

RESOLUTION NO. 107-A FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of February, 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 David A. Boisclair III to the position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway.

BE IT RESOLVED that David A. Boisclair III be, and hereby is, appointed to the position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway at an hourly rate of \$21.77, effective February 12, 2024, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 107-B FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of February, 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 Derek S. Wilty to the position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway.

BE IT RESOLVED that Derek S. Wilty be, and hereby is, appointed to the position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway at an hourly rate of \$21.77, effective February 12, 2024, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 107-C FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of February, 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 Randy D. Wilsey to the position of Water Maintenance Worker, Grade 8, in the DPW/Division of Latham Water.

BE IT RESOLVED that Randy D. Wilsey be, and hereby is, permanently promoted to the position of Water Maintenance Worker, Grade 8, in the DPW/Division of Latham Water at an hourly rate of \$27.21, effective February 12, 2024, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 108 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of February, 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 Calling a Public Hearing Pursuant to Article 12A of State of New York Town Law in Relation to the Existing Maintenance Shop and Proposed Warehouse Buildings at 50-51 Pennsylvania Road – S.I.A. 2022-002

WHEREAS, Lincoln Avenue Development, LLC. desires to construct the proposed sewer improvement project to provide municipal sewer service to the existing Maintenance Shop Building at 51 Pennsylvania Road and the proposed 60,000 SF Warehouse/Office building, currently under construction, to be located at 50 Pennsylvania Road, S.I.A. #2022-002, pursuant to the provisions of Article 12A of State of New York Town Law; and

WHEREAS, the Town Board of the Town of Colonie desires to provide municipal sanitary sewer service to the existing Maintenance Shop Building at 51 Pennsylvania Road and the proposed 60,000 SF Warehouse/Office building, currently under construction, to be located at 50 Pennsylvania Road, S.I.A. #2022-002. The proposed Sewer Improvement Area will provide service to the existing Maintenance Shop Building and to a newly constructed building consisting of a Warehouse/ Office Building (60,000 SF). The existing, previously constructed 8-inch water main located in Ninth Avenue has been accessed to provide water service to the existing Maintenance Shop building and will also provide water service to the newly constructed building to be located at 50 Pennsylvania Road. The proposed sanitary sewer extension will consist of 350 lineal feet of 8-inch diameter PVC SDR-26 sewer main and two (2) sanitary pre-cast concrete manholes. The particulars of the proposed improvements are set forth in the engineer's report on file in the Town Clerk's Office; and

WHEREAS, a report, map, plan and estimate of cost has been prepared by McFarland Johnson, engineers duly licensed by the State of New York, the particulars of which are set forth in the engineer's report on file in the Town Clerk's Office; and

WHEREAS, the maximum amount proposed to be expended for said Project is Seventeen Thousand Sixty-Seven Dollars and 50/100 (\$17,067.50), which will be paid entirely by the developer; and

WHEREAS, it is now desired to call a public hearing pursuant to the provisions of Article 12A of State of New York Town Law to approve such construction and costs;

NOW, THEREFORE, IT IS ORDERED, RESOLVED AND DETERMINED 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 Hall, Latham, New York on the 29th day of February, 2024 at 7:00 o'clock p.m., local time, for the purpose of conducting a public hearing on the aforesaid report, map, plan and estimate of cost, 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 Article 12A of State of New York Town Law.

