

RESOLUTION NO. 296-A FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of May, 2023 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 Anthony Carroll, Jr. to the position of Laborer, Grade 7, in the DPW/Division of Latham Water at an hourly rate of \$20.36.

BE IT RESOLVED that Anthony Carroll, Jr. be, and hereby is, appointed to the position of Laborer, Grade 7, in the DPW/Division of Latham Water at an hourly rate of \$20.36, effective May 30, 2023, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 296-B FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of May, 2023 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 provisionally promoting Charles J. Graham to the position of Water Maintenance Foreman, Grade 29, in the DPW/Division of Latham Water at an annual salary of \$68,938.

BE IT RESOLVED that Charles J. Graham be, and hereby is, provisionally promoted to the position of Water Maintenance Foreman, Grade 29, in the DPW/Division of Latham Water at an annual salary of \$68,938, effective May 29, 2023, pending the establishment of an appropriate eligible list and pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 296-C FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of May, 2023 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 permanently promoting Christopher J. Decker to the position of Motor Equipment Operator, Grade 11, in the DPW/Division of Highway at an hourly rate of \$23.59.

BE IT RESOLVED that Christopher J. Decker be, and hereby is, permanently promoted to the position of Motor Equipment Operator, Grade 11, in the DPW/Division of Highway at an hourly rate of \$23.59, effective May 15, 2023.

RESOLUTION NO. 296-D FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of May, 2023 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 permanently promoting Kathleen M. Torrey to the position of Legal Secretary II, Grade 9, in the Attorney's Office at a salary of \$48,755.

WHEREAS, the Personnel Officer has certified Kathleen M. Torrey as eligible for permanent promotion from Eligible List #23-984, established May 18, 2023;

BE IT RESOLVED that Kathleen M. Torrey be, and hereby is, permanently promoted to the position of Legal Secretary II, Grade 9, in the Attorney's Office at an annual salary of \$48,755, effective May 26, 2023.

RESOLUTION NO. 296-E FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of May, 2023 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 permanently appointing Markus M. Diederich to the position of Emergency Medical Technician PT in the Emergency Medical Services Department at an hourly rate of \$20.86.

WHEREAS, the Personnel Officer has certified Markus M. Diederich as eligible for permanent appointment from Eligible List #EMT-03, established January 4, 2023;

BE IT RESOLVED that Markus M. Diederich be, and hereby is, permanently appointed to the position of Emergency Medical Technician PT in the Emergency Medical Services Department at an hourly rate of \$20.86, effective May 30, 2023.

RESOLUTION NO. 297 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of May, 2023 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 acceptance of a proposal from Arthur J. Gallagher Risk Management Services, Inc. in connection with renewal of the Town's Government Entity Crime Liability coverage with Travelers Casualty and Surety Company of America.

WHEREAS, the Town of Colonie maintains certain insurance coverage, including a policy providing government entity crime liability coverage, which covers the Town in the event of certain financial crimes and is otherwise required by N.Y. Town Law § 25; and

WHEREAS, Arthur J. Gallagher Risk Management Services, Inc. ("Gallagher"), on May 12, 2023, provided a proposal detailing the options for such policy, which included a quote from Travelers Casualty and Surety Company of America to provide the required coverage over a three-year term at an annual premium cost to the Town of \$7,878; and

WHEREAS, Travelers Casualty and Surety Company of America is the incumbent carrier for this policy, which has historically met the Town's needs for such coverage; and

WHEREAS such proposal was reviewed by the Town Attorney's Office and the Office of Comptroller and, following such review the Town Attorney's Office and Office of the Comptroller have recommended that such coverage be bound with Travelers Casualty and Surety Company of America based on the insurance product offered, the cost of same, and existing relationship with this carrier;

NOW THEREFORE BE IT RESOLVED that the proposal from Arthur J. Gallagher Risk Management Services, Inc. to government entity crime liability coverage through Travelers Casualty and Surety Company of America is hereby accepted; and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to take any action required to bind coverage for this policy with Travelers Casualty and Surety Company of America; and

BE IT FURTHER RESOLVED that any agreement required in connection with this resolution is subject to the review and approval of the Town Attorney's office; and

BE IT FURTHER RESOLVED that Town employees and/or staff are authorized to complete any documentation required to effectuate the terms of this resolution.

