

RESOLUTION NO. 345-A FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of July, 2022 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Danielle Futia
	Melissa Jeffers
	Jill Penn
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution temporarily appointing Timothy S. Murphy to the position of Pure Waters Project Manager PT in the DPW/Division of Pure Waters.

BE IT RESOLVED that Timothy S. Murphy be, and hereby is, temporarily appointed to the position of Pure Waters Project Manager PT in the DPW/Division of Pure Waters at an hourly rate of \$30.00, effective August 1, 2022.

RESOLUTION NO. 345-B FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of July, 2022 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Danielle Futia
	Melissa Jeffers
	Jill Penn
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption

Resolution appointing Gavin Russell to the position of Sewer Maintenance Worker, Grade 8, in the DPW/Division of Pure Waters.

BE IT RESOLVED that Gavin Russell 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 \$20.67, effective August 8, 2022, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 345-C FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of July, 2022 at 7:00 PM.

PRESENT: Supervisor Peter G. Crummey

 Councilwomen Danielle Futia

 Melissa Jeffers

 Jill Penn

 Councilmen Rick Field, Sr.

 Alvin Gamble

 Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing Jonathan W. Silvernail to the position of Public Safety Dispatcher in the Police Department.

WHEREAS, the Personnel Officer has certified Jonathan W. Silvernail as eligible for permanent appointment from Eligible List #22-963, established May 27, 2022;

BE IT RESOLVED that Jonathan W. Silvernail be, and hereby is, permanently appointed to the position of Public Safety Dispatcher in the Police Department at an annual salary of \$45,496, effective July 29, 2022.

RESOLUTION NO. 345-D FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of July, 2022 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Danielle Futia
	Melissa Jeffers
	Jill Penn
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing Madeline R. O’Kula to the position of Public Safety Dispatcher in the Police Department.

WHEREAS, the Personnel Officer has certified Madeline R. O’Kula as eligible for permanent appointment from Eligible List #22-963, established May 27, 2022;

BE IT RESOLVED that Madeline R. O’Kula be, and hereby is, permanently appointed to the position of Public Safety Dispatcher in the Police Department at an annual salary of \$45,496, effective July 29, 2022.

RESOLUTION NO. 345-E FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of July, 2022 at 7:00 PM.

PRESENT: Supervisor Peter G. Crummey

Councilwomen Danielle Futia

Melissa Jeffers

Jill Penn

Councilmen Rick Field, Sr.

Alvin Gamble

Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing Molly N. Sheldon to the position of Public Safety Dispatcher in the Police Department.

WHEREAS, the Personnel Officer has certified Molly N. Sheldon as eligible for permanent appointment from Eligible List #22-963, established May 27, 2022;

BE IT RESOLVED that Molly N. Sheldon be, and hereby is, permanently appointed to the position of Public Safety Dispatcher in the Police Department at an annual salary of \$45,496, effective July 29, 2022.

RESOLUTION NO. 345-F FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of July, 2022 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Danielle Futia
	Melissa Jeffers
	Jill Penn
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing Evan P. Ashley to the position of Public Safety Dispatcher in the Police Department.

WHEREAS, the Personnel Officer has certified Evan P. Ashley as eligible for permanent appointment from Eligible List #22-963, established May 27, 2022;

BE IT RESOLVED that Evan P. Ashley be, and hereby is, permanently appointed to the position of Public Safety Dispatcher in the Police Department at an annual salary of \$45,496, effective July 29, 2022.

RESOLUTION NO. 345-G FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of July, 2022 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Danielle Futia
	Melissa Jeffers
	Jill Penn
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing Ryan C. Smith to the position of Public Safety Dispatcher in the Police Department.

WHEREAS, the Personnel Officer has certified Ryan C. Smith as eligible for permanent appointment from Eligible List #22-963, established May 27, 2022;

BE IT RESOLVED that Ryan C. Smith be, and hereby is, permanently appointed to the position of Public Safety Dispatcher in the Police Department at an annual salary of \$45,496, effective July 29, 2022.

RESOLUTION NO. 345-H FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of July, 2022 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Danielle Futia
	Melissa Jeffers
	Jill Penn
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing Louise M. Sullivan to the position of Public Safety Dispatcher in the Police Department.

