



REGULAR TOWN BOARD MEETING

Thursday, June 25, 2026

6:00 PM

Town Hall

Agenda Review Session – 5:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Personnel: Personnel No. 225

permanently appointing Emma R. Kennedy to the position of Typist, Grade 6, in the Building Department, and authorizing a leave of absence without pay.

provisionally promoting Matthew J. Merolle to the position of Building Inspector Trainee, Grade 13, in the Building Department.

provisionally appointing Erika-Patsy M. Mitchell to the position of Building Inspector Trainee, Grade 13, in the Building Department.

permanently appointing Randy Girgenti to the position of Public Safety Dispatcher (HELP Program) in the Police Department.

permanently appointing Christopher M. Pellegrini to the position of Senior Typist (HELP Program), Grade 8, in the Parks and Recreation Department, and authorizing a leave of absence without pay.

transferring David L. Weed to the position of Motor Equipment Operator, Grade 11, in the DPW/Division of Pure Waters.

Resolutions

Resolution No. 226 authorizing the Supervisor to enter into an agreement with the Village of Colonie Summer Camp for use of the pool at the Mohawk River Park.

Resolution No. 227 authorizing the Supervisor to reimburse for overcharged water and sewer usage at 32 Cherry Street.

Resolution No. 228 awarding the contract to Johnson Controls Fire Protection, LP in connection with fire sprinklers system testing and inspection.

Resolution No. 229 establishing a Standard Work Day and Reporting Resolution, pursuant to 2 NYCRR 315.4, for elected and appointed officials for membership and service credit in the New York State and Local Retirement System.

Resolution No. 230 authorizing the Supervisor to execute the Statewide Common Participation Agreement (SCPA) for participation in the Statewide Health Information Network for New York.

Resolution No. 231 awarding the contract to Playground Boss, LLC, in connection with the purchase and installation of playground equipment at Kiwanis Park and Lishakill Pocket Park.

Resolution No. 232 awarding the contract to M.A. Schafer Construction, Inc. in connection with the installation of the pre-fabricated restroom at the West Albany Memorial Park.

Resolution No. 233 appointing Daniel Murdock to the Employee Assistance Program Committee.

Resolution No. 234 requiring the Planning and Development Director to review and consider the proposed amendment of 33 Justin Street in the Maxwell Road PDD.

Resolution No. 235 authorizing the Supervisor to execute an agreement with Pettinelli and Associates, Inc. for the replacement of a playground slide at The Crossings Park.

Resolution No. 236 authorizing the Supervisor to extend an existing lease agreement with the Village of Colonie for the use of space at the Village of Colonie Fire Station for the Town of Colonie EMS Department.

Resolution No. 237 authorizing the Supervisor to obtain special event insurance coverage for Town-sponsored events for 2026.

Resolution No. 238 awarding the contract to Matt Industries, Inc. d/b/a Dupli Envelope & Graphics in connection with printing and mailing of water meter cards for the DPW/Division of Latham Water.

Resolution No. 239 authorizing the Supervisor to rescind the contract with Neptune America, Inc. in connection with the window replacement and install project at Memorial Town Hall.

Resolution No. 240 awarding the contract to Glasscare, Inc. in connection with the window replacement and install project at Memorial Town Hall.

Resolution No. 241 authorizing the Supervisor to execute a contractor agreement with Savignano Construction, LLC, in connection with the PVDF piping repairs, replacements, and upgrades at the Mohawk View Water Treatment Plant for the DPW/Division of Latham Water.

Public Comment

RESOLUTION NO. FOR 2026

A Regular meeting of the Town Board of the Town of Colonie was held at Town Hall on Thursday, June 25, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution permanently appointing Emma R. Kennedy to the position of Typist, Grade 6, in the Building Department, and authorizing a leave of absence without pay.

WHEREAS, the Personnel Officer has certified Emma R. Kennedy as eligible for permanent appointment from eligible list: TY-097, established January 15, 2026;

BE IT RESOLVED that Emma R. Kennedy be, and hereby is, permanently appointed to the position of Typist, Grade 6, in the Building Department at an annual salary of \$37,452.00, effective June 29, 2026; and

BE IT FURTHER RESOLVED that Emma R. Kennedy be, and hereby is, authorized to take a leave of absence without pay, effective July 27, 2026 through July 31, 2026.