RESOLUTION NO. 298 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of May, 2023 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 5 Country Ridge and 3 Tremont Drive.**

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

Mark Marcella	5 Country Ridge	\$2,520.00
John D. Flory III	3 Tremont Drive	\$9,915.00

RESOLUTION NO. 299 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of May, 2023 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 Fort Orange Press, Inc. in connection with the Printing and Mailing of Water Meter Cards for the DPW/Division of Latham Water.

WHEREAS, pursuant to advertisement on May 3, 2023, the following five (5) bids were received in connection with the Water Meter Cards Printing and Mailing 2023:

VENDOR	TOTAL COST
1. Fort Orange Press	\$6,349.20
2. Chase Press	\$7,215.00
3. Pad Business Forms	\$7,548.00
4. Graphic Image, Inc.	\$8,169.60
5. Brigars/Digital Xpress	\$18,426.00

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

BE IT RESOLVED that the low bidder, Fort Orange Press, Inc., be, and hereby is, awarded the bid for Printing and Mailing of Water Meter Cards for the DPW/Division of Latham Water in the amount of \$6,349.20.

RESOLUTION NO. 300 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of May, 2023 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 Anjo Construction LTD in connection with the Brookhill Drive, Cascade Terrace and Ashford Lane Water Main Replacement Project and authorizing the Supervisor to execute an agreement for same.

WHEREAS, pursuant to an advertisement on April 12, 2023, five (5) proposals were received in connection with the Brookhill Drive, Cascade Terrace and Ashford Lane Water Main Replacement Project:

VENDOR	TOTAL BID for ALL UNIT PRICES
Anjo Constructions LTD	\$1,047,195.00
Tech Industries, LLC	\$1,371,470.00
American Evergreen Inc	\$1,383,215.00
Peter Luizzi & Bros Contracting Inc.	\$1,658,450.00
New Castle Paving, LLC	\$1,839,413.00

WHEREAS, after review of the bids by the Director of Purchasing and General Services and the Superintendent of the DPW/Latham Water Division;

BE IT RESOLVED that the bid will be awarded to the low bidder, Anjo Construction LTD, for the total bid for all unit prices of \$1,047,195.00; 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. 301 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of May, 2023 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 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)	\$10,252.39
Total	\$10,252.39

RESOLUTION NO. 302 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of May, 2023 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 Aquatic Weed Harvesting LLC in connection with the mechanical harvesting of water chestnuts at the Colonie Mohawk River Park.

WHEREAS, Aquatic Weed Harvesting LLC will conduct a mechanical harvesting of water chestnuts at the Colonie Mohawk River Park at a cost not to exceed \$19,500.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with Aquatic Weed Harvesting LLC in connection with the mechanical harvesting of water chestnuts at the Colonie Mohawk River Park; and

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

RESOLUTION NO. 303 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of May, 2023 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 Director of Purchasing and General Services to advertise for bids in connection with the purchase of two (2) new 2023 One Ton Dump Trucks for the DPW/Division of Highway.

BE IT RESOLVED that the Director of Purchasing and General Services be, and hereby is, authorized to advertise for bids in connection with the purchase of two (2) new 2023 One Ton Dump Trucks for the DPW/Division of Highway.

RESOLUTION NO. 304 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of May, 2023 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 for the Town Board to approve modifications to the 2023 operating budget.

BE IT RESOLVED that the Town Board approves the following budget modifications to the 2023 operating budget to transfer funds as follows on the attached Exhibit "A".

2023 BUDGET MODIFICATIONS
05-25-2023

General Town-Wide Fund

At Department's request to transfer appropriations within the department for unanticipated overtime costs

Receiver of Taxes and Assessments				
Personal services, overtime	Increase	01-1E-E14-1330-130	\$	750
Personal service, part-time	Decrease	01-1E-E14-1330-140		(750)
Net effect on Budget		Neutral	\$	-

At Department's request to transfer appropriations within the department for unanticipated overtime costs

Purchasing Office				
Personal services, overtime	Increase	01-1E-E14-1345-130	\$	5,000
Personal service, regular	Decrease	01-1E-E14-1345-110		(5,000)
Net effect on Budget		Neutral	\$	-

