

RESOLUTION NO. 283-A FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 David M. Brickner to Associate Attorney, Grade 22, in the Attorney's Office.

BE IT RESOLVED that David M. Brickner be, and hereby is, appointed to the position of Associate Attorney, Grade 22, in the Attorney's Office at an annual salary of \$87,007, effective June 17, 2024.

RESOLUTION NO. 283-B FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 promoting Christopher B. Mastroianni to the position of Senior Building Inspector, Grade 17, in the Building Department.

BE IT RESOLVED that Christopher B. Mastroianni be, and hereby is, provisionally promoted to the position of Senior Building Inspector, Grade 17, in the Building Department at an annual salary of \$83,391, effective June 17, 2024, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 283-C FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 promoting Stephanie Warner to the position of Senior Typist, Grade 8, in the Building Department.

BE IT RESOLVED that Stephanie Warner be, and hereby is, provisionally promoted to the position of Senior Typist, Grade 8, in the Building Department at an annual salary of \$40,983, effective June 17, 2024, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 283-D FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 Jessica L. Benoit Eide to the position of Buyer, Grade 9, in the General Services Department.

BE IT RESOLVED that Jessica L. Benoit Eide be, and hereby is, provisionally appointed to the position of Buyer, Grade 9, in the General Services Department at an annual salary of \$45,086, effective June 17, 2024, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 283-E FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 Michelle M. Grant to the position of Human Resources Personnel Clerk, Grade 9, in the Human Resources Department.

WHEREAS, the Personnel Officer has certified Michelle M. Grant as eligible for permanent promotion from Eligible List #24-003, established February 23, 2024;

BE IT RESOLVED that Michelle M. Grant be, and hereby is, permanently promoted to the position of Human Resources Personnel Clerk, Grade 9, in the Human Resources Department at an annual salary of \$50,096, effective June 17, 2024.

RESOLUTION NO. 283-F FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 Paul E. Epting to the position of Motor Equipment Operator, Grade 11, in the DPW/Division of Highway.

BE IT RESOLVED that Paul E. Epting 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 \$30.30, effective June 17, 2024, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 283-G FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 Philip M. Giguere to the position of Motor Equipment Operator, Grade 11, in the DPW/Division of Highway.

BE IT RESOLVED that Philip M. Giguere 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 \$30.30, effective June 17, 2024, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 283-H FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 David L. Weed to the position of Motor Equipment Operator, Grade 11, in the DPW/Division of Highway.

BE IT RESOLVED that David L. Weed 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 \$30.30, effective June 17, 2024, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 283-I FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 Robert J. Liburdi, Jr. to the position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway.

BE IT RESOLVED that Robert J. Liburdi, Jr. be, and hereby is, appointed to the position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway at an hourly rate of \$21.77, effective June 17, 2024, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 283-J FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 Nathan G. Ratigan to the position of Laborer,
Grade 7, in the DPW/Division of Latham Water.**

BE IT RESOLVED that Nathan G. Ratigan be, and hereby is, appointed to the position of Laborer, Grade 7, in the DPW/Division of Latham Water at an hourly rate of \$20.92, effective June 17, 2024, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 283-K FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 Thomas JC Kelly to the position of Laborer,
Grade 7, in the DPW/Division of Pure Waters.**

BE IT RESOLVED that Thomas JC Kelly be, and hereby is, appointed to the position of Laborer, Grade 7, in the DPW/Division of Pure Waters at an hourly rate of \$20.92, effective June 17, 2024, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 283-L FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 Lauren M. Crunden to the position of Police Officer in the Police Department.

WHEREAS, the Personnel Officer has certified Lauren M. Crunden as eligible for appointment from Eligible List #24-001, established January 10, 2024;

BE IT RESOLVED that Lauren M. Crunden be, and hereby is, appointed to the position of Police Officer in the Police Department at an annual salary of \$64,330, effective June 17, 2024.

RESOLUTION NO. 283-M FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 Nicholas FP Flannery IV to the position of Police Officer in the Police Department.

WHEREAS, the Personnel Officer has certified Nicholas FP Flannery IV as eligible for appointment from Eligible List #24-001, established January 10, 2024;

BE IT RESOLVED that Nicholas FP Flannery IV be, and hereby is, appointed to the position of Police Officer in the Police Department at an annual salary of \$64,330, effective June 17, 2024.

