

RESOLUTION NO. 157-A FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 14th day of March, 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 transferring Briana N. Bowen to the position of Emergency Medical Technician (PT) in the Emergency Medical Services Department.

WHEREAS, the Personnel Officer has certified Briana N. Bowen as eligible for transfer from Eligible List #EMT-03, established June 15, 2023;

BE IT RESOLVED that Briana N. Bowen be, and hereby is, transferred as Emergency Medical Technician (PT) in the Emergency Medical Services Department at an hourly rate of \$21.38, effective March 17, 2024.

RESOLUTION NO. 157-B FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 14th day of March, 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 promoting Sandra M. Guerro to the position of Benefits Coordinator, Grade 10, in the Human Resources Department.

BE IT RESOLVED that Sandra M. Guerro be, and hereby is, provisionally promoted to the position of Benefits Coordinator, Grade 10, in the Human Resources Department at an annual salary of \$55,106, effective March 25, 2024, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 158 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 14th day of March, 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 Change Order No. 1 to the contract with CHA Companies in connection with Construction Observation Services for the DPW/Division of Pure Waters for the Schuyler Road Pump Station Rehabilitation Project.

WHEREAS, the extra work includes 200 hours to provide enhanced inspection services for the Schuyler Road Pump Station Rehabilitation Project for the DPW/Division of Pure Waters; and

WHEREAS, the cost for this change is \$50,650.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 1 to the contract with CHA Companies in connection with Construction Observation Services for the DPW/Division of Pure Waters for the Schuyler Road Pump Station Rehabilitation Project; and

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

RESOLUTION NO. 159 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 14th day of March, 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 Koester Associates to increase the expenditure limit for the installation of a press feed pump and to replace two (2) valves in the Administration Building basement at the Mohawk View Water Pollution Control Plant.

WHEREAS, the DPW/Division of Pure Waters requests that the expenditure limit with Koester Associates be increased to an additional \$8,130.00 in connection with the installation of a press feed pump and to replace two (2) valves in the Administration Building basement at the Mohawk View Water Pollution Control Plant;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Contractor Service Agreement with Koester Associates to increase the expenditure limit for the installation of a press feed pump and to replace two (2) valves in the Administration Building basement at the Mohawk View Water Pollution Control Plant; and

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

RESOLUTION NO. 160 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 14th day of March, 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 declare an emergency in connection with repair of the sanitary sewer system at 19 Warehouse Row by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to declare an emergency in connection with repair of the sanitary sewer system at 19 Warehouse Row by ANJO Construction, Ltd. for the DPW/Division of Pure Waters; and

BE IT FURTHER RESOLVED that the Comptroller be, and hereby is, authorized to expend \$11,651.70 from the Emergency Repair Reserve funds for the same.

RESOLUTION NO. 161 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 14th day of March, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid to Tech Industries, LLC and Stilsing Electric, Inc. in connection with the Schuyler Road Pump Station Rehabilitation 2024 and authorizing the Supervisor to execute agreements for same.

WHEREAS, pursuant to advertisement on January 24, 2024, bids were received in connection with the Schuyler Road Pump Station Rehabilitation 2024 as set forth in Exhibit “A” attached hereto; and

WHEREAS, after review of the bids by the Superintendent of Pure Waters and the Director of Purchasing and General Services;

BE IT RESOLVED that the bids be awarded to the low bidders, Tech Industries, LLC and Stilsing Electric, Inc.; and

