

RESOLUTION NO. 126-A FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 appointing Karrie R. McLellan to the position of Librarian II, Grade 16, at the Library.

WHEREAS, the Personnel Officer has certified Karrie R. McLellan as eligible for permanent appointment from Eligible List #61-156, established December 19, 2023;

BE IT RESOLVED that Karrie R. McLellan be, and hereby is, permanently appointed to the position of Librarian II, Grade 16, at the Library at an annual salary of \$75,551, effective March 4, 2024.

RESOLUTION NO. 126-B FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 establishing one (1) position of Laborer, Grade 7, in the DPW/Division of Pure Waters and appointing Thorne J. Sperry to same.

BE IT RESOLVED that one (1) position of Laborer, Grade 7, in the DPW/Division of Pure Waters be, and hereby is, established; and

BE IT RESOLVED that Thorne J. Sperry be, and hereby is, appointed to the position of Laborer, Grade 7, in the DPW/Division of Pure Waters at an hourly rate of \$20.92, effective March 4, 2024, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 126-C FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Brendan M. Treadwell to the position of Sewer Maintenance Worker, Grade 8, in the DPW/Division of Pure Waters.

BE IT RESOLVED that Brendan M. Treadwell be, and hereby is, appointed to the position of Sewer Maintenance Worker, Grade 8, in the DPW/Division of Pure Waters at an hourly rate of \$27.21, effective March 4, 2024, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 126-D FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 provisionally appointing Lauren Dryburgh to the position of Assistant Planner, Grade 10, in the Planning and Economic Development Department.

BE IT RESOLVED that Lauren Dryburgh be, and hereby is, provisionally appointed to the position of Assistant Planner, Grade 10, in the Planning and Economic Development Department at an annual salary of \$49,595, effective March 4, 2024, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 126-E FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 establishing one (1) position of Plans Examiner Trainee, Grade 13, in the Building Department and provisionally appointing Jack D. Szesnat to same.

BE IT RESOLVED that one (1) position of Plans Examiner Trainee, Grade 13, in the Building Department be, and hereby is, established; and

BE IT RESOLVED that Jack D. Szesnat be, and hereby is, provisionally appointed to the position of Plans Examiner Trainee, Grade 13, in the Building Department at an annual salary of \$65,413, effective March 4, 2024, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 126-F FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 provisionally appointing Shawn R. Danz to the position of
Plans Examiner, Grade 14, in the Building Department.**

BE IT RESOLVED that Shawn R. Danz be, and hereby is, provisionally appointed to the position of Plans Examiner, Grade 14, in the Building Department at an annual salary of \$68,683, effective March 4, 2024, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 126-G FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 provisionally appointing Shawn M. Higgins to the position of Building Inspector, Grade 14, in the Building Department.

BE IT RESOLVED that Shawn M. Higgins be, and hereby is, provisionally appointed to the position of Building Inspector, Grade 14, in the Building Department at an annual salary of \$69,275, effective March 4, 2024, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 126-H FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Valarie J. Donahue to the position of Clerk to Town Justice, Grade 9, in the Justice Department.

BE IT RESOLVED that Valarie J. Donahue be, and hereby is, appointed to the position of Clerk to Town Justice, Grade 9, in the Justice Department at an annual salary of \$45,086, effective March 4, 2024.

RESOLUTION NO. 126-I FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Conor G. Anson to the position of Police Sergeant in the Police Department.

WHEREAS, the Personnel Officer has certified Conor G. Anson as eligible for permanent promotion from Eligible List #22-966, established September 21, 2022;

BE IT RESOLVED that Conor G. Anson be, and hereby is, permanently promoted to the position of Police Sergeant in the Police Department at an annual salary of \$105,835, effective March 4, 2024.

RESOLUTION NO. 126-J FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Patrick M. Murphy to the position of Police Sergeant in the Police Department.

WHEREAS, the Personnel Officer has certified Patrick M. Murphy as eligible for permanent promotion from Eligible List #22-966, established September 21, 2022;

BE IT RESOLVED that Patrick M. Murphy be, and hereby is, permanently promoted to the position of Police Sergeant in the Police Department at an annual salary of \$105,835, effective March 4, 2024.

RESOLUTION NO. 126-K FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Javier Luis I. Martinez to the position of Police Sergeant in the Police Department.

WHEREAS, the Personnel Officer has certified Javier Luis I. Martinez as eligible for permanent promotion from Eligible List #22-966, established September 21, 2022;

BE IT RESOLVED that Javier Luis I. Martinez be, and hereby is, permanently promoted to the position of Police Sergeant in the Police Department at an annual salary of \$105,835, effective March 4, 2024.

RESOLUTION NO. 126-L FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Anthony C. Sidoti to the position of Police Lieutenant in the Police Department.

WHEREAS, the Personnel Officer has certified Anthony C. Sidoti as eligible for permanent promotion from Eligible List #24-002, established January 19, 2024;

BE IT RESOLVED that Anthony C. Sidoti be, and hereby is, permanently promoted to the position of Police Lieutenant in the Police Department at an annual salary of \$121,407, effective March 4, 2024.