RESOLUTION NO. 283-N FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 Dylan J. Gansle to the position of Police Officer in the Police Department.

WHEREAS, the Personnel Officer has certified Dylan J. Gansle as eligible for appointment from Eligible List #24-001, established January 10, 2024;

BE IT RESOLVED that Dylan J. Gansle be, and hereby is, appointed to the position of Police Officer in the Police Department at an annual salary of \$64,330, effective June 17, 2024.

RESOLUTION NO. 283-O FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 Joseph B. Gumbrewicz to the position of Police Officer in the Police Department.

WHEREAS, the Personnel Officer has certified Joseph B. Gumbrewicz as eligible for appointment from Eligible List #24-001, established January 10, 2024;

BE IT RESOLVED that Joseph B. Gumbrewicz be, and hereby is, appointed to the position of Police Officer in the Police Department at an annual salary of \$64,330, effective June 17, 2024.

RESOLUTION NO. 283-P FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 Chance D. Herrington to the position of Police Officer in the Police Department.

WHEREAS, the Personnel Officer has certified Chance D. Herrington as eligible for appointment from Eligible List #24-001, established January 10, 2024;

BE IT RESOLVED that Chance D. Herrington be, and hereby is, appointed to the position of Police Officer in the Police Department at an annual salary of \$64,330, effective June 17, 2024.

RESOLUTION NO. 283-Q FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 Jacob D. Notarino to the position of Police Officer in the Police Department.

WHEREAS, the Personnel Officer has certified Jacob D. Notarino as eligible for appointment from Eligible List #24-001, established January 10, 2024;

BE IT RESOLVED that Jacob D. Notario, and hereby is, appointed to the position of Police Officer in the Police Department at an annual salary of \$64,330, effective June 17, 2024.

RESOLUTION NO. 283-R FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 Tyler C. Schwank position of Police Officer in the Police Department.

WHEREAS, the Personnel Officer has certified Tyler C. Schwank as eligible for appointment from Eligible List #24-001, established January 10, 2024;

BE IT RESOLVED that Tyler C. Schwank be, and hereby is, appointed to the position of Police Officer in the Police Department at an annual salary of \$64,330, effective June 17, 2024.

RESOLUTION NO. 283-S FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 Zachary R. Stammel position of Police Officer in the Police Department.

WHEREAS, the Personnel Officer has certified Zachary R. Stammel as eligible for appointment from Eligible List #24-001, established January 10, 2024;

BE IT RESOLVED that Zachary R. Stammel be, and hereby is, appointed to the position of Police Officer in the Police Department at an annual salary of \$64,330, effective June 17, 2024.

RESOLUTION NO. 284 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 members to the Junkyard Review Committee.

WHEREAS, Andris Blumbergs will be appointed as a member of the Junkyard Review Committee as Senior Planner of the Planning and Economic Development Department; and

WHEREAS, Benjamin Stevens will be appointed as a member of the Junkyard Review Committee as Acting Chief Fire Inspector/Investigator; and

WHEREAS, Andris Blumbergs and Benjamin Stevens will be acting and appointed this for the sole purpose of Section 190-123 of the Code of the Town of Colonie;

BE IT RESOLVED that such persons be, and hereby are, appointed as members of the Junkyard Review Committee.

RESOLUTION NO. 285 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 Understanding with Midway Fire District for space at 200 Consaul Road for the Emergency Medical Services Department.

WHEREAS, Midway Fire District will lease space to the Emergency Medical Services Department at 200 Consaul Road for ten (10) years; and

WHEREAS, the rental fee will be \$625.00 a month for the balance of 2024 and the rent shall increase each year effective January 1 by 3%;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Memorandum of Understanding with Midway Fire District for space at 200 Consaul Road for the Emergency Medical Services Department; and

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

RESOLUTION NO. 286 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 Straight Line Industries, Inc. in connection with the pavement markings for 2024 and authorizing the Supervisor to enter into an Agreement for same.

