

REGULAR TOWN BOARD MEETING – December 17, 2020 - 7:00 PM

Agenda Review Session – 6:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 468

- A. Gregory P. Holt
- B. Melissa A Bradt
- C. Angelina J. Searles
- D. Hope G. Lacrosse
- E. Sandra M. Guerro
- F. Thomas J. Verenini
- G. Lee W. Hanford
- H. Richard Doin

Public Comment

Resolutions

Resolution No. 469 rescinding all previous resolutions pertaining to the Civil Service Examination Fee Schedule and adopting a new Civil Service Examination Fee Schedule effective immediately.

Resolution No. 470 authorizing the Supervisor to execute various contracts and agreements pertaining to appraisal services or legal services for 2021.

Resolution No. 471 authorizing the Supervisor to enter into an Agreement with Cummins, Inc. in connection with Generator Maintenance Item 1 for 2021.

Resolution No. 472 authorizing the Supervisor to enter into agreements with various companies in connection with the provision of maintenance and/or repair of equipment and facilities for various departments as needed in 2021.

Resolution No. 473 rescinding all prior resolutions pertaining to the Town Procurement Policy and Procedures and adopting a new Town Procurement Policy and Procedures.

Resolution No. 474 authorizing the Supervisor to enter into an agreement with Jared Slingerland for Town Band Librarian services.

Resolution No. 475 authorizing the Supervisor to enter into an Agreement with State33, Inc. d/b/a Manage My Market in connection with the Farmer's Market.

Resolution No. 476 awarding the bid to Joseph R. Wunderlich, Inc. in connection with the purchase of Gravel for Pickup only for the year 2021.

Resolution No. 477 awarding the bid for Precast Concrete Manholes, Catch Basins & Drywells for the year 2021.

Resolution No. 478 awarding the bid in connection with HVAC Preventative Maintenance and Repair for the year 2021 for various Town facilities and authorizing the Supervisor to enter into an Agreement for same.

Resolution No. 479 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 2021.

Resolution No. 480 authorizing the Supervisor to execute Construction Inspection Escrow Agreements for 2021.

Resolution No. 481 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. 482 rescinding all prior resolutions pertaining to Roll-Off Container Fees and Town Highway Permits and adopting a new Fee Schedule for Residential Use of DPW/Highway Division Roll-Off Containers and adopting a new Fee Schedule for Town Highway Permits.

Resolution No. 483 adopting Review Fees for the DPW/Bureau of Engineering for the year 2021.

Resolution No. 484 adopting rates for hired trucks and setting rates for the year 2021 for the DPW/Highway Division.

Resolution No. 485 authorizing the Supervisor to execute Change Order No. 1 to the contract with VMJR Companies and Change Order No. 1 with Spring Electric in connection with the Town of Colonie Salt/Sand Storage.

Resolution No. 486 authorizing the Supervisor to enter into an Amendment to the Professional Service Agreement with Clough Harbour & Associates LLP in connection with the Highway Salt Shed Project.

Resolution No. 487 authorizing the Supervisor to enter into an Agreement with the Peter Young Housing Industries and Treatment (The Altamont Program, Inc.) in connection with providing Wi-Fi services at the Schuyler Inn to promote remote learning during the COVID-19 pandemic.

Resolution No. 488 authorizing the Supervisor to enter into an Agreement with the South Colonie Central School District in connection with providing COVID-19 Remote Learning Initiative to Town of Colonie students.

Resolution No. 489 authorizing the Supervisor to enter into an Agreement with the North Colonie Central School District in connection with providing COVID-19 Remote Learning Initiative to Town of Colonie students.

Resolution No. 490 authorizing the Supervisor to enter into an Agreement with the Menands Union Free School District in connection with providing COVID-19 Remote Learning Initiative to Town of Colonie students.

Resolution No. 491 authorizing the Supervisor to enter into an Agreement with the Legal Aid Society of Northeastern New York in connection with providing a COVID-19 Homeless Prevention Program to Town of Colonie residents.

Resolution No. 492 authorizing the Supervisor to enter into an Agreement with the Community Loan Fund of the Capital Region, Inc. in connection with providing a COVID-19 Small Business Grant Program to Town of Colonie businesses.

