

REGULAR TOWN BOARD MEETING – May 24, 2018 - 7:00 PM

Agenda Review Session –6:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 251

- A. Kailey E. Comproski
- B. Monique Wahba Roter
- C. Michael J. Torrey
- D. Ricardo J. Romano
- E. Richard A. DiBlasi
- F. Maxwell G. Bird
- G. Timothy P. Trance
- H. Chester T. Oliver III
- I. Dominick F. DiBenedetto

Public Hearings

Public Hearing in connection to adopting/not adopting a proposed Local Law amending Local Law #7 of 2016 (Soldier On PDD).

Resolution No. 252 of 2018

Resolution adopting/not adopting a proposed Local Law amending Local Law #7 of 2016 (Soldier On PDD).

Public Hearing in connection to adopting/not adopting a proposed local law amending Chapter 181 of the Code of the Town of Colonie - "Vehicle & Traffic Codification" by amending the following schedule thereof: Schedule V – "Stop Intersections".

Resolution No. 253 of 2018

Resolution adopting/not adopting a proposed local law amending Chapter 181 of the Code of the Town of Colonie - "Vehicle & Traffic Codification" by amending the following schedule thereof: Schedule V – "Stop Intersections".

Public Comment

Resolutions

Resolution No. 254 authorizing the Supervisor to execute an amendment to the existing Contractor Service Agreement with J. Ellrott Excavating to increase the expenditure limit for use by the DPW/Division of Pure Waters.

Resolution No. 255 authorizing the Supervisor to execute an amendment to the existing Contractor Service Agreement with Advanced Sewer & Drain to increase the expenditure limit for use by the DPW/Division of Pure Waters.

Resolution No. 256 authorizing the Supervisor to enter into an Agreement with Badger Daylighting Corp. in connection with providing waste pumping, recovery and hydroexcavation services at various Town facilities.

Resolution No. 257 amending Resolution No. 97 for 2018 appointing Michael Burick to the position of Personnel Officer, Executive 4.

Resolution No. 258 authorizing acceptance of a proposal from Arthur J. Gallagher & Co. to provide Boiler & Machinery Insurance coverage through Travelers Property Casualty Company of America.

Resolution No. 259 requiring the Planning Board to review and consider the proposed amendment of the Canterbury Crossing PDD.

Resolution No. 260 awarding the bid for Fleet Maintenance Equipment and Parts 2018B for the DPW/Highway/Fleet Maintenance Department.

Resolution No. 261 authorizing the Supervisor to enter into an Agreement with MSDSONline, Inc. in connection with the purchase of a subscription to Manufacturers Safety Data Sheets online.

Resolution No. 262 authorizing the General Services Director to advertise for bids in connection with a new air compressor for the Municipal Training Building.

Resolution No. 263 authorizing the Supervisor to enter into an Agreement with South Colonie School District for the Town of Colonie Summer Playground Program.

Resolution No. 264 authorizing the Supervisor to enter into an Agreement with North Colonie School District for the Town of Colonie Summer Playground Program.

Resolution No. 265 authorizing the Supervisor to enter into an Agreement with Brown Transportation, Inc. in connection with the transportation of children in the Summer Playground Program.

Resolution No. 266 authorizing that a committee consisting of the Supervisor, DPW Town Board Liaison, the Comptroller and a Town Board Member in consultation with the DPW/Division of Latham Water Superintendent or his designee, will provide a recommendation to the Town Board in regard to entering into Agreements for payment plans for abnormally large water bills.

Resolution No. 267 declaring items as surplus and authorizing the General Services Director to advertise the surplus auction and dispose of these items through Auctions International and authorizing the General Services Director to dispose of items that do not sell in the most appropriate manner including donations and disposal.

Resolution No. 268 authorizing the Supervisor to enter into an Agreement with Public Safety Psychology in connection with conducting a Fitness for Duty Evaluation.