RESOLUTION NO. FOR 2026

A Regular meeting of the Town Board of the Town of Colonie was held at Town Hall on Thursday, June 25, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution provisionally promoting Matthew J. Merolle to the position of Building Inspector Trainee, Grade 13, in the Building Department.

BE IT RESOLVED that Matthew J. Merolle be, and hereby is, provisionally promoted to the position of Building Inspector Trainee, Grade 13, in the Building Department at an annual salary of \$74,680.00, effective June 29, 2026, pending the establishment of an appropriate eligible list.

RESOLUTION NO. FOR 2026

A Regular meeting of the Town Board of the Town of Colonie was held at Town Hall on Thursday, June 25, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution provisionally appointing Erika-Patsy M. Mitchell to the position of Building Inspector Trainee, Grade 13, in the Building Department.

BE IT RESOLVED that Erika-Patsy M. Mitchell be, and hereby is, provisionally appointed to the position of Building Inspector Trainee, Grade 13, in the Building Department at an annual salary of \$67,212.00, effective June 29, 2026, pending the establishment of an appropriate eligible list.

RESOLUTION NO. FOR 2026

A Regular meeting of the Town Board of the Town of Colonie was held at Town Hall on Thursday, June 25, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution permanently appointing Randy Girgenti to the position of Public Safety Dispatcher (HELP Program) in the Police Department.

BE IT RESOLVED that Randy Girgenti be, and hereby is, permanently appointed to the position of Public Safety Dispatcher (HELP Program) in the Police Department, at an annual salary of \$62,119.00, effective June 29, 2026.

RESOLUTION NO. FOR 2026

A Regular meeting of the Town Board of the Town of Colonie was held at Town Hall on Thursday, June 25, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution permanently appointing Christopher M. Pellegrini to the position of Senior Typist (HELP Program), Grade 8, in the Parks and Recreation Department, and authorizing a leave of absence without pay.

BE IT RESOLVED that Christopher M. Pellegrini be, and hereby is, permanently appointed to the position of Senior Typist (HELP Program), Grade 8, in the Parks and Recreation Department, at an annual salary of \$42,111.00, effective June 29, 2026; and

BE IT FURTHER RESOLVED that Christopher M. Pellegrini be, and hereby is, authorized to take a leave of absence without pay on July 10, 2026.

RESOLUTION NO. FOR 2026

A Regular meeting of the Town Board of the Town of Colonie was held at Town Hall on Thursday, June 25, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution transferring David L. Weed to the position of Motor Equipment Operator, Grade 11, in the DPW/Division of Pure Waters.

BE IT RESOLVED that David L. Weed be, and hereby is, transferred to the position of Motor Equipment Operator, Grade 11, in the DPW/Division of Pure Waters at an hourly rate of \$32.06, effective June 29, 2026.

RESOLUTION NO. 226 FOR 2026

A Regular meeting of the Town Board of the Town of Colonie was held at Town Hall on Thursday, June 25, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with the Village of Colonie Summer Camp for use of the pool at the Mohawk River Park.

WHEREAS, the Village of Colonie Summer Camp shall use the pool located at the Mohawk River Park on the following dates from 11:45 AM through 3:15 PM at a rate of \$6.00 per child:

July 7, 2026	July 28, 2026
July 14, 2026	August 4, 2026
July 21, 2026	August 11, 2026

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with the Village of Colonie Summer Camp for use of the pool at the Mohawk River Park; and

BE IT FURTHER RESOLVED that such agreement is subject to the review and approval of the Town Attorney's Office.

RESOLUTION NO. 227 FOR 2026

A Regular meeting of the Town Board of the Town of Colonie was held at Town Hall on Thursday, June 25, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse for overcharged water and sewer usage at 32 Cherry Street.

