

REGULAR TOWN BOARD MEETING – December 15, 2022 - 7:00 PM

Agenda Review Session – 6:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 543

- A. Kathleen DiLello
- B. Trevor J. Taranto
- C. David L. Weed
- D. Mark D. Brennan
- E. Brent Lecuyer
- F. Sean E. Murray

Public Comment

Resolutions

Resolution No. 544 amending Resolution No. 512 for 2021 adding the title Director of Operations to the list of employees receiving an increase to their base pay.

Resolution No. 545 authorizing the General Services Director to issue Request for Proposals in connection with administering the Deferred Compensation Plan.

Resolution No. 546 authorizing the Supervisor to enter into an agreement with Arthur J. Gallagher & Co. to provide benefits brokerage, administrative and consulting services for 2023.

Resolution No. 547 scheduling Town Board Meetings for the year 2023.

Resolution No. 548 establishing time and basis of payment to employees.

Resolution No. 549 designating holidays for Town of Colonie employees.

Resolution No. 550 rescinding all prior resolutions pertaining to establishing positions and rates of pay for seasonal employees in various Town departments and adopting a new resolution establishing positions and rates of pay for seasonal employees in various Town Departments for 2023 and authorizing the Supervisor to make appointments to such positions.

Resolution No. 551 rescinding all prior resolutions pertaining to establishing positions and rates of pay for Parks and Recreation Department 2022 seasonal employees and adopting a new resolution establishing positions and rates of pay for Parks and Recreation Department 2023 seasonal employees for the Town of Colonie.

Resolution No. 552 authorizing the Supervisor to execute agreements with West Albany Fire District, S.W. Pitts Hose Company, Schuyler Heights Fire District, Boght Community Fire District and the NYS Division of Military & Naval Affairs to provide fuel storage space at the Public Operations Center Fuel Storage Facility.

Resolution No. 553 authorizing the Supervisor to execute Construction Inspection Escrow Agreements for 2023.

Resolution No. 554 pursuant to Highway Law §142-b(3) authorizing the Supervisor to enter into agreements with any or all of the Fire Districts and Fire Protection Districts for snow removal and salting of a portion of firehouse parking lot(s) for 2023.

Resolution No. 555 rescinding all prior resolutions pertaining to Roll-Off Container Fees and adopting a new Fee Schedule for Residential Use of DPW/Highway Division Roll-Off Containers.

Resolution No. 556 adopting rates for hired trucks and setting rates for the year 2023 for the DPW/Highway Division.

Resolution No. 557 rescinding all prior resolutions pertaining to the Highway Roadway Permit Fee Schedule and Small Cell Wireless Permit Fee Schedule and adopting new Fee Schedules for same.

Resolution No. 558 awarding bids to the low bidders in connection with the purchase of Crushed Lime Rock and Screening for the year 2023.

Resolution No. 559 authorizing the Supervisor to execute an Agreement with the Friends of the Pruyn House, Inc. in connection with the operation of the Pruyn House for 2023.

Resolution No. 560 authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation.

Resolution No. 561 authorizing the General Services Director to advertise for bids in connection with the procurement of inventory management computer software for tracking EMS department supplies and assets.

Resolution No. 562 authorizing the Supervisor to enter into an agreement with Jared Slingerland for Town Band Librarian services.

Resolution No. 563 rescinding all previous resolutions pertaining to the Civil Service Examination Fee Schedule and adopting a new Civil Service Examination Fee Schedule.

Resolution No. 564 authorizing the Supervisor to execute various contracts and agreements pertaining to appraisal services or legal services for 2023.

Resolution No. 565 appointing or reappointing members of the Community Development Citizen Advisory Committee.

Resolution No. 566 rescinding all prior resolutions pertaining to Land Use Review Fees and adopting a new Planning and Economic Development Land Use Review Fee Schedule for 2023.

Resolution No. 567 amending Resolution No. 27 for 2022 and authorizing the Supervisor to execute agreements with various towing companies to provide towing and storage services.

Resolution No. 568 authorizing the Supervisor to enter into a Memorandum of Understanding with Rensselaer County Bureau of Public Safety in connection with the interoperability between the Town and Rensselaer County during times of joint enforcement.

Resolution No. 569 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. 570 authorizing the Supervisor to execute a Professional Service Agreement with C.T. Male Associates in connection with engineering services associated with the 171st Latham Water District Extension at a cost not to exceed \$3,200.

Resolution No. 571 authorizing the Supervisor to award the Request for Proposal to AMRO Forestry in connection with creating a Forest Management Plan for Stony Creek Reservoir in the amount of \$7,300 and authorizing the Supervisor to execute an Agreement for same.

Resolution No. 572 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. 573 rescinding all prior resolutions pertaining to adopting a Fee Schedule for the Building Department/Fire Services and adopting a new Building Department/Fire Services Fee Schedule for 2023.

Resolution No. 574 authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services, Inc. in connection with Excess Workers Compensation Insurance coverage through Travelers Indemnity Company for the Town.

Resolution No. 575 authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services to provide Volunteer Firefighter Benefit Law Policy Coverage through Public Employer Risk Management Association, Inc. for the fire companies in the Towns' Fire Protection Districts.

Resolution No. 576 authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services, Inc. in connection with renewing the Owners and Contractors Protective Liability Insurance coverage through Selective Insurance Company of South Carolina for the Town.

Resolution No. 577 authorizing the Supervisor to enter into an Agreement with Mohawk and Hudson River Humane Society in connection with animal shelter services for 2023.

Resolution No. 578 returning the title of Confidential Administrative Aide to the Town Supervisor to the salary step program.

Resolution No. 579 authorizing the Supervisor to enter into agreements in connection with the Town Attorney's Office operations for 2023.