

REGULAR TOWN BOARD MEETING – September 12, 2024 - 6:30 PM

Agenda Review Session – 5:30 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Presentation of Proclamation for BAPS Day

Personnel: Resolution No. 360

- A. Luke S. King
- B. Dale R. Ashline
- C. Samantha N. Sutton
- D. Sandra M. Guerro
- E. Leah M. Reece

Resolutions

Resolution No. 361 authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation.

Resolution No. 362 authorizing the Supervisor to reimburse for overestimated water usage at 25 Eva Street.

Resolution No. 363 authorizing the Supervisor to execute Change Order No. 1 with Koester Associates, Inc. in connection with the labor and materials to repair the Secondary Clarifier 3 at the Mohawk View Water Pollution Control Plant.

Resolution No. 364 authorizing the Supervisor to execute a Contractor Service Agreement with Cummins, Inc. in connection with the service and maintenance of the generator and transfer switch for the DPW/Division of Pure Waters.

Resolution No. 365 authorizing the payment of \$4,296.58 to the property owners of 22 Iris Lane.

Resolution No. 366 awarding bid to James H. Maloy, Inc. in connection with the Albany Shaker Road Safety Improvements and authorizing the Supervisor to enter into an agreement for same.

Resolution No. 367 authorizing the Supervisor to enter into an Agreement with RDM Construction Companies in connection with labor, equipment and materials to sealcoat and reinstall pavement markings at the Town Library parking lot.

Public Hearings

Public Hearing in connection to Article 12A of New York State Town Law Approving the purchase and installation of CIPP Lining from Kenyon Pipeline Inspection, LLC.

Resolution No. 368 of 2024

Resolution Pursuant to Article 12A of New York State Town Law Approving the purchase and installation of CIPP Lining from Kenyon Pipeline Inspection, LLC.

Public Hearing in connection to Article 12A of New York State Town Law Approving the Proposed Mixed Use Development at 363 Troy-Schenectady Road – S.I.A. #2020-004.

Resolution No. 369 of 2024

Resolution Pursuant to Article 12A of New York State Town Law Approving the Proposed Mixed Use Development at 363 Troy-Schenectady Road – S.I.A. #2020-004.

Public Comment