

RESOLUTION NO. 69 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of January, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution calling a public hearing pursuant to Article 12A of the New York State Town Law in relation to the establishment of Extension No. 169 to the Latham Water District.

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

WHEREAS, the Latham Water District of the Town of Colonie proposes to extend the limits of the existing water district boundary; and

WHEREAS, a report, map, plan and estimate of cost relating to Extension No. 169 to the Latham Water District has been prepared by C.T. Male Associates, engineers duly licensed by the State of New York, and has been filed with the Town Clerk of the Town of Colonie in accordance with the requirements of the Town Law and is available for public inspection; and

WHEREAS, said extension shall include three (3) separate areas that are located throughout the Town of Colonie and contiguous to the existing Water District which include one (1) area which presently serves as outside users/individual lots outside the District boundaries which are adjacent to existing extensions; and

WHEREAS, the boundaries and descriptions of such areas are described in detail in the aforementioned engineer's report on file with the Town Clerk's Office of the Town of Colonie; and

WHEREAS, the proposed extension is to include the aforementioned areas in the Latham Water District so that all property served can be assessed for their proper share of the cost of operating the District; and

WHEREAS, requisite permits and approvals have been obtained from New York State Department of Environmental Conservation and New York State Health Department, as indicated in the aforementioned engineer's report; and

WHEREAS, the maximum amount to be expended for said Extension is Eight Thousand Dollars and 00/100 (\$8,000.00) to be paid for by excess water rents of the District; and

WHEREAS, it is now desired to call a Public Hearing pursuant to the provisions of Article 12A of the New York State Town Law; 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. Due to COVID-19, the presentation of the Public Hearing on this Resolution will be made on February 11, 2021 at 7:00 PM at which time the Public Hearing will be adjourned until the next Town Board Meeting scheduled for February 25, 2021 in order to provide time for the public to make comments or pose questions with respect to the subject matter of the Public Hearing. No vote will be taken until the close of the Public Hearing at the February 25, 2021 Town Board Meeting.

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.

RESOLUTION NO. 70 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of January, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Employee Assistance Committee.

BE IT RESOLVED that the following people be, and hereby are, appointed or reappointed as members of the Employee Assistance Committee, serving at the pleasure of the Town Board:

Michael Woods	Rosemary Newton
Angelina Searles	Christopher Kostyun
Patricia Zappala	Lori Kunker
Martin Marrazo	Amy Hodson
Mark DePasquale	Michele Turcotte
Arnold Whitcomb	Brian Cuoccio

RESOLUTION NO. 71 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of January, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution reappointing Donna Cramer-Sharer and Craig Blair to the Library Board of Trustees.

BE IT RESOLVED that Donna Cramer-Sharer and Craig Blair be, and hereby are, reappointed as members of the Library Board of Trustees for a five (5) year term, expiring December 31, 2025.

RESOLUTION NO. 72 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of January, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Executive Safety Committee.

BE IT RESOLVED that the following persons be, and hereby are, appointed or reappointed as members of the Executive Safety Committee for the calendar year 2021:

Vance Jones	Fred Roberts
Chretien Voerg	John Cunningham
Frank Primo	

RESOLUTION NO. 73 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of January, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Service Agreement with Pittsfield Communications Systems, Inc. in connection with the maintenance of the Public Safety radio system for the Police Department.

WHEREAS, Pittsfield Communications Systems, Inc. will maintain the Public Safety radio system for the Police Department at the Public Safety Building from March 1, 2021 to February 28, 2022 at an annual cost not to exceed \$39,520.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Service Agreement as aforesaid; and

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

RESOLUTION NO. 74 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of January, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a one-year extended warranty coverage agreement with ELSAG North America Selex ES in connection with the maintenance of a FCU Box 4 Camera System at Central Avenue and Fuller Road.

WHEREAS, the extended one-year warranty coverage agreement with ELSAG North America Selex ES for the maintenance of a FCU Box 4 Camera System at Central Avenue and Fuller Road will be from February 2, 2021 until February 1, 2022 at a cost not to exceed \$3,980.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a one-year extended warranty coverage agreement with ELSAG North America Selex ES in connection with the maintenance of a FCU Box 4 Camera System at Central Avenue and Fuller Road; and

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

RESOLUTION NO. 75 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of January, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 14 University Street by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to declare an emergency in connection with repair of the sanitary sewer system at 14 University Street by ANJO Construction, Ltd. for the DPW/Division of Pure Waters; and

BE IT FURTHER RESOLVED that the Comptroller be, and hereby is, authorized to expend \$8,989.62 from the Emergency Repair Reserve funds for the same.

RESOLUTION NO. 76 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of January, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 81 Elm Street by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to declare an emergency in connection with repair of the sanitary sewer system at 81 Elm Street by ANJO Construction, Ltd. for the DPW/Division of Pure Waters; and

BE IT FURTHER RESOLVED that the Comptroller be, and hereby is, authorized to expend \$3,440.76 from the Emergency Repair Reserve funds for the same.

