

RESOLUTION NO. 202-A FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of April, 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 Leah M. Reece to the position of Justice Court Clerk, Grade 7, in the Justice Department.

BE IT RESOLVED that Leah M. Reece 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 15, 2024, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 202-B FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of April, 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 Julia G. Cooney to the position of Justice Court Clerk, Grade 7, in the Justice Department.

WHEREAS, the Personnel Officer has certified Julia G. Cooney as eligible for permanent appointment from Eligible List #24-009, established March 27, 2024;

BE IT RESOLVED that Julia G. Cooney be, and hereby is, permanently appointed to the position of Justice Court Clerk, Grade 7, in the Justice Department at an annual salary of \$37,608, effective April 15, 2024.

RESOLUTION NO. 202-C FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of April, 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 Catherine Hoffman to the position of Justice Court Clerk, Grade 7, in the Justice Department.

WHEREAS, the Personnel Officer has certified Catherine Hoffman as eligible for permanent appointment from Eligible List #24-009, established March 27, 2024;

BE IT RESOLVED that Catherine Hoffman be, and hereby is, permanently appointed to the position of Justice Court Clerk, Grade 7, in the Justice Department at an annual salary of \$37,608, effective April 15, 2024.

RESOLUTION NO. 202-D FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of April, 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 Alexandra N. Newcomb to the position of
Emergency Medical Technician PT in the Emergency Medical Services
Department.**

WHEREAS, the Personnel Officer has certified Alexandra N. Newcomb as eligible for reinstatement from Eligible List #EMT-03, established May 26, 2017;

BE IT RESOLVED that Alexandra N. Newcomb be, and hereby is, reinstated to the position of Emergency Medical Technician PT in the Emergency Medical Services Department at an hourly rate of \$25.15, effective April 15, 2024.

RESOLUTION NO. 203 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of April, 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:

Final Resolution, Order and Determination pursuant to Article 12A of the New York State Town Law in relation to the establishment of Extension No. 172 to the Latham Water District in the Town of Colonie, County of Albany, State of New York.

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 6:30 p.m. Local Time; and

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

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

WHEREAS, said Board duly considered the evidence given at the said public hearing, and on the 11th day of April, 2024, said Board approves the establishment of Extension No. 172 to the Latham Water District subject to Permissive Referendum and makes the following determinations:

- a) That the notice of hearing was published and posted as required by law, and is otherwise sufficient;
- b) That all property and property owners within the proposed extension area are benefitted thereby;
- c) That all the property and property owners benefitted are included within the limits of the proposed extension;
- d) That it is in the public interest to establish the water district extension;

WHEREAS, no petition for permissive referendum was filed; and

WHEREAS, the approval of the State Comptroller is not required pursuant to the provisions of sec. 209(f) of the Town Law; and

NOW, THEREFORE, BE IT 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 and 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 it is further

ORDERED, RESOLVED AND DETERMINED, that the Town Clerk is directed to cause a certified copy of this Order, Resolution and Determination to be recorded in the Office of Clerk of the County of Albany within ten days (10) after the adoption thereof.

RESOLUTION NO. 204 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of April, 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 12
Justin Street in the Maxwell Road Senior PDD.**

WHEREAS, the Town Board recommends that the Planning and Economic Development Director review the amendment of the Maxwell Road Senior Planned Development District; and

WHEREAS, the applicant seeks to install a generator at 12 Justin Street;

BE IT RESOLVED that the Planning and Economic Development Director be, and hereby is, authorized to review and consider the proposed amendment of the Maxwell Road Senior PDD.

RESOLUTION NO. 205 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of April, 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 2 Justin Street in the Maxwell Road Senior PDD.

WHEREAS, the Town Board recommends that the Planning and Economic Development Director review the amendment of the Maxwell Road Senior Planned Development District; and

WHEREAS, the applicant seeks to install a deck on the side of the house with a front yard setback at 2 Justin Street;

BE IT RESOLVED that the Planning and Economic Development Director be, and hereby is, authorized to review and consider the proposed amendment of the Maxwell Road Senior PDD.

RESOLUTION NO. 206 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of April, 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 27
Harbor Lane in the Shelter Cove PDD.**

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

WHEREAS, the applicant seeks to install a deck at 27 Harbor Lane;

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

RESOLUTION NO. 207 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of April, 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 Board to review and consider an open development area at 415A Albany Shaker Road.

WHEREAS, pursuant to Town Law §280-a (4) the Town Board is authorized to refer matters in connection with open development areas to the Planning Board for its review; and

WHEREAS, the Town Board would like to recommend that the Planning Board review the proposed project located at 415A Albany Shaker Road as a possible open development area;

BE IT RESOLVED that the Planning Board shall review and consider the proposed project located at 415A Albany Shaker Road as a possible open development area and provide the Town Board with its findings, conclusions and recommendation thereon.

RESOLUTION NO. 208 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of April, 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 purchase of aeration tank slide gates for the Mohawk View Water Pollution Control Plant.

