

REGULAR TOWN BOARD MEETING – November 29, 2018 - 7:00 PM

Agenda Review Session –6:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 470

- A. Victoria Dingley
- B. Nitish Bhardwaj
- C. Anthony Mirco
- D. Edward J. Donahue
- E. Benjamin A. Stott
- F. Mary Ellen Ives
- G. Amanda Littlejohn
- H. Jason B. Staring

Public Hearings

Public Hearing in connection to Article 12A of State of New York Town Law approving the Boght Meadows Conservation Subdivision Sewer Improvement Project# 2017-002.

Resolution No. 471 of 2018

Resolution pursuant to Article 12A of State of New York Town Law approving the Boght Meadows Conservation Subdivision Sewer Improvement Project# 2017-002.

Public Hearing in connection to adopting/not adopting a proposed local law amending Chapter 181 of the Code of the Town of Colonie - "Vehicle & Traffic Codification" by amending the following schedule thereof: Schedule V – "Stop Intersections".

Resolution No. 472 of 2018

Resolution adopting/not adopting a proposed local law amending Chapter 181 of the Code of the Town of Colonie - "Vehicle & Traffic Codification" by amending the following schedule thereof: Schedule V – "Stop Intersections".

Public Hearing in connection to adopting/not adopting a proposed local law amending Chapter 181 of the Code of the Town of Colonie - "Vehicle & Traffic Codification" by amending the following schedule thereof: Schedule X – "No Parking Certain Hours".

Resolution No. 473 of 2018

Resolution adopting/not adopting a proposed local law amending Chapter 181 of the Code of the Town of Colonie - "Vehicle & Traffic Codification" by amending the following schedule thereof: Schedule X – "No Parking Certain Hours".

Public Comment

Resolutions

Resolution No. 474 requiring the Planning Board to review and consider the proposed amendment of the Shelter Cove PDD.

Resolution No. 475 rescinding all prior resolutions pertaining to the fee schedules for the Town of Colonie Town Hall and Public Operations buildings and adopting new fee schedules for room rentals at both buildings by outside organizations.

Resolution No. 476 authorizing the General Services Director to approve contract renewals and authorizing the Supervisor to enter into service agreements with diverse vendors in connection with various goods and services for 2019.

Resolution No. 477 authorizing the Supervisor to execute Amendment No. 5 to the Lease Agreement with Omnipoint Communications, Inc. (corporate predecessor in interest to T-Mobile Northeast LLC).

Resolution No. 478 authorizing the Supervisor to execute an Agreement with Aladtec, Inc. in connection with the Online Employee Scheduling and Workforce Management System for the Police Department.

Resolution No. 479 rescinding all prior resolutions pertaining to the fee schedule for the Police Department and adopting a new fee schedule for the Police Department.

Resolution No. 480 requiring the Planning Board to review and consider the application to create a Planned Development District (PDD) at 606 and 608 Loudon Road.

Resolution No. 481 authorizing the Supervisor to reimburse for overestimated water usage at 1 Meadow Lane North.

Resolution No. 482 authorizing the Supervisor to execute a Professional Service Agreement with C.T. Male Associates in connection with engineering services for the 167th Extension Engineer's Report.

Resolution No. 483 awarding to Anjo Construction the bid in connection with the Route 9 Water Main Replacement Project for the DPW/Division of Latham Water and authorizing the Supervisor to enter into an Agreement for same.

Resolution No. 484 authorizing the Supervisor to execute Change Order No. 3-001 with Tri-Valley Plumbing & Heating, Inc. in connection with the Colonie Town Library renovations.

Resolution No. 485 awarding the bid to Baker & Taylor, Inc. in connection with Book and Audio-Visual Materials for the year 2019 for the William K. Sanford Town Library. Resolution No. 486 authorizing the Supervisor to enter into a Collective Bargaining Agreement with UPSE Unit E (EMS).

Resolution No. 487 authorizing the Supervisor to enter into an Agreement with Hart Alarm Systems in connection with alarm monitoring at various Town locations.

Resolution No. 488 authorizing the Supervisor to enter into an Agreement with Landmark Medical, PC in connection with providing in-home medical care by the Emergency Medical Services Department.

Resolution No. 489 authorizing the General Services Director to advertise for bids in connection with the Mohawk View Water Pollution Control Plant Boiler Replacement Project for the DPW/Division of Pure Waters.

Resolution No. 490 adopting an amended Service Award Program Plan Document for the Maplewood Fire Protection District.

Resolution No. 491 Authorizing the Supervisor to Execute an Agreement to Terminate System Purchase Agreement between TriTech Software Systems and the Town of Colonie.

Resolution No. 492 authorizing the General Services Director to advertise for bids in connection with the purchase of one (1) 2019 Step Van for the DPW/Division of Latham Water.