REGULAR TOWN BOARD MEETING – October 10, 2019 - 7:00 PM

Agenda Review Session – 6:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Public Hearings

Public Hearing in connection adopting/not adopting the Town of Colonie's Section 8 Housing Choice Voucher Program Public Housing Agency (PHA) Plan for 2020 and authorizing the Supervisor to submit said plan to the U.S. Department of Housing and Urban Development.

> **Resolution No. 419 of 2019**
> Resolution adopting/not adopting the Town of Colonie's Section 8 Housing Choice Voucher Program Public Housing Agency (PHA) Plan for 2020 and authorizing the Supervisor to submit said plan to the U.S. Department of Housing and Urban Development.

Public Hearing in connection to adopting/not adopting a proposed local law amending Chapter 181 of the Code of the Town of Colonie - "Vehicles & Traffic" by amending the following schedule thereof: Schedule VII – "Speed Limit".

> **Resolution No. 420 of 2019**
> Resolution adopting/not adopting a proposed local law amending Chapter 181 of the Code of the Town of Colonie - "Vehicles & Traffic" by amending the following schedule thereof: Schedule VII – "Speed Limit".

Public Comment

Resolutions

> Resolution No. 421 Calling a Public Hearing Pursuant to §202 of the Town Law Relative to the Annual Estimate of Expense of Improvements and Benefit Assessment Roll for the Town of Colonie Sewer Improvement Area.
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> Resolution No. 422 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.
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> Resolution No. 423 calling a public hearing pursuant to Section 202-b of the New York State Town Law in relation to the proposed Pipe Bridge Evaluation Project.
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> Resolution No. 424 directing a public hearing upon the Preliminary Budget for the fiscal year 2020.

Resolution No. 425 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. 426 scheduling a public hearing in connection with a proposed local law amending Chapter 181 of the Code of the Town of Colonie – "Vehicles & Traffic" by amending Schedule VII – "Speed Limit".

Resolution No. 427 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 99 Exchange Street by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

Resolution No. 428 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 14 Sparrowbush Road by J. Ellrott Excavating, Inc. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

Resolution No. 429 authorizing the Supervisor to execute an Amendment to the Engineering Agreement with Barton & Loguidice in connection with the Kromma Kill Trunk Sewer Rehabilitation Project for the DPW/Division of Pure Waters.

Resolution No. 430 authorizing the Supervisor to enter into a Contract with Capital District Physicians Health Plan in connection with providing health insurance for 2020.

Resolution No. 431 authorizing the Supervisor to enter into an Agreement with Guardian Life Insurance Company of America to provide life insurance to Town employees for the 2020 calendar year.

Resolution No. 432 authorizing the Supervisor to enter into a Contract with Capital District Physicians Health Plan to administer the Flexible Spending Account program.

Resolution No. 433 authorizing the increase to the Health Flexible Spending Account Statutory Limit.

Resolution No. 434 authorizing the Supervisor to enter into a Contract Extension with Corporate Counseling Associates.

Resolution No. 435 accepting the dedication of Sterling Ridge and 34 Sterling Ridge in the Loudon Hills East Conservation Subdivision.

Resolution No. 436 accepting the dedication of the extension of Donna Drive and 55 Donna Drive in the Donna Drive Conservation Subdivision.

Resolution No. 437 accepting the dedication of the extension of Lupe Way, Preserve Way and Pine Bush Road, 8 Pine Bush Road, 23 Preserve Way, 10 Pine Bush Road, 106 Cordell Road and 21 Preserve Way in the Lupe Way Conservation Subdivision.

Resolution No. 438 accepting the dedication of a portion of Cove Road and a portion of Shore Lane in Phase 4C of the Shelter Cove PDD.

Resolution No. 439 accepting the dedication of the extension of Proctor Avenue, extension of Harding Avenue, extension of Sylvan Avenue t/b/k/a Penfield Drive, extension of Vista Avenue, extension of Ashland Street, South Woodspath, North Woodspath and 76 Sylvan Avenue in the On the Farm Conservation Subdivision a/k/a Schuyler Manor.

Resolution No. 440 ratifying the Supervisor's signature on an acknowledgment form for Verizon Wireless in connection to the Town's access to the Enterprise Messaging Access Gateway online portal.

Resolution No. 441 authorizing the Supervisor to execute Phase III Services Authorization with Butler Rowland Mays Architects, LLP for the roof replacement project at the William K. Sanford Library.