

REGULAR TOWN BOARD MEETING – October 11, 2018 - 7:00 PM

Agenda Review Session –6:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 402

- A. Michael J. Davey
- B. Raymond L. Merolle
- C. Paul A. Leonardo

Public Comment

Resolutions

Resolution No. 403 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.

Resolution No. 404 Calling a Public Hearing Pursuant to §202-A of the 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. 405 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. 406 setting a public hearing for a proposed local law to override the tax levy limit for 2019.

Resolution No. 407 calling public hearings in connection with Fire Protection District contracts.

Resolution No. 408 directing a public hearing upon the Preliminary Budget for the fiscal year 2019.

Resolution No. 409 authorizing the Supervisor to enter into a Contract with Capital District Physicians Health Plan to administer the Flexible Spending Account program.

Resolution No. 410 authorizing the Supervisor to reimburse for overestimated water usage at 31 Cortwell Street.

Resolution No. 411 awarding the bid to BPI Mechanical in connection with the Mohawk View Water Pollution Control Plant Boiler 2 Gasket Replacement Project and authorizing the Supervisor to enter into an agreement for same.

Resolution No. 412 awarding the bid to American Petroleum Equipment & Construction Co. in connection with the Fuel Island Replacement at the Public Operations building and authorizing the Supervisor to enter into an agreement for same.

Resolution No. 413 authorizing the General Services Director to approve a contract renewal with Constantine Construction in connection with the Crushing of Road & Utility Construction Debris for the DPW/Division of Highway.

Resolution No. 414 authorizing the Supervisor to execute Change Order No. 2 to the Contract with Wm. J. Keller & Sons Construction Corp. in connection with the Town Park Splash Pad Construction.

Resolution No. 415 authorizing the Supervisor to execute Change Order No. 3 to the Contract with Wm. J. Keller & Sons Construction Corp. in connection with the Town Park Splash Pad Construction.

Resolution No. 416 authorizing the Supervisor to enter into an Agreement with the Affordable Housing Partnership of the Capital Region in connection with foreclosure prevention education services to residents.

Resolution No. 417 authorizing acceptance of a proposal from Arthur J. Gallagher & Co to provide Non-Owned Aircraft Liability Coverage for the EMS Flight Program through Allianz Global Risks US Insurance Co.

Resolution No. 418 authorizing the Supervisor to enter into a Professional Service Agreement with C.T. Male Associates in connection with additional engineering services for Newtonville 1.0 Million Gallon Standpipe Rehabilitation Project.