

RESOLUTION NO. 321-A FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th 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 appointing Daniel A. Kunker to the position of Recreation Maintenance Worker, Grade 8, in the Parks & Recreation Department.

BE IT RESOLVED that Daniel A. Kunker be, and hereby is, appointed to the position of Recreation Maintenance Worker, Grade 8, in the Parks & Recreation Department at an hourly rate of \$21.77, effective July 29, 2024.

RESOLUTION NO. 321-B FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th 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 appointing Mason R. Layman to the position of Recreation
Maintenance Worker, Grade 8, in the Parks & Recreation Department.**

BE IT RESOLVED that Mason R. Layman be, and hereby is, appointed to the position of Recreation Maintenance Worker, Grade 8, in the Parks & Recreation Department at an hourly rate of \$21.77, effective July 29, 2024.

RESOLUTION NO. 321-C FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th 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 appointing Jonathan T. Bleichert to the position of Water Maintenance Worker, Grade 8, in the DPW/Division of Latham Water.

BE IT RESOLVED that Jonathan T. Bleichert be, and hereby is, appointed to the position of Water Maintenance Worker, Grade 8, in the DPW/Division of Latham Water at an hourly rate of \$24.49, effective July 29, 2024.

RESOLUTION NO. 321-D FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th 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 appointing Liam J. Eggleston to the position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway.

BE IT RESOLVED that Liam J. Eggleston 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 July 29, 2024.

RESOLUTION NO. 321-E FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th 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 appointing Robert W. Rodgers to the position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway.

BE IT RESOLVED that Robert W. Rodgers 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 July 29, 2024.

RESOLUTION NO. 322 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th 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 approving the appointment of an Emergency Services
Committee Operations Officer.**

BE IT RESOLVED that Richard Haack be, and hereby is, appointed as Emergency Services Operations Officer Car 9.

RESOLUTION NO. 323 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th 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 declare an emergency in connection with the repair of the (SCBA) tank fill compressor at the Municipal Fire Training Center by Air Compressor Engineering Company for the Building and Fire Services Department in the amount of \$7,799.20.

WHEREAS, the sole Self-Contained Breathing Apparatus (SCBA) tank fill compressor failed at the Municipal Fire Training Center; and

WHEREAS, immediate repairs were deemed appropriate due to the impact on the facility to train its first responders; and

WHEREAS, Air Compressor Engineering Company was contacted to perform an emergency evaluation to determine the extent of damages and to proceed with the necessary repairs; and

WHEREAS, the cost of repairs totaled 7,799.20;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to declare an emergency in connection with the failure of the (SCBA) tank fill compressor at the Municipal Fire Training Center and approve payment to Air Compressor Engineering Company in the amount of \$7,799.20 for services rendered.

RESOLUTION NO. 324 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th 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 Data Works Plus in connection with the annual maintenance and support for the RIC I Plus Livescan System for the Police Department.

WHEREAS, Data Works Plus will provide annual maintenance and support for hardware and software issues for the RIC I Plus Livescan System at the Police Department; and

WHEREAS, the term of this agreement is from August 1, 2024 through July 31, 2025 at a cost not to exceed \$6,200.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Data Works Plus in connection with the annual maintenance and support for the RIC I Plus Livescan System for the Police Department; and

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

RESOLUTION NO. 325 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th 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 Creighton Manning Engineering, LLP in connection with the Albany Shaker Road Safety Improvements Project.

WHEREAS, Creighton Manning Engineering, LLP will provide supplemental construction inspection services in connection with the Albany Shaker Road Safety Improvements Project; and

WHEREAS, the cost of these services shall not exceed \$78,500.00; and

WHEREAS, 100% of the total expense for this project will be reimbursed back to the Town;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Creighton Manning Engineering, LLP, in connection with the Albany Shaker Road Safety Improvements Project to provide supplemental construction inspection services; and

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

RESOLUTION NO. 326 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th 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 acceptance of a proposal from Arthur J. Gallagher Risk Management Services, Inc. in connection with renewal of the Town's Property and Equipment Breakdown insurance coverage with Travelers Property Casualty Company of America.

WHEREAS, the Town of Colonie maintains certain insurance coverage, including policies providing property and equipment breakdown coverage; and

WHEREAS, Arthur J. Gallagher Risk Management Services, Inc. ("Gallagher"), on July 13, 2024, provided a proposal detailing the options for such policies, which included a quote from Travelers Property Casualty Company of America to provide the required coverage at an annual premium cost to the Town of \$168,230.00, including a premium of \$150,931.00 for property coverage and \$15,445.00 for equipment breakdown coverage and the bi-annual cost for jurisdictional inspections of the equipment of \$1,854.00; and

WHEREAS, the proposal submitted by Travelers Property Casualty Company of America provides an increase in cost of 2.9% for the equipment breakdown coverage and an 1.98% increase in cost for the property coverage and is within the Town's financial requirements for such policies as budgeted; and

WHEREAS, Travelers Property Casualty Company of America is the incumbent carrier for these policies, 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 Property Casualty 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. for property and equipment breakdown coverage through Travelers Casualty Property 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 Property 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. 327 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th 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 acceptance of a proposal from Arthur J. Gallagher Risk Management Services, Inc. in connection with renewal of the Town's Commercial Inland Marine insurance coverage with Travelers Property Casualty Company of America.

WHEREAS, the Town of Colonie maintains certain insurance coverage, including an inland marine policy coverage for various Town-owned equipment, machinery, and infrastructure; and

WHEREAS, Arthur J. Gallagher Risk Management Services, Inc. ("Gallagher"), on July 15, 2024, provided a proposal detailing the options for such policies, which included a quote from the incumbent carrier, Travelers Property Casualty Company of America, to provide the required coverage at an annual premium cost to the Town of \$47,390.00; and

WHEREAS, the quote provided by Travelers Property Casualty Company of America was within the Town's financial requirements for such policy as budgeted; 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 Property Casualty 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. for commercial inland marine coverage through Travelers Casualty Property 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 Property 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. 328 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th 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 Director of Purchasing and General Services to advertise for a Request for Proposal in connection with roof replacements for the Meeting House and Barn Building at The Crossings.

BE IT RESOLVED that the Director of Purchasing and General Services be, and hereby is, authorized to advertise for a Request for Proposal in connection with roof replacements for the Meeting House and Barn Building at The Crossings.

RESOLUTION NO. 329 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th 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 Albany Medical Center Hospital in connection with the purchase of medications for the Emergency Medical Services Department.

WHEREAS, the Emergency Medical Services Department will purchase medications from Albany Medical Center Hospital from January 1, 2024 through December 31, 2025;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with Albany Medical Center Hospital for the purchase of medications for the Emergency Medical Services Department; and

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

RESOLUTION NO. 330 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th 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
CHA Solutions for the architectural and engineering services in
connection with the necessary repair work on the DPW salt storage
building not to exceed \$68,200.00.**

WHEREAS, the Town of Colonie Department of Public Works Salt Shed building located at the Public Operations Center was damaged by an outside contractor during the course of a salt delivery on February 20, 2024; and

WHEREAS, CHA Solutions provided the architectural and engineering services on the 2020 construction of the Salt Shed; and

WHEREAS, CHA inspected the damage and provided a quote for said architectural and engineering services not to exceed \$68,200.00 to be paid from insurance claim proceeds received to date.

THEREFORE, BE IT RESOLVED, that the Supervisor be, and hereby is, authorized to enter into an Agreement with CHA Solutions for architectural and engineering services in connection with the necessary roof and structural repairs necessary on the Salt Shed; and

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

