

RESOLUTION NO. 254-A FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution provisionally appointing Christopher P. Hipwell to the position of Sewage Treatment Plant Operator Trainee, Grade 15, in the DPW/Division of Pure Waters.

BE IT RESOLVED that Christopher P. Hipwell be, and hereby is, provisionally appointed to the position of Sewage Treatment Plant Operator Trainee, Grade 15, in the DPW/Division of Pure Waters at an annual salary of \$43,737, effective May 28, 2024, pending the establishment of an appropriate eligible list and pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 254-B FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution amending Resolution No. 226-E for 2024 appointing Thorne J. Sperry to the position of Sewer Maintenance Worker, Grade 8, in the DPW/Division of Pure Waters.

WHEREAS, on April 25, 2024 Resolution No. 226-E for 2024 permanently promoted Thorne J. Sperry to the position of Sewer Maintenance Worker, Grade 8, in the DPW/Division of Pure Waters; and

WHEREAS, Thorne J. Sperry should have been appointed instead of permanently promoted to that position;

BE IT RESOLVED that Resolution No. 226-E for 2024 be, and hereby is, amended; and

BE IT RESOLVED that Thorne J. Sperry be, and hereby is, appointed to the position of Sewer Maintenance Worker, Grade 8, in the DPW/Division of Pure Waters at an hourly rate of \$21.77, retroactive to April 29, 2024.

RESOLUTION NO. 254-C FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Administrative Aide, Grade 11, in the DPW/Division of Pure Waters and provisionally promoting Susan A. Cooney to same.

BE IT RESOLVED that one (1) position of Administrative Aide, Grade 11, in the DPW/Division of Pure Waters be, and hereby is, established; and

BE IT RESOLVED that Susan A. Cooney be, and hereby is, provisionally promoted to the position of Administrative Aide, Grade 11, in the DPW/Division of Pure Waters at an annual salary of \$55,106, effective May 27, 2024, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 254-D FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution provisionally appointing Ariana F. Brizzell to the position of Senior Typist, Grade 8, in the DPW/Division of Pure Waters.

BE IT RESOLVED that Ariana F. Brizzell be, and hereby is, provisionally appointed to the position of Senior Typist, Grade 8, in the DPW/Division of Pure Waters at an annual salary of \$40,983, effective May 28, 2024, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 254-E FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution appointing Nikolas M. Faresta to the position of Recreation Maintenance Worker, Grade 8, in the Parks & Recreation Department.

BE IT RESOLVED that Nikolas M. Faresta be, and hereby is, appointed to the position of Recreation Maintenance Worker, Grade 8, in the Parks & Recreation Department at an hourly rate of \$27.21, effective May 27, 2024.

RESOLUTION NO. 254-F FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution provisionally appointing Anastasia C. Szesnat to the position of Senior Typist, Grade 8, in the Parks & Recreation Department.

BE IT RESOLVED that Anastasia C. Szesnat be, and hereby is, provisionally appointed to the position of Senior Typist, Grade 8, in the Parks & Recreation Department at an annual salary of \$40,983, effective May 28, 2024, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 254-G FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Principal Library Clerk, Grade 9, in the Library and permanently promoting Ryan M. Moore to same.

BE IT RESOLVED that one (1) position of Principal Library Clerk in the Library be, and hereby is, established; and

WHEREAS, the Personnel Officer has certified Ryan M. Moore as eligible for permanent promotion from Eligible List #22-972, established December 16, 2022;

BE IT RESOLVED that Ryan M. Moore be, and hereby is, permanently promoted to the position of Principal Library Clerk, Grade 9, in the Library at an annual salary of \$45,086, effective May 27, 2024.

RESOLUTION NO. 254-H FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Principal Library Clerk, Grade 9, in the Library and permanently promoting Tracy A. Sidoti to same.

BE IT RESOLVED that one (1) position of Principal Library Clerk in the Library be, and hereby is, established; and

WHEREAS, the Personnel Officer has certified Tracy A. Sidoti as eligible for permanent promotion from Eligible List #22-972, established December 16, 2022;

BE IT RESOLVED that Tracy A. Sidoti be, and hereby is, permanently promoted to the position of Principal Library Clerk, Grade 9, in the Library at an annual salary of \$45,086, effective May 27, 2024.

RESOLUTION NO. 254-I FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution provisionally appointing Anthony D. Baumann to the position of Geographic Information System Analyst, Grade 13, in the Management Information Systems Department.

