

RESOLUTION NO. 359-A FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of August, 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 Tracey E. Elliott to the position of
Civil Service Aide I PT in the Civil Service Department.**

WHEREAS, the Personnel Officer has certified Tracey E. Elliott as eligible for permanent appointment from Eligible List #22-964, established July 29, 2022;

BE IT RESOLVED that Tracey E. Elliott be, and hereby is, permanently appointed to the position of Civil Service Aide I PT in the Civil Service Department at an hourly rate of \$19.02, effective August 15, 2022.

RESOLUTION NO. 359-B FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of August, 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 establishing one (1) position of Legal Secretary II, Grade 9, in the Attorney's Office and provisionally promoting Kathleen M. Torrey to same.

BE IT RESOLVED that one (1) position of Legal Secretary II, Grade 9, in the Attorney's Office be, and hereby is, established; and

BE IT RESOLVED that Kathleen M. Torrey be, and hereby is, provisionally promoted to the position of Legal Secretary II, Grade 9, in the Attorney's Office at an annual salary of \$47,566, effective August 15, 2022, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 359-C FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of August, 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 Samantha Sutton to the position of Parks and Recreation Support Assistant, Grade 8, in the Parks & Recreation Department.

WHEREAS, the Personnel Officer has certified Samantha Sutton as eligible for permanent appointment from Eligible List #22-965, established July 29, 2022;

BE IT RESOLVED that Samantha Sutton be, and hereby is, permanently appointed to the position of Parks and Recreation Support Assistant, Grade 8, in the Parks & Recreation Department at an annual salary of \$43,237, effective August 15, 2022.

RESOLUTION NO. 359-D FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of August, 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 Logan J. Powers to the position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway.

BE IT RESOLVED that Logan J. Powers 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 \$20.67, effective August 15, 2022, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 359-E FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of August, 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 promoting Trevor J. Taranto to the position of Water Maintenance Worker, Grade 8, in the DPW/Division of Latham Water.

BE IT RESOLVED that Trevor J. Taranto be, and hereby is, permanently promoted to the position of Water Maintenance Worker, Grade 8, in the DPW/Division of Latham Water at an hourly rate of \$25.83, effective August 15, 2022, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 359-F FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of August, 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 provisionally appointing Keith A. Ruggiero to the position of Buyer, Grade 9, in the General Services Department.

BE IT RESOLVED that Keith A. Ruggiero be, and hereby is, provisionally appointed to the position of Buyer, Grade 9, in the General Services Department at an annual salary of \$42,809, effective August 15, 2022, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 359-G FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of August, 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 provisionally promoting Benjamin T. Stevens to the position of Senior Fire Protection Specialist, Grade 17, in the Building Department.

BE IT RESOLVED that Benjamin T. Stevens be, and hereby is, provisionally promoted to the position of Senior Fire Protection Specialist, Grade 17, in the Building Department at an annual salary of \$79,180, effective August 15, 2022, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 359-H FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of August, 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 Katy J. Herrington to the position of Evidence Clerk PT in the Police Department.

WHEREAS, the Personnel Officer has certified Katy J. Herrington as eligible for permanent appointment from Eligible List #22-963, established July 29, 2022;

BE IT RESOLVED that Katy J. Herrington be, and hereby is, permanently appointed to the position of Evidence Clerk PT in the Police Department at an hourly rate of \$24.83, effective August 15, 2022.

RESOLUTION NO. 360 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of August, 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 Pursuant to Article 12A of State of New York Town Law
Approving/Not Approving the Proposed Conservation Subdivision at
60 Dunsbach Ferry Road – S.I.A. 2020-003.**

WHEREAS, Cillis Builders, Inc. desires to construct the proposed sewer improvement project extending municipal sewer service to the proposed conservation subdivision located at 60 Dunsbach Ferry Road – S.I.A.# 2020-003, pursuant to the provisions of Article 12A of State of New York Town Law; and