WHEREAS, pursuant to advertisement on May 8, 2024, bids were received in connection with Pavement Markings for the year 2024 as shown on Exhibit “A” attached hereto:

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

WHEREAS, there is a renewal clause for the years 2025, 2026 and 2027;

BE IT RESOLVED that the bid will be awarded to the low bidder, Straight Line Industries, Inc., in the amount of \$114,840.00; 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.

Bidder ID:		10410	10409	10411
Bidder:		Straight Line Industries, Inc.	K5 Corporation	Seneca Pavement Marking
Bid Item	NYS item Number and Description	Amount Bid	Amount Bid	Amount Bid
19701	640.10 - White Paint ReflectORIZED Pavement Stripe (15 mil)	\$ 53,095.00	\$ 67,506.50	\$ 91,020.00
19702	640.11 - Yellow Paint ReflectORIZED Pavement Stripe (15 mil)	\$ 59,745.00	\$ 75,961.50	\$ 84,923.25
19703	Mobilization	\$ 2,000.00	\$ 4,000.00	\$ 2,000.00
Grand Total Amount Bid: \$		114,840.00	\$ 147,468.00	\$ 177,943.25

Low Bidder: Straight Line Industries, Inc.

RESOLUTION NO. 287 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 Cassone Truck & Equipment Sales Co. in connection with the purchase of a dump truck with bucket boom and authorizing the Supervisor to enter into a Contract for same.

WHEREAS, pursuant to advertisement on May 8, 2024, a bid was received in connection with the purchase of a dump truck with bucket boom for Highway:

Bidder	Total Amount Bid
Cassone Truck & Equipment Sales Co.	\$59,500.00

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

BE IT RESOLVED that the bid will be awarded to the sole bidder, Cassone Truck & Equipment Sales Co., in the amount of \$59,500.00; and

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

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

RESOLUTION NO. 288 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 Jime's Tree Service in connection with tree removal and trimming for Highway for 2024 and authorizing the Supervisor to enter into an Agreement for same.

WHEREAS, pursuant to advertisement on May 8, 2024, bids were received in connection with tree removal and trimming for Highway for 2024 as shown on Exhibit "A" attached hereto;

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

WHEREAS, there is a renewal clause for the years 2025, 2026 and 2027;

BE IT RESOLVED that the bid will be awarded to the low bidder, Jime's Tree Service, in the amount of \$46,100.00; 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.

Tree Removal and Trimming 2024 DB120
Tabulation

Bidder ID:	10014	10018	10017
Bidder:	Jime's Tree Service	The Davey Tree Expert Company	Adirondack Tree Surgeons, Inc.

Item Group #12001: Tree Removal

Estimated Quantity	Tree Trunk Size at DBH	Amount Bid	Amount Bid	Amount Bid
1	0 - 10"	\$ 200.00	\$ 575.00	\$ 273.00
1	11" - 20"	\$ 500.00	\$ 1,480.00	\$ 1,340.00
1	21" - 30"	\$ 800.00	\$ 4,100.00	\$ 2,910.00
1	31" - 40"	\$ 1,350.00	\$ 6,900.00	\$ 4,880.00
1	41" - 50"	\$ 2,000.00	\$ 8,000.00	\$ 6,890.00
1	51" - 60"	\$ 2,750.00	\$ 10,600.00	\$ 7,990.00
1	61" and over	\$ 3,500.00	\$ 12,800.00	\$ 9,990.00

Subtotal for Item Group #12001:	\$ 11,100.00	\$ 44,455.00	\$ 34,273.00
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Item Group #12002: Tree Trimming

Estimated Annual Hours	Amount Bid	Amount Bid	Amount Bid
100	\$ 35,000.00	\$ 20,000.00	\$ 274,500.00

Subtotal for Item Group #12002:	\$ 35,000.00	\$ 20,000.00	\$ 274,500.00
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Grand Total Amount Bid (total of subtotals for Item Groups #12001 and #12002):	\$ 46,100.00	\$ 64,455.00	\$ 308,773.00
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Low Bidder: Jime's Tree Service

EXHIBIT "A"

RESOLUTION NO. 289 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 to Lia Chrysler Jeep Dodge Ram and North Eastern Rescue Vehicles, Inc. in connection with Fleet Vehicle Maintenance Parts III for 2024.

