

RESOLUTION NO. 82-A FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of January, 2024 at 6:30 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution reinstating Jason C. Mura to the position of Paramedic in the Emergency Medical Services Department.

WHEREAS, the Personnel Officer has certified Jason C. Mura as eligible for reinstatement from Eligible List #PM4-89, established September 12, 2016;

BE IT RESOLVED that Jason C. Mura be, and hereby is, reinstated to the position of Paramedic in the Emergency Medical Services Department at an annual salary of \$70,136, effective January 29, 2024.

RESOLUTION NO. 82-B FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of January, 2024 at 6:30 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution permanently promoting Kyle J. Haak to the position of EMS Captain in the Emergency Medical Services Department.

WHEREAS, the Personnel Officer has certified Kyle J. Haak as eligible for permanent promotion from Eligible List #23-977, established April 20, 2023;

BE IT RESOLVED that Kyle J. Haak be, and hereby is, permanently promoted to the position of EMS Captain in the Emergency Medical Services Department at an annual salary of \$77,150, effective January 29, 2024.

RESOLUTION NO. 83 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of January, 2024 at 6:30 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution appointing Joanne Maloy as a member of the Planning Board.

BE IT RESOLVED that Joanne Maloy be, and hereby is, appointed as a member of the Planning Board effective January 26, 2024 until December 31, 2026 at a salary set forth in the 2024 budget.

RESOLUTION NO. 84 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of January, 2024 at 6:30 PM.

PRESENT: Supervisor Peter G. Crummey

 Councilwomen Kristen Blais

 Melissa Jeffers

 Councilmen Rick Field, Sr.

 Alvin Gamble

 Jeffrey Madden

 Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution appointing George Vogt as a member of the Zoning Board of Appeals.

BE IT RESOLVED that George Vogt be, and hereby is, appointed as a member of the Zoning Board of Appeals effective January 26, 2024 until December 31, 2028 at a salary set forth in the 2024 budget.

RESOLUTION NO. 85 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of January, 2024 at 6:30 PM.

PRESENT: Supervisor Peter G. Crummey

Councilwomen Kristen Blais

 Melissa Jeffers

Councilmen Rick Field, Sr.

 Alvin Gamble

 Jeffrey Madden

 Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

**Resolution appointing Megan Baker as a member of the Conservation
Advisory Council.**

BE IT RESOLVED that Megan Baker be, and hereby is, appointed as a member of the Conservation Advisory Council filling the unexpired term of Joanne Maloy to December 31, 2025 at a salary set forth in the 2024 budget.

RESOLUTION NO. 86 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of January, 2024 at 6:30 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution rescinding all previous resolutions pertaining to the Civil Service Examination Fee Schedule and adopting a new Civil Service Examination Fee Schedule.

BE IT RESOLVED that all prior resolutions pertaining to Civil Service Examination Fee Schedules be, and hereby are, rescinded; and

BE IT RESOLVED that the Civil Service Fee Schedule shown on Exhibit "A" attached hereto and made a part of this resolution as though fully set forth herein, be, and it hereby is, adopted effective January 1, 2024.

2024 TOWN OF COLONIE
FEE SCHEDULE FOR CIVIL SERVICE EXAMS
SLIDING SCHEDULE

*Salary of Position	Fee
0 - \$20,000	\$20.00
\$20,001 - \$30,000	\$25.00
\$30,001 - \$40,000	\$30.00
\$40,001 - \$50,000	\$35.00
\$50,001 and above	\$50.00

*For positions with salary range, maximum salary will be used to determine fee. An exception to the fee requirement will be made only for persons who are unemployed and primarily responsible for the support of the household, including persons receiving Supplemental Social Security payments or public assistance (Home Relief or Aid to Dependent Children) from the State or local Social Service Agency. Individuals wishing to claim this waiver of fee must certify in their application that they are receiving public assistance and must indicate the type of assistance they are receiving, the agency providing the assistance, and their case number. Such claims are subject to later verification and if not supported by appropriate documentation, are grounds for barring appointment.

