

REGULAR TOWN BOARD MEETING – April 25, 2024 - 6:30 PM

Agenda Review Session – 5:30 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 226

- A. Danica N. Silva
- B. Isabella A. Wellette
- C. Diego Carrasquillo, Jr.
- D. Samantha N. Sutton
- E. Thorne J. Sperry
- F. Bill F. Alund

Resolutions

Resolution No. 227 adopting the standardization of power assist and bariatric stretchers for the Emergency Medical Services Department.

Resolution No. 228 authorizing the Director of Purchasing and General Services to advertise for bids in connection with the purchase of power assist and bariatric stretchers.

Resolution No. 229 awarding the bid to North Eastern Rescue Vehicles, Inc. in connection with the purchase of two (2) Emergency Care Vehicles 2024 for the Emergency Medical Services Department and authorizing the Supervisor to execute a contract for same.

Resolution No. 230 authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation.

Resolution No. 231 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. 232 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 1169 Central Avenue by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

Resolution No. 233 authorizing the Supervisor to execute an Engineering Agreement with Arcadis of New York, Inc. to increase the expenditure limit for general engineering services for the DPW/Division of Pure Waters.

Resolution No. 234 authorizing the Supervisor to enter into an Engineering Agreement with Sterling Environmental Engineering, P.C. in connection with engineering services for the inspection of the chemical bulk storage system at the Mohawk View Water Pollution Control Plant.

Resolution No. 235 authorizing the Supervisor to execute an Agreement to extend the Deferred Compensation Plan with Empower through July 25, 2025.

Resolution No. 236 authorizing the Supervisor to enter into Agreements with H.U.R.B. Landscaping, CK Companies and New Castle Paving LLC in connection with the Removal and Hauling of Road Millings for the year 2024.

Public Hearing

Public Hearing in connection to the Town of Colonie's 2024 Annual Entitlement Action Plan and authorizing the Supervisor to submit said plans to the U.S. Department of Housing and Urban Development and to execute all related documents pertaining to the Community Development Block Grant, HOME and Section 8 Programs.

Resolution No. 237 of 2024

Resolution adopting the Town of Colonie's 2024 Annual Entitlement Action Plan and authorizing the Supervisor to submit said plans to the U.S. Department of Housing and Urban Development and to execute all related documents pertaining to the Community Development Block Grant, HOME and Section 8 Programs.

Resolutions Cont'd

Resolution No. 238 authorizing the Supervisor to enter into a Subrecipient Agreement with Colonie Senior Services Center, Inc. in connection with providing scholarships for the adult day care program.

Resolution No. 239 authorizing the Supervisor to enter into a Subrecipient Agreement with the Colonie Youth Center, Inc. in connection with providing scholarships for the School-Age childcare programs.

Resolution No. 240 appointing Matthew McGarry, P.E. Commissioner of Public Works, as local administrator for purposes of floodplain management and watercourse area management pursuant to Town Code Chapter 190 during such times when the Planning and Economic Development Department Director position is vacant.

Public Comment