

REGULAR TOWN BOARD MEETING – August 30, 2018 - 7:00 PM

Agenda Review Session –6:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 355

- A. Sharon Sandwick
- B. Thomas DelTorto
- C. Tami Sherry
- D. Christian M. Ford
- E. David P. Plouff
- F. Neil Blanchard
- G. Raymond S. Milham, Jr.
- H. Robert W. Barrett

Public Hearings

Public Hearing in connection with approving/not approving a proposed Local Law amending the “Land Use Law” of the Code of the Town of Colonie (Chapter 190).

Resolution No. 356 of 2018

Resolution approving/not approving a proposed Local Law amending Local Law amending the “Land Use Law” of the Code of the Town of Colonie (Chapter 190).

Public Comment

Resolutions

Resolution No. 357 authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with tort litigation.

Resolution No. 358 in the matter of amending the Service Award Program for active volunteer firefighter members of the Maplewood Volunteer Fire Department, Inc.

Resolution No. 359 authorizing the Supervisor to enter into a Memorandum of Agreement with the Federal Bureau of Investigation (FBI) in connection with the installation of a training facility at 12 Arrowhead Lane.

Resolution No. 360 authorizing the Supervisor to enter into a Memorandum of Understanding with the New York State Police in connection with use of the Guilderland Range.

Resolution No. 361 authorizing the Supervisor to enter into an Agreement with Entco Government Software LLC in connection with the purchase of backup software for the CAD system.

Resolution No. 362 authorizing the Supervisor to enter into an Agreement with Porter Lee Corporation in connection with the maintenance of the evidence room computer software.

Resolution No. 363 authorizing the Supervisor to enter into a Contract with Capital District Physicians Health Plan in connection with providing health insurance for 2019.

Resolution No. 364 authorizing the Supervisor to enter into Amendments to the Water Tank Lease Agreements with Independent Wireless One Lease Realty Corporation (Sprint).

Resolution No. 365 authorizing the Supervisor to enter into an Amendment to the Water Tank Lease Agreement with New Cingular Wireless PCS, LLC (AT&T).

Resolution No. 366 authorizing the General Services Director to advertise for bids in connection with boiler repairs for the DPW/Division of Pure Waters.

Resolution No. 367 awarding the bid to Mid-State Industries in connection with the Mohawk River Park Concession Stand Renovation and authorizing the Supervisor to enter into an agreement for same.

Resolution No. 368 authorizing the Supervisor to execute a Professional Service Agreement with C.T. Male Associates in connection with engineering services at the Newtonville 1.0 Million Gallon Standpipe Rehabilitation Project.

Resolution No. 369 authorizing settlement or discontinuance, subject to judicial approval of the same, pursuant to §68 of the Town Law, of various tax certiorari proceedings.

Resolution No. 370 authorizing the Supervisor to enter into an Agreement with Main Line Commercial Pools in connection with parts and service for the Town of Colonie Pool Complex.

Resolution No. 371 authorizing the Supervisor to enter into an Agreement with Spring Electric, Inc. in connection with providing the installation, inspection and repair of electrical systems at various Town locations for the DPW/Division of Pure Waters.

Resolution No. 372 authorizing the Supervisor to enter into an Agreement with Brunswick Electric, Inc. in connection with providing the installation, inspection and repair of electrical systems at various Town locations for the DPW/Division of Pure Waters.