Partial Fee Waiver: Incumbent permanent Town of Colonie employees with more than one full year, or equivalent part-time service, may request waiver of the fee except for \$5.00. Provisional employees are required to pay the complete fee.

Fees: Refer to the examination announcement for the required application processing fee. The required fee may be processed online, check or money order (no cash) made out to the Town of Colonie. In the event you are disqualified, decide you did not want to apply for that test, you do not take the test(s), or are not successful on the examination, the fee is non-refundable and therefore will not be returned. YOU ARE URGED TO COMPARE YOUR QUALIFICATIONS CAREFULLY WITH THE REQUIREMENTS FOR THE ADMISSION AND FILE ONLY FOR THOSE EXAMINATIONS FOR WHICH YOU ARE CLEARLY QUALIFIED.

Exhibit "A"

RESOLUTION NO. 87 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of January, 2024 at 6:30 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the acceptance of a .94± acre parcel of land located at 17 Wetherby Court.

WHEREAS, the Town will accept from Marini Land I, Inc. a .94± acre parcel of land located at 17 Wetherby Court in connection with the Ridgeview Meadows Subdivision; and

WHEREAS, it is found that acceptance of this offer is in the interest of the Town of Colonie for a secondary emergency access; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to accept a .94± acre parcel of land from the developer to the Town subject to approval of all documents by the Town Attorney and effective upon the filing by the Town of Colonie of the deed in the Albany County Clerk's Office; and

BE IT FURTHER RESOLVED that the Supervisor is authorized to execute any and all documents necessary to complete the transfer of title.

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

RESOLUTION NO. 88 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of January, 2024 at 6:30 PM.

PRESENT: Supervisor Peter G. Crummey

Councilwomen Kristen Blais

Melissa Jeffers

Councilmen Rick Field, Sr.

Alvin Gamble

Jeffrey Madden

Mark McCumber

ABSENT: None

Councilwoman _____ 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 purchase of hot mix recycled asphalt during the winter season to be used by various departments.

BE IT RESOLVED that the Director of Purchasing and General Services be, and hereby is, authorized to advertise for bids in connection with the purchase of hot mixed recycled asphalt during the winter season to be used by various departments to repair potholes, water main breaks, etc.

RESOLUTION NO. 89 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of January, 2024 at 6:30 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with All Type Professional Door Service in connection with the service, maintenance and install of overhead garage doors at various Town facilities.

WHEREAS, All Type Professional Door Service will provide service, maintenance and install of overhead garage doors at various Town facilities at a cost not to exceed \$5,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with All Type Professional Door Service in connection with the service, maintenance and install of overhead garage doors at various Town facilities; and

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

RESOLUTION NO. 90 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of January, 2024 at 6:30 PM.

PRESENT: Supervisor Peter G. Crummey
 Councilwomen Kristen Blais
 Melissa Jeffers
 Councilmen Rick Field, Sr.
 Alvin Gamble
 Jeffrey Madden
 Mark McCumber

ABSENT: None

Councilwoman _____ 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>
Cooper Erving & Savage LLP (Fusco)	\$52.50
Total	\$52.50

RESOLUTION NO. 91 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of January, 2024 at 6:30 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution requiring the Planning and Economic Development Director to review and consider the proposed amendment of the Maxwell Road Senior PDD.

WHEREAS, the Town Board recommends that the Planning and Economic Development Director review the amendment of the Maxwell Road Senior Planned Development District; and

WHEREAS, the applicant seeks to install a screen porch and deck at 47 Justin Street;

BE IT RESOLVED that the Planning and Economic Development Director be, and hereby is, authorized to review and consider the proposed amendment of the Maxwell Road Senior PDD.

RESOLUTION NO. 92 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of January, 2024 at 6:30 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution pursuant to §219-a of the General Municipal Law, approving the list of all volunteer members of the Fuller Road Fire Department submitted and certified under oath by said Fire Department and identifying those volunteer members who have qualified for credit under the Service Award Program for 2023.