BE IT RESOLVED that the Director of Purchasing and General Services be, and hereby is, authorized to advertise for bids in connection with the purchase of aeration tank slide gates for the Mohawk View Water Pollution Control Plant.

RESOLUTION NO. 209 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of April, 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 Adirondack Mechanical Services, LLC in connection with replacing the grit tank #1 header pipes at the Mohawk View Water Pollution Control Plant.

WHEREAS, Adirondack Mechanical Services, LLC will replace the grit tank #1 header pipes at the Mohawk View Water Pollution Control Plant for the DPW/Division of Pure Waters; and

WHEREAS, the cost of the repairs shall not exceed \$10,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Contractor Service Agreement with Adirondack Mechanical Services, LLC in connection with replacing the grit tank #1 header pipes 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. 210 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of April, 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 Motion Automation Intelligence, a division of Motion Industries, Inc., in connection with diagnosing and repairing the control systems on various pieces of equipment at the Mohawk View Water Pollution Control Plant.

WHEREAS, Motion Automation Intelligence, a division of Motion Industries, Inc., will diagnose and repair the control systems on various pieces of equipment at the Mohawk View Water Pollution Control Plant at a cost not to exceed \$10,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Contractor Service Agreement with Motion Automation Intelligence, a division of Motion Industries, Inc., in connection with diagnosing and repairing the control systems on various pieces of equipment 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. 211 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of April, 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 S.W. Pitts Hose Company, Inc. 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 S.W. Pitts Hose Company, Inc. 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. 212 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of April, 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 for 2024 with the Saratoga County Sheriff's Department in connection with the use of the Emergency Vehicle Operations Course located on Onderdonk Road.

WHEREAS, the Saratoga County Sheriff's Department will use the Emergency Vehicle Operations Course (EVOC Track) and restrooms located on Onderdonk Road for 2024 for a maintenance fee of \$300.00 per usage/day;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement for 2024 with the Saratoga County Sheriff's Department in connection with the use of the Emergency Vehicle Operations Course located on Onderdonk Road; and

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

RESOLUTION NO. 213 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of April, 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 one-year extended warranty coverage with Micro Focus Government Solutions, LLC in connection with the maintenance of a Data Protector Starter Pack for Linux SW-E-LTU Business Support for the Police Department.

WHEREAS, Micro Focus Government Solutions, LLC will provide maintenance of a Data Protector Starter Pack for Linux SW-E-LTU Business Support for the Police Department; and

WHEREAS, the coverage for this maintenance will be from August 1, 2024 through July 31, 2025; and

WHEREAS, the costs for this service shall be \$486.06;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a one-year extended warranty coverage with Micro Focus Government Solutions, LLC in connection with the maintenance of a Data Protector Starter Pack for Linux SW-E-LTU Business Support for the Police Department; and

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

RESOLUTION NO. 214 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of April, 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 one-year Agreement with The Animal Protective Foundation in connection with dogs being seized in the course of providing dog control services within the Town of Colonie.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a one-year Agreement with The Animal Protective Foundation in connection with dogs being seized in the course of providing dog control services within the Town of Colonie; and

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

RESOLUTION NO. 215 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of April, 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 (TOC v. The City of NY, et al)	\$13,884.80
Total	\$13,884.80

RESOLUTION NO. 216 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of April, 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 Jones Drive.**

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

US Bank Trust	17 Jones Drive	\$9,160.00
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RESOLUTION NO. 217 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of April, 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 Municipal H2O in connection with RMP Compliance Services at the Mohawk View Water Treatment Plant for the DPW/Division of Latham Water.

WHEREAS, Municipal H2O will provide Risk Management Program (RMP) compliance services at the Mohawk View Water Treatment Plant for the DPW/Division of Latham Water; and

WHEREAS, the cost for their services shall not exceed \$7,800.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Contractor Service Agreement with Municipal H2O in connection with RMP Compliance Services at the Mohawk View Water Treatment Plant 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. 218 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of April, 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 Autosaver Ford Inc. in connection with one (1) 2024 Roll-Off Dumpster Truck for the DPW/Division of Highway and authorizing the Supervisor to execute an agreement for same.

WHEREAS, pursuant to advertisement on March 13, 2024, a bid was received in connection with one (1) 2024 Roll-Off Dumpster Truck for the DPW/Division of Highway:

Vendor	Total Amount Bid
Autosaver Ford Inc.	\$141,856.00

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

BE IT RESOLVED that the bid be awarded to the sole bidder, Autosaver Ford Inc., for a total cost of \$141,856.00; 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. 219 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of April, 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 New Castle Paving, LLC in connection with In Place Asphalt Concrete Paving for the year 2024 and authorizing the Supervisor to execute an agreement for same.

