

REGULAR TOWN BOARD MEETING – September 29, 2022 - 7:00 PM

Agenda Review Session – 6:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 425

- A. Lauren M. Crunden
- B. Gregory W. Wyman
- C. Nathan B. Weaver
- D. David D. Filarecki, Jr.
- E. Olivia E. Leto
- F. Matthew W. Graves
- G. Erin McGovern
- H. Victor A. Oberting III, Esq.

Public Hearings

Public Hearing in connection with a local law in connection with the Code of the Town of Colonie, thereof, amending Chapter 190 of the Town Code regarding the Table of Permitted Uses.

Resolution No. 426 of 2022

Resolution adopting/not adopting a local law in connection with the Code of the Town of Colonie, thereof, amending Chapter 190 of the Town Code regarding the Table of Permitted Uses.

Public Hearing in connection with a Restore NY Grant to assist with the redevelopment of 6 Northway Lane.

Resolution No. 427 of 2022

Resolution authorizing the submission of a Restore NY Grant to assist with the redevelopment of 6 Northway Lane.

Public Comment

Resolutions

Resolution No. 428 Pursuant to Section 202b of the New York State Town Law Calling a Public Hearing in Relation to the Latham Water District Brookhill Drive, Cascade Terrace, and Ashford Lane Water Main Replacement Project.

Resolution No. 429 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. 430 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. 431 calling public hearings in connection with Fire Protection District contracts.

Resolution No. 432 reappointing Jeanne Fitzgerald as a member of the Town of Colonie Board of Assessment Review.

Resolution No. 433 Approving an Open Development Area at 861 First Street.

Resolution No. 434 authorizing the General Services Director to advertise for bids in connection with the Mohawk River Park courts and parking lot replacement project.

Resolution No. 435 authorizing the Supervisor to enter into a Professional Engineering Service Agreement with Barton & Loguidice in connection with the Colonie Mohawk River Park Sanitary Connection Project at a cost not to exceed \$94,500.00.

Resolution No. 436 authorizing the Supervisor to enter into an Agreement with Ivan Zdrahal Professional Engineering, PLLC in connection with preparing an Engineering Assessment Report for the Lake Ridge Dam at a cost not to exceed \$10,000.00.

Resolution No. 437 authorizing the Supervisor to enter into an Agreement with CSEA Unit D in connection with hiring Public Safety Communications Project Assistants.

Resolution No. 438 authorizing the Supervisor to execute a Collective Bargaining Agreement with UPSEU Unit E.

Resolution No. 439 authorizing the Supervisor to execute a Memorandum of Agreement with EMS Unit E.

Resolution No. 440 authorizing the Supervisor to execute a Contractor Service Agreement with R.M. Dalrymple Company, Inc. in connection with two UST Inspections and Cathodic Testing at the Mohawk View Water Treatment Plant and to be used by various Town departments.

Resolution No. 441 authorizing the Supervisor to execute a Contractor Service Agreement with Nationwide Power Solutions, Inc. to increase the expenditure limit to a total of \$10,000.00.

Resolution No. 442 authorizing the Supervisor to execute a Memorandum of Agreement with the UPSEU Administrative Unit G to extend the COVID-19 Response Bonus and Health Care Worker Retention Bonus to the Emergency Medical Services Assistant Chiefs and Captains.

Resolution No. 443 authorizing the Supervisor to enter into an Agreement with Cantaloupe in connection with the activation of the credit card machine for the golf ball dispenser at the golf course.

Resolution No. 444 awarding the bid to Romeo Chevrolet Buick GMC, LLC in connection with the purchase of a current model Chevrolet Silverado 3500.