WHEREAS, the Town Board of the Town of Colonie desires to extend municipal sanitary sewer service to the proposed subdivision located at 60 Dunsbach Ferry Rd. The sewer main extension for the proposed subdivision, known as S.I.A.# 2020-003, will consist of 8-inch diameter PVC sewer main that will discharge via gravity to an existing sanitary sewer gravity main located along the project frontage along Dunsbach Ferry Road. Appendix C of the engineer's report depicts the overall sanitary sewer system. The proposed gravity sewers will be 8-inch diameter pipe installed at a minimum grade of 0.50% or greater so as to yield the required minimum cleaning velocity of two (2) feet per second. The length of any line between manholes is 400 feet or less. The minimum cover is approximately six (6) feet. The particulars of the proposed improvements are set forth in the engineer's report on file in the Town Clerk's Office; and

WHEREAS, a report, map, plan and estimate of cost has been prepared by Advance Engineering & Surveying, PLLC, engineers duly licensed by the State of New York, the particulars of which are set forth in the engineer's report on file in the Town Clerk's Office; and

WHEREAS, the maximum amount proposed to be expended for said Project is Sixty-One Thousand, Six Hundred Ninety-Eight Dollars and 00/100 (\$61,698.00) which will be paid entirely by the owner; and

WHEREAS, a Resolution was duly adopted by said Board on the 21st day of July, 2022, 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 11th day of August, 2022, at 7:00 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. 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 Sixty-One Thousand, Six Hundred Ninety-Eight Dollars and 00/100 (\$61,698.00) which will be paid entirely by the Developer for said Project.

Section 3. This resolution shall take effect immediately.

RESOLUTION NO. 361 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of August, 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 with the South Colonie Central School District for providing a Town Police Officer to act as a School Resource Officer.

WHEREAS, South Colonie Central School District will reimburse the Town fifty thousand five hundred dollars (\$50,500.00) for providing a Town Police Officer to act as School Resource Officer; and

WHEREAS, the agreement shall be from September 1, 2022 through July 1, 2023;

BE IT FURTHER RESOLVED that the Supervisor be, and hereby is, authorized to execute the agreement with the South Colonie Central School District for providing a Town Police Officer to act as a School Resource Officer; and

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

RESOLUTION NO. 362 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of August, 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 with the North Colonie Central School District for providing a Town Police Officer to act as a School Resource Officer.

WHEREAS, North Colonie Central School District will reimburse the Town fifty thousand five hundred dollars (\$50,500.00) for providing a Town Police Officer to act as School Resource Officer; and

WHEREAS, the agreement shall be from September 1, 2022 through July 1, 2023;

BE IT FURTHER RESOLVED that the Supervisor be, and hereby is, authorized to execute the agreement with the North Colonie Central School District for providing a Town Police Officer to act as a School Resource Officer; and

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

RESOLUTION NO. 363 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of August, 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 Convey911, LLC in connection with the RapidSOS platform to track 911 cell calls more accurately.

WHEREAS, RapidSOS tracks 911 cell calls more accurately than the 911 system; and

WHEREAS, Convey911 software will allow the delivery of text information to citizens for police, fire or EMS activities; and

WHEREAS, the term of the agreement will be from July 1, 2022 through June 30, 2023; and

WHEREAS, the cost for this feature will be \$6,000.00 annually;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Convey911, LLC in connection with the RapidSOS platform to track 911 cell calls more accurately; and

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

RESOLUTION NO. 364 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of August, 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 Data Works Plus in connection with the RIC I Plus Livescan system.

WHEREAS, Data Works Plus will provide maintenance and support to cover the RIC I Plus Livescan system at the Police Department; and

WHEREAS, the annual cost of this service shall be \$6,400.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Data Works Plus in connection with the RIC I Plus Livescan system; and

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

RESOLUTION NO. 365 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of August, 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 requiring the Planning and Economic Development Director to review and consider the proposed amendment of the Canterbury Crossing PDD.

WHEREAS, the Town Board recommends that the Planning and Economic Development Director review the amendment of the Canterbury Crossing Planned Development District; and

WHEREAS, the applicant seeks to install a 16' x 24' deck at 43 Preston Drive;

BE IT RESOLVED that the Planning and Economic Development Director be, and hereby is, authorized to review and consider the proposed amendment of the Canterbury Crossing PDD.

