

## RESOLUTION NO. 182-A FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 establishing one (1) position of Recreation Maintenance Worker, Grade 8, in the Parks & Recreation Department and appointing Drew T. Clow to same.**

BE IT RESOLVED that one (1) position of Recreation Maintenance Worker, Grade 8, in the Parks & Recreation Department be, and hereby is, established; and

BE IT RESOLVED that Drew T. Clow be, and hereby is, appointed to the position of Recreation Maintenance Worker, Grade 8, in the Parks & Recreation Department at an hourly rate of \$27.21, effective April 1, 2024.

## RESOLUTION NO. 182-B FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 permanently promoting Peter E. Austin to the position of Senior Recreation Maintenance Worker, Grade 26, in the Parks & Recreation Department.**

BE IT RESOLVED that Peter E. Austin be, and hereby is, permanently promoted to the position of Senior Recreation Maintenance Worker, Grade 26, in the Parks & Recreation Department at an annual salary of \$65,472, effective April 1, 2024.

## RESOLUTION NO. 182-C FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 appointing Hunter Normandin to the position of Building and Grounds Maintenance Worker, Grade 8, in the DPW/Facilities Division.**

BE IT RESOLVED that Hunter Normandin be, and hereby is, appointed to the position of Building and Grounds Maintenance Worker, Grade 8, in the DPW/Facilities Division at an hourly rate of \$21.77, effective April 8, 2024, pending the satisfactory completion of a pre-employment physical.

## RESOLUTION NO. 182-D FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 permanently promoting David A. Hobson III to the position of Motor Equipment Operator, Grade 11, in the DPW/Division of Pure Waters.**

BE IT RESOLVED that David A. Hobson III be, and hereby is, permanently promoted to the position of Motor Equipment Operator, Grade 11, in the DPW/Division of Pure Waters at an hourly rate of \$30.30, effective April 1, 2024, pending the satisfactory completion of a pre-employment physical.

## RESOLUTION NO. 182-E FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 Andrew T. Boyd to the position of Storm Water Management Inspector, Grade 10, in the DPW/Division of Highway.**

BE IT RESOLVED that Andrew T. Boyd be, and hereby is, provisionally promoted to the position of Storm Water Management Inspector, Grade 10, in the DPW/Division of Highway at an annual salary of \$62,977, effective April 1, 2024, pending the establishment of an appropriate eligible list.

## **RESOLUTION NO. 182-F FOR 2024**

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 appointing Julia G. Cooney to the position of Justice Court Clerk, Grade 7, in the Justice Department.**

BE IT RESOLVED that Julia G. Cooney be, and hereby is, provisionally appointed to the position of Justice Court Clerk, Grade 7, in the Justice Department at an annual salary of \$37,608, effective April 1, 2024, pending the establishment of an appropriate eligible list.

## **RESOLUTION NO. 182-G FOR 2024**

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 reinstating Phyllis D. Hallenbeck to the position of Benefits Coordinator PT in the Human Resources Department.**

BE IT RESOLVED that Phyllis D. Hallenbeck be, and hereby is, reinstated to the position of Benefits Coordinator PT in the Human Resources Department at an hourly salary of \$25.74, effective April 2, 2024.

## RESOLUTION NO. 182-H FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 permanently promoting Amy L. Hodson to the position of  
Administrative Aide in the Building Department.**

WHEREAS, the Personnel Officer has certified Amy L. Hodson as eligible for permanent promotion from Eligible List #22-970, established December 8, 2022;

BE IT RESOLVED that Amy L. Hodson be, and hereby is, permanently promoted to the position of Administrative Aide in the Building Department at an annual salary of \$55,106, effective April 1, 2024.

**RESOLUTION NO. 182-I FOR 2024**

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 appointing Daniel C. Seaver to the position of Water District Superintendent, Grade 6, in the DPW/Division of Latham Water.**

BE IT RESOLVED that Daniel C. Seaver be, and hereby is, provisionally appointed to the position of Water District Superintendent, Grade 6, in the DPW/Division of Latham Water at an annual salary of \$122,750, effective April 1, 2024, pending the establishment of an appropriate eligible list.

## **RESOLUTION NO. 182-J FOR 2024**

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 Nathaniel P. VanPatten to the position of Paramedic FT in the Emergency Medical Services Department.**

WHEREAS, the Personnel Officer has certified Nathaniel P. VanPatten as eligible for transfer from Eligible List #PM4-89P, established March 6, 2024;

BE IT RESOLVED that Nathaniel P. VanPatten be, and hereby is, transferred as Paramedic FT in the Emergency Medical Services Department at an annual salary of \$59,616, effective April 1, 2024.