WHEREAS, pursuant to advertisement on May 15, 2024, bids were received in connection with Fleet Vehicle Maintenance Parts III for 2024 as shown on Exhibit “A” attached hereto; and

WHEREAS, after review of the bids by the Vehicle Maintenance Supervisor, Public Works Operations Supervisor and the Director of Purchasing and General Services;

BE IT RESOLVED that the bids be awarded to Lia Chrysler Jeep Dodge Ram and North Eastern Rescue Vehicles, Inc. at the bid discount percentages to be applied to calculate the low price for the vehicle part at the time of purchase.

Bidder ID: 10421		10256		
Bidder:		Lia Chrysler Jeep Dodge Ram	North Eastern Rescue Vehicles, Inc.	
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	10%	10%	Lia Chrysler Jeep Dodge Ram
17211A	OEM Bridgestone Tires			no bids received
17212A	OEM Caterpillar Off Road Equipment Parts			no bids received
17214A	OEM Chrysler Parts	25%	25%	Lia Chrysler Jeep Dodge Ram
17215A	OEM Dodge Parts	25%	25%	Lia Chrysler Jeep Dodge Ram
17217A	OEM Harley Davidson motorcycle parts			no bids received
17220A	OEM Jeep Parts	25%	25%	Lia Chrysler Jeep Dodge Ram
17233A	OEM Kubota Construction Equipment Parts			no bids received
17235A	OEM McCoy Miller ambulance parts			no bids received
17240A	OEM Smith Foresters parts			no bids received
17248A	OEM Vauxon equipment parts			no bids received
17253A	OEM Viking Prow and truck body equipment and parts	5%	5%	North Eastern Rescue Vehicles, Inc.
17291B	Aftermarket vehicle and equipment window glass and related parts	5%	5%	North Eastern Rescue Vehicles, Inc.

EXHIBIT "A"

RESOLUTION NO. 290 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 to Emergency Power Systems, LLC and Patriot Onsite Generator Service, LLC in connection with Generator Townwide Maintenance and Repair for 2024 and authorizing the Supervisor to enter into Agreements for same.

WHEREAS, pursuant to advertisement on May 15, 2024, bids were received in connection with generator townwide maintenance and repair for 2024 as shown on Exhibit “A” attached hereto;

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

WHEREAS, there is a renewal clause for the years 2025, 2026 and 2027;

BE IT RESOLVED that the bids be awarded to Emergency Power Systems, LLC and Patriot Onsite Generator Service, LLC who are the low bidders for each site; and