RESOLUTION NO. 366 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of August, 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 requiring the Planning and Economic Development Director to review and consider the proposed amendment of the Shelter Cove PDD.

WHEREAS, the Town Board recommends that the Planning and Economic Development Director review the amendment of the Shelter Cove Planned Development District; and

WHEREAS, the applicant seeks to install a 15' x 12' deck at 3 Shore Lane;

BE IT RESOLVED that the Planning and Economic Development Director be, and hereby is, authorized to review and consider the proposed amendment of the Shelter Cove PDD.

RESOLUTION NO. 367 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of August, 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 the Second Amendment to the Osborne Road Standpipe Lease Agreement with T-Mobile Northeast.

WHEREAS, T-Mobile Northeast would like to modify and/or replace equipment on the Osborne Road Standpipe Water Tank;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute the Second Amendment to the Osborne Road Standpipe Lease Agreement with T-Mobile Northeast; and

BE IT FURTHER RESOLVED that the Town hereby determines that this is an Unlisted action that will not have a significant effect on the environment and, therefore, no other determination or procedure under the State Environmental Quality Review Act ("SEQRA") is required; and

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

RESOLUTION NO. 368 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of August, 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 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.

Received Date

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

Employer Location Code

3 0 0 8 1

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

RS 2417-A

(Rev.11/19)

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:									
							☐		☐
							☐		☐
							☐		☐
Appointed Officials:									
Craig T. Shamlian			Planning Board Member	01/01/2021-12/31/2023	8	1.11	☐	Bi-Weekly	☐
							☐		☐
							☐		☐

I, Julie L. Gansle, secretary/clerk of the governing board of the Town of Colonie, of the State of New York,
(Name of Secretary or Clerk) (Circle one) (Name of Employer)

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 11 day of August, 2022 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____.
(Name of Employer)

(Signature of Secretary or Clerk)

Affidavit of Posting: I, Julie L. Gansle 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: _____
(Date)

☒ Employer's website at: www.colonie.org

☒ Official sign board at: Memorial Town Hall

☒ Main entrance Secretary or Clerk's office at: Memorial Town Hall

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

(seal)

EXHIBIT "A"

RESOLUTION NO. 369 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of August, 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 General Services Director to advertise for bids in connection with the High Lift Pump Station #4 Variable Frequency Drive and MTE Filter Replacement.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with the High Lift Pump Station #4 Variable Frequency Drive and MTE Filter Replacement.

RESOLUTION NO. 370 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of August, 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. 1 to the Engineering Agreement with C.T. Male Associates in connection with the dam safety inspections for the DPW/Division of Latham Water.

WHEREAS, C.T. Male Associates will be performing additional engineering services in regard to the Stony Creek Dam; and

WHEREAS, C.T. Male will revisit the installation of flashboards that were removed from the dam several years ago to decide if flashboards should be re-installed; and

WHEREAS, C.T. Male Associates will update the Stony Creek Engineering assessment proposal dated April 24, 2020;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Amendment No. 1 to the Engineering Agreement with C.T. Male Associates in connection with the dam safety inspections for the DPW/Division of Latham Water; and

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

RESOLUTION NO. 371 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of August, 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 rejecting all bids in connection with the River Road Storage and Mohawk View Water Treatment Plant Mixing Upgrades Project and authorizing the General Services Director to re-advertise for same.

WHEREAS, pursuant to advertisement placed on May 18, 2022, the following proposals were received in connection with the bid for the Mohawk View Water Treatment Plant Mixing Upgrades Project:

Bid Tabulation Items:

Base Bid

Additive Item 2.11 High Lift Pump Station Flow Meter Replacement

Additive Item 2.12 Treatment Plant Flume Rehabilitation - Interior Lining

Additive Item 2.13 Additional Interior Painting

Additive Item 3.9 Treatment Plant Flume Rehabilitation - Concrete Surface Repair

Additive Item 3.10 Treatment Plant Flume Rehabilitation – Concrete Crack Repair

Vendor	Base Bid	Additive 2.11	Additive 2.12	Additive 2.13	Additive 3.9	Additive 3.10
DN Tanks	\$11,770,205.00	\$114,600.00	\$442,100.00	\$180,600.00	\$630,000.00	\$33,000.00
Preload, LLC	\$13,380,000.00	\$108,000.00	\$2,760,000.00	\$2,400.00	\$52,500.00	\$7,500.00

WHEREAS, the bids are being rejected as all bids were over budget;

BE IT RESOLVED that the bids be, and hereby are, rejected in connection with the Mohawk View Water Treatment Plant Mixing Upgrades Project; and

BE IT FURTHER RESOLVED that the General Services Director be, and hereby is, authorized to re-advertise for same.