BE IT RESOLVED, pursuant to §219-a of the General Municipal Law, that the list of all volunteer members of the Fuller Road Fire Department submitted and certified under oath by said Fire Department, and identifying those volunteer members who have qualified for credit under the Service Award Program for 2023 be, and hereby is, approved; and

BE IT FURTHER RESOLVED that such approved list be returned to said Fire Department and posted for at least thirty (30) days for review by its members.

RESOLUTION NO. 93 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of January, 2024 at 6:30 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a professional engineering service agreement with Control Point Associates in connection with Town Wide Surveying services for 2024.

WHEREAS, Control Point Associates will provide Town wide surveying services for 2024 at a cost not to exceed \$20,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a professional engineering service agreement with Control Point Associates in connection with Town Wide Surveying services for 2024; and

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

RESOLUTION NO. 94 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of January, 2024 at 6:30 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into Agreements with diverse vendors in connection with the maintenance and/or repair of equipment and facilities and safety training services for various Town departments for 2024.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into agreements with diverse vendors in connection with the maintenance and/or repair of equipment and facilities and safety training services for various Town departments for 2024 as set forth in Exhibit “A”, attached hereto; and

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

Service Provider Name	Address 1	Address 2	City	State	Zip Code	Estimated Dollar Amount
Atlantic Testing Laboratories	26581 NYS Route 283		Watertown	NY	13601	\$ 15,000.00
Capital Safety Services, Inc.	260 Osborne Road		Loudonville	NY	12211	\$ 10,000.00
Emerick Associates	1107 Loudon Road		Cohoes	NY	12047	\$ 15,000.00
High Voltage Electric Service Inc.	P.O. Box 365		Guilfordland	NY	12084	\$ 15,000.00
HJM Precision, Inc.	9 Turnpike Road		Troy	NY	12182	\$ 5,000.00
J.C. Ehrlich	23 Walker Way		Albany	NY	12205	\$ 5,000.00
KJ Electric	5894 East Molloy Road		Syracuse	NY	13211	\$ 10,000.00
LaBella PC	4 British American Blvd		Latham	NY	12110	\$ 5,000.00
Pollard Excavating, Inc.	P.O. Box 658		Altamont	NY	12009	\$ 10,000.00
Pro-tech Scale Service	227 Sulphur Springs Road		Amsterdam	NY	12010	\$ 5,000.00
RC Testing Service	43 Harriet Place		Lynbrook	NY	11563	\$ 5,000.00
Scale Service and Supply Company	344 South Street		Rensselaer	NY	12144	\$ 5,000.00
Specialized Professional Services, Inc.	300 Commercial Drive		Washington	PA	15301	\$ 5,000.00

EXHIBIT "A"

Service Provider Name	Address 1	Address 2	City	State	Zip Code	Estimated Dollar Amount
Technical Building Services	Ballston Spa Commercial Park	12 E Commerce Drive	Ballston Spa	NY	12020	\$ 5,000.00
Troy Industrial Solutions	70 Cohoes Road		Watervliet	NY	12189	\$ 20,000.00
WIRED OUT, LLC	PO Box 1018		ALBANY	NY	12110	\$ 5,000.00

RESOLUTION NO. 95 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of January, 2024 at 6:30 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ 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 the renewal of the Owners and Contractors Protective Liability insurance coverage for the Town through Selective Insurance of the Southeast.