BE IT RESOLVED that Anthony D. Baumann be, and hereby is, provisionally appointed to the position of Geographic Information System Analyst, Grade 13, in the Management Information Systems Department at an annual salary of \$65,413, effective May 28, 2024, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 254-J FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing Dino M. Ferrarese to the position of Code Enforcement Officer, Grade 11, in the Building Department.

WHEREAS, the Personnel Officer has certified Dino M. Ferrarese as eligible for permanent appointment from Eligible List #24-013, established May 13, 2024;

BE IT RESOLVED that Dino M. Ferrarese be, and hereby is, permanently appointed to the position of Code Enforcement Officer, Grade 11, in the Building Department at an annual salary of \$57,585, effective May 27, 2024.

RESOLUTION NO. 254-K FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution permanently promoting Michael W. Warner to the position of Police Lieutenant in the Police Department.

WHEREAS, the Personnel Officer has certified Michael W. Warner as eligible for permanent promotion from Eligible List #24-002, established January 19, 2024;

BE IT RESOLVED that Michael W. Warner be, and hereby is, permanently promoted to the position of Police Lieutenant in the Police Department at an annual salary of \$121,407, effective May 27, 2024.

RESOLUTION NO. 254-L FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution permanently promoting Ardit Potka to the position of Police Sergeant in the Police Department.

WHEREAS, the Personnel Officer has certified Ardit Potka as eligible for permanent promotion from Eligible List #22-966, established September 21, 2022;

BE IT RESOLVED that Ardit Potka be, and hereby is, permanently promoted to the position of Police Sergeant in the Police Department at an annual salary of \$105,835, effective May 27, 2024.

RESOLUTION NO. 254-M FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution permanently promoting Erik J. Nielsen to the position of Police Sergeant in the Police Department.

WHEREAS, the Personnel Officer has certified Erik J. Nielsen as eligible for permanent promotion from Eligible List #22-966, established September 21, 2022;

BE IT RESOLVED that Erik J. Nielsen be, and hereby is, permanently promoted to the position of Police Sergeant in the Police Department at an annual salary of \$105,835, effective May 27, 2024.

RESOLUTION NO. 255 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution Calling a Public Hearing Pursuant to Article 12A of New York State Town Law in Relation to the Ridgewood Subdivision – S.I.A. #2021-003 and Authorizing Town Supervisor to Execute an Escrow Agreement in Connection with S.I.A. #2021-003.

WHEREAS, Charlew Construction, Inc. desires to construct the proposed sewer improvement project extending municipal sewer service to Ridgewood Subdivision– S.I.A.# 2021-003, pursuant to the provisions of Article 12A of New York State Town Law; and

WHEREAS, the Town Board of the Town of Colonie desires to extend municipal sanitary sewer service to a 102.79+/- acre parcel located at 34 Denison Road, to be known as the Ridgewood Subdivision. The proposed development will consist of seventy-five (75) residential units, six (6) lots reserved for stormwater management, and the remaining lands will be open space and offered for dedication to the Town for a pocket park. The proposed sanitary sewer extension will include the construction of approximately 3,821 linear feet of eight-inch diameter SDR 26 PVC sanitary sewer main, 2,102 linear feet of eight-inch diameter C900 sanitary sewer main, 271 linear feet of 2-inch low pressure sewer that will connect 4 homes with private grinder pumps, and all required fittings and appurtenances for connection to the existing Town sanitary sewer system. The particulars of the proposed improvements are set forth in the engineer's report prepared by C.T. Male Associates, engineers duly licensed by the State of New York, and is on file in the Town Clerk's Office; and

WHEREAS, the maximum amount proposed to be expended for said Project is Six Hundred Seventy-One Thousand Seven Hundred Eighty-One and 63/100 Dollars (\$671,781.63) 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 New York State Town Law to approve such construction and costs; and

WHEREAS, it is further desired to authorize Town of Colonie Supervisor Peter G. Crummey to execute an Escrow Agreement between Charlew Construction, Inc., the developer for said Project, and the Town of Colonie in relation to project SIA# 2021-003;

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 Charlew Construction, Inc., the developer for said Project, and the Town of Colonie in relation to project SIA# 2021-003 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 13th day of June 2024 at 6:30 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 Article 12A of State of New York Town Law.

RESOLUTION NO. 256 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Roemer, Wallens, Gold & Mineaux in connection with providing labor relations services for the year 2024.