RESOLUTION NO. 126-M FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 James V. Herbst, Jr. to the position of Police Lieutenant in the Police Department.

WHEREAS, the Personnel Officer has certified James V. Herbst, Jr. as eligible for permanent promotion from Eligible List #24-002, established January 19, 2024;

BE IT RESOLVED that James V. Herbst, Jr. be, and hereby is, permanently promoted to the position of Police Lieutenant in the Police Department at an annual salary of \$121,407, effective March 4, 2024.

RESOLUTION NO. 127 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Stacey B. Rowland and Michael Woods as members to and designating the Chairman of the Board of Ethics.

BE IT RESOLVED that Stacey B. Rowland and Michael Woods be appointed to the Board of Ethics for a three-year term expiring December 31, 2026; and

BE IT RESOLVED that Stacey B. Rowland be, and hereby is, reappointed as Chairman of the Board of Ethics for the 2024 calendar year.

RESOLUTION NO. 128 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 adopting a resolution appointing Lisa A. Proskin, Esq. as
Assistant Vehicle and Traffic Prosecutor.**

BE IT RESOLVED that Lisa A. Proskin, Esq. be, and hereby is, appointed at Assistant Vehicle and Traffic Prosecutor until December 31, 2024 at an annual salary of \$26,500.

RESOLUTION NO. 129 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Daniel Slote as a member of the Town of Colonie Board of Assessment Review.

BE IT RESOLVED that Daniel Slote be, and hereby is, appointed to the Town of Colonie Board of Assessment Review, filling the vacancy due to the resignation of Pamela Daniels, said term to expire on September 30, 2026.

RESOLUTION NO. 130 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Frederick D. Weinraub as a member of the
Sign Review Board.**

BE IT RESOLVED that Frederick D. Weinraub be, and hereby is, appointed as a member of the Sign Review Board, filling the unexpired term of Megan Baker, said term to expire on December 31, 2024.

RESOLUTION NO. 131 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 a supplemental Memorandum of Understanding with the City of Watervliet, Lincoln Avenue Development, LLC and Lincoln Avenue II, LLC, pertaining to use of the City of Watervliet's sanitary sewage disposal system for property located at 50 and 51 Pennsylvania Road in the Town of Colonie.

WHEREAS, Lincoln Avenue Development, LLC and Lincoln Avenue Development II, LLC seek a sanitary sewer connection for buildings constructed or to be constructed at 50 and 51 Pennsylvania Avenue in the Town of Colonie; and

WHEREAS, the Town of Colonie and the City of Watervliet entered into a Memorandum of Understanding in 1974 wherein the City accepts sewage from certain designated areas of the Town which have been determined to be better served by the City's sewage disposal facilities; and

WHEREAS, the Town of Colonie and City of Watervliet desire to supplement the 1974 Memorandum of Understanding to include discharge of sanitary sewage service from the properties located at 50 and 51 Pennsylvania Road in the Town of Colonie; and

NOW THEREFORE BE IT RESOLVED that the Supervisor is hereby authorized to execute a supplemental Memorandum of Understanding with the City of Watervliet, Lincoln

Avenue Development, LLC and Lincoln Avenue Development II, LLC for the sanitary sewer connections for 50 and 51 Pennsylvania Road in the Town of Colonie; 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. 132 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 a contract with the University of Cincinnati to provide a 5-day Evidence Based Policing and Problem Solving Training to the Colonie Police Department.

WHEREAS, the University of Cincinnati will provide a 5-day Evidence Based Policing and Problem Solving Training to the Colonie Police Department on August 5-9, 2024; and

WHEREAS, the cost for the training shall not exceed \$14,750.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a contract with the University of Cincinnati to provide a 5-day Evidence Based Policing and Problem Solving Training to the Colonie Police Department; and

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

RESOLUTION NO. 133 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 bids to R.J. Valente Gravel Co., H.U.R.B. Landscaping, Inc. and SM Gallivan, LLC in connection with the purchase of Topsoil and Topdressing Bunker Sand for the year 2024 and authorizing the Supervisor to enter into agreements for same.

WHEREAS, pursuant to advertisement on December 27, 2023, the following three (3) bids were received in connection with the purchase of Topsoil and Topdressing Bunker Sand for 2024 attached hereto as Exhibit “A”; and

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

WHEREAS, the bid has a renewal clause for the years 2025, 2026 and 2027;

BE IT RESOLVED that the bids be, and hereby are, awarded to the low bidders; 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.

