

RESOLUTION NO. 218-A FOR 2025

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of April, 2025 at 6:30 PM.

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

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Code Safety Inspector (PT) in the Building Department and provisionally appointing Charles Linen, Jr. to same.

BE IT RESOLVED that one (1) position of Code Safety Inspector (PT) in the Building Department be, and hereby is, established; and

BE IT RESOLVED that Charles Linen, Jr. be, and hereby is, provisionally appointed to the position of Code Safety Inspector (PT) in the Building Department at an hourly rate of \$25.45, effective April 28, 2025, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 218-B FOR 2025

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of April, 2025 at 6:30 PM.

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

ABSENT: None

Councilwoman ____ offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Code Safety Inspector (PT) in the Building Department and provisionally appointing Francis J. Sciotti to same.

BE IT RESOLVED that one (1) position of Code Safety Inspector (PT) in the Building Department be, and hereby is, established; and

BE IT RESOLVED that Francis J. Sciotti be, and hereby is, provisionally appointed to the position of Code Safety Inspector (PT) in the Building Department at an hourly rate of \$25.45, effective April 28, 2025, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 218-C FOR 2025

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of April, 2025 at 6:30 PM.

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

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution appointing Zachary C. Valentina to the position of Laborer, Grade 7, in the DPW/Division of Latham Water.

BE IT RESOLVED that Zachary C. Valentina be, and hereby is, appointed to the position of Laborer, Grade 7, in the DPW/Division of Latham Water at an hourly rate of \$21.50, effective April 28, 2025.

RESOLUTION NO. 218-D FOR 2025

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of April, 2025 at 6:30 PM.

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

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Assistant Sewage Treatment Plant Manager, Grade 14, in the DPW/Division of Pure Waters and provisionally promoting Shane Brino to same.

BE IT RESOLVED that one (1) position of Assistant Sewage Treatment Plant Manager in the DPW/Division of Pure Waters be, and hereby is, established; and

BE IT RESOLVED that Shane Brino be, and hereby is, provisionally promoted to the position of Assistant Sewage Treatment Plant Manager, Grade 14, in the DPW/Division of Pure Waters at an annual salary of \$89,612.00, effective April 28, 2025, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 218-E FOR 2025

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of April, 2025 at 6:30 PM.

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

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution appointing Matthew W. Rexford to the position of Custodial Worker, Grade 3, in the Purchasing and General Services Department.

BE IT RESOLVED that Matthew W. Rexford be, and hereby is, appointed to the position of Custodial Worker, Grade 3, in the Purchasing and General Services Department at an hourly rate of \$17.99, effective April 28, 2025.

RESOLUTION NO. 218-F FOR 2025

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of April, 2025 at 6:30 PM.

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

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution appointing Amy L. Devendorf to the position of Library Page (PT) in the Library.

BE IT RESOLVED that Amy L. Devendorf be, and hereby is, appointed to the position of Library Page (PT), in the Library at an hourly rate of \$17.96, effective April 28, 2025.

RESOLUTION NO. 218-G FOR 2025

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of April, 2025 at 6:30 PM.

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

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution provisionally appointing Lauren Dryburgh to the position of Planner, Grade 15, in the Planning and Economic Development Department.

BE IT RESOLVED that Lauren Dryburgh be, and hereby is, provisionally appointed to the position of Planner, Grade 15, in the Planning and Economic Development Department at an annual salary of \$72,686.00, effective April 28, 2025, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 218-H FOR 2025

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of April, 2025 at 6:30 PM.

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

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution provisionally promoting Anthony J. Sidoti to the position of Deputy Police Chief, in the Police Department.

BE IT RESOLVED that Anthony J. Sidoti be, and hereby is, provisionally promoted to the position of Deputy Police Chief, in the Police Department at an annual salary of \$145,126.00, effective April 28, 2025, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 218-I FOR 2025

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of April, 2025 at 6:30 PM.

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

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution permanently promoting John A. Rockwell to the position of Police Lieutenant, in the Police Department.

BE IT RESOLVED that John A. Rockwell be, and hereby is, permanently promoted to the position of Police Lieutenant in the Police Department at an annual salary of \$121,407.00, effective April 28, 2025.

RESOLUTION NO. 218-J FOR 2025

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of April, 2025 at 6:30 PM.

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

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution permanently promoting Janel L. Lawrence to the position of Police Sergeant, in the Police Department.