## RESOLUTION NO. 183 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 amending the Break In Service Policy for Full-Time Employees.**

WHEREAS, the Break In Service Policy for full-time employees is being amended to recognize prior service for purposes of health insurance contribution rate and health insurance in retirement benefit; and

WHEREAS, the Break In Service Policy is attached hereto as Exhibit “A”;

BE IT RESOLVED that the Break In Service Policy for full-time employees be, and hereby is, amended.

BREAK IN SERVICE POLICY  
FOR FULL-TIME EMPLOYEES

Effective January 1, 1992, the Town of Colonie will recognize the prior full-time service of employees who have worked for the Town, terminated, and returned to full-time employment status. All prior full-time service will only be credited toward the employee's longevity rate, personal service time rate, health insurance contribution rate and health insurance in retirement benefit.

(i.e. A full-time employee with 5 years of current service plus 3 years of full-time previous service would be eligible for 8 years of service for longevity purposes, calculation of personal service time, health insurance contribution rate, and health insurance in retirement benefit.

The employee's current date of employment will be used for all other purposes.

**EXHIBIT "A"**

## **RESOLUTION NO. 184 FOR 2024**

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 appointing Chretien T. Voerg to the position of Building Department Director, Grade 5, in the Building Department.**

BE IT RESOLVED that Chretien T. Voerg be, and hereby is, provisionally appointed to the position of Building Department Director, Grade 5, in the Building Department at an annual salary of \$116,551, effective April 1, 2024, pending the establishment of an appropriate eligible list.

## RESOLUTION NO. 185 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 Jointa Lime Company in connection with the bid for In-Place Recycled Base Course for the year 2024 and authorizing the Supervisor to enter into an agreement for same.**

WHEREAS, pursuant to advertisement on February 14, 2024, bids were received in connection with In Place Recycled Base Course for the year 2024:

| VENDOR                                                       | Grand Total<br>Amount Bid |
|--------------------------------------------------------------|---------------------------|
| All States Construction, Inc., d/b/a<br>Gorman Construction. | \$35,148.50               |
| Jointa Lime Company                                          | \$24,398.24               |
| Peckham Road Corp.                                           | \$53,911.93               |

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 will be awarded to the low bidder, Jointa Lime Company, in the amount of \$24,398.24; and

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

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

## RESOLUTION NO. 186 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 Pittsfield Communications Systems, Inc. in connection with the maintenance of the Public Safety radio system for the Police Department.**

WHEREAS, Pittsfield Communications Systems, Inc. will maintain the Public Safety radio system for the Police Department at the Public Safety Building from March 1, 2024 to February 28, 2025 at an annual cost not to exceed \$39,520.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a service agreement with Pittsfield Communications Systems, Inc.; and

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

## RESOLUTION NO. 187 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 IamResponding in connection with the service that allows for the Communications Division of the Police Department to rapidly notify designated police department employees of critical incidents.**

WHEREAS, IamResponding allows the Police Department's Communications Division to rapidly notify designated police department employees of critical incidents; and

WHEREAS, the agreement will be for a one-year period commencing on May 31, 2024 at a cost of \$305.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with IamResponding in connection with the service that allows for the Communications Division of the Police Department to rapidly notify designated police department employees of critical incidents; and

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

## RESOLUTION NO. 188 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 HiTech Systems, Inc. (d/b/a Pulsiam) in connection with 24/7 phone and web support for three servers at the Police Department.**

WHEREAS, HiTech Systems, Inc. (d/b/a Pulsiam) will provide 24/7 phone and web support for three servers at the Police Department; and

WHEREAS, the cost of the service shall not exceed \$3,773.94 and will be from May 1, 2024 through April 30, 2025;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with HiTech Systems, Inc. (d/b/a Pulsiam) in connection with 24/7 phone and web support for three servers at the Police Department; and

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

## RESOLUTION NO. 189 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 HiTech Systems, Inc. (d/b/a Pulsiam) in connection with software and hardware support at the Police Department.**

WHEREAS, HiTech Systems, Inc. (d/b/a Pulsiam) will provide software and hardware support at the Police Department; and

WHEREAS, the cost of the service shall not exceed \$6,539.06 and will be from June 15, 2024 through June 14, 2025;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with HiTech Systems, Inc. (d/b/a Pulsiam) in connection with software and hardware support at the Police Department; and

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

## RESOLUTION NO. 190 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 Facility-Use Agreement with the County of Albany to allow Memorial Town Hall to be utilized as a polling place for two 2024 Primary Elections and the 2024 General Election.**

WHEREAS, the County of Albany will use Memorial Town Hall as a polling place for two 2024 Primary Elections and the 2024 General Election;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Facility-Use Agreement with the County of Albany to allow Memorial Town Hall to be utilized as a polling place for two 2024 Primary Elections and the 2024 General Election; and

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

## RESOLUTION NO. 191 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 retention of Ramboll Engineers to assist outside counsel in the prosecution of Colonie v. Global litigation.**

WHEREAS, Ramboll Engineers will assist outside counsel in the prosecution of Colonie v. Global litigation at a cost not to exceed \$16,500.00;

BE IT RESOLVED that Ramboll Engineers be, and hereby is, authorized to assist outside counsel in the prosecution of Colonie v. Global litigation.

