



REGULAR TOWN BOARD MEETING

Thursday, August 27, 2026

6:00 PM

*** Meeting will be held at our Public Operations Center located
at 347 Old Niskayuna Road***

Agenda Review Session – 5:00 PM Public Operations Conference Room

Call to Order

Pledge of Allegiance

Personnel Resolution No. 287

permanently appointing Erika-Patsy M. Mitchell to the position of Building Inspector (HELP Program), Grade 14, in the Building Department.

establishing one position of Construction Project Manager, Grade 19, in the DPW/Division of Engineering and provisionally appointing Richard A. DiBlasi to same.

establishing one position of Senior Typist (HELP Program), Grade 8, in the DPW/Division of Highway and permanently appointing Linda A. Lyons to same.

appointing Triton J. Seals to the position of Highway Maintenance Worker Trainee, Grade 7, in the DPW/Division of Highway.

establishing one position of Sewer Maintenance Worker Trainee, Grade 7, in the DPW/Division of Pure Waters and appointing Daniel T. VanAmburgh to same.

reinstating Nathaniel P. VanPatten to the position of Paramedic, in the EMS Department.

appointing Jennifer G. Dupuis to the position of Clerk to Town Justice, Grade 9, in the Justice Department.

Resolutions

Resolution No. 288 replacing Resolution No. 268-C for 2026 and permanently promoting Jessica L. Benoit-Eide to the position of Purchasing Assistant (HELP Program), Grade 13, in the General Services Department.

Resolution No. 289 scheduling the public hearing pursuant to Section 198(12) of the New York State Town Law in connection with the sale of 64 Wade Road to the Albany County Airport Authority on behalf of the Latham Water District.

Resolution No. 290 authorizing the Director of Purchasing and General Services to advertise for bids in connection with the proposed Low Lift Pump Station sump cleanout at the Mohawk View Water Treatment Plant for the DPW/Division of Latham Water.

Resolution No. 291 authorizing the Director of Purchasing and General Services to advertise for bids in connection with remediation projects at the Mohawk View Water Treatment Plant for the DPW/Division of Latham Water.

Resolution No. 292 authorizing the Director of Purchasing and General Services to advertise for bids in connection with standby plumbing services for the Department of Public Works.

Resolution No. 293 authorizing the Director of Purchasing and General Services to advertise for bids for the 2026 Cured-In-Place Lining Program for the DPW/Division of Pure Waters.

Resolution No. 294 authorizing the Director of Purchasing and General Services to advertise for bids in connection with sanitary sewer repairs for the DPW/Division of Pure Waters.

Resolution No. 295 authorizing the Supervisor to declare an emergency in connection with the storm drain repair at 46 & 48 Brickley Drive by ANJO Construction, Ltd.

Resolution No. 296 accepting the donation from MES Life Safety of four (4) self-contained breathing apparatus units to the Building and Fire Services Department.

Resolution No. 297 accepting an in-kind donation of labor and materials from Richard G. Rosetti, in connection with repairs to the Powder House at the Mohawk River Park.

Resolution No. 298 awarding the contract for asbestos mitigation at EMS Station 3 to Neoplanta Restoration, Inc.

Resolution No. 299 awarding a contract for tree removal and trimming to Richard C. Sears, Inc. d/b/a Richard Sears Tree Experts.

Resolution No. 300 authorizing Amendment No. 1 to the Town's copier and printer lease agreement with National Business Technologies, LLC.

Resolution No. 301 Resolution declaring certain cell phones and iPads as surplus and authorizing the Director of Purchasing and General Services to sell the same to PaceButler Corporation.

Resolution No. 302 authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation.

Resolution No. 303 authorizing the Supervisor to execute a Contractor Service Agreement with Seaway Diving & Salvage Co. in connection with diving inspection services at the Mohawk View Water Treatment Plant Low Lift Pump Station and River Intake for the DPW/Division of Latham Water.

Resolution No. 304 authorizing the Supervisor to execute a Memorandum of Agreement with CSEA Unit B and CSEA Unit C to allow the titles of Water Pumping System Monitor and Senior Water Pumping System Monitor to receive on-call pay under the provisions of Article 22 of the collective bargaining agreement for the period of August 2026 through November 2026.

Public Hearings

Public Hearing pursuant to Section 202b of the New York State Town Law in connection with the High Lift Generator Underground Diesel Storage Tanks Replacement Project in the DPW/Division of Latham Water.

