

REGULAR TOWN BOARD MEETING – September 28, 2023 - 7:00 PM

Agenda Review Session – 6:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 452

- A. Jacqueline Commerford**
- B. Tyleisha Winter**
- C. Tyler J. Smith**
- D. Jonathan T. Bleichert**
- E. David T. Marr**
- F. Maxwell G. Bird**

Resolutions

Resolution No. 453 authorizing the Supervisor to execute a deferred payment agreement with Edwin J. Berben on behalf of Josephine H. Hermann in connection with amounts due to the Latham Water District for water usage at 5B Gaylyn Drive, Albany, NY 12205.

Resolution No. 454 authorizing the Supervisor to execute a payment plan agreement with Kacheme Francis in connection with amounts due to the Latham Water District for water usage at 31 Brent Street, Albany, NY 12205.

Resolution No. 455 Calling a Public Hearing Pursuant to §202 of the New York State Town Law Relative to the Annual Estimate of Expense of Improvements and Benefit Assessment Roll for the Town of Colonie Sewer Improvement Area.

Resolution No. 456 Calling a Public Hearing Pursuant to §202-a of the New York State Town Law Relative to the Annual Estimate of Expense of Maintenance and Benefit Assessment Roll for the Town of Colonie Sewer Improvement Area.

Resolution No. 457 establishing a Standard Work Day and Reporting Resolution, pursuant to 2 NYCRR 315.4, for elected and appointed officials for membership and service credit in the New York State and Local Retirement System.

Resolution No. 458 calling public hearings in connection with Fire Protection District contracts.

Resolution No. 459 requiring the Planning and Economic Development Director to review and consider the proposed amendment of 26 Buckingham Lane in the Canterbury Crossings PDD.

Resolution No. 460 requiring the Planning and Economic Development Director to review and consider the proposed amendment of 27 Nantucket Street in the Shelter Cove PDD.

Resolution No. 461 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 96 Wilkins Avenue by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

Resolution No. 462 awarding the bid to Botach, Inc. in connection with the purchase of 19 Equipment Mounted IR/Visible Laser and IR Illuminators for the Police Department and authorizing the Supervisor to execute an agreement for same.

Resolution No. 463 rescinding all prior resolutions pertaining to the fee schedule for the Emergency Medical Services Department and adopting a new fee schedule for the Emergency Medical Services Department.

Resolution No. 464 authorizing the Supervisor to execute a credit application for and enter into an agreement with Superior Plus Energy Services Inc. in connection with the purchase of liquefied petroleum gas for various Town departments.

Resolution No. 465 authorizing the Supervisor to enter into a lease with DISH Wireless LLC for lease of certain Town-owned property at 269A Osborne Road in connection with the construction and operation of a wireless telecommunications facility at such location.

Resolution No. 466 requiring the Planning Board to review and consider the proposed rezoning of a parcel of land located at 409 Vly Road from Single Family Residential (SFR) to Commercial Office Residential (COR).

Public Comment