At Department's request to transfer appropriations within the department related to unanticipated

staffing shortages				
Assessor's Office				
Personal services, part-time	Increase	01-1E-E14-1355-140	\$	3,274
Personal services, regular	Decrease	01-1E-E14-1355-110		(3,274)
Net effect on Budget		Neutral		-

At Department's request to transfer appropriations within the department for the human resources director

Human Resources Office				
Personal services, part-time	Increase	01-1E-E14-1430-140	\$	89,063
Personal service, regular	Decrease	01-1E-E14-1430-110		(89,063)
Net effect on Budget		Neutral	\$	-

A Department's request to recognize State Education Department record management grant and increase appropriations relative to the grant award.

Revenue				
State Aid				
Records management grants	Increase	01-9R-R91-3060-000	\$	(35,971)
Town Clerk				
Records Management				
Other equipment	Increase	01-1E-E15-1460-250		35,971
Net effect on Budget		Increase	\$	35,971

At Comptroller's request to recognize Federal FEMA grant reimbursement and increase appropriations relative to the grant

Revenue				
Federal Aid				
Emergency disaster assistance	Increase	01-9R-R98-4960-000	\$	(71,189)
Building Share Services				
Miscellaneous supplies	Increase	01-1E-E16-1620-413		6,217
DPW Facilities Management				
Miscellaneous supplies	Increase	01-1E-E16-1622-413		18,150
Police Department				
Staff Services				
Other fees	Increase	01-2E-E22-3126-453		21,485
Emergency Medical Services				
Disposalbe supplies	Increase	01-3E-E34-4540-505		25,337
Net effect on Budget		Increase		71,189

EXHIBIT "A"

2023 BUDGET MODIFICATIONS
05-25-2023

At Department's request to transfer appropriations within the department for unanticipated expenditures				
Fleet Maintenance Garage				
Other equipment	Increase	01-1E-E16-1621-250	\$	575
Personal services, regula	Decrease	01-1E-E16-1621-110		(575)
Net effect on Budget		Neutral		-
At Department's request to transfer appropriations within the department for unanticipated cost of vehicle				
Fleet Maintenance Garage				
Vehicles	Increase	01-1E-E16-1621-230	\$	1,929
Training	Decrease	01-1E-E16-1621-465		(1,929)
Net effect on Budget		Neutral		-
At Department's request to transfer appropriations within the department for unanticipated expenditures				
DPW Facilities				
Maintenance/service contracts	Increase	01-1E-E16-1622-448	\$	(280)
Meal and boot allowances	Decrease	01-1E-E16-1622-478		280
Net effect on Budget		Neutral		-
At Comptroller's request to transfer appropriations within the departments for a clerical error in the budget				
Management Information Services Office				
Phone	Increase	01-1E-E16-1680-421	\$	18,000
Comptroller's Office				
Personal service, regular	Decrease	01-1E-E14-1315-110		(18,000)
Net effect on Budget		Neutral	\$	-
At Department's request to transfer appropriations within the department for unanticipated operating costs				
Municipal Training Center				
Miscellaneous supplies	Increase	01-2E-E21-3020-413	\$	500
Repairs	Decrease	01-2E-E21-3020-443		(500)
Net effect on Budget		Neutral	\$	-
At Department's request to recongize New York State and Federal Aid for an equipment grant and increase appropriations relative to the grant.				
Revenue				
State Aid				
Public safety grants	Increase	01-9R-R97-3815-000	\$	(180,000)
Federal Aid				
Other grants	Increase	01-9R-R97-4089-000		(29,910)
Police Department				
Staff Services				
Maintenance/service contracts	Increase	01-2E-E22-3126-448		209,910
Net effect on Budget		Increase		209,910
At Comptroller's request to transfer appropriations within the department for transparency purposes				
Police Department				
Training				
Equipment, training: ballistic vests	Increase	01-2E-E22-3124-230	\$	37,825
Patrol				
Phone	Increase	01-2E-E22-3120-421		25,000
Other equipment	Decrease	01-2E-E22-3120-250		(24,425)

