

REGULAR TOWN BOARD MEETING – September 14, 2023 - 7:00 PM

Agenda Review Session – 6:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 425

- A. Christopher A. Comproski**
- B. Jocelyn A. Gauthier**
- C. Eric S. Patch**
- D. William Juliano IV**
- E. Sarah N. Dinovo**
- F. Ashley E. Brisee**

Resolutions

Resolution No. 426 authorizing the Supervisor to amend an existing payment plan agreement with David Harriman in connection with amounts due to the Latham Water District for water usage at 99 Sand Creek Road, Albany, NY 12205.

Resolution No. 427 authorizing the Supervisor to execute a payment plan agreement with Michael DiRubbo and Linda DiRubbo-Horton in connection with amounts due to the Latham Water District for water usage at 21 Louise Drive, Latham, NY 12110.

Resolution No. 428 authorizing the Supervisor to execute a Statement of Intent with the Stormwater Coalition of Albany County.

Resolution No. 429 appointing Helen Welch to the Employee Assistance Program Committee.

Resolution No. 430 authorizing the Supervisor to enter into an Agreement for 2023 with the New York State Police Troop L in connection with the use of the Town of Colonie Police Range and Training Facility located on Onderdonk Road.

Resolution No. 431 authorizing the Supervisor to enter into an Agreement for 2023 with the New York State Police Troop L in connection with the use of the Emergency Vehicle Operations Course located on Onderdonk Road.

Resolution No. 432 authorizing the Supervisor to enter into an Agreement with Robert Lemerise in connection with transfer of ownership of K-9 Lock.

Resolution No. 433 authorizing the Supervisor to execute an Agreement with BOCES for providing a Town Police Officer to act as a School Resource Officer.

Resolution No. 434 authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation.

Resolution No. 435 authorizing the Supervisor to enter into a Standby Agreement with Siena College in connection with EMS services during an inauguration ceremony on September 21, 2023.

Resolution No. 436 awarding the bid to Master Medical Equipment in connection with the sale of one (1) surplus Stryker Ambulance Cot at a cost of \$7,500.00.

Resolution No. 437 authorizing the adoption of an Americans with Disabilities Act Transition Plan.

Resolution No. 438 authorizing the Supervisor to enter into an Agreement with Daktronics, Inc. in connection with the new audio system at the West Albany Memorial Park football concession stand.

Resolution No. 439 authorizing the Supervisor to execute Change Order No. 5 to the contract with Evolution Construction Services LLC in connection with the Mohawk River Park Court and Parking Lot Replacement Project at a cost not to exceed \$106,534.71.

Resolution No. 440 authorizing the Supervisor to execute an Agreement with New York State Energy Research and Development Authority in connection with a \$15,000.00 grant award from the Clean Energy Communities Program to be used to implement electric vehicle charging stations at the Town Library.

Resolution No. 441 requiring the Planning and Economic Development Director to review and consider the proposed amendment of 33 Nantucket Street in the Shelter Cove PDD.

Resolution No. 442 requiring the Planning and Economic Development Director to review and consider the proposed amendment of 4 Justin Street in the Maxwell Road Senior PDD.

Resolution No. 443 requiring the Planning and Economic Development Director to review and consider the proposed amendment of 20 Jordan Court in the Maxwell Road Senior PDD.

Resolution No. 444 authorizing the Director of Purchasing and General Services to advertise for bids in connection with the boiler replacement project at the Mohawk View Water Treatment Plant for the DPW/Division of Latham Water.

Resolution No. 445 rescinding all prior resolutions in connection with the adoption of water usage rates and water service application fees and establishing new water usage rates and water service application fees to be paid by customers of the Latham Water District.

Resolution No. 446 awarding the bid to DN Tanks of New York, LLC in connection with the River Road Storage and Mohawk View Water Treatment Plant upgrades at a cost not to exceed \$13,903,265.00 for the DPW/Division of Latham Water and authorizing the Supervisor to execute an agreement for same.

Resolution No. 447 authorizing the Supervisor to execute Change Order No. 1 with Birdsall Excavation and Construction in connection with Repair Group 1 for the DPW/Division of Pure Waters.

Resolution No. 448 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. 449 authorizing the Supervisor to execute a Contract with Landscape Inc. in connection with paver repairs at the Pruyn House at a cost not to exceed \$11,200.00.

Resolution No. 450 amending Resolution No. 373 of 2023 appointing C. Michele Zilgme to the position of Tax Office Project Assistant (PT) in the Tax Office and amending her rate of pay to \$49.76.

Resolution No. 451 authorizing the Supervisor to execute an Agreement with Industrial Medical Associates in connection with employee fitness for duty evaluations.

Public Comment