

REGULAR TOWN BOARD MEETING – September 27, 2018 - 7:00 PM

Agenda Review Session –6:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 384

- A. Deborah A. Chorbajian
- B. Lisa R. Maune
- C. Cassidy R. Monfils
- D. Christine L. Horton
- E. William N. DiBacco
- F. Anthony M. Gogan
- G. Arnold L. Shamus
- H. Daniel J. Calhoun
- I. Dino M. Ferrarese

Public Hearings

Public Hearing in connection with a proposed Local Law amending Local Law #9 of 2012 (Northern Pass PDD).

Resolution No. 385 of 2018
Resolution approving/not approving a proposed Local Law amending Local Law #9 of 2012 (Northern Pass PDD).

Public Comment

Resolutions

Resolution No. 386 calling a public hearing pursuant to Article 12A of State of New York Town Law in relation to the British American Plaza Sewer Improvement Project# 2018-003.

Resolution No. 387 Authorizing Supervisor To Execute An Escrow Agreement In Relation to the British American Plaza Sewer Improvement Project# 2018-003.

Resolution No. 388 calling a public hearing pursuant to Article 12A of State of New York Town Law in relation to the Starlite Office Project, Phase 1 Sewer Improvement Project# 2018-002.

Resolution No. 389 Authorizing Supervisor to Execute an Escrow Agreement In Relation to the Starlite Office Project, Phase 1 Sewer Improvement Project# 2018-002.

Resolution No. 390 authorizing the Supervisor to enter into a Memorandum of Understanding with the Capital Region RSVP.

Resolution No. 391 authorizing the Supervisor to reimburse for overestimated water usage at 20 Bridgewood Lane.

Resolution No. 392 authorizing the Supervisor to declare an emergency in connection with repair of a 2-inch curb valve at 48 Mayberry Drive by the DPW/Division of Latham Water and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

Resolution No. 393 authorizing the Supervisor to enter into a Contractor Agreement with Technical Building Services, Inc. in connection with HVAC System Services at the Mohawk View Water Treatment Plant and various other Town Facilities.

Resolution No. 394 authorizing the Supervisor to enter into an Agreement with Ted's Flooring & Interior Design in connection with the supply and installation of rubberized stair treads at the Public Safety Building in the rear stairwell.

Resolution No. 395 designating the alternate 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. 396 authorizing the Supervisor to execute an Option and Lease Agreement with Cellco Partnership d/b/a Verizon Wireless for public utility/personal wireless service at 312 Wolf Road.

Resolution No. 397 authorizing the Supervisor to execute a Change Order in connection with the AV Upgrade for the Fire Training Center.

Resolution No. 398 authorizing the Supervisor to enter into an Engineering Agreement with GHD Consulting Engineers, Inc. in connection with engineering services at the Mohawk View Water Pollution Control Plant for the DPW/Division of Pure Waters.

Resolution No. 399 calling a public hearing in connection with a proposed local law of the Code of the Town of Colonie, thereof, amending Chapter 190 of the Town Code.

Resolution No. 400 authorizing the Supervisor to enter into a Renewal Service Agreement with Davis Ulmer Sprinkler Co. in connection with the Fire Sprinkler Systems Testing and Inspections at various Town locations.

Resolution No. 401 rescinding all prior resolutions pertaining to adopting a Fee Schedule for the Building Department and adopting a new Building Department Fee Schedule for 2018.