

RESOLUTION NO. 388-A FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of October, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing Amanda M. VanBlarcom to the position of Animal Control Officer, Grade 20, in the Police Department.

WHEREAS, the Personnel Officer has certified Amanda M. VanBlarcom as eligible for permanent appointment from Eligible List #20-926, established March 10, 2020;

BE IT RESOLVED that Amanda M. VanBlarcom be, and hereby is, permanently appointed to the position of Animal Control Officer, Grade 20, in the Police Department at an annual salary of \$48,935.00, effective November 1, 2021, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 388-B FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of October, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Heavy Equipment Mechanic/Highway, Grade 11, in the DPW/Highway Division and provisionally appointing Richard E. Doin to same.

BE IT RESOLVED that one (1) position of Heavy Equipment Mechanic/Highway, Grade 11, in the DPW/Highway Division be, and hereby is, established; and

BE IT RESOLVED that Richard E. Doin be, and hereby is, provisionally appointed to the position of Heavy Equipment Mechanic/Highway, Grade 11, in the DPW/Highway Division at an hourly salary of \$24.88, effective November 1, 2021, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 388-C FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of October, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing Daniel J. Lane to the position of Paramedic in the Emergency Medical Services Department.

WHEREAS, the Personnel Officer has certified Daniel J. Lane as eligible for permanent appointment from Eligible List #PM4-89, established September 10, 2021;

BE IT RESOLVED that Daniel J. Lane be, and hereby is, permanently appointed to the position of Paramedic in the Emergency Medical Services Department at an annual salary of \$54,673.00, effective November 1, 2021, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 388-D FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of October, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing Daniel E. Daley to the position of Paramedic in the Emergency Medical Services Department.

WHEREAS, the Personnel Officer has certified Daniel E. Daley as eligible for permanent appointment from Eligible List #PM4-89, established July 9, 2021;

BE IT RESOLVED that Daniel E. Daley be, and hereby is, permanently appointed to the position of Paramedic in the Emergency Medical Services Department at an annual salary of \$54,673.00, effective December 27, 2021, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 388-E FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of October, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing Kaimeisha Swankey to the position of Paramedic in the Emergency Medical Services Department.

WHEREAS, the Personnel Officer has certified Kaimeisha Swankey as eligible for permanent appointment from Eligible List #PM4-89, established September 8, 2021;

BE IT RESOLVED that Kaimeisha Swankey be, and hereby is, permanently appointed to the position of Paramedic in the Emergency Medical Services Department at an annual salary of \$54,673.00, effective November 1, 2021, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 388-F FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of October, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution provisionally promoting Stefanie M. Martinovich to the position of Emergency Medical Services Captain, Grade 13, in the Emergency Medical Services Department.

BE IT RESOLVED that Stefanie M. Martinovich be, and hereby is, provisionally promoted to the position of Emergency Medical Services Captain, Grade 13, in the Emergency Medical Services Department at an annual salary of \$70,753, effective December 27, 2021, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 388-G FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of October, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution provisionally promoting Steven C. Gundrum to the position of Emergency Medical Services Assistant Chief, Grade 17, in the Emergency Medical Services Department.

BE IT RESOLVED that Steven C. Gundrum be, and hereby is, provisionally promoted to the position of Emergency Medical Services Assistant Chief, Grade 17, in the Emergency Medical Services Department at an annual salary of \$83,389, effective December 27, 2021, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 388-H FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of October, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution provisionally promoting Robbie E. MacCue to the position of Emergency Medical Services Assistant Chief, Grade 17, in the Emergency Medical Services Department.

BE IT RESOLVED that Robbie E. MacCue be, and hereby is, provisionally promoted to the position of Emergency Medical Services Assistant Chief, Grade 17, in the Emergency Medical Services Department at an annual salary of \$83,389, effective November 1, 2021, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 388-I FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of October, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution provisionally promoting Erin M. Kelly to the position of
Emergency Medical Services Deputy Chief in the Emergency Medical
Services Department.**

BE IT RESOLVED that Erin M. Kelly be, and hereby is, provisionally promoted to the position of Emergency Medical Services Deputy Chief in the Emergency Medical Services Department at an annual salary of \$96,323, effective November 1, 2021, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 388-J FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of October, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution provisionally promoting Paul W. Sugrue to the position of
Emergency Medical Services Chief in the Emergency Medical Services
Department.**

BE IT RESOLVED that Paul W. Sugrue be, and hereby is, provisionally promoted to the position of Emergency Medical Services Chief in the Emergency Medical Services Department at an annual salary of \$106,582, effective December 27, 2021, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 389 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of October, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing a contract with the Fuller Road Fire Department, Inc. for fire protection within the Fuller Road Fire Protection District.

