

RESOLUTION NO. 89-A FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of February, 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 Brett P. Sullivan to the position of Recreation Maintenance Worker, Grade 8, in the Parks & Recreation Department.

BE IT RESOLVED that Brett P. Sullivan be, and hereby is, appointed to the position of Recreation Maintenance Worker, Grade 8, in the Parks & Recreation Department at an hourly rate of \$19.86, effective February 16, 2021, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 89-B FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of February, 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 permanently promoting Jesse A. Kean to the position of Water Maintenance Worker, Grade 8, in the DPW/Division of Latham Water.

BE IT RESOLVED that Jesse A. Kean 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 \$24.83, effective February 15, 2021, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 89-C FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of February, 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 temporarily appointing Tina J. Miskewicz to the position of Administrative Aide in the DPW/Division of Latham Water.

BE IT RESOLVED that Tina J. Miskewicz be, and hereby is, temporarily appointed to the position of Administrative Aide in the DPW/Division of Latham Water at an hourly rate of \$28.88, effective February 1, 2021 to February 24, 2021.

RESOLUTION NO. 89-D FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of February, 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 permanently promoting Christine L. Horton to the position of Administrative Aide, Grade 11, in the DPW/Division of Latham Water.

WHEREAS, the Personnel Officer has certified Christine L. Horton as eligible for permanent promotion from Eligible List #19-912, established August 12, 2019;

BE IT RESOLVED that Christine L. Horton be, and hereby is, permanently promoted to the position of Administrative Aide, Grade 11, in the DPW/Division of Latham Water at an annual salary of \$49,788, effective March 1, 2021.

RESOLUTION NO. 89-E FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of February, 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 permanently appointing Courtney J. Schaap to the position of Assessment Clerk, Grade 8, in the Assessor's Office.

WHEREAS, the Personnel Officer has certified Courtney J. Schaap as eligible for permanent appointment from Eligible List #17-867, established August 7, 2017;

BE IT RESOLVED that Courtney J. Schaap be, and hereby is, permanently appointed to the position of Assessment Clerk, Grade 8, in the Assessor's Office at an annual salary of \$37,403, effective March 1, 2021.

RESOLUTION NO. 89-F FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of February, 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 permanently appointing Laura Cronin to the position of
Public Safety Dispatcher in the Police Department.**

WHEREAS, the Personnel Officer has certified Laura Cronin as eligible for permanent appointment from Eligible List #20-928, established June 19, 2020;

BE IT RESOLVED that Laura Cronin be, and hereby is, permanently appointed to the position of Public Safety Dispatcher in the Police Department at an annual salary of \$43,729, effective February 16, 2021, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 89-G FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of February, 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 permanently appointing Kristen Leisenfelder to the position of Public Safety Dispatcher in the Police Department.

WHEREAS, the Personnel Officer has certified Kristen Leisenfelder as eligible for permanent appointment from Eligible List #20-928, established June 19, 2020;

BE IT RESOLVED that Kristen Leisenfelder be, and hereby is, permanently appointed to the position of Public Safety Dispatcher in the Police Department at an annual salary of \$43,729, effective February 16, 2021, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 90 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of February, 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 holding open the Public Hearing in relation to the Capital Region BOCES Project Located at 925 Watervliet Shaker Road – S.I.A. 2020-005.

WHEREAS, CIBC Colonie II, LLC desires to construct the proposed sewer improvement project extending municipal sewer service to 925 Watervliet Shaker Road – S.I.A.# 2020-005, 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 extend municipal sanitary sewer service to 925 Watervliet Shaker Road. The proposed sanitary sewer extension, known as S.I.A.# 2020-005, consists of construction of two (2) buildings totaling 206,000± SF and 509 shared parking spaces, which will include construction of 2,807 lineal feet of 8” PVC and 13 manholes. The PVC and manholes will be placed within a public utility easement on private property; the particulars of which 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 Hershberg & Hershberg, 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 One Hundred Seventeen Thousand Fifty-Six Dollars and 00/100 (\$117,056.00) which will be paid entirely by the owner, CIBC Colonie II, LLC and/or the Developer, BBL Construction Services, LLC for said Project; and

