**REGULAR TOWN BOARD MEETING – March 14, 2024 - 6:30 PM**

**Agenda Review Session – 5:30 PM Supervisor Conference Room**

**Call to Order**

**Pledge of Allegiance**

**Personnel: Resolution No. 157**

A. Briana N. Bowen
B. Sandra M. Guerro

**Resolutions**

Resolution No. 158 authorizing the Supervisor to execute Change Order No. 1 to the contract with CHA Companies in connection with Construction Observation Services for the DPW/Division of Pure Waters for the Schuyler Road Pump Station Rehabilitation Project.

Resolution No. 159 authorizing the Supervisor to execute a Contractor Service Agreement with Koester Associates to increase the expenditure limit for the installation of a press feed pump and to replace two (2) valves in the Administration Building basement at the Mohawk View Water Pollution Control Plant.

Resolution No. 160 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 19 Warehouse Row by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

Resolution No. 161 awarding the bid to Tech Industries, LLC and Stilsing Electric, Inc. in connection with the Schuyler Road Pump Station Rehabilitation 2024 and authorizing the Supervisor to execute agreements for same.

Resolution No. 162 calling a public hearing in connection with the Town of Colonie's Community Development Block Grant and HOME Programs.

Resolution No. 163 accepting a proposal from Arthur J. Gallagher Risk Management Services, Inc. in connection with the renewal of Cyber Liability insurance coverage for the Town for the period 3/19/24-3/19/25.

Resolution No. 164 pursuant to §219-a of the General Municipal Law, approving the list of all volunteer members of the Maplewood Volunteer 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 2023.

Resolution No. 165 authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation.

Resolution No. 166 authorizing the Supervisor to execute an agreement with Colonie Senior Service Centers, Inc. to provide dining and transportation programs for the Senior Citizens of the Town of Colonie for the year 2024.

Resolution No. 167 authorizing the Director of Purchasing and General Services to advertise for bids in connection with the Mohawk River Park Mechanical Harvesting 2024 for the DPW/Division of Engineering and Parks & Recreation.

Resolution No. 168 authorizing the Director of Purchasing and General Services to advertise for bids in connection with the collection and disposal of Household Hazardous Waste for the Town Residential Household Waste Disposal Program.

Resolution No. 169 declaring one (1) ambulance stretcher as surplus and authorizing the Director of Purchasing and General Services to advertise for bids for the sale of the ambulance stretcher for the Emergency Medical Services Department.

Resolution No. 170 authorizing the Supervisor to enter into an Event Services Agreement with Siena College in connection with EMS services during a commencement ceremony on May 11, 2024.

Resolution No. 171 authorizing the Supervisor to reimburse for overestimated water usage at 17 Midway Lane.

Resolution No. 172 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 2024.

Resolution No. 173 authorizing the Supervisor to execute an Agreement with Newk's Inflatables in connection with providing an inflatable obstacle course to be used on July 8, 2024 at the Town of Colonie Library.

Resolution No. 174 authorizing the renewal with Chemung Supply Corporation in connection with the bid for Alum, Culvert, Arch and PVC Pipe 3, 5, 6 and 9 Hwy 2022 DB11 for the DPW/Division of Highway.

Resolution No. 175 declaring a 2017 DJI Matrice 210, a 2017 DJI Mavic Pro, a 2020 DJI Phantom 4 and a 2020 Avtel EVO II surplus and the drones are to be donated to the University of Albany Foundation for educational purposes.

Resolution No. 176 authorizing the Supervisor to enter into a Service Agreement with eCLIPSE Network Solutions, LLC for the Police Department video surveillance system.

Resolution No. 177 authorizing the Supervisor to enter into an Agreement with Watch Systems, LLC (d/b/a Offender Watch) in connection with sex offender watch software for the Police Department.

Resolution No. 178 authorizing the Supervisor to enter into a Contract with H.U.R.B. Landscaping, Inc. in connection with Recycled Asphalt Pavement 2024 for the Department of Public Works.

Resolution No. 179 authorizing the Supervisor to execute a Maintenance Agreement with Environmental Systems Research Institute, Inc. in connection with the GIS software.

Resolution No. 180 authorizing the Supervisor to execute a Contractor Service Agreement with Koester Associates to increase the expenditure limit for the Annual Inspection and Preventative Maintenance of Chlorination Equipment at the Mohawk View Water Treatment Plant.

Resolution No. 181 authorizing, for the remainder of 2024, the Supervisor or Director of Purchasing and General Services to execute vendors' credit applications and tax exemption certifications, to enable the Town to purchase goods and services that are to be procured in compliance with the terms of the Town's Procurement Policy.

**Public Comment**