

REGULAR TOWN BOARD MEETING – November 21, 2019 - 7:00 PM

Agenda Review Session – 6:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 492

- A. Sarah M. Berben
- B. Warren E. Carr, Jr.
- C. Julie T. Phillips
- D. Michael G. Haller

Public Hearing

Public Hearing in connection with Article 12A of State of New York Town Law in relation to the Safety-Kleen Sanitary Sewer Extension Project# 2019-002.

Resolution No. 493 of 2019
Resolution adjourning and rescheduling a public hearing pursuant to Article 12A of State of New York Town Law in relation to the Safety-Kleen Sanitary Sewer Extension Project# 2019-002.

Public Comment

Resolutions

Resolution No. 494 authorizing Supervisor Paula A. Mahan to Execute an Amendment to the Agreement with the City of Cohoes.

Resolution No. 495 calling a public hearing pursuant to Article 12A of State of New York Town Law in relation to the 273 Watervliet-Shaker Road Sewer Improvement Area – SIA #2019-001.

Resolution No. 496 Authorizing Supervisor to Execute an Escrow Agreement in relation to the 273 Watervliet-Shaker Road Sewer Improvement Area – SIA #2019-001.

Resolution No. 497 authorizing the Supervisor to execute support service agreements with the Town of Colonie Industrial Development Agency and the Local Development Corporation.

Resolution No. 498 authorizing the purchase of property located at 496 Loudon Road to be added to the Open Space Inventory and authorizing the Supervisor to execute any and all documents relating to same.

Resolution No. 499 authorizing the Supervisor or her designee to enter into an Agreement with Hitech Systems, Inc. (Pulsiam) in connection with the SafetyNet Automated Records Exchange (SNARE).

Resolution No. 500 authorizing the Supervisor to enter into an Agreement with YakResponder Communications, LLC in connection with the software for the delivery of text information during non-emergency calls.

Resolution No. 501 authorizing the Supervisor to execute a Professional Service Agreement with C.T. Male Associates in connection with engineering services for the 168th Extension Engineer's Report.

Resolution No. 502 requiring the Planning Board to review and consider an open development area at 31 Hills Road.

Resolution No. 503 awarding bids to R.J. Valente, Joseph R. Wunderlich, H.U.R.B. Landscaping, Inc. and SM Gallivan in connection with the purchase of Gravel, Fill, Topsoil and Topdressing for the year 2020.

Resolution No. 504 authorizing the Supervisor to execute Change Order No. 1 to the contract with Mid-State Industries, Ltd. in connection with the EMS Station #3 roof replacement project.

Resolution No. 505 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. 506 rescinding Resolution No. 314 for 2018 in connection with the Open Development Area at 34 Denison Road.