

REGULAR TOWN BOARD MEETING – October 25, 2018 - 7:00 PM

Agenda Review Session –6:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 419

- A. Cassidy R. Monfils
- B. Allan C. Secor
- C. Jesse A. Kean
- D. Joshua M. Spenziero
- E. Glen Roberts, Jr.

Public Hearings

Public Hearing in connection to Article 12A of State of New York Town Law approving the British American Plaza Sewer Improvement Project# 2018-003.

Resolution No. 420 of 2018

Resolution pursuant to Article 12A of State of New York Town Law approving the British American Plaza Sewer Improvement Project# 2018-003.

Public Hearing in connection to Article 12A of State of New York Town Law approving the Starlite Office Project, Phase 1 Sewer Improvement Project# 2018-002.

Resolution No. 421 of 2018

Resolution pursuant to Article 12A of State of New York Town Law approving the Starlite Office Project, Phase 1 Sewer Improvement Project# 2018-002.

Public Hearing in connection to a local law overriding the tax levy limit for 2019.

Resolution No. 422 of 2018

Resolution adopting/not adopting a local law overriding the tax levy limit for 2019.

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. 423 of 2018

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 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. 424 of 2018

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 Hearings in connection with the Fire Protection District Contracts.

Resolution No. 425 of 2018

Resolution authorizing a contract with the Fuller Road Fire Department, Inc. for fire protection within the Fuller Road Fire Protection District.

Resolution No. 426 of 2018

Resolution authorizing a contract with the Shaker Road-Loudonville Fire Department, Inc. for fire protection within the Shaker Road-Loudonville Fire Protection District.

Resolution No. 427 of 2018

Resolution authorizing a contract with the Maplewood Fire Department, Inc. for fire protection within the Maplewood Fire Protection District.

Resolution No. 428 of 2018

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 Comment

Resolutions

Resolution No. 429 directing a public hearing upon the Preliminary Budget for the fiscal year 2019.

Resolution No. 430 authorizing the Supervisor to enter into an Agreement with Precision Industrial Maintenance in connection with the collection, transport and disposal of liquid and solid waste and to perform pipeline and industrial facility maintenance and repair for the DPW/Division of Pure Waters at various Town facilities.

Resolution No. 431 authorizing the Supervisor to execute Change Order 1G to Contract 1 with Aktor Corporation in connection with the Mohawk View Water Pollution Control Plant Generator and Building Improvement Project for the DPW/Division of Pure Waters.

Resolution No. 432 authorizing the Supervisor to enter into an agreement with the County of Albany for funding for the Youth Services Advisory Board and Town of Colonie Park Playground under the Youth Development Program.

Resolution No. 433 authorizing the Supervisor to enter into an Agreement with Guardian Life Insurance Company of America to provide life insurance to Town employees for the 2019 calendar year.

Resolution No. 434 authorizing the Supervisor to enter into a Contract with Capital District Physicians Health Plan in connection with a Medicare Advantage Health Insurance Plan for 2019.

Resolution No. 435 adopting the Albany County Hazard Mitigation Plan as the Town of Colonie's Hazard Mitigation Plan.

Resolution No. 436 adopting a Sexual Harassment Prevention Policy for the Town of Colonie.

Resolution No. 437 authorizing the Supervisor to enter into an Agreement with Doctors Cheng and Lemanski to perform a Fitness for Duty Vision Examination.

Resolution No. 438 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. 439 awarding the bid for Janitorial Supplies for the Years 2019 and 2020 to Hill & Markes, Inc.

Resolution No. 440 authorizing the Supervisor to waive all fees in connection with the installation of a new pavilion located at the Colonie Mohawk River Park.

Resolution No. 441 authorizing the Supervisor to grant permission to New York State to perform the adjustment for the Town of Colonie and agreeing to maintain facilities adjusted via State-let contract relative to the relocation of water and sewer systems in conjunction with the proposed construction, reconstruction or improvement of Northway I-87 Exit 4.

Resolution No. 442 authorizing the Supervisor to enter into an Annual Facilities License Agreement with Siena College in connection with the use of the Marcelle Athletic Complex, residence halls and academic facilities for the purpose of physical abilities testing and tactical training for the Police Department.

Resolution No. 443 authorizing the Supervisor to enter into an Agreement with Gross Electric, Inc. in connection with the replacement of the Denison Road tower light for the Police Department.

Resolution No. 444 authorizing the Supervisor to execute Change Order No. 2-001 with RMB Mechanical, Inc. in connection with the Colonie Town Library renovations.

Resolution No. 445 authorizing the Supervisor to execute Change Order No. 1-001 with Bonacquisti Brothers Construction, Change Order No. 4-003 with Harold R. Clune, Inc. and Change Order No. 5-001 with Condor Fire Sprinkler Co., LLC in connection with the Colonie Town Library renovations.