

REGULAR TOWN BOARD MEETING – April 7, 2022 - 7:00 PM

Agenda Review Session – 6:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 189

- A. Michael W. Spenziero
- B. Daniel J. Sullivan
- C. Arnold K. Whitcomb
- D. Veronika DeGiovine
- E. Andrew Curry

Public Comment

Resolutions

Final Resolution No. 190, Order and Determination pursuant to Article 12A of the New York State Town Law in relation to the establishment of Extension No. 170 to the Latham Water District in the Town of Colonie, County of Albany, State of New York.

Resolution No. 191 authorizing the Supervisor to execute a Deed of Gift transferring artifacts from the Schuyler Flatts Cultural Park to the New York State Museum.

Resolution No. 192 authorizing the Supervisor to enter into a Custodial Agreement, Third Party Custody Agreement and IntraFi Network Deposits DDA-MMDA Deposit Placement Agreement with Saratoga National Bank & Trust Company.

Resolution No. 193 pursuant to §219-a of the General Municipal Law, approving the list of all volunteer members of the S.W. Pitts Hose Company, Inc. 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 2021.

Resolution No. 194 awarding the bid for Turf Products for the year 2022 for the Parks & Recreation Department.

Resolution No. 195 authorizing the Supervisor to enter into an Agreement when and where appropriate with Fast Flow Drain Service in connection with providing installation and repair of utility lines and cleaning and television inspection of underground utility lines, drain and plumbing work.

Resolution No. 196 authorizing the Supervisor to execute an Engineering Agreement with GHD Consulting Services, Inc. in connection with the SCADA System Security Evaluation at the Mohawk View Water Pollution Control Plant for the DPW/Division of Pure Waters.

Resolution No. 197 authorizing the Supervisor to execute an Agreement with Dan's Hauling & Demo, Inc. in connection with the demolition work at the Municipal Training Facilities Fire Tower.

Resolution No. 198 authorizing the Supervisor to execute a Professional Engineering Service Agreement with CHA to increase the expenditure limit for the Fire Tower Structural Repairs.

Resolution No. 199 authorizing the General Services Director to advertise for bids in connection with the purchase and installation of a new roof on the Town Pool Chlorine Building and Town Park Pavilion #2.

Resolution No. 200 authorizing the Supervisor to enter into an Agreement with South Colonie Central School District in connection with the use of the tennis courts for the Town's summer tennis program.

Resolution No. 201 authorizing the Supervisor to enter into an Agreement with Absolute Seamless Gutters, Inc. in connection with the purchase and installation of gutters for various Town department in 2022.

Resolution No. 202 awarding the bid for Culvert, Arch and PVC Pipe to Town & Country Bridge & Rail and Chemung Supply for the DPW/Division of Highway.

Resolution No. 203 authorizing the Supervisor to enter into an Agreement with H.U.R.B. Landscaping in connection with the Removal and Hauling of Road Millings for the year 2022.

Resolution No. 204 authorizing the Supervisor to execute any and all documents necessary for the purchase of a 2013 Chevrolet Tahoe for the Fire Services Department.

Resolution No. 205 authorizing the Supervisor to enter into an Agreement with the City of Albany to allow the Albany Police Department to utilize Town facilities in exchange for a waiver of GML §72-c.

Resolution No. 206 authorizing the Supervisor to enter into an Agreement with Carousel Industries in connection with Avaya phone support and maintenance at various Town facilities.

Resolution No. 207 authorizing the Latham Water District to continue its effort to replace all aging water meters with automatic meters throughout the Town.

Resolution No. 208 implementing the requirements that an electronic water meter be in place before the Latham Water District can offer reimbursements for overestimated water bills.

Resolution No. 209 authorizing the Supervisor to execute an Agreement with Nathan J. Schechter of Schechter Valuation Services pertaining to appraisal services for 2022.

Resolution No. 210 authorizing the General Services Director to approve contract renewals and authorizing the Supervisor to enter into service agreements with diverse vendors in connection with various goods and services for 2022.

Resolution No. 211 authorizing the Supervisor to enter into a contract with the New York State Office of Temporary and Disability Assistance to provide financial assistance for drinking and waste water services to low income households.

Resolution No. 212 amending Resolution No. 172 for 2022 in connection with the Agreement with the County of Albany for funding for the Youth Services Advisory Board and Administration of the Youth Development Program for 2021.

Resolution No. 213 establishing a discounted rate at the Town of Colonie Golf Course, the Colonie Town Pool and Colonie Mohawk River Park for active volunteer firefighters in the Town of Colonie.