Resolutions

Resolution No. 305 pursuant to Section 202b of the New York State Town Law approving the High Lift Generator Underground Diesel Storage Tanks Replacement Project in 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 * Meeting will be held at our Public Operations Center located at 347 Old Niskayuna Road* on Thursday, August 27, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution permanently appointing Erika-Patsy M. Mitchell to the position of Building Inspector (HELP Program), Grade 14, in the Building Department.

WHEREAS, upon further review of the appointee's educational background and prior work history, the Civil Service Department determined that the appointee's qualifications meet and exceed the requirements for the position of Building Inspector (HELP Program); and

NOW, THEREFORE, BE IT RESOLVED that Erika-Patsy M. Mitchell be, and hereby is, permanently appointed to the position of Building Inspector (HELP Program), Grade 14, in the Building Department at an annual salary of \$70,572.00, effective August 31, 2026.

RESOLUTION NO. FOR 2026

A Regular meeting of the Town Board of the Town of Colonie was held at * Meeting will be held at our Public Operations Center located at 347 Old Niskayuna Road* on Thursday, August 27, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution establishing one position of Construction Project Manager, Grade 19, in the DPW/Division of Engineering and provisionally appointing Richard A. DiBlasi to same.

NOW, THEREFORE, BE IT RESOLVED that one position of Construction Project Manager, Grade 19, in the DPW/Division of Engineering be, and hereby is, established; and

BE IT FURTHER RESOLVED that Richard A. DiBlasi be, and hereby is, provisionally appointed to the position of Construction Project Manager, Grade 19, in the DPW/Division of Engineering at an annual salary of \$93,885.00, effective August 31, 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 * Meeting will be held at our Public Operations Center located at 347 Old Niskayuna Road* on Thursday, August 27, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution establishing one position of Senior Typist (HELP Program), Grade 8, in the DPW/Division of Highway and permanently appointing Linda A. Lyons to same.

NOW, THEREFORE, BE IT RESOLVED that one position of Senior Typist (HELP Program), Grade 8, in the DPW/Division of Highway be, and hereby is, established; and

BE IT FURTHER RESOLVED that Linda A. Lyons be, and hereby is, permanently appointed to the position of Senior Typist (HELP Program), Grade 8, in the DPW/Division of Highway at an annual salary of \$42,111.00, effective August 31, 2026.

RESOLUTION NO. FOR 2026

A Regular meeting of the Town Board of the Town of Colonie was held at * Meeting will be held at our Public Operations Center located at 347 Old Niskayuna Road* on Thursday, August 27, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution appointing Triton J. Seals to the position of Highway Maintenance Worker Trainee, Grade 7, in the DPW/Division of Highway.

NOW, THEREFORE, BE IT RESOLVED that Triton J. Seals be, and hereby is, appointed to the position of Highway Maintenance Worker Trainee, Grade 7, in the DPW/Division of Highway at an hourly rate of \$24.91, effective August 31, 2026.

RESOLUTION NO. FOR 2026

A Regular meeting of the Town Board of the Town of Colonie was held at * Meeting will be held at our Public Operations Center located at 347 Old Niskayuna Road* on Thursday, August 27, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution establishing one position of Sewer Maintenance Worker Trainee, Grade 7, in the DPW/Division of Pure Waters and appointing Daniel T. VanAmburgh to same.

NOW, THEREFORE, BE IT RESOLVED that one position of Sewer Maintenance Worker Trainee, Grade 7, in the DPW/Division of Pure Waters be, and hereby is, established; and

BE IT FURTHER RESOLVED that Daniel T. VanAmburgh be, and hereby is, appointed to the position of Sewer Maintenance Worker Trainee, Grade 7, in the DPW/Division of Pure Waters at an hourly rate of \$24.91, effective August 31, 2026.

RESOLUTION NO. FOR 2026

A Regular meeting of the Town Board of the Town of Colonie was held at * Meeting will be held at our Public Operations Center located at 347 Old Niskayuna Road* on Thursday, August 27, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution reinstating Nathaniel P. VanPatten to the position of Paramedic, in the EMS Department.

