

REGULAR TOWN BOARD MEETING – November 8, 2018 - 7:00 PM

Agenda Review Session –6:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

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. 446 of 2018

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. 447 of 2018

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 Hearing in connection with adopting/not adopting the proposed 2019 annual budget.

Resolution No. 448 of 2018

Resolution adopting/not adopting the proposed 2019 annual budget.

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 Boght Meadows Conservation Subdivision Sewer Improvement Project# 2017-002.

Resolution No. 450 Authorizing Supervisor To Execute An Escrow Agreement in relation to the Boght Meadows Conservation Subdivision Sewer Improvement Project# 2017-002.

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 awarding the bid to Emkay Cleaners in connection with the Annual Cleaning and Maintenance of the Clothing for the year 2019 to be used by various Town departments and authorizing the Supervisor to execute an agreement for same.

Resolution No. 453 rescinding Resolution No. 481 for 2017 in connection with the award to Ray Cramer Siding and Windows for replacement of windows in the 911 Center at the Police Department and awarding the same to Bennett Contracting, Inc.

Resolution No. 454 scheduling a public hearing in connection with a proposed local law amending Chapter 181 of the Code of the Town of Colonie – “Vehicle & Traffic Codification” by amending Schedule V – “Stop Intersections”.

Resolution No. 455 authorizing the Supervisor to enter into an Engineering Agreement with Barton & Loguidice, D.P.C. in connection with engineering services to develop the floor plan and construction estimates for the Municipal Training Facility.

Resolution No. 456 authorizing the Supervisor to enter into a Sale & Purchase Agreement with the North Colonie Central School District in connection with the supply of salt for use during the winter season of 2018/2019.

Resolution No. 457 authorizing the Supervisor to enter into an Engineering Agreement with Barton & Loguidice, P.C. in connection with the Mohawk River Town Park Pavilion Project.

Resolution No. 458 awarding the bid for Tree Removal and Trimming to Jime’s Tree Service and authorizing the Supervisor to execute an agreement for same.

Resolution No. 459 awarding the bid for Road Materials for 2019 to Colonie Block and to TCBR.

Resolution No. 460 scheduling a public hearing in connection with a proposed local law amending Chapter 181 of the Code of the Town of Colonie – “Vehicle & Traffic Codification” by amending Schedule X – “No Parking Certain Hours”.

Resolution No. 461 authorizing the Supervisor to enter into a Professional Services Agreement with Adirondack Environmental Services in connection with the sampling and analysis of Glycol for the Albany Airport De-Icing for 2019.

Resolution No. 462 appointing a Marriage Officer pursuant to §11-c of the Domestic Relations Law.

Resolution No. 463 authorizing the Supervisor to execute Change Order No. 4-001 to the contract with Harold R. Clune, Inc. for electrical services at the William K. Sanford Library.

Resolution No. 464 authorizing the Supervisor to execute Change Order No. 4-002 to the contract with Harold R. Clune, Inc. for electrical services at the William K. Sanford Library.

Resolution No. 465 authorizing the Supervisor to execute Change Order No. 1-002 to the contract with Bonacquisti Brothers Construction for general construction services at the William K. Sanford Library.

Resolution No. 466 authorizing the Supervisor to enter into First Responder and Affiliation Agreements with various Fire Departments.

Resolution No. 467 awarding the bid to Concept Print and Talco Printing, Inc. in connection with the Town Wide Printing for 2019.

Resolution No. 468 rejecting the bid for the Maplewood Trash Collection and authorizing the Supervisor to enter into an Intermunicipal Cooperation Agreement with the City of Watervliet.

Resolution No. 469 authorizing the Supervisor to execute a Work Order Addendum with PeerPlace Networks LLC for the Senior Resources Department.