WHEREAS, pursuant to advertisement on March 6, 2024, bids were received in connection with In Place Asphalt Concrete Paving for the year 2024:

Bidder	Grand Total Amount Bid
New Castle Paving, LLC	\$5,951,823.80
Callanan Industries, Inc	\$6,015,955.00
Peter Luizzi & Bros. Contracting, Inc.	\$6,786,875.00

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

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

BE IT RESOLVED that the bid will be awarded to the low bidder, New Castle Paving, LLC, for Category A in the amount of \$5,588,620.50, Category B for \$353,265.50 and Category C for \$9,937.80 for a grand total of \$5,951,823.80; 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. 220 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of April, 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 bids to various vendors in connection with the purchase for Fleet Vehicle Maintenance Parts for 2024.

WHEREAS, pursuant to advertisement on February 28, 2024, the following bids were received for Fleet Vehicle Maintenance Parts for 2024 as set forth in Exhibit “A”; and

WHEREAS, the bids have been reviewed by the General Services Director and the Public Works Operations Supervisor, and upon their recommendation; and

WHEREAS, the bid for category 17254A is rejected as the bidder, Atlantic Detroit Diesel Allison, Inc., limited its bid discount to selected items within the category and the Town’s solicitation required a discount percentage for the entire item category; and

WHEREAS, the initial contracts will be effective until March 31, 2026 and will be eligible to be renewed in two-year increments until March 31, 2032; and

WHEREAS, the Town did not receive bids for some item groups but it is the intent of Fleet Maintenance to rebid these items in the Spring, 2024;

BE IT RESOLVED that the low bidders be, and hereby are, awarded various bids as shown on Exhibit “A” attached hereto for Fleet Vehicle Maintenance Parts for 2024.

RFB Fleet Vehicle Maintenance Parts FLT 2024 KB172 Tabulation for
OEM Parts
ATTACHMENT A

Bidder ID:		10268	10269	10272	10273	10276	10277	10280
Bidder:		Advance Auto Parts	ALTA Equipment Company	Atlantic Detroit Diesel Allison, Inc.	CEIJ, Inc.	DeNooyer Chevrolet	DePaula Chevrolet/Ford	Gabrielli Truck Sales
Item Group #	Item Group Description	Subgroup A: Percent off List Price for OEM Parts	Subgroup A: Percent off List Price for OEM Parts	Subgroup A: Percent off List Price for OEM Parts	Subgroup A: Percent off List Price for OEM Parts	Subgroup A: Percent off List Price for OEM Parts	Subgroup A: Percent off List Price for OEM Parts	Subgroup A: Percent off List Price for OEM Parts
17201A	Aftermarket heavy truck (hard) parts							
17202A	Aftermarket light truck (hard) parts							
17203A	Aftermarket non-OEM mower equipment parts							
17204A	Aftermarket replacement step van parts							
17205A	Aftermarket replacement truck parts							
17206A	Aftermarket vehicle suspension related parts							
17207A	Allison Transmission OEM Parts			18.00%				
17208A	BG Products, Lubricants, Fluids							
17209A	Bob Cat equipment parts							
17210A	Bombardier equipment parts							
17211A	Bridgestone Tires							
17212A	Caterpillar Off Road Equipment Parts							
17213A	Chevrolet Parts					35.00%	30.00%	
17214A	Chrysler Parts							
17215A	Club Car golf cart equipment parts							
17216A	Complete line aftermarket vehicle body parts							
17217A	Continental Tires							
17218A	Cummins Engine & Equipment Parts		10.00%					20.00%
17219A	Dodge Parts							
17220A	Elgin Sweeper Parts (0% +LTL)							
17221A	Everest Plow and truck body equipment and parts							
17222A	Firestone Tires							
17223A	Fisher Snow Plow Parts							
17224A	Ford Parts						25.00%	
17225A	Galbreath Roll Off Truck Parts				7.00%			
17226A	Gradall/Vacall equipment parts		10.00%					
17227A	Harley Davidson motorcycle parts							
17228A	Holder Tractor Parts							
17229A	Jacobsen Equipment Parts							
17230A	Jeep Parts							
17231A	John Deere Construction equipment parts							
17232A	Kobelco Construction Equipment Part							
17233A	Kubota Construction Equipment Parts							
17234A	Mack Truck Parts							30.00%
17235A	McCoy Miller ambulance parts							
17236A	Miller Welding Supplies							
17237A	Miscellaneous ambulance parts							
17238A	Morbark Wood Chipper Equipment Parts							
17239A	New and remanufactured electrical and fuel system related parts							

EXHIBIT "A"

RFB Fleet Vehicle Maintenance Parts FLT 2024 KB172 Tabulation for
OEM Parts
ATTACHMENT A

