

RESOLUTION NO. 346-A FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 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 Adrianna Palleschi to the position of Typist, Grade 6, in the Building Department.

BE IT RESOLVED that Adrianna Palleschi be, and hereby is, provisionally appointed to the position of Typist, Grade 6, in the Building Department at an annual salary of \$36,450, effective August 26, 2024, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 346-B FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 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 Jason M. Surprenant to the position of Highway
Maintenance Worker, Grade 8, in the DPW/Division of Highway.**

BE IT RESOLVED that Jason M. Surprenant 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 August 26, 2024.

RESOLUTION NO. 346-C FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 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 Janice Priess to the position of Principal Clerk, Grade 9, in the DPW/Division of Pure Waters.

BE IT RESOLVED that Janice Priess be, and hereby is, provisionally appointed to the position of Principal Clerk, Grade 9, in the DPW/Division of Pure Waters at an annual salary of \$45,086, effective August 26, 2024, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 346-D FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 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 Gabraella P. Westcott to the position of Town Publications Coordinator/Developer in the Supervisor's Office.

BE IT RESOLVED that Gabraella P. Westcott be, and hereby is, appointed to the position of Town Publications Coordinator/Developer in the Supervisor's Office at an annual salary of \$72,868, effective August 26, 2024.

RESOLUTION NO. 346-E FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 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 Jeffrey G. Malo to the position of Safety Assistant, PT, in the Human Resources Department.

BE IT RESOLVED that Jeffrey G. Malo be, and hereby is, appointed to the position of Safety Assistant, PT, in the Human Resources Department at an annual salary of \$30,000, effective August 28, 2024.

RESOLUTION NO. 346-F FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 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 Susan J. Vail to the position of Senior Resources Case Worker, Grade 11, in the Senior Resources Department at an annual salary of \$54,554.

BE IT RESOLVED that Susan J. Vail be, and hereby is, provisionally appointed to the position of Senior Resources Case Worker, Grade 11, in the Senior Resources Department at an annual salary of \$54,554, effective August 26, 2024, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 346-G FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 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 reinstating Jean Ann Riedell to the position of Paramedic, PT, in the Emergency Medical Services Department.

BE IT RESOLVED that Jean Ann Riedell be, and hereby is, reinstated to the position of Paramedic, PT, in the Emergency Medical Services Department at an hourly salary of \$34.47, effective August 26, 2024.

RESOLUTION NO. 346-H FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 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 Jocelyn A. Gauthier to the position of Real Property Appraiser Assistant, Grade 10, in the Assessor's Office at an annual salary of \$55,106.

BE IT RESOLVED that Jocelyn A. Gauthier, and hereby is, provisionally appointed to the position of Real Property Appraiser Assistant, Grade 10, in the Assessor's Office at an annual salary of \$55,106, effective August 26, 2024, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 346-I FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 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 Valarie J. Donahue to the position of Justice Court Clerk, Grade 7, in the Justice Department.

BE IT RESOLVED that Valarie J. Donahue be, and hereby is, provisionally appointed to the position of Justice Court Clerk, Grade 7, in the Justice Department at an annual salary of \$41,787 effective August 31, 2024, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 347 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 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>
Rivkin Radler, LLP (Heider)	\$6,062.50
Black Swan Industries, LLC (21 Booth Street)	\$2,000.00
Cooper Erving & Savage (Tax certiorari services)	\$777.55
Thorn Gershon Tymann and Bonanni, LLP (City of New York)	\$6,168.10

RESOLUTION NO. 348 FOR 2024

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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 requiring the Planning and Economic Development Director to review and consider the proposed amendment of the Canterbury Crossings PDD.

WHEREAS, the Town Board recommends that the Planning and Economic Development Director review the amendment of the Canterbury Crossings PDD; and

WHEREAS, the applicant seeks to install a deck at 13 Eagles 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 Canterbury Crossings PDD.

RESOLUTION NO. 349 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 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 unmanned aircraft liability insurance coverage with American Alternative Insurance Corporation American Commerce Insurance Company Central States Indemnity Company of Omaha Tokio Marine America Insurance Company in the amount of \$2,855.00.