RESOLUTION NO. 77 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of January, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to declare an emergency in connection with repair of a storm drain at 14 Maplewood Avenue by the DPW/Division of Highway.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to declare an emergency in connection with repair of a storm drain at 14 Maplewood Avenue by the DPW/Division of Highway at a cost not to exceed \$1,000.00.

RESOLUTION NO. 78 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of January, 2021 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Danielle Futia
Jill Penn
Melissa Jeffers
Councilmen Rick Field, Sr.
David Green

ABSENT: None

Councilman _____ 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.

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:

<u>PAYEE</u>	<u>AMOUNT</u>
Clough Harbour & Associates LLP (Fusco)	\$7,130.00
Cooper Erving & Savage, LLP (Fusco, McMillan)	\$7,037.55
Amy Hodson (tree damage)	\$200.00
Total	\$14,367.55

RESOLUTION NO. 79 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of January, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution 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.

WHEREAS, the policy period runs from January 1, 2021 through January 1, 2022; and

WHEREAS, the total cost of the renewal premium is \$529,001.00;

BE IT RESOLVED that the proposal from Arthur J. Gallagher Risk Management Services, Inc. in connection with Excess Workers Compensation Insurance coverage through Travelers Indemnity Company for the Town be, and hereby is, accepted; and

BE IT FURTHER RESOLVED that the Supervisor be, and hereby is, authorized to enter into 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.

RESOLUTION NO. 80 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of January, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the Request for Quotes in connection with the photocopier lease and maintenance to National Business for various Town Departments and authorizing the Supervisor to enter into any necessary Agreements for the same.

WHEREAS, quotes were received on November 19, 2020 in connection with the Lease and Maintenance of Photocopiers; and

WHEREAS, the Town had a four (4) year lease with Ricoh, USA for twenty-seven (27) machines at a total monthly cost of \$2,228.14 and an average monthly usage cost of \$1,460.00 and the Town was offered to extend the lease for twenty-four (24) months; and

WHEREAS, the Town decided not to extend the lease for various reasons; and

WHEREAS, the new quote is for thirty-five (35) photocopy machines; and

WHEREAS, the Town has decided to only lease thirty-four (34) copiers as the large Format Copier for DPW will not be included; and

WHEREAS, due to the change in the number of copiers, the monthly lease total with National Business will be \$2,175.10 with the monthly usage estimated total of \$1,472.52; and

WHEREAS, after review of the quotes and upon the recommendation of the General Services Director; and

WHEREAS, the lease will be for a term of sixty (60) months;

BE IT RESOLVED that the low bidder, National Business, be, and hereby is, awarded the quote in the amount of \$2,175.10 and a monthly usage total of \$1,472.52; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into any necessary Agreements for same; and

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

RESOLUTION NO. 81 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of January, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Professional Service Agreement with Ramboll Americas Engineering Solutions, Inc. in connection to the AWIA Risk & Resilience Assessment and Emergency Response Plan for the DPW/Division of Latham Water.

WHEREAS, the America's Water Infrastructure Act (AWIA) requires all community water systems serving populations above 3,300 to conduct a Risk and Resiliency Assessment and update the Emergency Response Plan; and

WHEREAS, Ramboll Americas Engineering Solutions, Inc. has assembled a project team who understand the Latham Water's water system and prior risk assessments and the Town's Emergency Response Plan and will prepare necessary documents therefor; and

WHEREAS, the cost for the services shall not exceed \$57,463.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Professional Service Agreement with Ramboll Americas Engineering Solutions, Inc. in connection to the AWIA Risk & Resilience Assessment and Emergency Response Plan for the DPW/Division of Latham Water; and

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

RESOLUTION NO. 82 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of January, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Town to compensate eligible employees under the Town's sick leave program who are subject to a COVID-19 quarantine imposed by either the Town or a county Department of Health.

WHEREAS, the Town will be authorized to compensate eligible employees until sunset on close of business June 30, 2021 unless said compensation is extended by Town Board action;

BE IT RESOLVED that the Town be, and hereby is, authorized to compensate eligible employees under the Town's sick leave program who are subject to COVID-19 quarantine imposed by either the Town or a county Department of Health.

RESOLUTION NO. 83 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of January, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution establishing date, time and place for a public hearing on the Town of Colonie's Community Development Block Grant and HOME Programs.

