

REGULAR TOWN BOARD MEETING – August 24, 2023 - 7:00 PM

Agenda Review Session – 6:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 409

- A. Nicole E. Nowak
- B. Lori A. Rotila
- C. Rosemary M. Ramlochan
- D. Ethan B. Townsend
- E. Jonathan Lambert

Resolutions

Resolution No. 410 authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation.

Resolution No. 411 establishing a Standard Work Day and Reporting Resolution, pursuant to 2 NYCRR 315.4, for elected and appointed officials for membership and service credit in the New York State and Local Retirement System.

Resolution No. 412 authorizing the Supervisor to enter into a Memorandum of Agreement with the Police Benevolent Association in connection with monetary stipend to be provided to PBA members to equip and use Body Worn Cameras during their shift.

Resolution No. 413 rescinding all prior resolutions pertaining to the Town of Colonie Sexual Harassment Prevention Policy and adopting a new Town of Colonie Sexual Harassment Prevention Policy.

Resolution No. 414 authorizing the Supervisor to execute a Memorandum of Understanding with the Capital Region Transportation Council in connection with the Linkage Study Grant for the Central Avenue West Corridor Study.

Resolution No. 415 requiring the Planning and Economic Development Director to review and consider the proposed amendment of 28 Nantucket Street in the Shelter Cove PDD.

Resolution No. 416 authorizing the Supervisor to enter into an Agreement with Fretto Industrial Cleaning in connection with the exterior cleaning of Memorial Town Hall at a cost not to exceed \$9,980.00.

Resolution No. 417 approving the settlement of \$3,250.00 with Jeff Sager for damage to his driveway at 10 Colleen Drive as a result of a water main break on July 2, 2022.

Resolution No. 418 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.

Resolution No. 419 authorizing the Supervisor to enter into a Contractor Agreement with Birdsall Excavation and Construction in connection with providing sewer maintenance and/or repair during the remainder of 2023 at a cost not to exceed \$10,000.00.

Resolution No. 420 authorizing the Supervisor to execute Amendment No. 1 to the Engineering Agreement with Weston & Sampson in connection with the Division of Pure Waters Collection Operational Facility Project in an amount not to exceed \$144,488.60.

Resolution No. 421 authorizing the Supervisor to enter into a Professional Services Agreement with EDR in connection with assisting with the planning, installation and PLC/HMI programming necessary to facilitate monitoring and automated control of sodium hypochlorite chemical feed pumps located at the Mohawk View Water Pollution Control Plant at a cost of \$27,000.00.

Resolution No. 422 awarding the bid to Plank, LLC, DiGesare Mechanical, Inc., Spring Electric, Inc., John W. Danforth Company and Condor Fire Sprinkler Co., LLC in connection with the DPW/Division of Pure Waters Collection Operational Facility and authorizing the Supervisor to execute agreements for same.

Resolution No. 423 authorizing the Supervisor to enter into an Agreement with Santore's World Famous Fireworks, LLC in connection with the fireworks display on August 26, 2023 in the amount of \$7,500.00 and to accept a sponsorship proposal from M&T Bank to reimburse the Town for the cost of a fireworks display being planned for a Town event at the Mohawk River Park.

Public Hearing

Public Hearing in connection with Section 202b of the State of New York State
Approving the Proposed Design and Construction of a Single Garage Facility for the
Collection Section of the Division of Pure Waters.

Resolution No. 424 of 2023

Resolution Pursuant to Section 202b of the State of New York State
Approving the Proposed Design and Construction of a Single Garage Facility
for the Collection Section of the Division of Pure Waters.

Public Comment