WHEREAS, Nathaniel P. VanPatten resigned as full-time Paramedic on August 10, 2026; and

WHEREAS, the Personnel Officer has certified Nathaniel P. VanPatten as eligible for reinstatement from eligible list PM4-89P, established March 6, 2024;

NOW, THEREFORE, BE IT RESOLVED that Nathaniel P. VanPatten be, and hereby is, reinstated to the position of Paramedic (Part-Time), in the EMS Department at an hourly rate of \$31.18, effective August 31, 2026.

RESOLUTION NO. FOR 2026

A Regular meeting of the Town Board of the Town of Colonie was held at * Meeting will be held at our Public Operations Center located at 347 Old Niskayuna Road* on Thursday, August 27, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution appointing Jennifer G. Dupuis to the position of Clerk to Town Justice, Grade 9, in the Justice Department.

WHEREAS, the position of Clerk to Town Justice contributes to the effective administration and operation of the Town Court and related clerical functions; and

WHEREAS, the position of Clerk to Town Justice is currently vacant; and

WHEREAS, the Honorable Fedele, Thorne, and Whalen, being the three newly elected Town Justices of the Town of Colonie, have jointly recommended to the Town Supervisor, Jennifer G. Dupuis for appointment to the position of Clerk to Town Justice effective August 31, 2026; and

WHEREAS, Jennifer G. Dupuis is currently employed by the Court as Justice Court Clerk; and

WHEREAS, the Town Justices have expressed confidence in Jennifer G. Dupuis's qualifications, work ethic, and ability to effectively support the operations of the Town Court;

NOW, THEREFORE, BE IT RESOLVED that Jennifer G. Dupuis be, and hereby is, appointed to the position of Clerk to Town Justice, Grade 9, in the Justice Department at an annual salary of \$46,326.00, effective August 31, 2026.

RESOLUTION NO. 288 FOR 2026

A Regular meeting of the Town Board of the Town of Colonie was held at * Meeting will be held at our Public Operations Center located at 347 Old Niskayuna Road* on Thursday, August 27, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution replacing Resolution No. 268-C for 2026 and permanently promoting Jessica L. Benoit-Eide to the position of Purchasing Assistant (HELP Program), Grade 13, in the General Services Department.

WHEREAS, upon further review of the appointee's educational background and prior work history, the Civil Service Department determined that the appointee's qualifications require that she be permanently promoted, and not appointed, to the position of Purchasing Assistant (HELP Program) in the General Services Department;

NOW, THEREFORE, BE IT RESOLVED that Resolution 268-C for 2026 is hereby replaced and Jessica L. Benoit-Eide be, and hereby is, permanently promoted to the position of Purchasing Assistant (HELP Program), Grade 13, in the General Services Department at an annual salary of \$67,212.00, effective to August 10, 2026.

RESOLUTION NO. 289 FOR 2026

A Regular meeting of the Town Board of the Town of Colonie was held at * Meeting will be held at our Public Operations Center located at 347 Old Niskayuna Road* on Thursday, August 27, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution scheduling the public hearing pursuant to Section 198(12) of the New York State Town Law in connection with the sale of 64 Wade Road to the Albany County Airport Authority on behalf of the Latham Water District.

WHEREAS, the Latham Water District has heretofore been created by the Town Board in the Town of Colonie, Albany County, New York; and

WHEREAS, the Latham Water District owns property located at 64 Wade Road, situated in the Town of Colonie, County of Albany, State of New York (SBL# 19.3-1-32); and

WHEREAS, the Albany County Airport Authority was directed by the Federal Aviation Administration to pursue acquisition of said parcel to expand the Runway Protection Zone for Runway 28 at the Albany County Airport; and

WHEREAS, the Latham Water District and the Albany County Airport Authority agree to a full market value purchase price of \$135,000; and

WHEREAS, it is now desired to call a Public Hearing pursuant to the provisions of Article 12 of the Town Law of the State of New York; and

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Colonie, Albany County, New York, as follows:

Section 1. A meeting of the Town Board of the Town of Colonie, Albany County, New York shall be held at the Town of Colonie Public Operations Center, 347 Old Niskayuna Road, Latham, New York on the 24th day of September, 2026 at 6:00 o'clock p.m., local time, for the purpose of conducting a public hearing on the aforesaid proposed sale, at which time and place said Town Board will hear all persons interested in the subject matter thereof.

Section 2. The Town Clerk is hereby authorized and directed to cause a notice of said public hearing to be given by publishing and posting a copy of this resolution in the manner provided by §3 of Chapter 950 of the Laws of 1972, and the New York State Town Law of the State of New York.