## RESOLUTION NO. 192 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 Cedar Tree Properties in connection with applying four (4) scheduled lawn fertilization treatments at Town Hall, Public Operations and Public Safety sites.**

WHEREAS, Cedar Tree Properties will apply four (4) scheduled lawn fertilization treatments at Town Hall, Public Operations and Public Safety sites for the year 2024 at a total cost of \$5,004.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Cedar Tree Properties in connection with applying four (4) scheduled lawn fertilization treatments at Town Hall, Public Operations and Public Safety sites; and

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

## RESOLUTION NO. 193 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 Swan Analytical USA, Inc. in connection with a 30-day trial for pH probe to test for functionality at the Mohawk View Water Treatment Plant.**

WHEREAS, Swan Analytical USA, Inc. will supply a pH probe to the Latham Water District for a 30-day trial to test for the functionality at the Mohawk View Water Treatment Plant; and

WHEREAS, the cost involved is to return the pH probe to Swan Analytical USA, Inc. at the end of the 30-day trial at a cost not to exceed \$100.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Contractor Service Agreement with Swan Analytical USA, Inc. in connection with a 30-day trial for pH probe to test for functionality 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. 194 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 the failure of the 30” BWPS valve and the repair of the 24” River Road water main leak for the DPW/Division of Latham Water.**

WHEREAS, the failure of the 30” BWPS valve and the repair of the 24” River Road water main leak for the DPW/Division of Latham Water shall not exceed \$40,800.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to declare an emergency in connection with the failure of the 30” BWPS valve and the repair of the 24” River Road water main leak for the DPW/Division of Latham Water.

## RESOLUTION NO. 195 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 Facility Gateway Corporation in connection with providing labor, equipment, travel and materials to perform the annual preventative maintenance on the main UPS and batteries at the Mohawk View Water Treatment Plant.**

WHEREAS, Facility Gateway Corporation will provide labor, equipment, travel and materials to perform the annual preventative maintenance on the main UPS and batteries at the Mohawk View Water Treatment Plant at a cost not to exceed \$796.15;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Contractor Service Agreement with Facility Gateway Corporation in connection with providing labor, equipment, travel and materials to perform the annual preventative maintenance on the main UPS and batteries 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. 196 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 Capital Safety Services, Inc. in connection with safety training at the Mohawk View Water Treatment Plant.**

WHEREAS, Capital Safety Services, Inc. will perform a safety training at the Mohawk View Water Treatment Plant at a cost not to exceed \$3,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Contractor Service Agreement with Capital Safety Services, Inc. in connection with safety training 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. 197 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 F.W. Webb Company, Ferguson Water Works and Core & Main LP for Pipe, Fittings and Hydrants for 2024 for the DPW/Division of Latham Water and authorizing the Supervisor to enter into Agreements for same.**

WHEREAS, pursuant to an advertisement placed on February 21, 2024, the following proposals were received in connection with Pipe, Fittings and Hydrants for 2024 for the DPW/Division of Latham Water attached hereto as Exhibit “A”; and

WHEREAS, after review of the bid by the Director of Purchasing and General Services and the Acting Superintendent of the DPW/Division of Latham Water, and upon their recommendation; and

WHEREAS, two bids were disqualified for Item Group 13108 because the bids did not satisfy the Town’s requirement that all items within the item group be bid; and

WHEREAS, Latham Water District will not re-bid for item groups for which no bids were received;

BE IT RESOLVED that the bids be awarded to the low bidders, F.W. Webb Company for categories 13101, 13102, 13103, 13104, 13105, 13107, 13108, Ferguson Water Works for category 13106 and to Core & Main LP for category 13109; 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.