BE IT RESOLVED that Janel L. Lawrence be, and hereby is, permanently promoted to the position of Police Sergeant in the Police Department at an annual salary of \$105,835.00, effective April 28, 2025.

RESOLUTION NO. 218-K FOR 2025

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of April, 2025 at 6:30 PM.

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

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution permanently promoting Anthony M. DiScipio to the position of Public Safety Communications Supervisor, Grade 15, in the Police Department.

BE IT RESOLVED that Anthony M. DiScipio be, and hereby is, permanently promoted to the position of Public Safety Dispatcher, Grade 15, in the Police Department at an annual salary of \$85,083.00, effective April 28, 2025.

RESOLUTION NO. 219 FOR 2025

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of April, 2025 at 6:30 PM.

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

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to terminate the Agreement with Corporate Counseling Associates, Inc. in connection with Employee Assistance Program services.

WHEREAS, following the evaluation of proposals regarding Employee Assistance Program services, the Employee Assistance Program Committee has concluded it is in the Town's best interest to terminate its current contract with Corporate Counseling Associates, Inc.; and

WHEREAS, the Town has authority to terminate the current contract with Corporate Counseling Associates, Inc. with a 60-day written notice;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to terminate the Agreement with Corporate Counseling Associates, Inc. in connection with Employee Assistance Program services.

RESOLUTION NO. 220 FOR 2025

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of April, 2025 at 6:30 PM.

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

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution awarding the Request for Proposal to Family & Children Services of the Capital Region, Inc. d/b/a Capital EAP in connection with Employee Assistance Program services and authorizing the Supervisor to enter into an Agreement for same.

WHEREAS, pursuant to solicitation on January 15, 2025, the Town received three (3) proposals in connection with Employee Assistance Program services to Town employees and their families; and

WHEREAS, after evaluation of the submissions, the Employee Assistance Program Committee determined that it will be in the Town's best interest to award the solicitation to Family & Children Services of the Capital Region d/b/a Capital EAP; and

WHEREAS, the agreement with Family & Children Services of the Capital Region d/b/a Capital EAP will have a two-year renewal clause for the years 2027, 2029 and 2031, and may be renewed upon mutual consent;

BE IT RESOLVED that the proposal be awarded to Family & Children Services of the Capital Region d/b/a Capital EAP at an annual cost of \$14,950.00; and

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

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

RESOLUTION NO. 221 FOR 2025

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of April, 2025 at 6:30 PM.

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

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution awarding the bid to F.W. Webb Company, Ferguson Waterworks and Core & Main LP for Pipe, Fittings and Hydrants for 2025 for the DPW/Division of Latham Water and authorizing the Supervisor to enter into Agreements for same.

WHEREAS, pursuant to an advertisement placed on March 12, 2025, the following proposals were received in connection with Pipe, Fittings and Hydrants for 2025 for the DPW/Division of Latham Water attached hereto as Exhibit “A”; and

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

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

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

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

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

2025 Pipe Fittings Hydrants JB269
TABULATION
ATTACHMENT A
SUMMARY OF BIDS

	Bidder: 10253	Bidder: 18537	Bidder: 10257	Apparent Low Bid Amount	Apparent Low Bidder	
	Core & Main LP	Ferguson Waterworks	F.W. Webb Company			
Grand Total for Item Group 13101:	\$ 27,419.38	\$ 25,029.69	\$ 24,623.70	\$ 24,623.70	F.W. Webb Company	
Percent off catalog (current at time of purchase):	10.00%	25.00%	20.00%			
Percent off on-line price (at time of purchase):	0.00%	0.00%	0.00%			
Grand Total for Item Group 13102:		\$ 21,241.15	\$ 21,843.75	\$ 21,843.75	F.W. Webb Company	Core & Main LP's bid should be rejected because it failed to bid all items in the Item Group as required.
Percent off catalog (current at time of purchase):	10.00%	18.00%	0.00%			
Percent off on-line price (at time of purchase):	0.00%	0.00%	0.00%			
Grand Total for Item Group 13103:	\$ 16,988.62	\$ 17,232.80	\$ 16,856.00	\$ 16,856.00	F.W. Webb Company	
Percent off catalog (current at time of purchase):	10.00%	0.00%	0.00%			
Percent off on-line price (at time of purchase):	0.00%	0.00%	0.00%			
Grand Total for Item Group 13104:		\$ 32,058.80	\$ 0.00	\$ 32,058.80	Ferguson Waterworks	Core & Main LP's bid should be rejected because it failed to bid all items in the Item Group as required.
Percent off catalog (current at time of purchase):	10.00%	0.00%	0.00%			
Percent off on-line price (at time of purchase):	0.00%	0.00%	0.00%			
Grand Total for Item Group 13105:	\$ 180,069.58	\$ 176,807.84	\$ 174,046.00	\$ 174,046.00	F.W. Webb Company	
Percent off catalog (current at time of purchase):	10.00%	31.00%	10.00%			
Percent off on-line price (at time of purchase):	0.00%	0.00%	0.00%			

