

REGULAR TOWN BOARD MEETING – June 27, 2019 - 7:00 PM

Agenda Review Session –6:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 295

- A. Derek M. Breslin
- B. Jason R. Orkwis
- C. David J. Kutney
- D. William A. Purtell
- E. Jason E. Tusch
- F. Brian M. Seniw

Public Hearings

Public Hearing (continuation) in connection with the proposed updates and amendments to the Comprehensive Plan for the Town of Colonie.

Resolution No. 296 of 2019

Resolution adopting/not adopting the proposed amendments to the Comprehensive Plan for the Town of Colonie.

Public Hearing in connection to 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. 297 of 2019

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. 298 calling a public hearing pursuant to Section 202b of the New York State Town Law in relation to the Mohawk View Water Pollution Control Plant Generator and Building Improvements- Roof Access Ladder Project.

Resolution No. 299 accepting the donation of real property at 74 Miller Road and authorizing the Supervisor to sign any and all documents necessary to effectuate the acquisition of this property.

Resolution No. 300 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 19 Dale Street by J. Ellrott Excavating, Inc. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

Resolution No. 301 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 806 6th Street by J. Ellrott Excavating, Inc. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

Resolution No. 302 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. 303 authorizing the Supervisor to enter into an Agreement with Constellation NewEnergy, Inc. to provide electric supply for various Town facilities with National Grid accounts as part of the MEGA, Municipal Electric & Gas Alliance.

Resolution No. 304 authorizing the Supervisor to execute an Amendment with Hitech Systems, Inc. (Pulsiam) in connection with the Hardware Replacement Project for the Police Department.

Resolution No. 305 authorizing the purchase of land in connection with the Boght Area GEIS and accepting and dedicating same.

Resolution No. 306 authorizing the General Services Director to advertise for bids in connection with the purchase of a boiler for the clubhouse at the Town golf course.

Resolution No. 307 authorizing the Supervisor to execute an amendment with New Castle Paving, LLC in connection with the In Place Asphalt Concrete Paving bid for the year 2019.

Resolution No. 308 authorizing the Supervisor to execute Change Order No. 2-005 to the contract with RMB Mechanical, Inc. for plumbing services at the William K. Sanford Library.

Resolution No. 309 authorizing the Supervisor to execute Change Order No. 1-003 to the contract with Bonacquisti Brothers Construction for general construction services at the William K. Sanford Library.

Resolution No. 310 requiring the Planning Board to review and consider the proposed amendment of the Shelter Cove PDD.