

REGULAR TOWN BOARD MEETING – August 28, 2025 – 6:30 PM

Agenda Review Session – 5:30 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Presentation of a Proclamation to the Latham Lassies 8U Blue Jays Blue Softball

Personnel: Resolution No. 379

- A. Alix J. Bottillo
- B. Stephen D. Bikowitz
- C. Edward M. Cehowski
- D. Adrianna M. Palleschi
- E. Timothy M. Ryan
- F. David J. Wood
- G. Jack H. Romer
- H. Debbie S. Lattan

Resolutions

Resolution No. 380 authorizing the Director of Purchasing and General Services to advertise for bids in connection with the installation, maintenance, and repair of Town-owned street lights.

Resolution No. 381 approving the appointment of Steven J. Iarossi to the Accident Review Committee.

Resolution No. 382 approving the appointment of Steven J. Iarossi as Chairman to the Facilities Planning Committee.

Resolution No. 383 authorizing the Supervisor to declare an emergency in connection with high-pressure jetting and televising the lateral at 389 Troy-Schenectady Road by J. Ellrott Excavating.

Resolution No. 384 authorizing the Town's continued participation in the Municipal Cooperation Agreement for Energy Purchasing Services and authorizing the Supervisor to execute an Agreement for the same.

Resolution No. 385 authorizing the Supervisor to enter into an Agreement with Landscape, Inc., in connection with a landscaping project at the Public Safety Center.

Resolution No. 386 granting a utility easement to National Grid in connection with the Ridgewood Subdivision.

Resolution No. 387 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.

Resolution No. 388 amending the Service Award Program for active volunteer firefighter members of the Latham Fire Department.

Resolution No. 389 amending the Service Award Program for active volunteer firefighter members of the Latham Fire Department, Fuller Road Fire Department, Inc., Maplewood Fire Department, Inc., and Shaker Road-Loudonville Fire Department, Inc.

Resolution No. 390 authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation.

Resolution No. 391 authorizing the Supervisor to execute Change Order No. 1 in connection with the Agreement with Iron Sleek, Inc. for the purchase of recreation equipment for the West Albany Memorial Park.

Resolution No. 392 authorizing settlement or discontinuance, subject to judicial approval of the same, pursuant to §68 of the Town Law, of a tax certiorari proceeding.

Public Comment