EXHIBIT "A"

2025 Pipe Fittings Hydrants JB269
TABULATION
ATTACHMENT A
SUMMARY OF BIDS

	Bidder: 10253	Bidder: 18537	Bidder: 10257		
	Core & Main LP	Ferguson Waterworks	F.W. Webb Company	Apparent Low Bid Amount	Apparent Low Bidder
Grand Total for Item Group 13106:	\$ 22,718.40	\$ 23,356.80	\$ -	\$ 22,718.40	Core & Main LP
Percent off catalog (current at time of purchase):	10.00%	0.00%	0.00%		
Percent off on-line price (at time of purchase):	0.00%	0.00%	0.00%		
Grand Total for Item Group 13107:		\$ 206,777.10	\$ 199,906.50	\$ 199,906.50	F.W. Webb Company
Percent off catalog (current at time of purchase):	10.00%	0.00%	0.00%		
Percent off on-line price (at time of purchase):	0.00%	0.00%	0.00%		
Grand Total for Item Group 13108:		\$ 190,052.76	\$ 178,123.50	\$ 178,123.50	F.W. Webb Company
Percent off catalog (current at time of purchase):	10.00%	0.00%	0.00%		
Percent off on-line price (at time of purchase):	0.00%	0.00%	0.00%		
Grand Total for Item Group 13109:	\$ 16,500.00	\$ -	\$ -	\$ 16,500.00	Core & Main LP
Percent off catalog (current at time of purchase):	10.00%	0.00%	0.00%		
Percent off on-line price (at time of purchase):	0.00%	0.00%	0.00%		
Grand Total for Item Group 13110:	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	TOC does not anticipate purchasing.
Percent off catalog (current at time of purchase):	0.00%	0.00%	0.00%		
Percent off on-line price (at time of purchase):	0.00%	0.00%	0.00%		

Core & Main LP's bid should be rejected because it failed to bid all items in the Item Group as required.

Core & Main LP's bid should be rejected because it failed to bid all items in the Item Group as required.

2025 Pipe Fittings Hydrants JB269
 TABULATION
 ATTACHMENT A
 SUMMARY OF BIDS

	Bidder: 10253	Bidder: 10537	Bidder: 10257		
	Core & Main LP	Ferguson Waterworks	F.W. Webb Company	Apparent Low Bid Amount	Apparent Low Bidder
Grand Total for Item Group 13111:	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	TOC does not anticipate purchasing.
Percent off catalog (current at time of purchase):	0.00%	0.00%	0.00%		
Percent off on-line price (at time of purchase):	0.00%	0.00%	0.00%		

RESOLUTION NO. 222 FOR 2025

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of April, 2025 at 6:30 PM.

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

ABSENT: None

Councilwoman ____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse for overestimated water usage at 14 Richmond Street due to failure of the property owner to provide accurate water usage information.

WHEREAS, the Latham Water District was not provided accurate water usage information from the property owner and therefore was compelled to estimate the water usage; and

WHEREAS, accurate water usage information has now been provided;

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

Tracy Winnie	14 Richmond Street	\$15,340.75
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RESOLUTION NO. 223 FOR 2025

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of April, 2025 at 6:30 PM.

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

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to declare an emergency in connection with the 30" valve at the Mohawk View Water Treatment Plant High Lift Pump Station for the DPW/Division of Latham Water.

WHEREAS, the 30" valve at the Mohawk View Water Treatment Plant for the DPW/Division of Latham Water has been damaged and is unable to open; and

WHEREAS, it is critical that said valve be able to open before the Town enters its peak water demand; and

WHEREAS, per a quote from F.W. Webb Company, the necessary parts and materials for repairs shall not exceed \$9,362.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to declare an emergency in connection with the 30" valve at the Mohawk View Water Treatment Plant High Lift Pump Station for the DPW/Division of Latham Water.

