

RESOLUTION NO. 165-A FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of April, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution provisionally promoting Andrew K. Bosselman to the position of Sewer Maintenance Foreman, Grade 29, in the DPW/Division of Pure Waters.

BE IT RESOLVED that Andrew K. Bosselman be, and hereby is, provisionally promoted to the position of Sewer Maintenance Foreman, Grade 29, in the DPW/Division of Pure Waters at an annual salary of \$64,645, effective April 19, 2021, pending the establishment of an appropriate eligible list and pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 165-B FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of April, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing James M. Dunn to the position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway.

BE IT RESOLVED that James M. Dunn be, and hereby is, appointed to the position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway at an hourly rate of \$19.86, effective May 3, 2021, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 165-C FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of April, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing Shawn M. Higgins to the position of Assistant Building Maintenance Technician, Grade 10, in the DPW/Facilities Division.

BE IT RESOLVED that Shawn M. Higgins be, and hereby is, appointed to the position of Assistant Building Maintenance Technician, Grade 10, in the DPW/Facilities Division at an annual salary of \$45,262, effective May 3, 2021, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 165-D FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of April, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution provisionally appointing Jocelyn A. Gauthier to the position of Assessment Clerk, Grade 8, in the Assessor's Office.

BE IT RESOLVED that Jocelyn A. Gauthier be, and hereby is, provisionally appointed to the position of Assessment Clerk, Grade 8, in the Assessor's Office at an annual salary of \$37,403, effective May 3, 2021, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 165-E FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of April, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing Nicholas W. Kuchis to the position of Paramedic in the Emergency Medical Services Department.

WHEREAS, the Personnel Officer has certified Nicholas W. Kuchis as eligible for permanent appointment from Eligible List #PM4-89, established July 31, 2020;

BE IT RESOLVED that Nicholas W. Kuchis be, and hereby is, permanently appointed to the position of Paramedic in the Emergency Medical Services Department at an annual salary of \$54,673, effective April 19, 2021.

RESOLUTION NO. 165-F FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of April, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing Kaitlyn M. Michaud to the position of Paramedic in the Emergency Medical Services Department.

WHEREAS, the Personnel Officer has certified Kaitlyn M. Michaud as eligible for permanent appointment from Eligible List #PM4-89, established August 25, 2020;

BE IT RESOLVED that Kaitlyn M. Michaud be, and hereby is, permanently appointed to the position of Paramedic in the Emergency Medical Services Department at an annual salary of \$54,673, effective April 19, 2021.

RESOLUTION NO. 165-G FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of April, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing Cristal E. Marrero to the position of Paramedic in the Emergency Medical Services Department.

WHEREAS, the Personnel Officer has certified Cristal E. Marrero as eligible for permanent appointment from Eligible List #PM4-89, established August 6, 2020;

BE IT RESOLVED that Cristal E. Marrero be, and hereby is, permanently appointed to the position of Paramedic in the Emergency Medical Services Department at an annual salary of \$54,673, effective April 19, 2021.

RESOLUTION NO. 166 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of April, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution pursuant to Section 202b of the New York State Town Law
approving/not approving/adjourning the Mohawk View Water
Pollution Control Plant Clarifier Rehabilitation Project.**

WHEREAS, the Town of Colonie owns and maintains the Mohawk View Water Pollution Control Plant (“MVWPCP”) and conducted an engineering assessment and safety inspection of the Mohawk View Water Pollution Control Plant; and

WHEREAS, it has been determined that rehabilitation is necessary to address a deteriorating and aging system to ensure continued effective and efficient operations and it is recommended that the Town proceed with certain upgrades; and

WHEREAS, GHD Consulting Services, Inc., prepared an Engineering Report in December 2018 that identified certain improvements that should be made to the Plant including replacement of the clarifier equipment, sludge handling modifications, and miscellaneous process control improvements. These improvements were recommended to maintain functionality of the treatment processes; and

WHEREAS, on February 28, 2019, the Town Board issued a Notice of Public Hearing for the proposed construction. A legal notice was thereafter published in the Spotlight on March 6, 2019. The Town Board then held a public hearing on March 21, 2019. At that same meeting, the Town Board approved the project and authorized the expenditure of \$4,080,000; and