| Bidding Entity:                                                | Bidder:        | Bidder:             | Bidder:           | Apparent Low Bid Amount | Apparent Low Bidder | Tie!                                                                                                                                                                                                                                                                                                                                                                             |
|----------------------------------------------------------------|----------------|---------------------|-------------------|-------------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                | Core & Main LP | Ferguson Waterworks | F.W. Webb Company |                         |                     |                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Item Group 13101: Brass Fittings</b>                        |                |                     |                   |                         |                     |                                                                                                                                                                                                                                                                                                                                                                                  |
| Grand Total for Item Group 13101:                              | \$ 32,588.00   | \$ 29,156.15        | \$ 21,786.55      | \$ 21,786.55            | F.W. Webb Company   |                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Item Group 13102: Curb Boxes and Accessories</b>            |                |                     |                   |                         |                     |                                                                                                                                                                                                                                                                                                                                                                                  |
| Grand Total for Item Group 13102:                              | \$ 21,535.00   | \$ 20,716.15        | \$ 20,261.25      | \$ 20,261.25            | F.W. Webb Company   |                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Item Group 13103: Ductile Iron Pipe and Accessories</b>     |                |                     |                   |                         |                     |                                                                                                                                                                                                                                                                                                                                                                                  |
| Grand Total for Item Group 13103:                              | \$ 17,254.80   | \$ 16,041.00        | \$ 15,693.00      | \$ 15,693.00            | F.W. Webb Company   |                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Item Group 13104: Ductile Iron Fittings and Accessories</b> |                |                     |                   |                         |                     |                                                                                                                                                                                                                                                                                                                                                                                  |
| Grand Total for Item Group 13104:                              | \$ 27,833.50   | \$ 26,917.31        | \$ 25,523.00      | \$ 25,523.00            | F.W. Webb Company   |                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Item Group 13105: Repair Sleeves</b>                        |                |                     |                   |                         |                     |                                                                                                                                                                                                                                                                                                                                                                                  |
| Grand Total for Item Group 13105:                              | \$ 165,586.00  | \$ 151,788.21       | \$ 151,251.00     | \$ 151,251.00           | F.W. Webb Company   |                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Item Group 13106: Copper Tubing</b>                         |                |                     |                   |                         |                     |                                                                                                                                                                                                                                                                                                                                                                                  |
| Grand Total for Item Group 13106:                              | \$ 19,800.00   | \$ 14,260.80        |                   | \$ 14,260.80            | Ferguson Waterworks | The lack of an entry in a Bidder's Grand Total for Item Group cell indicates no bid received or bid withdrawn.                                                                                                                                                                                                                                                                   |
| <b>Item Group 13107: Valves and Accessories</b>                |                |                     |                   |                         |                     |                                                                                                                                                                                                                                                                                                                                                                                  |
| Grand Total for Item Group 13107:                              | \$ 125,807.00  | \$ 108,974.58       | \$ 132,811.00     | \$ 132,811.00           | F.W. Webb Company   | As submitted, both Core & Main, LP and Ferguson Waterworks failed to bid two items in the item group. For that reason, their bids for the item group are disqualified. If all three bidders' grand totals bid for the item group are recalculated without reference to the two items omitted, F.W. Webb Company's grand total amount bid would be the lowest at \$ \$104,683.00. |
| <b>Item Group 13108: Hydrants and Accessories</b>              |                |                     |                   |                         |                     |                                                                                                                                                                                                                                                                                                                                                                                  |
| Grand Total for Item Group 13108:                              |                | \$ 173,951.40       | \$ 173,598.00     | \$ 173,598.00           | F.W. Webb Company   | The lack of an entry in a Bidder's Grand Total for Item Group cell indicates no bid received or bid withdrawn.                                                                                                                                                                                                                                                                   |
| <b>Item Group 13109: Fasteners</b>                             |                |                     |                   |                         |                     |                                                                                                                                                                                                                                                                                                                                                                                  |
| Grand Total for Item Group 13109:                              | \$ 31,450.00   |                     |                   | \$ 31,450.00            | Core & Main LP      | The lack of an entry in a Bidder's Grand Total for Item Group cell indicates no bid received or bid withdrawn.                                                                                                                                                                                                                                                                   |
| <b>Item Group 13110: PCCP Fittings</b>                         |                |                     |                   |                         |                     |                                                                                                                                                                                                                                                                                                                                                                                  |

## EXHIBIT "A"

|                                            |                                   |  |          |          |          |          |          |          |          |                   |  |                                                                                                                |
|--------------------------------------------|-----------------------------------|--|----------|----------|----------|----------|----------|----------|----------|-------------------|--|----------------------------------------------------------------------------------------------------------------|
|                                            | Grand Total for Item Group 13110: |  |          |          |          |          |          | \$       | -        | No bids received. |  | The lack of an entry in a Bidder's Grand Total for Item Group cell indicates no bid received or bid withdrawn. |
| Item Group 13111: Pressure Reducing Valves |                                   |  |          |          |          |          |          |          |          |                   |  |                                                                                                                |
| column A                                   | column B                          |  | column E | column F | column H | column I | column J | column K | column L |                   |  |                                                                                                                |
|                                            | Grand Total for Item Group 13111: |  |          |          |          |          |          | \$       | -        | No bids received. |  | The lack of an entry in a Bidder's Grand Total for Item Group cell indicates no bid received or bid withdrawn. |

