

RESOLUTION NO. 309-A FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of July, 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 Joseph Peregrim to the position of Assistant Engineer, Grade 16, in the DPW/Division of Engineering.

BE IT RESOLVED that Joseph Peregrim be, and hereby is, provisionally appointed to the position of Assistant Engineer, Grade 16, in the DPW/Division of Engineering at an annual salary of \$83,276.00, effective July 15, 2024, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 309-B FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of July, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing Amanda C. Guzy to the position of Public Safety Dispatcher in the Police Department.

WHEREAS, the Personnel Officer has certified Amanda C. Guzy as eligible for permanent appointment from Eligible List #24-011, established May 2, 2024;

BE IT RESOLVED that Amanda C. Guzy be, and hereby is, permanently appointed to the position of Public Safety Dispatcher in the Police Department at an annual salary of \$47,916.00, effective July 15, 2024, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 310 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of July, 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 designating a Climate Smart Communities Coordinator.

WHEREAS, the Town of Colonie obtained Clean Energy Community certification;
and

WHEREAS, the Town of Colonie became a Bronze certified Climate Smart
Community on April 21, 2023; and

WHEREAS, the Town of Colonie must take certain mandatory actions including the
designation of a Climate Smart Communities (CSC) Coordinator; and

WHEREAS, the Planning and Economic Development Department is well positioned
to continue coordination of the Town's efforts to improve sustainability measures consistent
with the Comprehensive Plan;

THEREFORE, BE IT RESOLVED that the Town Board hereby designates Andris
Blumbergs in his capacity as Senior Planner in Planning and Economic Development
Department, as the Town's Climate Smart Communities (CSC) Coordinator.

RESOLUTION NO. 311 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of July, 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. 1 to the contract with Anjo Construction in connection with the Brookhill Drive, Cascade Terrace and Ashford Lane area Water Main Replacement Project for the DPW/Division of Latham Water.

WHEREAS, this change order is for the final closeout and to adjust for actual quantities installed for the Brookhill Drive, Cascade Terrace and Ashford Lane area Water Main Replacement Project for the DPW/Division of Latham Water; and

WHEREAS, the net decrease in this change order is \$19,948.04;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 1 to the contract with Anjo Construction in connection with the Brookhill Drive, Cascade Terrace and Ashford Lane area Water Main Replacement Project for the DPW/Division of Latham Water; 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. 312 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of July, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Professional Engineering Service Agreement with Barton & Loguidice in connection with the West Albany Stormwater 2024 Phase I Infrastructure Project.

WHEREAS, Barton & Loguidice submitted a proposal for the West Albany Stormwater 2024 Phase I Infrastructure Project which is designed to study or mitigate the existing flooding issues within the Sand Creek watershed and adjacent to the project site; and

WHEREAS, the cost for of these services shall not exceed \$19,250.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Professional Engineering Service Agreement with Barton & Loguidice in connection with the West Albany Stormwater 2024 Phase I Infrastructure Project; and

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

RESOLUTION NO. 313 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of July, 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>
Thorn Gershon Tymann and Bonanni LLP (City of New York, et al)	\$3,270.00

RESOLUTION NO. 314 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of July, 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 HERA Property Registry, LLC in connection with the monitoring and registration of vacant/abandoned/foreclosed properties throughout the Town.

WHEREAS, HERA Property Registry, LLC will assist the Town of Colonie in providing property registration services in connection with the Town's foreclosure and vacant properties;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with HERA Property Registry, LLC in connection with the monitoring and registration of vacant/abandoned/foreclosed properties throughout the Town; and

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

RESOLUTION NO. 315 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of July, 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 Stryker Sales LLC in connection with the purchase of Stryker Powered Ambulance Cots for the Emergency Medical Service Department and authorizing the Supervisor to execute an agreement for same.

WHEREAS, pursuant to advertisement on May 22, 2024, a bid was received in connection with the purchase of Stryker Powered Ambulance Cots as shown below:

Bidder	2024 Grand Total Amount Bid	2025 Grand Total Amount Bid
Stryker Sales LLC	\$59,419.61	\$61,185.58

WHEREAS, after review of the bid by the Emergency Medical Service Chief and the Director of Purchasing and General Services; and

WHEREAS, the Emergency Medical Service Department will purchase ambulance cots during the next twelve (12) months in an amount not to exceed \$145,000.00;

BE IT RESOLVED that the bid be awarded to the sole bidder, Stryker Sales LLC; 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. 316 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of July, 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 Hendrickson Fire Rescue Equipment in connection with Remount TSU-2 Utility Body to New Chassis 2024 for the Emergency Medical Service Department and authorizing the Supervisor to execute an agreement for same.