WHEREAS, the Town of Colonie maintains certain insurance coverage, including a policy providing Owners and Contractors Protective Liability insurance coverage, which the Town maintains for benefit of the New York State Department of Transportation as required by same in connection with the Town's use and occupancy of various State-owned rights-of-way; and

WHEREAS, the policy period runs from February 1, 2024 through February 1, 2025; and

WHEREAS, Arthur J. Gallagher Risk Management Services, Inc., on January 3, 2024, provided a proposal detailing the Town's options for such policy, which included a quote from Selective Insurance of the Southeast to provide such coverage at a premium cost of \$257.00; and

WHEREAS, Selective Insurance of the Southeast is the incumbent carrier for this policy, which has historically met the Town's needs for such coverage; and

WHEREAS, the quote provided by Selective Insurance Company of South Carolina included a premium amount that was flat as compared to its expiring coverage and was within the Town's financial requirements for such policy as budgeted; and

WHEREAS such proposal was reviewed by the Town Attorney's Office, the Office of Comptroller, and the Department of Public Works and, following such review the Town Attorney's Office, the Office of the Comptroller, and the Department of Public Works have recommended that such coverage be bound with Selective Insurance of the Southeast based on the insurance product offered, the cost of same, and the existing relationship with this carrier;

NOW THEREFORE BE IT RESOLVED that the proposal from Arthur J. Gallagher Risk Management Services, Inc. to obtain Owners and Contractors Protective Liability insurance coverage through Selective Insurance of the Southeast be, and hereby is, accepted; and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to take any action required to bind coverage for this policy with Selective Insurance of the Southeast; and

BE IT FURTHER RESOLVED that any agreement required in connection with this resolution is subject to the review and approval of the Town Attorney's office.

BE IT FURTHER RESOLVED that Town employees and/or staff are authorized to complete any documentation required to effectuate the terms of this resolution.

RESOLUTION NO. 96 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of January, 2024 at 6:30 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ 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 Professional Liability, including General Liability coverage for the Town's Emergency Medical Service providers through TDC Specialty Insurance Company (A XV).

WHEREAS, the Town of Colonie maintains certain insurance coverage, including a policy providing professional liability coverage, including general liability coverage for its emergency medical service providers; and

WHEREAS, Arthur J. Gallagher Risk Management Services, Inc. ("Gallagher"), on January 23, 2023, provided a proposal detailing the options for such policy, which included a quote from TDC Specialty Insurance Company (A XV) to provide the required coverage at a premium cost to the Town of not more than \$89,036.18; and

WHEREAS, TDC Specialty Insurance Company (A XV) is the incumbent carrier for this policy, which has historically met the Town's needs for such coverage; and

WHEREAS such proposal was reviewed by the Town Attorney's Office and the Office of Comptroller and, following such review the Town Attorney's Office and Office of the Comptroller have recommended that such coverage be bound with TDC Specialty Insurance Company (A XV) based on the insurance product offered, the cost of same, and existing relationship with this carrier;

NOW THEREFORE BE IT RESOLVED that the proposal from Arthur J. Gallagher Risk Management Services, Inc. to obtain professional liability coverage, including general liability coverage for the Town's emergency medical service providers through TDC Specialty Insurance Company (A XV) is hereby accepted; and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to take any action required to bind coverage for this policy with TDC Specialty Insurance Company (A XV); and

BE IT FURTHER RESOLVED that any agreement required in connection with this resolution is subject to the review and approval of the Town Attorney's office.

RESOLUTION NO. 97 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of January, 2024 at 6:30 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Escrow Agreements
from January 1, 2024 to December 31, 2024.**

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to sign Escrow Agreements for the period of January 1, 2024 to December 31, 2024; and

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

RESOLUTION NO. 98 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of January, 2024 at 6:30 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Memorandum of Understanding between the Town and Siena College in connection with the respective duties and obligations with regard to the coordination of law enforcement efforts between the Town of Colonie Police Department and Siena College.

WHEREAS, the Town of Colonie Police Department and Siena College will set out duties and obligations with regard to the coordination of law enforcement efforts between Siena College and Town of Colonie Police Department;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Memorandum of Understanding between the Town and Siena College in connection with the respective duties and obligations with regard to the coordination of law enforcement efforts between the Town of Colonie Police Department and Siena College; and

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

RESOLUTION NO. 99 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of January, 2024 at 6:30 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Convey911 in connection with language interpretation services for the Colonie Police Department.