Resolution No. 493 authorizing the Supervisor to enter into an Agreement with the Affordable Housing Partnership of the Capital Region, Inc. in connection with providing a COVID-19 Mortgage Relief Program to Town of Colonie homeowners.

Resolution No. 494 authorizing the Supervisor to enter into an Agreement with the Legal Aid Society of Northeastern New York in connection with providing a COVID-19 Emergency Housing Assistance Program to Town of Colonie residents.

Resolution No. 495 authorizing the Supervisor to enter into an Agreement with the Community Loan Fund of the Capital Region, Inc. in connection with providing COVID-19 Technical Assistance for Town of Colonie Small Businesses.

Resolution No. 496 authorizing and accepting the conveyance of sanitary sewer easements from the New York State Department of Transportation in connection with the Exit 4 Relocation Project.

Resolution No. 497 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 2021.

Resolution No. 498 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. 499 authorizing the Supervisor to reimburse for overestimated water usage at 1 Casey Court.

Resolution No. 500 accepting the Albert & Elsbeth Field Memorial Fund Trust 2021 distribution of \$30,000.00 to the Senior Resources Department.

Resolution No. 501 authorizing the Supervisor to enter into agreements with various senior citizens clubs.

Resolution No. 502 authorizing the Supervisor to execute an agreement with Colonie Senior Service Centers, Inc. to provide services for the Senior Citizens of the Town of Colonie for the year 2021.

Resolution No. 503 amending Resolution No. 184 for 2020 for the Engineering Agreement with Barton & Loguidice in connection with the Mohawk View Water Pollution Control Plant Roof Access Ladder Project.

Resolution No. 504 awarding the bid for EMS Medical Supplies for the year 2021.

Resolution No. 505 rescinding all prior resolutions pertaining to the fee schedule for the Emergency Medical Services Department and adopting a new fee schedule for the Emergency Medical Services Department.

Resolution No. 506 awarding the bid to Binder Lift LLC for Various Patient Lifting Devices for the Emergency Medical Services Department and authorizing the General Services Director to re-advertise for bids for Groups 2, 3 and 4.

Resolution No. 507 authorizing the Supervisor to enter into an agreement with Capital Bauer, a division of Arthur J. Gallagher & Co., to provide benefits brokerage, administrative and consulting services for 2021.

Resolution No. 508 authorizing the Supervisor to enter into an Agreement with Behavioral Health Specialist, PLLC for the year 2021.

Resolution No. 509 authorizing the Supervisor to enter into an Agreement with Access Compliance, LLC in connection with various professional medical services for the year 2021.

Resolution No. 510 authorizing the Supervisor to enter into an Agreement for Services as Independent Contractor with Dr. Robert Wishnoff d/b/a Human Resources Associates for the year 2021.

Resolution No. 511 authorizing the Supervisor to enter into a Professional Service Agreement with Roemer, Wallens, Gold & Mineaux, LLP in connection with labor relations services for the year 2021.

Resolution No. 512 adjusting the annual salary of the Confidential Administrative Aide in the Town Supervisor's Office.

Resolution No. 513 establishing time and basis of payment to employees.

Resolution No. 514 designating holidays for Town of Colonie employees.

Resolution No. 515 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 2021 and authorizing the Supervisor to make appointments to such positions.

Resolution No. 516 rescinding all prior resolutions pertaining to establishing positions and rates of pay for Parks and Recreation Department 2020 seasonal employees and adopting a new resolution establishing positions and rates of pay for Parks and Recreation Department 2021 seasonal employees for the Town of Colonie.

Resolution No. 517 authorizing the Supervisor to enter into an Agreement with SenSource, Inc. in connection with a patron counting system at the William K. Sanford Library.

Resolution No. 518 amending Resolutions 420, 421 and 422 of 2020 in connection with the Service Award Program for active volunteer firefighter members of the Fuller Road Fire Department, Inc., Maplewood Fire Department, Inc. and Shaker Road-Loudonville Fire Department, Inc.

Resolution No. 519 appointing members to the First Prize Redevelopment Overlay Zoning District Consolidated Planning Board and Consolidated Zoning Board of Appeals.