

RESOLUTION NO. 241-A FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 5th day of May, 2022 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Danielle Futia
	Melissa Jeffers
	Jill Penn
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution appointing Corey Brustle to the position of Laborer, Grade 7, in the DPW/Division of Latham Water.

BE IT RESOLVED that Corey Brustle be, and hereby is, appointed to the position of Laborer, Grade 7, in the DPW/Division of Latham Water at an hourly salary of \$19.87, effective May 9, 2022, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 242 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 5th day of May, 2022 at 7:00 PM.

PRESENT: Supervisor Peter G. Crummey

Councilwomen Danielle Futia

Melissa Jeffers

Jill Penn

Councilmen Rick Field, Sr.

Alvin Gamble

Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution Calling a Public Hearing Pursuant to Article 12A of State of New York Town Law in Relation to the Cold Spring Subdivision – S.I.A. 2020-002 and Authorizing Supervisor to Execute Escrow Agreement in Connection with S.I.A. 2020-002.

WHEREAS, Starlight Development Co. desires to construct the proposed sewer improvement project extending municipal sewer service to 499 Albany-Shaker Road and 507 Albany-Shaker Road – S.I.A.# 2020-002, pursuant to the provisions of Article 12A of State of New York Town Law; and

WHEREAS, the Town Board of the Town of Colonie desires to extend municipal sanitary sewer service to 499 Albany-Shaker Road and 507 Albany-Shaker Road. The sewer main extension for the proposed subdivision, known as S.I.A.# 2020-002, will include 1,923 lineal feet of 8" PVC SDR 26 and 13 manholes will be placed within the road right-of-way. The proposed sewer will enter the existing public sewer at existing SMH 1161 within an easement between the subject property and 513 Albany Shaker Road; the particulars of which are set forth in the engineer's report on file in the Town Clerk's Office; and

WHEREAS, a report, map, plan and estimate of cost has been prepared by Hershberg & Hershberg, 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, the maximum amount proposed to be expended for said Project is Seventy-Two Thousand One Hundred Twenty Dollars and 00/100 (\$72,120.00) which will be paid entirely by the owner; and

WHEREAS, it is now desired to call a public hearing pursuant to the provisions of Article 12A of State of New York Town Law to approve such construction and costs;

NOW, THEREFORE, IT IS ORDERED, RESOLVED AND DETERMINED, by the Town Board of the Town of Colonie, Albany County, New York, that Peter G. Crummey, Supervisor of the Town of Colonie is authorized to execute an Escrow Agreement between Starlight Development Co., the developer for said Project, and the Town of Colonie in relation to project SIA# 2020-002 of the proposed Colonie Sewer District Improvement Area; and

IT IS FURTHER ORDERED, RESOLVED AND DETERMINED as follows:

Section 1. A meeting of the Town Board of the Town of Colonie, Albany County, New York shall be held at the Town Hall, Latham, New York on the 2nd day of June 2022 at 7:00 o'clock p.m., local time, for the purpose of conducting a public hearing on the aforesaid report, map, plan and estimate of cost, at which time and place said Town Board will hear all persons interested in the subject matter thereof.

Section 2 The Town Clerk is hereby authorized and directed to cause a notice of said public hearing to be given by publishing and posting a copy of this resolution in the manner provided by New York State Town Law Article 12A.

RESOLUTION NO. 243 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 5th day of May, 2022 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Danielle Futia
	Melissa Jeffers
	Jill Penn
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Air Compressor Engineering in connection with the maintenance and repair of the air compressor and related equipment at the Municipal Training Building for 2022.

WHEREAS, Air Compressor Engineering will provide maintenance and repair of the air compressor and related equipment at the Municipal Training Building in 2022 at a cost not to exceed \$8,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Air Compressor Engineering in connection with the maintenance and repair of the air compressor and related equipment at the Municipal Training Building for 2022; and

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

RESOLUTION NO. 244 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 5th day of May, 2022 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Danielle Futia
	Melissa Jeffers
	Jill Penn
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution requiring the Planning Board to review and consider the proposed rezoning of a parcel of land located at 24 Lincoln Avenue from Single Family Residential (SFR) to Industrial.