Section 3. This resolution shall take effect immediately.

RESOLUTION NO. 290 FOR 2026

A Regular meeting of the Town Board of the Town of Colonie was held at * Meeting will be held at our Public Operations Center located at 347 Old Niskayuna Road* on Thursday, August 27, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution authorizing the Director of Purchasing and General Services to advertise for bids in connection with the proposed Low Lift Pump Station sump cleanout at the Mohawk View Water Treatment Plant for the DPW/Division of Latham Water.

NOW, THEREFORE, BE IT RESOLVED that the Director of Purchasing and General Services is hereby authorized to advertise for bids in connection with the proposed Low Lift Pump Station sump cleanout at the Mohawk View Water Treatment Plant for the DPW/Division of Latham Water.

RESOLUTION NO. 291 FOR 2026

A Regular meeting of the Town Board of the Town of Colonie was held at * Meeting will be held at our Public Operations Center located at 347 Old Niskayuna Road* on Thursday, August 27, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution authorizing the Director of Purchasing and General Services to advertise for bids in connection with remediation projects at the Mohawk View Water Treatment Plant for the DPW/Division of Latham Water.

NOW, THEREFORE, BE IT RESOLVED that the Director of Purchasing and General Services is hereby authorized to advertise for bids in connection with remediation projects at the Mohawk View Water Treatment Plant for the DPW/Division of Latham Water.

RESOLUTION NO. 292 FOR 2026

A Regular meeting of the Town Board of the Town of Colonie was held at * Meeting will be held at our Public Operations Center located at 347 Old Niskayuna Road* on Thursday, August 27, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution authorizing the Director of Purchasing and General Services to advertise for bids in connection with standby plumbing services for the Department of Public Works.

NOW, THEREFORE, BE IT RESOLVED that the Director of Purchasing and General Services is hereby authorized to advertise for bids in connection with standby plumbing services for the Department of Public Works.

RESOLUTION NO. 293 FOR 2026

A Regular meeting of the Town Board of the Town of Colonie was held at * Meeting will be held at our Public Operations Center located at 347 Old Niskayuna Road* on Thursday, August 27, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution authorizing the Director of Purchasing and General Services to advertise for bids for the 2026 Cured-In-Place Lining Program for the DPW/Division of Pure Waters.

NOW, THEREFORE, BE IT RESOLVED that the Director of Purchasing and General Services is hereby authorized to advertise for bids for the 2026 Cured-In-Place Lining Program for the DPW/Division of Pure Waters.

RESOLUTION NO. 294 FOR 2026

A Regular meeting of the Town Board of the Town of Colonie was held at * Meeting will be held at our Public Operations Center located at 347 Old Niskayuna Road* on Thursday, August 27, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution authorizing the Director of Purchasing and General Services to advertise for bids in connection with sanitary sewer repairs for the DPW/Division of Pure Waters.

NOW, THEREFORE, BE IT RESOLVED that the Director of Purchasing and General Services is hereby authorized to advertise for bids in connection with sanitary sewer repairs for the DPW/Division of Pure Waters.

RESOLUTION NO. 295 FOR 2026

A Regular meeting of the Town Board of the Town of Colonie was held at * Meeting will be held at our Public Operations Center located at 347 Old Niskayuna Road* on Thursday, August 27, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to declare an emergency in connection with the storm drain repair at 46 & 48 Brickley Drive by ANJO Construction, Ltd.

NOW, THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to declare an emergency in connection with repair of the storm drainage system at 46 & 48 Brickley Drive by ANJO Construction, Ltd.

RESOLUTION NO. 296 FOR 2026

A Regular meeting of the Town Board of the Town of Colonie was held at * Meeting will be held at our Public Operations Center located at 347 Old Niskayuna Road* on Thursday, August 27, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution accepting the donation from MES Life Safety of four (4) self- contained breathing apparatus units to the Building and Fire Services Department.

WHEREAS, certain Personal Protective Equipment (PPE) including Self Contained Breathing Appartus (SCBA) is necessary for Fire Protection Specialists to perform job duties including, but not limited to, acting as technicians in the Town's Hazardous Material Response Program, responding to natural gas emergencies or carbon monoxide alarms, collecting hazardous materials, and assisting in fire suppression activities; and

WHEREAS, PPE provides clean, breathable air from a tank, allowing entry into hazardous environments; and

WHEREAS, MES Life Safety has offered to donate four (4) SCBA units to the Town with an aggregate value of \$32,000.00;

BE IT RESOLVED that the donation from MES Life Safety for four (4) SCBA units to be utilized by the Building and Fire Services Department be, and hereby is, accepted.

