

REGULAR TOWN BOARD MEETING – August 8, 2024 - 6:30 PM

Agenda Review Session – 5:30 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 331

- A. Richard A. Sliwka
- B. Seamus P. Seymour
- C. Josephine Carrasquillo

Resolutions

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

Resolution No. 333 authorizing the Supervisor to execute an Agreement with the Industrial Medical Associates Group in connection with employee fitness for duty evaluations.

Resolution No. 334 authorizing the Supervisor to declare an emergency in connection with a service call at 92 Forts Ferry Road by J. Ellrott Excavating, Inc. for the DPW/Division of Latham Water.

Resolution No. 335 authorizing the Supervisor to enter into an Agreement with Hous4gens LLC in connection with the partial interior demolition of 12 Arrowhead Lane, Building One.

Resolution No. 336 authorizing the Supervisor to execute a Contractor Service Agreement with Adirondack Mechanical Services, LLC in connection with providing labor and materials to replace the scum valves and piping in the sludge holding tank at the Mohawk View Water Pollution Control Plant.

Resolution No. 337 authorizing the Supervisor to execute Change Order No. 1 to the contract with ANJO Construction, Ltd. in connection with the 2024 Sanitary Sewer Repair Program – Group 1 for the DPW/Division of Pure Waters.

Resolution No. 338 authorizing the Supervisor to enter into a Contractor Service Agreement with Adirondack Mechanical Services, LLC in connection with the replacement of the grit tank #2 header pipes at the Mohawk View Water Pollution Control Plant.

Resolution No. 339 awarding the bid for the Mohawk View Water Pollution Control Plant Main Pump Station Switchboards for 2024 to Spring Electric, Inc. and authorizing the Supervisor to enter into an Agreement for same.

Resolution No. 340 authorizing the Supervisor to execute Change Order No. 1 with Campito Plumbing & Heating, Inc. in connection with the Public Operations Building HVAC Cooling Tower Replacement Project for 2024.

Resolution No. 341 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 Company of New York in the amount of \$343,291.00.

Resolution No. 342 authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services, Inc. in connection with renewal of the Town's excess auto insurance coverage with Travelers Indemnity Company.

Resolution No. 343 Calling a Public Hearing Pursuant to Article 12A of New York State Town Law in Relation to the Proposed Mixed Use Development at 363 Troy-Schenectady Road – S.I.A. #2020-004 and Authorizing Town Supervisor to Execute an Escrow Agreement in Connection with S.I.A. #2020-004.

Resolution No. 344 Calling a Public Hearing Pursuant to Article 12A of New York State Town Law in Relation to the purchase of CIPP Lining from Kenyon Pipeline Inspection, LLC.

Resolution No. 345 authorizing the Supervisor to execute Agreements between the Town of Colonie Emergency Medical Services Department and various locations to act as American Heart Association training locations.

Public Comment