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

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

ITB Schuyler Road Pump Station Rehabilitation 2024 KB147
Bids Opened on 2/28/24

Contract ID	Contract Component	Bidder						Apparent Low Bid Amt	Apparent Low Bidder
		Anjo Construction Ltd.	CFI Contracting Inc.	Gallo Construction Corp.	Tech Industries LLC	Trinity Construction Inc.	W.M. Schultz Construction, Inc.		
	Document Attachment ID	B	C	D	E	F	G		
1G	Base Bid	\$ 1,223,830.00	\$ 1,697,300.00	\$ 1,484,700.00	\$ 1,102,000.00	\$ 1,371,973.00	\$ 1,479,000.00	\$ 1,102,000.00	Tech Industries LLC
1G	Alternative #1	\$ 325,850.00	\$ 368,150.00	\$ 263,624.50	\$ 316,425.00	\$ 225,900.00	\$ 256,275.00	\$ 225,900.00	Trinity Construction Inc.
1G	Alternative #2	\$ 133,000.00	\$ 145,750.00	\$ 114,125.00	\$ 115,550.00	\$ 115,150.00	\$ 125,750.00	\$ 114,125.00	Gallo Construction Corp.
1G	Alternative #3	\$ 70,350.00	\$ 94,500.00	\$ 118,335.00	\$ 151,200.00	\$ 118,650.00	\$ 109,200.00	\$ 70,350.00	Anjo Construction Ltd.
1G	Alternative #4	\$ 304,500.00	\$ 360,000.00	\$ 332,250.00	\$ 315,000.00	\$ 309,000.00	\$ 369,375.00	\$ 304,500.00	Anjo Construction Ltd.

Contract ID	Contract Component	Bidder		Apparent Low Bid Amt	Apparent Low Bidder
		Harold R. Clune, Inc.	Stilling Electric, Inc.		
	Document Attachment ID	I	J		
1E	Base Bid	\$ 369,000.00	\$ 238,709.00	\$ 238,709.00	Stilling Electric, Inc.

EXHIBIT "A"

RESOLUTION NO. 162 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 14th day of March, 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 the Town of Colonie's Community Development Block Grant and HOME Programs.

BE IT RESOLVED that a public hearing be, and hereby is, scheduled for April 25, 2024 at 6:30 PM in Memorial Town Hall, 534 New Loudon Road, Latham, NY in connection with the Town of Colonie's Community Development Block Grant Programs.

RESOLUTION NO. 163 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 14th day of March, 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 accepting a proposal from Arthur J. Gallagher Risk Management Services, Inc. in connection with the renewal of Cyber Liability insurance coverage for the Town for the period 3/19/24-3/19/25.

WHEREAS, the Town of Colonie maintains certain insurance coverage, including a policy providing cyber liability insurance; and

WHEREAS, Arthur J. Gallagher Risk Management Services, Inc. (“Gallagher”), on March 4, 2024, provided a proposal detailing several options; and

WHEREAS such proposal was reviewed by the Town Attorney’s Office, the Office of Comptroller, and the Department of Management Information Services and, following such review the Town Attorney’s Office, the Office of the Comptroller, and the Department of Management Information Services have recommended that such coverage be bound for the policy period 3/19/24-3/19/25;

NOW THEREFORE BE IT RESOLVED that the proposal from Arthur J. Gallagher Risk Management Services, Inc. to obtain cyber liability insurance coverage for the Town for the policy period 3/19/24-3/19/25, at a cost not to exceed \$82,746.81, which is a significant savings over the prior year’s premium; and

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

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

RESOLUTION NO. 164 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 14th day of March, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

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

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

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

RESOLUTION NO. 165 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 14th day of March, 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>
Thorn Gershon Tymann and Bonanni, LLP (Town v. City of NY, et al)	\$2,919.50
Cooper Erving & Savage LLP (Fusco)	\$6,489.44
Total	\$9,408.94

RESOLUTION NO. 166 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 14th day of March, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an agreement with Colonie Senior Service Centers, Inc. to provide dining and transportation programs for the Senior Citizens of the Town of Colonie for the year 2024.

WHEREAS, the Town of Colonie wishes to support the mission of the Colonie Senior Service Centers, Inc. to provide comprehensive dining and transportation programs for the senior citizens of the Town of Colonie;

NOW, THEREFORE BE IT RESOLVED, that the Supervisor be, and hereby is, authorized to execute an agreement for the same; and

BE IT FURTHER RESOLVED that the agreement with Colonie Senior Service Centers, Inc. to provide dining and transportation programs for the Senior Citizens of the Town of Colonie shall be for the period of January 1, 2024 to December 31, 2024 in the amount of \$285,000.00; and

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

RESOLUTION NO. 167 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 14th day of March, 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 Mohawk River Park Mechanical Harvesting 2024 for the DPW/Division of Engineering and Parks & Recreation.