RESOLUTION NO. 224 FOR 2025

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of April, 2025 at 6:30 PM.

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

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Order No. 1 to the contract with Jahnke & Sons Construction, Inc. in connection with the construction of a custom fire training simulator at the Municipal Training Center.

WHEREAS, throughout the course of construction, it was identified that additional materials and modifications were essential to prevent user injury and facility damage, as well as necessary drainage modifications; and

WHEREAS, the cost for this change is \$15,798.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 1 to the contract with Jahnke & Sons Construction, Inc. in connection with the construction of a custom fire training simulator and the Municipal Training Center; and

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

RESOLUTION NO. 225 FOR 2025

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of April, 2025 at 6:30 PM.

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

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to extend a Rental Agreement with S.M. Gallivan, LLC in connection with the rental of an asphalt screener for one (1) additional week.

WHEREAS, the cost to rent the asphalt screener for an additional one week will be \$3,350.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to extend a Rental Agreement with S.M. Gallivan, LLC in connection with the rental of an asphalt screener for one (1) additional week; and

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

RESOLUTION NO. 226 FOR 2025

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of April, 2025 at 6:30 PM.

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

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to extend an existing Lease Agreement with the Village of Colonie for the use of space at the Village of Colonie Fire Station for the Town of Colonie EMS Department.

WHEREAS, the existing lease agreement with the Village of Colonie for the use of space at the Village of Colonie Fire Station for the Town of Colonie EMS Department will be extended for one (1) year through May 31, 2026; and

WHEREAS, the monthly rent shall be \$1,700.00 per month;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to extend an existing Lease Agreement with the Village of Colonie for the use of space at the Village of Colonie Fire Station for the Town of Colonie EMS Department; and

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

RESOLUTION NO. 227 FOR 2025

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of April, 2025 at 6:30 PM.

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

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Agreement with TimeClock Plus, LLC for a subscription to Aladtec in connection with the Online Employee Scheduling and Workforce Management System for the EMS Department.

WHEREAS, TimeClock Plus, LLC will host, provide phone and email support and upgrades to the Online Employee Scheduling and Workforce Management System for the EMS Department; and

WHEREAS, subscription services to Aladtec shall not exceed \$12,179.66 for the year 2025; and

WHEREAS, the agreement shall be renewed for 2026, 2027, 2028 and 2029 at reduced pricing;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an Agreement with TimeClock Plus, LLC in connection with the Online Employee Scheduling and Workforce Management System for the EMS Department; and

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

RESOLUTION NO. 228 FOR 2025

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of April, 2025 at 6:30 PM.

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

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution awarding the Request for Qualifications to Hayes Northeast, LLC in connection with claims management and adjustment services and authorizing the Supervisor to enter into an Agreement for the same.

WHEREAS, four (4) Request for Qualifications were received on April 9, 2025 in connection with claims management and adjustment services; and

WHEREAS, it is the recommendation of the Town Attorney's Office that Hayes Northeast, LLC be awarded the RFQ; and

WHEREAS, Hayes Northeast, LLC will offer services on an as needed, at will, basis for an hourly charge of \$80.00 for investigations; and

THEREFORE, BE IT RESOLVED that the Request for Qualifications be, and hereby is, awarded to Hayes Northeast, LLC; 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. 229 FOR 2025

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of April, 2025 at 6:30 PM.

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

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution authorizing the payment in the amount of \$1,755.00 to Sean and Sarah Gemerek in connection with a claim for certain property damage at 22 Harding Avenue.

WHEREAS, Sean and Sarah Gemerek submitted a claim to the Town for a tree causing damage to the fence at 22 Harding Avenue which occurred on or about March 7, 2025; and

WHEREAS, the DPW/Division of Highway reviewed the claim and highway crew removed the fallen trees; and

WHEREAS, the Town shall reimburse Sean and Sarah Gemerek in the amount of \$1,755.00 for repairs to the fence that was damaged by a tree located on Town property;

BE IT RESOLVED that the payment in the amount of \$1,755.00 to Sean and Sarah Gemerek in connection with a claim for certain property damage at 22 Harding Avenue be, and hereby is, authorized.

RESOLUTION NO. 230 FOR 2025

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of April, 2025 at 6:30 PM.