RESOLUTION NO. 297 FOR 2026

A Regular meeting of the Town Board of the Town of Colonie was held at * Meeting will be held at our Public Operations Center located at 347 Old Niskayuna Road* on Thursday, August 27, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution accepting an in-kind donation of labor and materials from Richard G. Rosetti, in connection with repairs to the Powder House at the Mohawk River Park.

WHEREAS, according to our Town Historian, certain repairs were necessary to secure the historic Powder House at the Mohawk River Park, including stabilization of the brick and mortar, construction of a new door and roof replacement; and

WHEREAS, Richard G. Rosetti donated the labor and materials for such repairs with an aggregate value of \$20,400.91;

NOW, THEREFORE, BE IT RESOLVED that the in-kind donation of \$20,400.91 in labor and materials be, and hereby is, accepted.

RESOLUTION NO. 298 FOR 2026

A Regular meeting of the Town Board of the Town of Colonie was held at * Meeting will be held at our Public Operations Center located at 347 Old Niskayuna Road* on Thursday, August 27, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution awarding the contract for asbestos mitigation at EMS Station 3 to Neoplanta Restoration, Inc.

WHEREAS, pursuant to advertisement on July 29, 2026, six bids were received in connection with asbestos mitigation at EMS Station 3; and

WHEREAS, it is the recommendation of the Department of Emergency Medical Services to award the contract to the low bidder, Neoplanta Restoration, Inc., as shown on Exhibit A attached hereto, at a cost not to exceed \$62,500.00;

NOW, THEREFORE, BE IT RESOLVED that the contract for asbestos mitigation at EMS Station 3 is awarded to Neoplanta Restoration, Inc., and the Supervisor be, and hereby is, authorized to execute same, subject to the review and approval of the Town Attorney's Office.

Bidder ID:	19047	19039	19040	19036	19043	19041
Bidder:	Avion Group Inc	JAG Environmental LLC	MJ's Contracting Services Inc	Neoplanta Restoration, Inc.	Sayay Services	WPS Contracting Group, LLC
Base Bid: Removal of asbestos-containing vermiculite insulation within the Work Area. Removal of ceiling systems and associated building components necessary to access the asbestos-containing material. Final cleaning, Transportation and disposal of asbestos-containing waste. All labor, materials, equipment, permits, notifications, and incidental work necessary to complete the Work. Alternate No. 1: Boiler Room Asbestos Removal and lawful disposal of asbestos-containing boiler room ceiling joint compound and seam tape identified in the Hazardous Materials Survey, if directed by the Owner. Alternate No. 2: Salvage of Existing Lighting Carefully disconnect, label, lower, protect, and store existing light fixtures within the specified areas (Kitchen - 4 lights, bathroom 2 lights, supply closet - 2 lights) for reinstallation by others. Classroom fans and lights can be disposed of or left cleaned.	\$ 94,000.00	\$ 52,900.00	\$ 54,675.00	\$ 51,250.00	\$ 72,300.00	\$ 62,469.00
	\$ 32,000.00	\$ 11,500.00	\$ 9,000.00	\$ 9,500.00	\$ 3,500.00	\$ 4,000.00
	\$ 1,500.00	\$ 500.00	\$ 800.00	\$ 1,500.00	\$ 1,500.00	\$ 2,500.00
	\$ 127,500.00	\$ 64,900.00	\$ 64,475.00	\$ 62,250.00	\$ 77,300.00	\$ 68,969.00
Grand Total Amount Bid with Alternate No. 1 and Alternate No. 2:						
	LOW BID AMOUNT					LOW BIDDER
	\$ 62,250.00					Neoplanta Restoration Inc.

RESOLUTION NO. 299 FOR 2026

A Regular meeting of the Town Board of the Town of Colonie was held at * Meeting will be held at our Public Operations Center located at 347 Old Niskayuna Road* on Thursday, August 27, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution awarding a contract for tree removal and trimming to Richard C. Sears, Inc. d/b/a Richard Sears Tree Experts.

