

REGULAR TOWN BOARD MEETING – November 30, 2023 - 7:00 PM

Agenda Review Session – 6:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 512

- A. Kyla M. Zeilman
- B. Elissa L. Valente

Resolutions

Resolution No. 513 authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation.

Resolution No. 514 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 1197 Central Avenue by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

Resolution No. 515 adopting a new fee schedule for the DPW/Division of Pure Waters for the year 2024.

Resolution No. 516 authorizing the Supervisor to enter into an Agreement with EDR in connection with the maintenance of the SCADA system at the Mohawk View Water Pollution Control Plant for 2024.

Resolution No. 517 authorizing the Supervisor to enter into an Engineering Agreement with Arcadis of New York, Inc. in connection with general engineering services for the DPW/Division of Pure Waters for 2024.

Resolution No. 518 authorizing the Supervisor to execute Change Order No. 2E with Spring Electric, Inc. in connection with the Mohawk View Water Pollution Control Plant Blower Rehabilitation Project.

Resolution No. 519 authorizing the Supervisor to execute Change Order No. 1G with J. Squared Construction Corp. in connection with the Mohawk View Water Pollution Control Plant Blower Rehabilitation Project.

Resolution No. 520 requiring the Planning and Economic Development Director to review and consider the proposed amendment of the Maxwell Road Senior PDD at 43 Justin Street.

Resolution No. 521 requiring the Planning and Economic Development Director to review and consider the proposed amendment of the Maxwell Road Senior PDD at 45 Justin Street.

Resolution No. 522 authorizing the Supervisor to enter into an Agreement with Boght Veterinary Clinic in connection with animal shelter services for 2024.

Resolution No. 523 authorizing the Supervisor to enter into an Agreement with the Watervliet Police Department in connection with the use of the Town's EVOC Track and usage of the restrooms located at the range.

Resolution No. 524 authorizing the Supervisor to execute various contracts and agreements pertaining to appraisal services or legal services in connection with real property tax matters for 2024.

Resolution No. 525 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. 526 authorizing the Supervisor to execute an Agreement with Rivkin Radler in connection with providing legal advice and counseling in connection with a pending litigation matter.

Resolution No. 527 authorizing the Supervisor to execute an ET3 Model Annual Certification Form for the Performance Year January 1, 2023 through December 31, 2023 for the Emergency Medical Services Department.

Resolution No. 528 authorizing the Supervisor to execute a payment plan agreement with Nasir Abbas in connection with amounts due to the Latham Water District for water usage at 3 Catalina Drive, Latham, NY 12110.

Resolution No. 529 amending the authority of the Water Bill Review Committee to change the billing threshold for the water bills subject to review.

Resolution No. 530 authorizing the Supervisor to amend an existing payment plan agreement with Joshua Callaghan in connection with amounts due to the Latham Water District for water usage at 2 Thames Drive, Niskayuna, NY 12309.

Resolution No. 531 authorizing the Supervisor to execute necessary documentation in connection with termination of the general construction contract between the Town and U.W. Marx Construction Inc. and authorizing payment to U.W. Marx Construction Inc. in the amount of \$189,300.34 in connection with such termination.

Resolution No. 532 authorizing the Supervisor to execute a payment plan agreement with Rikki Michel in connection with amounts due to the Latham Water District for water usage at 44 Maria Drive, Loudonville, NY 12211.

Public Hearing

Public Hearing in connection with a proposed local law of the Code of the Town of Colonie, thereof, amending Chapter 85 of the Town Code.

Resolution No. 533 of 2023

Resolution adopting/not adopting a proposed local law of the Code of the Town of Colonie, thereof, amending Chapter 85 of the Town Code.

Public Comment