

REGULAR TOWN BOARD MEETING – May 23, 2019 - 7:00 PM

Agenda Review Session –6:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

7:00 Guest Speaker – Albany County Executive Daniel P. McCoy to present the State of the County

Personnel: Resolution No. 251

- A. William J. Shipley
- B. Haley M. Smith
- C. Richard A. DiNovo
- D. Steven A. Haus
- E. Breanna Stammel
- F. Pamela A. Farrigan

Public Hearings

Public Hearing in connection with the Resolution Approving/Not Approving an Open Development Area at 14 Colonial Green.

Resolution No. 252 of 2019

Resolution Approving/Not Approving an Open Development Area at 14 Colonial Green.

Public Hearing in connection with a proposed Local Law amending Local Law #18 of 2011 (Hoffman Senior Housing PDD).

Resolution No. 253 of 2019

Resolution approving/not approving a proposed Local Law amending Local Law #18 of 2011 (Hoffman Senior Housing PDD).

Public Comment

Resolutions

Resolution No. 254 awarding the bid to Calgon Carbon Corporation in connection with the granular activated carbon filter media removal and replacement at the Mohawk View Water Treatment Plant for the DPW/Division of Latham Water and authorizing the Supervisor to enter into an agreement for same.

Resolution No. 255 authorizing the Supervisor to reimburse for overestimated water usage at various locations.

Resolution No. 256 awarding the bid to Pad Business Forms in connection with the Printing and Mailing of Water Meter Cards for the DPW/Division of Latham Water.

Resolution No. 257 authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services to provide Boiler & Machinery Insurance coverage through Travelers Property Casualty Company of America.

Resolution No. 258 authorizing the acceptance of a proposal from Arthur J. Gallagher Risk Management Services to provide a Camp Accident Policy through Philadelphia Indemnity Insurance Company.

Resolution No. 259 authorizing the Supervisor to execute an Agreement with the South Colonie Central School District for providing a Town Police Officer to act as a School Resource Officer.

Resolution No. 260 authorizing the Supervisor to enter into a Renewal Agreement with North Colonie Central School District in regards to 211 Old Niskayuna Road.

Resolution No. 261 authorizing the General Services Director to advertise for bids in connection with the Library Capital Improvement Project.

Resolution No. 262 awarding the bid to ANJO Construction in connection with the 2019 Sanitary Sewer Repair Program for the DPW/Division of Pure Waters and authorizing the Supervisor to enter into an agreement for same.

Resolution No. 263 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at Shaker El and Albany Shaker Road by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

Resolution No. 264 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 30 Riesling Road by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

Resolution No. 265 awarding the bid to PCMG, Inc. d/b/a PCM Gov in connection with the replacement of the Uninterrupted Power Source Units at the Police Department and authorizing the Supervisor to enter into an agreement for same.

Resolution No. 266 authorizing the Supervisor to enter into an Agreement with Verdox Fire Department in connection with Continuing Medical Education Recertification Program.

Resolution No. 267 authorizing the Supervisor to enter into an Agreement with Infinity Med Solutions, LLC in connection with the Emergency Medical Services Department being a training center for advanced cardiac life support training.

Resolution No. 268 awarding the bid to Ambrose Electric in connection with the Pruyn House Lighting Project Phase I and authorizing the Supervisor to enter into an agreement for same.