PRESENT: Supervisor Peter G. Crummey
 Councilwomen Kristen Blais
 Melissa Jeffers
 Councilmen Rick Field, Sr.
 Alvin Gamble
 Jeffrey Guzy
 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>
McGivney Kluger Clark & Intoccia, PC (A.K.)	\$ 8,761.50
Leguire Shorthand Reporters (McCauslin)	\$ 436.00
Total	\$ 9,197.50

RESOLUTION NO. 231 FOR 2025

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of April, 2025 at 6:30 PM.

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

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with B&L Control Service, Inc. in connection with required chemical treatment services of two (2) cooling towers at the Public Operations and Public Safety Facilities.

WHEREAS, B&L Control Service, Inc. will perform required chemical treatment services of two (2) cooling towers at the Public Operations and Public Safety Facilities from April 1, 2025 through March 31, 2026; and

WHEREAS, the cost for this service shall not exceed \$5,575.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with B&L Control Service, Inc. in connection with required chemical treatment services of two (2) cooling towers at the Public Operations and Public Safety Facilities; and

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

RESOLUTION NO. 232 FOR 2025

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of April, 2025 at 6:30 PM.

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

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Brawn Media in connection with advertising services to promote the 2nd Annual Town of Colonie Job Fair event.

WHEREAS, the Town Board believes it is imperative that the Town continue its efforts to recruit and retain employees necessary for providing essential Town services including public safety, water, sewer and highway services; and

WHEREAS, the Town has engaged professional services to develop a recruit and retain message, including a thirty-second video spot; and

WHEREAS, Brawn Media will provide advertising services in order to generate awareness and encourage attendance for the 2nd Annual Town of Colonie Job Fair at a cost not to exceed \$4,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Brawn Media in connection with advertising services to promote the 2nd Annual Town of Colonie Job Fair event; and

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

RESOLUTION NO. 233 FOR 2025

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of April, 2025 at 6:30 PM.

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

ABSENT: None

Councilwoman ____ offered the following resolution and moved its adoption:

Resolution declaring an undeveloped portion of Bayberry Drive to be surplus property, abandoning same as a Town highway and authorizing the sale of same subject to Section 90 of the New York State Town Law.

WHEREAS, the Department of Public Works has determined that an undeveloped portion of Bayberry Drive is surplus property and of no value to the Town; and

WHEREAS, currently such property serves no public purpose; and

WHEREAS, Antonio Boncordo has agreed that, if a utilities easement is deemed necessary in the future on this property, they will consent to the easement;

WHEREAS, Antonio Boncordo desires to purchase said surplus property known as a portion of Bayberry Drive; and

WHEREAS, the Town of Colonie caused said property to be appraised and the full market value of said surplus property is \$5,500.00;

NOW, THEREFORE, BE IT RESOLVED that an undeveloped portion of Bayberry Drive, shown on the map attached as Exhibit "A", be, and hereby is, declared surplus property; and

BE IT RESOLVED that the Supervisor be and hereby is authorized to sell same to Antonio Boncordo for \$5,500.00; and

BE IT FURTHER RESOLVED that the Supervisor be, and hereby is, authorized to sign all documents necessary to transfer this property to Antonio Boncordo; and

BE IT FURTHER RESOLVED that Antonio Boncordo will be responsible for all costs and expenses associated with the transfer of lands, including but not limited to surveys, appraisals, title insurance, deed recording fees and costs of publication; and

BE IT FURTHER RESOLVED that the Town hereby determines that this 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; and

BE IT FURTHER RESOLVED that pursuant to Town Law §§90 and 91, within ten (10) days from the date of this resolution, the Town Clerk, in the same manner as provided for notice of a special election, shall post and publish a notice which shall set forth the date of adoption of this resolution, shall contain an abstract of such resolution concisely setting for the purpose and effect thereof, shall specify that this resolution was adopted subject to a permissive referendum and shall publish such notice in the official newspaper of the Town, and in addition thereto, the Town Clerk shall post or cause to be posted on the bulletin board of the Town a copy of such notice within ten (10) days after the date of the adoption of this resolution; and

BE IT FURTHER RESOLVED that pursuant to Highway Law §205, this portion of Bayberry Drive is abandoned as a right-of way; and