WHEREAS, the Town is desirous of retaining labor relation services for 2024;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to again enter into an Agreement with Roemer, Wallens, Gold & Mineaux in connection with providing labor relations services for the year 2024; and

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

RESOLUTION NO. 257 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the annual salary of the Emergency Medical Services Associate Medical Director to increase.

BE IT RESOLVED that the Emergency Medical Service Associate Medical Director's annual salary will increase from \$1,264.00 to \$12,000.00.

RESOLUTION NO. 258 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the annual salary of the Emergency Medical Services Medical Director to decrease.

BE IT RESOLVED that the Emergency Medical Service Medical Director's annual salary will decrease from \$31,946.00 to \$21,210.00.

RESOLUTION NO. 259 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the payment in the amount of \$1,842.48 to Amanda Califano in connection with a claim for certain property damage at 16 Springwood Manor Drive.

WHEREAS, Amanda Califano submitted a claim to the Town for a tree causing damage to her fence at 16 Springwood Manor Drive which was located in the Town right of way; and

WHEREAS, the DPW/Highway Division reviewed the claim and highway crew removed the tree;

WHEREAS, the Town shall reimburse Amanda Califano the amount of \$1,842.48 for repairs to her fenced that was damaged by the Town's tree;

BE IT RESOLVED that the payment in the amount of \$1,842.48 to Amanda Califano in connection with a claim for certain property damage at 16 Springwood Manor Drive be, and hereby is, authorized.

RESOLUTION NO. 260 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to reimburse for
overestimated water usage at 17 Upper Loudon Road.**

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

Jacqueline M. Wojtusk	17 Upper Loudon Road	\$6,955.00
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RESOLUTION NO. 261 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation.

BE IT RESOLVED that expenditure from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation be, and it hereby is, authorized as follows:

<u>PAYEE</u>	<u>AMOUNT</u>
Cooper Erving & Savage LLP (Fusco)	\$5,195.09
Rivkin Radler, LLP (Heider)	\$3,655.00
Total	\$8,850.09

RESOLUTION NO. 262 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Contractor Service Agreement with Koester Associates, Inc. in connection with supplying labor and materials to repair Secondary Clarifier 3 at the Mohawk View Water Pollution Control Plant.

WHEREAS, three (3) quotes were received in connection with the repair of secondary clarifier 3 at the Mohawk View Water Pollution Control Plant; and

WHEREAS, Koester Associates, Inc. submitted the lowest quote of \$18,892.50 for labor and materials;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Contractor Service Agreement with Koester Associates, Inc. in connection with supplying labor and materials to repair secondary clarifier 3 at the Mohawk View Water Pollution Control Plant; and

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

RESOLUTION NO. 263 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Professional Services Agreement with Raftelis Financial Consultants, Inc. in connection with financial and rate forecasting for the 2025 fiscal year budget cycle for the DPW/Division of Pure Waters.

WHEREAS, Raftelis Financial Consultants, Inc. recently completed financial forecasting and rate design work for the DPW/Division of Pure Waters; and

WHEREAS, the work will ensure that future revenues are sufficient to fund projected costs, establish and meet fiscal policy targets and to better understand the rate impact of future capital investments; and

WHEREAS, Raftelis will update the existing financial forecasting model for Pure Waters and to provide as-needed training and supervision;

WHEREAS, Raftelis will perform this work for Pure Waters at a cost not to exceed \$15,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Professional Services Agreement with Raftelis Financial Consultants, Inc. in connection with financial and rate forecasting for the 2025 fiscal year budget cycle 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. 264 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with EDR in connection with the performance of quantitative fiberoptic testing and troubleshooting of the Mohawk View Water Pollution Control Plant control system network.

WHEREAS, EDR will perform quantitative fiberoptic testing and troubleshooting of the Mohawk View Water Pollution Control Plant control system network; and

WHEREAS, the cost for their services shall not exceed \$10,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Environmental Design & Research Landscape Architecture and Environmental Services, D.P.C. in connection with the performance of quantitative fiberoptic testing and troubleshooting of the Mohawk View Water Pollution Control Plant control system network; and

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

RESOLUTION NO. 265 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution awarding bid to Rodney Hunt in connection with the Mohawk View Water Pollution Control Plant Aeration Tank Slide Gates 2024 Project and authorizing the Supervisor to enter into an agreement for same.