WHEREAS, the Department of Public Works determined that the water and sewer account for the property located at 32 Cherry Street was overbilled due to a meter reading error after replacement of an old meter; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to reimburse the following for overcharged water and sewer usage:

German American Club of	32 Cherry Street, Albany,	\$6,429.09
Albany, NY, Inc.	NY 12205	

RESOLUTION NO. 228 FOR 2026

A Regular meeting of the Town Board of the Town of Colonie was held at Town Hall on Thursday, June 25, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution awarding the contract to Johnson Controls Fire Protection, LP in connection with fire sprinklers system testing and inspection.

WHEREAS, the Town received two (2) quotes in response to its solicitation for Fire Sprinklers System Testing and Inspection services at six Town-owned buildings, as shown hereto on Exhibit "A"; and

WHEREAS, it is the recommendation of the DPW/Division of Facilities Maintenance to award the contract to the low quoter, Johnson Controls Fire Protection, LP in an amount not to exceed \$2,700.00; and

WHEREAS, the quote has a renewal clause by which the parties may agree to renew their contract upon mutual consent and unchanged pricing for the years 2027, 2028, and 2029;

BE IT RESOLVED that a contract be, and hereby is, awarded to the low quoter, Johnson Controls Fire Protection, LP, and authorizing the Supervisor to execute an agreement and renewal agreements for same; and

BE IT FURTHER RESOLVED that such agreement is subject to the review and approval of the Town Attorney's Office.

Bidder ID:	18998	10163
Bidder:	Absolute Fire Protection, LLC	Johnson Control Fire Protection, LP

Item Group 3651:Public Safety Center			
Item ID	Description	Bid Amount	Bid Amount
3651A	Fire Sprinkler inspection and testing at Public Safety Center	\$ 1,095.00	\$ 450.00

LOW BID AMOUNT	LOW BIDDER FOR ITEM GROUP
\$ 450.00	Johnson Control Fire Protection, LP

Item Group 3652:Public Operations Center			
Item ID	Description	Bid Amount	Bid Amount
3652A	Fire Sprinkler inspection and testing at the Public Operations Center	\$ 1,095.00	\$ 450.00

LOW BID AMOUNT	LOW BIDDER FOR ITEM GROUP
\$ 450.00	Johnson Control Fire Protection, LP

Item Group 3653:The Crossings Meeting House			
Item ID	Description	Bid Amount	Bid Amount
3653A	Fire Sprinkler inspection and testing at the Crossings Meeting House	\$ 1,095.00	\$ 450.00

LOW BID AMOUNT	LOW BIDDER FOR ITEM GROUP
\$ 450.00	Johnson Control Fire Protection, LP

Item Group 3654:Golf Course Club House			
Item ID	Description	Bid Amount	Bid Amount
3654A	Fire Sprinkler inspection and testing at the Golf Course Club House	\$ 750.00	\$ 450.00

LOW BID AMOUNT	LOW BIDDER FOR ITEM GROUP
\$ 450.00	Johnson Control Fire Protection, LP

Item Group 3655:Water Treatment Plant			
Item ID	Description	Bid Amount	Bid Amount
3655A	Fire Sprinkler inspection and testing at the Water Treatment Plant	\$ 750.00	\$ 450.00

LOW BID AMOUNT	LOW BIDDER FOR ITEM GROUP
\$ 450.00	Johnson Control Fire Protection, LP

Item Group 3656:William K Sanford Town Library			
Item ID	Description	Bid Amount	Bid Amount
3656A	Fire Sprinkler inspection and testing at the William K. Sanford Town Library	\$ 1,095.00	\$ 450.00

LOW BID AMOUNT	LOW BIDDER FOR ITEM GROUP
\$ 450.00	Johnson Control Fire Protection, LP

RESOLUTION NO. 229 FOR 2026

A Regular meeting of the Town Board of the Town of Colonie was held at Town Hall on Thursday, June 25, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution establishing a Standard Work Day and Reporting Resolution, pursuant to 2 NYCRR 315.4, for elected and appointed officials for membership and service credit in the New York State and Local Retirement System.

