

REGULAR TOWN BOARD MEETING – October 13, 2022 - 7:00 PM

Agenda Review Session – 6:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 445

- A. Kristen L. Craig
- B. Victoria R. Bruni
- C. Valarie J. Donahue
- D. Kaitlin N. Vigars
- E. Craig J. Bryda
- F. Alan J. Unser

Public Comment

Resolutions

Resolution No. 446 authorizing settlement or discontinuance, subject to judicial approval of the same, pursuant to §68 of the Town Law, of various tax certiorari proceedings.

Resolution No. 447 authorizing the Supervisor to execute an Agreement with the Upper Hudson Library System for the William K. Sanford Library from January 1, 2023 to December 31, 2026.

Resolution No. 448 awarding the bid to Baker & Taylor, Inc. in connection with the purchase of book and audio-visual materials for 2023 for the William K. Sanford Library at a cost of \$153,560.00.

Resolution No. 449 directing a public hearing upon the Preliminary Budget for the fiscal year 2023.

Resolution No. 450 requiring the Planning and Economic Development Director to review and consider the proposed amendment of the Canterbury Crossing PDD.

Resolution No. 451 authorizing the Supervisor to enter into a three (3) year Agreement with Microsoft for an Enterprise license at a cost of \$82,220.92 per year.

Resolution No. 452 authorizing the Supervisor to execute an Agreement with North Colonie Central School District in connection with a partial reimbursement to the Town of \$11,000.00 for providing school crossing guards.

Resolution No. 453 authorizing the Supervisor to execute an Agreement with South Colonie Central School District in connection with a partial reimbursement to the Town of \$11,000.00 for providing school crossing guards.

Resolution No. 454 authorizing the Supervisor to execute a Latham Water District Payment Plan Agreement with Joshua Callaghan in connection with overdue water usage at 2 Thames Drive.

Resolution No. 455 authorizing the Supervisor to enter into a Contract with Capital District Physicians Health Plan in connection with a Medicare Advantage Health Insurance Plan for retirees for 2023.

Resolution No. 456 awarding the bid for Precast Concrete Manholes, Catch Basins and Drywells for the year 2023 in the amount of \$89,355.00.

Resolution No. 457 authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation.

Resolution No. 458 recognizing Rosemary Newton in her training capacity for the Department of Civil Service from October 1, 2022 through December 31, 2022.

Resolution No. 459 amending Resolution No. 425-C for 2022 correcting the effective date from October 11, 2022 to October 17, 2022.

Resolution No. 460 calling a public hearing in connection with a proposed local law of the Code of the Town of Colonie, thereof, amending Chapter 137 of the Town Code regarding a leash law on Town property.

Resolution No. 461 approving the appointment of Emergency Services Committee Operations Officers.