WHEREAS, pursuant to advertisement on April 17, 2024, the following four (4) bids were received in connection with the Mohawk View Water Pollution Control Plant Aeration Tank Slide Gates 2024 Project:

Bidder ID	Bidder's Name	Grand Total Amount Bid
10417	Rodney Hunt	\$61,400.00
10416	RW Gate Company	\$64,000.00
10184	Siewert Equipment dba of Cummins-Wagner-Siewart, LLC	\$64,010.00
10415	GMH Associates of America, Inc.	\$71,312.50

WHEREAS, after review of the bids and upon the recommendation of the Superintendent of DPW/Pure Waters Division and the Director of Purchasing and General Services; and

BE IT RESOLVED that the bid be, and hereby is, awarded to the low bidder, Rodney Hunt, for a grand total amount of \$61,400.00; 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. 266 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution awarding bid to ANJO Construction, Ltd. in connection with the 2024 Sanitary Sewer Repair Program and authorizing the Supervisor to enter into an agreement for same.

WHEREAS, pursuant to advertisement on May 1, 2024, three (3) bids were received in connection with the 2024 Sanitary Sewer Repair Program as shown on Exhibit “A”; and

WHEREAS, after review of the bids and upon the recommendation of the Superintendent of DPW/Pure Waters Division and the Director of Purchasing and General Services; and

BE IT RESOLVED that the bid be, and hereby is, awarded to the low bidder, ANJO Construction, Ltd., for a grand total amount of \$269,110.00; 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.

Sanitary Sewer Repair Program PW 2024 Grp 1 KB113
Tabulation

Bidder ID:		10178	10394	10318
	Bidder:	ANJO Construction Ltd.	Birdsall Excavation & Construction, LLC	Peter Luizzi & Bros. Contracting, Inc.
		Bid Amount	Bid Amount	Bid Amount
Bid Item #1	46 Meadowbrook Road Watervliet, NY 12189	\$ 11,338.00	\$ 13,000.00	\$ 40,000.00
Bid Item #2	2 Mercer Avenue Latham, NY 12110	\$ 12,111.00	\$ 19,500.00	\$ 42,000.00
Bid Item #3	65 Cascade Terrace Schenectady, NY 12309	\$ 12,111.00	\$ 14,000.00	\$ 45,000.00
Bid Item #4	8 Roberts Lane Latham, NY 12110	\$ 10,810.00	\$ 14,000.00	\$ 42,000.00
Bid Item #5	5 Roberts Lane Latham, NY 12110	\$ 11,725.00	\$ 18,000.00	\$ 50,000.00
Bid Item #6	4 Daisy Street Latham, NY 12110	\$ 10,650.00	\$ 15,000.00	\$ 50,000.00
Bid Item #7	2 George Street Latham, NY 12110	\$ 14,500.00	\$ 20,000.00	\$ 55,000.00
Bid Item #8	20 Hoefer Street Latham, NY 12110	\$ 12,000.00	\$ 14,000.00	\$ 45,000.00
Bid Item #9	41 Loudon Parkway Albany, NY 12211	\$ 13,000.00	\$ 18,000.00	\$ 55,000.00
Bid Item #10	16 Delucia Terrace Albany, NY 12211	\$ 17,000.00	\$ 22,000.00	\$ 55,000.00
Bid Item #11	7 Pollock Road Latham, NY 12110	\$ 11,500.00	\$ 15,000.00	\$ 55,000.00
Bid Item #12	11 Schalren Drive Latham, NY 12110	\$ 15,503.00	\$ 18,000.00	\$ 57,000.00
Bid Item #13	19 Michaeloangelo Street Latham, NY 12110	\$ 12,500.00	\$ 20,000.00	\$ 65,000.00
Bid Item #14	11 Caroline Street Latham, NY 12110	\$ 10,250.00	\$ 18,000.00	\$ 50,000.00

EXHIBIT "A"

Sanitary Sewer Repair Program PW 2024 Grp 1 KB113
Tabulation

Bid Item #15	27 Aspen Road Latham, NY 12110	\$ 13,112.00	\$ 20,500.00	\$ 52,000.00
Bid Item #16	70 Doorstone Drive Latham, NY 12110	\$ 14,000.00	\$ 18,000.00	\$ 57,000.00
Bid Item #17	30 North Elmhurst Avenue Albany, NY 12205	\$ 10,500.00	\$ 18,000.00	\$ 60,000.00
Bid Item #18	10 Arch Street Watervliet, NY 12189	\$ 27,000.00	\$ 37,000.00	\$ 117,000.00
Alternate Bid Item #1	10 Arch Street Watervliet, NY 12189	\$ 9,500.00	\$ 16,000.00	\$ 41,000.00
Contingency Allowance		\$20,000.00	\$20,000.00	\$20,000.00
Grand Total Amount Bid for all Items:		\$ 269,110.00	\$ 368,000.00	\$ 1,053,000.00

