

REGULAR TOWN BOARD MEETING – May 8, 2025 – 6:30 PM

Agenda Review Session – 5:30 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Presentation of a Proclamation to South Colonie Dollars for Scholars

Personnel: Resolution No. 240

- A. Ronald P. Hoogkamp
- B. David M. Austin
- C. John C. Lawlor
- D. William R. Jenkins

Resolutions

Resolution No. 241 awarding the bid to By George Food Specialties and Sycaway Creamery Inc. for the Pool Concession Stand items for the 2025 Pool Season and authorizing the Supervisor to enter into Agreements for same.

Resolution No. 242 authorizing the Supervisor to enter into an Agreement with Doyle Security Systems in connection with the maintenance and repair of alarm equipment for various Town buildings.

Resolution No. 243 awarding bid to Callanan Industries, Inc., Carver Sand & Gravel, LLC, and R.J. Valente Gravel Company in connection with the purchase of Crushed Lime Rock and Screenings and authorizing the Supervisor to enter into Agreements for the same.

Resolution No. 244 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. 245 authorizing the Director of Purchasing and General Services to advertise for bids in connection with the Mohawk River Park Sanitary Connection Project located at 69 Schermerhorn Road for the DPW/Division of Pure Waters.

Resolution No. 246 appointing E. Guy Roemer, Esq. to the position of Town Justice effective May 20, 2025 to fill the unexpired term of David R. Green.

Resolution No. 247 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. 248 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 6 Frantone Lane by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

Resolution No. 249 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 11 Meadow Lane by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

Resolution No. 250 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 1180 Central Avenue by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

Resolution No. 251 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 5 Ellendale Drive by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

Resolution No. 252 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 17B Weymouth Street by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

Resolution No. 253 authorizing the Supervisor to reimburse payment to Doreen Williams residing at 50 Pheasant Ridge in connection with a sewer lateral issue.

Resolution No. 254 authorizing the settlement in connection with an Article 78 proceeding instituted by Sheehy Manor Ltd. Partnership challenging the removal of a Public Housing Finance Law exemption for the 2024 assessment year.

Resolution No. 255 authorizing the Supervisor to designate Lauren Dryburgh, as a designated primary user to access the NYSDOT web-based reporting system named Equitable Business Opportunities.

Resolution No. 256 authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation.

Resolution No. 257 awarding the bid to Ti-SALES, LLC for Water Meters and Water Meter Reading System Parts and Accessories for the year 2025 and authorizing the Supervisor to enter into Agreements for same.

Resolution No. 258 authorizing the Supervisor to enter into a Professional Engineering Service Agreement with Barton & Loguidice in connection with Hydrologic and Hydraulic modeling for possible flooding mitigation and improvements.

Resolution No. 259 authorizing the Supervisor to reimburse for overestimated water usage at 26 Weymouth Street due to failure of the property owner to provide accurate water usage information.

Resolution No. 260 authorizing the Supervisor to enter into Agreements with various agencies for the use of the Municipal Training Center for 2025.

Resolution No. 261 approving the appointment of Emergency Services Committee Operations Officers.

Resolution No. 262 authorizing expenses in connection with securing the property located at 8 Rensselaer Avenue as authorized by Chapter 62 of the Town Code of the Town of Colonie and levying the same on the 2025 Tax Roll.

Resolution No. 263 awarding the bid for Asphalt Concrete Materials F.O.B. Plant for the DPW/Division of Highway for the year 2025 and authorizing the Supervisor to enter into Agreements for same.

Resolution No. 264 authorizing the Supervisor to enter into a contract with Capital District Crossfire Fastpitch Softball, Inc. in connection with leasing the Lishakill Sports Complex Softball fields.

Resolution No. 265 authorizing a Market Adjustment to the salary steps for the titles of Attorney, Associate Attorney and Senior Attorney effective May 19, 2025.

Resolution No. 266 authorizing a Market Adjustment to the salary steps for the title of Professional Engineer effective May 19, 2025.

Resolution No. 267 authorizing the Supervisor to allow the current Agreement with Empower to expire.

Resolution No. 268 awarding the bid to New York State Deferred Compensation Plan in connection with the Town's Deferred Compensation Plan and authorizing the Supervisor to enter into an Agreement and renewal Agreements for the same.

Public Comment