ATTACHMENT A
RFB Topsoil HWY 2024 XB 33.4567
Tabulation

Item ID	Description	Est. Annual Purchase Qty	Purchase Unit	H.U.R.B. Landscaping, Inc.	R.J. Valente Gravel Co.	SM Gallivan LLC	Low Bidder's Unit Price	Low Amount Bid	Low Bidder
				Unit Price	Unit Price	Unit Price		(Est. Annual Qty * Unit Price)	
3304.1	Topsoil Type 1 Delivered	100	yd ³	\$ 27.25	\$ 18.00	\$ 24.35	\$ 18.00	\$ 1,800.00	R.J. Valente Gravel Co.
3304.2	Topsoil Type 1 for Pick Up	100	yd ³	\$ 27.25	\$ 10.00	\$ 19.10	\$ 10.00	\$ 1,000.00	R.J. Valente Gravel Co.
3305.1	Topsoil Type 2 Delivered	100	yd ³	\$ 27.25	\$ 29.00	\$ 27.60	\$ 27.25	\$ 2,725.00	H.U.R.B. Landscaping, Inc.
3305.2	Topsoil Type 2 for Pickup	100	yd ³	\$ 27.25	\$ 20.00	\$ 22.35	\$ 20.00	\$ 2,000.00	R.J. Valente Gravel Co.
3306.1	Topsoil for Golf Course Delivered	100	yd ³	\$ 27.25	\$ 33.50	\$ 26.35	\$ 26.35	\$ 2,635.00	SM Gallivan LLC
3306.2	Topsoil for Golf Course for Pick Up	100	yd ³	\$ 27.25	\$ 24.50	\$ 21.10	\$ 21.10	\$ 2,110.00	SM Gallivan LLC
3307.1	Topdressing and Bunker Sand for Golf Course Delivered	100	yd ³	\$	\$ 29.50	\$ 65.25	\$ 29.50	\$ 2,950.00	R.J. Valente Gravel Co.
3307.2	Topdressing and Bunker Sand for Golf Course for Pick Up	100	yd ³	\$	\$	\$ 58.75	\$ 58.75	\$ 5,875.00	SM Gallivan LLC

Blank cells indicate no bid received.

EXHIBIT "A"

RESOLUTION NO. 134 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Director of Purchasing and General Services to advertise for bids in connection with the Albany Shaker Road Safety Improvements.

BE IT RESOLVED that the Director of Purchasing and General Services be, and hereby is, authorized to advertise for bids in connection with the Albany Shaker Road Safety Improvements.

RESOLUTION NO. 135 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Air Compressor Engineering Co., Inc. in connection with the maintenance and repair of the air compressor located at the Municipal Training Building.

WHEREAS, Air Compressor Engineering Co., Inc. will provide maintenance and repair to the air compressor located at the Municipal Training Building for the year 2024; and

WHEREAS, the cost for the maintenance and repairs shall not exceed \$8,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Air Compressor Engineering Co., Inc. in connection with the maintenance and repair of the air compressor located at the Municipal Training Building; and

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

RESOLUTION NO. 136 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Director of Purchasing and General Services to reject all bids received in connection with the purchase and installation of the Pruyn House Shutters.

WHEREAS, pursuant to advertisement on January 17, 2024, the following two (2) bids were received in connection with the purchase and installation of shutters at the Pruyn House attached hereto as Exhibit “A”; and

WHEREAS, after review of the bids and upon the recommendation of the Commissioner of Public Works and the Director of Purchasing and General Services;

BE IT RESOLVED that all bids received be, and hereby are, rejected due to the cost of the project will exceed the Town’s budgeted amount.

RFB Casparius F. Pruyn House Shutters DPW 2024 DB149
Tabulation of Bids

Base Bid:		Lift Rental and Other Fees		
Column A	Column B	Column C	McCarty Painters LLC	Sam Greco Construction, Inc.
Item ID	Quantity	Unit	Amount Bid (C*D)	Amount Bid (C*D)
Lift Rental	1	LS	\$ 4,800.00	\$ 1,950.00
Furnish hardware, black	1	LS	\$ 17,500.00	\$ 22,956.00
Other Fees ¹	1	LS	\$ 8,700.00	\$ 19,850.00

Subtotal for Base Bid: \$ 31,000.00 \$ 44,756.00

Bid Option A:		Wood Shutter Pairs - White Oak or Mahogany - Color: Essex Green (Benjamin Moore)		
Column A	Column B	Column C	McCarty Painters LLC	Sam Greco Construction, Inc.
Item ID	Quantity	Unit	Amount Bid (C*D)	Amount Bid (C*D)
Furnish Type 1 Shutter Pairs	14	pair	\$ 36,400.00	\$ 30,347.24
Furnish Type 2 Shutter Pairs	10	pair	\$ 28,000.00	\$ 24,024.00
Furnish Type 3 Shutter Pairs	3	pair	\$ 8,400.00	\$ 7,206.00
Installation ²	1	LS	\$ 40,400.00	\$ 19,872.00