WHEREAS, Regulations of the New York State Comptroller set forth in 2NYCRR 315.4 require the adoption of a “standard work day” by each municipality and impose additional reporting requirements for elected and appointed officials for membership and service credit in New York State and Local Retirement System;

NOW, THEREFORE, BE IT RESOLVED that the Town of Colonie hereby establishes the standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based upon the record of activities maintained and submitted by these officials to the Town Clerk of this body as set forth in Exhibit “A” attached hereto; and

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to post this resolution on the Town of Colonie website for a minimum of thirty (30) days and to file a certified copy of this resolution and affidavit of posting with the Office of the State Comptroller within forty-five (45) days of adoption.

Received Date

**Standard Work Day and
 Reporting Resolution for
 Elected and Appointed Officials**

Employer Location Code

3 0 0 8 1

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

RS 2417-A

(Rev.12/23)

BE IT RESOLVED, that the Town of Colonie / 30081 hereby established the following standard work days for these titles and will

(Name of Employer) (Location Code)

report the officials to the New York State and Local Retirement based on their record of activities:

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
Sara Fedele			Town Justice	01/01/2026-12/31/2029	7	17.81	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
James Gamble			Town Board Member	01/01/2026-12/31/2029	8	3.32	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Julian Kovacs			Town Board Member	01/01/2026-12/31/2029	8	2.74	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Appointed Officials:									
Connor Murphy			Sign Review Board Chairperson	01/01/2026-12/31/2026	8	.45	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Deborah Banks-Turner			SEAMAB Member	01/01/2026-12/31/2026	8	.11	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Timothy Barnard			CAC Member	01/01/2026-12/31/2027	8	1.42	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>

I, Julie L. Gansle

(Name of Secretary or Clerk)

secretary/clerk of the governing board of the

(Circle one)

Town of Colonie

(Name of Employer)

of the State of New York,

do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 25th day of June, 2026

on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Colonie

on this day of , 20

(Name of Employer)

(Signature of Secretary or Clerk)

I, Julie Gansle

(Name of Secretary or Clerk)

being duly sworn, deposes and says that the posting of the Resolution began on

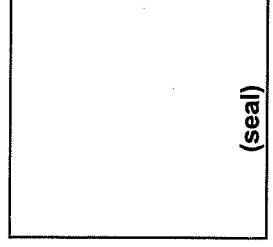
and continued for at least 30 days. That the Resolution was available to the public on the:

(Date)

Employer's website at: Townofcolonie.gov

Official sign board at: Memorial Town Hall

Main entrance, Secretary or Clerk's office at: Memorial Town Hall



(seal)

RESOLUTION NO. 230 FOR 2026

A Regular meeting of the Town Board of the Town of Colonie was held at Town Hall on Thursday, June 25, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute the Statewide Common Participation Agreement (SCPA) for participation in the Statewide Health Information Network for New York.

WHEREAS, the NYS Department of Health has established a Data Exchange Incentive Program to increase health information exchange between EMS providers and the Statewide Health Information Network for New York (SHIN-NY); and

WHEREAS, the New York State Department of Health and the New York eHealth Collaborative (NYeC) have implemented a Statewide Common Participation Agreement (SCPA) to establish a standard operating agreement for participation in SHIN-NY; and

WHEREAS, the participating organizations are required to execute the new SCPA and designate their preferred Health Information Network (HIN); and

WHEREAS, the Town of Colonie EMS Department has previously participated in the SHIN-NY through HIXNY; and

WHEREAS, participation in the SHIN-NY supports ongoing efforts to improve the exchange of information among EMS agencies, hospitals, healthcare providers, and public health partners and aligns with the Town's FY2023 Safe Streets and Roads for All (SS4A) grant program objectives; and

WHEREAS, execution of the SCPA does not commit the Town to any specific project expenditures, but ensures continued participation in New York's statewide health information exchange framework and enables the Town of Colonie EMS Department to take advantage of future interoperability, care coordination, and patient safety initiatives;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute the Statewide Common Participation Agreement (SCPA) for participation in the Statewide Health Information Network for New York; and

BE IT FURTHER RESOLVED that such agreement is subject to the review and approval of the Town Attorney's Office.

RESOLUTION NO. 231 FOR 2026

A Regular meeting of the Town Board of the Town of Colonie was held at Town Hall on Thursday, June 25, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution awarding the contract to Playground Boss, LLC, in connection with the purchase and installation of playground equipment at Kiwanis Park and Lishakill Pocket Park.