WHEREAS, the Town Board has received a request from the property owner to refer to the Planning Board a proposed rezoning of a parcel of land located at 24 Lincoln Avenue from Single Family Residential (SFR) to Industrial; and

BE IT RESOLVED that the Planning Board shall review and consider the proposed rezoning of a parcel of land located at 24 Lincoln Avenue from Single Family Residential (SFR) to Industrial and report its' recommendation to the Town Board.

RESOLUTION NO. 245 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 5th day of May, 2022 at 7:00 PM.

PRESENT: Supervisor Peter G. Crummey
 Councilwomen Danielle Futia
 Melissa Jeffers
 Jill Penn
 Councilmen Rick Field, Sr.
 Alvin Gamble
 Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse for overestimated water usage at 12 Caroline Street and 1221 Loudon Road.

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

Michael Shields	12 Caroline Street	\$8,580.00
Bryan Allen	1221 Loudon Road	\$10,830.00

RESOLUTION NO. 246 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 5th day of May, 2022 at 7:00 PM.

PRESENT: Supervisor Peter G. Crummey
Councilwomen Danielle Futia
Melissa Jeffers
Jill Penn
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid to Calgon Carbon Corporation in connection with the Granular Activated Carbon Filter Media Removal and Replacement for 2022 and authorizing the Supervisor to enter into an Agreement for same.

WHEREAS, pursuant to advertisement on March 30, 2022, the following bid was received for Granular Activated Carbon Filter Media Removal and Replacement 2022:

Item #1 – Labor and Equipment for Work on Three (3) Filters
Item #1a- Virgin GAC Material for Three (3) Filters
Item #2 – Sand Material for Three (3) Filters
Item #2a- Disinfectant Material for Three (3) Filters
Item #3 – Labor and Equipment for Reactivation of Two (2) Filters
Item #4 - Demobilize and Remobilize as needed

	VENDOR	ITEM 1	ITEM 1a	ITEM 2	ITEM 2a	ITEM 3	ITEM 4	TOTAL
1.	Calgon Carbon Corp.	\$25,806.00	\$92,075.00	\$8,235.00	\$5,000.00	\$181,429.00	\$2,500.00	\$315,045.00

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

BE IT RESOLVED that the sole bidder, Carbon Activated Corp., for Items #1, 1a, 2, 3 and 4 in the amount of \$315,045.00 be, and hereby is, accepted; and

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

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

RESOLUTION NO. 247 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 5th day of May, 2022 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Danielle Futia
	Melissa Jeffers
	Jill Penn
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden

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 the Canterbury Crossing PDD.

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

WHEREAS, the applicant seeks to install a 10x12 shed at 24 Preston Drive;

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

RESOLUTION NO. 248 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 5th day of May, 2022 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Danielle Futia
	Melissa Jeffers
	Jill Penn
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with GHD Consulting Services in connection with the installation of new SCADA system programmable logic controllers at the Mohawk View Water Pollution Control Plant.

WHEREAS, as part of security measures for the Mohawk View Water Pollution Control Plant SCADA system, Pure Waters limits access for software and programming to the original system architect, GHD Consulting Services, Inc.; and

WHEREAS, the Mohawk View Water Pollution Control Plant is looking to upgrade four (4) of the obsolete programmable logic controllers; and

WHEREAS, GHD submitted a proposal to upgrade these controllers at a cost not to exceed \$135,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with GHD Consulting Services in connection with the installation of new SCADA system programmable logic controllers at the Mohawk View Water Pollution Control Plant; and

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

RESOLUTION NO. 249 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 5th day of May, 2022 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Danielle Futia
	Melissa Jeffers
	Jill Penn
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Contractor Service Agreement with Spring Electric to increase the expenditure limit for the DPW/Division of Pure Waters.