WHEREAS, the Personnel Officer has certified Louise M. Sullivan as eligible for permanent appointment from Eligible List #22-963, established May 27, 2022;

BE IT RESOLVED that Louise M. Sullivan be, and hereby is, permanently appointed to the position of Public Safety Dispatcher in the Police Department at an annual salary of \$45,496, effective July 29, 2022.

RESOLUTION NO. 345-I FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of July, 2022 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Danielle Futia
	Melissa Jeffers
	Jill Penn
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution temporarily appointing Thomas J. Neil to the position of Public Safety Communications Project Assistant PT in the Police Department.

BE IT RESOLVED that Thomas J. Neil be, and hereby is, temporarily appointed to the position of Public Safety Communications Project Assistant PT in the Police Department at an hourly rate of \$26.18, effective August 1, 2022.

RESOLUTION NO. 345-J FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of July, 2022 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Danielle Futia
	Melissa Jeffers
	Jill Penn
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution temporarily appointing John J. Miller to the position of Public Safety Communications Project Assistant PT in the Police Department.

BE IT RESOLVED that John J. Miller be, and hereby is, temporarily appointed to the position of Public Safety Communications Project Assistant PT in the Police Department at an hourly rate of \$26.18, effective August 1, 2022.

RESOLUTION NO. 345-K FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of July, 2022 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Danielle Futia
	Melissa Jeffers
	Jill Penn
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution temporarily appointing Michael G. Haller to the position of Public Safety Communications Project Assistant PT in the Police Department.

BE IT RESOLVED that Michael G. Haller be, and hereby is, temporarily appointed to the position of Public Safety Communications Project Assistant PT in the Police Department at an hourly rate of \$26.18, effective August 1, 2022.

RESOLUTION NO. 345-L FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of July, 2022 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Danielle Futia
	Melissa Jeffers
	Jill Penn
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution temporarily appointing Richard L. DiGiulio to the position of Public Safety Communications Project Assistant PT in the Police Department.

BE IT RESOLVED that Richard L. DiGiulio be, and hereby is, temporarily appointed to the position of Public Safety Communications Project Assistant PT in the Police Department at an hourly rate of \$26.18, effective August 1, 2022.

RESOLUTION NO. 346 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of July, 2022 at 7:00 PM.

PRESENT: Supervisor Peter G. Crummey

 Councilwomen Danielle Futia

 Melissa Jeffers

 Jill Penn

 Councilmen Rick Field, Sr.

 Alvin Gamble

 Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Troy and Banks to conduct a Cable Franchise Audit with all companies serving the Town of Colonie.

WHEREAS, the audit will go back five (5) years to look at payments made by all companies for cable franchise fees due to the Town; and

WHEREAS, if funds are owed to the Town, the Town will receive 65% of the funds and 35% commission will go to Troy and Banks; and

WHEREAS, if there is no refund due to the Town, there is no cost to the Town;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with Troy and Banks to conduct a Cable Franchise Audit with all companies serving the Town of Colonie; and

BE IT FURTHER RESOLVED that the Supervisor be, and hereby is, authorized to execute any and all additional documents that may be necessary to complete the audit and to accept any underpayment funds; and

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

RESOLUTION NO. 347 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of July, 2022 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Danielle Futia
	Melissa Jeffers
	Jill Penn
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a true lease with Quadient Leasing in connection with a replacement postage mailing machine.

WHEREAS, Quadient Leasing will replace the current postage mailing machine at a monthly cost not to exceed \$344.20; and

WHEREAS, the lease will be through Metroland Business Machines under New York State Contract Group 22812 Award PC67336; and

WHEREAS, the lease will begin in November, 2022 for 48 months;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a true lease with Quadient Leasing in connection with a replacement postage mailing machine; and

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

RESOLUTION NO. 348 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of July, 2022 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Danielle Futia
	Melissa Jeffers
	Jill Penn
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to declare an emergency with KJ Electric in connection with the repair of pumps, motors and drives at the Mohawk View High Lift Pump Station for the DPW/Division of Latham Water.

WHEREAS, KJ Electric will repair the pumps, motors and drives at the Mohawk View High Lift Pump Station at a cost not to exceed \$1,785.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to declare an emergency with KJ Electric in connection with the repair of pumps, motors and drives at the Mohawk View High Lift Pump Station for the DPW/Division of Latham Water.