WHEREAS, the Town of Colonie maintains certain insurance coverage, including a policy providing unmanned aircraft liability insurance coverage for the fleet of eight (8) drones operated by the Colonie Police Department and the Planning and Economic Development Department; and

WHEREAS, Arthur J. Gallagher Risk Management Services, Inc. ("Gallagher"), on August 7, 2024, provided a proposal detailing the options for such policies, which included a quote from American Alternative Insurance Corporation American Commerce Insurance Company Central States Indemnity Company of Omaha Tokio Marine America Insurance Company to provide the required coverage at an annual premium cost to the Town of \$2,855.00 covering up to ten (10) drones as the Colonie Police Department expects to acquire two (2) additional drones during this coverage period; and

WHEREAS, the quote provided by American Alternative Insurance Corporation American Commerce Insurance Company Central States Indemnity Company of Omaha Tokio Marine America Insurance Company offers a cost savings per drone to the Town as compared to its expiring coverage and was within the Town's financial requirements for such policy as budgeted; and

WHEREAS, American Alternative Insurance Corporation American Commerce Insurance Company Central States Indemnity Company of Omaha Tokio Marine America Insurance Company is the incumbent carrier for this policy, 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 the Comptroller and, following such review the Town Attorney's Office and Office of the Comptroller have recommended that such coverage be bound with American Alternative Insurance Corporation American Commerce Insurance Company Central States Indemnity Company of Omaha Tokio Marine America Insurance Company 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 auto coverage through American Alternative Insurance Corporation American Commerce Insurance Company Central States Indemnity Company of Omaha Tokio Marine America Insurance Company 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 American Alternative Insurance Corporation American Commerce Insurance Company Central States Indemnity Company of Omaha Tokio Marine America Insurance Company; 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. 350 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 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 an Agreement with BOCES for providing a Town Police Officer to act as a School Resource Officer.

WHEREAS, BOCES will reimburse the Town an annual rate of 85% of Step 6 Salary in the amount of eighty-one thousand four hundred eleven dollars (\$81,411.00) for providing a Town Police Officer to act as School Resource Officer; and

WHEREAS, the agreement shall be from September 1, 2024 through August 31, 2025;

BE IT FURTHER RESOLVED that the Supervisor be, and hereby is, authorized to execute the agreement with BOCES 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. 351 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 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 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 seventy-two thousand two hundred dollars (\$72,200.00) for providing a Town Police Officer to act as School Resource Officer; and

WHEREAS, the agreement shall be from September 1, 2024 through July 1, 2025;

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. 352 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 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 Lexis Nexis Coplogic Solutions, Inc. for the purchase of the Desk Officer Reporting System software for the Police Department.

WHEREAS, LexisNexis Coplogic Solutions has developed a web-based system that will allow the Police Department to partner with retailers giving access to a crime-reporting portal; and

WHEREAS, this will minimize the number of in-person response calls of patrolling officers and benefit Police Department staffing and resources; and

WHEREAS, this allows for unlimited number of retailers to participate at no cost; and

WHEREAS, the cost for the software will be \$32,400.00 for a three-year term; and

WHEREAS, the purchase will be made using funds from the recently-awarded NYS Law Enforcement Technology (LETECH) Grant;

THEREFORE, BE IT RESOLVED, that the Supervisor be, and hereby is, authorized to enter into an Agreement with Lexis Nexis Coplogic Solutions, Inc., for the purchase of the Desk Officer Reporting System software for the Police Department at a cost of \$32,400.00; and

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

RESOLUTION NO. 353 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 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 Lexis Nexis Coplogic Solutions in connection with the BuyCrash reporting program.

WHEREAS, Lexis Nexis Coplogic Solutions has developed a web-based portal to distribute reports to authorized requestors; and

WHEREAS, Lexis Nexis Coplogic Solutions will supply a crash mapping program to the Police Department in exchange for allowing them to distribute our crash reports to insurance companies; and

WHEREAS, the Town will collect \$10.00 for each report they handle and there will be no cost to the Town;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with Lexis Nexis Coplogic Solutions in connection with the BuyCrash reporting program; and

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

RESOLUTION NO. 354 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 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 Law Enforcement Agreement with Lexis Nexis Coplogic Solutions, Inc., to provide products and services related to law enforcement records and crime reporting for the Police Department.

WHEREAS, this will replace a prior 2021 agreement with the Colonie Police Department for said products and services; and

WHEREAS, this agreement is of no cost to the town;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Lexis Nexis Coplogic Solutions, Inc., to provide products and services related to law enforcement records and crime reporting 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. 355 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 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 General Services Director to approve contract renewals for various 2024 published solicitations and authorizing the Supervisor to enter into agreements with the same in connection with various goods and services for 2025.