WHEREAS, pursuant to an advertisement placed on May 27, 2026, five (5) bids were received in connection with the 2026 Playground Equipment Purchase and Install project for the Kiwanis Park and Lishakill Pocket Park as shown herein on Exhibit "A"; and

WHEREAS, it is the recommendation of the Parks and Recreation Department to award the contract to the low bidder, Playground Boss, LLC, in an amount not to exceed \$28,037.00 for each of the two (2) playground sets, totaling \$56,074.00; and

BE IT RESOLVED that a contract be, and hereby is, awarded to the low bidder, Playground Boss, LLC, and authorizing the Supervisor to execute an agreement for same; and

BE IT FURTHER RESOLVED that such agreement is subject to the review and approval of the Town Attorney's Office.

Bidder ID:	19000	18953	18952	19017	18994
Bidder:	Partitects, Inc.	Pettinelli & Associates Inc. db/a Miracle Recreation Equipment Company	Playground Boss, LLC	Great Lakes Recreation Co., LLC	Schafer Construction, Inc.

Item Group 3611: Latham Kiwanis Park

Item ID	Description	Bid Amount	Bid Amount	Bid Amount	Bid Amount	Bid Amount
3611A	Delivery and Install of Playground Equipment	\$ 64,549.06	\$ 59,981.00	\$ 28,037.00	\$ 35,567.02	\$ 78,300.00

Grand Total Amount Bid for Item Group 3611:

\$ 64,549.06	\$ 59,981.00	\$ 28,037.00	\$ 35,567.02	\$ 78,300.00
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LOW BID AMOUNT LOW BIDDER FOR ITEM GROUP

\$ 28,037.00	Playground Boss, LLC
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Item Group 3612: Lishakill Pocket Park

Item ID	Description	Bid Amount	Bid Amount	Bid Amount	Bid Amount	Bid Amount
33602A	Delivery and Install of Playground Equipment	\$ 66,136.65	\$ 53,981.00	\$ 28,037.00	\$ 35,567.02	\$ 78,300.00

Grand Total Amount Bid for Item Group 3612:

\$ 66,136.65	\$ 53,981.00	\$ 28,037.00	\$ 35,567.02	\$ 78,300.00
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LOW BID AMOUNT LOW BIDDER FOR ITEM GROUP

\$ 28,037.00	Playground Boss, LLC
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RESOLUTION NO. 232 FOR 2026

A Regular meeting of the Town Board of the Town of Colonie was held at Town Hall on Thursday, June 25, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution awarding the contract to M.A. Schafer Construction, Inc. in connection with the installation of the pre-fabricated restroom at the West Albany Memorial Park.

WHEREAS, pursuant to an advertisement placed on May 22, 2026, three (3) bids were received in connection with the 2026 Installation of Pre-Fabricated Restroom at the West Albany Memorial Park, as shown herein on Exhibit "A"; and

WHEREAS, it is the recommendation of the Parks and Recreation Department to award the contract to the low bidder, M.A. Schafer Construction, Inc. in an amount not to exceed \$203,700.00; and

BE IT RESOLVED that a contract be, and hereby is, awarded to the low bidder, M.A. Schafer Construction, Inc. and authorizing the Supervisor to execute an agreement for same; and

BE IT FURTHER RESOLVED that such agreement is subject to the review and approval of the Town Attorney's Office.

	Bidder ID:	19002	18994	11050
	Bidder:	AMZ Construction Services, Inc.	M.A. Schafer Construction, Inc.	William J. Keller & Sons Construction Corp.
Installation of Pre-Fabricated Restroom at the West Albany Memorial Park		\$ 339,483.00	\$ 188,700.00	\$ 437,700.00
	Allowance	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
Grand Total Amount Bid:		\$ 354,483.00	\$ 203,700.00	\$ 452,700.00

LOW BID AMOUNT	LOW BIDDER
\$ 203,700.00	M.A. Schafer Construction, Inc.