WHEREAS, there have been duly established in the Town of Colonie fire protection districts embracing certain territories in said Town and such territories are more fully described in the resolution establishing such districts and previously duly adopted by this Board; and

WHEREAS, it is proposed that contracts be entered into with fire companies for the furnishing of fire protection to such districts pursuant to Town Law §184; and

WHEREAS, due notice having been given of public hearings to be held at the Town Hall on the 28th day of October, 2021 to consider such contracts, the notice duly specifying the time and place of the hearings as aforesaid and giving in general terms the proposed contracts; and all persons interested and appearing having been heard;

BE IT RESOLVED that this Town Board does authorize a contract with the Fuller Road Fire Department, Inc. for the furnishing of fire protection to the Fuller Road Fire Protection District; and

BE IT FURTHER RESOLVED that said contract be executed on behalf of this Board by the Supervisor of the Town of Colonie; and

BE IT FURTHER RESOLVED that such terms of such agreement are subject to the review and approval of the Town Attorney's office; and

BE IT FURTHER RESOLVED that to the extent the requirements of Town Law §184(1-a) are not met, the requirements are hereby waived because the Fuller Road Fire Department, Inc. has provided fire protection service to the Town for over 90 years and has endeavored to meet the requirements by providing a property inventory.

RESOLUTION NO. 390 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of October, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing a contract with the Shaker Road-Loudonville Fire Department, Inc. for fire protection within the Shaker Road-Loudonville Fire Protection District.

WHEREAS, there have been duly established in the Town of Colonie fire protection districts embracing certain territories in said Town and such territories are more fully described in the resolution establishing such districts and previously duly adopted by this Board; and

WHEREAS, it is proposed that contracts be entered into with fire companies for the furnishing of fire protection to such districts pursuant to Town Law §184; and

WHEREAS, due notice having been given of public hearings to be held at the Town Hall on the 28th day of October, 2021 to consider such contracts, the notice duly specifying the time and place of the hearings as aforesaid and giving in general terms the proposed contracts; and all persons interested and appearing having been heard;

BE IT RESOLVED that this Town Board does authorize a contract with the Shaker Road-Loudonville Fire Department, Inc. for the furnishing of fire protection to the Shaker Road-Loudonville Fire Protection District; and

BE IT FURTHER RESOLVED that said contract be executed on behalf of this Board by the Supervisor of the Town of Colonie; and

BE IT FURTHER RESOLVED that such terms of such agreement are subject to the review and approval of the Town Attorney's office; and

BE IT FURTHER RESOLVED that to the extent they are not met, the requirements of Town Law §184(1-a) are hereby waived because the Shaker Road-Loudonville Fire Department, Inc. has provided fire protection service to the Town for over 85 years and has endeavored to meet the requirements of Town Law §184(1-a) to the Town by providing significant documentation of financial condition and property inventory.

RESOLUTION NO. 391 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of October, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing a contract with the Maplewood Fire Department, Inc. for fire protection within the Maplewood Fire Protection District.

WHEREAS, there have been duly established in the Town of Colonie fire protection districts embracing certain territories in said Town and such territories are more fully described in the resolution establishing such districts and previously duly adopted by this Board; and

WHEREAS, it is proposed that contracts be entered into with fire companies for the furnishing of fire protection to such districts pursuant to Town Law §184; and

WHEREAS, due notice having been given of public hearings to be held at the Town Hall on the 28th day of October, 2021 to consider such contracts, the notice duly specifying the time and place of the hearings as aforesaid and giving in general terms the proposed contracts; and all persons interested and appearing having been heard;

BE IT RESOLVED that this Town Board does authorize a contract with the Maplewood Fire Department, Inc. for the furnishing of fire protection to the Maplewood Fire Protection District; and

BE IT FURTHER RESOLVED that said contract be executed on behalf of this Board by the Supervisor of the Town of Colonie; and

BE IT FURTHER RESOLVED that such terms of such agreement are subject to the review and approval of the Town Attorney's office; and

BE IT FURTHER RESOLVED that to the extent they are not met, the requirements of Town Law §184(1-a) are hereby waived because Maplewood Fire Department, Inc. has provided fire protection service to the Town for over 75 years.

RESOLUTION NO. 392 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of October, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing a contract with the S. W. Pitts Hose Company of Latham, N.Y., Inc. for fire protection within the Latham Fire Protection District.

