

REGULAR TOWN BOARD MEETING – April 12, 2018 - 7:00 PM

Agenda Review Session –6:00 PM Board Room

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 193

- A. Michele A. Turcotte
- B. Grady J. Quackenbush
- C. Mark J. Yetto
- D. Gregory M. Dombroski
- E. Daniel J. Sullivan
- F. Arnold K. Whitcomb
- G. Lisa Maune
- H. Nicole Sullivan

Public Hearings

Public Hearing in connection with a proposed Local Law amending Local Law #6 of 2008 (Shaker Point at Carondelet PDD).

Resolution No. 194 of 2018

Resolution approving/not approving a proposed Local Law amending Local Law #6 of 2008 (Shaker Pointe at Carondelet PDD).

Public Comment

Resolutions

Resolution No. 195 calling a public hearing pursuant to Section 202b of the Town Law of the State of New York in relation to the proposed Albany-Shaker Road Pump Station Rehabilitation Project.

Resolution No. 196 authorizing an Agreement with Starlite Associates, LLC, regarding the project located at 629 Columbia Street Extension, Colonie, New York.

Resolution No. 197 awarding the bid for Storm Water Drainage System Yearly Construction & Reconstruction Program to Anjo Construction, Ltd. and authorizing the Supervisor to execute an agreement for same.

Resolution No. 198 awarding the bid for Cold Milling of Bituminous Concrete for the year 2018 to A. Colarusso & Sons and authorizing the Supervisor to execute an agreement for same.

Resolution No. 199 awarding the bid to Peckham Road Corp. in connection with In Place Recycled Base Course for the year 2018 and authorizing the Supervisor to execute an agreement for same.

Resolution No. 200 awarding the bid to New Castle Paving, LLC in connection with In Place Asphalt Concrete Paving for the year 2018 and authorizing the Supervisor to execute an agreement for same.

Resolution No. 201 awarding the bid for Asphalt Concrete Materials F.O.B. Plant for the DPW/Division of Highway for Year 2018.

Resolution No. 202 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 10 Rita Lane by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

Resolution No. 203 authorizing the Supervisor to execute Change Order No. 1E to Contract 2 with Brunswick Electric, Inc. in connection with the Mohawk View Water Pollution Control Plant Generator & Building Improvement Project.

Resolution No. 204 authorizing the Supervisor to execute an Engineering Agreement with GHD Consulting Engineers, Inc. in connection with the Pure Waters Mohawk View Water Pollution Control Plant Generator & Building Improvements-SCADA Project.

Resolution No. 205 authorizing the Supervisor to reimburse for overestimated water usage at 20 Weymouth Street and 7 Monroe Place.

Resolution No. 206 authorizing the Supervisor to execute Amendment No. 1 to the Engineering Agreement with O'Brien & Gere in connection with the River Road High Lift Pump Station Project.

Resolution No. 207 authorizing the Supervisor to execute Change Order No. 1A with Jett Industries, Inc. in connection with the River Road High Lift Pump Station Project.

Resolution No. 208 authorizing the Supervisor to execute Change Order No. 1B with LaCorte Companies in connection with the River Road High Lift Pump Station Project.

Resolution No. 209 authorizing the General Services Director to advertise for bids in connection with the Albany-Colonie Water System Interconnection Project.

Resolution No. 210 awarding the bid to Town & Country, Chemung Supply, Lane Enterprises and Core & Main in connection with Aluminum, Culvert, Arch and PVC Pipe bid for the DPW/Division of Highway.

Resolution No. 211 awarding the bid for Copy Paper and Bond Paper to W.B. Mason Company, Inc.

Resolution No. 212 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 2017.

Resolution No. 213 requiring the Planning Board to review and consider the proposed amendment of the Hoffman Senior Housing PDD.

Resolution No. 214 awarding the bid for Fleet Maintenance Equipment and Parts 2018A.

Resolution No. 215 awarding the bid to Bonacquisti Brothers Construction, RMB Mechanical, Inc., Tri-Valley Plumbing and Heating and Harold R. Clune in connection with the Library Renovation Project and authorizing the Supervisor to enter into agreements for same.