Bidder ID:		10268	10269	10272	10273	10276	10277	10280
Bidder:		Advance Auto Parts	ALTA Equipment Company	Atlantic Detroit Diesel Allison, Inc.	CEIJ, Inc.	DeNooyer Chevrolet	DePaula Chevrolet/Ford	Gabrielli Truck Sales
Item Group #	Item Group Description	Subgroup A: Percent off List Price for OEM Parts	Subgroup A: Percent off List Price for OEM Parts	Subgroup A: Percent off List Price for OEM Parts	Subgroup A: Percent off List Price for OEM Parts	Subgroup A: Percent off List Price for OEM Parts	Subgroup A: Percent off List Price for OEM Parts	Subgroup A: Percent off List Price for OEM Parts
17240A	New Holland equipment parts							
17241A	New Way Packer parts				5.00%			
17242A	Remanufactured engines and transmissions							10.00%
17243A	Ravo Sweeper							
17244A	Smith Spreaders parts							
17245A	Toro equipment parts		10.00%					
17246A	Trackless Equipment parts							
17247A	Trailer parts and accessories							
17248A	Vaccon equipment parts							
17249A	Various snowplow steel cutting edges, carbide edges, spreader chains, Sabre Blades parts and accessories							
17250A	Vehicle and equipment bearings and seals.							
17251A	Vehicle and equipment hydraulic pumps, hoses, fittings and related parts							
17252A	Vehicle and equipment window glass and related parts							
17253A	Viking Plow and truck body equipment and parts							
17254A	Volvo Construction Equipment Parts		10.00%	18.00%				
17255A	Volvo Truck Parts							30.00%
17256A	Wheeled Coach ambulance parts							

Concerning Atlantic Detroit Diesel Allison Inc.'s bid for Item Group #17254A: the bidder limited its bid to "engine parts." As a result, its bi

RFB Fleet Vehicle Maintenance Parts FLT 2024 KB172 Tabulation for
 OEM Parts
 ATTACHMENT A

Bidder ID:		10282	10283	10284	10286	10290	10294	10296	10298
Bidder:		Grassland Equipment & Irrigation Corp.	Jasper Engines & Transmissions	Joe Johnson Equipment, Inc.	LACAL Equipment Inc.	Moffett Turf Equipment	National Auto Parts Association, LLC (NAPA)	North Eastern Rescue Vehicles, Inc.	R.H. Scales
Item Group #	Item Group Description	Subgroup A: Percent off List Price for OEM Parts	Subgroup A: Percent off List Price for OEM Parts	Subgroup A: Percent off List Price for OEM Parts	Subgroup A: Percent off List Price for OEM Parts	Subgroup A: Percent off List Price for OEM Parts	Subgroup A: Percent off List Price for OEM Parts	Subgroup A: Percent off List Price for OEM Parts	Subgroup A: Percent off List Price for OEM Parts
17201A	Aftermarket heavy truck (hard) parts								
17202A	Aftermarket light truck (hard) parts								
17203A	Aftermarket non-OEM mower equipment parts								
17204A	Aftermarket replacement step van parts								
17205A	Aftermarket replacement truck parts								
17206A	Aftermarket vehicle suspension related parts								
17207A	Allison Transmission OEM Parts								
17208A	BG Products, Lubricants, Fluids								
17209A	Bob Cat equipment parts								
17210A	Bombardier equipment parts								
17211A	Bridgestone Tires								
17212A	Caterpillar Off Road Equipment Parts								
17213A	Chevrolet Parts								
17214A	Chrysler Parts								
17215A	Club Car golf cart equipment parts								
17216A	Complete line aftermarket vehicle body parts								
17217A	Continental Tires								
17218A	Cummins Engine & Equipment Parts								
17219A	Dodge Parts								
17220A	Elgin Sweeper Parts (0% +LTL)			0.00%					
17221A	Everest Plow and truck body equipment and parts								
17222A	Firestone Tires								
17223A	Fisher Snow Plow Parts								7.00%
17224A	Ford Parts								
17225A	Galbreath Roll Off Truck Parts								
17226A	Gradall/Vacall equipment parts								
17227A	Harley Davidson motorcycle parts								
17228A	Holder Tractor Parts								
17229A	Jacobsen Equipment Parts					5.00%			
17230A	Jeep Parts								
17231A	John Deere Construction equipment parts								
17232A	Kobelco Construction Equipment Part								
17233A	Kubota Construction Equipment Parts								
17234A	Mack Truck Parts								
17235A	McCoy Miller ambulance parts								
17236A	Miller Welding Supplies								
17237A	Miscellaneous ambulance parts							5.00%	
17238A	Morbark Wood Chipper Equipment Parts								
17239A	New and remanufactured electrical and fuel system related parts								