Items for Additional Work, as Required, at Sites		Bid Amount	Bid Amount	Bid Amount
6" PVC SDR 26 Gravity Pipe		\$ 175.00	\$ 546.00	\$ 100.00
6" PVC SDR 21 (CL200) Pressure Pipe		\$ 200.00	\$ 550.00	\$ 100.00
8" PVC SDR 26 Gravity Pipe		\$ 225.00	\$ 559.00	\$ 100.00
8" PVC SDR 21 (CL200) Pressure Pipe		\$ 250.00	\$ 562.00	\$ 100.00
15" PVC C905 (CL235) Pressure Pipe		\$ 300.00	\$ 810.00	\$ 200.00
8"x8"x6" PVC SDR 35 Wye with 45 bend		\$ 500.00	\$ 650.00	\$ 1,500.00

RESOLUTION NO. 267 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Memorandum of Agreement with the Colonie PBA allowing for those bargaining unit members designated as Patrol Sergeants to rebid their shifts for the 2024 bid period.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Memorandum of Agreement with the Colonie PBA allowing for those bargaining unit members designated as Patrol Sergeants to rebid their shifts for the 2024 bid period.

RESOLUTION NO. 268 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution requiring the Planning and Economic Development Department to review and consider the proposed amendment of 40 Nantucket Street in the Shelter Cove PDD.

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

WHEREAS, the applicant seeks to install a deck at 40 Nantucket Street;

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

RESOLUTION NO. 269 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Agreement with RBC Wealth Management in connection with investment services related to the Length of Service Award Program.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an Agreement with RBC Wealth Management in connection with investment services related to the Length of Service Award Program;

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

RESOLUTION NO. 270 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with 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, 2024 through March 31, 2025; and

WHEREAS, the cost for this service shall not exceed \$5,310.00;

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. 271 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid for Storm Water Drainage for the year 2024 to Anjo Construction, Ltd. and authorizing the Supervisor to execute an Agreement for same.

WHEREAS, pursuant to advertisement placed on April 24, 2024, the following proposal was received in connection with the bid for the Storm Water Drainage for the Year 2024 for the DPW/Division of Highway:

Bidder	Total Amount Bid
Anjo Construction Ltd.	\$580,630.00

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

WHEREAS, the bid contains a renewal clause through April 30, 2027;

BE IT RESOLVED that the bid be awarded to the sole bidder, Anjo Construction, Ltd., for the total bid amount of \$580,630.00; 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. 272 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution awarding the bids for Fleet Vehicle Maintenance Parts II for 2024 to North Eastern Rescue Vehicles, Inc. and Northeast Sweepers & Rentals.

WHEREAS, pursuant to advertisement on April 10, 2024, the following three (3) bids were received in connection with Fleet Vehicle Maintenance Parts II for 2024 attached hereto as Exhibit “A”;

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

WHEREAS, the bids submitted by Goldstein CDJR shall be rejected because it failed to comply with the terms of the Town’s solicitation document; and

WHEREAS, there were no bids for several item groups and the Director of Purchasing and General Services will re-bid for same;

BE IT RESOLVED that the bids be, and hereby are, awarded to the low bidders in each category that provided the highest discount as shown on Exhibit “A” attached hereto; and

BE IT FURTHER RESOLVED that the bids submitted by Goldstein CDJR be, and hereby are, rejected; and