WHEREAS the General Services Director has recommended contract renewals with diverse vendors in connection with various goods and services to be used as needed; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into agreements with diverse vendors for contract renewals in connection with various goods and services for 2025 as set forth in Exhibit “A”, attached hereto; and

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

ID	Contract Matter	DEPT	Awardee/Awardees	Potential Termination w Max Renewals if Beyond Current End Date
104	Household Harzardous Waste 2024	DPW	MXI Environmental Services, LLC	12/31/2026
151	Recycled Asphalt Pavement 2024	DPW	H.U.R.B. Landscaping, Inc.	12/31/2027
184	Mechanical Harvesting at Colonie Mohawk River Park DPW 2024 DB184	DPW	Aquatic Weed Harvesting LLC	9/1/2027
141	Townwide Printing Group #2 & 5 2024	GS	Concept Print	12/31/2027
33.4567	Topsoil 2024	HWY	H.U.R.B. Landscaping, Inc.; R.J. Valente Gravel Co.; and SM Gallivan LLC	12/31/2027
117	In-Place Recycled Base Course 2024	HWY	Jointa Lime Company	12/31/2026
118	Automation Control Services 2024	LWD	General Control Systems	12/31/2027
125	GAC Filter Replacement 2024 KB125	LWD	Carbon Activated Corporation	12/31/2027
167	Chlorination Equipment Maintenance 2024	LWD	Koester Associates, Inc.	12/31/2027
133	Traffic Signal Repair 2024	PD	DLC Electric, LLC.	12/31/2027
137	Clothing Cleaning and Maintenance 2024	PD	New Loudon Cleaners, Inc. (d/b/a Lapels Dry Cleaning)	12/31/2027

2024 Contracts Resulting from Formal Solicitations to be Renewed for 2025

EXHIBIT A

RESOLUTION NO. 356 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 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 Services Agreement with Penflex Actuarial Services, LLC, to provide cost estimates for potential amendments to the Length of Service Award Programs.

WHEREAS, the cost estimates will provide a basis for the Length of Service Award Program (LOSAP) Plan documents to be amended to comply with new NYS legislation that increased the allowable maximum benefits for Length of Service Award Programs;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Professional Services Agreement with Penflex Actuarial Services, LLC, to provide cost estimates for potential amendments to the Length of Service Award Programs; 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 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Statement of Intent with the Stormwater Coalition of Albany County for 2025.

WHEREAS, the Town of Colonie (“Town”) is a Municipal Separate Storm Sewer System (“MS4”) operator subject to certain federal and state regulatory requirements, including regulation by the New York State Department of Environmental Conservation; and

WHEREAS, in conformance with its federal and state regulatory obligations, the Town is covered by the New York State Department of Environmental Conservation State Pollution Discharge Elimination System General Permit for Stormwater Discharges from MS4s (Permit No. GP-0-24-001), which authorizes the Town to discharge certain stormwater; and

WHEREAS, as part of its obligations under such permit, the Town is a member of the Stormwater Coalition of Albany County, which facilitates various programs and compliance activities for its members; and

WHEREAS, in connection with its membership in the Stormwater Coalition of Albany County, the Town must annually certify its intent to renew its membership and contribute annual dues;

NOW THEREFORE BE IT RESOLVED that the Supervisor is hereby authorized to execute a Statement of Intent with the Stormwater Coalition of Albany County; and

BE IT FURTHER RESOLVED that Town employees/staff are hereby authorized to take any action in furtherance of this resolution.

RESOLUTION NO. 358 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 2024 at 6:30 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Director of Purchasing and General Services to advertise for bids in connection with the necessary repair work on the Town of Colonie Department of Public Works Salt Shed.

BE IT RESOLVED that the Director of Purchasing and General Services be, and hereby is, authorized to advertise for bids in connection with the necessary repair work on the Town of Colonie Department of Public Works Salt Shed.

RESOLUTION NO. 359 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 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 Lynkwell Inc., a subsidiary of the Livingston Energy Group, LLC to set rates and charges in conjunction with the electric vehicle charging stations at the William K. Sanford Town Library.

WHEREAS, by Town Board Resolution No. 138 for 2024, dated February 29, 2024, the Town entered into an Agreement with Livingston Energy Group LLC to install four (4) Level 2 Fleet & Commercial use electric vehicle charging stations at the William K. Sanford Town Library; and

WHEREAS, the installation of the electric vehicle charging stations has been completed and are soon ready to go on-line;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Lynkwell Inc., a subsidiary of Livingston Energy Group LLC, to set the rates and charges for the use of the electric vehicle charging stations at the William K. Sanford Town Library; and

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