

REGULAR TOWN BOARD MEETING – July 25, 2024 - 6:30 PM

Agenda Review Session – 5:30 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Proclamation for Sheriff of the Year by the National Sheriff's Association presented to Craig Apple

Personnel: Resolution No. 321

- A. Daniel A. Kunker
- B. Mason R. Layman
- C. Jonathan T. Bleichert
- D. Liam J. Eggleston
- E. Robert W. Rodgers

Resolutions

Resolution No. 322 approving the appointment of an Emergency Services Committee Operations Officer.

Resolution No. 323 authorizing the Supervisor to declare an emergency in connection with the repair of the (SCBA) tank fill compressor at the Municipal Fire Training Center by Air Compressor Engineering Company for the Building and Fire Services Department in the amount of \$7,799.20.

Resolution No. 324 authorizing the Supervisor to enter into an Agreement with Data Works Plus in connection with the annual maintenance and support for the RIC1 Plus Livescan System for the Police Department.

Resolution No. 325 authorizing the Supervisor to enter into an Agreement with Creighton Manning Engineering, LLP in connection with the Albany Shaker Road Safety Improvements Project.

Resolution No. 326 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 Travelers Property Casualty Company of America.

Resolution No. 327 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. 328 authorizing the Director of Purchasing and General Services to advertise for a Request for Proposal in connection with roof replacements for the Meeting House and Barn Building at The Crossings.

Resolution No. 329 authorizing the Supervisor to enter into an Agreement with Albany Medical Center Hospital in connection with the purchase of medications for the Emergency Medical Services Department.

Resolution No. 330 authorizing the Supervisor to enter into an Agreement with CHA Solutions for the architectural and engineering services in connection with the necessary repair work on the DPW salt storage building not to exceed \$68,200.00.

Public Comment