

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

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 140

- A. Jeffrey G. Rappold
- B. Lori L. Conrad
- C. Jennifer Kennedy
- D. Julie T. Phillips
- E. Angela Massey
- F. Jessica Loveland

Public Hearing

Public Hearing (continued) in connection with Article 12A of State of New York Town Law Approving/Not Approving the CGM Residential Subdivision – S.I.A. 2018-004.

Resolution No. 141 of 2021

Resolution Pursuant to Article 12A of State of New York Town Law Approving/Not Approving the CGM Residential Subdivision – S.I.A. 2018-004.

Public Comment

Resolutions

Resolution No. 142 establishing a Temporary Outdoor Seating Approval program for 2021.

Resolution No. 143 requiring the Planning and Economic Development Director to review and consider the proposed amendment of 67 Preston Drive in the Canterbury Crossing PDD.

Resolution No. 144 requiring the Planning and Economic Development Director to review and consider the proposed amendment of 13 Core Road in the Shelter Cove PDD.

Resolution No. 145 requiring the Planning and Economic Development Director to review and consider the proposed amendment of 18 Preston Drive in the Canterbury Crossing PDD.

Resolution No. 146 requiring the Planning and Economic Development Director to review and consider the proposed amendment on Wardley Circle in the Canterbury Crossing PDD.

Resolution No. 147 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. 148 rescinding all prior resolutions pertaining to the Public Employer Health Emergency Plan for the Town of Colonie.

Resolution No. 149 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 66 Overlook Avenue by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

Resolution No. 150 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 20 Nolan Road by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

Resolution No. 151 authorizing the Receiver of Taxes and Assessment Department to accept partial payments of water usage, for those payments within \$5.00 of the full amount due.

Resolution No. 152 authorizing the Supervisor to enter into an agreement with LexisNexis Coplogic Solutions in connection with the crash mapping program.

Resolution No. 153 authorizing the Supervisor to enter into an agreement with Stanley Convergent Security Solutions, Inc. in connection with maintenance of the door entry systems at the Public Safety Building.

Resolution No. 154 awarding to David Frueh Contracting the bid in connection with Sludge Hauling for the DPW/Division of Latham Water and authorizing the Supervisor to enter into an agreement for same.

Resolution No. 155 authorizing the Supervisor to execute a Contract with Invoice Cloud in connection with electronic processing of water bills for the DPW/Division of Latham Water.

Resolution No. 156 awarding the bid to Gorman Bros., Inc. in connection with In Place Recycled Base Course for the year 2021 and authorizing the Supervisor to execute an agreement for same.

Resolution No. 157 awarding the bid for Cold Milling of Bituminous Concrete for the year 2021 to New Castle Paving, LLC and authorizing the Supervisor to execute an agreement for same.

Resolution No. 158 awarding the bid to AFSCO Fence Supply Co., Inc. in connection with the Crossings Parking Lot Fence Project for the Parks & Recreation Department and authorizing the Supervisor to execute an agreement for same.

Resolution No. 159 awarding the bid for Turf Products for the year 2021 for the Parks & Recreation Department.

Resolution No. 160 for the Town Board to approve modifications to the 2021 operating budget for the General Town-Wide Fund.

Resolution No. 161 rescinding Resolution No. 170 for 2020 and authorizing the General Services Director to readvertise for bids in connection with the Fence Project at the Kiwanis Park.

Resolution No. 162 amending Resolution No. 137 for 2021 appointing David Green as Town Justice.

Resolution No. 163 accepting the resignation of Town Board Member David Green and appointing Brian Austin to fill the vacancy created by such resignation.

Resolution No. 164 appointing Lawrence Magguilli, Esq. as Assistant Vehicle and Traffic Prosecutor.