

REGULAR TOWN BOARD MEETING – October 26, 2023 - 7:00 PM

Agenda Review Session – 6:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Presentation of Proclamations to Michael Audino, Brian Bolton and Vance Jones for their brave actions during an automobile accident on July 8, 2023

Personnel: Resolution No. 473

- A. Samantha E. Harris
- B. Maxwell G. Bird

Resolutions

Resolution No. 474 authorizing the Supervisor to execute a payment plan agreement with Lydia Cappadonia in connection with amounts due to the Latham Water District for water usage at 64 Shepard Avenue, Schenectady, NY 12304.

Resolution No. 475 authorizing the Supervisor to enter into Sale & Purchase Agreements with the North Colonie Central School District and South Colonie School District in connection with the supply of road salt for use during the winter season of 2023/2024.

Resolution No. 476 authorizing the Supervisor to enter into an Agreement with Library Market in connection with the calendar software for the William K. Sanford Town Library.

Resolution No. 477 for the Town Board to approve modifications to the 2023 operating budget.

Resolution No. 478 awarding the bids for Industrial Chemicals to Holland Company, Inc., JCI Jones Chemicals, Inc., Polydyne, Inc., Slack Chemical Co., Inc., Surpass Chemical Co., Inc., Thatcher Company of New York and Univar Solutions USA, Inc. and authorizing the Supervisor to enter into agreements for same.

Resolution No. 479 authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation.

Resolution No. 480 authorizing the Supervisor to execute a 5 year lease extension with the Boght Community Fire District for the EMS Station at 8 Preston Drive.

Resolution No. 481 accepting the dedication of Royal Court and 8 Royal Court in the Serio Subdivision.

Public Hearings

Public Hearing in connection to §202-a of the New York State Town Law Approving the Annual Estimate of Expense of Maintenance and Benefit Assessment Roll for the Town of Colonie Sewer Improvement Area.

Resolution No. 482 of 2023

Resolution Pursuant to §202-a of the New York State Town Law Approving the Annual Estimate of Expense of Maintenance and Benefit Assessment Roll for the Town of Colonie Sewer Improvement Area.

Public Hearing in connection to §202 of the New York State Town Law Approving the Annual Estimate of Expense of Improvements and Benefit Assessment Roll for the Town of Colonie Sewer Improvement Area.

Resolution No. 483 of 2023

Resolution Pursuant to §202 of the New York State Town Law Approving the Annual Estimate of Expense of Improvements and Benefit Assessment Roll for the Town of Colonie Sewer Improvement Area.

Public Hearings in connection with the Fire Protection District Contracts.

Resolution No. 484 of 2023

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

Resolution No. 485 of 2023

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. 486 of 2023

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

Resolution No. 487 of 2023

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 the Code of the Town of Colonie, thereof, adding Article XII to Chapter 171 of the Town Code regarding Volunteer Firefighter Real Property Tax Exemption.

Resolution No. 488 of 2023

Resolution adopting/not adopting a local law in connection with the Code of the Town of Colonie, thereof, adding Article XII Chapter 171 of the Town Code regarding Volunteer Firefighter Real Property Tax Exemption.

Public Comment