Bidder ID:		10282	10283	10284	10286	10290	10294	10296	10298
Bidder:		Grassland Equipment & Irrigation Corp.	Jasper Engines & Transmissions	Joe Johnson Equipment, Inc.	LACAL Equipment Inc.	Moffett Turf Equipment	National Auto Parts Association, LLC (NAPA)	North Eastern Rescue Vehicles, Inc.	R.H. Scales
Item Group #	Item Group Description	Subgroup A: Percent off List Price for OEM Parts	Subgroup A: Percent off List Price for OEM Parts	Subgroup A: Percent off List Price for OEM Parts	Subgroup A: Percent off List Price for OEM Parts	Subgroup A: Percent off List Price for OEM Parts	Subgroup A: Percent off List Price for OEM Parts	Subgroup A: Percent off List Price for OEM Parts	Subgroup A: Percent off List Price for OEM Parts
17240A	New Holland equipment parts								
17241A	New Way Packer parts								
17242A	Remanufactured engines and transmissions								
17243A	Ravo Sweeper								
17244A	Smith Spreaders parts								
17245A	Toro equipment parts	5.00%							
17246A	Trackless Equipment parts			0.00%					
17247A	Trailer parts and accessories								
17248A	Vaccon equipment parts								
17249A	Various snowplow steel cutting edges, carbide edges, spreader chains, Sabre Blades parts and accessories								
17250A	Vehicle and equipment bearings and seals.								
17251A	Vehicle and equipment hydraulic pumps, hoses, fittings and related parts								
17252A	Vehicle and equipment window glass and related parts								
17253A	Viking Plow and truck body equipment and parts								
17254A	Volvo Construction Equipment Parts								
17255A	Volvo Truck Parts								
17256A	Wheeled Coach ambulance parts							5.00%	

d for that Item Group should be rejected.

RFB Fleet Vehicle Maintenance Parts FLT 2024 KB172 Tabulation for
 OEM Parts
 ATTACHMENT A

Bidder ID:		10300	10301	10304	10305	10307
Bidder:		Satch Sales, Inc.	Service Tire Truck Center, Inc. (STTC)	Tracey Road Equipment	United Construction & Forestry	Watkins Spring Co., Inc.
Item Group #	Item Group Description	Subgroup A: Percent off List Price for OEM Parts	Subgroup A: Percent off List Price for OEM Parts	Subgroup A: Percent off List Price for OEM Parts	Subgroup A: Percent off List Price for OEM Parts	Subgroup A: Percent off List Price for OEM Parts
17201A	Aftermarket heavy truck (hard) parts					
17202A	Aftermarket light truck (hard) parts					
17203A	Aftermarket non-OEM mower equipment parts					
17204A	Aftermarket replacement step van parts					
17205A	Aftermarket replacement truck parts					
17206A	Aftermarket vehicle suspension related parts					
17207A	Allison Transmission OEM Parts					
17208A	BG Products, Lubricants, Fluids					
17209A	Bob Cat equipment parts					
17210A	Bombardier equipment parts					
17211A	Bridgestone Tires					
17212A	Caterpillar Off Road Equipment Parts					
17213A	Chevrolet Parts					
17214A	Chrysler Parts					
17215A	Club Car golf cart equipment parts	0.00%				
17216A	Complete line aftermarket vehicle body parts		50.00%			
17217A	Continental Tires					
17218A	Cummins Engine & Equipment Parts					
17219A	Dodge Parts					
17220A	Elgin Sweeper Parts (0% +LTL)					
17221A	Everest Plow and truck body equipment and parts			2.00%		
17222A	Firestone Tires		50.00%			
17223A	Fisher Snow Plow Parts					
17224A	Ford Parts					
17225A	Galbreath Roll Off Truck Parts					
17226A	Gradall/Vacall equipment parts					
17227A	Harley Davidson motorcycle parts					
17228A	Holder Tractor Parts			2.00%		
17229A	Jacobsen Equipment Parts					
17230A	Jeep Parts					
17231A	John Deere Construction equipment parts				0.00%	
17232A	Kobelco Construction Equipment Part			2.00%		
17233A	Kubota Construction Equipment Parts					
17234A	Mack Truck Parts					
17235A	McCoy Miller ambulance parts					
17236A	Miller Welding Supplies					
17237A	Miscellaneous ambulance parts					
17238A	Morbark Wood Chipper Equipment Parts			2.00%		
17239A	New and remanufactured electrical and fuel system related parts					

RFB Fleet Vehicle Maintenance Parts FLT 2024 KB172 Tabulation for
OEM Parts
ATTACHMENT A

Bidder ID:		10300	10301	10304	10305	10307
Bidder:		Satch Sales, Inc.	Service Tire Truck Center, Inc. (STTC)	Tracey Road Equipment	United Construction & Forestry	Watkins Spring Co., Inc.
Item Group #	Item Group Description	Subgroup A: Percent off List Price for OEM Parts	Subgroup A: Percent off List Price for OEM Parts	Subgroup A: Percent off List Price for OEM Parts	Subgroup A: Percent off List Price for OEM Parts	Subgroup A: Percent off List Price for OEM Parts
17240A	New Holland equipment parts			2.00%		
17241A	New Way Packer parts					
17242A	Remanufactured engines and transmissions					
17243A	Ravo Sweeper					
17244A	Smith Spreaders parts					
17245A	Toro equipment parts					
17246A	Trackless Equipment parts					
17247A	Trailer parts and accessories					
17248A	Vaccon equipment parts					
17249A	Various snowplow steel cutting edges, carbide edges, spreader chains, Sabre Blades parts and accessories					
17250A	Vehicle and equipment bearings and seals.					
17251A	Vehicle and equipment hydraulic pumps, hoses, fittings and related parts					
17252A	Vehicle and equipment window glass and related parts					
17253A	Viking Plow and truck body equipment and parts					
17254A	Volvo Construction Equipment Parts					
17255A	Volvo Truck Parts					
17256A	Wheeled Coach ambulance parts					

