

REGULAR TOWN BOARD MEETING – April 15, 2021 - 7:00 PM

Agenda Review Session – 6:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 165

- A. Andrew K. Bosselman
- B. James M. Dunn
- C. Shawn M. Higgins
- D. Jocelyn A. Gauthier
- E. Nicholas W. Kuchis
- F. Kaitlyn M. Michaud
- G. Cristal E. Marrero

Public Hearing

Public Hearing in connection to Section 202b of the New York State Town Law approving/not approving/adjourning the Mohawk View Water Pollution Control Plant Clarifier Rehabilitation Project.

Resolution No. 166 of 2021

Resolution pursuant to Section 202b of the New York State Town Law approving/not approving/adjourning the Mohawk View Water Pollution Control Plant Clarifier Rehabilitation Project.

Public Comment

Resolutions

Resolution No. 167 Resolution, Order and Determination pursuant to Article 12A of the New York State Town Law in relation to the establishment of Extension No. 169 to the Latham Water District in the Town of Colonie, County of Albany, State of New York.

Resolution No. 168 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 2020.

Resolution No. 169 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. 170 appointing Maribeth Duclos as a member of the Town of Colonie Board of Assessment Review.

Resolution No. 171 authorizing the General Services Director to advertise for bids in connection with wet well cleaning for the DPW/Division of Pure Waters.

Resolution No. 172 authorizing the General Services Director to advertise for bids in connection with the rehabilitation of Administration Boiler No. 1 at the Mohawk View Water Pollution Control Plant.

Resolution No. 173 authorizing the Supervisor to execute an Engineering Agreement with GHD Consulting Services, Inc. in connection with the SCADA upgrades at the Mohawk View Water Pollution Control Plant for the DPW/Division of Pure Waters.

Resolution No. 174 awarding the bid to F.W. Webb and Core & Main for Pipe, Fittings and Hydrants for 2021.

Resolution No. 175 awarding the bid to New Castle Paving, LLC in connection with In Place Asphalt Concrete Paving for the year 2021 and authorizing the Supervisor to execute an agreement for same.

Resolution No. 176 awarding the bid for Asphalt Concrete Materials F.O.B. Plant for the DPW/Division of Highway for Year 2021.

Resolution No. 177 awarding the bid for Storm Water Drainage System for the Year 2021 to Anjo Construction, Ltd. and authorizing the Supervisor to execute an agreement for same.

Resolution No. 178 amending Resolution No. 190 for 2019 to authorize the Supervisor to sign any and all documents with the New York Power Authority and National Grid in connection with the conversion of LED streetlights in the Town of Colonie.

Resolution No. 179 rescinding a portion of Resolution No. 159 for 2021 in connection with the award of Item H-7 from the Turf Products Bid to Central Turf and re-awarding of same to Valley Green.

Resolution No. 180 authorizing the Supervisor to enter into an Agreement with East Greenbush Window Coverings in connection with the purchase and installation of blinds at the William K. Sanford Town Library.

Resolution No. 181 authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation.

Resolution No. 182 authorizing the Supervisor to accept a proposal from Arthur J. Gallagher Risk Management Services to provide Cyber Liability Insurance to the Town through Underwriters at Lloyd's, London (Ascent).

Resolution No. 183 authorizing the Supervisor to execute an Agreement with Schuyler Heights Fire District in connection with the fire department's continuing medical education program.