

REGULAR TOWN BOARD MEETING – June 13, 2024 - 6:30 PM

Agenda Review Session – 5:30 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Recognition of the Colonie Police Department's Special Services Team

Personnel: Resolution No. 283

- A. David M. Brickner
- B. Christopher B. Mastroianni
- C. Stephanie Warner
- D. Jessica L. Benoit Eide
- E. Michelle M. Grant
- F. Paul E. Epting
- G. Philip M. Giguere
- H. David L. Weed
- I. Robert J. Liburdi, Jr.
- J. Nathan G. Ratigan
- K. Thomas JC Kelly
- L. Lauren M. Crunden
- M. Nicholas FP Flannery IV
- N. Dylan J. Gansle
- O. Joseph B. Gumbrewicz
- P. Chance D. Herrington
- Q. Jacob D. Notarino
- R. Tyler C. Schwank
- S. Zachary R. Stammel

Resolutions

Resolution No. 284 appointing members to the Junkyard Review Committee.

Resolution No. 285 authorizing the Supervisor to execute a Memorandum of Understanding with Midway Fire District for space at 200 Consaul Road for the Emergency Medical Services Department.

Resolution No. 286 awarding the bid to Straight Line Industries, Inc. in connection with the pavement markings for 2024 and authorizing the Supervisor to enter into an Agreement for same.

Resolution No. 287 awarding the bid to Cassone Truck & Equipment Sales Co. in connection with the purchase of a dump truck with bucket boom and authorizing the Supervisor to enter into a Contract for same.

Resolution No. 288 awarding the bid to Jime's Tree Service in connection with tree removal and trimming for Highway for 2024 and authorizing the Supervisor to enter into an Agreement for same.

Resolution No. 289 awarding the bids to Lia Chrysler Jeep Dodge Ram and North Eastern Rescue Vehicles, Inc. in connection with Fleet Vehicle Maintenance Parts III for 2024.

Resolution No. 290 awarding the bids to Emergency Power Systems, LLC and Patriot Onsite Generator Service, LLC in connection with Generator Townwide Maintenance and Repair for 2024 and authorizing the Supervisor to enter into Agreements for same.

Resolution No. 291 authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation.

Resolution No. 292 establishing a Standard Work Day and Reporting Resolution, pursuant to 2 NYCRR 315.4, for elected and appointed officials for membership and service credit in the New York State and Local Retirement System.

Resolution No. 293 authorizing the Supervisor to enter into an Agreement with Catapult Executive Consulting in connection with participating in the CSEA grade appeal process.

Resolution No. 294 authorizing the Supervisor to enter into an Agreement with Catapult Executive Consulting in connection with designing and administering a Job Evaluation Plan and Compensation Program for Senior Management positions.

Resolution No. 295 authorizing the Supervisor to declare an emergency in connection with the Emergency Response Diagnostic Services at the Mohawk View Water Treatment Plant Highlift Pump Station Generator for the DPW/Division of Latham Water.

Resolution No. 296 authorizing the Supervisor to execute a Contractor Service Agreement with Environmental & Fueling Systems, LLC in connection with diesel fuel collection testing and analysis at the Mohawk View Water Treatment Plant for the DPW/Division of Latham Water.

Resolution No. 297 approving the Town Clerk to appoint Holly Marois as Deputy Town Clerk.

Resolution No. 298 authorizing the Director of Purchasing and General Services to advertise for bids in connection with the Mohawk View Water Pollution Control Plant Main Pump Station Building Switchboards Project for the DPW/Division of Pure Waters.

Resolution No. 299 authorizing the Supervisor to enter into an Agreement with Adirondack Cabling and Security in connection with providing labor and materials to conduct fiber optic testing at the Mohawk View Water Pollution Control Plant.

Resolution No. 300 authorizing the Supervisor to execute a Contractor Service Agreement with Siewert Equipment in connection with labor and materials to rebuild a spare influent pump at the Mohawk View Water Pollution Control Plant.

Resolution No. 301 authorizing the Supervisor to execute Change Order No. 4E to the contract with Spring Electric, Inc. in connection with the Mohawk View Water Pollution Control Plant Clarifier Rehabilitation Project.

Public Hearing

Public Hearing in connection to Article 12A of New York State Town Law Approving the Ridgewood Subdivision – S.I.A. #2021-003.

Resolution No. 302 of 2024

Resolution Pursuant to Article 12A of New York State Town Law Approving the Ridgewood Subdivision – S.I.A. #2021-003.

Public Comment