

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

Agenda Review Session – 5:30 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Presentation of a Proclamation to Ava Bachta of Shaker High School for her achievement as a State Champion in Alpine Skiing

Personnel: Resolution No. 161

- A. Yun H. Chen
- B. Noah Savastio

Recognition of Town employees who have reached permanent status in their positions

1. Thomas Allery – Senior Sewage Treatment Plant Operator
2. Bethany L. Childs – Water Chemist
3. Raymond Elliott – Assistant Chief Water Treatment Plant Operator

Resolutions

Resolution No. 162 appointing David Austin to the Executive Safety Committee.

Resolution No. 163 pursuant to §219-a of the General Municipal Law, approving the list of all volunteer members of the Maplewood 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 2024.

Resolution No. 164 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. 165 authorizing the Supervisor to enter into an Agreement and renewal agreements with Koester Associates, Inc. in connection with Chlorination Equipment Maintenance at the Mohawk View Water Treatment Plant for the DPW/Latham Water District.

Resolution No. 166 authorizing the Supervisor to enter into a contract with Capital Region Reign Softball league in connection with leasing the Lishakill Softball Complex.

Resolution No. 167 authoring the Supervisor to enter into a Rental Agreement with S.M. Gallivan, LLC in connection with an asphalt materials screener plant for the DPW/Division of Highway.

Resolution No. 168 authorizing the Supervisor to enter into a Service Agreement with Envisionware, Inc. in connection with the capital plan project at the William K. Sanford Town Library.

Resolution No. 169 authorizing the Supervisor to enter into an Agreement with Johnson Controls Fire Protection, LP in connection with fire alarm essential services at The Crossings of Colonie.

Resolution No. 170 authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation.

Resolution No. 171 calling a public hearing in connection with the Town of Colonie's Community Development Block Grant and HOME Programs.

Resolution No. 172 authorizing the Supervisor to enter into an Agreement with New York StateWide Senior Action Council, Inc. in connection with publishing twelve (12) informational articles in the Senior Resources monthly newsletter for the period of April 1, 2024 through March 31, 2025, based upon the receipt of a grant acknowledgment on February 24, 2025.

Resolution No. 173 authorizing the Supervisor to execute an Agreement with Statewide Senior Action Council in connection with providing Health Insurance Counseling to Town residents for the period of April 1, 2024 through March 31, 2025, based upon the receipt of a grant acknowledgment on February 24, 2025.

Resolution No. 174 authorizing the Supervisor to enter into an Agreement with New York StateWide Senior Action Council, Inc. in connection with publishing twelve (12) informational articles in the Senior Resources monthly newsletter for the period of April 1, 2025 through March 31, 2026.

Resolution No. 175 authorizing the Supervisor to execute an Agreement with Statewide Senior Action Council in connection with providing Health Insurance Counseling to Town residents for the period of April 1, 2025 through March 31, 2026.

Resolution No. 176 authorizing the payment in the amount of \$1,158.51 to Gordon Ebanks and Jacqueline Rosales in connection with a claim for certain property damage at 16 Dan Del Drive.

Resolution No. 177 authorizing the Supervisor to execute an Agreement with Lundberg Enterprises, LLC d/b/a Praesidium in connection with conducting employment background checks.

Resolution No. 178 accepting a proposal from Arthur J. Gallagher Risk Management Services, Inc. in connection with the renewal of Cyber Liability through AXIS Insurance.

Resolution No. 179 appointing Nathan Putnam as a member of the Sign Review Board.

Public Hearings

Public Hearing in connection to a proposed local law of the Code of the Town of Colonie, thereof, amending Local Law 4 of 2020 of the Town Code.

Resolution No. 180 of 2025

Resolution adopting/not adopting a proposed local law of the Code of the Town of Colonie, thereof, amending Local Law 4 of 2020 of the Town Code.

Public Comment