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

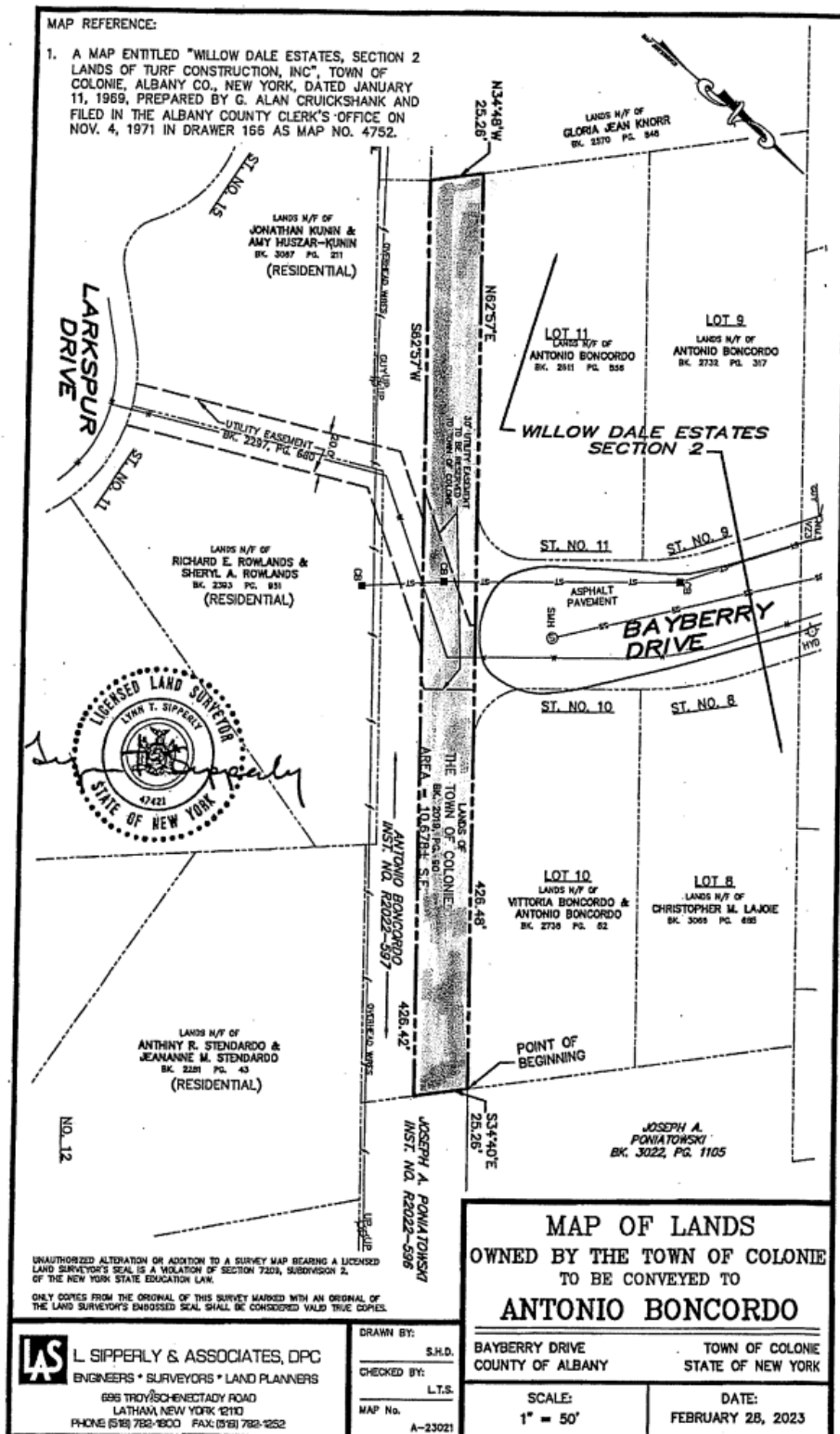


EXHIBIT "A"

RESOLUTION NO. 234 FOR 2025

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of April, 2025 at 6:30 PM.

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

ABSENT: None

Councilwoman ____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Professional Services Agreement with Syvertsen Rigosu Architects, PLLC in connection with building evaluation services.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Professional Services Agreement with Syvertsen Rigosu Architects, PLLC in connection with building evaluation services regarding 30 Aviation Road at a cost not to exceed \$10,850.00; and

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

RESOLUTION NO. 235 FOR 2025

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of April, 2025 at 6:30 PM.