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

Fleet Maintenance Parts II 2024 KB193
Tabulation

Bidder ID:		10281	10296	10400		
Bidder:		Goldstein CDJR	North Eastern Rescue Vehicles, Inc.	Northeast Sweepers & Rentals		
Item Group #	Item Group Description				Discount Percentage of Low Bid	Bidder Offering the Highest Discount
17209A	OEM Bobcat equipment parts					no bids received
17210A	OEM Bombardier equipment parts					no bids received
17211A	OEM Bridgestone Tires		5.00%		5.00%	North Eastern Rescue Vehicles, Inc.
17212A	OEM Caterpillar Off Road Equipment Parts					no bids received
17214A	OEM Chrysler Parts		5.00%		5.00%	North Eastern Rescue Vehicles, Inc.
17219A	OEM Dodge Parts		5.00%		5.00%	North Eastern Rescue Vehicles, Inc.
17227A	OEM Harley Davidson motorcycle parts					no bids received
17230A	OEM Jeep Parts					no bids received
17233A	OEM Kubota Construction Equipment Parts					no bids received
17235A	OEM McCoy Miller ambulance parts					no bids received
17243A	OEM Ravo Sweeper			0.00%	0.00%	Northeast Sweepers & Rentals
17244A	OEM Smith Spreaders parts					no bids received
17248A	OEM Vaccon equipment parts					no bids received
17253A	OEM Viking Plow and truck body equipment and parts					no bids received
17252B	Aftermarket Vehicle and equipment window glass and related parts		5.00%		5.00%	North Eastern Rescue Vehicles, Inc.

EXHIBIT "A"

RESOLUTION NO. 273 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

**Resolution awarding the bid for Asphalt Concrete Materials F.O.B.
Plant for the DPW/Division of Highway for Year 2024 and
authorizing the Supervisor to enter into Agreements for same.**

WHEREAS, pursuant to advertisement placed on April 17, 2024, the following proposals were received in connection with Asphalt Concrete Material F.O.B. Plant for the DPW/Division of Highway for Year 2024 attached hereto as Exhibit “A”; and

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

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

1. Dolomite Products Company, Inc./Schenectady Plant (District #1)
2. New Castle Asphalt, LLC/Rensselaer Plant (District #2),
3. Callanan Industries, Inc./Watervliet Plant (District #3),
4. Callanan Industries, Inc./Albany Plant (Townwide)

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

RFB Asphaltic Concrete Material FOB Plant HWY 2024 KB112
Tabulation**Item Group 11201: Asphalt Concrete Material FOB Plant for District #1**

Base Location: 1956 Central Avenue, Colonie, NY 12205

column A	column B	column C	column D	column E	column G
	Bidder ID:	10404	10364	10406	10407
	Bidder:	Callanan Industries, Inc.	Callanan Industries, Inc.	Dolomite Products	New Castle Asphalt, LLC
	Plant Location:	Albany Plant	Watervliet Plant	Schenectady Plant	Rensselaer Plant

Category	Category Description	Bid Price	Bid Price	Bid Price	Bid Price
A	Type 3 Dense Binder	\$ 63.65	\$ 64.00	\$ 58.70	\$ 58.05
B	Type 6F Top	\$ 66.65	\$ 67.00	\$ 61.70	\$ 65.55
C	Type 7F Top	\$ 69.65	\$ 70.00	\$ 64.70	\$ 67.55
D	Type 19.0 mm Binder	\$ 63.65	\$ 64.00	\$ 58.70	\$ 60.80
E	Type 25.0 mm Binder	\$ 63.65	\$ 64.00	\$ 58.70	\$ 59.05
F	Type 12.5 mm Top	\$ 66.65	\$ 67.00	\$ 61.70	\$ 65.05
G	Type 9.5 mm Top	\$ 69.65	\$ 70.00	\$ 64.70	\$ 67.55

Grand Total Amount

Bid for Item Group 11201:	\$	463.55	\$	466.00	\$	428.90	\$	443.60	\$	428.90
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LOW BID
AMOUNT

LOW BIDDER

Plant Bid

Dolomite Products Company, Inc.	Schenectady Plant
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EXHIBIT "A"

RFB Asphaltic Concrete Material FOB Plant HWY 2024 KB112
Tabulation**Item Group 11202: Asphalt Concrete Material FOB Plant for District #2**

Base Location: 494 Albany Shaker Road, Albany NY 12211

column A	column B	column C	column D	column E	column G
	Bidder ID:	10404	10364	10406	10407
	Bidder:	Callanan Industries, Inc.	Callanan Industries, Inc.	Dolomite Products	New Castle Asphalt, LLC
	Plant Location:	Albany Plant	Watervliet Plant	Schenectady Plant	Rensselaer Plant