WHEREAS, the Town thereafter advertised for and received bids for the construction and electrical contracts. The lowest bids for each contract, coupled with the engineering and

legal expenses exceed the maximum expenditure authorized by the Town Board on March 21, 2019; and

WHEREAS, GHD conducted a review of the bids and compared them to the Engineering Report's opinion of probable costs. Based upon the review, GHD believes the bids to be reflective of the actual scope of required services and, as such, has increased the maximum estimate project cost by \$910,000, for a total project cost of \$4,990,000; and

WHEREAS, a report, map, plan and estimate of cost relating to the aforementioned improvements were prepared by GHD Consulting Services, Inc., engineers duly licensed by the State of New York, along with an estimate for the increase project costs and justification for same which has been filed with the Town Clerk of the Town of Colonie in accordance with the requirements of Town Law and is available for public inspection; and

WHEREAS, a Resolution was duly adopted by said Board on the 11th day of March, 2021, pursuant to Article 12A of the State of New York Town Law calling for a public hearing on said map, plan and estimate of cost to be held at the Town Hall, Latham, New York on the 15th day of April, 2021, at 7:00 p.m. Local Time; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Colonie, Albany County, New York, that due to COVID-19, the Public Hearing on the proposed project shall be held open until the next Town Board Meeting scheduled for April 29, 2021 in order to provide time for the public to make comments or pose questions with respect to the subject matter of the Public Hearing.

RESOLUTION NO. 167 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of April, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ 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. 169 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. 169 to the Latham Water District has been prepared by C.T. Male Associates, engineers duly licensed by the State of New York, and has been filed with the Town Clerk of the Town of Colonie in accordance with the requirements of the Town Law and is available for public inspection; and

WHEREAS, said extension shall include three (3) separate areas that are located throughout the Town of Colonie and contiguous to the existing Water District including one (1) area that presently serves outside users/individual lots which are adjacent to existing extensions; and

WHEREAS, the boundaries and descriptions of such areas are described in detail in the aforementioned engineer's report on file with the Town Clerk's Office of the Town of Colonie; and

WHEREAS, the proposed extension is to include the aforementioned areas in the Latham Water District so that all property served can be assessed for their proper share of the cost of operating the District; and

WHEREAS, requisite permits and approvals have been obtained from New York State Department of Environmental Conservation and New York State Health Department, as indicated in the aforementioned engineer's report; and

WHEREAS, the maximum amount to be expended for said Extension is Eight Thousand Dollars and 00/100 (\$8,000.00) to be paid for by excess water rents of the District; and

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

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

WHEREAS, due to COVID-19, the presentation of the Public Hearing was made on February 11, 2021 and time for public comment was held open until the next Town Board meeting held on February 25, 2021 and as all persons interested in the subject matter thereof were duly heard;

WHEREAS, said Board duly considered the evidence given at the said public hearing, and on the 25th day of February, 2021 said Board approved the establishment of Extension No. 169 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 2. That the proposed 169th Water District Extension is in the public interest with a maximum amount to be expended for the aforementioned improvements of Eight Thousand Dollars and 00/100 (\$8,000.00) to be paid for by excess water rents of the District; and

Section 2. That the Town Clerk is directed to cause a certified copy of this Resolution, Order and Determination to be recorded in the Office of Clerk of the County of Albany within ten (10) after the adoption thereof.

RESOLUTION NO. 168 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of April, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution pursuant to §219-a of the General Municipal Law, approving the list of all volunteer members of the Maplewood Volunteer Fire Department submitted and certified under oath by said Fire Department and identifying those volunteer members who have qualified for credit under the Service Award Program for 2020.

BE IT RESOLVED, pursuant to §219-a of the General Municipal Law, that the list of all volunteer members of the Maplewood Volunteer Fire Department submitted and certified under oath by said Fire Department, and identifying those volunteer members who have qualified for credit under the Service Award Program for 2020 be, and hereby is, approved; and

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

RESOLUTION NO. 169 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of April, 2021 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Danielle Futia
Jill Penn
Melissa Jeffers
Councilmen Rick Field, Sr.
Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing settlement or discontinuance, subject to judicial approval of the same, pursuant to §68 of the Town Law, of various tax certiorari proceedings.