2023 BUDGET MODIFICATIONS
05-25-2023

Detectives				
Phone	Increase	01-2E-E22-3122-421		16,000
Communications				
Other equipment	Decrease	01-2E-E22-3123-250		(13,400)
Phone	Decrease	01-2E-E22-3123-421		(41,000)
Net effect on Budget		Neutral		<u>-</u>
At Department's request to transfer appropriations within the department for unanticipated expenditures				
Police Department				
Communications				
Miscellaneous supplies	Increase	01-2E-E22-3123-413	\$	4,660
Patrol				
Other equipment	Decrease	01-2E-E22-3120-250		(4,600)
Training				
Other equipment	Increase	01-2E-E22-3124-250		1,600
Special training/ammunition	Decrease	01-2E-E22-3124-478		(1,600)
Staff Services				
Printing	Increase	01-2E-E22-3126-464		754
Office supplies	Decrease	01-2E-E22-3126-412		(754)
Net effect on Budget		Neutral		<u>-</u>
At Department's request to reauthorize Federal Aid for a tactical team grant and increase appropriations relative to the grant.				
Revenue				
Federal Aid				
Public safety	Increase	01-9R-R98-4389-000	\$	(75,000)
Police Department				
Patrol				
SST equipment and supplies	Increase	01-2E-E22-3120-412		75,000
Net effect on Budget		Increase		<u>75,000</u>
At Department's request to reauthorize New York State Healthcare Aid for the healthcare workers bonus grant and increase appropriations relative to the grant.				
Revenue				
State Aid				
Public health grants	Increase	01-9R-R97-3490-000	\$	(85,045)
Emergency Medical Services				
Personal services, regular	Increase	01-3E-E34-4540-110		73,500
Personal services, part-time	Increase	01-3E-E34-4540-140		5,500
Employee Benefits				
Social security	Increase	01-8E-E81-9000-830		6,044
Net effect on Budget		Increase		<u>85,044</u>
At Department's request to transfer appropriations within the department related to unanticipated equipment expenditures				
Emergency Medical Services				
Office equipment	Increase	01-3E-E34-4540-220	\$	2,253
Other equipment	Increase	01-3E-E34-4540-250		7,397
Disposable supplies	Decrease	01-3E-E34-4540-505		(9,650)
Net effect on Budget		Neutral		<u>-</u>

2023 BUDGET MODIFICATIONS
05-25-2023

At Department's request to recognize New York State Healthcare Aid for the CARESUP grant and increase appropriations relative to the grant.

Revenue				
State Aid				
Public health grants	Increase	01-9R-R97-3490-000	\$	(40,000)
Emergency Medical Services				
Personal services, overtime	Increase	01-3E-E34-4540-130		30,000
Training/CME	Increase	01-3E-E34-4540-472		10,000
Net effect on Budget		Increase		40,000

At Comptroller's request to transfer appropriations within the departments to provide for and move copier costs

Parks and Recreation				
Administration				
Equipment rental	Increase	01-6E-E61-7020-441	\$	1,200
Property rental	Decrease	01-6E-E61-7020-446		(1,200)
Crossings Park				
Equipment rental	Increase	01-6E-E62-7250-413		1,000
Comptroller's Office				
Personal service, regular	Decrease	01-1E-E14-1315-110		(1,000)
Net effect on Budget		Neutral	\$	-

At Department's request to transfer appropriations within the department for unanticipated operating costs

Parks and Recreation				
Administration				
Furniture	Increase	01-6E-E61-7020-210	\$	750
Personal services, regula	Decrease	01-6E-E61-7020-110		(25,250)
Joint Recreation Facilities				
Other equipment	Increase	01-6E-E61-7145-250		7,500
The Crossings				
Other equipment	Increase	01-6E-E62-7253-250		15,000
Miscellaneous supplies	Increase	01-6E-E62-7253-413		2,000
Other outside services	Increase	01-6E-E62-7253-445		2,100
Furniture	Decrease	01-6E-E62-7253-210		(2,100)
Golf Course				
Miscellaneous supplies	Increase	01-6E-E62-7250-413		5,263
Vehicle repairs	Decrease	01-6E-E62-7250-444		(5,263)
Net effect on Budget		Neutral	\$	-

At Department's request to transfer appropriations within the department related to unanticipated estimated overtime costs.