WHEREAS, the Colonie Police Department will use Convey911 for language interpretation, as needed, either by over the phone interpretation, video remote interpretation or virtual;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with Convey911 in connection with language interpretation services for the Colonie Police Department; and

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

RESOLUTION NO. 100 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of January, 2024 at 6:30 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ 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 Emergency Medical Service Department's Technical Support Unit (TSU-2) utility body and related equipment to be transferred to the 2024 Chevrolet 3500 vehicle chassis recently purchased.

BE IT RESOLVED that the Director of Purchasing and General Services be, and hereby is, authorized to advertise for bids in connection with the Emergency Medical Service Department's Technical Support Unit (TSU-2) utility body and related equipment to be transferred to the 2024 Chevrolet 3500 vehicle chassis recently purchased.

RESOLUTION NO. 101 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of January, 2024 at 6:30 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution naming Julie L. Gansle as Delegate and Peter G. Crummey as Alternate Delegate to the Association of Towns Meeting to be held February 18-21, 2024.

BE IT RESOLVED that Julie L. Gansle and Peter G. Crummey be, and they hereby are, named as Delegate and Alternate Delegate, respectively, to the Association of Towns Meeting to be held February 18-21, 2024.

RESOLUTION NO. 102 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of January, 2024 at 6:30 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais Melissa Jeffers
Councilmen	Rick Field, Sr. Alvin Gamble Jeffrey Madden Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with the ReWire Group and 110 Group in connection with consulting services in evaluating workflows in and between DPW departments.

WHEREAS, ReWire will meet with the GIS staff and all shareholder departments (Building/Fire, Planning, Latham Water, Pure Waters, Highway and Engineering) to learn and understand the permitting flows and necessary communication and documentation between departments; and

WHEREAS, ReWire will work with the Building and Fire Services Departments to document workflow process for residential and commercial permits; and

WHEREAS, ReWire will develop a plan with recommendations on changes to be implemented to achieve efficiencies in individual departments; and

WHEREAS, the cost for these services shall be \$178.00 per hour;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with the ReWire Group and 110 Group in connection with consulting services in evaluating workflows in and between DPW departments; and

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

RESOLUTION NO. 103 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of January, 2024 at 6:30 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution appointing Paul Leo as a member of the First Prize Consolidated Planning Board.

BE IT RESOLVED that Paul Leo be, and hereby is, appointed as a member of the First Prize Consolidated Planning Board to fill the vacancy created by Craig Shamlian.

RESOLUTION NO. 104 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of January, 2024 at 6:30 PM.

PRESENT: Supervisor Peter G. Crummey
 Councilwomen Kristen Blais
 Melissa Jeffers
 Councilmen Rick Field, Sr.
 Alvin Gamble
 Jeffrey Madden
 Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid for Crushed Gravel & Stone for Drainage Control to RJ Valente Gravel, Inc. and Callanan Industries, Inc. and authorizing the Supervisor to enter into Agreements for same.

WHEREAS, pursuant to advertisement placed on November 22, 2023, the following proposals were received in connection with the bid for Gravel and Stone for Drainage Control for Highway:

Crushed Stone Size	Callanan Industries, Inc.'s Bid Amount	Carver Sand & Gravel LLC's Bid Amount	RJ Valente Gravel, Inc.'s Bid Amount
Size #1A FOB plant	\$20.25	No Bid	\$15.99
Size #1A delivered	\$30.05	\$31.00	\$24.49
Size #1 FOB plant	\$14.30	No Bid	\$13.99
Size #1 delivered	\$24.10	\$26.50	\$22.49
Size #1 & Size #2 delivered	\$19.80	\$26.50	\$19.49
Size #2 delivered	\$19.30	\$26.50	\$19.49
Size #3 delivered	\$19.30	\$26.50	\$21.49

WHEREAS, after review of the bids by the Director of Purchasing and General Services and the Public Works Operations Supervisor, and upon their recommendation;

BE IT RESOLVED that the bid be awarded to the low bidders, RJ Valente Gravel, Inc. for Items 1A, 1 and 1 & 2 and awarded to Callanan Industries, Inc. for Items 2 and 3; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into 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. 105 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of January, 2024 at 6:30 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to the fee schedule for the Emergency Medical Services Department and adopting a new fee schedule for the Emergency Medical Services Department.