Subtotal for Option A: \$ 113,200.00 \$ 81,449.24

Bid Option B:		Composite Shutter Pairs - PVC or Resin Wood - Color: Essex Green (Benjamin Moore)		
Column A	Column B	Column C	McCarty Painters LLC	Sam Greco Construction, Inc.
Item ID	Quantity	Unit	Amount Bid (C*D)	Amount Bid (C*D)
Furnish Type 1 Shutter Pairs	14	pair	\$ 32,200.00	\$ 26,062.26
Furnish Type 2 Shutter Pairs	10	pair	\$ 25,000.00	\$ 20,684.30
Furnish Type 3 Shutter Pairs	3	pair	\$ 7,500.00	\$ 6,205.29
Installation ²	1	LS	\$ 38,800.00	\$ 19,872.00

Subtotal for Option B: \$ 103,500.00 \$ 72,823.85

Grand Total Amount Bid: \$ 247,700.00 \$ 199,029.09

EXHIBIT "A"

RESOLUTION NO. 137 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Agreements with the Commonwealth Electrical Inspection Services, Inc., Middle Department Agency, Inc. and SmartWire Inspection Group in connection with being approved electrical inspection agencies to the Building Department.

WHEREAS, Commonwealth Electrical Inspection Services, Inc., Middle Department Agency, Inc. and SmartWire Inspection Group are approved electrical inspection agencies to the Building Department;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into agreements with the Commonwealth Electrical Inspection Services, Inc., Middle Department Agency, Inc. and SmartWire Inspection Group in connection with being approved electrical inspection agencies to the Building Department; and

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

RESOLUTION NO. 138 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Livingston Energy Group LLC in connection with the electric vehicle charging stations at the William K. Sanford Town Library.

WHEREAS, Livingston Energy Group LLC will install four (4) Level 2 Fleet & Commercial use electric vehicle charging stations at the William K. Sanford Town Library; and

WHEREAS, the Town's financial obligation for the project shall not exceed \$19,927.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Livingston Energy Group LLC in connection with the electric vehicle charging stations at the William K. Sanford Town Library; and

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

RESOLUTION NO. 139 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Fun 1 Entertainment Services LLC in connection with the Summer Reading Kick-Off Carnival.

WHEREAS, Fun 1 Entertainment Services LLC will provide games and booths for the Summer Reading Kick-Off Carnival at the William K. Sanford Library on June 25, 2024; and

WHEREAS, the cost for the services shall not exceed \$1,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Fun 1 Entertainment Services LLC in connection with the Summer Reading Kick-Off Carnival; and

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

RESOLUTION NO. 140 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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>
Cooper Erving & Savage LLP (Fusco)	\$9,281.50

RESOLUTION NO. 141 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 a Contractor Service Agreement with Fire Security Sound to increase the expenditure limit for the fire alarm panel upgrade at the Mohawk View Water Treatment Plant.

WHEREAS, the DPW/Division of Latham Water requests that the expenditure limit with Fire Security Sound be increased from \$5,000.00 to \$15,000.00 in connection with the fire alarm panel upgrade at the Mohawk View Water Treatment Plant;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a contractor service agreement with Fire Security Sound to increase the expenditure limit from \$5,000.00 to \$15,000.00 for the DPW/Division of Latham Water; and

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

RESOLUTION NO. 142 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 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. 143 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Amendment No. 4 with Ramboll in connection with additional engineering services related to the River Road Storage and Mohawk View Water Treatment Plant Mixing Project.

WHEREAS, Ramboll will be providing engineering services to consider the potential repair of an existing concrete beam that that supports the floor of the Chlorine Scales Room which is showing significant deterioration; and

WHEREAS, the fee for the additional services shall not exceed \$9,800.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Amendment No. 4 with Ramboll in connection with additional engineering services related to the River Road Storage and Mohawk View Water Treatment Plant Mixing Project; and

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

RESOLUTION NO. 144 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 in connection with a lease agreement between the Town of Colonie on behalf of the Latham Water District and Verizon Wireless for lease of a portion of certain property owned by the Latham Water District at 21 and 23 John Street and 85A Dunsbach Ferry Road (known as the “John Street Water Tank Parcel”) for the construction and operation of a wireless telecommunications facility at such location.

WHEREAS, the Town of Colonie on behalf of the Latham Water District owns certain real property throughout the Town; and

WHEREAS, the Town of Colonie has historically made such real property available for lease by wireless telecommunications companies to install wireless telecommunications infrastructure to increase public safety and public access to wireless services; and

WHEREAS, as such, the Town of Colonie desires to lease certain real property located at 21 and 23 John Street and 85A Dunsbach Ferry Road in the Town of Colonie, County of Albany, State of New York, (“John Street Water Tank Parcel”) to Verizon Wireless for the construction and operation of a new wireless telecommunications facility at that location; and

WHEREAS, the Town of Colonie has negotiated with Verizon Wireless for lease of the Property;

WHEREAS, pursuant to New York State Town Law Sections 64(2) and 198(12), respectively, the Town of Colonie on behalf of the Latham Water District may lease district property subject to a public hearing.

