

REGULAR TOWN BOARD MEETING – October 24, 2019 - 7:00 PM

Agenda Review Session – 6:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 442

- A. Lynne A. Forner
- B. Charles D. Hofer
- C. Stephen R. Cozzy
- D. James P. Howlan

Public Hearings

Public Hearings in connection with the Fire Protection District Contracts.

- A. Resolution **No. 443 of 2019** Resolution authorizing a contract with the Fuller Road Fire Department, Inc. for fire protection within the Fuller Road Fire Protection District.
- B. Resolution **No. 444 of 2019** Resolution authorizing a contract with the Shaker Road-Loudonville Fire Department, Inc. for fire protection within the Shaker Road-Loudonville Fire Protection District.
- C. Resolution **No. 445 of 2019** Resolution authorizing a contract with the Maplewood Fire Department, Inc. for fire protection within the Maplewood Fire Protection District.
- D. Resolution **No. 446 of 2019** Resolution authorizing a contract with the S. W. Pitts Hose Company of Latham, N.Y., Inc. for fire protection within the Latham Fire Protection District.

Public Hearing in connection with 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. 447 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 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. 448 of 2019** Resolution adopting/not adopting a proposed local law of the Code of the Town of Colonie, thereof, amending Chapter 190 of the Town Code.

Public Comment

Resolutions

Resolution No. 449 calling a public hearing pursuant to Article 12A of State of New York Town Law in relation to the Safety-Kleen Sanitary Sewer Extension Project# 2019-002.

Resolution No. 450 authorizing the Supervisor to Execute an Escrow Agreement in relation to the Safety-Kleen Sanitary Sewer Extension Project# 2019-002.

Resolution No. 451 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. 452 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.

Resolution No. 453 requiring the Planning Board and/or the Planning and Economic Development Department to review and adopt/not adopt the proposed amendment of the Canterbury Crossings PDD.

Resolution No. 454 requiring the Planning Board and/or the Planning and Economic Development Department to review and adopt/not adopt the proposed amendment of the Canterbury Crossings PDD.

Resolution No. 455 requiring the Planning Board and/or the Planning and Economic Development Department to review and adopt/not adopt the proposed amendment of the Canterbury Crossings PDD.

Resolution No. 456 requiring the Planning Board and/or Planning and Economic Development Department to review and adopt/not adopt the proposed amendment of the Maxwell Road Senior Citizen PDD.

Resolution No. 457 requiring the Planning Board and/or Planning and Economic Development Department to review and adopt/not adopt the proposed amendment of the Canterbury Crossings PDD.

Resolution No. 458 authorizing the levy upon 39 Dover Drive for Unpaid charges of the Department of Public Works.

Resolution No. 459 authorizing the levy upon 12 Arrow Street for Unpaid charges of the Department of Public Works.

Resolution No. 460 authorizing the Supervisor to execute an amendment to the existing Engineering Agreement with Barton & Loguidice in connection with the Mohawk View Water Pollution Control Plant Generator & Building Improvement Project for the DPW/Division of Pure Waters.

Resolution No. 461 authorizing the Supervisor to execute Change Order No. 1 to the contract with VMJR Companies in connection with the structural repairs for the Casparus Pruyn House Restoration Project.

Resolution No. 462 authorizing the Supervisor to enter into a Contract with Capital District Physicians Health Plan in connection with a Medicare Advantage Health Insurance Plan for 2020.

Resolution No. 463 authorizing the acceptance of a donation of a 1999 Jacobsen HR5111 Rough Mower for the Town of Colonie Golf Course from Hiawatha Trails Golf Course.

Resolution No. 464 awarding the bid to David Frueh Contracting, LLC in connection with demolition of 1366 Central Avenue and authorizing the Supervisor to execute an agreement for same.

Resolution No. 465 awarding the bid to Concept Print in connection with Town Printing Group 7 for the year 2020.

Resolution No. 466 authorizing the acceptance of goods and services from the County of Albany as part of a Shared Services Grant.

Resolution No. 467 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.