WHEREAS, a Resolution was duly adopted by said Board on the 7th day of January, 2021, pursuant to Article 12A of the State of New York Town Law calling for a public hearing

on said map, plan and estimate of cost to be held at the Town Hall, Latham, New York on the 11th day of February, 2021, at 7:00 p.m. Local Time; and

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

WHEREAS, said public hearing was opened at the time and place aforesaid; and

NOW, THEREFORE, IT IS ORDERED, RESOLVED AND DETERMINED, by the Town Board of the Town of Colonie, Albany County, New York that due to COVID-19, the Public Hearing on the proposed project shall be held open 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.

RESOLUTION NO. 91 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of February, 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 holding open the Public Hearing in relationship 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, a Resolution was duly adopted by said Board on the 21st day of January, 2021, pursuant to paragraph (b) of §8 of said Chapter 950 of the Laws of 1972 calling for a public hearing on said map, plan and estimate of cost to be held at the Town Hall, Latham, New York on the 11th day of February, 2021, at 7:00 p.m. Local Time; and

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

WHEREAS, said public hearing was opened at the time and place aforesaid; and

NOW, THEREFORE, IT IS ORDERED, RESOLVED AND DETERMINED, by the Town Board of the Town of Colonie, Albany County, New York that due to COVID-19, the Public Hearing on the proposed project shall be held open 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.

RESOLUTION NO. 92 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of February, 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 State of New York Town Law in Relation to the CGM Residential Subdivision – S.I.A. 2018-004 and Authorizing Supervisor to Execute Escrow Agreement in Connection with S.I.A. 2018-004.

WHEREAS, CGM Construction, Inc. desires to construct the proposed sewer improvement project extending municipal sewer service to 645 Boght Road – S.I.A.# 2018-004, 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 extend municipal sanitary sewer service to 645 Boght Road. The sewer main extension for the proposed subdivision, known as S.I.A.# 2018-004, will include 5591 linear feet of 8-inch SDR26 PVC gravity sewer pipe. A new sewer main will extend from Boght Road along the new subdivision road, Welding Way. The seven residential lots will connect directly to the 8-inch diameter gravity sewer within Welding Way; the particulars of which 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 The Chazen Companies, 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 Fifty-Six Thousand Seven Hundred Sixty-One Dollars and 55/100 (\$56,761.55) which will be paid entirely by the owner; 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, by the Town Board of the Town of Colonie, Albany County, New York, that Paula A. Mahan, Supervisor of the Town of Colonie is authorized to execute an Escrow Agreement between CGM Construction, Inc, the developer for said Project, and the Town of Colonie in relation to project SIA# 2018-004 of the proposed Colonie Sewer District Improvement Area; and

IT IS FURTHER 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 11th day of March, 2021 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 Due to COVID-19, the presentation of the Public Hearing on this Resolution will be made on March 11, 2021 at 7:00 PM at which time the Public Hearing will be adjourned until the next Town Board Meeting scheduled for March 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 March 25, 2021 Town Board Meeting.

Section 3. 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.

Section 4. This resolution shall take effect immediately.

RESOLUTION NO. 93 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of February, 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. *COR Rt. 7 Company, LLC, etc. al v. Town of Colonie et al.*, Index No. 905417-20

221 Wade Road Ext., Tax Map Parcel No. 19.1-1-15.1

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2020	\$9,600,000	\$5,871,250	\$3,728,750

Tentative Town Refund: \$21,938.00

Tentative School District Refund: \$98,186.98

2. *Adirondack Records Management, Inc., etc. al v. Town of Colonie et al.*
Index Nos. 905623-20

10 Elmwood Road, Tax Map Parcel No. 44.18-2-33.1

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
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2020	\$430,000	\$310,000	\$120,000
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Tentative Town Refund: \$487.17

Tentative School District Refund: \$3,536.42

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. 94 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of February, 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 an agreement with Integrated Valuations, LLC in connection with appraisal services for 2021.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an agreement with Integrated Valuations, LLC in connection with appraisal services for 2021; and

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

RESOLUTION NO. 95 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of February, 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 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 2020.