RFB Fleet Vehicle Maintenance Parts FLT 2024 KB172 Tabulation for
OEM Parts
ATTACHMENT A

Bidder ID:

Bidder:			
Item Group #	Item Group Description	Discount Percentage of Low Bid	Bidder Offering the Highest Discount
17201A	Aftermarket heavy truck (hard) parts		no bids received
17202A	Aftermarket light truck (hard) parts		no bids received
17203A	Aftermarket non-OEM mower equipment parts		no bids received
17204A	Aftermarket replacement step van parts		no bids received
17205A	Aftermarket replacement truck parts		no bids received
17206A	Aftermarket vehicle suspension related parts		no bids received
17207A	Allison Transmission OEM Parts	18.00%	Atlantic Detroit Diesel Allison, Inc.
17208A	BG Products, Lubricants, Fluids		no bids received
17209A	Bob Cat equipment parts		no bids received
17210A	Bombardier equipment parts		no bids received
17211A	Bridgestone Tires		no bids received
17212A	Caterpillar Off Road Equipment Parts		no bids received
17213A	Chevrolet Parts	35.00%	DeNooyer Chevrolet
17214A	Chrysler Parts		no bids received
17215A	Club Car golf cart equipment parts	0.00%	Satch Sales, Inc.
17216A	Complete line aftermarket vehicle body parts		no bids received
17217A	Continental Tires	50.00%	Service Tire Truck Center, Inc. (STTC)
17218A	Cummins Engine & Equipment Parts	20.00%	Gabrielli Truck Sales
17219A	Dodge Parts		no bids received
17220A	Elgin Sweeper Parts (0% +LT)	0.00%	Joe Johnson Equipment, Inc.
17221A	Everest Plow and truck body equipment and parts	2.00%	Tracey Road Equipment
17222A	Firestone Tires	50.00%	Service Tire Truck Center, Inc. (STTC)
17223A	Fisher Snow Plow Parts	7.00%	R.H. Scales
17224A	Ford Parts	25.00%	DePaula Chevrolet/Ford
17225A	Galbreath Roll Off Truck Parts	7.00%	CEJJ, Inc.
17226A	Gradall/Vacall equipment parts	10.00%	ALTA Equipment Company
17227A	Harley Davidson motorcycle parts		no bids received
17228A	Holder Tractor Parts	2.00%	Tracey Road Equipment
17229A	Jacobsen Equipment Parts	5.00%	Moffett Turf Equipment
17230A	Jeep Parts		no bids received
17231A	John Deere Construction equipment parts	0.00%	United Construction & Forestry
17232A	Kobelco Construction Equipment Part	2.00%	Tracey Road Equipment
17233A	Kubota Construction Equipment Parts		no bids received
17234A	Mack Truck Parts	30.00%	Gabrielli Truck Sales
17235A	McCoy Miller ambulance parts		no bids received
17236A	Miller Welding Supplies		no bids received
17237A	Miscellaneous ambulance parts	5.00%	North Eastern Rescue Vehicles, Inc.
17238A	Morbark Wood Chipper Equipment Parts	2.00%	Tracey Road Equipment
17239A	New and remanufactured electrical and fuel system related parts		no bids received

RFB Fleet Vehicle Maintenance Parts FLT 2024 KB172 Tabulation for
OEM Parts
ATTACHMENT A

Bidder ID:

Bidder:

Item Group #	Item Group Description	Discount Percentage of Low Bid	Bidder Offering the Highest Discount
17240A	New Holland equipment parts	2.00%	Tracey Road Equipment
17241A	New Way Packer parts	5.00%	CEJJ, Inc.
17242A	Remanufactured engines and transmissions	10.00%	Gabrielli Truck Sales
17243A	Ravo Sweeper		no bids received
17244A	Smith Spreaders parts		no bids received
17245A	Toro equipment parts	10.00%	ALTA Equipment Company
17246A	Trackless Equipment parts	0.00%	Joe Johnson Equipment, Inc.
17247A	Trailer parts and accessories		no bids received
17248A	Vaccon equipment parts		no bids received
17249A	Various snowplow steel cutting edges, carbide edges, spreader chains, Sabre Blades parts and accessories		no bids received
17250A	Vehicle and equipment bearings and seals.		no bids received
17251A	Vehicle and equipment hydraulic pumps, hoses, fittings and related parts		no bids received
17252A	Vehicle and equipment window glass and related parts		no bids received
17253A	Viking Plow and truck body equipment and parts		no bids received
17254A	Volvo Construction Equipment Parts	10.00%	ALTA Equipment Company
17255A	Volvo Truck Parts	30.00%	Gabrielli Truck Sales
17256A	Wheeled Coach ambulance parts	5.00%	North Eastern Rescue Vehicles, Inc.

RESOLUTION NO. 221 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of April, 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 expenses in connection with securing the property located 21 Booth Street as authorized by Chapter 62 of the Town Code of the Town of Colonie and levying the same on the 2025 Tax Roll.