WHEREAS, there have been duly established in the Town of Colonie fire protection districts embracing certain territories in said Town and such territories are more fully described in the resolution establishing such districts and previously duly adopted by this Board; and

WHEREAS, it is proposed that contracts be entered into with fire companies for the furnishing of fire protection to such districts pursuant to Town Law §184; and

WHEREAS, due notice having been given of public hearings to be held at the Town Hall on the 28th day of October, 2021 to consider such contracts, the notice duly specifying the time and place of the hearings as aforesaid and giving in general terms the proposed contracts; and all persons interested and appearing having been heard;

BE IT RESOLVED that this Town Board does authorize a contract with the S. W. Pitts Hose Co. of Latham, N.Y., Inc. for furnishing fire protection within the Latham Fire Protection District; and

BE IT FURTHER RESOLVED that said contract be executed on behalf of this Board by the Supervisor of the Town of Colonie; and

BE IT FURTHER RESOLVED that such terms of such agreement are subject to the review and approval of the Town Attorney's office; and

BE IT FURTHER RESOLVED that to the extent they are not met, the requirements of Town Law §184(a-1) are hereby waived because the S. W. Pitts Hose Co. of Latham, N.Y., Inc. has provided fire protection service to the Town for over 90 years and has endeavored to meet the requirements of Town Law §184(1-a) to the Town by providing significant documentation of financial condition and property inventory.

RESOLUTION NO. 393 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of October, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the submission of Community Development Block Grant applications for the Planning & Economic Development Department for the 2021 program year.

WHEREAS, proof of notice having been furnished, the public hearing on the submission of Community Development Block Grant applications for the Planning & Economic Development Department was held at 7:00 PM on October 28, 2021 with all persons desiring to be heard, having been heard;

BE IT RESOLVED that the submission of Community Development Block Grant applications for the Planning & Economic Development Department for the 2021 program year be, and hereby is, authorized.

RESOLUTION NO. 394 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of October, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution acknowledging Rev. Leonard D. Comithier, Jr. for his dedication and contribution to the community.

WHEREAS, on the 5th day of November, 2021, Colonie Town Supervisor Paula A. Mahan intends to present a proclamation to the Rev. Leonard D. Comithier, Jr., who as a faithful and dedicated servant of God, served for over 30 years as Pastor of the Macedonia Baptist Church, Colonie, New York; and

WHEREAS, the Town of Colonie would like to further acknowledge Rev. Comithier's dedication and contribution to the community by adding Rev. Leonard D. Comithier, Jr. Way to the Wilson Avenue street sign to honor and recognize the selfless service reverent has provided to his community;

THEREFORE, BE IT RESOLVED that the street on which the Macedonia Baptist Church is located shall also be known as the Rev. Leonard D. Comithier, Jr. Avenue, and the appropriate signage be provided to the location.

RESOLUTION NO. 395 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of October, 2021 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Danielle Futia
Jill Penn
Melissa Jeffers
Councilmen Rick Field, Sr.
Brian Austin

ABSENT: None

Councilman _____ 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, Niedbalec, McMillan, AT&T, Bugman, Hoffay, 200 Sunset Blvd. Zoning Issue, Falace-Mayr)	\$11,445.86
CHA (Fusco)	\$4,670.00
Total	\$16,115.86

RESOLUTION NO. 396 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of October, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing Carrie Blanchard to the Deferred Compensation Committee.

BE IT RESOLVED that Carrie Blanchard be, and hereby is, appointed to the Deferred Compensation Committee, filling the vacancy created by the retirement of Patricia Zappala.

RESOLUTION NO. 397 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of October, 2021 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Danielle Futia
Jill Penn
Melissa Jeffers
Councilmen Rick Field, Sr.
Brian Austin

ABSENT: None

Councilman _____ 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:

1. *17 Corporate Woods, LLC, et. al. v. Town of Colonie, et al.*, Index No.: 604591-19
20 Corporate Woods, Tax Map Parcel No.: 54-3-40.2

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2019	\$9,503,000	\$8,875,000	\$628,000
2020	\$9,000,000	\$8,296,000	\$704,000
2021	\$9,000,000	\$7,817,500	\$1,182,500

Tentative Town Refund: \$5,754.11

Tentative School Refund: \$70,079.96

2. *Warehouse Row 19, LLC v. Town of Colonie, et al.*, Index No.: 904621-19
19 Warehouse Row, Tax Map Parcel No.: 42.17-1-3

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2020	\$2,100,000	\$2,050,000	\$50,000
2021	\$2,100,000	\$2,050,000	\$50,000

Tentative Town Refund: \$310.39

Tentative School Refund: \$3,401.73

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. 398 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of October, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse for overestimated water usage at 46 Bailey Avenue.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to reimburse the following for overestimated water usage:

Daphney Flood	46 Bailey Avenue	\$5,026.80
---------------	------------------	------------

RESOLUTION NO. 399 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of October, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing acceptance of a proposal from Arthur J. Gallagher & Co to provide Non-Owned Aircraft Liability Coverage for the EMS Flight Program through Allianz Global Risks US Insurance Co.