BE IT RESOLVED that the Director of Purchasing and General Services be, and hereby is, authorized to advertise for bids in connection with the Mohawk River Park Mechanical Harvesting 2024 for the DPW/Division of Engineering and Parks & Recreation.

RESOLUTION NO. 168 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 14th day of March, 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 collection and disposal of Household Hazardous Waste for the Town Residential Household Waste Disposal Program.

BE IT RESOLVED that the Director of Purchasing and General Services be, and hereby is, authorized to advertise for bids in connection with the collection and disposal of Household Hazardous Waste for the Town Residential Household Waste Disposal Program.

RESOLUTION NO. 169 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 14th day of March, 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 declaring one (1) ambulance stretcher as surplus and authorizing the Director of Purchasing and General Services to advertise for bids for the sale of the ambulance stretcher for the Emergency Medical Services Department.

BE IT RESOLVED that one (1) ambulance stretcher is declared surplus in the Emergency Medical Services Department;

BE IT FURTHER RESOLVED that the Director of Purchasing and General Services be, and hereby is, authorized to advertise for bids in connection with the sale of one (1) ambulance stretcher for the Emergency Medical Services Department.

RESOLUTION NO. 170 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 14th day of March, 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 Event Services Agreement with Siena College in connection with EMS services during a commencement ceremony on May 11, 2024.

WHEREAS, Siena College has a commencement ceremony on May 11, 2024 and has requested that EMS standby during the services; and

WHEREAS, Siena College will compensate EMS \$900.00 for their services;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a event services agreement with Siena College in connection with EMS services during a commencement ceremony on May 11, 2024; and

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

RESOLUTION NO. 171 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 14th day of March, 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 reimburse for overestimated water usage at 17 Midway Lane.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to reimburse the following for overestimated water usage:

John M. Secor	17 Midway Lane	\$3,541.75
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RESOLUTION NO. 172 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 14th day of March, 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 Colonie Youth Center, Inc. for School-Age childcare programs for the youth of the Town of Colonie for 2024.

WHEREAS, the Town of Colonie wishes to support the mission of the Colonie Youth Center, Inc. to provide comprehensive services for the youth of the Town of Colonie;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with Colonie Youth Center, Inc. for school-age childcare programs for 2024; and

BE IT FURTHER RESOLVED that the agreement with Colonie Youth Center, Inc. to provide school-age childcare programs for the youth of the Town of Colonie shall be for the total sum of \$37,500.00; and

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

RESOLUTION NO. 173 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 14th day of March, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Agreement with Newk's Inflatables in connection with providing an inflatable obstacle course to be used on July 8, 2024 at the Town of Colonie Library.

WHEREAS, Newk's Inflatables will provide an inflatable obstacle course to be used on July 8, 2024 at the Town of Colonie Library; and

WHEREAS, the cost for the rental shall not exceed \$470.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an agreement with Newk's Inflatables in connection with providing an inflatable obstacle course to be used on July 8, 2024 at the Town of Colonie Library; and

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

RESOLUTION NO. 174 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 14th day of March, 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 renewal with Chemung Supply Corporation in connection with the bid for Alum, Culvert, Arch and PVC Pipe 3, 5, 6 and 9 Hwy 2022 DB11 for the DPW/Division of Highway.

WHEREAS, on April 7, 2022 the Town Board passed Resolution No. 202 for 2022 awarding the bid to Chemung Supply Corporation; and

WHEREAS, upon mutual consent, the parties can renew the contract at unchanged pricing; and

WHEREAS, the parties have agreed to renew the contract until March 31, 2025;

BE IT RESOLVED that the renewal with Chemung Supply Corporation be, and hereby is, authorized in connection with the bid for Alum, Culvert, Arch and PVC Pipe 3, 5, 6 and 9 Hwy 2022 DB11 for the DPW/Division of Highway.