WHEREAS, a structure fire occurred at 21 Booth Street on December 22, 2023 creating a public safety hazard and the Town of Colonie pursuant to Chapter 62 of the Town of Colonie Town Code engaged Belfor Property Restoration to secure the property at a cost of \$1,400.00;

WHEREAS pursuant to Chapter 62 of the Town Code of the Town of Colonie, such expenses may be assessed against the property on the 2025 Tax Roll;

BE IT RESOLVED that the expenses in the amount of \$1,400.00 for securing the property are hereby authorized; and

BE IT FURTHER RESOLVED that the Supervisor be, and hereby is, authorized to assess the expenses in the amount of \$1,400.00 against the property and levy same on the 2025 Tax Roll; and

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

RESOLUTION NO. 222 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of April, 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 the New Third Party Custodian Agreement between M&T Bank, the Town of Colonie and Wilmington Trust, N.A. for the Comptroller's Office.

WHEREAS, M&T Bank is required to provide collateral for the Town's deposits and wishes to change the third party custodian from The Bank of New York Mellon to Wilmington Trust, N.A.;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute the New Third Party Custodian Agreement between M&T Bank, the Town of Colonie and Wilmington Trust, N.A. for the Comptroller's Office; and

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

RESOLUTION NO. 223 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of April, 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 Receiver of Taxes to accept credit card payments in person for tax bills and water bills.

BE IT RESOLVED that the Receiver of Taxes be, and hereby is, authorized to accept credit card payments in person for tax bills and water bills.

RESOLUTION NO. 224 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of April, 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 regard to the proposed rezoning of a portion of land located at 409 Vly Road from Single Family Residential (SFR) to Commercial Office Residential (COR).

WHEREAS, at its regular meeting on September 28, 2023, the Town Board of the Town of Colonie required the Planning Board to review and consider the proposed rezoning of a portion of land located at 409 Vly Road from Single Family Residential (SFR) to Commercial Office Residential (COR); and

WHEREAS, at its regular meeting on January 23, 2024, the Planning Board of the Town of Colonie adopted findings with regard to the rezoning of a portion of land located at 409 Vly Road from Single Family Residential (SFR) to Commercial Office Residential (COR); and

WHEREAS, it is now desired to call a public hearing pursuant to the proposed rezoning of land located at 409 Vly Road from Single Family Residential (SFR) to Commercial Office Residential (COR); and

WHEREAS, the Town Board hereby determines that this amendment is an Unlisted action 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 public hearing be, and hereby is, scheduled for May 9, 2024 at 6:30 PM in Memorial Town Hall, 534 New Loudon Road, Latham, NY in connection with the proposed rezoning of 409 Vly Road from Single Family Residential (SFR) to Commercial Office Residential (COR).

NEW YORK STATE DEPARTMENT OF STATE
99 WASHINGTON AVENUE, ALBANY, NY 12231

Local Law Filing

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

Town of Colonie
Local Law No ____ of the year 2024

A local law rezoning an approximately 0.219 +/- acre area of land located at 409 Vly Road from Single Family Residential District to Commercial Office Residential District.

Be it enacted by the Town Board of the Town of Colonie of as follows:

SECTION 1. REZONING

The following described area consists of an approximate 0.255 +/- acres portion of land located at 409 Vly Road Schenectady New York 12309 (SBL: 18-1-71) in the Town of Colonie, bounded and described as follows:

Beginning at a point marked by a capped iron pin on the east bounds of Vly Road approximately 215 feet south of its intersection with New York State Route 7, known as Troy-Schenectady Road, at the northwest corner of lands conveyed to Stewart's Shops Corp. by 617 Maple Avenue, LLC in a deed dated January 9, 2019 and recorded in the Albany County Clerk's Office on January 19, 2019 as Instrument number R2019-1212, said point being also being the southwest corner of existing lands of 1210 Troy Schenectady Road, LLC; running thence from said point of beginning along the bounds of said existing lands of 1210 Troy Schenectady Road, LLC the following two courses: S 47°56'00" E, 245.00' to a point; and S 15°27'00" W, 20.01' to a point marked by a capped iron pin at the northeast corner of lands to be conveyed to Brittany E. Tanner; running thence along the north bounds of said lands to be conveyed to Tanner the following four courses:

N 74°59'07" W, 43.18' to a point of curvature; along a curve which bears to the right having a central angle of 27°03'07", a radius of 110.50', a length of 52.17' and a chord of N 61°27'33" W, 51.69' to a point of tangency; N 47°56'00" W, 105.56' to a point of curvature; and along a curve which bears to the left having a central angle of 95°58'53", a radius of 22.50', a length of 37.69' and a chord of S 84°04'33" W 33.44' to a point marked by a capped iron pin on the aforementioned east bounds of Vly Road; running thence along said east bounds of Vly Road N 15°27'00" E, 83.29' to the point and place of beginning. Containing 0.255 acres of land.