WHEREAS, pursuant to advertisement on June 17, 2026, four (4) bids were received for tree removal and trimming services for the Department of Public Works during 2026; and

WHEREAS, it is the recommendation of the Department of Public Works to award the contract to the low bidder, Richard C. Sears, Inc., d/b/a Richard Sears Tree Experts; and

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

NOW, THEREFORE, BE IT RESOLVED that the contract for tree removal and trimming services be, and is hereby, awarded to Richard C. Sears, Inc., d/b/a Richard Sears Tree Experts and the Supervisor is hereby authorized to execute an agreement and renewal agreements for same, subject to the review and approval of the Town Attorney's Office.

RESOLUTION NO. 300 FOR 2026

A Regular meeting of the Town Board of the Town of Colonie was held at * Meeting will be held at our Public Operations Center located at 347 Old Niskayuna Road* on Thursday, August 27, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution authorizing Amendment No. 1 to the Town's copier and printer lease agreement with National Business Technologies, LLC.

WHEREAS, pursuant to Resolution No. 138 for 2026, the Town entered into a lease agreement with National Business Technologies, LLC to lease copiers and printers; and

WHEREAS, two additional copier/printers are required by the MIS Department and one additional copier/printer is required for the Pure Waters Collection Building; and

WHEREAS, the Department of Purchasing and General Services requests modification of the original lease agreement to include the three additional copier/printers at an additional cost of \$202.61 per month and thereby increase the lease's total monthly charge to \$4,476.79;

NOW, THEREFORE, BE IT RESOLVED that Amendment No. 1 to the copier and printer lease agreement with National Business Technologies, LLC be, and hereby is, approved and the Supervisor is authorized to execute the same, subject to the review and approval of the Town Attorney's Office.

RESOLUTION NO. 301 FOR 2026

A Regular meeting of the Town Board of the Town of Colonie was held at * Meeting will be held at our Public Operations Center located at 347 Old Niskayuna Road* on Thursday, August 27, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution Resolution declaring certain cell phones and iPads as surplus and authorizing the Director of Purchasing and General Services to sell the same to PaceButler Corporation.

WHEREAS, the Department of Purchasing and General Services has eleven (11) used cell phones and thirty (30) used iPads that various Town departments no longer use; and

WHEREAS, each of the items are valued under \$1,000 and thus may be disposed of by the Director of Purchasing and General Services, pursuant to the Town's procurement policy, in a cost-effective and environmentally appropriate manner; and

WHEREAS, PaceButler Corporation has offered to pay the Town \$1,865.00 for all of the unused devices and provide pre-paid shipping materials and coordinate pickup;

NOW, THEREFORE, BE IT RESOLVED that the eleven (11) used cell phones and thirty (30) used iPads are hereby declared surplus property; and

BE IF FURTHER RESOLVED that the Director of Purchasing and General Services is authorized to sell the surplus items to PaceButler Corporation for an aggregate sole price of \$1,865.00, subject to the review and approval by the Town Attorney's Office.

RESOLUTION NO. 302 FOR 2026

A Regular meeting of the Town Board of the Town of Colonie was held at * Meeting will be held at our Public Operations Center located at 347 Old Niskayuna Road* on Thursday, August 27, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation.

NOW, THEREFORE, BE IT RESOLVED that expenditure from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation be, and it hereby is, authorized as follows:

PAYEE	AMOUNT
Rivkin Radler, LLP	\$11,266.50

RESOLUTION NO. 303 FOR 2026

A Regular meeting of the Town Board of the Town of Colonie was held at * Meeting will be held at our Public Operations Center located at 347 Old Niskayuna Road* on Thursday, August 27, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Contractor Service Agreement with Seaway Diving & Salvage Co. in connection with diving inspection services at the Mohawk View Water Treatment Plant Low Lift Pump Station and River Intake for the DPW/Division of Latham Water.

WHEREAS, the DPW/Division of Latham Water received five quotes in response to its solicitation for diving inspection services at the Mohawk View Water Treatment Plant Low Lift Pump Station and River Intake; and

WHEREAS, it is the recommendation of the DPW/Division of Latham Water to award the contract to the low quoter, Seaway Diving & Salvage Co., provided the lowest quote at a cost not to exceed \$10,000;

NOW, THEREFORE, BE IT RESOLVED that the contract for diving inspection services be, and hereby is, awarded to Seaway Diving & Salvage Co. and the Supervisor is authorized to execute an agreement for same, subject to the review and approval of the Town Attorney's Office.

