

REGULAR TOWN BOARD MEETING – December 4, 2025 – 6:30 PM

NOTICE: The Town Board meeting videos and upcoming livestreams are available for viewing on the Official YouTube channel for the Colonie Town Board by visiting:

<https://www.youtube.com/@TownofColonieNewYork>

Agenda Review Session – 5:30 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 499

- A. Jesse D. Stoddard
- B. William J. Hartshorne, Jr.
- C. Linda J. Renchkovsky
- D. Kayla M. Heisler
- E. Alex G. Dumovitz

Recognition of Town employees who have reached permanent status in their positions

1. William J. Shipley – Vehicle Maintenance Supervisor

Resolutions

Resolution No. 500 permanently appointing Town employees under the NY HELPS Program.

Resolution No. 501 awarding the bid to AFSCO Fence Supply Company, Inc., to replace fencing surrounding the gardens at the Pruyn House Historical Arts and Cultural Center and authorizing the Supervisor to execute an agreement for the same.

Resolution No. 502 awarding the bid to E.H. Wachs-A Division of ITW, in connection with the Water Valve Maintenance Skid System for the DPW/Division of Latham Water and authorizing the Supervisor to execute an agreement for the same.

Resolution No. 503 awarding the bid to Koester Associates, Inc., in connection with Chlorination Equipment Maintenance at the Mohawk View Water Treatment Plant and authorizing the Supervisor to execute an agreement and renewal agreements for the same.

Resolution No. 504 awarding the bids for Industrial Chemicals to Polydyne, Inc., JCI Jones Chemicals, Inc., Holland Company, Inc., Univar Solutions USA, Inc., Surpass Chemical Co., Inc., Slack Chemical Company, George S. Coyne Chemical Co., Inc., and authorizing the Supervisor to enter into agreements for the same.

Resolution No. 505 approving an adjustment of hours for the positions of GIS Specialist/Coordinator, GIS Analyst, GIS Analyst II, Application Network Specialist, Computer Network Specialist, Application Analyst, and Director of Management Information Services in the MIS Department.

Resolution No. 506 authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation.

Resolution No. 507 approving an Open Development Area at 257, 259, and 261 Troy Schenectady Road.

Resolution No. 508 authorizing the Supervisor to execute a Contractor Service Agreement with Johnson Electrical, LLC, in connection with the installation of outdoor outlets for electric vehicles at the Public Operations Center.

Resolution No. 509 authorizing the Supervisor to execute a Collective Bargaining Agreement with the Police Benevolent Association.

Resolution No. 510 authorizing the Supervisor to enter into a professional engineering service agreement with Advanced Engineering & Surveying, LLC and Control Point Associates in connection with Town wide surveying services for 2025.

Resolution No. 511 rescinding the prior water usage rates and water service application fees and establishing new water usage rates and water service application fees to be paid by customers of the Latham Water District.

Resolution No. 512 authorizing the Supervisor to execute a Contractor Service Agreement with Prentiss & Carlisle in connection with Timber Valuation at the Stony Creek Reservoir.

Resolution No. 513 awarding the Request for Proposal to Arthur J. Gallagher Risk Management Services, LLC, in connection with Insurance Brokerage Services and authorizing the Supervisor to execute renewal agreements for the same.

Resolution No. 514 authorizing the Supervisor to execute an Agreement with the North Colonie Central School District for providing a Town Police Officer to act as a School Resource Officer for 2025-2026.

Resolution No. 515 authorizing the Supervisor to execute a Grant of Easement to National Grid in connection with an upgrade to the electrical lines located at 880 Troy Schenectady Road.

Resolution No. 516 accepting the dedication of Ver Plank Lane as a Town Highway.

Resolution No. 517 establishing time and basis of payment to employees.

Resolution No. 518 designating holidays for Town of Colonie employees.

Resolution No. 519 affirming a Town of Colonie Investment Policy for the 2026 fiscal year.

Resolution No. 520 adopting the Town of Colonie Investment Policies and Procedures for the Town of Colonie Service Award Program for the 2026 fiscal year.

Resolution No. 521 authorizing the Supervisor and Comptroller or Acting Comptroller to refund, reimburse, adjust, approve changes, and pay and disburse up to and including \$950 for overcharges, overpayments, clerical errors, other billing mistakes and cancellation of participation in Town programming or use of Town property.

Resolution No. 522 authorizing the Town Board to allow the Town Comptroller or Acting Comptroller to make necessary budget transfers that do not increase the overall budget prior to Town Board authorization during the year 2026.

Resolution No. 523 authorizing mileage allowance for the use of private vehicles for Town purposes and adopting Per Diem rates for the Town of Colonie Travel Policy.

Resolution No. 524 adopting the Town of Colonie Securities Exchange Commission Continuing Disclosure Compliance Procedures for Tax- Exempt Bonds and Notes for the 2026 fiscal year.

Resolution No. 525 authorizing the Supervisor to enter into Agreements in connection with Bond Counsel, Advisory Services and Management Services for the Town IDA and Town Local Development Corporation for 2026.

Resolution No. 526 confirming and designating depositories of Town Funds for the 2026 fiscal year and authorizing the Supervisor to open, transfer and close accounts as deemed necessary.

Resolution No. 527 adopting Post-Issuance Tax Compliance Procedures for Tax-Exempt Bonds and Notes.

Resolution No. 528 rescinding the prior Town of Colonie Travel Policy and adopting a new Travel Policy.

Resolution No. 529 authorizing the payment in the amount of \$14,579.31 to Thomas Gronau in connection with a claim for certain property damage at 3 Rose Avenue.

Resolution No. 530 amending Resolution 497 for 2025 in connection with Turf Products and authorizing the Supervisor to execute agreements for the same.

Resolution No. 531 creating one position of Confidential Aide to the Supervisor and appointing Mary Ellen Ives.

Resolution No. 532 authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services, Inc., in connection with the retention of excess workers' compensation insurance coverage through The Travelers Indemnity Company.

Resolution No. 533 authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services, Inc. in connection with the retention of Owners and Contractors Protective liability insurance coverage for the Town through Selective Insurance Company of South Carolina.

Resolution No. 534 authorizing the Supervisor to enter into Agreements in connection with snow plowing and salting services to the Town.

Resolution No. 535 awarding the Request for Proposal to Timothy Trier in connection with Restaurant and Beverage Concession Services for the Town of Colonie Golf Course and authorizing the Supervisor to enter into an agreement for same.

Resolution No. 536 scheduling Town Board Meetings for the year 2026.

Public Comment