Said portion of land is hereby rezoned from Single Family Residential District (SFR) to Commercial Office Residential District (COR).

SECTION 2. ZONING MAP

Section 190-17 (A) of the Code of the Town of Colonie is hereby amended modifying the map entitled “Town of Colonie Zoning Map” as described therein to reclassify those lands described in Section 1 above from SFR to COR. Said map shall be modified and a copy of the revised map shall be filed with the Town Clerk of the Town of Colonie.

SECTION 3. CONDITIONS

This rezoning shall be subject to any conditions of approval as articulated by the Town Board of the Town of Colonie and filed with the office of the Town Clerk.

SECTION 4. SEVERABILITY

If any clause, sentence or provision of this local law or the application thereof to any person or circumstance shall be adjudged by a court of competent jurisdiction to be invalid, the invalidity thereof shall not affect, impair or invalidate the remainder of the provisions of this local law or the application thereof to other persons and circumstances.

SECTION 5. SEQR DETERMINATION

The Town Board of the Town of Colonie hereby determines that this amendment is an Unlisted action that will not have a significant effect on the environment and, therefore, no other determination or procedure under the State Environmental Quality Review Act is required.

SECTION 6. EFFECTIVE DATE

This local law shall take effect upon its proper filing in the Office of the Secretary of State.

(Complete the certification in the paragraph that applies to the filing of this local law and strike out that which is not applicable.)

1. (Final adoption by local legislative body only.)

I hereby certify that the local law annexed hereto, designated as local law No. of of the **Town of Colonie** was duly passed by the Town Board on in accordance with the applicable provisions of law.

2. (Passage by local legislative body with approval, no disapproval or repassage after disapproval by the Elective Chief Executive Officer'.)

I hereby certify that the local law annexed hereto, designated as local law No. of 20 of the (Town) of was duly passed by the on 20__, and was (approved)(not disapproved)(repassed (Name of Legislative Body) after disapproval) by the and was deemed duly adopted on 20 in accordance with the applicable provisions of law.

3. (Final adoption by referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. of 20 of the ()(Town)(of was duly passed by the on 20__, and was (approved)(not disapproved)(repassed after (Name of Legislative Body) disapproval) by on 20 Such local law was submitted to the people by reason of a (mandatory)(permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the (general)(special)(annual) election held on I 9 in accordance with the applicable provisions of law.

4. (Subject to permissive referendum and final adoption because no valid petition was filed requesting referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. of 20 of the)(Town)(of was duly passed by the (Name of Legislative Body) on 20 and was (approved)(not disapproved)(repassed after (disapproval) by the on 20 Such local law was subject to permissive referendum and no valid petition requesting such referendum was filed as of 20 in accordance with the applicable provisions of law.

***Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a county-wide basis or, if there be none, the chairman of the county legislative body, the mayor of a city or village, or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.**

5. (City local law concerning Charter revision proposed by petition.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20__ of the City of _____ having been submitted to referendum pursuant to the provisions of section (36)(37) of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at the (special)(general) election held on _____ 20__, became operative.

6. (County local law concerning adoption of Charter.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20__ of the County of _____ State of New York, having been submitted to the electors at the General Election of November _____, 20__, pursuant to subdivisions 5 and 7 of section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and of a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.

(If any other authorized form of final adoption has been followed, please provide an appropriate certification.)

Clerk of the Town or officer designated by local legislative body
Date:

(Seal)

(Certification to be executed by County Attorney, Corporation Counsel, Town Attorney, Village Attorney or other authorized Attorney of locality.)

STATE OF NEW YORK
COUNTY OF ALBANY

I, the undersigned, hereby certify that the foregoing local law contains the correct text and that all proper proceedings have been had or taken for the enactment of the local law annexed hereto.

Signature Town of Colonie Town Attorney
Date:

RESOLUTION NO. 225 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of April, 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 rescinding Resolution No. 198 for 2024 and authorizing the Supervisor to execute a Contractor Service Agreement with Carbon Activated Corp. in connection with the Granular Activated Carbon Filter Media Removal and Replacement Project at the Mohawk View Water Treatment Plant.

WHEREAS, on March 28, 2024 Resolution No. 198 for 2024 was adopted in the amount of \$149,100.00 as shown in the table below; and

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 to31" depth.

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

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

WHEREAS, Resolution No. 198 for 2024 was adopted only awarding one of each item listed; and

WHEREAS, the DPW/Latham Water Division would like to award Item 1 for four (4) filters (\$51,200.00), Item 2 for four (4) filters (\$22,000.00), Item 3A for four (4) filters (\$308,000.00) and Item 4 in the amount of \$4,000.00 bringing the total amount to \$385,200.00;

BE IT RESOLVED that Resolution No. 198 for 2024 be, and hereby is, rescinded; and

BE IT RESOLVED that the bid be awarded to Carbon Activated Corp. in the amount of \$385,200.00; and

BE IT FURTHER RESOLVED that the Supervisor be, and hereby is, authorized to execute a Contractor Service Agreement for same; and

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