

REGULAR TOWN BOARD MEETING – November 19, 2020 - 7:00 PM

Agenda Review Session – 6:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 418

- A. Jill M. Lieberman
- B. Robert Diamond
- C. Christopher A. Comproski
- D. David W. Dupuis
- E. Katelyn L. Connelly
- F. Jessica M. Loveland

Public Comment

Resolutions

Resolution No. 419 authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation.

Resolution No. 420 amending the Service Award Program for active volunteer firefighter members of the Fuller Road Fire Department, Inc.

Resolution No. 421 amending the Service Award Program for active volunteer firefighter members of the Maplewood Fire Department, Inc.

Resolution No. 422 amending the Service Award Program for active volunteer firefighter members of the Shaker Road Fire Department, Inc.

Resolution No. 423 appointing Martin Robinson as a member to the Town of Colonie Conservation Advisory Council.

Resolution No. 424 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. 425 authorizing the Supervisor to reimburse for overestimated water usage at various locations.

Resolution No. 426 authorizing the Supervisor to execute a Professional Service Agreement with C.T. Male Associates in connection with the 169th Extension Engineer's Report.

Resolution No. 427 authorizing the Supervisor to enter into an Agreement with Brycer Company, LLC in connection with tracking third party inspections of code required life safety devices.

Resolution No. 428 authorizing the Supervisor to enter into an Agreement with Absolute Seamless Gutters, Inc. in connection with the installation of gutters at the Municipal Training Building.

Resolution No. 429 authorizing the Supervisor to enter into a Right-of-Way Agreement with Cellco Partnership d/b/a Verizon Wireless.