RESOLUTION NO. 109 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of February, 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 calling a public hearing pursuant to Article 12A of the New York State Town Law in relation to the establishment of Extension No. 172 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. 172 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 New York State Town Law and is available for public inspection; and

WHEREAS, said extension proposed by the Latham Water District would extend the limits of the existing District boundary by including the following six (6) areas that are located throughout the Town of Colonie: 60 Dunsbach Ferry Road Subdivision (new users); 331 Vly Road Subdivision (new users); 1, 2A & 3 Lacy Lane and 376, 384 & 388 Albany Shaker Road (existing outside users); 64A, 66, 68, 74 & 78 Johnson Road and 20 Cora Drive (existing outside users); 103, 105, 107, 109 and 111 Wolf Road (existing outside users); and 176 Dunsbach Ferry Road (existing outside user); 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 Six Thousand, Eight Hundred Forty-Six Dollars and 00/100 (\$6,846.00) 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. A meeting of the Town Board of the Town of Colonie, Albany County, New York shall be held at Memorial Town Hall, Latham, New York on the 29th day of February, 2024 at 7:00 o'clock p.m., local time, for the purpose of conducting a public hearing on the aforesaid report, map, plan and estimate of cost, 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.

RESOLUTION NO. 110 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of February, 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 Constitution State Services, LLC to provide third-party administration services for workers' compensation claims made under the Town's self-insured retention.

WHEREAS, the Town is required to maintain certain workers' compensation insurance coverage; and

WHEREAS, in fulfillment of such obligation, the Town, among other things, is self-insured for certain workers' compensation claims; and

WHEREAS, in connection with its administration of claims made under its self-insured retention, the Town utilizes the services of a third-party administrator; and

WHEREAS, Constitution State Services, LLC ("CSSLLC"), a subsidiary of Travelers, has provided a proposal to the Town to serve as the third-party administrator for workers' compensation claims made under the Town's self-insured retention; and

WHEREAS, the total cost to the Town for CSSLLC's services is determined based on the number of claims handled by CSSLLC, but at a minimum shall be no less than \$127,727; and

WHEREAS, such proposal has been reviewed by the Human Resources Department, Office of the Comptroller, and the Town Attorney's Office, who have each recommended that the Town utilize CSSLLC as the third-party administrator for workers' compensation claims

made under the Town's self-insured retention as the proposal provided by CSSLLC meets the Town's substantive and financial needs for third-party administration; and

WHEREAS, CSSLLC is the incumbent third-party administrator for workers' compensation claims made under the Town's self-insured retention and the Human Resources Department, Office of the Comptroller and the Town Attorney's Office, as well as various other departments have indicated that they are satisfied with the services provided by CSSLLC;

NOW THEREFORE BE IT RESOLVED that the Supervisor is authorized to enter into an agreement with CSSLLC to provide third-party administration services for workers' compensation claims made under the Town's self-insured retention; and

BE IT FURTHER RESOLVED that Town employees and/or staff are authorized to complete any documentation required to effectuate the terms of this resolution; 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. 111 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of February, 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 an endorsement to the Town's current unmanned aircraft liability insurance coverage to add one (1) additional drone.

WHEREAS, the Town of Colonie maintains certain insurance coverage, including a policy providing unmanned aircraft liability insurance coverage for the fleet of five (5) drones operated by the Colonie Police Department; and

WHEREAS, by Town Board Resolution No 418 of 2023, the Town Board approved drone coverage for five (5) drones at an annual premium cost to the Town of \$1,475.00; and

WHEREAS, one (1) additional drone was purchased to be operated by Planning and Economic Development staff;

WHEREAS, addition of the sixth drone will be an increase of \$345.00 for the current policy period; and

WHEREAS such proposal was reviewed by the Town Attorney's Office and the Office of the Comptroller and, following such review the Town Attorney's Office and Office of the Comptroller have recommended that such endorsement be provided by the current insurance carrier;

NOW THEREFORE BE IT RESOLVED that the increase of \$345.00 for insurance coverage on one (1) additional drone is hereby approved; and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to take any action required to obtain insurance coverage on one (1) additional drone; 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; and

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. 112 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of February, 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 Jamie Sbardella as a member to the Library Board of Trustees.

BE IT RESOLVED that Jamie Sbardella be, and hereby is, appointed as a member of the Library Board of Trustees, said term to expire on December 31, 2028.

RESOLUTION NO. 113 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of February, 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 Stanley Convergent Security Solutions, Inc. in connection with maintenance of the door entry systems at the Public Safety Building.