NOW THEREFORE BE IT RESOLVED that a public hearing be, and it hereby is, scheduled for March 28, 2024 at 6:30 PM in Memorial Town Hall in connection with the lease of a portion of the John Street Water Tank Parcel to Verizon Wireless.

RESOLUTION NO. 145 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 agreements in connection with the Town Attorney's Office operations for 2024.

BE IT FURTHER RESOLVED that the Supervisor be, and hereby is, authorized to enter into agreements for legal and expert services for litigation matters and counsel services in connection with the Town Attorney's Office operations for 2024:

Bailey, Johnson & Peck, P.C.

Cooper Erving & Savage, LLP

CHA Consulting, Inc.

Tabner, Ryan & Keniry, LLP

Featherstonhaugh, Clyne & McCardle LLP

Goldberger & Kremer

Harris Beach, PLLC

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

RESOLUTION NO. 146 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 remediation of violations of Town Code Chapter 62 at 1170 Loudon Road and levying of all charges in connection thereto onto the property tax bill.

WHEREAS, Town Code of the Town of Colonie Chapter 62, Article IV requires all structures or properties located within the Town of Colonie to be maintained in accordance with Town Code provisions so as to ensure that none will adversely affect neighborhoods or communities and to prevent blight; and

WHEREAS, said Chapter 62 authorizes the Building Department Manager or designee to serve notices of violation and/or orders to remedy for non-compliance of Chapter 62 provisions; and

WHEREAS, beginning in 2012 and continuing thereafter, property owner was notified of certain violations of the Town of Colonie Town Code and the NYS Building and Fire Code at the property located at 1170 Loudon Road in the Town of Colonie; and

WHEREAS, On August 16, 2022, a ticket indicating all State and Town Code violations, together with a notice to appear in Colonie Town Justice Court, was served on the property owner through the New York State Department of State and via substitute personal service; and

WHEREAS, on September 29, 2022, the property owner was arraigned on all violations pertaining to 1170 Loudon Road; and

WHEREAS, the property owner failed to remedy the violations existing on 1170 Loudon Road; and

WHEREAS, on February 22, 2023, the Building Department issued another notice of violation with respect the unsecured, unmaintained, vacant property at 1170 Loudon Road (SBL# 4.4-3-34), citing the following violations;

1170 Loudon Road

Code Provision	Code Requirements	Violation Observed
Code § 62-54	Requiring registration of abandoned and vacant properties	The property contains a structure formerly used as a residential dwelling, which is no longer used as a residence or in connection with a lawfully licensed business on a permanent non-transient basis. Per records maintained by the Building Department, Dolchi has failed to register this structure as vacant.
Code § 62-45	Establishing general property maintenance requirements	The property is generally poorly maintained with numerous unregistered and abandoned vehicles, garbage and other debris littered throughout the property. These abandoned vehicles and other detritus are easily visible from the roadway and neighboring properties.
Code § 62-45(K)	Requiring foundation walls and bearing walls of every building to be maintained in good repair and be structurally sound	The property contains a structure formerly used as a residential dwelling unit, which has foundation issues and is not structurally sound.
Code § 62-45(L)	Requiring vacated buildings to be kept locked and secured and requiring properties to remain safe and secure so as not to present a hazard to the adjoining property or the public so that it does not become unsightly or infested with vermin or rodents	The property contains a structure formerly used as a residential dwelling unit, which is not kept locked or secured and is not maintained such that it has become unsightly. Indeed, this property has been subject of numerous neighbor complaints regarding the

		unsightly nature of the property.
Code § 62-45(N)	Requiring grounds, buildings, and structures to be maintained in a manner to ensure that they will be free of vermin, rodent harborage, and infestation	The property is strewn with unregistered and abandoned vehicles, garbage and other debris that will attract rodents and vermin seeking food and shelter.
Code § 62-45(Q)	Requiring garbage, refuse, junk, and liter to be disposed of in a safe and sanitary manner and the premises kept free and clear of same	The property is strewn with unregistered and abandoned vehicles, garbage and other debris that has not been properly disposed of.

WHEREAS, on February 22, 2023, the property owner was notified that due to the failure to cleanup the property in a timely manner, pursuant to §62-49 of the Code of the Town of Colonie, the Town would exercise its right to clean up the property and charge the cost of cleanup to the property owner. The property owner was further noticed of its right to a hearing within five days of receiving said notice of violations and order to remedy and no such hearing was requested; and

WHEREAS, on March 24, 2023, the property owner was again notified of the ongoing condition of the property and asked to take all measures to comply with the Code of the Town of Colonie and remedy the pending violations; and

WHEREAS, the property owner failed to comply with the notice of violations within the time period granted by the Building Department and was provided with extensions thereto at its request. A subsequent letter directing compliance were sent to the property owner on September 6, 2023. The violations at the property still remain despite numerous attempts made by the Building Department to secure compliance; and

WHEREAS, Code of the Town of Colonie § 62-46 provides that if the owner fails to remove such violations within such period of compliance, the Building Department Manager or designee may cause the removal of such violation; and