Parks and Recreation				
Golf Course House				
Personal services, overtime	Increase	01-6E-E62-7251-130		2,500
Personal services, part-time: seasonal	Decrease	01-6E-E62-7251-150		(2,500)
Net effect on Budget		Neutral		-

At Supervisor's request to provide funding for the Mohawk View Park improvement project

Revenue				
Federal Aid				
Other grants	Increase	01-9R-R97-4089-000	\$	(25,000)
Appropriation of Fund Balance				
Appropriated unreserved fund balance	Increase	01-0R-R09-5096-000		(800,000)

2023 BUDGET MODIFICATIONS
05-25-2023

Parks and Recreation				
Property improvements	Increase	01-6E-E62-7145-310		25,000
Property improvements	Increase	01-6E-E62-7145-310		800,000
Net effect on Budget		Increase		\$ 825,000
General Town-Outside Villages Fund				
At Department's request to transfer appropriations within the department for unanticipated operating costs				
Building Department				
Printing	Increase	02-2E-E26-3620-464	\$	175
Meal and boot allowances	Increase	02-2E-E26-3620-479		50
Repairs	Decrease	02-2E-E26-3620-444		(225)
Net effect on Budget		Neutral		\$ -
At Department's request to recognize Federal FEMA aid for an equipment grant and increase appropriations relative to the grant.				
Revenue				
Federal Aid				
Public safety grants	Increase	02-9R-R98-4389-000	\$	(12,100)
Fire Services Department				
Other equipment	Increase	02-2E-E26-3621-250		2,320
Uniform maintenance	Increase	02-2E-E26-3621-506		9,780
Net effect on Budget		Increase		12,100
At Department's request to transfer appropriations within the department for unanticipated operating costs				
DPW Engineering				
Personal services, part-time: seasonal	Increase	02-7E-E71-8017-150	\$	14,000
Personal services, regular	Decrease	02-7E-E71-8017-110		(14,000)
Net effect on Budget		Neutral		\$ -
Highway Town Outside Villages Fund				
At Department's request to transfer appropriations within the department for unanticipated remote networking capability costs				
Storm Water Management				
Phone	Increase	03-4E-E42-5116-421	\$	850
Other expenses	Decrease	03-4E-E42-5116-469		(850)
Net effect on Budget		Neutral		\$ -
At Department's request to transfer appropriations within the department for unanticipated lease expenditures				
Brush and Weed Removal				
Equipment rental	Increase	03-4E-E42-5140-441	\$	6,088
Machinery				
Equipment rental	Decrease	03-4E-E42-5130-441		(6,088)
Net effect on Budget		Neutral		\$ -
At Comptroller's request to recognize additional New York State Department of Transportation Aid and increase appropriations relative to the grant				
Revenue				
State Aid				
State aid highway improvement	Increase	03-9R-R94-3521-000	\$	(576,553)
Improvements				
Paving	Increase	03-4E-E42-5112-418		576,553
Net effect on Budget		Increase		576,553

EXHIBIT "A"

2023 BUDGET MODIFICATIONS
05-25-2023

Pure Waters District Fund

At Department's request to transfer appropriations within the department for unanticipated expenditures

Administration

Vehicle and equipment supplies	Increase	05-7E-E72-8110-414	\$	255
Repairs	Decrease	05-7E-E72-8110-443		(255)

Net effect on Budget *Neutral* **\$ -**

At Comptroller's request to recognize Federal FEMA grant reimbursement and increase appropriations relative to the grant

Revenue

Federal Aid

Emergency disaster assistance	Increase	05-9R-R98-4960-000	\$	(1,871)
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Treatment and Disposal

Miscellaneous supplies	Increase	05-7E-E72-8130-413		1,871
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Net effect on Budget *Increase* **1,871**

At Department's request to transfer appropriations within the department to provide for a seasonal employee

Administration

Personal services, part-time: seasonal	Increase	05-7E-E72-8130-150	\$	500
Personal services, part-time	Decrease	05-7E-E72-8130-140		(500)

Net effect on Budget *Neutral* **\$ -**

Latham Water District Fund

At Department's request to transfer appropriations within the department related to unanticipated well development costs

Purification Plant

Other outside services	Increase	07-7E-E72-8330-445	\$	30,000
Repairs	Decrease	07-7E-E72-8330-443		(30,000)

Net effect on Budget *Neutral* **\$ -**

Community Development Fund

At Department's request to transfer appropriations within the department for unanticipated printing costs

Community Development Block Grant

Administration

Printing	Increase	79-5E-E51-6992-464	\$	90
Other miscellaneous	Decrease	79-5E-E51-6992-469		(90)

Net effect on Budget *Neutral* **\$ -**

RESOLUTION NO. 305 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of May, 2023 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 renewal of the bid for PVC Pipe & Fittings to Core & Main.

