

REGULAR TOWN BOARD MEETING – September 13, 2018 - 7:00 PM

Agenda Review Session –6:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 373

- A. Matthew W. Graves
- B. David Tulchinsky

Public Comment

Resolutions

Resolution No. 374 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. 375 reappointing Michele Stuto Burns as a member of the Town of Colonie Board of Assessment Review.

Resolution No. 376 authorizing the Supervisor to enter into a Lease Agreement with Neopost USA, Inc. in connection with the Postage Meter/Mail Machine.

Resolution No. 377 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. 378 designating the election inspectors for a referendum in connection with the Service Award Program for the Maplewood Fire Protection District to be held on October 3, 2018.

Resolution No. 379 authorizing assignment of towing agreement from Latham Towing & Sales, Inc. to Latham Towing & Recovery, LLC.

Resolution No. 380 awarding the bid to Rozell East, Inc. and Gross Electric in connection with the Low Lift Pump Station Inlet Improvements and authorizing the Supervisor to enter into agreements for same.

Resolution No. 381 authorizing the Supervisor to enter into a maintenance agreement with MorphoTrust USA, LLC in connection with digital imaging and fingerprinting for the Police Department.

Resolution No. 382 awarding the quote to Ted's Flooring & Interior Design in connection with the replacement of rubberized flooring and treads on the rear stairwell at the Public Safety Building.

Resolution No. 383 calling a public hearing in regard to the Planning Board recommendation for the proposed amendment of the Northern Pass PDD.