WHEREAS, Code of the Town of Colonie § 62-48 provides that the Town of Colonie shall be reimbursed for the cost of work necessary to remedy a violation of Chapter 62 and such cost may be levied on the property tax bill; and

NOW, THEREFORE BE IT RESOLVED that the Town Board authorizes the remediation of violations at 1170 Loudon Road and hereby issues an ordering directing same; and

BE IT FURTHER RESOLVED that the Supervisor be, and hereby is, authorized to enter into agreements for towing, junk removal and property maintenance in connection with same; and

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

RESOLUTION NO. 147 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 remediation of violations of Town Code
Chapter 62 at 852 Troy Schenectady Road and levying of all charges
in connection thereto onto the 2025 General Tax Bill.**

WHEREAS, Town Code of the Town of Colonie Chapter 62, Article IV requires all structures or properties located within the Town of Colonie to be maintained in accordance with Town Code provisions so as to ensure that none will adversely affect neighborhoods or communities and to prevent blight; and

WHEREAS, said Chapter 62 authorizes the Building Department Manager or designee to serve notices of violation and/or orders to remedy for non-compliance of Chapter 62 provisions; and

WHEREAS, beginning in 2012 and continuing thereafter, property owner was notified of certain violations of the Town of Colonie Town Code and the NYS Building and Fire Code at the property located at 852 Troy Schenectady Road in the Town of Colonie; and

WHEREAS, On August 16, 2022, a ticket indicating all State and Town Code violations, together with a notice to appear in Colonie Town Justice Court, was served on the property owner through the New York State Department of State and via substitute personal service; and

WHEREAS, on September 29, 2022, the property owner was arraigned on all violations pertaining to 852 Troy Schenectady Road; and

WHEREAS, the property owner failed to remedy the violations existing on 852 Troy Schenectady Road; and

WHEREAS, on February 22, 2023, the Building Department issued another notice of violation with respect the unsecured, unmaintained, vacant property at 852 Troy Schenectady Road (SBL# 18.2-6-48), citing the following violations;

- **852 Troy Schenectady Road**

Code Provision	Code Requirements	Violation Observed
Code § 62-54	Requiring registration of abandoned and vacant properties	The property contains a structure formerly used as a residential dwelling, which is no longer used as a residence or in connection with a lawfully licensed business on a permanent non-transient basis. Per records maintained by the Building Department, Dolchi has failed to register this structure as vacant.
Code § 62-45	Establishing general property maintenance requirements	The property is generally poorly maintained with numerous unregistered and abandoned vehicles, garbage and other debris littered throughout the property. These abandoned vehicles and other detritus are easily visible from the roadway and neighboring properties.
Code § 62-45(K)	Requiring foundation walls and bearing walls of every building to be maintained in good repair and be structurally sound	The property contains a structure formerly used as a residential dwelling unit, which has foundation issues and is not structurally sound.
Code § 62-45(L)	Requiring vacated buildings to be kept locked and secured and requiring properties to remain safe and secure so as not to present a hazard to the adjoining property or the public so that it does not become unsightly or infested with vermin or rodents	The property contains a structure formerly used as a residential dwelling unit, which is not kept locked or secured and is not maintained such that it has become unsightly. Indeed, this property has been subject of numerous neighbor complaints regarding the unsightly nature of the

		property.
Code § 62-45(N)	Requiring grounds, buildings, and structures to be maintained in a manner to ensure that they will be free of vermin, rodent harborage, and infestation	The property is strewn with unregistered and abandoned vehicles, garbage and other debris that will attract rodents and vermin seeking food and shelter.
Code § 62-45(Q)	Requiring garbage, refuse, junk, and litter to be disposed of in a safe and sanitary manner and the premises kept free and clear of same	The property is strewn with unregistered and abandoned vehicles, garbage and other debris that has not been properly disposed of.

WHEREAS, on February 22, 2023, the property owner was notified that due to the failure to clean up the property in a timely manner, pursuant to §62-49 of the Code of the Town of Colonie, the Town would exercise its right to clean up the property and charge the cost of cleanup to the property owner. The property owner was further noticed of its right to a hearing within five days of receiving said notice of violations and order to remedy and no such hearing was requested; and

WHEREAS, on March 24, 2023, the property owner was again notified of the ongoing condition of the property and asked to take all measures to comply with the Code of the Town of Colonie and remedy the pending violations; and

WHEREAS, the property owner failed to comply with the notice of violations within the time period granted by the Building Department and was provided with extensions thereto at its request. A subsequent letter directing compliance were sent to the property owner on September 6, 2023. The violations at the property still remain despite numerous attempts made by the Building Department to secure compliance; and

WHEREAS, Code of the Town of Colonie § 62-46 provides that if the owner fails to remove such violations within such period of compliance, the Building Department Manager or designee may cause the removal of such violation; and

WHEREAS, Code of the Town of Colonie § 62-48 provides that the Town of Colonie shall be reimbursed for the cost of work necessary to remedy a violation of Chapter 62 and such cost may be levied on the property tax bill; and

NOW, THEREFORE BE IT RESOLVED that the Town Board authorizes the remediation of violations at 852 Troy Schenectady Road and hereby issues an ordering directing same; and

BE IT FURTHER RESOLVED that the Supervisor be, and hereby is, authorized to enter into agreements for towing, junk removal and property maintenance in connection with same; and

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

RESOLUTION NO. 148 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 approving a grade adjustment for the position of Confidential Administrative Aide to the Town Supervisor in the Office of the Town Supervisor.

