

REGULAR TOWN BOARD MEETING – August 13, 2020 - 7:00 PM

Agenda Review Session – 6:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 304

A. Wayne L. Paradowski

Public Hearings

Public Hearing in connection with Article 12A of State of New York Town Law approving/not approving the 855 – 861 First Street Sewer Improvement Area – SIA #2019-005.

Resolution No. 305 of 2020

Resolution pursuant to Article 12A of State of New York Town Law approving/not approving the 855 – 861 First Street Sewer Improvement Area – SIA #2019-005.

Public Hearing in connection with adopting/not adopting a local law enacting a Code to the Town of Colonie, thereof, entitled “Aggressive and Unsafe Panhandling”.

Resolution No. 306 of 2020

Resolution adopting/not adopting a local law enacting a Code to the Town of Colonie, thereof, entitled “Aggressive and Unsafe Panhandling”.

Public Comment

Resolutions

Resolution No. 307 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. 308 authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation.

Resolution No. 309 calling a public hearing in regard to the proposed rezoning of land located at 1222 Troy Schenectady Road from Single Family Residential (SFR) to Commercial Office Residential (COR).

Resolution No. 310 authorizing the Supervisor to enter into an Agreement with UPSEU Unit E.

Resolution No. 311 authorizing the Supervisor to enter into an Agreement with the Police Benevolent Association.

Resolution No. 312 authorizing the Supervisor to enter into an Agreement with CSEA Unit B.

Resolution No. 313 authorizing the Supervisor to enter into an Agreement with CSEA Unit C.

Resolution No. 314 authorizing the Supervisor to enter into an Agreement with CSEA Unit D.

Resolution No. 315 authorizing the Supervisor to enter into an Agreement with the Police Supervisors Association.

Resolution No. 316 authorizing the Supervisor to enter into an Agreement with UPSEU Unit G.

Resolution No. 317 authorizing a temporary adjustment to the Personal Service Time Policy covering all non-bargaining unit employees and department heads.

Resolution No. 318 requiring the Planning and Economic Development Director to review and consider the proposed amendment of the Canterbury Crossings PDD to install an in-ground pool, cement around the pool and fence at 31 Buckingham Lane.

Resolution No. 319 authorizing the Supervisor to execute Change Order No. 004 to the contract with Gallo Construction Corp. for general construction services at the William K. Sanford Library.

Resolution No. 320 authorizing the Supervisor to execute Change Order No. 006 to the contract with Gallo Construction Corp. for general construction services at the William K. Sanford Library.

Resolution No. 321 authorizing the Supervisor to execute Change Order No. 007 to the contract with Gallo Construction Corp. for general construction services at the William K. Sanford Library.

Resolution No. 322 declaring an emergency in connection with a sewage back-up at the William K. Sanford Library and authorizing the Supervisor to execute an Agreement with Professional Fire Restoration for same.

Resolution No. 323 authorizing the Supervisor to reimburse for overestimated water usage at various locations.

Resolution No. 324 declaring items as surplus and authorizing the General Services Director to advertise the surplus auction and dispose of these items through Auctions International and authorizing the Supervisor to enter into an Agreement for same.

Resolution No. 325 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 16 Iris Lane by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

Resolution No. 326 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 29 Schuyler Avenue by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

Resolution No. 327 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 57 Karner Road by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

Resolution No. 328 authorizing the Supervisor to execute Amendment No. 1 to the Engineering Agreement with GHD Consulting Services in connection with the Mohawk View Water Pollution Control Plant Clarifier Rehabilitation Project for the DPW/Division of Pure Waters.

Resolution No. 329 awarding the bid to ANJO Construction, Ltd. and CKM Electrical Services, Inc. in connection with the Albany Shaker Road Pumping Station Rehabilitation Project and authorizing the Supervisor to enter into agreements for same.

Resolution No. 330 authorizing the Supervisor to enter into a Memorandum of Understanding with the Capital Region RSVP Program.

Resolution No. 331 authorizing the Supervisor to enter into an Agreement with LifePath in connection with health insurance counseling to Senior Citizens in the Town of Colonie.