

REGULAR TOWN BOARD MEETING – February 25, 2021 - 7:00 PM

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 103

- A. Frank J. Ridner
- B. Keith E. Fogg
- C. Tracey E. Elliott

Public Hearings

Public Hearing (continued) in connection with Article 12A of the New York State Town Law Approving/Not Approving the Establishment of Extension No. 169 to the Latham Water District.

Resolution No. 104 of 2021

Resolution Pursuant to Article 12A of the New York State Town Law Approving/Not Approving the Establishment of Extension No. 169 to the Latham Water District.

Public Hearing (continued) in connection to Article 12A of State of New York Town Law Approving/Not Approving the Capital Region BOCES Project Located at 925 Watervliet Shaker Road – S.I.A. 2020-005.

Resolution No. 105 of 2021

Resolution Pursuant to Article 12A of State of New York Town Law Approving/Not Approving the Capital Region BOCES Project Located at 925 Watervliet Shaker Road – S.I.A. 2020-005.

Public Comment

Resolutions

Resolution No. 106 authorizing the Supervisor to execute an agreement with Schuyler Meadows Club, Inc. in connection with the annual D.A.R.E. Golf Tournament.

Resolution No. 107 authoring the Supervisor to enter into a Professional Services Agreement with Sage Engineering Associates, LLP in connection with the heating system replacement at the William K. Sanford Library.

Resolution No. 108 authorizing the Supervisor to enter into contracts with CHA for the structural assessments for the main hall stairway and carriage house at the Pruyn House.

Resolution No. 109 authorizing the Supervisor to enter into a contract with Ambient Environmental, Inc. in connection with the Heating System Replacement Hazardous Materials Survey at the William K. Sanford Library.

Resolution No. 110 authorizing the Supervisor to renew the Landfill Gas Agreement with Aria Energy Corporation.

Resolution No. 111 amending Resolution No. 187 for 2020 for the purchase of two (2) ambulances for the Emergency Medical Services Department and declaring Unit 1516 as surplus and authorizing the City of Troy to purchase said vehicle.

Resolution No. 112 awarding the bid to Pirri Builders, LLC in connection with the Fire Tower Repair Project for 2021 and authorizing the Supervisor to enter into an agreement for same.

Resolution No. 113 establishing the dates, times and places for public comment on Colonie Comprehensive Police Practices Review Committee's Draft Report.