

REGULAR TOWN BOARD MEETING – August 10, 2023 - 7:00 PM

Agenda Review Session – 6:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Resolutions

Resolution No. 395 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 \$376,033.

Resolution No. 396 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 in the amount of \$150,746.

Resolution No. 397 authorizing the Supervisor to enter into a Contractor Agreement with Apex Sewer and Drain Cleaning Service, Inc. in connection with providing sewer maintenance and/or repair for the remainder of 2023.

Resolution No. 398 authorizing the Supervisor to enter into an Agreement with EDR in connection with SCADA upgrades at the Lisha Kill Pump Station and to restore connectivity between the Division of Pure Waters, Lisha Kill Pump Station and the Mohawk View Water Pollution Control Plant, all at a cost of \$54,000.

Resolution No. 399 appointing David M. Brickner, Esq. as Alternate Member to the Sign Review Board.

Resolution No. 400 authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation.

Resolution No. 401 authorizing the Supervisor to execute an Agreement with the South Colonie Central School District for providing a Town Police Officer to act as a School Resource Officer.

Resolution No. 402 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. 403 awarding the bid to Tracey Road Equipment, Inc. in connection with the purchase of a 2024 Step Van for the DPW/Division of Latham Water.

Resolution No. 404 authorizing the Supervisor to declare an emergency in connection with the Pipe and Valve failure at the Mohawk View High Lift Pump Station for the DPW/Division of Latham Water and approving emergency repairs performed by FPI Mechanical, Inc., Ross Valve Manufacturing Co., R.M. Headlee and Matco Electric Corporation in the amount of \$98,800.03.

Resolution No. 405 authorizing the Supervisor to enter into an Agreement with LaBella Associates in connection with the Limited Subsurface Investigation at the Public Safety fuel island at a cost of \$10,145.

Resolution No. 406 authorizing the Supervisor to enter into an Agreement with Prop & Paint in connection with the fabrication and installation of decorations at the entrance of the Youth Services Section at the William K. Sanford Town Library at a cost of \$12,275.

Resolution No. 407 approving the appointment by the Receiver of Taxes of Pamela Daniels as Deputy Receiver of Taxes, at an annual salary of \$74,099.

Resolution No. 408 declaring an emergency in connection with repair and stabilization of the banks of the pond at the Crossings.

Public Comment