RESOLUTION NO. 175 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 14th day of March, 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 declaring a 2017 DJI Matrice 210, a 2017 DJI Mavic Pro, a 2020 DJI Phantom 4 and a 2020 Avtel EVO II surplus and the drones are to be donated to the University of Albany Foundation for educational purposes.

WHEREAS, the Police Department has four (4) UAS Platforms and associated equipment as surplus; and

WHEREAS, the Police Department would like to donate the drones to the University of Albany Foundation for education purposes;

BE IT RESOLVED that a 2017 DJI Matrice 210, a 2017 DJI Mavic Pro, a 2020 DJI Phantom 4 and a 2020 Avtel EVO II be, and hereby is, declared surplus; and

BE IT FURTHER RESOLVED that the drones be donated to the University of Albany Foundation for education purposes.

RESOLUTION NO. 176 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 14th day of March, 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 Service Agreement with eCLIPSE Network Solutions, LLC for the Police Department video surveillance system.

WHEREAS, eCLIPSE Network Solutions, LLC has offered to provide service and maintenance to the Police Department video surveillance system at a cost of \$3,661.00 for the period of May 1, 2024 until April 30, 2025;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Service Agreement with eCLIPSE Network Solutions, LLC for the Police Department video surveillance system as noted above; and

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

RESOLUTION NO. 177 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 14th day of March, 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 Watch Systems, LLC (d/b/a Offender Watch) in connection with sex offender watch software for the Police Department.

WHEREAS, Watch Systems, LLC (d/b/a Offender Watch) provides software and support specializing in sex offender registration and community notification at a state and local level; and

WHEREAS, the agreement will be from April 1, 2024 until March 31, 2025 at an annual cost of \$1,973.03;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Watch Systems, LLC (d/b/a Offender Watch) in connection with the sex offender watch software for the Police Department; and

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

RESOLUTION NO. 178 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 14th day of March, 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 H.U.R.B. Landscaping, Inc. in connection with Recycled Asphalt Pavement 2024 for the Department of Public Works.

WHEREAS, pursuant to advertisement on January 31, 2024, a bid was received in connection with the Recycled Asphalt Pavement 2024:

Vendor	Total Amount Bid
H.U.R.B. Landscaping, Inc.	\$60,000.00

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

BE IT RESOLVED that the bid be awarded to the sole bidder, H.U.R.B. Landscaping, Inc. in the total amount of \$60,000.00; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a contract for same; and

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

RESOLUTION NO. 179 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 14th day of March, 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 Maintenance Agreement with Environmental Systems Research Institute, Inc. in connection with the GIS software.

WHEREAS, Environmental Systems Research Institute, Inc. provides the Town with maintenance of the GIS software; and

WHEREAS, the maintenance agreement will be for a three (3) year term at an annual cost of \$62,440.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Maintenance Agreement with Environmental Systems Research Institute, Inc. in connection with the GIS software; and

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

RESOLUTION NO. 180 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 14th day of March, 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 Koester Associates to increase the expenditure limit for the Annual Inspection and Preventative Maintenance of Chlorination Equipment at the Mohawk View Water Treatment Plant.

WHEREAS, the DPW/Division of Latham Water requests that the expenditure limit with Koester Associates be increased to an additional \$8,433.92 in connection with the annual inspection and preventative maintenance of chlorination equipment 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 Koester Associates to increase the expenditure limit for the annual inspection and preventative maintenance of chlorination equipment at the Mohawk View Water Treatment Plant; and

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

RESOLUTION NO. 181 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 14th day of March, 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, for the remainder of 2024, the Supervisor or Director of Purchasing and General Services to execute vendors' credit applications and tax exemption certifications, to enable the Town to purchase goods and services that are to be procured in compliance with the terms of the Town's Procurement Policy.

BE IT RESOLVED that the Supervisor or Director of Purchasing and General Services be, and hereby are, authorized for the remainder of 2024 to execute vendors' credit applications and tax exemption certifications, to enable the Town to purchase goods and services that are to be procured in compliance with the terms of the Town's Procurement Policy.