

REGULAR TOWN BOARD MEETING – August 22, 2024 - 6:30 PM

Agenda Review Session – 5:30 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 346

- A. Adrianna Palleschi
- B. Jasen M. Surprenant
- C. Janice Priess
- D. Gabraella P. Wescott
- E. Jeffrey G. Malo
- F. Susan J. Vail
- G. Jean Ann Riedell
- H. Jocelyn A. Gauthier
- I. Valarie J. Donahue

Resolutions

Resolution No. 347 authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation.

Resolution No. 348 requiring the Planning and Economic Development Director to review and consider the proposed amendment of the Canterbury Crossings PDD.

Resolution No. 349 authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services, Inc. in connection with renewal of the Town's unmanned aircraft liability insurance coverage with American Alternative Insurance Corporation American Commerce Insurance Company Central States Indemnity Company of Omaha Tokio Marine America Insurance Company in the amount of \$2,855.00.

Resolution No. 350 authorizing the Supervisor to execute an Agreement with BOCES for providing a Town Police Officer to act as a School Resource Officer.

Resolution No. 351 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. 352 authorizing the Supervisor to enter into an Agreement with Lexis Nexis Coplogic Solutions, Inc. for the purchase of the Desk Officer Reporting System software for the Police Department.

Resolution No. 353 authorizing the Supervisor to enter into an agreement with Lexis Nexis Coplogic Solutions in connection with the BuyCrash reporting program.

Resolution No. 354 authorizing the Supervisor to enter into a Law Enforcement Agreement with Lexis Nexis Coplogic Solutions, Inc., to provide products and services related to law enforcement records and crime reporting for the Police Department.

Resolution No. 355 authorizing the General Services Director to approve contract renewals for various 2024 published solicitations and authorizing the Supervisor to enter into agreements with the same in connection with various goods and services for 2025.

Resolution No. 356 authorizing the Supervisor to enter into a Professional Services Agreement with Penflex Actuarial Services, LLC, to provide cost estimates for potential amendments to the Length of Service Award Programs.

Resolution No. 357 authorizing the Supervisor to execute a Statement of Intent with the Stormwater Coalition of Albany County for 2025.

Resolution No. 358 authorizing the Director of Purchasing and General Services to advertise for bids in connection with the necessary repair work on the Town of Colonie Department of Public Works Salt Shed.

Resolution No. 359 authorizing the Supervisor to enter into an Agreement with Lynkwell Inc., a subsidiary of the Livingston Energy Group, LLC to set rates and charges in conjunction with the electric vehicle charging stations at the William K. Sanford Town Library.

Public Comment