

REGULAR TOWN BOARD MEETING – April 29, 2021 - 7:00 PM

Agenda Review Session – 6:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 184

- A. Julia A. Allen
- B. Erin McGovern
- C. Paul Toscano
- D. Trevor K. Normandin

Public Hearings

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

Resolution No. 185 of 2021

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

Public Hearing in connection with the Town of Colonie's 2021 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. 186 of 2021

Resolution adopting/not adopting the Town of Colonie's 2021 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.

Public Comment

Resolutions

Resolution No. 187 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. 188 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 1295 Central Avenue by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

Resolution No. 189 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 1 Winslow Drive by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

Resolution No. 190 authorizing the Supervisor to enter into an Agreement with Source Energy Infrared, LLC in connection with providing electrical service to various Town facilities.

Resolution No. 191 awarding the bid to U.W. Marx, Inc. and Spring Electric, Inc. in connection with the MVWPC Plant Clarifier Rehabilitation Project for the DPW/Division of Pure Waters and authorizing the Supervisor to enter into agreements for the same.

Resolution No. 192 authorizing the Supervisor to enter into an Agreement with the Colonie Youth Center, Inc. in connection with providing scholarships for the School-Age childcare programs.

Resolution No. 193 appointing Keshana Owens-Cody as a member of the Community Development Citizen Advisory Committee.

Resolution No. 194 authorizing the Supervisor to execute a Memorandum of Agreement with the Colonie Police Supervisors Association.

Resolution No. 195 declaring an unimproved portion of Dyke Road to be surplus property and authorizing the sale of same subject to Section 90 of the New York State Town Law.

Resolution No. 196 requiring the Planning and Economic Development Director to review and consider the proposed amendment of 49 Buckingham Lane in the Canterbury Crossing PDD.

Resolution No. 197 requiring the Planning and Economic Development Director to review and consider the proposed amendment of 20 Nantucket Street in the Shelter Cove PDD.

Resolution No. 198 designating a Climate Smart Communities Coordinator.

Resolution No. 199 authorizing the Supervisor to execute Amendment No. 1 to the Engineering Agreement with Ramboll in connection with the River Road Storage and Mohawk View Water Treatment Plant Mixing Project for the DPW/Division of Latham Water.

Resolution No. 200 authorizing the General Services Director to advertise for bids for lagoon clean out and dewatering of water treatment plant solids for the DPW/Division of Latham Water.

Resolution No. 201 awarding the bid for Culvert and Arch Pipe, Dimple Bands and Special Orders to Chemung Supply for the DPW/Division of Highway.

Resolution No. 202 authorizing the Supervisor to execute a Contract with Ambient Environmental, Inc. in connection with the Heating System Replacement Hazardous Materials Project for the William K. Sanford Town Library.

Resolution No. 203 declaring used cell phones, tablets and hot spots as surplus and authorizing the General Services Director to sell the items to Firefly Asset Recovery, Inc.