

REGULAR TOWN BOARD MEETING – June 13, 2019 - 7:00 PM

Agenda Review Session –6:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 269

- A. Justin W. Carl
- B. Shane D. Zyglewicz
- C. Matthew B. Whitcomb
- D. Brian T. Franklin
- E. Sharon P. Montagne
- F. Michael E. Forst

Public Hearings

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

Resolution No. 270 of 2019

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

Public Comment

Resolutions

Resolution No. 271 recognizing June as Pride Month.

Resolution No. 272 for the Town Board to approve modifications to the 2018 operating budgets.

Resolution No. 273 for the Town Board to approve modifications to the 2019 operating budgets.

Resolution No. 274 authorizing the Supervisor to reimburse for overestimated water usage at various locations.

Resolution No. 275 authorizing the Supervisor to execute a Professional Engineering Services Agreement with O'Brien & Gere Engineers, Inc. in connection with the River Road Storage and Mohawk View Water Treatment Plant Mixing Study.

Resolution No. 276 awarding the bid to F.W. Webb, Ferguson Waterworks, Douglas Industrial and Ti-Sales for Pipe, Fittings and Hydrants for 2019.

Resolution No. 277 authorizing the Supervisor to enter into agreements in connection with the Town Attorney's Office operations for 2019.

Resolution No. 278 authorizing the General Services Director to advertise for bids in connection with the boiler repair/replacement at the Mohawk View Water Pollution Control Plant for the DPW/Division of Pure Waters.

Resolution No. 279 authorizing the Supervisor to enter into an Agreement with Stanford Heights Fire District in connection with Continuing Medical Education Recertification Program.

Resolution No. 280 amending Resolution No. 130-C for 2019 in connection with the salary for Nakia Tonic.

Resolution No. 281 authorizing the Supervisor to enter into an Agreement with Stanley Convergent Security Solutions, Inc. in connection with maintenance of the door entry systems at the Public Safety Building.

Resolution No. 282 requiring the Planning Board to review and consider the proposed amendment of the Maxwell Road PDD.

Resolution No. 283 authorizing the Supervisor to enter into an Agreement with South Colonie School District for the Town of Colonie Summer Playground Program.

Resolution No. 284 authorizing the Supervisor to enter into Agreements with Loudonville Presbyterian Church and Latham Community Baptist Church for the Town of Colonie Summer Playground Program.

Resolution No. 285 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. 286 authorizing the Supervisor to enter into an Agreement with Loudonville Presbyterian Church in connection with the Town of Colonie Parks & Recreation Summer Playground Program.

Resolution No. 287 authorizing the Supervisor to enter into an Agreement with Latham Community Baptist Church in connection with the Town of Colonie Parks & Recreation Summer Playground Program.

Resolution No. 288 rejecting the bid in connection with Various Town Mailings for 2019.

Resolution No. 289 scheduling a public hearing in connection with a proposed local law amending Chapter 181 of the Code of the Town of Colonie – "Vehicle & Traffic Codification" by amending Schedule V – "Stop Intersections".

Resolution No. 290 authorizing the Supervisor to enter into an Agreement with Atlantic Testing Laboratories, Limited in connection with the Fire Tower Burn Room #1 Concrete Slab Analysis.

Resolution No. 291 authorizing acceptance of a proposal from Arthur J. Gallagher & Co. to provide Property Insurance through Travelers Property Casualty Company of America.

Resolution No. 292 authorizing the Supervisor to enter into a Third Lease Amendment with New Cingular Wireless, PCS, LLC in connection with the communications equipment upgrade at the Newtonville Water Tank.

Resolution No. 293 authorizing the Supervisor to enter into an Agreement with North East Appraisals in connection with Appraisal Services for 2019.

Resolution No. 294 calling a public hearing in regard to proposed updates and amendments to the Comprehensive Plan for the Town of Colonie.