WHEREAS, Stanley Convergent Security Solutions, Inc. will maintain the door entry systems at the Public Safety Building at a one-time annual charge of \$1,881.53 plus a \$22.69 monthly charge; and

WHEREAS, the agreement will be for the period of February 1, 2024 through January 31, 2025;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with Stanley Convergent Security Solutions, Inc. in connection with the maintenance of the door entry systems at the Public Safety Building; and

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

RESOLUTION NO. 114 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of February, 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
Finish Right Timing in connection with the Cops for Kids Family 5K.**

WHEREAS, Finish Right Timing will manage the Cops for Kids Family 5K at The Crossings on June 15, 2024; and

WHEREAS, Finish Right Timing will supply Chronotrack B Chips, Mile Split Clocks and a PA system;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with Finish Right Timing in connection with the Cops for Kids Family 5K with a base fee of \$775.00 plus \$3.00 per entrant; and

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

RESOLUTION NO. 115 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of February, 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 an agreement with Schuyler Meadows Club, Inc. in connection with the annual D.A.R.E. Golf Tournament on Monday, May 20, 2024.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an agreement with Schuyler Meadows Club, Inc. in connection with the annual D.A.R.E. Golf Tournament on May 20, 2024 in accordance with the terms set out in a proposal letter from Schuyler Meadows dated January 25, 2024; and

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

RESOLUTION NO. 116 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of February, 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 an Agreement with Aladtec, Inc. in connection with the Online Employee Scheduling and Workforce Management System for the Police Department.

WHEREAS, Aladtec, Inc. will host, provide phone and email support and upgrades to the Online Employee Scheduling and Workforce Management System for the Police Department; and

WHEREAS, the agreement will be for the period of February 1, 2024 to January 31, 2025 at a cost not to exceed \$3,024.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an Agreement with Aladtec, Inc. in connection with the Online Employee Scheduling and Workforce Management System for the 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. 117 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of February, 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 Shaker Road-Loudonville 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 Shaker Road-Loudonville 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. 118 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of February, 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 Carousel Industries in connection with Avaya phone support and maintenance at various Town facilities.

WHEREAS, Carousel Industries will continue to provide Avaya phone support and maintenance at various Town facilities at an annual cost of \$4,682.88;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Carousel Industries in connection with Avaya phone support and maintenance 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. 119 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of February, 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>
Clough Harbor & Associates, LLP	\$300.00

RESOLUTION NO. 120 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of February, 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 VHB at a cost of \$12,000.00 to perform tax parcel maintenance updates to the GIS Tax Parcel Data Layer for the Management Information Systems Department.

WHEREAS, VHB will perform tax parcel maintenance updates to the GIS Tax Parcel Data Layer at a cost not to exceed \$12,000.00 from January 1, 2024 to December 31, 2024;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with VHB for the Management Information Systems Department 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. 121 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of February, 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 VHB at a cost of \$5,000.00 to host the Town of Colonie Map Viewer portal for the Management Information Systems Department.

WHEREAS, VHB will host the Town of Colonie Map Viewer portal at a cost not to exceed \$5,000.00 from January 1, 2024 to December 31, 2024;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with VHB for the Management Information Systems Department 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. 122 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of February, 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 Turf Products for the year 2024 for the Parks & Recreation Department to Nutrien Ag Solutions, Seeton Turf Warehouse, Site One Landscaping and Valley Green and authorizing the Supervisor to enter into agreements for the same.

WHEREAS, pursuant to advertisement on December 6, 2023, the following five (5) proposals, attached hereto as Exhibit “A”, were received in connection with Turf Products for the year 2024 for the Parks & Recreation Department; and

WHEREAS, after review of the bids by the Director of Purchasing and General Services and the Golf Course Manager, and upon their recommendation; and

WHEREAS, no bids were received for Items 11629 and 11631 and they will not be rebid at this time;

BE IT RESOLVED that the bids for Turf Products for the year 2023 be awarded to Nutrien Ag Solutions, Seeton Turf Warehouse, Site One Landscaping and Valley Green, the sole bidders that met the specifications as indicated on the attached Exhibit “A”; and

BE IT FURTHER RESOLVED that the Supervisor be, and hereby is, authorized to execute agreements for same.

