

REGULAR TOWN BOARD MEETING – July 25, 2019 - 7:00 PM

Agenda Review Session –6:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 327

- A. Ryan E. Blake
- B. Joshua M. Spenziero
- C. Sean E. Murray

Public Hearings

Public Hearing in connection to Section 202b of the New York State Town Law approving/not approving the Mohawk View Water Pollution Control Plant Generator and Building Improvements Roof Access Ladder Project.

Resolution No. 328 of 2019

Resolution pursuant to Section 202b of the New York State Town Law approving/not approving the Mohawk View Water Pollution Control Plant Generator and Building Improvements Roof Access Ladder Project.

Public Comment

Resolutions

Resolution No. 329 adopting/not adopting the proposed amendments to the Comprehensive Plan for the Town of Colonie.

Resolution No. 330 authorizing the Supervisor to execute an amendment to the existing Engineering Agreement with Weston & Sampson, PE, LS, LA, PC in connection with the Albany Shaker Road Pumping Station Rehabilitation Project for the DPW/Division of Pure Waters.

Resolution No. 331 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 16 Linton Avenue by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

Resolution No. 332 authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with tort litigation.

Resolution No. 333 adopting the New York State Unified Solar Permit for residential solar installations.

Resolution No. 334 authorizing the Supervisor to enter into a Memorandum of Understanding with North Colonie Central School District.

Resolution No. 335 authorizing the Supervisor to execute an Agreement with the North Colonie Central School District for providing a Town Police Officer to act as a School Resource Officer.

Resolution No. 336 authorizing acceptance of a proposal from Arthur J. Gallagher & Co. to provide Commercial Inland Marine/Equipment insurance coverage through Travelers Property Casualty Company of America for the Town of Colonie.

Resolution No. 337 authorizing the Supervisor to enter into an agreement with Orange Roofing in connection with the two (2) roof replacements at the Municipal Training Center.

Resolution No. 338 authorizing the Supervisor to declare an emergency in connection with repair to the Upper Watervliet-Shaker Road Pressure Reducing Valve Pit by the DPW/Division of Latham Water and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

Resolution No. 339 authorizing the Supervisor to enter into an Annual Facilities License Agreement with Siena College in connection with the use of the Marcelle Athletic Complex, residence halls and academic facilities for the purpose of physical abilities testing and tactical training for the Police Department.

Resolution No. 340 authorizing the Supervisor to enter into a Partnership Agreement with LifePath, formerly Senior Services of Albany, to provide health insurance counseling to senior citizens of the Town of Colonie.

Resolution No. 341 authorizing the Town Board to approve the Town Procurement Policy and to approve revisions to the Town Procurement Policy and Procedure, pursuant to General Municipal Law Section 104-b.

Resolution No. 342 authorizing Tracy Sidoti, Library Aide, in the Colonie Town Library, to take leave without pay.