WHEREAS, the DPW/Division of Pure Waters requests that the expenditure limit with Spring Electric be increased to a total of \$20,000.00; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Contractor Service Agreement with Spring Electric to increase the expenditure limit to a total of \$20,000.00 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. 250 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 5th day of May, 2022 at 7:00 PM.

PRESENT: Supervisor Peter G. Crummey
 Councilwomen Danielle Futia
 Melissa Jeffers
 Jill Penn
 Councilmen Rick Field, Sr.
 Alvin Gamble
 Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid to Monroe Tractor in connection with the purchase of Fleet Maintenance New Holland Construction OEM Parts for 2022.

WHEREAS, pursuant to advertisement on March 30, 2022, the following bid was received for Fleet Maintenance New Holland Construction OEM Parts 2022:

ITEM	Monroe Tractor
New Holland Agricultural Parts	No Bid
New Holland Construction Parts	***0% Discount

*** Vendor stated Pick-Up Only; No deliveries

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

WHEREAS, the bid has a renewal clause for the years April 1, 2024 through March 31, 2026 and April 1, 2026 through March 31, 2028; and

WHEREAS, there were no bids for New Holland Agricultural Parts and that will not be rebid at this time;

BE IT RESOLVED that the sole bidder, Monroe Tractor, for New Holland Construction Parts at a 0% discount for pick up only be, and hereby is, accepted.

RESOLUTION NO. 251 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 5th day of May, 2022 at 7:00 PM.

PRESENT: Supervisor Peter G. Crummey

Councilwomen Danielle Futia

Melissa Jeffers

Jill Penn

Councilmen Rick Field, Sr.

Alvin Gamble

Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution amending Resolution No. 214-E for 2022 in connection with the annual salary for Austin Gentner.

WHEREAS, Austin Gentner was permanently promoted on April 28, 2022; and

WHEREAS, the annual salary adopted was \$61,105 and the salary should have been \$62,391.00;

BE IT RESOLVED that Resolution No. 214-E for 2022 in connection with the annual salary for Austin Gentner be, and hereby is, amended.

RESOLUTION NO. 252 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 5th day of May, 2022 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Danielle Futia
	Melissa Jeffers
	Jill Penn
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution rejecting the sole bid received in connection with the Stryker Ambulance Equipment Bid and authorizing the General Services Director to re-advertise for same.

WHEREAS, pursuant to advertisement on April 6, 2022, a bid was received for Stryker Ambulance Equipment as shown on Exhibit "A" attached hereto; and

WHEREAS, the vendor, Stryker, failed to price the items pursuant to the bid specifications;

THEREFORE, BE IT RESOLVED that the sole bid received in connection with the Stryker Ambulance Equipment bid be, and hereby is, rejected; and

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to re-advertise for same.

Vendor	Complete Cot Model 6506	Complete Cot Model 6507 High	Option - X- Restraint Package	Option - SMRT Pak	Option - SMRT Charger	Option - Lithium Battery Model 6507	Option - PowerLoad System	Install - PowerLoad Conversion w/Inductive Charge	Install - PowerLoad Conversion w/o Performance or power load systems
Stryker	\$20,901.82 - 2022 \$23,020.00 - 2023	\$25,201.00 - High \$23,700.00 - Mid 2022 Pricing only	\$161.04 - 2022 \$229.00 - 2023	\$323.91 - 2022 \$389.51 - 2023	\$595.00 - 2022 \$669.00 - 2023	\$594.00 - 2022 \$646.00 - 2023	\$22,801.00 - 2022 \$25,687.18 - 2023	\$1920.00 - Both 2022 and 2023	\$2,440.00 - Both 2022 and 2023
Vendor	Trade In - Model 6500	Trade In - Model 6506	Trade In - Performance Load Model 6392		Vendor Notes: Lithium Battery Charger \$870.00 - 2022				
Stryker	\$3,000 - 2022 \$1,000 - 2023	\$3,000 - 2022 \$1,000 - 2023	\$3,000 - 2022 \$1,000 - 2023						

EXHIBIT “A”