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

ABSENT: None

Councilwoman ____ offered the following resolution and moved its adoption:

Resolution adopting/not adopting a proposed local law of the Code of the Town of Colonie, thereof, amending Local Law 4 of 2020 of the Town Code.

WHEREAS, proof of notice having been furnished, the public hearing on a proposed local law was held on March 13, 2025 and adjourned to 6:30 PM on March 27, 2025 with all persons desiring to be heard, having been heard; and

WHEREAS, during a regular Town Board meeting on March 27th, after all persons desiring to be heard, having been heard, a motion was made to close the public hearing and adjourn the vote to 6:30 PM on April 10, 2025; and

WHEREAS, the Town Board unanimously approved said motion; and

WHEREAS, during a regular Town Board meeting on April 10th, the vote was adjourned for an additional two weeks to 6:30 PM on April 24, 2025, to allow any pertinent departments to complete their review of drainage concerns; and

THEREFORE, BE IT RESOLVED that local law amending Local Law 4 of 2020 of the Code of the Town of Colonie be, and hereby is, adopted/not adopted.

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 2025

A local law amending Local Law 4 of 2020, which rezoned 10+/- acres of land located at 28 Everett Road Extension to a Planned Development District (PDD) (also known as the Crisafulli Senior Living Planned Development District a/k/a Montage PDD), by revising the plans to construct a 19-bay garage at the northeast corner of the site along the existing edge of pavement.

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

SECTION 1. AMENDMENT

Section 3 of Local Law 4 of 2020 is hereby amended by revising the plans to allow a 19-bay garage on the northeast corner of the site along the existing edge of pavement.

SECTION 2. CONDITIONS

The amendment described in Section 1 above is more fully detailed in the narrative description, amended site plans, and additional materials provided with the amendment request and filed in the office of the Town Clerk. This amendment remains subject to any express conditions of the Town Board filed with the office of the Town Clerk.

SECTION 3. SEQRA

The Town Board hereby determines that this amendment to Local Law 4 of 2020 is a Type 2 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.

SECTION 4. 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, ascribed as local law No. __ of 20__ of the **Town of Colonie** was duly passed by the Town Board on _____, 20__ 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, ascribed as local law No. __ of 20__ of the (Town) of _____ was duly passed by the _____ on _____ 20__, and was (approved)(not disapproved)(repassed after disapproval) by the (Elective Chief Executive Officer*) on _____ 20__ in accordance with the applicable provisions of law.

3. (Final adoption by referendum.)

I hereby certify that the local law annexed hereto, ascribed 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 (Elective Chief Executive Officer*) 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 _____ 20__ 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, ascribed 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 (Elective Chief Executive Officer*) 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 chairperson 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, ascribed 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, ascribed 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 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 county legislative body, City, Town or Village
Clerk 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. 236 FOR 2025

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of April, 2025 at 6:30 PM.

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

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution pursuant to Section 202b of the New York State Town Law approving/not approving the conveyance and dedication of the existing sanitary sewer infrastructure located at 1201 Troy-Schenectady Road to the Town of Colonie, known as S.I.A. #2025-001.

WHEREAS, FCA Group, LLC., desires to convey to the Town of Colonie the existing sanitary sewer system located at 1201 Troy-Schenectady Road for ownership and maintenance, S.I.A. #2025-001, pursuant to the provisions of Article 12A of State of New York Town Law; and

WHEREAS, FCA Group, LLC will be subdividing the 15-acre parcel to allow for individual ownership of the existing buildings situated at 1201 Troy-Schenectady Road, currently known as Riverhill Plaza, which requires converting the existing private sanitary sewer infrastructure to a public system; and

WHEREAS, the existing sanitary sewer system consists of five (5) manholes and approximately 585 lineal feet (LF) of 8-inch diameter piping which discharges at the Mohawk View Pollution Control Plant and no new construction of sanitary sewer infrastructure is required. The particulars of the existing sanitary sewer systems along with legal description and map of the existing infrastructure to be dedicated are set forth in the engineer's report on file in the Town Clerk's Office; and

WHEREAS, the Town Board of the Town of Colonie finds that it is in public interest to acquire the private infrastructure and accept dedication of same; and

WHEREAS, a report, map, and plan for the dedication has been prepared by Advance Engineering & Surveying, PLLC, engineers duly licensed by the State of New York, the particulars of which are set forth in the engineer's report on file in the Town Clerk's Office; and

WHEREAS, no costs are associated with the proposed conveyance and dedication; and

WHEREAS, a Resolution was duly adopted by said Board on the 27th day of March 2025, 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 24th day of April 2025, at 6:30 p.m. Local Time; and

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

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

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

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

Section 1. The Town Board adopts the Negative Declaration of the Town of Colonie Planning Board and finds that the proposed action will not have a significant environmental impact.

