

REGULAR TOWN BOARD MEETING – July 21, 2022 - 7:00 PM

Agenda Review Session – 6:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 310

- A. Laura C. Hadsell
- B. Travis E. Wingloski
- C. Jesse Kean
- D. Trevor McDaniel
- E. John T. Fouracre
- F. Corey L. Friedman
- G. Joshua M. Spenziero
- H. Matthew A. Casey
- I. Alison Floyd
- J. Mark R. Egan
- K. Stefanie L. Miller

Public Hearings

Public Hearing in connection with the Code of the Town of Colonie, thereof, amending Chapter 46 of the Town Code regarding alarm systems in the Town of Colonie.

Resolution No. 311 of 2022

Resolution adopting/not adopting a local law in connection with the Code of the Town of Colonie, thereof, amending Chapter 46 of the Town Code regarding alarm systems in the Town of Colonie.

Public Hearing in connection with the Code of the Town of Colonie, thereof, adding Chapter 189A of the Town Code regarding small cell wireless facilities law.

Resolution No. 312 of 2022

Resolution adopting/not adopting a local law in connection with the Code of the Town of Colonie, thereof, adding Chapter 189A of the Town Code regarding small cell wireless facilities law.

Public Hearing in connection to Article 12A of State of New York Town Law approving/not approving the Proposed Minor Subdivision located at 44 Waterford Avenue– S.I.A. 2021-002.

Resolution No. 313 of 2022

Resolution pursuant to Article 12A of State of New York Town Law approving/not approving the Proposed Minor Subdivision located at 44 Waterford Avenue– S.I.A. 2021-002.

Public Comment

Resolutions

Resolution No. 314 Calling a Public Hearing Pursuant to Article 12A of State of New York Town Law in Relation to the Proposed Conservation Subdivision at 60 Dunsbach Ferry Road – S.I.A. 2020-003 and Authorizing Supervisor to Execute Escrow Agreement in Connection with S.I.A. 2020-003.

Resolution No. 315 Approving an Open Development Area at 35 Colonial Green.

Resolution No. 316 authorizing the Supervisor to execute a Collective Bargaining Agreement with CSEA Unit D.

Resolution No. 317 authorizing the General Services Director to advertise for bids in connection with the purchase of patient lift assist devices for the Emergency Medical Services Department.

Resolution No. 318 awarding the bid to North Eastern Rescue Vehicles in connection with the bid for the purchase of two (2) emergency care vehicles for the Emergency Medical Services Department.

Resolution No. 319 awarding the bid to Stryker Sales, LLC in connection with the bid for Stryker Ambulance cots, equipment and trade-in offers.

Resolution No. 320 declaring four (4) ambulance stretchers as surplus and authorizing the General Services Director to advertise for bids for the sale of these items for the Emergency Medical Services Department.

Resolution No. 321 authorizing the Supervisor to execute a Release & Satisfaction of Escrow Agreement in connection with the Donna Drive Conservation Subdivision.

Resolution No. 322 authorizing the Supervisor to reimburse for overestimated water usage at 1948 Central Avenue and 509 8th Avenue.

Resolution No. 323 authorizing the Supervisor to execute a Contractor Service Agreement with Nationwide Power Solutions, Inc. in connection with annual inspection on the Main Plant Uninterruptible Power Supply at the Mohawk View Water Treatment Plant and to be used at various other Town facilities.

Resolution No. 324 authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation.

Resolution No. 325 authorizing the General Services Director to advertise for bids in connection with the Pruyn House Lighting Phase 2.

Resolution No. 326 authorizing the Supervisor to execute a Lease Agreement with National Business Equipment in connection with a Jamex Bill and Coin Vend System for the William K. Sanford Library.

Resolution No. 327 authorizing the Supervisor to execute an Agreement with SHI International Corp. in connection with Microsoft volume licensing for the William K. Sanford Library.

Resolution No. 328 authorizing the Supervisor to execute an Investment Advisory and Management Services Agreement with Empower Retirement in connection with the Town's Deferred Compensation Plan.

Resolution No. 329 authorizing the Supervisor to enter into a Renewal Agreement with North Colonie Central School District in connection to 211 Old Niskayuna Road.

Resolution No. 330 authorizing the Supervisor to enter into an Agreement with Systems Development Group, Inc. in connection with support for the Town of Colonie's Image Mate software in the Assessor's Office.

Resolution No. 331 authorizing the Supervisor to enter into an Agreement with Otis Elevator in connection with providing and installing a keyswitch on the Town Hall elevator.

Resolution No. 332 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 6 Maple Avenue by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

Resolution No. 333 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 291 Old Loudon Road by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

Resolution No. 334 approving the Supervisor to execute Amendment No. 3 to the Engineering Agreement with Weston & Sampson for the Albany-Shaker Road Pump Station Rehabilitation Project for the DPW/Division of Pure Waters.

Resolution No. 335 accepting Surpass Chemical Company's revised fixed price for Bulk Sodium Hypochlorite, effective July 1, 2022 through December 31, 2022.

Resolution No. 336 authorizing the Supervisor to enter into an Agreement with Verizon Connect GSA to supply GPS services and equipment for Town vehicles.

Resolution No. 337 authorizing the Supervisor to accept a donation from Waste Connections for the removal and disposal of the tennis courts located at the Colonie Mohawk River Park.

Resolution No. 338 adopting a Fee Schedule for new Small Cell Wireless Facilities for DPW/Division of Highway.

Resolution No. 339 authorizing the Supervisor to enter into an Agreement with Cedar Tree Properties for a one (1) time Lawn Fertilization Treatment at Town Hall, Public Operations and Public Safety sites.

Resolution No. 340 declaring a 2010 Freightliner Sweeper, Model M2, as surplus and authorizing the trade-in of same to Northeast Sweepers & Rentals, Inc., in connection with the purchase of a 2022 RAVO Sweeper for the DPW/Division of Highway, and authorizing the Supervisor to execute a Memorandum of Agreement for same.

Resolution No. 341 authorizing the Supervisor to enter into an Agreement with Callanan Industries, Inc. for additional paving at Town sites, utilizing the Albany County RFB #2022-22 Hauling & Placing Asphalt Concrete Bid.

Resolution No. 342 authorizing the Supervisor to enter into an Agreement with Micro Focus Government Solutions, LLC in connection with a one-year extended warranty for the maintenance of a Data Protector Starter Pack for Linux SW-E-LTU.

Resolution No. 343 authorizing the Supervisor to accept grant funding Season of Justice in connection with an ongoing criminal investigation with the Town of Colonie Police Department.

Resolution No. 344 authorizing settlement or discontinuance, subject to judicial approval of the same, pursuant to §68 of the Town Law, of various tax certiorari proceedings.