RESOLUTION NO. 349 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of July, 2022 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Danielle Futia
	Melissa Jeffers
	Jill Penn
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Agreement and Business Associate Agreement with Ratchford Law Group in connection with collection services for various Town departments.

WHEREAS, Solomon and Solomon, P.C. will be merging with the Ratchford Law Group; and

WHEREAS, Ratchford Law Group, as assignee to Solomon and Solomon, P.C. will provide collection services to various Town departments;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an agreement and Business Associate Agreement with Ratchford Law Group in connection with collection services for various Town departments; and

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

RESOLUTION NO. 350 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of July, 2022 at 7:00 PM.

PRESENT: Supervisor Peter G. Crummey
Councilwomen Danielle Futia
Melissa Jeffers
Jill Penn
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

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

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

Rosewood Home Builders LLC, v. Town of Colonie et al. (all withdrawn)

Index No. 905593-20

22 Utica Avenue, Tax Map Parcel No. 19.14-2-34.2

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2020	\$41,200	\$41,200	0

Tentative Town Refund: \$0

Tentative School District Refund: \$0

24 Utica Avenue, Tax Map Parcel No. 19.14-2-34.3

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2020	\$41,200	\$41,200	0

Tentative Town Refund: \$0

Tentative School District Refund: \$0

26 Utica Avenue, Tax Map Parcel No. 19.14-2-34.4

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2020	\$41,200	\$41,200	0

Tentative Town Refund: \$0

Tentative School District Refund: \$0

RRAL, LLC., v. Town of Colonie et al.

Index No. 904462-19; 905626-20; 906223-21

23 Waterford Ave, Tax Map Parcel No. 19.14-1-18

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2018	\$252,800	\$252,800	0
2019	\$252,800	\$252,800	0
2020	\$252,800	\$252,800	0
2021	\$252,800	\$252,800	0

Tentative Town Refund: \$0

Tentative School District Refund: \$0

(*All withdrawn with a 2022 AV to be reduced to \$238,900)

Richard G. Rosetti, LLC, v. Town of Colonie et al. (both withdrawn)

Index No. 905584-20; 906436-21

30 Waterford Ave, Tax Map Parcel No. 19.14-1-7.1

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2020	\$41,200	\$41,200	0
2021	\$41,200	\$41,200	0

Tentative Town Refund: \$0

Tentative School District Refund: \$0

31 Waterford Ave, Tax Map Parcel No. 19.14-1-9

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2020	\$11,000	\$800	\$10,120
2021	\$11,000	\$880	\$10,120

Tentative Town Refund: \$120.39

Tentative School District Refund: \$534.19

44 Waterford Ave, Tax Map Parcel No. 19.14-2-8

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2020	\$56,600	\$49,564	\$7,036
2021	\$56,600	\$48,788	\$7,812

Tentative Town Refund: \$88.37

Tentative School District Refund: \$391.93

617 Maple Ave, LLC., v. Town of Colonie et al.

Index No. 906440-21

2069 Central Ave, Tax Map Parcel No. 17.13-1-11.1

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2018	\$145,000	\$145,000	0
2019	\$179,200	\$150,000	\$29,200
2020	\$179,200	\$150,000	\$29,200
2021	\$300,000	\$300,000	0

Tentative Town Refund: \$125.12

Tentative School District Refund: \$795.68

20 Atwood Avenue, Tax Map Parcel No. 17.13-1-19

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2019	\$1,600,000	\$1,400,000	\$200,000
2020	\$1,500,000	\$1,366,000	\$134,000
2021	\$1,500,000	\$1,321,000	\$179,000

Tentative Town Refund: \$2,240.11

Tentative School District Refund: \$14,235.81

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. 351 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of July, 2022 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Danielle Futia
	Melissa Jeffers
	Jill Penn
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Memorandum of Understanding with North Colonie Central School District.

WHEREAS, the Town desires to enter into Memorandum of Understanding with North Colonie Central School District that provides for reimbursement to the Town of Colonie of one-half of the cost of real property appraisers and/or experts in real property valuation engaged to assist in the defense of Article 7 proceedings under the Real Property Tax Law;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Memorandum of Understanding with North Colonie Central School District to provide for reimbursement to the Town of one-half the cost of real property appraisers and/or experts in real property valuation engaged to assist in the defense of Article 7 proceedings under the Real Property Tax Law; and

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

RESOLUTION NO. 352 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of July, 2022 at 7:00 PM.