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

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

		Bidder ID:		10354	10438	10437		
		Bidder:		Emergency Power Systems, LLC	Patriot Onsite Generator Service LLC	Penn Power Group LLC		
Site #	Location	Address	PMI and Repair Svcs Blended Rate Amount Bid	PMI and Repair Svcs Blended Rate Amount Bid	PMI and Repair Svcs Blended Rate Amount Bid	Low Bid Amount	Low Bidder	
1301	Public Safety Building	312 Wolf Road, Latham	\$ 3,277.50	\$ 3,425.00	\$ 5,905.00	\$ 3,277.50	Emergency Power Systems, LLC	
1302	Latham Pump Station	25 Ulica Avenue, Latham	\$ 3,217.50	\$ 3,425.00	\$ 5,049.00	\$ 3,217.50	Emergency Power Systems, LLC	
1303	Loudonville Pump Station	343A Albany Shaker Road, Latham	\$ 3,609.50	\$ 3,425.00	\$ 5,049.00	\$ 3,425.00	Patriot Onsite Generator Service LLC	
1304	Fleet Maintenance Building	347 Old Niskayuna Road, Latham	\$ 2,333.50	\$ 2,475.00	\$ 4,081.00	\$ 2,333.50	Emergency Power Systems, LLC	
1305	Public Operations Building	347 Old Niskayuna Road, Latham	\$ 2,815.50	\$ 2,475.00	\$ 4,417.00	\$ 2,475.00	Patriot Onsite Generator Service LLC	
1306	LWD's:		\$ 15,617.50	\$ 16,625.00	\$ 20,937.00	\$ 15,617.50	Emergency Power Systems, LLC	
	High Lift Pump Station	100 Onderdonk Road, Latham						
	Mohawk View Water Treatment Plant	100 Onderdonk Road, Latham						
	Low Lift Pump Station	100 Onderdonk Road, Latham						
1307	LWD's River Road Pump Station	4071 River Road, Schenectady	\$ 5,533.50	\$ 3,725.00	\$ 6,639.00	\$ 3,725.00	Patriot Onsite Generator Service LLC	
1308	Police Department's Radio Tower - RPI	WRPI 40 Glenmore Road, Troy	\$ 2,707.50	\$ 1,775.00	\$ 3,485.00	\$ 1,775.00	Patriot Onsite Generator Service LLC	
1309	Police Department's Radio Tower on Denison Rd	274 Vly Road, Schenectady	\$ 2,131.50	\$ 1,775.00	\$ 3,485.00	\$ 1,775.00	Patriot Onsite Generator Service LLC	
1310	Police Department's Radio Tower at Town Hall	534 New Loudon Road, Latham	\$ 1,837.50	\$ 1,775.00	\$ 3,485.00	\$ 1,775.00	Patriot Onsite Generator Service LLC	
1311	Town Hall	534 New Loudon Road, Latham	\$ 1,237.50	\$ 1,325.00	\$ 3,197.00	\$ 1,237.50	Emergency Power Systems, LLC	
1312	EMS Station #3	494 Albany Shaker Road, Latham	\$ 1,637.50	\$ 1,275.00	\$ 3,121.00	\$ 1,275.00	Patriot Onsite Generator Service LLC	
1313	Pure Waters' Lisha Kill Pump Station	44 Amelia Drive, Schenectady	\$ 3,189.50	\$ 2,725.00	\$ 5,929.00	\$ 2,725.00	Patriot Onsite Generator Service LLC	
1314	Pure Waters' Mohawk Vew Water Pollution Control	200 Onderdonk Road, Latham	\$ 3,707.50	\$ 2,725.00	\$ 5,929.00	\$ 2,725.00	Patriot Onsite Generator Service LLC	
1315	LWD's Tamarack Pump Station	54 Tamarack Lane, Niskayuna	\$ 1,637.50	\$ 1,275.00	\$ 3,135.00	\$ 1,275.00	Patriot Onsite Generator Service LLC	
1316	LWD's Vly High Water Tank	34 Denison Road, Schenectady	\$ 1,637.50	\$ 1,275.00	\$ 3,121.00	\$ 1,275.00	Patriot Onsite Generator Service LLC	
	PMI Svcs = Preventative Maintenance and Annual Inspection							

EXHIBIT "A"

RESOLUTION NO. 291 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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)	\$12,301.95
Cooper Erving & Savage LLP (Vazquez-Curet)	\$986.00
Rivkin Radler, LLP (Heider)	\$15,232.91
Thorn Gershon Tymann and Bonanni, LLP (City of NY, et al)	\$4,519.90
Total	\$33,040.76

RESOLUTION NO. 292 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 a Standard Work Day and Reporting Resolution, pursuant to 2 NYCRR 315.4, for elected and appointed officials for membership and service credit in the New York State and Local Retirement System.

WHEREAS, Regulations of the New York State Comptroller set forth in 2 NYCRR 315.4 require the adoption of a “standard work day” by each municipality and impose additional reporting requirements for elected and appointed officials for membership and service credit in New York State and Local Retirement System;

NOW, THEREFORE, BE IT RESOLVED that the Town of Colonie hereby establishes the standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based upon the record of activities maintained and submitted by these officials to the Town Clerk of this body as set forth in Exhibit “A” attached hereto; and

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to post this resolution on the Town of Colonie website for a minimum of thirty (30) days and to file a certified copy of this resolution and affidavit of posting with the Office of the State Comptroller within forty-five (45) days of adoption.

