls Fire Protection, LP in connection with DACT Programming and annual monitoring services at the Mohawk View Water Treatment Plant for the DPW/Division of Latham Water.

Resolution No. 104 authorizing the Supervisor to enter into an Agreement with the 110 Group in connection with providing leadership training to Town supervisory staff.

Resolution No. 105 authorizing the Director of Purchasing and General Services to advertise for bids in connection with various goods and services related to the West Albany Pocket Park Ice Skating Facility.

Resolution No. 106 authorizing the Director of Purchasing and General Services to advertise for bids in connection with various goods and services related to the Town Hall Board Meeting Room improvement project.

Resolution No. 107 authorizing the Director of Purchasing and General Services to advertise for bids in connection with various goods and services related to the Pruyn House interior stair repair project.

Resolution No. 108 authorizing the Director of Purchasing and General Services to advertise for bids in connection with various goods and services related to standby services for the Building Department.

Resolution No. 109 authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation.

Resolution No. 110 authorizing the Supervisor to enter into an agreement with Constitution State Services, LLC to provide third-party administration services for workers' compensation claims made under the Town's self-insured retention.

Resolution No. 111 authorizing the Director of Purchasing and General Services to advertise for bids in connection with the installation of aeration slide gates at the Mohawk View Water Pollution Control Plant for the DPW/Division of Pure Waters.

Resolution No. 112 authorizing the Director of Purchasing and General Services to advertise for bids in connection with the installation of the package pump station for the Rodger Drive Pump Station Rehabilitation Project for the DPW/Division of Pure Waters.

Resolution No. 113 authorizing the Director of Purchasing and General Services to advertise for bids in connection with the 2025 Sewer Repair Program for the DPW/Division of Pure Waters.

Resolution No. 114 authorizing the Director of Purchasing and General Services to advertise for bids in connection with the carbon replacement at the Lishakill Pump Station for the DPW/Division of Pure Waters.

Resolution No. 115 authorizing the Supervisor to execute a Professional Services Agreement with Cogsdale Corp. in connection with the Cogsdale Sewer Billing Mitigation Software Project for the DPW/Division of Pure Waters.

Resolution No. 116 authorizing the Supervisor to execute a Contractor Service Agreement with Steadyflow Services, Inc. in connection with the calibration of meter pits for the DPW/Division of Pure Waters.

Resolution No. 117 authorizing the Supervisor to enter into an Agreement with Colonie Youth Center, Inc. for School-Age childcare programs for the youth of the Town of Colonie for 2025.

Resolution No. 118 authorizing the Supervisor to execute a Contractor Service Agreement with Environmental & Fueling Systems, LLC in connection with

polishing services for emergency generator diesel fuel at the Mohawk View Water Treatment Plant for the DPW/Division of Latham Water.

Resolution No. 119 authorizing the Supervisor to enter into an Agreement with Air Compressor Engineering Co., Inc. in connection with the maintenance and repair of the SCBA tank refill compressor equipment at the Municipal Fire Training Center.

Resolution No. 120 authorizing the Supervisor to reimburse for overestimated water usage at 1056 Troy Schenectady Road.

Resolution No. 121 authorizing the Supervisor to reimburse for overestimated water usage at 7 Prince Court.

Resolution No. 122 authorizing the Supervisor to reimburse for overestimated water usage at 12 Surfwood Drive.

Resolution No. 123 authorizing the Supervisor to execute a Contractor Service Agreement with Middle Department Inspection Agency in connection with electrical inspection and certification of equipment at the Mohawk View Water Pollution Control Plant for the DPW/Division of Pure Waters.

Resolution No. 124 authorizing the Director of Purchasing and General Services to advertise for proposals in connection with the assignment of future Landfill Gas Utilization rights.

Resolution No. 125 rescinding all prior resolutions in connection with the adoption of water usage rates and water service application fees and establishing new water usage rates and water service application fees to be paid by customers of the Latham Water District.

Resolution No. 126 authorizing the Supervisor to enter into a Professional Engineering Service Agreement with Barton & Loguidice in connection with required Local Solid Waste Management updates.

Resolution No. 127 authorizing the Supervisor to enter into a Professional Services Agreement with LaBella Associates in connection with the Town Hall Meeting Room project.

Resolution No. 128 authorizing the Supervisor to enter into an Agreement with Joseph E. Mastrianni, Inc. in connection with the administration of the Section 8 Housing Choice Voucher program.

Resolution No. 129 authorizing the Supervisor to enter into a lease Agreement with the Metro 12 Property Management, LLC in connection with office space to be utilized by the Senior Resources Department.

Resolution No. 130 rescinding all prior resolutions pertaining to the fee schedule of the Town Clerks Office and adopting a new fee schedule for the Town Clerks Office.

Resolution No. 131 authorizing the Supervisor to execute a Contractor Service Agreement with Johnson Controls Fire Protection, LP in connection with the security gate actuator and sensor replacement at the Mohawk View Water Treatment Plant for the DPW/Division of Latham Water.

Resolution No. 132 acknowledging the resignation of Town Board Member Jeffrey Madden and appointing Jeffrey Guzy to fill the vacancy as Town Board Member effective close of business February 14, 2025 through December 31, 2025.

Resolution No. 133 provisionally appointing Jeffrey W. Madden to the position of Recreation and Parks Superintendent in the Parks and Recreation Department.

Resolution No. 134 calling a public hearing in connection with a proposed local law of the Code of the Town of Colonie, thereof, amending Chapter 190 of the Town Code.

Public Hearings

Public Hearing in connection with the Town of Colonie's Section 8 Housing Choice Voucher Program Public Housing Agency (PHA) Plan for 2025 and authorizing the Supervisor to submit said plan to the U.S. Department of Housing and Urban Development.

Resolution No. 135 of 2025

Resolution adopting/not adopting the Town of Colonie's Section 8 Housing Choice Voucher Program Public Housing Agency (PHA) Plan for 2025 and authorizing the Supervisor to submit said plan to the U.S. Department of Housing and Urban Development.