RESOLUTION NO. 304 FOR 2026

A Regular meeting of the Town Board of the Town of Colonie was held at * Meeting will be held at our Public Operations Center located at 347 Old Niskayuna Road* on Thursday, August 27, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Memorandum of Agreement with CSEA Unit B and CSEA Unit C to allow the titles of Water Pumping System Monitor and Senior Water Pumping System Monitor to receive on-call pay under the provisions of Article 22 of the collective bargaining agreement for the period of August 2026 through November 2026.

WHEREAS, the Town and CSEA Unit B entered into a collective bargaining agreement covering their respective terms and conditions of employment from January 1, 2026 through December 31, 2029; and

WHEREAS, the Town and CSEA Unit C entered into a collective bargaining agreement covering their respective terms and conditions of employment from January 1, 2026 through December 31, 2029;

WHEREAS, CSEA Unit B represents the title of Water Pumping System Monitor in the Latham Water District; and

WHEREAS, CSEA Unit C represents the title of Senior Water Pumping System Monitor in the Latham Water District; and

WHEREAS because these two titles operate 24/7 in the Latham Water District, adequate staffing for three shifts is required; and

RESOLUTION NO. 305 FOR 2026

A Regular meeting of the Town Board of the Town of Colonie was held at * Meeting will be held at our Public Operations Center located at 347 Old Niskayuna Road* on Thursday, August 27, 2026 at 6:00 PM.

PRESENT:

ABSENT:

None offered the following resolution and moved its adoption:

Resolution pursuant to Section 202b of the New York State Town Law approving the High Lift Generator Underground Diesel Storage Tanks Replacement Project in the DPW/Division of Latham Water.

WHEREAS, the Latham Water District has heretofore been created by the Town Board in the Town of Colonie, Albany County, New York; and

WHEREAS, the Town of Colonie owns and maintains certain diesel fuel underground storage tanks; and

WHEREAS, it has been determined that replacement of these storage tanks is necessary and is recommended that the Town proceed with certain upgrades; and

WHEREAS, the Latham Water District of the Town of Colonie proposes replacing two existing 5,000-gallon diesel fuel underground storage tanks with one new tank (estimated to be 10,000 gallons) at the Mohawk View Water Treatment Plant (MVWTP); and

WHEREAS, a report, map, plan and estimate of cost relating to the aforementioned improvements have been prepared by Barton & Loguidice, D.P.C., engineers duly licensed by the State of New York, and have been filed with the Town Clerk of the Town of Colonie in accordance with the requirements of New York State Town Law and are available for public inspection; and

WHEREAS, the maximum amount to be expended for the aforementioned improvements is One Million Three Hundred Sixty Thousand, Nine Hundred Fifty-Two and 00/100 (\$1,360,952.00); and

WHEREAS, a Resolution was duly adopted by said Board on the 6th day of August, 2026, pursuant to paragraph (b) of §8 of said Chapter 950 of the Laws of 1972 calling for a public hearing on said map, plan and estimate of cost to be held at the Town of Colonie Public Operations Center, 347 Old Niskayuna Road, Latham, New York on the 27th day of August, 2026, at 6:00 p.m. Local Time; and

WHEREAS, notice of such public hearing was duly published and posted in the manner and within the time provided by Chapter 950 of the Laws of 1972; and

WHEREAS, said public hearing was duly held at the time and place aforesaid at which time all persons interested in the subject matter thereof were duly heard; and

NOW, THEREFORE, IT IS ORDERED, RESOLVED AND DETERMINED, by the Town Board of the Town of Colonie, Albany County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby determined that the property owners within the proposed improvement area are benefited thereby and that said benefited property and property owners are included within the limits of the proposed improvement area.

Section 2. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to construct the aforesaid improvements at the maximum amount proposed to be expended for said Project is One Million Three Hundred Sixty Thousand, Nine Hundred Fifty-Two and 00/100 (\$1,360,952.00).

Section 3. This resolution shall take effect immediately.

BE IT FURTHER RESOLVED THAT the Town hereby determines that the proposed High Lift Generator Underground Diesel Storage Tanks Replacement Project is a Type II Action under SEQR, pursuant to 6NYCRR Part 617.5 (c), therefore no further environmental review is necessary.