RESOLUTION NO. 372 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of August, 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 repair of the sanitary sewer system at 41 Override Road by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to declare an emergency in connection with repair of the sanitary sewer system at 41 Override Road by ANJO Construction, Ltd. for the DPW/Division of Pure Waters; and

BE IT FURTHER RESOLVED that the Comptroller be, and hereby is, authorized to expend \$8,478.00 from the Emergency Repair Reserve funds for the same.

RESOLUTION NO. 373 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of August, 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 Change Order No. 2 to the contract with CKM Electric Services, Inc. in connection with the Albany Shaker Road Pump Station Rehabilitation Project.

WHEREAS, this change order provides for the wiring of the pump station vault sump pump, additional generator startup and testing, addition of three (3) phase monitors and addition of a generator exerciser control panel; and

WHEREAS, this change order also eliminates the electrical allowance in its' entirety in the amount of \$3,036.43;

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

RESOLUTION NO. 374 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of August, 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 Engineering Agreement with CHA in connection with engineering services for the Schuyler Road Pumping Station Rehabilitation Project.

WHEREAS, proposals were received for engineering services in connection with the Schuyler Road Pumping Station Rehabilitation Project; and

WHEREAS, the DPW/Division of Pure Waters has recommended CHA be selected to provide services at a cost not to exceed \$240,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Engineering Agreement with CHA in connection with engineering services for the Schuyler Road Pumping Station Rehabilitation Project; and

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

RESOLUTION NO. 375 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of August, 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 Change Order No. 2 to the contract with ANJO Construction, Ltd. in connection with the Albany Shaker Road Pump Station Rehabilitation Project.

WHEREAS, this change order provides a substantial completion date time extension and reconciles bid quantities and actual installed quantities which decreases the contract by \$65,273.00;

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

RESOLUTION NO. 376 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of August, 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 payment of a claim for damages to the underside of a vehicle at 24 Whitney Road.

WHEREAS, Mark Czolowski submitted a claim in the amount of \$293.76 for damages to the underside of his vehicle at 24 Whitney Road; and

WHEREAS, the damage to Mark Czolowski's vehicle was due to milling that left a steep cut at the end of his driveway at 24 Whitney Road;

BE IT RESOLVED that the payment of a claim to Mark Czolowski in the amount of \$293.76 be, and hereby is, authorized.

RESOLUTION NO. 377 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of August, 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 Intermunicipal Agreement with the Town of Guilderland.

WHEREAS, certain areas of Guilderland lying adjacent to Colonie include Town of Colonie water and/or sewer connections; and

WHEREAS, Guilderland is desirous of entering into an agreement with Colonie to utilize water and/or sewer to their residents and taxpayers;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an Intermunicipal Agreement with the Town of Guilderland; and

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

RESOLUTION NO. 378 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of August, 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 amending Resolution No. 281 for 2021 in connection with the installation of a new backup generator at Town Hall.

WHEREAS, Resolution No. 281 for 2021 authorized an agreement with Upstate Companies, LLC for the installation of a new backup generator at Town Hall at a cost not to exceed \$68,702.96; and

WHEREAS, due to natural gas supply pressure and testing requirements, an additional gas pressure regulator needs to be purchased and installed at a cost of \$4,511.97; and

WHEREAS, with this modification, the total cost of the installation of the generator will be \$73,511.97;

BE IT RESOLVED that Resolution No. 281 for 2021 in connection with the installation of a new backup generator at Town Hall be, and hereby is, amended.

RESOLUTION NO. 379 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of August, 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 rejecting all bids in connection with the Printing of Full Color Newsletters.