Employer Location Code

30081

Received Date

**Standard Work Day and
Reporting Resolution for
Elected and Appointed Officials**

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

RS 2417-A

(Rev. 12/23)

BE IT RESOLVED, that the Town of Colonie / 30081 hereby established the following standard work days for these titles and will report the officials to the New York State and Local Retirement based on their record of activities:

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
Peter G. Crumney			Town Supervisor	1/1/2024 - 12/31/2027	7	28.28	☐	Bi-weekly	☐
Kimberly J. Cova			Receiver of Taxes	1/1/2024 - 12/31/2027	7	21.77	☐	Bi-weekly	☐
Julie L. Garste			Town Clerk	1/1/2024 - 12/31/2027	7	25.12	☐	Bi-weekly	☐
Appointed Officials:									
Timothy L. Barnard			CAC/member	1/1/2024 - 12/31/2025	8	1.42	☐	Bi-weekly	☐
Ryan M. Caponera			Counsel to ZBA	1/3/2024 - 12/31/2024	8	1.23	☐	Bi-weekly	☐
Benjamin T. Garry			SEAMAB/ chair person	1/1/2024 - 12/31/2024	8	1.10	☐	Bi-weekly	☐

I, Julie L. Garste, secretary/clerk of the governing board of the Town of Colonie, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 13th day of June, 2024 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Colonie on this _____ day of _____, 20____.

Affidavit of Posting: I, Julie L. Garste, being duly sworn, deposes and says that the posting of the Resolution began on _____ and continued for at least 30 days. That the Resolution was available to the public on the: _____

- ☒ Employer's website at: _____
- ☒ Official sign board at: Memorial Town Hall
- ☒ Main entrance Secretary or Clerk's office at: Memorial Town Hall

Page 1 of 7 (for additional rows attach a RS 2417-B form)

EXHIBIT "A"

Please type or print clearly
 in blue or black ink

Employer Location Code

30081

Received Date

**Standard Work Day and Reporting
 Resolution for Elected and
 Appointed Officials Continuation Form**

RS 2417-B

(Rev.04/20)

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
Kristen A. Blais			Town Board Member	1/1/2024 - 12/31/2024	8	3.33	☐	Bi-weekly	☐
							☐		☐
							☐		☐
							☐		☐
							☐		☐
							☐		☐
							☐		☐
							☐		☐
							☐		☐
							☐		☐
Appointed Officials:									
Matthew J. Milica			Planning Board Counsel	1/1/2024 - 12/31/2024	8	3.03	☐	Bi-weekly	☐
Conner F. Murphy			SRB/Chair person	1/1/2024 - 12/31/2024	8	.45	☐	Bi-weekly	☐
Deborah Banks-Turner			SEAINAB Member	1/1/2024 - 12/31/2024	8	.11	☐	Bi-weekly	☐
George A. Vogt IV			ZRA Member	1/24/2024 - 12/31/2024	-8	.88	☐	Bi-weekly	☐
							☐		☐
							☐		☐
							☐		☐
							☐		☐
							☐		☐
							☐		☐

Employer: Town of Colonie

Location Code: 30081

Page 1 of 2 (Use with form RS 2417-A)

RESOLUTION NO. 293 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 Catapult Executive Consulting in connection with participating in the CSEA grade appeal process.

WHEREAS, Catapult Executive Consulting will assist the Town in the grade appeal process; and

WHEREAS, Catapult will review the written appeals from the Town employees, interview the employee, review the information provided by the Town and compose a letter of recommendation with the committee's decision; and

WHEREAS, the cost for these services shall not exceed \$1,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Catapult Executive Consulting in connection with participating in the CSEA grade appeal process; and

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

RESOLUTION NO. 294 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 Catapult Executive Consulting in connection with designing and administering a Job Evaluation Plan and Compensation Program for Senior Management positions.

WHEREAS, Catapult Executive Consulting will design and administer a Job Evaluation Plan and Compensation Program for Senior Management positions; and

WHEREAS, the cost for their services shall not exceed \$12,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Catapult Executive Consulting in connection with designing and administering a Job Evaluation Plan and Compensation Program for Senior Management positions; and

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

RESOLUTION NO. 295 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 declare an emergency in connection with the Emergency Response Diagnostic Services at the Mohawk View Water Treatment Plant Highlift Pump Station Generator for the DPW/Division of Latham Water.

WHEREAS, the failure of the generator at the Mohawk View Water Treatment Plant for the DPW/Division of Latham Water shall not exceed \$4,816.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to declare an emergency in connection with the Emergency Response Diagnostic Services at the Mohawk View Water Treatment Plant Highlift Pump Station Generator for the DPW/Division of Latham Water.