WHEREAS, it has been tentatively agreed by the parties to reduce the assessment on the properties, in the amounts set forth below, or the Petitioner(s) has agreed to discontinue the proceeding(s) without cost to either party, as indicated below:

1. *205 Wolf Land, LLC v. Town of Colonie et al.*, Index Nos. 905260-20
205 Wolf Road, Tax Map Parcel No. 30.4-1-52

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2020	\$7,300,000	\$6,750,000	\$550,000

Tentative Town Refund: \$3,142.43

Tentative School District Refund: \$14,482.83

THEREFORE, BE IT RESOLVED that settlement or discontinuance, pursuant to §68 of Town Law, of the above listed tax certiorari proceedings be, and it hereby is, authorized, subject to judicial approval.

RESOLUTION NO. 170 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of April, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing Maribeth Duclos as a member of the Town of Colonie Board of Assessment Review.

BE IT RESOLVED that Maribeth Duclos be, and hereby is, appointed to the Town of Colonie Board of Assessment Review, filling the unexpired term of Edward Delehanty, said term expiring on September 30, 2024.

RESOLUTION NO. 171 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of April, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids in connection with wet well cleaning for the DPW/Division of Pure Waters.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with wet well cleaning for the DPW/Division of Pure Waters.

RESOLUTION NO. 172 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of April, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids in connection with the rehabilitation of Administration Boiler No. 1 at the Mohawk View Water Pollution Control Plant.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with the rehabilitation of Administration Boiler No. 1 at the Mohawk View Water Pollution Control Plant.

RESOLUTION NO. 173 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of April, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Engineering Agreement with GHD Consulting Services, Inc. in connection with the SCADA upgrades at the Mohawk View Water Pollution Control Plant for the DPW/Division of Pure Waters.

WHEREAS, GHD Consulting Services, Inc. will provide the DPW/Division of Pure Waters with Professional Engineering Services in connection with the SCADA upgrades at the Mohawk View Water Pollution Control Plant; and

WHEREAS, the cost for the services shall not exceed \$45,000.00;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an Engineering Agreement with GHD Consulting Services, Inc. in connection with the SCADA upgrades at the Mohawk View Water Pollution Control Plant for the DPW/Division of Pure Waters; and

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

RESOLUTION NO. 174 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of April, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid to F.W. Webb and Core & Main for Pipe, Fittings and Hydrants for 2021.

WHEREAS, pursuant to advertisement placed on March 3, 2021, the following proposals were received in connection with Pipe, Fittings and Hydrants for 2021 for the DPW/Division of Latham Water as set forth in Exhibit "A" attached hereto; and

WHEREAS, after review of the bid by the General Services Director and the Superintendent of Latham Water, and upon their recommendation;

WHEREAS, no bids were awarded for Category 10;

BE IT RESOLVED that the bid be awarded to the low bidders, F.W. Webb for Categories 1, 2, 3, 4, 5 and 7, awarded to Core & Main for Categories 6, 8, 9 and 11.

Latham Water District - Pipes and Hydrants 2021

[illegible]

EXHIBIT "A"

RESOLUTION NO. 175 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of April, 2021 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Danielle Futia
Jill Penn
Melissa Jeffers
Councilmen Rick Field, Sr.
Brian Austin

ABSENT: None

Councilman _____ 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 2021 and authorizing the Supervisor to execute an agreement for same.