WHEREAS, pursuant to advertisement placed on July 13, 2022, the following proposals were received in connection with the Printing of Full Color Newsletters for the Town of Colonie:

	VENDOR	8 Page Color	2 nd 8 Page Color	1000 Color	1000 One Color	Total Bid
1.	Courier Printing, Corp.	\$5,970.00	\$5,970.00	\$888.00	\$678.00	\$13,506.00
2.	Fort Orange Press, Inc.	\$6,180.00	\$6,510.00	\$1,633.00	\$1,258.00	\$15,581.00

WHEREAS, the bids are being rejected as all bids were over budget;

BE IT RESOLVED that the bids be, and hereby are, rejected in connection with the Printing of Full Color Newsletters.

RESOLUTION NO. 380 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of August, 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 Services, Inc. to provide primary automobile insurance coverage for the Town of Colonie through Selective Insurance Company of New York.

WHEREAS, the Arthur J. Gallagher Risk Management Services, Inc. has provided the Town of Colonie with a proposal for primary automobile insurance coverage for the period of August 15, 2022 to August 15, 2023; and

WHEREAS, the lowest cost able to be obtained for the coverage required for the automobile renewal policy is \$390,933.00 from the Selective Insurance Company of New York; and

NOW THEREFORE BE IT RESOLVED that a proposal from Arthur J. Gallagher Risk Management Services, Inc. to provide the Town of Colonie with automobile insurance through Selective Insurance Company of New York coverage for the period of August 15, 2022 to August 15, 2023 be, and it hereby is, accepted; and

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

RESOLUTION NO. 381 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of August, 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 Services, Inc. to provide excess automobile insurance coverage for the Town of Colonie through Travelers Indemnity Company.

WHEREAS, the Arthur J. Gallagher Risk Management Services, Inc. has provided the Town of Colonie with a proposal for excess automobile insurance coverage for the period of August 15, 2022 to August 15, 2023; and

WHEREAS, the total cost of the excess automobile policy for this period is \$136,463.00 through Travelers Indemnity Company; and

NOW THEREFORE BE IT RESOLVED that a proposal Arthur J. Gallagher Risk Management Services, Inc. to provide the Town of Colonie with excess automobile insurance through Travelers Indemnity Company for the period of August 15, 2022 to August 15, 2023 be, and it hereby is, accepted; and

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

RESOLUTION NO. 382 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of August, 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:

8 California Ave, LLC., v. Town of Colonie et al.

Index No. 905687-21

189 Wolf Road Road, Tax Map Parcel No. 42.3-2-33.22

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2021	\$4,650,000	\$3,700,000	\$950,000
2022	\$4,400,000	\$3,800,000	\$600,000
2023	\$4,400,000	\$4,400,000	0

Tentative Town Refund: \$6,047.83

Tentative School District Refund: \$26,718.12

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. 383 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of August, 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 General Services Director to advertise for Request for Proposals in connection with Energy Brokerage and/or Consultant Services for the Town of Colonie.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for Request for Proposals in connection with Energy Brokerage and/or Consultant Services for the Town of Colonie.

RESOLUTION NO. 384 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of August, 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 Thomas Breslin to the Farmers' Market Committee.

BE IT RESOLVED that Thomas Breslin be, and hereby is, appointed as a member of the Farmers' Market Committee until December 31, 2022 to fill the vacancy of Mary K. Berger.

RESOLUTION NO. 385 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of August, 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 Benjamin Stevens as a member of the
Hazardous Materials Response Plan Committee.**

BE IT RESOLVED that Benjamin Stevens be, and hereby is, appointed as a member of the Hazardous Materials Response Plan Committee, serving at the pleasure of the Town Board, to fill the vacancy created by the retirement of Joseph Bisognano.

RESOLUTION NO. 386 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of August, 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 Benjamin Stevens as a member of the
Emergency Management Committee.**

BE IT RESOLVED that Benjamin Stevens be, and hereby is, appointed as a member of the Emergency Management Committee, serving at the pleasure of the Town Board, to fill the vacancy created by the retirement of Joseph Bisognano.