

REGULAR TOWN BOARD MEETING – September 12, 2019 - 7:00 PM

Agenda Review Session – 6:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 377

- A. Matthew E. Lorini
- B. Zach T. Harrison
- C. Monique Wahba Roter
- D. Shannon C. Egan
- E. Emily M. Hough
- F. Dale C. Hebert

Public Hearing

Public Hearing in connection to adopting/not adopting a proposed Local Law of the code of the Town of Colonie, thereof, amending Chapter 190 of the Town Code.

Resolution No. 378 of 2019

Resolution adopting/not adopting a proposed local law of the Code of the Town of Colonie, thereof, amending Chapter 190 of the Town Code.

Public Comment

Resolutions

Resolution No. 379 appointing a Marriage Officer pursuant to §11-c of the Domestic Relations Law.

Resolution No. 380 authorizing the Supervisor to enter into a Renewal Agreement with Joseph R. Wunderlich, Inc. in connection with the bid for Sand for Ice Control.

Resolution No. 381 authorizing the acceptance of the donation of construction materials for a new restroom facility located at the Municipal Training Center, 108 Wade Road.

Resolution No. 382 authorizing the General Services Director to advertise for bids in connection with repairs to the Municipal Training Facility Fire Tower structure.

Resolution No. 383 appointing Assistant Chief Christopher Rench as the Emergency Medical Services Department representative to the Employee Assistance Program Committee.

Resolution No. 384 authorizing the General Services Director to advertise for bids in connection with the Police Department/FBI training facility repairs and renovation, as needed, at 12 Arrowhead Lane.

Resolution No. 385 authorizing the General Services Director to reject all bids in connection with the Mohawk Park Pavilion Project and authorizing the General Services Director to re-advertise for same.

Resolution No. 386 authorizing the Supervisor to reimburse for overestimated water usage at 5 Patroon Place.

Resolution No. 387 authorizing the Supervisor to enter into a Contract with Plan Source to complete the Flexible Spending compliance package.

Resolution No. 388 calling a public hearing in regard to the Planning Board recommendation for the proposed amendment of the Shelter Cove PDD.

Resolution No. 389 authorizing the Supervisor to execute Change Order No. 1-004 to the contract with Bonacquisti Brothers Construction for general construction services at the William K. Sanford Library.

Resolution No. 390 authorizing the General Services Director to advertise for bids in connection with Phase 2 Roofing Improvements at the Town of Colonie Library.

Resolution No. 391 authorizing the Supervisor to enter into a Service Agreement with Johnson Controls in connection with ADS Software at the Town of Colonie Library.

Resolution No. 392 authorizing the Supervisor to enter into an Agreement with Audio-Video Corporation in connection with sound and audio upgrades and improvements at the Town of Colonie Library.

Resolution No. 393 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 66 Wilkins Avenue by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

Resolution No. 394 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at Shaker El and Albany Shaker Road by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

Resolution No. 395 declaring one (1) model year 2001 High Cube Van and CCTV pipeline inspection system surplus by the DPW/Division of Pure Waters and authorize the transfer of same to DPW/Division of Highway.

Resolution No. 396 authorizing the Supervisor to enter into an Engineering Agreement with GHD Consulting Services, Inc. in connection with engineering services for the Mohawk View Water Pollution Control Plant Clarifier Rehabilitation Project.

Resolution No. 397 authorizing the Supervisor to enter into an Annual Maintenance Agreement with Idemia Identity & Security USA, LLC in connection with digital imaging and fingerprinting for the Police Department.

Resolution No. 398 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. 399 authorizing the Supervisor to enter into a Maintenance Agreement with Hewlett-Packard Company in connection with the CAD/RMS servers at the Police Department.

Resolution No. 400 authorizing the General Services Director to advertise for bids in connection with the demolition of 1366 Central Avenue.

Resolution No. 401 ordering the demolition and removal of the building and structures located at 1366 Central Avenue.

Resolution No. 402 authorizing the issuance of revenue anticipation notes and renewal notes of the Town of Colonie, Albany County, New York, in an aggregate principal amount not to exceed \$2,800,000.

Resolution No. 403 authorizing the General Services Director to advertise for Request for Proposals in connection with the Insurance Claim Adjustment Services.

Resolution No. 404 scheduling a public hearing in connection with a proposed local law amending Chapter 181 of the Code of the Town of Colonie – “Vehicle & Traffic Codification” by amending Schedule VII – “Speed Limit”.