Category	Category Description	Bid Price	Bid Price	Bid Price	Bid Price
A	Type 3 Dense Binder	\$ 61.20	\$ 61.70	\$ 62.00	\$ 55.20
B	Type 6F Top	\$ 64.20	\$ 61.70	\$ 62.00	\$ 62.70
C	Type 7F Top	\$ 67.20	\$ 64.70	\$ 65.00	\$ 64.70
D	Type 19.0 mm Binder	\$ 61.20	\$ 67.70	\$ 68.00	\$ 57.95
E	Type 25.0 mm Binder	\$ 61.20	\$ 61.70	\$ 62.00	\$ 56.20
F	Type 12.5 mm Top	\$ 64.20	\$ 64.70	\$ 65.00	\$ 62.20
G	Type 9.5 mm Top	\$ 67.20	\$ 67.70	\$ 68.00	\$ 64.70

Grand Total Amount

Bid for Item Group	\$	446.40	\$	449.90	\$	452.00	\$	423.65	\$	423.65
11202:										

LOW BID
AMOUNT

LOW BIDDER

Plant Bid

New Castle
Asphalt, LLC

Rensselaer Plant

RFB Asphaltic Concrete Material FOB Plant HWY 2024 KB112
Tabulation

Item Group 11203: Asphalt Concrete Material FOB Plant for District #3

Base Location: 347 Old Loudon Road, Latham, NY 12110

column A	column B	column C	column D	column E	column G
	Bidder ID:	10404	10364	10406	10407
	Bidder:	Callanan Industries, Inc.	Callanan Industries, Inc.	Dolomite Products	New Castle Asphalt, LLC
	Plant Location:	Albany Plant	Watervliet Plant	Schenectady Plant	Rensselaer Plant

Category	Category Description	Bid Price	Bid Price	Bid Price	Bid Price
A	Type 3 Dense Binder	\$ 62.75	\$ 60.05	\$ 62.25	\$ 57.75
B	Type 6F Top	\$ 65.75	\$ 60.05	\$ 62.25	\$ 65.25
C	Type 7F Top	\$ 68.75	\$ 63.05	\$ 65.25	\$ 67.25
D	Type 19.0 mm Binder	\$ 62.75	\$ 66.05	\$ 68.25	\$ 60.50
E	Type 25.0 mm Binder	\$ 62.75	\$ 60.05	\$ 62.25	\$ 58.75
F	Type 12.5 mm Top	\$ 65.75	\$ 63.05	\$ 65.25	\$ 64.75
G	Type 9.5 mm Top	\$ 68.75	\$ 66.05	\$ 68.25	\$ 67.25

Grand Total Amount

Bid for Item Group 11203: \$ 457.25 \$ 438.35 \$ 453.75 \$ 441.50 \$ 438.35

LOW BID
AMOUNT

LOW BIDDER

Plant Bid

Callanan Industries, Inc. Watervliet Plant

RFB Asphaltic Concrete Material FOB Plant HWY 2024 KB112
Tabulation

Item Group 11204: Townwide Used Asphalt Concrete Material FOB Plant

column A	column B	column C	column D	column E	column G
	Bidder ID:	10404	10364	10406	10407
	Bidder:	Callanan Industries, Inc.	Callanan Industries, Inc.	Dolomite Products	New Castle Asphalt, LLC
	Plant Location:	Albany Plant	Watervliet Plant	Schenectady Plant	Rensselaer Plant

Category	Category Description	Bid Price	Bid Price	Bid Price	Bid Price
H	Modified Stockpile Patch	\$ 140.00	\$ -	\$ -	\$ -
I	Cold Mixed Modified Stockpile Patch	\$ 140.00	\$ -	\$ -	\$ -

Grand Total Amount

Bid for Item Group

11204:

\$	280.00	\$	-	\$	-	\$	-	\$	280.00
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LOW BID
AMOUNT

LOW BIDDER

Plant Bid

Callanan
Industries, Inc.

Albany Plant

RESOLUTION NO. 274 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid to Band of Brotherhood, Inc. in connection with the bid for Pruyn House Shutters 2024 and authorizing the Supervisor to enter into an Agreement for same.

