REGULAR TOWN BOARD MEETING – October 28, 2021 - 7:00 PM

Agenda Review Session – 6:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 388

A. Amanda M. VanBlarcom
B. Richard E. Doin
C. Daniel J. Lane
D. Daniel E. Daley
E. Kaimeisha Swankey
F. Stefanie M. Martinovich
G. Steven C. Gundrum
H. Robbie E. MacCue
I. Erin M. Kelly
J. Paul W. Sugrue

Public Hearings

Public Hearings in connection with the Fire Protection District Contracts.

Resolution **No. 389 of 2021**
Resolution authorizing a contract with the Fuller Road Fire Department, Inc. for fire protection within the Fuller Road Fire Protection District.

Resolution **No. 390 of 2021**
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. 391 of 2021**
Resolution authorizing a contract with the Maplewood Fire Department, Inc. for fire protection within the Maplewood Fire Protection District.

Resolution **No. 392 of 2021**
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 to the submission of Community Development Block Grant applications for the Planning & Economic Development Department for the 2021 program year.

Resolution **No. 393 of 2021**
Resolution authorizing the submission of Community Development Block Grant applications for the Planning & Economic Development Department for the 2021 program year.

Public Comment

Resolutions

Resolution No. 394 acknowledging Rev. Leonard D. Comithier, Jr. for his dedication and contribution to the community.

Resolution No. 395 authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation.

Resolution No. 396 appointing Carrie Blanchard to the Deferred Compensation Committee.

Resolution No. 397 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. 398 authorizing the Supervisor to reimburse for overestimated water usage at 46 Bailey Avenue.

Resolution No. 399 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. 400 authorizing the Supervisor to enter into an Agreement with the County of Albany, the Capital Region Crime Analysis Center, in connection with sharing police data in order to combat the overdose crisis involving opioids and other substances of abuse.

Resolution No. 401 authorizing the Supervisor to enter into an Agreement with Lexipol in connection with the purchase and subscription of the Annual Law Enforcement Policy Manual & Daily Training Bulletins with supplemental publication service.

Resolution No. 402 awarding bid to Concept Print in connection with the Town Wide Printing for 2022.

Resolution No. 403 authorizing the Supervisor to enter into an Agreement with Amber Heritage Electric in connection with various electrical repairs at Town facilities.

Resolution No. 404 awarding bids to the low bidders in connection with the purchase of Crushed Lime Rock/Screening for the year 2022.

Resolution No. 405 rejecting all bids in connection with Completed Signs for the year 2022.

Resolution No. 406 awarding the bid for Precast Concrete Manholes, Catch Basins & Drywells for the year 2022.

Resolution No. 407 awarding the bid to Anjo Construction in connection with the 2021 Sanitary Sewer Repair Program Group 2 DPW/Division of Pure Waters and authorizing the Supervisor to enter into an agreement for same.

Resolution No. 408 removing the title Emergency Medical Services Deputy Chief from the Senior Management Compensation Program.