REGULAR TOWN BOARD MEETING – December 14, 2023 - 7:00 PM

Agenda Review Session – 6:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Presentation of a Proclamation to Michael Audino for his brave actions during an automobile accident on July 8, 2023

Personnel: Resolution No. 534

A. Ethan B. Townsend
B. Christian M. Rakvica
C. Carl J. Mason, Jr.
D. Michael R. Westfall
E. William A. Westfall
F. Stephanie Warner
G. Gina M. DePaulo
H. Natalya R. Porcello

Resolutions

Resolution No. 535 designating holidays for Town of Colonie employees.

Resolution No. 536 establishing time and basis of payment to employees.

Resolution No. 537 authorizing the Supervisor to execute agreements with federal, state and local agencies to allow access to the Police Range and Training Facility.

Resolution No. 538 authorizing the Supervisor to execute agreements with federal, state and local agencies to allow access to the Police Range and Training Facility.

Resolution No. 539 authorizing the Supervisor to execute agreements with various towing companies to provide towing and storage services.

Resolution No. 540 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. 541 authorizing the Supervisor to enter into an Agreement with Susquehanna SPCA in connection with animal shelter services for 2024.

Resolution No. 542 authorizing the Supervisor to enter into a Memorandum of Agreement with the Colonie Police Supervisor's Association in connection with members of the Colonie Police Department who have been assigned and equipped with Body Worn Cameras for use during their scheduled shifts.

Resolution No. 543 authorizing the Supervisor to enter into an Agreement with the Bank of America, N.A. in connection with the acceptance of the Albert & Elsbeth Field Memorial Fund Trust 2024 distribution of $30,000.00 to the Senior Resources Department.

Resolution No. 544 authorizing the Supervisor to execute rental agreements to enable various departments and divisions to rent equipment during 2024.

Resolution No. 545 authorizing the Purchasing and General Services Director to advertise for bids and proposals in connection with goods and services during 2024.

Resolution No. 546 rescinding all prior resolutions in connection with the adoption of 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. 547 awarding the bid to John W. Danforth Company in connection with the Boiler Replacement at the Mohawk View Water Treatment Plant and authorizing the Supervisor to execute an agreement for same.

Resolution No. 548 authorizing the Supervisor to enter into an Agreement with Penflex Actuarial Services in connection with the administration of Length of Service Award Programs to the Town's fire protection districts.

Public Comment