WHEREAS, the position of Confidential Administrative Aide to the Town Supervisor in the Office of the Town Supervisor has been reviewed by the Personnel Officer and the Human Resources Office and it has been determined that the duties of this position are more complex and the minimum experience necessary to perform the duties has increased; and

WHEREAS, the position of Confidential Administrative Aide to the Town Supervisor is a Grade 12 and shall heretofore be allocated to a Grade 13; and

BE IT RESOLVED that the position of Confidential Administrative Aide to the Town Supervisor be, and hereby is, approved for a grade adjustment from a Grade 12 to a Grade 13.

RESOLUTION NO. 149 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Human Resources Director to be paid at the salary set forth in the 2024 Town Budget effective January 1, 2024.

BE IT RESOLVED that the Human Resources Director be, and hereby is, authorized to be paid at the salary set forth in the 2024 Town Budget effective January 1, 2024.

RESOLUTION NO. 150 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Town Board of the Town of Colonie to certify the list of active volunteer firefighters from the Shaker Road-Loudonville Fire Department, submitted and certified under oath by said Fire Department, identifying those current members who have at least 2 years of active volunteer service seeking to receive a real property tax exemption pursuant to Chapter 171 of the Code of the Town of Colonie.

WHEREAS, the Town Board enacted a local law amending Chapter 171 of the Code of the Town of Colonie implementing a real property tax exemption for volunteer firefighters in accordance with Real Property Tax Law §466-a, in order to provide an incentive to attract new volunteers and retain those that have been serving the Town to date; and

WHEREAS, section 3(d) of Chapter 171 sets forth the qualification that “the applicant provide a certificate issued by the authority having jurisdiction for the incorporated volunteer fire company or fire department indicating the applicant has been an active volunteer firefighter of such incorporated fire company or fire department for at least two years prior to the applicant seeking an exemption” and;

WHEREAS, the Fuller Road Fire Department, Maplewood Fire Department, Shaker Road-Loudonville Fire Department and S.W. Pitts Hose Co. of Latham are Town of Colonie Fire

Protection Districts for which the Town Board of the Town of Colonie is the Jurisdictional Authority;

THEREFORE BE IT RESOLVED, that the Town Board be, and hereby is, authorized to to certify the list of current active volunteer firefighters from Shaker Road- Loudonville Fire Protection District and directs the Town Clerk issue certificates to those certified individuals/applicants.

RESOLUTION NO. 151 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Town Board of the Town of Colonie to certify the list of active volunteer firefighters from the Maplewood Fire Department, submitted and certified under oath by said Fire Department, identifying those current members who have at least 2 years of active volunteer service seeking to receive a real property tax exemption pursuant to Chapter 171 of the Code of the Town of Colonie.

WHEREAS, the Town Board enacted a local law amending Chapter 171 of the Code of the Town of Colonie implementing a real property tax exemption for volunteer firefighters in accordance with Real Property Tax Law §466-a, in order to provide an incentive to attract new volunteers and retain those that have been serving the Town to date; and

WHEREAS, section 3(d) of Chapter 171 sets forth the qualification that “the applicant provide a certificate issued by the authority having jurisdiction for the incorporated volunteer fire company or fire department indicating the applicant has been an active volunteer firefighter of such incorporated fire company or fire department for at least two years prior to the applicant seeking an exemption” and;

WHEREAS, the Fuller Road Fire Department, Maplewood Fire Department, Shaker Road-Loudonville Fire Department and S.W. Pitts Hose Co. of Latham are Town of Colonie Fire

Protection Districts for which the Town Board of the Town of Colonie is the Jurisdictional Authority;

THEREFORE BE IT RESOLVED, that the Town Board be, and hereby is, authorized to to certify the list of current active volunteer firefighters from Maplewood Fire Protection District and directs the Town Clerk issue certificates to those certified individuals/applicants.

RESOLUTION NO. 152 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Town Board of the Town of Colonie to certify the list of active volunteer firefighters from the S.W. Pitts Hose Company of Latham NY, submitted and certified under oath by said Fire Department, identifying those current members who have at least 2 years of active volunteer service seeking to receive a real property tax exemption pursuant to Chapter 171 of the Code of the Town of Colonie.

