

REGULAR TOWN BOARD MEETING – September 10, 2020 - 7:00 PM

Agenda Review Session – 6:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

7:00 Presentation of a Proclamation to Colonie Emergency Medical Services for their 2020 Mission: Lifeline EMS Gold Plus Award

Personnel: **Resolution No. 346**

A. Mark J. Yetto

Public Hearing

Public Hearing in connection with a local law in regard to the proposed rezoning of land located at 44 Waterford Avenue East from Single Family Residential (SFR) to Multi-Family Residential.

Resolution No. 347 of 2020

Resolution adopting/not adopting/adjourning a local law in regard to the proposed rezoning of land located at 44 Waterford Avenue East from Single Family Residential (SFR) to Multi-Family Residential.

Public Comment

Resolutions

Resolution No. 348 authorizing the Supervisor to enter into a Contract with Capital District Physicians Health Plan in connection with providing health insurance for 2021.

Resolution No. 349 authorizing the Supervisor to enter into a Contract with Capital District Physicians Health Plan to administer the Flexible Spending Account program.

Resolution No. 350 authorizing the General Services Director to advertise for bids for manual and air powered patient lifting devices.

Resolution No. 351 authorizing the Supervisor to execute an Agreement with Spectrum Communications to add a new internet service account at EMS Station 3 (494 Albany Shaker Road).

Resolution No. 352 awarding the bid to Stryker Medical Sales Corp. in connection with the bid for Stryker Ambulance Equipment and authorizing the EMS Chief to trade in surplus stretchers and mounting equipment.

Resolution No. 353 authorizing the Supervisor to enter into an Agreement with the Colonie Youth Center, Inc. in connection with providing scholarships for the School-Age childcare programs.

Resolution No. 354 authorizing the Supervisor to enter into an Agreement with the Affordable Housing Partnership of the Capital Region, Inc. in connection with providing a COVID-19 Mortgage Relief Program to Town of Colonie homeowners.

Resolution No. 355 authorizing the Supervisor to enter into an Agreement with the Community Loan Fund of the Capital Region, Inc. in connection with providing a COVID-19 Small Business Grant Program to Town of Colonie businesses.

Resolution No. 356 authorizing the Supervisor to enter into an Agreement with the Legal Aid Society of Northeastern New York in connection with providing COVID-19 Homeless Prevention Program to Town of Colonie residents.

Resolution No. 357 authorizing the Supervisor to execute Change Order No. 1 to the contract with RMB Mechanical, Inc. in connection with the HVAC portion for the new Highway Salt Storage Building.

Resolution No. 358 calling a public hearing in regard to the proposed rezoning of land located at 28 Everett Road, 11 Duffy Street and 12 Duffy Street (t/b/k/a 28 Everett Road Extension) from Neighborhood Commercial Office Residential (NCOR) to a Planned Development District (PDD) (known as Crisafulli Senior Living Planned Development District).

Resolution No. 359 authorizing the Supervisor to execute a Professional Engineering Services Agreement with RAMBOLL in connection with the River Road Storage and Mohawk View Water Treatment Plant Mixing Project.

Resolution No. 360 authorizing the Supervisor to reimburse for overestimated water usage at 30 Anthony Lane.