WHEREAS, in order to receive Community Development Block Grant and HOME monies, the Town must prepare an appropriate One Year Action Plan to be submitted to the U.S. Department of Housing and Urban Development stating how funds made available through said grant programs will be used; and

WHEREAS, in the preparation of its One Year Action Plan the Town must obtain the views of its citizens; and

WHEREAS, it is necessary and desirable to review the progress and performance of the Community Development Block Grant and HOME Programs;

NOW, THEREFORE, BE IT RESOLVED that a virtual public hearing be, and it hereby is, scheduled on Wednesday, March 3, 2021 at 7:00 PM for the purpose of obtaining views and recommendations from the Town and Village residents on which projects should be included in the One Year Action Plan and to review program progress and performance.

RESOLUTION NO. 84 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of January, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into agreements with VHB for the Management Information Systems Department.

WHEREAS, VHB will perform tax parcel maintenance updates to the GIS Tax Parcel Data Layer and will host of the Town of Colonie's GIS Public Access Web Application at a cost not to exceed \$16,200.00 from January 1, 2021 to December 31, 2021;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into agreements with VHB for the Management Information Systems Department as aforesaid; and

BE IT FURTHER RESOLVED that such agreements are subject to the review and approval of the Town Attorney's office.

RESOLUTION NO. 85 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of January, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Contract with John Duell to complete the installation of network cabling and give instruction to the Parks & Recreation Department.

WHEREAS, John Duell will complete the installation of the network cabling and give instruction to the Parks & Recreation Department regarding same at a cost not to exceed \$2,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Contract with John Duell to complete the installation of network cabling and give instruction for the Parks & Recreation Department; and

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

RESOLUTION NO. 86 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of January, 2021 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Danielle Futia
Jill Penn
Melissa Jeffers
Councilmen Rick Field, Sr.
David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing settlement or discontinuance, subject to judicial approval of the same, pursuant to §68 of the Town Law, of various tax certiorari proceedings.

WHEREAS, it has been tentatively agreed by the parties to reduce the assessment on the properties, in the amounts set forth below, or the Petitioner(s) has agreed to discontinue the proceeding(s) without cost to either party, as indicated below:

1. *17 Corporate Woods, LLC, etc. al v. Town of Colonie et al.*, Index Nos. 904576-18, 904477-19 and 905077-20

22 Corporate Woods Boulevard, Tax Map Parcel No. 54.3-1-40.4

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2018	\$17,000,000	\$15,612,750	\$1,387,250
2019	\$17,000,000	\$14,562,500	\$2,437,500
2020	\$14,945,000	\$13,511,500	\$1,433,500

Tentative Town Refund: \$16,267.60

Tentative School District Refund: \$104,089.63

THEREFORE, BE IT RESOLVED that settlement or discontinuance, pursuant to §68 of Town Law, of the above listed tax certiorari proceedings be, and it hereby is, authorized, subject to judicial approval.

RESOLUTION NO. 87 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of January, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the second Bid for EMS supplies for 2021 to Bound Tree Medical and correcting items on the first award for the Bid for EMS supplies for 2021.

WHEREAS, pursuant to advertisement on December 16, 2020, bids were received in connection with the following:

- GROUP #2 - Miscellaneous
- GROUP #5 - Intubation
- GROUP #7 - Infection Control
- GROUP #9 – Assessment
- GROUP #10 – IV Therapy
- GROUP #11 – OTC Medications/Minor Wounds
- GROUP #12 – Tactical Supplies for the Police Department

BE IT RESOLVED the bid shall be awarded to the sole bidder, Bound Tree Medical, shown in bold print as set forth in Exhibit “A” attached hereto; and

BE IT RESOLVED that the bid for Group 2-Item T, Group 7-Items F and H be awarded to the low bidder, Penn Care, as set forth in Exhibit “A” attached hereto; and

BE IT RESOLVED that the bid for Group 7-Item C be awarded to the low bidder, Bound Tree Medical, as set forth in Exhibit “A” attached hereto; and

BE IT RESOLVED that the second bid will be awarded to the sole bidder, Bound Tree Medical, shown in bold print as set forth in Exhibit “A”, attached hereto; and

BE IT FURTHER RESOLVED that the first bid for EMS Supplies be corrected as shown in bold on Exhibit “A”, attached hereto.

