

REGULAR TOWN BOARD MEETING – June 2, 2022 - 7:00 PM

Agenda Review Session – 6:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 274

A. Katelyn Kaczowski

Public Hearing

Public Hearing in connection to Article 12A of State of New York Town Law approving/not approving the Cold Spring Subdivision – S.I.A. 2020-002.

Resolution No. 275 of 2022

Resolution pursuant to Article 12A of State of New York Town Law approving/not approving the Cold Spring Subdivision – S.I.A. 2020-002.

Public Comment

Resolutions

Resolution No. 276 authorizing the Supervisor to execute an Agreement with the New York State Justice Center to allow access to, and use of, the Police Range and Training Facility.

Resolution No. 277 authorizing the Supervisor to execute an Agreement with the Federal Air Marshal Service to allow access to, and use of, the Police Range and Training Facility.

Resolution No. 278 authorizing the Supervisor to enter into an Agreement with Life Church in connection with the use of its Albany location as an emergency evacuation/reunification site for Colonie schools in the event of emergencies warranting school evacuations.

Resolution No. 279 requiring the Planning Board to review and consider an open development area at 11 Island View Road.

Resolution No. 280 requiring the Planning and Economic Development Director to review and consider the proposed amendment of the Canterbury Crossing PDD.

Resolution No. 281 awarding the bid to PlanIt Geo, Inc. in connection with Tree Inventory and Management Plan 2022 and authorizing the Supervisor to execute an agreement for same.

Resolution No. 282 authorizing the Supervisor to execute an agreement between the Town of Colonie and the Village of Colonie to provide for the sale of water and related services to the Village of Colonie.

Resolution No. 283 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. 284 authorizing the Supervisor to reimburse for overestimated water usage at 3 West Garling Drive.

Resolution No. 285 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 8 University Street by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

Resolution No. 286 awarding the bids to J. Squared Construction Corp. and Spring Electric, Inc. in connection with the Mohawk View Water Pollution Control Plant Blower Replacement Project and authorizing the Supervisor to execute agreements for same.

Resolution No. 287 authorizing the General Services Director to advertise for request for proposals for third party credit card merchant services.

Resolution No. 288 appointing Daniel Grebert to the Employee Assistance Program Committee.

Resolution No. 289 awarding the bid to Anjo Construction in connection with the 2022 Sanitary Sewer Repair Program and authorizing the Supervisor to execute an agreement for same.

Resolution No. 290 authorizing the Supervisor to execute a Contract with County Waste in connection with the recycling at the Town Library.

Resolution No. 291 authorizing the Town Board to approve the Town Procurement Policy and to approve a revision to the Town Procurement Policy and Procedure to incorporate the list of Town Employees responsible for purchasing pursuant to General Municipal Law Section 104-b.

Presentation of a Proclamation to the South Colonie Dollars for Scholars