ATTACHMENT A
RFB Turf Products 2024
Tabulation

Item ID#	Product ID	Bid Item	Town's Estimated Annual Purchase Qty	Town's Purchasing Unit	Hamell's LLC	Nutrien Ag Solutions	Seeton Turf Warehouse	Site One Landscape Supply	Valley Green	Low Bid Amount	Awardee	Low Bidder indicated "or equal" item bid	Low Bidder's Unit Price	Unit
					Total Amount Bid	Total Amount Bid	Total Amount Bid	Total Amount Bid	Total Amount Bid					
		Fungicides												
11601	F-1	26/36 Fungicide	20	gal	\$ 2,652.00	\$ 2,652.00	\$ 2,400.00	\$ 2,312.60	\$ 2,652.00	\$ 2,312.60	Site One Landscape Supply	yes	\$ 115.6300	per gal
11602	F-2	Systemic Fungicide	1,188	lb			\$ 1,386.00	\$ 1,575.00		\$ 1,386.00	Seeton Turf Warehouse	yes	\$ 1.1667	per lb
		Fairway Fertilizers												
11603	FR-1	Lebanon Proscage Mesa & Expo	4,000	lb		\$ 3,263.00	\$ 3,800.00	\$ 2,898.88		\$ 2,898.88	Site One Landscape Supply		\$ 0.7247	per lb
11604	FR-2	Lebanon Proscage Fairway	4,000	lb		\$ 1,264.50	\$ 2,360.00	\$ 2,652.56	\$ 2,554.40	\$ 1,264.50	Nutrien Ag Solutions	yes	\$ 0.3161	per lb
11605	FR-3	High Phosphorous Starter	4,000	lb		\$ 2,220.00	\$ 2,160.00	\$ 2,175.04		\$ 2,160.00	Seeton Turf Warehouse	yes	\$ 0.5400	per lb
		Greens/Tee Fertilizers												
11606	GT-1	Milorganite	4,000	lb	\$ 1,555.20			\$ 1,425.92		\$ 1,425.92	Site One Landscape Supply	yes	\$ 0.3565	per lb
		Herbicides												
11607	H-1	Fertilizer w/Dimension	4,000	lb				\$ 2,981.28		\$ 2,981.28	Site One Landscape Supply	yes	\$ 0.7453	per lb
11608	H-2	Trimec Classic	75	gal	\$ 5,102.40	\$ 1,818.75	\$ 5,415.90	\$ 4,660.50	\$ 2,264.70	\$ 1,818.75	Nutrien Ag Solutions	yes	\$ 24.2500	per gal
11609	H-3	Quick Silver T&O Herbicide	128	oz	\$ 3,994.88	\$ 2,681.92	\$ 3,824.00	\$ 1,958.00	\$ 3,030.56	\$ 1,958.00	Site One Landscape Supply		\$ 15.2969	per oz
11610	H-4	Roundup Quick Pro	54	lb		\$ 897.60	\$ 1,436.00	\$ 1,184.90	\$ 847.04	\$ 847.04	Valley Green		\$ 15.5706	per lb