BE IT RESOLVED that all prior resolutions pertaining to the fee schedule for the Emergency Medical Services Department be, and hereby are, rescinded; and

BE IT RESOLVED that the Emergency Medical Services Department Rate Schedule attached hereto as Exhibit "A" be, and hereby is, adopted retroactive to January 1, 2024.

2024 Rate and Fee Schedule – Colonie EMS Department

2024 Proposal

Basic Life Support Emergency*		
Transportation Base Rate	\$1,250.00	\$1400
Advanced Life Support Emergency Level 1*		
Transportation Base Rate	\$1,750.00	\$1900
Advanced Life Support Emergency Level 2*		
Transportation Base Rate	\$2,200.00	\$2200
Specialty Care Transport		
Transportation Base Rate	\$2,500.00	\$2700
Loaded Mileage**	\$28/mile	\$28/mile

*Rates apply to Transport to Hospital, Treat in Place with Telemedicine Consult, and Transport to Alternative Destinations with Telemedicine Consult, and may be subject to Federal Law or Contract.

**Rates apply to Transport to Hospital and Transport to Alternative Destinations with Telemedicine Consult, and may be subject to Federal Law or Contract.

Paramedic Intercept Services

ALS Level 1 \$500.00

ALS Level 2 \$800.00

Lifeguard Air Rescue Services

Paramedic care during transport ~~\$5,000.00 remove, no longer performing~~

Standby Medical Services

Non-transport unit \$100/hour

Transport unit \$150/hour

Refusal of Medical Assistance

Treatment, no transport scene \$130.00

Treatment, no transport MVA \$250.00

Secured Cardiac Arrest	\$1,250.00	\$1400
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Landing Zone Pickup	\$1250.00	\$1400
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Hazardous Materials or Confined Space Rescue Services

Individuals or organizations responsible for the incident are charged for standby medical services plus the cost of any supplies used and equipment replacement/repair costs.

EXHIBIT “A”

Training Programs (cost per student):		2024 proposal
EMT original course	\$800	\$950
EMT lab fee original course	\$100	
EMT – Refresher	\$335	\$400
EMR \$250		
Instructor Led AHA Courses:		
BLS Provider	\$75	
BLS Renewal	\$65	
ACLS Provider	\$150	
ACLS Renewal	\$125	
PALS Provider	\$150	
PALS Renewal	\$125	
PEARS Provider	\$100	
First Aid & CPR/AED	\$90	
Heartsaver CPR/AED	\$75	
Heartsaver First Aid	\$50	
Skills Evaluation for AHA Courses:		
HeartCode BLS Provider	\$50	
HeartCode ACLS Provider	\$100	
HeartCode PALS Provider	\$100	
Heartsaver First Aid CPR/AED	\$50	
(includes adult, add \$10 for child and infant)		
Heartsaver CPR/AED	\$30	
(includes adult, add \$10 for child and infant)		
Heartsaver Pediatric First Aid/CPR/AED	\$50	
(includes child and infant, add \$10 for adult)		
Heartsaver First Aid	\$25	

Other courses \$80/instructor hour

The following refund policy applies for student paying tuition who voluntarily withdraw from the course for all NYS Health Department courses (EMR, EMT, and refreshers):

- Prior to session 1 Full refund
- Sessions 1-8 75% refund
- Session 9-16 50% refund
- Sessions 17-24 25% refund
- After session 24 No refund

RESOLUTION NO. 106 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of January, 2024 at 6:30 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

**Resolution rescinding Resolution No. 55 for 2024 upon the grounds
that it is rendered redundant based on Resolution No. 41 for 2024.**

BE IT RESOLVED that Resolution No. 55 for 2024 be, and hereby is, rescinded upon the grounds that it is rendered redundant based on Resolution No. 41 for 2024.