WHEREAS, the bid for PVC Pipe & Fittings may be renewed for one (1) additional 6-month period from June 30, 2023 until December 31, 2023; and

WHEREAS, Core & Main has agreed to renew the bid for PVC Pipe & Fittings at the same pricing as last year;

THEREFORE, BE IT RESOLVED that the bid for PVC Pipe & Fittings be, and hereby is, renewed with Core & Main.

RESOLUTION NO. 306 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of May, 2023 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 Change Order No. 2E to the contract with Spring Electric, Inc. in connection with the Mohawk View Water Pollution Control Plant Clarifier Rehabilitation Project.

WHEREAS, the Department of Public Works, Division of Pure Waters is in the process of completing a rehabilitation project on certain equipment at the Mohawk View Water Pollution Control Plant (“Project”); and

WHEREAS, the Town Board of the Town of Colonie by Resolution No. 185 of 2021, dated April 29, 2021, previously approved the Project; and

WHEREAS, in connection with such Project, the Town Board of the Town of Colonie by Resolution No. 191 of 2021, dated April 29, 2021, awarded the bid for certain aspects of the Project to Spring Electric, Inc. and authorized an agreement for same in an amount not to exceed \$513,500; and

WHEREAS, the Town of Colonie and Spring Electric, Inc. thereafter entered into an agreement for Spring Electric, Inc. to perform work as bid for the Project; and

WHEREAS, in addition to the work specifically contracted for, Spring Electric Inc. has completed certain additional work in connection with the Project that was outside the scope of the original contract at an additional cost of \$23,613.11;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 2E amending the agreement with Spring Electric, Inc. in connection with the Project; and

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

BE IT FURTHER RESOLVED that Town employees and/or staff are hereby authorized to complete any actions necessary to effectuate the terms of this resolution.

RESOLUTION NO. 307 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of May, 2023 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 Amendment No. 4 with GHD in connection with the Mohawk View Water Pollution Control Plant Clarifier Rehabilitation Project.

WHEREAS, the Department of Public Works, Division of Pure Waters is in the process of completing a rehabilitation project on certain equipment at the Mohawk View Water Pollution Control Plant (“Project”); and

WHEREAS, in connection with such Project, the Town Board of the Town of Colonie, by Resolution No. 396 of 2019, dated September 12, 2019, previously authorized an engineering agreement with GHD Consulting Services, Inc. (“GHD”) in connection with the Project in an amount not to exceed \$610,000.00; and

WHEREAS, the Town of Colonie and GHD thereafter entered into an engineering agreement with GHD to perform engineering services in connection with the Project; and

WHEREAS, throughout the course of the Project there have been certain contractor schedule delays and substantive issues with work performed as part of the Project that have required certain additional services by GHD; and

WHEREAS, based on such contractor schedule delays and other issues, the Town of Colonie and GHD have effectuated certain amendments to that agreement that were duly

authorized by the Town Board of the Town of Colonie, including amendments authorizing an increase in the contract price; and

WHEREAS, a fourth amendment of the engineering services agreement with GHD is now required to authorize additional construction phase engineering services in connection with the Project in an amount not to exceed \$154,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Amendment No. 4 to the engineering services agreement with GHD in connection with the Project; and

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

BE IT FURTHER RESOLVED that Town employees and/or staff are hereby authorized to complete any actions necessary to effectuate the terms of this Resolution.

RESOLUTION NO. 308 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of May, 2023 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 Birdsall Excavation and Construction LLC in connection with the 2023 Sanitary Sewer Repair Program and authorizing the Supervisor to execute an agreement for same.