11611	H-5	Bensulmec 4LF	10	gal	\$ 2,047.92	\$ 1,825.00	\$ 1,590.00	\$ 1,870.62	\$ 1,717.64	\$ 1,590.00	Seeton Turf Warehouse	yes	\$ 159.0000	per gal
11612	H-6	Octane 2% SC	192	oz				\$ 1,970.95		\$ 1,970.95	Site One Landscape Supply		\$ 10.2654	per oz
11613	H-7	Lebanon Proscage w/Lockup	2,000	lb			\$ 1,500.00	\$ 1,784.50	\$ 1,823.50	\$ 1,500.00	Seeton Turf Warehouse	yes	\$ 0.7500	per lb
11614	H-8	Andersons Goose/Crabgrass Control	1,155	lb			\$ 5,745.13	\$ 5,068.21		\$ 5,068.21	Site One Landscape Supply	yes	\$ 4.3888	per lb
		Insecticides												
11615	I-1	Dylox 80 T&O	100	lb			\$ 19,560.00		\$ 10,832.80	\$ 10,832.80	Valley Green	yes	\$ 108.3280	per lb
11616	I-2	Dylox 6.2 GR	1,200	lb	\$ 2,580.00	\$ 2,100.00	\$ 2,115.60	\$ 2,342.84	\$ 2,400.00	\$ 2,100.00	Nutrien Ag Solutions		\$ 1.7500	per lb
11617	I-3	Merit 75 WSP Mega Mini Drum	352	oz		\$ 1,210.88	\$ 1,900.10	\$ 2,029.50	\$ 2,360.16	\$ 1,210.88	Nutrien Ag Solutions	yes	\$ 3.4400	per oz
		Seed												
11618	S-1	Perennial Pyegrass Blend	6,000	lb		\$ 10,860.00	\$ 13,800.00	\$ 11,245.92	\$ 10,560.00	\$ 10,560.00	Valley Green		\$ 1.7600	per lb
11619	S-2	Blue, Rye, Fescue Blend	500	lb		\$ 935.00	\$ 3,500.00	\$ 1,138.20		\$ 935.00	Nutrien Ag Solutions	yes	\$ 1.8700	per lb
11620	S-3	Fine Fescue Blend	200	lb		\$ 616.00	\$ 784.00			\$ 616.00	Nutrien Ag Solutions	yes	\$ 3.0800	per lb
11621	S-4	Creeping Bentgrass Seed Blend	200	lb			\$ 2,300.00	\$ 1,964.92		\$ 1,964.92	Site One Landscape Supply		\$ 9.8246	per lb
11622	S-5	Jackin T1 Creeping	100	lb			\$ 1,350.00	\$ 1,118.50		\$ 1,118.50	Site One Landscape Supply		\$ 11.1850	per lb
		Wetting Agents												
11623	WA-1	Respond 3	60	gal		\$ 2,998.20		\$ 4,639.10		\$ 2,998.20	Nutrien Ag Solutions		\$ 49.9700	per gal
11624	WA-2	SMS 700G	800	gal			\$ 2,700.00			\$ 2,700.00	Seeton Turf Warehouse	yes	\$ 3.3750	per gal