PRESENT: Supervisor Peter G. Crummey
 Councilwomen Danielle Futia
 Melissa Jeffers
 Jill Penn
 Councilmen Rick Field, Sr.
 Alvin Gamble
 Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation.

BE IT RESOLVED that expenditure from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation be, and it hereby is, authorized as follows:

<u>PAYEE</u>	<u>AMOUNT</u>
Cooper Erving & Savage LLP (Fusco, Falace-Mayr, Lynch, Walker)	\$3,423.54
Total	\$3,423.54

RESOLUTION NO. 353 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of July, 2022 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Danielle Futia
	Melissa Jeffers
	Jill Penn
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Amendment No. 2 to the Engineering Agreement with GHD Consulting Services, Inc. in connection with the Mohawk View Water Pollution Control Plant Clarifier Rehabilitation Project.

WHEREAS, Amendment No. 2 to the engineering agreement with GHD Consulting Services, Inc. states the hourly rates for construction inspectors for the Mohawk View Water Pollution Control Plant Clarifier Rehabilitation Project; and

WHEREAS, on October 8, 2019 the engineering agreement was signed and since then the construction inspectors originally proposed are no longer available; and

WHEREAS, the hourly rates of the new construction inspectors are now lower than in the original agreement;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Amendment No. 2 to the engineering agreement with GHD Consulting Services, Inc. in connection with the Mohawk View Water Pollution Control Plant Clarifier Rehabilitation Project; and

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

RESOLUTION NO. 354 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of July, 2022 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Danielle Futia
	Melissa Jeffers
	Jill Penn
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management 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 August 1, 2022 to May 31, 2023 at a premium of \$209,190.00;

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. 355 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of July, 2022 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Danielle Futia
	Melissa Jeffers
	Jill Penn
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute two Grant Disbursement Agreements with the Dormitory Authority of the State of New York (DASNY) and authorizing the Town's expenditure to complete the purchase.

WHEREAS, there are two Grant Disbursement Agreements totaling \$500,000.00 for the purchase of a Mobile Command Center Vehicle costing \$523,530.00; and

WHEREAS, the Town's expenditure of \$23,530.00 will be made to complete the purchase;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute two Grant Disbursement Agreements with the Dormitory Authority of the State of New York (DASNY); and

BE IT FURTHER RESOLVED that the Town's expenditure to complete the purchase be, and hereby is, authorized; and

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

RESOLUTION NO. 356 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of July, 2022 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Danielle Futia
	Melissa Jeffers
	Jill Penn
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with LaBella Associates in connection with the Colonie Mohawk River Park Courts and Parking Lot Replacement Project.

WHEREAS, Request for Proposals were received in connection with the Colonie Mohawk River Park Courts and Parking Lot Replacement Project; and

WHEREAS, the project will improve the existing site drainage and provide parking to meet the demands of the adjacent facility recreation activities at the Colonie Mohawk River Park; and

WHEREAS, LaBella Associates will perform the design, minimal inspection and record drawings for the Colonie Mohawk River Park Courts and Parking Lot Replacement Project at a cost not to exceed \$29,500.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with LaBella Associates in connection with the Colonie Mohawk River Park Courts and Parking Lot Replacement Project and

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

RESOLUTION NO. 357 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of July, 2022 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Danielle Futia
	Melissa Jeffers
	Jill Penn
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with T.S. Ensemble Band in connection with them performing at the Harvest Fest on October 2, 2022 at The Crossings.

WHEREAS, T.S. Ensemble Band will perform at the Harvest Fest on October 2, 2022 at The Crossings at a cost not to exceed \$1,200.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with T.S. Ensemble Band in connection with them performing at the Harvest Fest on October 2, 2022 at The Crossings; and

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

RESOLUTION NO. 358 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of July, 2022 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Danielle Futia
	Melissa Jeffers
	Jill Penn
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to declare an emergency in connection with demolition services at 6 Corthell Street by DiTonno & Sons.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to declare an emergency in connection with demolition services at 6 Corthell Street by DiTonno & Sons; and

BE IT FURTHER RESOLVED that the Comptroller be, and hereby is, authorized to expend \$23,000.00 for same, subject to analysis by the Department of Engineering for any additional charges and subject to reimbursement or direct payment of all charges by the homeowner and/or the homeowner's insurance company.