REGULAR TOWN BOARD MEETING – July 24, 2025 – 6:30 PM

Agenda Review Session – 5:30 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Recognition of Town employees who have reached permanent status in their positions

1. Joseph Peregrim III – Assistant Engineer (DPW/Engineering)

Resolutions

Resolution No. 335 declaring a 1999 John Deere 624H wheel loader and a 2006 John Deere 624J wheel loader as surplus and allowing both loaders to be traded in on the purchase of a 2025 Hyundai HL940A wheel loader for the DPW/Division of Highway.

Resolution No. 336 authorizing the Supervisor to execute Change Order No. 1 to the contract with Krueger Electric, LLC in connection with lighting upgrades at the Public Safety Building.

Resolution No. 337 authorizing the Supervisor to declare an emergency in connection with repair of the sewer lateral at 3 Phoebe Court by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

Resolution No. 338 authorizing the Supervisor to enter into an Agreement with All Type Professional Door Service, Inc., in connection with replacement of the overhead doors at EMS Station 3.

Resolution No. 339 authorizing the Supervisor to enter into an Engineering Service Agreement with Pristine Waters, LLC in connection with sediment surveying at Memorial Town Hall and the William K. Sanford Library.

Resolution No. 340 authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services, Inc. in connection with renewal of the Town's auto insurance coverage with Selective Insurance.

Resolution No. 341 authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services, Inc. in connection with renewal of the Town's Commercial Inland Marine insurance coverage with Travelers Property Casualty Company of America.

Resolution No. 342 authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services, Inc. in connection with renewal of the

Town's Property and Equipment Breakdown insurance coverage with Federal Insurance Company.

Resolution No. 343 awarding the bid to Peter K. Frueh, Inc., in connection with the Mohawk River Park Sanitary Connection Project for the DPW/Division of Pure Waters and authorizing the Supervisor to execute an agreement for the same.

Resolution No. 344 awarding the bid to Ajay Glass & Mirror Company, Inc., in connection with the 2025 Window Replacement and Install at Memorial Town Hall and authorizing the Supervisor to execute an agreement for the same.

Resolution No. 345 requiring the Planning Board to review and consider an open development area at 261 Troy Schenectady Road.

Resolution No. 346 appointing Ronald P. Hoogkamp to the position of Highway Maintenance Worker.

Resolution No. 347 authorizing settlement or discontinuance, subject to judicial approval of the same, pursuant to §68 of the Town Law, of a tax certiorari proceeding.

Public Comment