RESOLUTION NO. 233 FOR 2026

A Regular meeting of the Town Board of the Town of Colonie was held at Town Hall on Thursday, June 25, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution appointing Daniel Murdock to the Employee Assistance Program Committee.

BE IT RESOLVED that Daniel Murdock be, and hereby is, appointed as a member of the Employee Assistance Program Committee, serving at the pleasure of the Town Board.

RESOLUTION NO. 234 FOR 2026

A Regular meeting of the Town Board of the Town of Colonie was held at Town Hall on Thursday, June 25, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution requiring the Planning and Development Director to review and consider the proposed amendment of 33 Justin Street in the Maxwell Road PDD.

WHEREAS, the Town Board received a request to amend the Maxwell Road PDD to permit the installation of a home standby generator at 33 Justin Street;

BE IT RESOLVED that this request is hereby referred to the Planning and Development Director for action consistent with PDD zoning regulations.

RESOLUTION NO. 235 FOR 2026

A Regular meeting of the Town Board of the Town of Colonie was held at Town Hall on Thursday, June 25, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an agreement with Pettinelli and Associates, Inc. for the replacement of a playground slide at The Crossings Park.

WHEREAS, a playground slide located at The Crossings Park has sustained irreparable damage, rendering the equipment unsafe for public use; and

WHEREAS, Pettinelli and Associates, Inc., provided a quote in the amount of \$4,051.13 for one (1) playground slide replacement;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an agreement with Pettinelli and Associates, Inc. for the replacement of a playground slide at The Crossings Park; and

BE IT FURTHER RESOLVED that the above agreement is subject to the review and approval of the Town Attorney's Office.

RESOLUTION NO. 236 FOR 2026

A Regular meeting of the Town Board of the Town of Colonie was held at Town Hall on Thursday, June 25, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to extend an existing lease agreement with the Village of Colonie for the use of space at the Village of Colonie Fire Station for the Town of Colonie EMS Department.

WHEREAS, the existing lease agreement with the Village of Colonie for the use of space at the Village of Colonie Fire Station for the Town of Colonie EMS Department shall be extended based upon the construction timeline of a new EMS facility; and

WHEREAS, the rent shall remain unchanged from last year at \$1,700.00 per month;

BE IT RESOLVED that the lease extension is hereby approved and the Supervisor is hereby authorized to execute the Memorandum of Understanding with the Village of Colonie to extend the lease for the use of space at the Village of Colonie Fire Station for the Town of Colonie EMS Department; and

BE IT FURTHER RESOLVED that such agreement is subject to the review and approval of the Town Attorney's Office.

RESOLUTION NO. 237 FOR 2026

A Regular meeting of the Town Board of the Town of Colonie was held at Town Hall on Thursday, June 25, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to obtain special event insurance coverage for Town-sponsored events for 2026.

WHEREAS, it is the recommendation of the Town's insurance broker, Arthur J. Gallagher Risk Management Services, LLC, to obtain special event insurance to provide an additional layer of insurance coverage in connection for Town-sponsored events; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to obtain special event insurance coverage for Town-sponsored events for 2026; and

BE IT FURTHER RESOLVED that such agreement is subject to the review and approval of the Town Attorney's Office.

RESOLUTION NO. 238 FOR 2026

A Regular meeting of the Town Board of the Town of Colonie was held at Town Hall on Thursday, June 25, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution awarding the contract to Matt Industries, Inc. d/b/a Dupli Envelope & Graphics in connection with printing and mailing of water meter cards for the DPW/Division of Latham Water.

WHEREAS, pursuant to the advertisement placed on May 27, 2026, the Town received seven (7) bids in response to its solicitation for printing and mailing of water meter cards for 2026 for the DPW/Division of Latham Water, as shown hereto on Exhibit "A"; and

WHEREAS, it is the recommendation of the DPW/Division of Latham Water to award the contract to the low bidder, Matt Industries, Inc. d/b/a Dupli Envelope & Graphics, in an amount not to exceed \$6,171.60; and

WHEREAS, the bid has a renewal clause by which the parties may agree to renew their contract upon mutual consent and unchanged pricing for the years 2027, 2028, and 2029;

BE IT RESOLVED that a contract be, and hereby is, awarded to the low bidder, Matt Industries, Inc. d/b/a Dupli Envelope & Graphics, and authorizing the Supervisor to execute an agreement and renewal agreements for same; and

BE IT FURTHER RESOLVED that such agreement is subject to the review and approval of the Town Attorney's Office.