WHEREAS, the Town Board enacted a local law amending Chapter 171 of the Code of the Town of Colonie implementing a real property tax exemption for volunteer firefighters in accordance with Real Property Tax Law §466-a, in order to provide an incentive to attract new volunteers and retain those that have been serving the Town to date; and

WHEREAS, section 3(d) of Chapter 171 sets forth the qualification that “the applicant provide a certificate issued by the authority having jurisdiction for the incorporated volunteer fire company or fire department indicating the applicant has been an active volunteer firefighter of such incorporated fire company or fire department for at least two years prior to the applicant seeking an exemption” and;

WHEREAS, the Fuller Road Fire Department, Maplewood Fire Department, Shaker Road-Loudonville Fire Department and S.W. Pitts Hose Co. of Latham are Town of Colonie Fire

Protection Districts for which the Town Board of the Town of Colonie is the Jurisdictional Authority;

THEREFORE BE IT RESOLVED, that the Town Board be, and hereby is, authorized to certify the list of current active volunteer firefighters from S.W. Pitts Hose Company of Latham NY and directs the Town Clerk issue certificates to those certified individuals/applicants.

RESOLUTION NO. 153 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Town Board of the Town of Colonie to certify the list of active volunteer firefighters from the Fuller Road Fire Department, submitted and certified under oath by said Fire Department, identifying those current members who have at least 2 years of active volunteer service seeking to receive a real property tax exemption pursuant to Chapter 171 of the Code of the Town of Colonie.

WHEREAS, the Town Board enacted a local law amending Chapter 171 of the Code of the Town of Colonie implementing a real property tax exemption for volunteer firefighters in accordance with Real Property Tax Law §466-a, in order to provide an incentive to attract new volunteers and retain those that have been serving the Town to date; and

WHEREAS, section 3(d) of Chapter 171 sets forth the qualification that “the applicant provide a certificate issued by the authority having jurisdiction for the incorporated volunteer fire company or fire department indicating the applicant has been an active volunteer firefighter of such incorporated fire company or fire department for at least two years prior to the applicant seeking an exemption” and;

WHEREAS, the Fuller Road Fire Department, Maplewood Fire Department, Shaker Road-Loudonville Fire Department and S.W. Pitts Hose Co. of Latham are Town of Colonie Fire

Protection Districts for which the Town Board of the Town of Colonie is the Jurisdictional Authority;

THEREFORE BE IT RESOLVED, that the Town Board be, and hereby is, authorized to to certify the list of current active volunteer firefighters from Fuller Road Fire Protection District and directs the Town Clerk issue certificates to those certified individuals/applicants.

RESOLUTION NO. 154 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Stephen Kay Golf Course Architect, LLC in connection with providing golf course architectural services at the Town of Colonie Golf Course.

WHEREAS, Stephen Kay Golf Course Architect, LLC will provide golf course architectural services at the Town of Colonie Golf Course for the implementation of the Golf Course Master Plan; and

WHEREAS, services that will be provided will be preparation of all design documents as well as construction bid documents and assistance in obtaining and reviewing bids; and

WHEREAS, the cost for their services shall not exceed \$200,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with Stephen Kay Golf Course Architect, LLC in connection with providing golf course architectural services at the Town of Colonie Golf Course; and

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

RESOLUTION NO. 155 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Article 12A of the New York State Town Law
approving/not approving 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, a Resolution was duly adopted by said Board on the 8th day of February, 2024, 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 29th day of February, 2024, 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

NOW, THEREFORE, IT IS ORDERED, RESOLVED AND DETERMINED, by the Town Board of the Town of Colonie, Albany County, New York, that Extension No. 172 to the Latham Water District is a Type II SEQR Action pursuant to 6 N.Y.C.R.R. Part 617.5 (c) (13), therefore no further environmental review is necessary; and

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby determined that the property and property owners located within Latham Water District are benefited by the proposed improvements.

Section 2. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to construct the aforesaid Expansion at an estimated maximum cost of Six Thousand, Eight Hundred Forty-Six Dollars and 00/100 (\$6,846.00). of which all costs will be paid for with excess water rents of the District.

Section 3. This resolution is subject to Permissive Referendum.

RESOLUTION NO. 156 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Article 12A of State of New York Town Law
approving/not approving S.I.A. 2022-002 - 50-51 Pennsylvania Road.**

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, a Resolution was duly adopted by said Board on the 8th day of February, 2024, 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 29th day of February, 2024, at 7:00 p.m. Local Time; and

WHEREAS, notice of such public hearing was duly published and posted in the manner required by State of New York Town Law; and

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

WHEREAS, the Town of Colonie Planning Board as lead agency under the New York State Environmental Quality Review Act (SEQRA) has reviewed the aforementioned project and issued a Negative Declaration finding that the proposed project will not have a significant environmental impact.

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

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

Section 2. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to construct the aforesaid improvements at the maximum amount to be expended for the aforementioned improvements is Seventeen Thousand Sixty-Seven Dollars and 50/100 (\$17,067.50) which will be paid entirely by the Developer for said Project.

Section 3. This resolution shall take effect immediately.