

REGULAR TOWN BOARD MEETING – June 21, 2018 - 7:00 PM

Agenda Review Session –6:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 279

- A. Pamela A. Rourk
- B. Karen E. Miller
- C. Keyiera Hamilton
- D. Brian G. Sarkisian
- E. Christopher W. Hooks
- F. Christopher K. VanAlstyne
- G. Brandon M. Mueller

Public Comment

Resolutions

Resolution No. 280 authorizing Keyiera Hamilton, Principal Clerk in the DPW/Highway/Fleet Maintenance Department, to take leave without pay.

Resolution No. 281 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. 282 authorizing the Supervisor to execute Change Order No. 1 to the Contract with Wm. J. Keller & Sons Construction Corp. and Weston & Sampson in connection with the Town Park Splash Pad Construction.

Resolution No. 283 awarding bid to Stryker Sales in connection with the purchase of Stryker Ambulance Cots for the Emergency Medical Services Department.

Resolution No. 284 authorizing the General Services Director to advertise for bids in connection with the purchase and installation of audio/video equipment at the Municipal Training Building.

Resolution No. 285 rescinding the portion of Resolution #240 for 2018 in connection with the award to F.W. Webb Company for Category #8-Fire Hydrants in the Pipe, Fittings and Hydrants 2018 bid and awarding Category #8 to Ferguson Waterworks.

Resolution No. 286 authorizing the Supervisor to execute a Professional Service Agreement with Eurofins Eaton Analytical, Inc. in connection with laboratory services for the UCMR4 regulation at the Mohawk View Water Treatment Plant and other various Town facilities.

Resolution No. 287 authorizing the Supervisor to execute Amendment #1 to the Engineering Agreement with C.T. Male Associates in connection with additional engineering services at the NYS Route 9 (640 Loudon Road to Maxwell Road) Water Main Replacement for the DPW/Division of Latham Water.

Resolution No. 288 authorizing the General Services Director to reject all bids in connection with the Office Supply bid and authorizing the General Services Director to re-advertise for same.

Resolution No. 289 authorizing the acceptance of a proposal from Arthur J. Gallagher Risk Management Services to provide a Camp Accident and Sickness Policy through Philadelphia Indemnity Insurance Company.

Resolution No. 290 appointing Pamela P. Rowley to the position of Pruyn House Assistant Curator PT at the Pruyn House.

Resolution No. 291 authorizing the Supervisor to execute an Application for Dispensation for Hours on behalf of WM. J. Keller & Sons Construction Corp. in connection with the construction of the Town Pool Splash Pad Project.

Resolution No. 292 authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with tort litigation.