WHEREAS, pursuant to advertisement on March 10, 2021, bids were received in connection with In Place Asphalt Concrete Paving for the year 2021:

	VENDOR	BASE BID	OPTIONAL
1.	New Castle Paving, LLC	\$2,111,645.00	\$120,650.00
2.	Peter Luizzi & Bros Contracting, Inc.	\$2,142,750.00	\$139,675.00
3.	Callanan Industries, Inc.	\$2,232,000.00	\$161,575.00
4.	HMA Contracting Corp.	\$2,447,250.00	\$184,000.00
5.	Evolution Construction Services, LLC	\$2,846,015.00	\$377,175.00

WHEREAS, after review of the bids by the Commissioner of Public Works and the General Services Director;

BE IT RESOLVED that the bid will be awarded to the low bidder, New Castle Paving, LLC, who met the specifications, for a base bid in the amount of \$2,111,645.00 and optional work in the amount of \$120,650.00 for a grand total of \$2,232,295.00; 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. 176 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of April, 2021 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Danielle Futia
Jill Penn
Melissa Jeffers
Councilmen Rick Field, Sr.
Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution awarding the bid for Asphalt Concrete Materials F.O.B.
Plant for the DPW/Division of Highway for Year 2021.**

WHEREAS, pursuant to advertisement placed on March 10, 2021, the following proposals were received in connection with Asphalt Concrete Material F.O.B. for the DPW/Division of Highway for Year 2021:

ITEM 1 - Type 3 - Binder Course - FOB Plant
ITEM 2 - Type 4 - Binder Course - FOB Plant
ITEM 3 - Type 6 - Top Course - FOB Plant
ITEM 4 - Type 7 - Top Course - FOB Plant
ITEM 5 - Modified Stockpile Patch – FOB Plant
ITEM 6 - Cold Mixed Modified Stockpile Patch – FOB Plant

Trucking cost formula: Number of miles from base location to plant location X 2 X \$.250

WHEREAS, after review of the bid by the General Services Director and Commissioner of Public Works, and upon their recommendation;

BE IT RESOLVED that the bid be, and hereby is, awarded to the vendor with the lowest total cost as follows:

1. Items 1-4 to Dolomite Products Co. (District #1)
2. Items 1-4 to New Castle Asphalt (District #2),
3. Items 1-4 to Callanan Industries/Watervliet Plant (District #3),
4. Items 5 & 6 (Town Wide) to Callanan Industries Port of Albany Plant

BE IT RESOLVED that all awards are for the costs as indicated on the attached Exhibit
“A”.

ITEM	DISTRICT 1					TROY SAND & GRAVEL
	DOLOMITE PRODUCTS CO.	NEW CASTLE ASPHALT	CALLANAN IND WATERVLIET	CALLANAN IND ALBANY		
1	\$46.00	\$43.00	\$46.75	\$44.80		\$57.00
1 COST	\$47.75	\$49.85	\$2.05	\$51.90		\$65.06
2	\$46.00	\$44.00	\$46.75	\$44.80		\$57.00
2 COST	\$47.75	\$50.85	\$2.05	\$51.90		\$65.05
3	\$48.50	\$47.75	\$49.25	\$46.25		\$59.00
3 COST	\$50.25	\$54.60	\$54.55	\$53.35		\$67.05
4	\$51.25	\$50.75	\$52.00	\$49.00		\$62.00
4 COST	\$53.00	\$57.60	\$57.30	\$56.10		\$70.05
TOTAL COST	\$198.76	\$212.90	\$215.95	\$213.25		\$267.20
ROUND TRIP	7	27.4	21.2	28.4		32.2
TO PLANT						

EXHIBIT "A"

ITEM	DISTRICT 2					TROY SAND & GRAVEL
	DOLOMITE PRODUCTS CO.	NEW CASTLE ASPHALT	CALLANAN IND WATERVLIET	CALLANAN IND ALBANY		
1	\$46.00	\$43.00	\$46.75	\$44.80		\$57.00
1 COST	\$50.80	\$47.15	\$50.40	\$49.60		\$62.90
2	\$46.00	\$44.00	\$46.75	\$44.80		\$57.00
2 COST	\$50.80	\$48.15	\$50.40	\$49.60		\$62.90
3	\$48.50	\$47.75	\$49.25	\$46.25		\$59.00
3 COST	\$53.30	\$51.90	\$52.90	\$51.05		\$64.90
4	\$51.25	\$50.75	\$52.00	\$49.00		\$62.00
4 COST	\$56.05	\$54.90	\$55.65	\$53.80		\$67.90
TOTAL COST	\$210.95	\$202.10	\$209.35	\$204.05		\$258.60
ROUND TRIP	19.2	16.6	14.6	19.2		23.6
TO PLANT						