WHEREAS, pursuant to advertisement placed on April 17, 2024, the following proposals were received in connection with the Pruyn House Shutters 2024; and

WHEREAS, two (2) bids were received in connection with the furnishing and installation of shutters at the Pruyn House as shown below:

Scope	Band of Brotherhood	Sam Greco Construction
Base Bid: West Elevation	\$24,569.42	\$31,722.00
Alternate 1: East Elevation	\$27,860.00	\$35,060.00
Alternate 2: South Elevation	\$14,260.00	\$18,618.00
Alternate 3: North Elevation	\$8,850.00	\$11,694.00
Base Bid & Alternates 1-3	\$75,539.42	\$97,094.00

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

BE IT RESOLVED that the bid be, and hereby is, awarded to the low bidder, Band of Brotherhood, Inc., for the base bid and three (3) alternatives in the total amount of \$75,539.42; 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. 275 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid to MXI Environmental Services, LLC in connection with Household Hazardous Waste Collection and Disposal for 2024 and authorizing the Supervisor to enter into an Agreement for same.

WHEREAS, pursuant to advertisement on April 24, 2024, the following bid was received for Household Hazardous Waste Collection and Disposal for 2024:

	BIDDER	Total Amount Bid
1.	MXI Environmental Services, LLC	\$56,600.00

WHEREAS, the bid has been reviewed by the Director of Purchasing and General Services and the Commissioner of Public Works, and upon their recommendation;

BE IT RESOLVED that the sole bid of MXI Environmental Services, LLC in the amount of \$56,600.00 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. 276 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Director of Purchasing and General Services to advertise for a Request for Proposal in connection with the renovation of the Town of Colonie Golf Course.

BE IT RESOLVED that the Director of Purchasing and General Services be, and hereby is, authorized to advertise for a Request for Proposal in connection with the renovation of the Town of Colonie Golf Course.

RESOLUTION NO. 277 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to 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, 2025; and

WHEREAS, the monthly rent shall be \$1,700.00 a 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. 278 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the payment in the amount of \$3,102.20 to Travis and Kristin Winglosky in connection with a claim for vehicle damage occurring at the Public Operations Building on January 29, 2024.

WHEREAS, on January 29, 2024 Travis Winglosky's vehicle was parked at the Public Operations Building and a Town truck struck Mr. Winglosky's vehicle causing damage to the vehicle; and

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to effectuate settlement and accept a General Release from Travis and Kristin Winglosky in exchange for payment in the compromised amount of \$3,102.20; and

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

RESOLUTION NO. 279 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Acting Comptroller to be an authorized representative of the Town in connection with necessary documents for the New York State Environmental Facilities Corporation 2024B Pooled Financing Program.

WHEREAS, a tax questionnaire is to be completed by the Acting Comptroller in order to receive proceeds for refunding of the 2014 B bonds;

BE IT RESOLVED that the Acting Comptroller be, and hereby is, an authorized representative to execute necessary documents for the New York State Environmental Facilities Corporation 2024B Pooled Financing Program; and

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

RESOLUTION NO. 280 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing 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:

Picotte Associates, LLC., v. Town of Colonie et al.

Index No. 905935-21; 905482-22; 906629-23

474 Sand Creek Rd. (SBL: 42.10-1-2)

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2022	50,000	25,279	24,721
2023	50,000	52,255	27,745

Tentative Town Refund: \$214.78

Tentative School District Refund: \$1,429.53

60 Wolf Road (SBL: 42.10-1-9)

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2021	1,715,000	1,268,500	446,500
2022	1,300,000	1,170,750	129,250
2023	1,175,000	1,053,248	118,752

Tentative Town Refund: \$2,957.20

Tentative School District Refund: \$19,722.63

480 Sand Creek Road (SBL: 42.10-1-1)

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2021	5,100,000	4,484,000	616,000
2022	4,800,000	4,237,000	563,000
2023	4,400,000	3,876,000	524,000

Tentative Town Refund: \$7,422.06

Tentative School District Refund: \$48,730.81

*Assessed value shall be frozen for 3 years pursuant to RPTL § 727

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. 281 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the payment in the amount of \$12,000.00 to Shawn and Kimberly Higgins in connection with a claim for damage occurring at 630 Boght Road on January 7, 2024.

WHEREAS, on January 7, 2024 a Town vehicle struck the garage of Shawn and Kimberly Higgins at 630 Boght Road causing damage to the garage; and

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to effectuate settlement and accept a General Release from Shawn and Kimberly Higgins in exchange for payment in the compromised amount of \$12,000.00; and

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

RESOLUTION NO. 282 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an agreement between the Town of Colonie and the Village of Colonie to provide for the sale of water and related services to the Village of Colonie.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an agreement between the Town of Colonie and the Village of Colonie to provide for the sale of water and related services to the Village of Colonie from June 1, 2024 to May 31, 2027; and

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