

RESOLUTION NO. 387-A FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th 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 Mark Phoenix to the position of Sewer Maintenance Worker, Grade 8, in the DPW/Division of Pure Waters.

BE IT RESOLVED that Mark Phoenix 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 29, 2022, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 387-B FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th 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 Anthony M. Gogan to the position of Sewer Maintenance Foreman, Grade 29, in the DPW/Division of Pure Waters.

BE IT RESOLVED that Anthony M. Gogan be, and hereby is, provisionally promoted to the position of Sewer Maintenance Foreman, Grade 29, in the DPW/Division of Pure Waters at an annual salary of \$67,257, effective August 29, 2022, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 387-C FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th 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 Kalynn M. Carl to the position of Principal Water Account Billing Clerk, Grade 9, in the DPW/Division of Latham Water.

BE IT RESOLVED that Kalynn M. Carl be, and hereby is, provisionally promoted to the position of Principal Water Account Billing Clerk, Grade 9, in the DPW/Division of Latham Water at an annual salary of \$47,566, effective August 29, 2022, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 387-D FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th 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 Buyer, Grade 9, in the General Services Department and provisionally appointing Denise L. FitzGerald to same.

BE IT RESOLVED that one (1) position of Buyer, Grade 9, in the General Services Department be, and hereby is, established; and

BE IT RESOLVED that Denise L. FitzGerald 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 September 12, 2022, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 387-E FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th 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 Warren Hayashi, M.D. to the position of
Emergency Medical Services Associate Medical Director (PT) in the
Emergency Medical Services Department.**

BE IT RESOLVED that Warren Hayashi, M.D. be, and hereby is, appointed to the position of Emergency Medical Services Associate Medical Director (PT) in the Emergency Medical Services Department at an annual salary of \$1,200, effective September 1, 2022.

RESOLUTION NO. 388 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th 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 physician and medical services for various departments in the Town.

WHEREAS, the physician and medical services for various departments in the Town are for services to include, but not limited to, pre-employment and other required physicals, random drug testing and return to duty evaluations;

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for Request for Proposals in connection with physician and medical services for various departments in the Town.

RESOLUTION NO. 389 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th 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 leaf and brush collection services.**

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with leaf and brush collection services for various times for the Town of Colonie.

RESOLUTION NO. 390 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th 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 Thatcher Brook in connection with the replacement of the doors of the barn at the Pruyn House.

WHEREAS, Thatcher Brook will replace the doors of the barn at the Pruyn House at a cost not to exceed \$12,704.45; and

WHEREAS, the door replacement will be paid for by the Friends of the Pruyn House and a grant that the Friends have received;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Thatcher Brook in connection with the replacement of the doors of the barn at the Pruyn House; and

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

RESOLUTION NO. 391 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th 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 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 (Falace-Mayr, Fusco, Lynch and Walker)	\$2,623.23
Total	\$2,623.23

RESOLUTION NO. 392 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th 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 awarding the bid to Binder Lift, Inc. in connection with the purchase of patient lift assist devices for the Emergency Medical Services Department.

WHEREAS, pursuant to advertisement on July 27, 2022, the following bid was received in connection with the patient lift assist devices:

Vendor	Unit Price	Bid Total	Bariatric Unit
Binder Lift, Inc.	\$775.00	\$6,200.00	\$875.00

Note Bid estimate was 8 Units

WHEREAS, after a review of the bid and upon the recommendation of the General Services Director and the Chief of the Emergency Medical Services Department; and

BE IT RESOLVED that the sole bidder, Binder Lift, Inc. be, and hereby is, awarded the bid for patient lift assist devices for the unit prices of standard \$775.00 and bariatric \$875.00.

RESOLUTION NO. 393 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th 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 a Statement of Intent Form for 2023 membership and fees in connection with the Storm Water Coalition of Albany County.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Statement of Intent Form for 2023 membership and fees in connection with the Storm Water Coalition of Albany County.

RESOLUTION NO. 394 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th 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 the Zone 5 Regional Law Enforcement Training Center, Inc. in connection with the use of the Town of Colonie Emergency Vehicle Operations Course and restrooms located at the police range.

WHEREAS, Zone 5 Regional Law Enforcement Training Center, Inc. will use the Town of Colonie Emergency Vehicle Operations Course located on Onderdonk Road and restrooms located in the police shooting range; and

WHEREAS, the agreement will expire on December 31, 2023 and there will be no cost to the Zone 5 Regional Law Enforcement Training Center, Inc.;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with the Zone 5 Regional Law Enforcement Training Center, Inc. in connection with the use of the Town of Colonie Emergency Vehicle Operations Course and restrooms located at the police range; and

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

RESOLUTION NO. 395 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th 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 the Saratoga Springs Police Department in connection with the use of the Town of Colonie Emergency Vehicle Operations Course and restrooms located at the police range.

WHEREAS, the Saratoga Springs Police Department will use the Town of Colonie Emergency Vehicle Operations Course located on Onderdonk Road and restrooms located in the police shooting range; and

WHEREAS, the agreement will expire on December 31, 2023 and there will be a fee of \$200.00 per day for the use of the track;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with the Saratoga Springs Police Department in connection with the use of the Town of Colonie Emergency Vehicle Operations Course and restrooms located at the police range; and

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

RESOLUTION NO. 396 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th 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. in connection with drone coverage through Global Aerospace, Inc. for the Town.

WHEREAS, the annual premium is \$2,298.00;

BE IT RESOLVED that the proposal from Arthur J. Gallagher Risk Management Services, Inc. in connection with drone coverage through Global Aerospace, Inc. for the Town be, and hereby is, accepted; and

BE IT FURTHER RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement for same; and

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

RESOLUTION NO. 397 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th 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 to the purchase of one (1) one-ton dump truck for the DPW/Division of Highway.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection to the purchase of one (1) one-ton dump truck for the DPW/Division of Highway.

RESOLUTION NO. 398 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th 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 Intermunicipal Agreement with Capital Region BOCES in connection with grants research, writing and guidance.

WHEREAS, Capital Region BOCES will work with the Town of Colonie to provide up to 75 hours of grants research, writing and guidance; and

WHEREAS, the agreement will be from August 1, 2022 through December 31, 2022 at a cost of \$8,715.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Intermunicipal Agreement with Capital Region BOCES in connection with grants research, writing and guidance; and

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