2021

ITEM	DISTRICT 3					
	DOLOMITE	NEW CASTLE	CALLANAN IND	CALLANAN IND	CALLANAN IND	TROY SAND &
	PRODUCTS CO.	ASPHALT	WATERVLIET	ALBANY	GRAVEL	
1	\$46.00	\$43.00	\$46.75	\$44.80	\$57.00	
1 COST	\$51.85	\$49.85	48.55	\$50.55	\$61.45	
2	\$46.00	\$44.00	\$46.75	\$44.80	\$57.00	
2 COST	\$51.85	\$50.85	48.55	\$50.55	\$61.45	
3	\$48.50	\$47.75	\$49.25	\$46.25	\$59.00	
3 COST	\$54.35	\$54.60	\$51.05	\$52.00	\$63.45	
4	\$51.25	\$50.75	\$52.00	\$49.00	\$62.00	
4 COST	\$57.10	\$57.60	\$53.80	\$54.75	\$66.45	
TOTAL COST	\$215.15	\$212.90	\$201.95	\$207.85	\$252.80	
ROUND TRIP	23.4	27.4	7.2	23	17.8	
TO PLANT						

TOWN WIDE	
ITEM	CALLANAN ALB.
5	\$115.00
6	\$115.00

RESOLUTION NO. 177 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of April, 2021 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Danielle Futia
Jill Penn
Melissa Jeffers
Councilmen Rick Field, Sr.
Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid for Storm Water Drainage System for the Year 2021 to Anjo Construction, Ltd. and authorizing the Supervisor to execute an agreement for same.

WHEREAS, pursuant to advertisement placed on March 17, 2021, the following proposal was received in connection with the bid for the Storm Water Drainage System for the Year 2021 for the DPW/Division of Highway:

	VENDOR	TOTAL BID
1.	Anjo Construction, Ltd.	\$592,500.00

WHEREAS, after review of the bid by the General Services Director and the Commissioner of Public Works, and upon their recommendation; and

WHEREAS, the bid contains two (2) one-year renewal clauses;

BE IT RESOLVED that the bid be awarded to the sole bidder, Anjo Construction, Ltd., for the total bid amount of \$592,500.00; 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. 178 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of April, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution amending Resolution No. 190 for 2019 to authorize the Supervisor to sign any and all documents with the New York Power Authority and National Grid in connection with the conversion of LED streetlights in the Town of Colonie.

WHEREAS, the New York Power Authority and National Grid are supporting the Town in implementing a street lighting upgrade; and

WHEREAS, the Authorization to Proceed will allow the New York Power Authority and National Grid to proceed with the full turn-key solution of the LED street lighting project, which includes the final design report, conduct bids for materials and installation labor, provide construction management and commission the final project; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an Authorization to Proceed and any other related documents with the New York Power Authority and National Grid in connection with the conversion of LED streetlights in the Town of Colonie; and

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

RESOLUTION NO. 179 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of April, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution rescinding a portion of Resolution No. 159 for 2021 in connection with the award of Item H-7 from the Turf Products Bid to Central Turf and re-awarding of same to Valley Green.

WHEREAS, in Resolution No. 159 for 2021, Central Turf was awarded the bid for Item H-7 from the Turf Products Bid; and

WHEREAS, it was found that Central Turf's price of \$324.00 was for a single bottle instead \$648.00 for a case and they, therefore, did not meet the specifications; and

WHEREAS, Valley Green was actually the low bidder at the price of \$635.55 and who met the specifications as shown on Exhibit "A" attached hereto;

THEREFORE, BE IT RESOLVED that a portion of Resolution No. 159 for 2021 be, and hereby is, rescinded; and

BE IT RESOLVED that the award of Item H-7 from the Turf Products Bid be awarded to the low bidder, Valley Green, in the amount of \$635.55.