WHEREAS, pursuant to advertisement on June 12, 2024, a bid was received in connection with the Remount TSU-2 Utility Body to New Chassis 2024 as shown below:

Bidder	Total Amount Bid
Hendrickson Fire Rescue Equipment	\$87,275.00

WHEREAS, after review of the bid by the Emergency Medical Service Chief and the Director of Purchasing and General Services; and

WHEREAS, the cost for this service shall not exceed \$87,275.00;

BE IT RESOLVED that the bid be awarded to the sole bidder, Hendrickson Fire Rescue Equipment; 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. 317 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of July, 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 Milton Cat, Inc. and Grassland Equipment & Irrigation Corp. in connection with the OEM parts and Aftermarket Parts IV for the DPW/Division of Fleet Maintenance.

WHEREAS, pursuant to advertisement on June 12, 2024, bids were received in connection with the OEM parts and Aftermarket Parts IV as shown on Exhibit “A”;

WHEREAS, after review of the bids by the Public Works Operations Supervisor and the Director of Purchasing and General Services it was determined to make awards to each bidder for its bid discount percentage value;

BE IT RESOLVED that the bids be awarded to Milton Cat, Inc. and Grassland Equipment & Irrigation Corp. at the bid discount percentages, such discount percentages to be applied to calculate the low price for the vehicle part at the time of purchase.

RFB Fleet Vehicle Maintenance Parts IV
FLT 2024 DB207
Tabulation

Bidder ID: 10282 10289					
Bidder:					
Grassland Equipment & Irrigation Corp. Milton Cat, Inc.					
Item Group #	Item Group Description			Discount Percentage of Low Bid	Bidder Offering the Highest Discount
17212A	OEM Caterpillar off-road equipment parts		0%	0%	Milton Cat, Inc.
17233A	OEM Kubota construction equipment parts				no bids received
17253A	OEM Viking plow and truck body equipment and parts				no bids received
17257A	OEM Toro lawn, golf, and landscape equipment parts	5%		5%	Grassland Equipment & Irrigation Corp.

EXHIBIT "A"

RESOLUTION NO. 318 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of July, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the payment in the amount of \$4,000.00 to Michael Haggerty in connection with a claim for property damage at 44 Loudon Parkway.

WHEREAS, Michael Haggerty submitted a claim to the Town for water damage to his basement at 44 Loudon Parkway due to the placement of a storm sewer on Loudon Parkway; and

WHEREAS, the Town Attorney's Office referred the claim to the Department of Public Works, Division of Highway to complete an investigation of Mr. Haggerty's claim; and

WHEREAS, following extensive litigation between Mr. Haggerty and the Town wherein Mr. Haggerty sought over \$16,000.00 in damages, counsel for Mr. Haggerty and the Town Attorney have agreed to settle the claim for \$4,000.00;

BE IT RESOLVED that the payment in the full settlement amount of \$4,000.00 to Michael Haggerty in connection with a claim for property damage at 44 Loudon Parkway be, and hereby is, authorized.

RESOLUTION NO. 319 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of July, 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 Systems Development Group, Inc. in connection with support for the Town of Colonie's Image Mate software in the Assessor's Office.

WHEREAS, Systems Development Group, Inc. will provide the Assessor's Office support for the Town of Colonie's Image Mate software to make sure that the system is functioning as intended; and

WHEREAS, the contract will be from July 1, 2024 through June 30, 2025 for an annual cost of \$3,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a contract with Systems Development Group, Inc. in connection with support for the Town of Colonie's Image Mate software in the Assessor's Office.

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

RESOLUTION NO. 320 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of July, 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 Santore's World Famous Fireworks, LLC in connection with the fireworks display on August 17, 2024 in the amount of \$7,500.00.

WHEREAS, the Town of Colonie intends to hold a Town of Colonie Founders' Day celebration at the Mohawk River Park on Saturday August 17, 2024 or on a rain date thereafter; and

WHEREAS, the Town intends to arrange for fireworks display as a feature of such event; and

WHEREAS, Santore's World Famous Fireworks, LLC will provide a fireworks display for the celebration on August 17, 2024; and

NOW, THEREFORE, BE IT RESOLVED the Supervisor be, and hereby is, authorized to enter into an agreement with Santore's World Famous Fireworks, LLC in the amount of \$7,500.00 for a fireworks display at the Town of Colonie Founders' Day celebration at the Mohawk River Park; and

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