2026 RFB Water Meter Cards Printing and Mailing DB334
TABULATION

Bidder ID:	13093	19020	10076	13092	19019	18925	18727	LOW BID AMOUNT	LOW BIDDER
Bidder:	Brigar XPress Solutions, Inc. d/b/a Digital XPress	Panther Graphics, Inc.	Fort Orange Press, Inc.	Graphic Image, Inc.	Zenger Group, Inc.	PAD Business Forms, Inc.	Matt Industries, Inc. d/b/a Dupli Envelope & Graphics		
Description	Amount Bid	Amount Bid	Amount Bid	Amount Bid	Amount Bid	Amount Bid	Amount Bid		
Printing and Mailing of Water Meter Cards	\$ 7,592.64	\$ 10,607.16	\$ 6,993.00	\$ 7,081.80	\$ 7,031.18	\$ 6,882.00	\$ 6,171.60	\$ 6,171.60	Matt Industries, Inc. d/b/a Dupli Envelope & Graphics

RESOLUTION NO. 239 FOR 2026

A Regular meeting of the Town Board of the Town of Colonie was held at Town Hall on Thursday, June 25, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to rescind the contract with Neptune America, Inc. in connection with the window replacement and install project at Memorial Town Hall.

WHEREAS, pursuant to Resolution No. 89 for 2026, a contract was awarded to Neptune America, Inc. in the amount of \$680,000.00 for the window replacement and install project at Memorial Town Hall;

BE IT RESOLVED that based on the record before the Town, Neptune America, Inc. has been disqualified and therefore, the Supervisor be, and hereby is, authorized to rescind the contract with Neptune America, Inc. in connection with the window replacement and install project at Memorial Town Hall.

RESOLUTION NO. 240 FOR 2026

A Regular meeting of the Town Board of the Town of Colonie was held at Town Hall on Thursday, June 25, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution awarding the contract to Glasscare, Inc. in connection with the window replacement and install project at Memorial Town Hall.

WHEREAS, pursuant to the advertisement placed on January 14, 2026, the Town received three (3) bids in response to its solicitation for the window replacement and install project at Memorial Town Hall, as shown hereto on Exhibit "A";

BE IT RESOLVED that the contract be awarded to the next-lowest bidder, Glasscare, Inc. in an amount not to exceed \$995,000.00 and authorizing the Supervisor to execute an agreement for same; and

BE IT FURTHER RESOLVED that such agreement is subject to the review and approval of the Town Attorney's Office.

13 TABULATION
 Window Replacement at Town Hall JB342

Bidder ID:	18740	18902	18903
Bidder:	Bonacquisti Brothers Construction	Glasscare Inc.	Neptune America Inc.
Grand Total Amount Bid:	\$ 995,050.00	\$ 995,000.00	\$ 680,000.00

LOW BID AMOUNT	LOW BIDDER
\$ 680,000.00	Neptune America Inc.

RESOLUTION NO. 241 FOR 2026

A Regular meeting of the Town Board of the Town of Colonie was held at Town Hall on Thursday, June 25, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a contractor agreement with Savignano Construction, LLC, in connection with the PVDF piping repairs, replacements, and upgrades at the Mohawk View Water Treatment Plant for the DPW/Division of Latham Water.

WHEREAS, the DPW/Division of Latham Water received three (3) quotes in response to its solicitation for PVDF piping repairs, replacements, and upgrades at the Mohawk View Water Treatment Plant; and

WHEREAS, it is the recommendation of the DPW/Division of Latham Water to award the contract to the low quoter, Savignano Construction, LLC in an amount not to exceed \$20,000.00; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a contractor agreement with Savignano Construction, LLC, in connection with the PVDF piping repairs, replacements, and upgrades at the Mohawk View Water Treatment Plant; and

BE IT FURTHER RESOLVED that such agreement is subject to the review and approval of the Town Attorney's Office.