WHEREAS, pursuant to advertisement on May 3, 2023, three (3) proposals were received in connection with the 2023 Sanitary Sewer Repair Program:

VENDOR	TOTAL BID for ALL UNIT PRICES
Birdsall Excavation & Construction LLC	\$334,800.00
Constantine Construction & Farm Inc	\$367,812.60
Anjo Construction Ltd	\$380,111.00

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

BE IT RESOLVED that the bid will be awarded to the low bidder, Birdsall Excavation & Construction LLC, for the total bid for all unit prices of \$334,800.00 plus \$35,000.00 for three bid alternates; 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. 309 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of May, 2023 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 Change Order No. 2G to the contract with U.W. Marx, Inc. in connection with the Mohawk View Water Pollution Control Plant Clarifier Rehabilitation Project.

WHEREAS, the Department of Public Works, Division of Pure Waters is in the process of completing a rehabilitation project on certain equipment at the Mohawk View Water Pollution Control Plant (“Project”); and

WHEREAS, the Town Board of the Town of Colonie, by Resolution No. 185 of 2021, dated April 29, 2021, previously approved the Project; and

WHEREAS, in connection with such Project, the Town Board of the Town of Colonie by Resolution No. 191 of 2021, dated April 29, 2021, awarded the bid for certain aspects of the Project to Spring, Electric, Inc. and authorized an agreement for same in an amount not to exceed \$3,802,735.00; and

WHEREAS, the Town of Colonie and U.W. Marx, Inc. thereafter entered into an agreement for U.W. Marx to perform work as bid for the Project; and

WHEREAS, in addition to the work specifically contracted for, U.W. Marx, Inc. has competed certain additional work that was outside the scope of the original contract at an additional cost of \$15,553.52;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 2G amending the agreement with U.W. Marx, Inc. in connection with the Project; and

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

BE IT FURTHER RESOLVED that Town employees and/or staff are hereby authorized to complete any action necessary to effectuate the terms of this Resolution.

RESOLUTION NO. 310 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of May, 2023 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 Contract with Northeastern New York Section, Professional Golfers' Association of America in connection with the Home Site Lease Extension.

WHEREAS, the Northeastern New York Section, Professional Golfers' Association of America will extend the Home Site Lease from May 1, 2023 through August 31, 2023; and

WHEREAS, the Northeastern New York Section, Professional Golfers' Association of America shall pay \$1,200.00 per month for rent;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Contract with Northeastern New York Section, Professional Golfers' Association of America in connection with the Home Site Lease Extension; and

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

RESOLUTION NO. 311 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of May, 2023 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 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:

626 Watervliet Shaker Road, LLC, v. Town of Colonie et al.
Index No. 905258-22

626 Watervliet Shaker Road, Tax Map Parcel No. 31.1-5-5.2

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2020	\$3,100,000	\$2,989,000	\$111,000
2021	\$3,100,000	\$2,655,00	\$445,000
2022	\$3,100,000	\$2,480,900	\$619,100

Tentative Town Refund: \$7,126.34

Tentative School District Refund: \$31,181.57

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. 312 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of May, 2023 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 John B. Casey, Esq. to the position of Vehicle
& Traffic Prosecutor.**

BE IT RESOLVED that John B. Casey, Esq. be, and hereby is, appointed to the position of Vehicle & Traffic Prosecutor effective May 26, 2023 through December 31, 2023 at an annual salary of \$21,008.

RESOLUTION NO. 313 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of May, 2023 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 Ryan Caponera, Esq. as a member and
Chairman to the Sign Review Board.**

BE IT RESOLVED that Ryan Caponera, Esq. be, and hereby is, appointed as a member of the Sign Review Board filling the unexpired term of John B. Casey to December 31, 2024; and

BE IT FURTHER RESOLVED that Ryan Caponera, Esq. be, and hereby is, appointed as Chairman of the Sign Review Board for the year 2023 at a salary set forth in the 2023 Budget.

RESOLUTION NO. 314 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th day of May, 2023 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 a Contract with APB Builders LLC in connection with the restoration of the Carriage House doors and windows at the Pruyn House.

WHEREAS, APB Builders LLC will restore the carriage house doors and windows at the Pruyn House for a cost not to exceed \$10,550.00 to be paid by the Friends of the Pruyn House;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Contract with APB Builders LLC in connection with the restoration of the Carriage House doors and windows at the Pruyn House; and

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