GROUP 2	ITEM	BOUNDTREE			
Z.	MISCELLANEOUS	MEDICAL			
	Stryker SMRT Stretcher Battery	\$448.00			
GROUP 5	INTUBATION				
KK.	VL400R Recording Video Laryngoscope	\$2,988.00			
LL.	VL400-1 Baton for recording Laryngoscope	\$709.90			
	ITEM				
GROUP 9	ASSESSMENT CONTINUED:				
CCC.	ZOLL EQG X-SERIES 4-Lead "Breakaway" Trunk Cable and 4 lead wire set	No Bid			
GGG.	Hose, Adult/Pediatric, 10', w/ "twist lock" cuff connector, dual lumen	No Bid			
QQQ.	ZOLL X Series® Replacement Rear Pouch	No Bid			
SSS.	ZOLL Replacement Strap	No Bid			
GROUP 10	IV THERAPY				
L.	FAST1 Intravenous Infusion System-	No Bid			
	-EXPIRATION DATE GREATER THAN 12 MONTHS				
GROUP 11	OTC MEDICATIONS/MINOR WOUND				
D.***	3M Nexcare active strips 1" x 3" flexible foam strips	No Bid			
E.	Moleskin 4" x 2" squares	No Bid			
GROUP 12	TACTICAL SUPPLIES FOR THE POLICE DEPARTMENT				
I.***	Nitrile Gloves Black 9.5" Small 100/box	\$14.62			
J.***	Nitrile Gloves Black 9.5" Medium 100/box	\$14.62			
K.***	Nitrile Gloves Black 9.5" Large 100/box	\$14.62			
L.***	Nitrile Gloves Black 9.5" X-Large 100/box	\$14.62			
M.***	Nitrile Gloves with aloe 9.5" Small 100/box	No Bid			
N.***	Nitrile Gloves with aloe 9.5" Medium 100/box	No Bid			
O.***	Nitrile Gloves with aloe 9.5" Large 100/box	No Bid			
P.***	Nitrile Gloves with aloe 9.5" X-Large 100/box	No Bid			
Q***	Sterile Latex Gloves 9.5"	No Bid			
1st Bid for EMS Supplies Correction					
Bid 11/10/20					
GROUP 2	MISCELLANEOUS CONTINUED:	BOUNDTREE	PENN	TRICOL	HENRY
T.	Disposable Bed Pan	MEDICAL	CARE	BIOMEDICAL	SCHIEIN
		\$1.05	NO BID	NO BID	INDUSTRIES
GROUP 7	INFECTION CONTROL				
C.***	DuPont SL Tyvek coveralls with elastic hood and booties	\$6.05	NO BID	NO BID	NO BID
F.	Sage 8970-8 qt. Sharps container	\$3.60	\$3.45	NO BID	\$4.19
H.	RD #305551 5.4 quart Sharps Container	\$3.37	\$3.36	NO BID	\$5.58
					\$3.720

I:\TBDocuments\RFB-EMS Supplies Award for 2021.xlsx

RESOLUTION NO. 88 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of January, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to establishing positions and rates of pay for seasonal employees in the Emergency Medical Services Department and adopting a new resolution establishing positions and rates of pay for seasonal employees in the Emergency Medical Services Department for 2021 and authorizing the Supervisor to make appointments to such positions.

BE IT RESOLVED that all prior resolutions pertaining to establishing positions and rates of pay for seasonal positions in the Emergency Medical Services Department be, and hereby are, rescinded; and

BE IT FURTHER RESOLVED that the schedules of positions and rates of pay for seasonal positions in the Emergency Medical Services Department for 2021, attached hereto as Exhibit "A" and filed in the Office of the Town Clerk, be, and hereby are adopted, effective January 22, 2021; and

BE IT FURTHER RESOLVED that the Supervisor be, and hereby is, authorized to make appointments to these positions.

2021 MANNING CHART

LOCATION	POSITION	NUMBER OF POSITIONS	RANGE OF PAY
TOWN CLERKS OFFICE	CLERICAL AIDE/SEASONAL	3	\$12.50/HR
EMERGENCY MEDICAL SERVICES	EMS POINT OF DISTRIBUTION AIDE	10	\$30.00/HR
TOWN WIDE VARIOUS DEPARTMENTS	LABORER (INTERDEPARTMENTAL)	20	\$12.50- \$14.00/HR.
EMERGENCY MEDICAL SERVICES	EMS INSTRUCTOR I	3	\$30.00/HR.
EMERGENCY MEDICAL SERVICES	EMS INSTRUCTOR II	6	\$17.00/HR.
EMERGENCY MEDICAL SERVICES	EMS INSTRUCTOR III	10	\$15.00/HR.
PRUYN HOUSE	PRUYN HOUSE PROGRAM AIDE	6	\$12.50/HR
CIVIL SERVICE DEPT	EXAMINATION MONITOR	15	\$12.50/HR
CIVIL SERVICE DEPT	TYPIST (INTERDEPARTMENTAL)	10	\$14.75-\$16.45/HR
CIVIL SERVICE DEPT	CLERICAL AIDE (INTERDEPARTMENTAL)	2	\$12.50-\$13.85/HR
DPW/DIVISIONS	PUBLIC SERVICE INTERN	1	\$12.50/HR

EXHIBIT "A"

SEASONL MANNING CHART FOR 2021 EMS TRAINING PROGRAMS

TITLE		# OF POSITIONS	PAY RATE
EMS Point of Distribution Aide		10	\$30.00/HR
EMS Instructor I		3	\$30.00/Hr.
EMS Instructor I	I	6	\$17.00/Hr.
EMS Instructor I	II	10	\$15.00/Hr.