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 2020 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. 96 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of February, 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 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 2020.

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 2020 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. 97 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of February, 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 General Services Director to advertise for bids in connection with the purchase and installation of timber rail fencing at The Crossings.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with the purchase and installation of timber rail to be placed around the new parking lot at The Crossings.

RESOLUTION NO. 98 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of February, 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 Resolution No. 468-E for 2020 in connection with the promotion of Sandra M. Guerro.

WHEREAS, Sandra M. Guerro has chosen not to accept the position of Administrative Aide, Grade 11, in the DPW/Division of Latham Water effective February 1, 2021;

THEREFORE, BE IT RESOLVED that Resolution No. 468-E for 2020 be, and hereby is, rescinded in connection with the promotion of Sandra M. Guerro.

RESOLUTION NO. 99 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of February, 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's Deferred Compensation Plan to include optional provisions adopted in the Federal Setting Every Community Up for Retirement Enhancement (SECURE) Act.

WHEREAS, the Federal Setting Every Community Up for Retirement Enhancement (SECURE) Act has adopted provisions to change the voluntary in-service distribution age to 59½ and to allow for a penalty free withdrawal of up to \$5,000.00 in the case of birth or adoption; and

WHEREAS, the Town's Deferred Compensation Committee is in favor of adopting these provisions to the Town's Deferred Compensation Plan at no cost to the Town;

BE IT RESOLVED that the Town's Deferred Compensation Plan to include optional provisions adopted in the Federal Setting Every Community Up for Retirement Enhancement (SECURE) Act.

RESOLUTION NO. 100 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of February, 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 amendment to the Town's Health and Dependent Care Spending Arrangements retroactively consistent with Federal Legislation in response to COVID-19.

WHEREAS, the amended provisions to the Town's Health and Dependent Care Spending Arrangements will allow greater flexibility for participants whose ability to use their pre-tax contributions was limited by COVID-19 restrictions; and

WHEREAS, the amended provisions will be no cost to the Town;

BE IT RESOLVED that the amendment to the Town's Health and Dependent Care Spending Arrangements retroactively consistent with Federal Legislation in response to COVID-19 be, and hereby is, adopted.

RESOLUTION NO. 101 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of February, 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 renewal agreement with Joseph E. Mastrianni, Inc. in connection with the administration of the Section 8 Housing Choice Voucher program.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with Joseph E. Mastrianni, Inc. in connection with the administration of the Section 8 Housing Choice Voucher program; and

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

RESOLUTION NO. 102 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of February, 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 bid to James H. Maloy, Inc. in connection with the Dry River No. 3 Replacement Project for the DPW/Division of Pure Waters and authorizing the Supervisor to enter into an agreement for same.

WHEREAS, pursuant to advertisement on January 6, 2020, the following eight (8) proposals were received in connection with the Dry River No. 3 Replacement Project:

Vendor	Grand Total Bid
James H. Maloy, Inc.	\$408,000.00
J & K Trucking & Excavating, Inc.	\$472,016.10
Wm. J. Keller & Sons Construction Corp.	\$474,552.34
Gallo Construction Corp.	\$489,384.91
Reale Construction Company, Inc.	\$494,000.00
Winn Construction Services, Inc.	\$504,166.00
New Castle Paving, LLC	\$633,115.00
CFI Contracting, Inc.	\$643,643.00

WHEREAS, after review of the bids and upon the recommendation of the General Services Director and the DPW/Division of Pure Waters Superintendent it is proposed that the contract be awarded to the lowest bidder;

BE IT RESOLVED that the low bidder, James H. Maloy, Inc., be, and hereby is, awarded the bid in the amount of \$408,000.00; and

BE IT 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.