

RESOLUTION NO. 235-A FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of June, 2021 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing Todd M. Seror to the position of Sewer Maintenance Worker, Grade 8, in the DPW/Division of Pure Waters.

BE IT RESOLVED that Todd M. Seror 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 \$19.86, effective June 14, 2021, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 235-B FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of June, 2021 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing Steven B. Stufflebeam to the position of Recreation Maintenance Worker, Grade 8, in the Parks & Recreation Department.

BE IT RESOLVED that Steven B. Stufflebeam be, and hereby is, appointed to the position of Recreation Maintenance Worker, Grade 8, in the Parks & Recreation Department at an hourly rate of \$24.83, effective June 11, 2021, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 236 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of June, 2021 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management to provide Property Insurance through Travelers Property Casualty Company of America.

WHEREAS, a proposal has been received from Arthur J. Gallagher Risk Management to provide the Town of Colonie with Property Insurance for the period of June 1, 2021 to June 1, 2022 at a premium of \$172,071.00;

BE IT RESOLVED that the proposal be and hereby is accepted and expenditure of funds in connection therewith be, and hereby is, authorized.

RESOLUTION NO. 237 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of June, 2021 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management to provide Boiler & Machinery Insurance coverage through Travelers Property Casualty Company of America.

WHEREAS, Arthur J. Gallagher Risk Management has provided the Town of Colonie with a proposal for Boiler & Machinery Insurance coverage for the period of June 1, 2021 to June 1, 2022;

NOW THEREFORE BE IT RESOLVED that a proposal from Arthur J. Gallagher Risk Management to provide the Town of Colonie with Boiler & Machinery Insurance coverage for the period of June 1, 2021 to June 1, 2022 at a cost of \$16,112.00 through Travelers Property Casualty Company of America be, and it hereby is, accepted; and

BE IT FURTHER RESOLVED that expenditure of funds in connection therewith be, and hereby is, authorized.

RESOLUTION NO. 238 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of June, 2021 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Renewal Agreement with North Colonie Central School District in regards to 211 Old Niskayuna Road.

WHEREAS, the Town desires to renew an agreement with North Colonie Central School District to use the “Henkes site” located at 211 Old Niskayuna Road for parking and drainage for the Pruyn House; and

WHEREAS, said agreement will expire on May 24, 2022;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Renewal Agreement with the North Colonie Central School District to use the “Henkes site” located at 211 Old Niskayuna Road for parking and drainage for the Pruyn House; and

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

RESOLUTION NO. 239 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of June, 2021 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

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

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

1. *626 Watervliet Shaker Road, LLC, v. Town of Colonie et al.*
Index No. 905404-20

626 Watervliet Shaker Road, LLC, 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

Tentative Town Refund: \$653.07

Tentative School District Refund: \$2,922.90

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. 240 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of June, 2021 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Colonie Youth Center, Inc. for School-Age childcare programs for the youth of the Town of Colonie.

WHEREAS, the Town of Colonie wishes to support the mission of the Colonie Youth Center, Inc. to provide comprehensive services for the youth of the Town of Colonie;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with Colonie Youth Center, Inc. for school-age childcare programs; and

BE IT FURTHER RESOLVED that the agreement with Colonie Youth Center, Inc. to provide school-age childcare programs for the youth of the Town of Colonie shall be for the total sum of \$37,500.00; and

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

RESOLUTION NO. 241 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of June, 2021 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid to Fred A. Cook, Jr., Inc. in connection with the East Wet Well Cleaning Project 2021 for the DPW/Division of Pure Waters and authorizing the Supervisor to enter into an agreement for same.

WHEREAS, pursuant to advertisement on April 28, 2021, the following three (3) proposals were received in connection with the East Wet Well Cleaning Project 2021:

Vendor	Base Bid	Out of Scope Hourly Rate
Fred A. Cook, Jr. Inc.	\$28,500.00	\$925.00
The Precision Group	\$31,500.00	\$610.00
Corbett Industries	\$140,400.00	\$1,462.50

WHEREAS, after review of the bids and upon the recommendation of the General Services Director and the DPW/Division of Pure Waters Superintendent it is proposed that the contract be awarded to the lowest bidder;

BE IT RESOLVED that the low bidder, Fred A. Cook, Jr., Inc., be, and hereby is, awarded the bid in the amount of \$28,500.00; 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. 242 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of June, 2021 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the 2nd bid for Industrial Chemicals to Surpass Chemical Company.

WHEREAS, pursuant to advertisement on April 28, 2021, the following three (3) proposals were received in connection with the 2nd bid for the purchase of Industrial Chemicals as attached hereto and made a part hereof as Exhibit “A”; and

WHEREAS, this bid contains a renewal clause for the year 2022; and

BE IT RESOLVED that the low bidder, Surpass Chemical Company, be awarded Items #9B and 15, both with the Option included.

2nd INDUSTRIAL CHEMICALS FOR 2021
TABULATION SHEET

ITEM #	ITEM NAME	ESTIMATED QUANTITY	UNIT SIZE REQUIRED	UNIT PRICE BASE	SURPASS CHEMICAL CO.	G.S.COYNE CHEMICAL CO.	SLACK CHEMICAL CO.
9 B	HYDRATED LIME - PW	2000 LBS.	40- 50lb BAGS	PER POUND	\$0.235	NO BID	\$0.259
	OPTION: HYDRATED LIME - Per Bag	250 LBS.	5- 50lb BAG	PER POUND	\$0.935	NO BID	\$0.869
15	CITRIC ACID	2000 LBS.	40- 50lb BAGS	PER POUND	\$1.065	\$1.096	\$1.195
	OPTION: CITRIC ACID - Per Bag	250 LBS.	5- 50lb BAG	PER POUND	\$1.765	\$4.307	\$2.250

EXHIBIT "A"

RESOLUTION NO. 243 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of June, 2021 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse for overestimated water usage at 688 Loudon Road.

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

688 Loudon Rd Realty LLC	688 Loudon Road	\$3,818.67
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RESOLUTION NO. 244 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of June, 2021 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Boss Mechanical Heating & Cooling, LLC in connection with providing maintenance and/or repair to refrigeration equipment for various Town Departments.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with Boss Mechanical Heating & Cooling, LLC in connection with providing maintenance and/or repair to refrigeration equipment for various Town Departments at an amount not to exceed \$5,000.00; and

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

RESOLUTION NO. 245 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of June, 2021 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Contract with Advance Engineering & Surveying, PLLC in connection with a survey of 880 Troy-Schenectady Road.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a contract with Advance Engineering & Surveying, PLLC in connection with a survey of 880 Troy-Schenectady Road at a cost not to exceed \$6,700.00; and

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