RESOLUTION NO. 296 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 Contractor Service Agreement with Environmental & Fueling Systems, LLC in connection with diesel fuel collection testing and analysis at the Mohawk View Water Treatment Plant for the DPW/Division of Latham Water.

WHEREAS, Environmental & Fueling Systems, LLC will perform an annual diesel fuel collection, testing and analysis at the Mohawk View Water Treatment Plant at a cost not to exceed \$1,400.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Contractor Service Agreement with Environmental & Fueling Systems, LLC in connection with diesel fuel collection testing and analysis at the Mohawk View Water Treatment Plant for the DPW/Division of Latham Water; and

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

RESOLUTION NO. 297 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 approving the Town Clerk to appoint Holly Marois as Deputy Town Clerk.

WHEREAS, pursuant to Town Law §30(10) the Town Clerk may appoint up to three deputies all of whom shall serve at the pleasure of the Town Clerk; and

WHEREAS, the Office of the Town Clerk involves a great variety of different duties and responsibilities and it is necessary for the convenience of the people to appoint one or more suitable people as Deputy; and

WHEREAS, the Deputy Town Clerk shall serve effective June 24, 2024 through December 31, 2024;

BE IT RESOLVED that the Town Clerk be, and hereby is, approved to appoint Holly Marois as Deputy Town Clerk.

RESOLUTION NO. 298 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 bids in connection with the Mohawk View Water Pollution Control Plant Main Pump Station Building Switchboards Project for the DPW/Division of Pure Waters.

BE IT RESOLVED that the Director of Purchasing and General Services be, and hereby is, authorized to advertise for bids in connection with the Mohawk View Water Pollution Control Plant Main Pump Station Building Switchboards Project for the DPW/Division of Pure Waters.

RESOLUTION NO. 299 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 Adirondack Cabling and Security in connection with providing labor and materials to conduct fiber optic testing at the Mohawk View Water Pollution Control Plant.

WHEREAS, Adirondack Cabling and Security will provide labor and materials to conduct fiber optic testing at the Mohawk View Water Pollution Control Plant at a cost not to exceed \$3,563.82;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Adirondack Cabling and Security in connection with providing labor and materials to conduct fiber optic testing 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. 300 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 Contractor Service Agreement with Siewert Equipment in connection with labor and materials to rebuild a spare influent pump at the Mohawk View Water Pollution Control Plant.

WHEREAS, Siewert Equipment will provide labor and materials to rebuild a spare influent pump at the Mohawk View Water Pollution Control Plant at a cost not to exceed \$46,913.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Contractor Service Agreement with Siewert Equipment in connection with labor and materials to rebuild a spare influent pump 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. 301 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 Change Order No. 4E to the contract with Spring Electric, Inc. in connection with the Mohawk View Water Pollution Control Plant Clarifier Rehabilitation Project.

WHEREAS, Change Order No. 4E is for a contract reduction of \$50,000.00 for unused contingency allowance;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 4E to the contract with Spring Electric, Inc. in connection with the Mohawk View Water Pollution Control Plant Clarifier Rehabilitation Project; and

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

RESOLUTION NO. 302 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 Pursuant to Article 12A of New York State Town Law
Approving the Ridgewood Subdivision – 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, a Resolution was duly adopted by said Board on the 23rd day of May 2024, pursuant to Article 12A of the State of New York Town Law calling for a public hearing on said

map, plan and estimate of cost to be held at the Town Hall, Latham, New York on the 13th day of June 2024, at 6:30 p.m. Local Time; and

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

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

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

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

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

Section 2. Upon the evidence given at the aforesaid public hearing, it is hereby determined that the property owners within the proposed improvement area are benefited thereby and that said benefited property and property owners are included within the limits of the proposed improvement area.

Section 2. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to construct the aforesaid improvements at the maximum amount to be expended for the aforementioned improvements is Six Hundred Seventy-One Thousand Seven Hundred Eighty-One and 63/100 Dollars (\$671,781.63) which will be paid entirely by the Developer for said Project.

Section 3. This resolution shall take effect immediately.