

REGULAR TOWN BOARD MEETING – February 29, 2024 - 6:30 PM

Agenda Review Session – 5:30 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Presentation of a Proclamation to Cailan Drake for her victory in the 114-pound state title match at the New York State Public High School Athletic Association's Girls' Wrestling Invitational.

Personnel: Resolution No. 126

- A. Karrie R. McLellan
- B. Thorne J. Sperry
- C. Brendan M. Treadwell
- D. Lauren Dryburgh
- E. Jack D. Szesnat
- F. Shawn R. Danz
- G. Shawn M. Higgins
- H. Valarie J. Donahue
- I. Conor G. Anson
- J. Patrick M. Murphy
- K. Javier-Luis I. Martinez
- L. Anthony C. Sidoti
- M. James V. Herbst Jr.

Resolutions

Resolution No. 127 appointing Stacey B. Rowland and Michael Woods as members to and designating the Chairman of the Board of Ethics.

Resolution No. 128 adopting a resolution appointing Lisa A. Proskin, Esq. as Assistant Vehicle and Traffic Prosecutor.

Resolution No. 129 appointing Daniel Slote as a member of the Town of Colonie Board of Assessment Review.

Resolution No. 130 appointing Frederick D. Weinraub as a member of the Sign Review Board.

Resolution No. 131 authorizing the Supervisor to enter into a supplemental Memorandum of Understanding with the City of Watervliet, Lincoln Avenue Development, LLC and Lincoln Avenue II, LLC, pertaining to use of the City of Watervliet's sanitary sewage disposal system for property located at 50 and 51 Pennsylvania Road in the Town of Colonie.

Resolution No. 132 authorizing the Supervisor to enter into a contract with the University of Cincinnati to provide a 5-day Evidence Based Policing and Problem Solving Training to the Colonie Police Department.

Resolution No. 133 awarding bids to R.J. Valente Gravel Co., H.U.R.B. Landscaping, Inc. and SM Gallivan, LLC in connection with the purchase of Topsoil and Topdressing Bunker Sand for the year 2024 and authorizing the Supervisor to enter into agreements for same.

Resolution No. 134 authorizing the Director of Purchasing and General Services to advertise for bids in connection with the Albany Shaker Road Safety Improvements.

Resolution No. 135 authorizing the Supervisor to enter into an Agreement with Air Compressor Engineering Co., Inc. in connection with the maintenance and repair of the air compressor located at the Municipal Training Building.

Resolution No. 136 authorizing the Director of Purchasing and General Services to reject all bids received in connection with the purchase and installation of the Pruyn House Shutters.

Resolution No. 137 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 Building Department.

Resolution No. 138 authorizing the Supervisor to enter into an Agreement with Livingston Energy Group LLC in connection with the electric vehicle charging stations at the William K. Sanford Town Library.

Resolution No. 139 authorizing the Supervisor to enter into an Agreement with Fun 1 Entertainment Services LLC in connection with the Summer Reading Kick-Off Carnival.

Resolution No. 140 authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation.

Resolution No. 141 authorizing the Supervisor to execute a Contractor Service Agreement with Fire Security Sound to increase the expenditure limit for the fire alarm panel upgrade at the Mohawk View Water Treatment Plant.

Resolution No. 142 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. 143 authorizing the Supervisor to execute Amendment No. 4 with Ramboll in connection with additional engineering services related to the River Road Storage and Mohawk View Water Treatment Plant Mixing Project.

Resolution No. 144 calling a public hearing in connection with a lease agreement between the Town of Colonie on behalf of the Latham Water District and Verizon Wireless for lease of a portion of certain property owned by the Latham Water District at 21 and 23 John Street and 85A Dunsbach Ferry Road (known as the “John Street Water Tank Parcel”) for the construction and operation of a wireless telecommunications facility at such location.

Resolution No. 145 authorizing the Supervisor to enter into agreements in connection with the Town Attorney’s Office operations for 2024.

Resolution No. 146 authorizing remediation of violations of Town Code Chapter 62 at 1170 Loudon Road and levying of all charges in connection thereto onto the property tax bill.

Resolution No. 147 authorizing remediation of violations of Town Code Chapter 62 at 852 Troy Schenectady Road and levying of all charges in connection thereto onto the 2025 General Tax Bill.

Resolution No. 148 approving a grade adjustment for the position of Confidential Administrative Aide to the Town Supervisor in the Office of the Town Supervisor.

Resolution No. 149 authorizing the Human Resources Director to be paid at the salary set forth in the 2024 Town Budget effective January 1, 2024.

Resolution No. 150 authorizing the Town Board of the Town of Colonie to certify the list of active volunteer firefighters from the Shaker Road-Loudonville Fire Department, submitted and certified under oath by said Fire Department, identifying those current members who have at least 2 years of active volunteer service seeking to receive a real property tax exemption pursuant to Chapter 171 of the Code of the Town of Colonie.

Resolution No. 151 authorizing the Town Board of the Town of Colonie to certify the list of active volunteer firefighters from the Maplewood Fire Department, submitted and certified under oath by said Fire Department, identifying those current members who have at least 2 years of active volunteer service seeking to receive a real property tax exemption pursuant to Chapter 171 of the Code of the Town of Colonie.

Resolution No. 152 authorizing the Town Board of the Town of Colonie to certify the list of active volunteer firefighters from the S.W. Pitts Hose Company of Latham NY, submitted and certified under oath by said Fire Department, identifying those current members who have at least 2 years of active volunteer service seeking to receive a real property tax exemption pursuant to Chapter 171 of the Code of the Town of Colonie.

Resolution No. 153 authorizing the Town Board of the Town of Colonie to certify the list of active volunteer firefighters from the Fuller Road Fire Department, submitted and certified under oath by said Fire Department, identifying those current members who have at least 2 years of active volunteer service seeking to receive a real property tax exemption pursuant to Chapter 171 of the Code of the Town of Colonie.

Resolution No. 154 authorizing the Supervisor to enter into an Agreement with Stephen Kay Golf Course Architect, LLC in connection with providing golf course architectural services at the Town of Colonie Golf Course.

Public Hearings

Public Hearing in connection to Article 12A of the New York State Town Law approving/not approving the establishment of Extension No. 172 to the Latham Water District.

Resolution No. 155 of 2024

Resolution Pursuant to Article 12A of the New York State Town Law approving/not approving the establishment of Extension No. 172 to the Latham Water District.

Public Hearing in connection to Article 12A of State of New York Town Law approving/not approving S.I.A. 2022-002 - 50-51 Pennsylvania Road.

Resolution No. 156 of 2024

Resolution Pursuant to Article 12A of State of New York Town Law approving/not approving S.I.A. 2022-002 - 50-51 Pennsylvania Road.

Public Comment