Bid for Turf Products for 2021

Item Number	Bid Item	Helena	Central Turf	Harrells	Nutrien	Andre & Son	Valley Green	Seeton Turf	First Turf	Seedway
Fungicides										
F-1	26/36 Fungicide	\$613.00	\$613.00	NO BID	\$613.00	\$613.00	\$613.00	\$490.00	\$613.00	NO BID
F-2	Systemic Fungicide	\$44.10	NO BID	NO BID	NO BID	\$48.00	NO BID	\$24.00	NO BID	NO BID
F-3	Clearscape ETQ	\$265.00	\$193.64	NO BID	NO BID	NO BID	\$202.50	\$290.00	\$202.50	NO BID
F-4	3336F	\$182.50	\$467.52	\$467.40	\$196.85	\$270.00	\$251.66	\$210.00	\$468.75	NO BID
F-5	E-Scape ETQ	NO BID	NO BID	NO BID	NO BID	NO BID	\$405.00	NO BID	\$405.00	NO BID
Insecticides										
I-1	Dylox 80 T&O	\$370.20	NO BID	NO BID	\$338.85	\$369.00	NO BID	\$360.00	NO BID	NO BID
I-2	Dylox 6.2 GR	\$39.90	NO BID	\$45.90	\$39.90	\$43.00	NO BID	\$40.00	\$50.78	NO BID
I-3	Acelepyrn	\$1,031.50	\$1,031.50	\$1,031.50	\$1,031.50	\$1,031.50	NO BID	NO BID	\$1,031.50	NO BID
I-4	Triple Crown Golf	\$1,040.00	\$1,040.00	\$1,040.00	\$1,040.00	\$260.00	\$1,040.00	\$1,040.00	\$1,060.00	NO BID
I-5	Provaunt	\$381.60	\$968.18	\$381.60	\$1,528.40	\$1,528.40	NO BID	NO BID	\$1,528.40	NO BID
I-6	Ment 75 WSP Mega Mini Drum	\$1,254.00	NO BID	\$1,254.00	\$1,254.00	\$1,254.00	NO BID	\$1,255.00	NO BID	NO BID
I-7	Conserve SC	\$548.88	\$545.96	\$669.76	\$451.52	\$511.00	\$569.41	\$500.00	\$516.28	NO BID
Herbicides										
H-1	Fertilizer w/Dimension	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$41.50	NO BID	NO BID
H-2	Dimension 2EW Combo Pack	\$1,122.00	\$1,122.00	\$1,122.00	\$1,122.00	\$1,122.00	\$1,122.00	\$1,122.00	\$1,122.00	NO BID
H-3	Trimec Classic	\$204.00	\$204.58	\$250.30	\$101.95	\$188.00	NO BID	\$140.00	NO BID	NO BID
H-4	Prem M 1.5% 0-0-8	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
H-5	Quick Silver T&O	\$636.00	\$683.08	\$206.61	\$539.70	\$660.00	\$662.20	\$150.00	\$686.36	NO BID
H-6	Roundup Quick Pro	\$344.72	\$351.56	NO BID	\$251.20	\$256.00	\$332.80	\$325.00	\$297.96	NO BID
H-7	Bensumec 4LF	\$642.05	\$324.00	\$783.46	NO BID	\$640.00	\$635.55	\$668.70	\$642.05	NO BID
H-8	Oclane 2% SC	\$811.68	\$921.84	NO BID	\$818.64	\$835.00	NO BID	NO BID	\$889.40	NO BID
H-9	Lebanon Proscap w/lockup	NO BID	\$26.34	NO BID	\$27.93	\$17.90	\$22.48	\$25.50	NO BID	NO BID
Aquatic Products										
AP-1	Culine Plus	\$45.38	NO BID	\$167.64	NO BID	\$140.00	NO BID	\$85.00	\$57.46	NO BID
AP-2	Sonar AS	\$788.36	NO BID	NO BID	NO BID	\$645.00	NO BID	\$925.00	\$105.43	NO BID
AP-3	Clearcast	\$569.78	NO BID	NO BID	NO BID	\$284.89	NO BID	\$655.44	NO BID	NO BID
AP-4	Rodeo	\$55.55	NO BID	NO BID	NO BID	\$65.00	NO BID	\$75.00	\$64.75	NO BID
AP-5	Sculpin G	NO BID	NO BID	NO BID	NO BID	\$102.80	NO BID	NO BID	NO BID	NO BID
AP-6	Reward	\$454.55	NO BID	\$197.50	\$297.50	\$197.50	NO BID	NO BID	NO BID	NO BID
AP-7	Sureguard SC	\$780.00	\$2,203.80	\$550.95	\$2,203.80	\$2,203.80	\$2,203.80	\$2,203.80	\$220.38	NO BID
Fairway Fertilizers										
FR-1	Lebanon Proscap mesa& expo	NO BID	\$29.70	NO BID	\$31.19	\$29.50	\$34.69	\$28.50	NO BID	NO BID
FR-2	Lebanon Proscap Fairway	\$16.95	\$23.24	NO BID	\$25.06	\$25.00	\$21.00	\$16.00	NO BID	NO BID
FR-3	High Phosphorous Starter	\$17.15	NO BID	NO BID	\$17.25	\$18.00	NO BID	\$17.25	NO BID	NO BID
Greens/Tee Fertilizers										
GT-1	Mitigantite	NO BID	NO BID	\$20.79	NO BID	\$17.00	NO BID	\$11.50	NO BID	NO BID
GT-2	Homogenous Greens	NO BID	NO BID	\$69.50	\$53.30	\$53.30	NO BID	\$55.20	NO BID	NO BID
Seed										
S-1	Perennial Ryegrass Blend	NO BID	NO BID	NO BID	\$1.48	\$1.50	\$1.80	\$1.20	NO BID	\$1.38
S-2	Blue, Rye, Fescue Blend	NO BID	NO BID	NO BID	\$1.55	\$1.50	\$1.75	\$1.55	NO BID	\$1.36
S-3	Fine Fescue Blend	NO BID	NO BID	NO BID	\$2.35	\$1.88	\$2.50	\$2.35	NO BID	\$1.82

