REGULAR TOWN BOARD MEETING – February 27, 2020 - 7:00 PM

Agenda Review Session – 6:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 134

A. Maxwell G. Bird
B. Alexander B. Boyd
C. William J. Shipley
D. Christopher M. Goes
E. Andrew R. Biance
F. Natalie C. Buchanan
G. Ashley A. King

Public Hearing

Public Hearing in connection with Article 12A of the Town Law of the State of New York approving/not approving the establishment of Extension No. 168 to the Latham Water District.

Resolution **No. 135 of 2020**
Resolution pursuant to Article 12A of the Town Law of the State of New York approving/not approving the establishment of Extension No. 168 to the Latham Water District.

Public Comment

Resolutions

Resolution No. 136 calling a public hearing pursuant to Article 12A of State of New York Town Law in relation to the 21 Green Mountain Drive Sewer Improvement Area – SIA #2019-003.

Resolution No. 137 Authorizing Supervisor to Execute an Escrow Agreement in relation to the 21 Green Mountain Drive Sewer Improvement Area – SIA #2019-003.

Resolution No. 138 authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with tort litigation.

Resolution No. 139 requiring the Planning Board to review and make a recommendation for a proposed Open Development Area located at 28 Everett Road Extension, 11 Duffy Street and 12 Duffy Street.

Resolution No. 140 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 2019.

Resolution No. 141 authorizing the Supervisor to enter into an agreement with Joseph E. Mastrianni, Inc. in connection with the administration of the Section 8 Housing Assistance Payments program.

Resolution No. 142 requiring the Planning Board to review and consider the proposed amendment of the Beltrone Living Center PDD.

Resolution No. 143 authorizing the Supervisor to enter into an Agreement with the American Red Cross in connection with the 2020 Learn to Swim Program.

Resolution No. 144 authorizing the Supervisor to enter into a Maintenance Agreement with Hewlett-Packard Company in connection with the CAD/RMS servers at the Police Department.

Resolution No. 145 authorizing the Supervisor to execute a Contractor Service Agreement with Troy Belting to increase the expenditure limit for the DPW/Division of Pure Waters.

Resolution No. 146 authorizing the General Services Director to advertise for bids in connection with wet well cleaning for the DPW/Division of Pure Waters.

Resolution No. 147 authorizing the Supervisor to execute Change Order No. 1 to the contract with Gross Electric, Inc. in connection with the Mohawk View Water Treatment Plant Low Lift Pump Station and Inlet Structure.

Resolution No. 148 authorizing the Supervisor to execute a Contractor Service Agreement with Kamco Supply Corp. of New England in connection with labor and materials to replace two (2) metal doors at the Low Lift Pump Station and to be used by various Town departments.

Resolution No. 149 authorizing the Supervisor to approve Amendment No. 1 to the Engineering Agreement with Clough Harbour & Associates LLP in connection with the Sand/Salt Shed Building at the Public Operations site for the DPW/Division of Highway.

Resolution No. 150 authorizing the Supervisor to declare an emergency in connection with repair and purchase of parts for the Public Operations site fire sprinkler suppression system.

Resolution No. 151 requiring the Planning Board to review and consider the proposed rezoning of a parcel of land located at 44 Waterford Avenue East from Single Family Residential (SFR) to Multi-Family Residential (MFR).