EXHIBIT "A"

ATTACHMENT A
RFB Turf Products 2024
Tabulation

Item ID#	Product ID	Bid Item	Town's Estimated Annual Purchase Qty	Town's Purchasing Unit	Harrell's LLC	Nutrien Ag Solutions	Seeton Turf Warehouse	Site One Landscape Supply	Valley Green	Low Bid Amount	Awardee	Low Bidder indicated "or equal" item bid	Low Bidder's Unit Price	Unit
					Total Amount Bid	Total Amount Bid	Total Amount Bid	Total Amount Bid	Total Amount Bid					
		Foliar/Misc Products												
11625	FP-1	Lesco Recede Liquid Antifoam	384	oz		\$ 138.24		\$ 159.60		\$ 138.24	Nutrien Ag Solutions	yes	\$ 0.3600	per oz
11626	FP-2	Lesco-Sol Tank Cleaner	384	oz		\$ 84.48		\$ 90.44		\$ 84.48	Nutrien Ag Solutions	yes	\$ 0.2200	per oz
11627	FP-3	Methylated Seed Oil	3	gal		\$ 62.10		\$ 93.68		\$ 62.10	Nutrien Ag Solutions		\$ 20.7000	per gal
11628	FP-4	Profile Ceramic Topdressing	1,000	lb			\$ 400.00	\$ 431.76		\$ 400.00	Seeton Turf Warehouse	yes	\$ 0.4000	per lb
11629	FP-5	Duplex Adjuvant	2	gal						\$ -	No bids received		\$ -	
11630	FP-6	POA Thrive	10	gal					\$ 864.00	\$ 864.00	Valley Green		\$ 86.4000	per gal
11631	FP-7	Sugar Worm Compost	40	gal						\$ -	No bids received		\$ -	
		Landscape Products												
11632	LP-1	Seed Starter 3 Mulch	2,000	lb		\$ 1,200.00	\$ 1,037.50	\$ 1,209.50		\$ 1,037.50	Seeton Turf Warehouse	yes	\$ 0.5188	per lb
11633	LP-2	Lesco Macron Bloom Starter	50	lb				\$ 90.84		\$ 90.84	Site One Landscape Supply		\$ 1.8168	per lb
11634	LP-3	Loveland Triple 19 Fertilizer	2,000	lb		\$ 1,080.00	\$ 1,240.00	\$ 1,053.00	\$ 889.20	\$ 889.20	Valley Green		\$ 0.4446	per lb
11635	LP-4	Landscape & Orma All Purpose	200	lb				\$ 192.80		\$ 192.80	Site One Landscape Supply		\$ 0.9640	per lb
11636	LP-5	Green-Dyed Divot Sand	2,000	lb	\$ 647.20			\$ 313.08	\$ 662.40	\$ 313.08	Site One Landscape Supply		\$ 0.1565	per lb
11637	LP-6	Terra-Mulch w/Ultragrow	2,000	lb			\$ 780.00	\$ 830.32		\$ 780.00	Seeton Turf Warehouse	yes	\$ 0.3900	per lb
11638	LP-7	Premium Paper Mulch	2,000	lb		\$ 860.00	\$ 660.00	\$ 858.28	\$ 802.00	\$ 660.00	Seeton Turf Warehouse	yes	\$ 0.3300	per lb

RESOLUTION NO. 123 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of February, 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 adding the Domestic Abuse Distribution option to the Town's Deferred Compensation Plan for the year 2024.

WHEREAS, the Domestic Abuse Distribution option became open to 457 Deferred Compensation Plans in 2024 under the provisions of the federal Secure Act 2.0; and

WHEREAS, the Town's plan representative and the Deferred Compensation Committee has recommended adding the option;

THEREFORE, BE IT RESOLVED, the Domestic Abuse Distribution option open to 457 Deferred Compensation Plans in 2024 under the provisions of the federal Secure Act 2.0, and upon the recommendation of the Town's plan representative and the Deferred Compensation Committee, has been added to the Town's Deferred Compensation Plan.

RESOLUTION NO. 124 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of February, 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 City of Troy in connection with Tactical Team Joint Services with the Police Department.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with the City of Troy in connection with Tactical Team Joint Services with the Police Department which agreement shall be valid until December 31, 2025; and

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

RESOLUTION NO. 125 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of February, 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 Island Tech Services, LLC, in connection with the up-fitting of the Town's emergency vehicles with computer systems, consoles, emergency lighting and accessories for the Police Department.

WHEREAS, the Town has received delivery of newly manufactured police vehicles all of which are in need of up-fitting with computer systems, consoles, emergency lighting and accessories; and

WHEREAS, the Town's prior vendor is no longer able to procure the necessary merchandise to perform the up-fitting; and

WHEREAS, the Police Department has determined that Island Tech Services, LLC has been selected as a result of a public bid process undertaken by Rockland County which the Town, pursuant to General Municipal Law §103(16), can use to purchase from such vendor without a further bid process; and

BE IT RESOLVED, that the Supervisor be, and hereby is, authorized to enter into an agreement with Island Tech Services, LLC for the up-fitting of new police vehicles; and

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