WHEREAS, Arthur J. Gallagher & Co has provided the Town of Colonie with proposals for Non-Owned Aircraft Liability Coverage with an annual premium of \$8,228.00 for the period of October 13, 2021 to October 13, 2022 from Allianz Global Risks US Insurance Co.; and

WHEREAS, the annual premium will be reimbursed by the New York State Police;

NOW, THEREFORE, BE IT RESOLVED that a proposal from Arthur J. Gallagher & Co to provide the Town of Colonie with Non-Owned Aircraft Liability Coverage 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. 400 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of October, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with the County of Albany, the Capital Region Crime Analysis Center, in connection with sharing police data in order to combat the overdose crisis involving opioids and other substances of abuse.

WHEREAS, the County of Albany, Capital Region Crime Analysis Center and the Colonie Police Department will share police data in order to combat the overdose crisis involving opioids and other substances of abuse; and

WHEREAS, the County will engage said individuals who have overdosed on narcotic, controlled, or other medicinal substances, by providing professional support and peer-to-peer outreach, linkage to addiction and/or mental health treatment and support overdose prevention strategies;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with the County of Albany, the Capital Region Crime Analysis Center, in connection with sharing police data in order to combat the overdose crisis involving opioids and other substances of abuse; and

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

RESOLUTION NO. 401 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of October, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Lexipol in connection with the purchase and subscription of the Annual Law Enforcement Policy Manual & Daily Training Bulletins with supplemental publication service.

WHEREAS, the Colonie Police Department will purchase and subscribe from Lexipol the Annual Law Enforcement Policy Manual & Daily Training Bulletins with supplemental publication service; and

WHEREAS, this is a one-year subscription in the amount of \$22,172.25 with a one-time implementation fee of \$19,937.60;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Lexipol in connection with the purchase and subscription of the Annual Law Enforcement Policy Manual & Daily Training Bulletins with supplemental publication service; and

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

RESOLUTION NO. 402 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of October, 2021 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Danielle Futia
Jill Penn
Melissa Jeffers
Councilmen Rick Field, Sr.
Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding bid to Concept Print in connection with the Town Wide Printing for 2022.

WHEREAS, pursuant to advertisement on September 22, 2021, the following proposal was received in connection with the Town Wide Printing for 2022:

GROUP 2 – NCR Forms - Snap Sets
GROUP 4 – Multiple Page Booklets
GROUP 5 - Forms
GROUP 6 – Miscellaneous Items

	VENDOR	GROUP 2	GROUP 4	GROUP 5	GROUP 6
1.	Concept Print	No Bid	\$67,269.50	No Bid	\$94,142.00

WHEREAS, this bid has a renewal clause for the years 2023, 2024 and 2025; and

WHEREAS, after review of the bids by the General Services Director;

BE IT RESOLVED that the bid for Group 4 in the amount of \$67,269.50 and Group 6 in the amount of \$94,142.00 be, and hereby is, awarded to the sole bidder, Concept Print.

RESOLUTION NO. 403 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of October, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Amber Heritage Electric in connection with various electrical repairs at Town facilities.

WHEREAS, Amber Heritage Electric will provide electrical repairs at various Town facilities, as needed, at a cost not to exceed \$5,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Amber Heritage Electric in connection with various electrical repairs at Town facilities; and

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

RESOLUTION NO. 404 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of October, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding bids to the low bidders in connection with the purchase of Crushed Lime Rock/Screening for the year 2022.

WHEREAS, pursuant to advertisement on September 22, 2021, the following three (3) proposals were received in connection with the purchase of Crushed Lime Rock/Screening for the year 2022 as shown in Exhibit “A”; and

WHEREAS, the bid has a renewal clause for the years 2023 and 2024; and

WHEREAS, after review of the bids and upon the recommendation of the General Services Director and Commissioner of Public Works;

BE IT RESOLVED that the bids be, and hereby are, accepted as highlighted on Exhibit “A”.