Section 2. 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 3. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to acquire the private infrastructure and accept dedication of same and that there are no costs are associated with the proposed conveyance and dedication of the existing infrastructure.

Section 4. This resolution shall take effect immediately.

RESOLUTION NO. 237 FOR 2025

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of April, 2025 at 6:30 PM.

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

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution adopting/not adopting the Town of Colonie's 2025 Five-Year Consolidated Plan and Annual Entitlement Action Plan and authorizing the Supervisor to submit said plans to the U.S. Department of Housing and Urban Development and to execute all related documents pertaining to the Community Development Block Grant, HOME and Section 8 Programs.

WHEREAS, the Town Board of the Town of Colonie has been notified by the U.S. Department of Housing and Urban Development that it, in conjunction with the Villages of Colonie and Menands, is eligible to submit a 2025 Five-Year Consolidated Plan and Annual Entitlement Action Plan for a Community Development Block Grant in the amount of \$345,000.00, HOME funds in the amount of \$100,000.00, and other funds as they become available; and

WHEREAS, the Community Development Department, after consultation with other public and private agencies, and with the assistance of a Citizen Advisory Committee, had previously prepared the Town of Colonie's 2025 Consolidated Plan including a Citizen Participation Plan, a Five-Year Strategic Plan and an Annual Entitlement Action Plan; and

WHEREAS, the Town Board has determined that these plans are desirable and beneficial to the Town;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Colonie hereby adopts/does not adopt the Town of Colonie's 2025 Consolidated Plan and Annual

Entitlement Action Plan, copies of which are on file in the Community Development Office and in the Town Clerk's Office, and authorizes the Supervisor to file such plans with the U.S. Department of Housing and Urban Development, including all understandings and assurances contained therein, and to act in connection with the plans to provide such additional information as may be required; and

BE IT FURTHER RESOLVED that the Supervisor be, and hereby is, authorized/not authorized to execute all necessary related documents pertaining to the Community Development Block Grant, the HOME and Section 8 Programs.

RESOLUTION NO. 238 FOR 2025

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of April, 2025 at 6:30 PM.

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

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Subrecipient Agreement with the Colonie Youth Center, Inc. in connection with providing scholarships for the School-Age childcare programs.

WHEREAS, the Town has been designated by the U.S. Department of Housing and Urban Development as an Entitlement Community under the Community Development Block Grant Program as authorized under Title I of the Housing and Community Development Act of 1974; and

WHEREAS, the 2025 Entitlement Action Plan provides for scholarships for children from low/moderate income families so that they may attend the before school and after school programs provided by Colonie Youth Center, Inc.;

BE IT RESOLVED that upon the adoption of the 2025 Annual Entitlement Action Plan, the Supervisor be, and hereby is, authorized to enter into a subrecipient agreement with the Colonie Youth Center, Inc. in connection with providing scholarships for the School-Age childcare programs from July 1, 2025 to June 30, 2026; and

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

RESOLUTION NO. 239 FOR 2025

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of April, 2025 at 6:30 PM.

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

ABSENT: None

Councilwoman ___ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Memorandum of Understanding with the Village of Menands in connection with the Village Hall ADA Ramp Design.

WHEREAS, the Town has been designated by the U.S. Department of Housing and Urban Development as an Entitlement Community under the Community Development Block Grant Program as authorized under Title I of the Housing and Community Development Act of 1974; and

WHEREAS, the Village of Menands has applied for Community Development Block Grant funds through the Town's CDBG Entitlement Program for the purpose of providing a portion of the engineering, design and permitting services for the Village Hall ADA ramp at 250 Broadway, in the Village of Menands; and

WHEREAS, funding for said project is eligible under §570.201(c) of the Community Development Block Grant regulations; and

WHEREAS, the 2025 Entitlement Action Plan provides funding for obtaining these design cost; and

WHEREAS, this Memorandum of Understanding shall remain in effect immediately from the date of execution through June 30, 2026;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Memorandum of Understanding with the Village of Menands in connection with the Village Hall ADA Ramp Design; and

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