EXHIBIT “A”

RESOLUTION NO. 180 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of April, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with East Greenbush Window Coverings in connection with the purchase and installation of blinds at the William K. Sanford Town Library.

WHEREAS, East Greenbush Window Coverings provided the low quote to the William K. Sanford Town Library to supply and install blinds at the William K. Sanford Town Library at a cost of \$7,008.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with East Greenbush Window Coverings, as aforesaid; and

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

RESOLUTION NO. 181 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of April, 2021 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Danielle Futia
Jill Penn
Melissa Jeffers
Councilmen Rick Field, Sr.
Brian Austin

ABSENT: None

Councilman _____ 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>
Joseph Contois (drain obstruction – Pure Waters)	\$297.00
CHA (Fusco)	\$200.00
Cooper Erving & Savage, LLP (Fusco, McMillan, Falace-Mayr, AT&T, Bugman, Hoffay, Niedbalec, Geraci)	\$16,628.25
Total	\$17,125.25

RESOLUTION NO. 182 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of April, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to accept a proposal from Arthur J. Gallagher Risk Management Services to provide Cyber Liability Insurance to the Town through Underwriters at Lloyd's, London (Ascent).

WHEREAS, the policy period runs from March 19, 2021 through March 19, 2022; and

WHEREAS, the total cost of the premium is \$43,158.00;

BE IT RESOLVED that the proposal from Arthur J. Gallagher Risk Management Services in connection with Cyber Liability Insurance coverage through Underwriters at Lloyd's, London (Ascent) for the Town be, and hereby is, accepted; and

BE IT FURTHER 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. 183 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of April, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Agreement with Schuyler Heights Fire District in connection with the fire department's continuing medical education program.

WHEREAS, Schuyler Heights Fire District has a continuing medical education program that they will be submitting to the New York State Department of Health for approval; and

WHEREAS, the Emergency Medical Services Department will write up the program to be followed and review and sign their EMT recertification documents before going to the Department of Health;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an Agreement with Schuyler Heights Fire District in connection with the fire department's continuing medical education program; and

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