RESOLUTION NO. 405 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of October, 2021 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Danielle Futia
Jill Penn
Melissa Jeffers
Councilmen Rick Field, Sr.
Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution rejecting all bids in connection with Completed Signs for the year 2022.

WHEREAS, pursuant to advertisement on September 15, 2021, the following five (5) proposals were received in connection with Completed Signs for the year 2022; and

	VENDOR	TOTAL BID
1.	Vulcan Signs	\$15,410.25
2.	Lightle Enterprise of Ohio	\$17,224.50
3.	Corcraft Industries (Preferred Source Offer)	\$17,359.25
4.	Glenco Supply, Inc	\$26,862.50
5.	Corcraft Industries (Preferred Source Offer)	\$38,642.00

WHEREAS, the Town will be making the purchases from Corcraft Industries as a Preferred Source, as dictated by NYS law;

THEREFORE, BE IT RESOLVED that bids in connection with Completed Signs for the year 2022 be, and hereby is, rejected and the Town will be making purchases from Corcraft Industries as a Preferred Source, as dictated by NYS law.

RESOLUTION NO. 406 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of October, 2021 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Danielle Futia
Jill Penn
Melissa Jeffers
Councilmen Rick Field, Sr.
Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid for Precast Concrete Manholes, Catch Basins & Drywells for the year 2022.

WHEREAS, pursuant to advertisement on September 22, 2021, the following two (2) proposals were received for the bid on Precast Concrete Manholes, Catch Basins and Drywells for Department of Public Works (Division of Highway and Division of Pure Waters):

ITEM #1 - PRECAST CONCRETE CATCH BASINS
ITEM #2 - PRECAST CONCRETE MANHOLES
ITEM #3 – NO BID THIS YEAR
ITEM #4 - PRECAST CONCRETE DRYWELLS

	VENDOR	ITEM #1	ITEM #2	ITEM #4
1.	Grimm Building Materials, Inc.	\$10,600.00	\$7,574.00*	\$12,960.00
2.	Colonie Block	\$13,900.00*	No Bid	\$11,940.00*

*Items bid not complete.

WHEREAS, after review of the bids by the General Services Director and the Commissioner of Public Works; and

WHEREAS, this bid is renewable for the years 2023 and 2024;

BE IT RESOLVED that the bids be, and hereby are, awarded to Grimm Building Materials, Inc., low bidder and who met the specifications, for Items 1, 2 and 4.

RESOLUTION NO. 407 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of October, 2021 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Danielle Futia
Jill Penn
Melissa Jeffers
Councilmen Rick Field, Sr.
Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid to Anjo Construction in connection with the 2021 Sanitary Sewer Repair Program Group 2 DPW/Division of Pure Waters and authorizing the Supervisor to enter into an agreement for same.

WHEREAS, pursuant to advertisement on October 6, 2021, the following three (3) proposals were received in connection with the 2021 Sanitary Sewer Repair Program Group 2:

Vendor	Item 1 – 15 Old Loudon Road	Item 2 – 176 Old Loudon Road	Total Item 1 and 2
Anjo Construction	\$21,111.00	\$36,000.00	\$57,111.00
Peter Luizzi & Bros. Contracting	\$30,000.00	\$43,000.00	\$73,000.00
New Castle Paving	\$55,820.00	\$63,895.00	\$119,715.00

WHEREAS, after review of the bids and upon the recommendation of the General Services Director and the DPW/Division of Pure Waters Superintendent;

BE IT RESOLVED that the low bidder, Anjo Construction, be, and hereby is, awarded the bid in the amount of \$57,111.00; and

BE IT RESOLVED that the bid included additional item pricing, not included in the total to determine the low bidder, in the event they are needed as follows:

A1 – Additional 6” Gravity Pipe - \$385.00 per Lineal Foot (LF), A2 – Additional 6” Pressure Pipe - \$410.00 per LF, A3 – Additional 8” Gravity Pipe - \$475.00 per LF, A4 – Additional 8” Pressure Pipe - \$500.00 per LF, B1 – Cut-in-Wye – 176 Old Loudon Road - \$5,000; and

BE IT 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. 408 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of October, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution removing the title Emergency Medical Services Deputy Chief from the Senior Management Compensation Program.

WHEREAS, the removal would be effective October 29, 2021; and

WHEREAS, the annual base salary for this position will be set at \$96,323.00;

BE IT RESOLVED that the title Emergency Medical Services Deputy Chief is removed from the Senior Management Compensation Program.