## RESOLUTION NO. 198 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 Carbon Activated Corporation in connection with the Granular Activated Carbon Filter Media Removal and Replacement and authorizing the Supervisor to enter into an Agreement for same.**

WHEREAS, pursuant to advertisement on February 21, 2024, the following bids were received for Granular Activated Carbon Filter Media Removal and Installation 2024 for the DPW/Division of Latham Water:

Item #1 - Labor, materials & equipment for the removal of spent GAC filter media for 1 filter and associated hauling.

Item #2 - Materials of approx. 250 cu ft of filter sand as required to bring 1 filter to 12" finished depth.

Item #3A -Virgin GAC to bring 1 filter to 31" specifications.

Item #3B -Labor & equip for reactivation of 1 filter's media & reinstallation of reactivate GAC filter media to make-up virgin GAC to 31" depth.

Item #4 - Labor, Materials & equipment to Demobilize and Remobilize as needed.

| VENDOR                       | ITEM 1   | ITEM 2  | ITEM 3A  | ITEM 3B  | ITEM 4  | TOTAL            |
|------------------------------|----------|---------|----------|----------|---------|------------------|
| <b>Carbon Activated Corp</b> | \$12,800 | \$5,500 | \$77,000 | \$49,800 | \$4,000 | <b>\$149,100</b> |
| <b>Calgon Carbon Corp</b>    | \$22,037 | \$7,333 | \$96,407 | \$67,865 | \$6,400 | <b>\$200,042</b> |

WHEREAS, the bid has been reviewed by the Director of Purchasing and General Services and the Acting Superintendent of Latham Water, and upon their recommendation;

BE IT RESOLVED that the low bidder, Carbon Activated Corporation, in the total amount of \$149,100.00 be, and hereby is, accepted; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement for same; and

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

## RESOLUTION NO. 199 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 North Colonie School District and South Colonie School District in connection with the use of the tennis courts for the Town's summer tennis program.**

WHEREAS, the Town's summer tennis program will use the tennis courts at Shaker High School, South Colonie High School and Lisha Kill Middle School;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with North Colonie School District and South Colonie School District in connection with the use of the tennis courts for the Town's summer tennis program; and

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

## RESOLUTION NO. 200 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 requiring the Planning and Economic Development  
Director to review and consider the proposed amendment of 58  
Preston Drive in the Canterbury Crossing PDD.**

WHEREAS, the Town Board recommends that the Planning and Economic Development Director review the amendment of the Canterbury Crossing Planned Development District; and

WHEREAS, the applicant seeks to install an inground pool at 58 Preston Drive;

BE IT RESOLVED that the Planning and Economic Development Director be, and hereby is, authorized to review and consider the proposed amendment of the Canterbury Crossing PDD

## RESOLUTION NO. 201 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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/not authorizing the Supervisor to enter into a Lease Agreement with Cellco Partnership d/b/a Verizon Wireless in connection with a 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 and approving a negative declaration for the Unlisted Action under SEQRA (“State Environmental Quality Review Act”).**

WHEREAS, proof of notice having been furnished, the public hearing on a proposed lease agreement was held at 6:30 PM on March 28, 2024 with all persons desiring to be heard, having been heard; 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 Cellco Partnership d/b/a Verizon Wireless for the construction and operation of a new wireless telecommunications facility at that location;

WHEREAS, the Town conducted a SEQRA review in connection with the proposed lease agreement and has deemed it an Unlisted Action pursuant to the provision of 6 NYCRR Part 617 that will not have a significant effect on the environment, and therefore, no other

determination or procedure under the State Environmental Quality Review Act (“SEQRA”) is required.

BE IT RESOLVED that a negative declaration under SEQRA for the Unlisted Action in connection with the lease of land to Celco Partnership d/b/a Verizon Wireless for the construction of a new wireless telecommunications facility at 21 and 23 John Street and 85A Dunsbach Ferry Road (“John Street Water Tank Parcel”) is hereby authorized.

BE IT FURTHER RESOLVED that the Supervisor be, and hereby is, authorized/not authorized to enter into a lease agreement with Celco Partnership d/b/a Verizon Wireless in connection with a 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; and

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