

REGULAR TOWN BOARD MEETING – May 11, 2023 - 7:00 PM

Agenda Review Session – 6:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 263

- A. Deana M. St. Gelais
- B. Christine M. Molinari
- C. Racheal M. Dames
- D. Susan Conlon
- E. Angelina J. Searles
- F. William R. Jenkins
- G. Austin J. DiCerbo
- H. Benjamin Miller
- I. Molly J. Bisceglia
- J. Cory A. Parker
- K. Connor J. Mack

Resolutions

Resolution No. 264 authorizing payment in the amount of \$5,500.00 to Anjo Construction, Ltd. in connection with a claim submitted by Jianchao Li on December 5, 2022.

Resolution No. 265 authorizing the Supervisor to enter into a Contractor Agreement with Pump Service and Supply, a Division of Holland Pump in connection with the maintenance and repair of pumps at various locations within the Town of Colonie.

Resolution No. 266 authorizing the Supervisor to enter into a Contractor Agreement with ND Fabrication LLC in connection with providing welding services at various locations in the Town of Colonie.

Resolution No. 267 authorizing the Supervisor to reimburse for overestimated water usage at 17 Purtell Avenue.

Resolution No. 268 authorizing the Supervisor to reimburse for incorrectly billed water usage at 845 Watervliet Shaker Road.

Resolution No. 269 rescinding Resolution No. 248 for 2023 and adopting a new resolution in connection with the award for the bid to Calgon Carbon Corporation in connection with the Granular Activated Carbon Filter Media Removal and Replacement and authorizing the Supervisor to enter into an Agreement for same.

Resolution No. 270 requiring the Planning and Economic Development Director to review and consider the proposed amendment of 32 Nantucket Street in the Shelter Cove PDD.

Resolution No. 271 requiring the Planning and Economic Development Director to review and consider the proposed amendment of 34 Nantucket Street in the Shelter Cove PDD.

Resolution No. 272 requiring the Planning and Economic Development Director to review and consider the proposed amendment of 36 Nantucket Street in the Shelter Cove PDD.

Resolution No. 273 requiring the Planning and Economic Development Director to review and consider the proposed amendment of 32 Buckingham Lane in the Canterbury Crossing PDD.

Resolution No. 274 authorizing the Supervisor to execute an Agreement with the County of Albany for funding for the Youth Services Advisory Board and Administration of the Youth Development Program for 2022.

Resolution No. 275 authorizing the Supervisor to enter into an Agreement with Fun 1 Entertainment Services in connection with providing an inflatable and carnival game booths for the Library Summer Reading Club Kick Off.

Resolution No. 276 authorizing the Supervisor to enter into an Agreement with RyanAire Mechanical, Inc. in connection with cleaning all supply and return duct work at the William K. Sanford Library.

Resolution No. 277 authorizing the Supervisor to execute an Agreement with Statewide Senior Action Council in connection with providing Health Insurance Counseling to Town residents.

Resolution No. 278 awarding the bid to SRE Equipment LLC in connection with the purchase of one (1) Dynapac Pavement Roller for the DPW/Division of Highway.

Resolution No. 279 authorizing the Supervisor to enter into an Agreement with B&L Control Service, Inc. in connection with required chemical treatment services of two (2) cooling towers at the Public Operations and Public Safety Facilities.

Resolution No. 280 declaring a 2000 Volvo L120D Loader as surplus and a 2004 John Deere 624J Loader as surplus and allowing the both loaders to be traded in to purchase a new 2023 Hyundai HL995A wheel loader for the DPW/Division of Highway.

Resolution No. 281 authorizing the Supervisor to enter into a Lease Agreement with John Deere Financial in connection with the lease of a new 2023 John Deere 624L Loader for the DPW/Division of Highway.

Resolution No. 282 awarding the bid to United Construction & Forestry in connection with the purchase of John Deere Construction Equipment Parts for 2023.

Resolution No. 283 authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation.

Resolution No. 284 authorizing the renewal with Joseph R. Wunderlich, Inc. in connection with the bid for Sand for Ice Control.

Resolution No. 285 authorizing the renewal with David Frueh Contracting, LLC in connection with the bid for Sludge Hauling for the DPW/Division of Latham Water.

Resolution No. 286 authorizing the Supervisor to enter into an Agreement with Data Works Plus in connection with the annual maintenance and support for the RIC1 Plus Livescan System for the Police Department.

Resolution No. 287 authorizing the Supervisor to execute a Vehicle Use Agreement with National Insurance Crime Bureau to accept a motor vehicle to be used by the Colonie Police Department for law enforcement purposes.

Resolution No. 288 authorizing the Supervisor to enter into a one-year Agreement with IamResponding in connection with a service that allows for

the Communications Division to rapidly notify designated Police Department employees of critical incidents.

Resolution No. 289 authorizing the Director of Purchasing and General Services to reject the bid received for the Mohawk River Park Hydro Raking 2023 Project.

Resolution No. 290 authorizing the Supervisor to enter into a Memorandum of Agreement with the United Public Service Employees Union, Unit E in connection with filling open shifts through August 31, 2023.

Resolution No. 291 authorizing the Supervisor to enter into a Memorandum of Agreement with CSEA Unit B in connection with Union Leave Time.

Resolution No. 292 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. 293 authorizing the Director of Purchasing and General Services to advertise for bids in connection with the purchase of one (1) new 2023 High Roof Cargo Sprinter Van for the DPW/Division of Facilities.

Public Comment

Public Hearing

Public Hearing in connection with Article 12A of State of New York Town Law approving/not approving the Proposed Day Care Facility 1214 Loudon Road.

Resolution No. 294 of 2023

Resolution Pursuant to Article 12A of State of New York Town Law approving/not approving the Proposed Day Care Facility 1214 Loudon Road – S.I.A. 2020-001.

Late Starter

Resolution No. 295 rescinding all prior resolutions pertaining to adopting a Fee Schedule for the Building Department and adopting a new Building Department Fee Schedule for 2023.