

RESOLUTION NO. 422-A FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of November, 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 Lisa Bottillo-Bessette to the position of Principal Clerk, Grade 9, in the Civil Service Department.

BE IT RESOLVED that Lisa Bottillo-Bessette be, and hereby is, provisionally appointed to the position of Principal Clerk, Grade 9, in the Civil Service Department at an annual salary of \$45,086, effective November 12, 2024, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 422-B FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of November, 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 Emily M. Sleurs to the position of Justice Court Clerk, Grade 7, in the Justice Department.

BE IT RESOLVED that Emily M. Sleurs be, and hereby is, provisionally appointed to the position of Justice Court Clerk, Grade 7, in the Justice Department at an annual salary of \$37,608, effective November 13, 2024, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 422-C FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of November, 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 Jacob D. Oathout to the position of Laborer,
Grade 7, in the DPW/Pure Waters Division.**

BE IT RESOLVED that Jacob D. Oathout be, and hereby is, appointed to the position of Laborer, Grade 7, in the DPW/Pure Waters Division at an hourly rate of \$20.92, effective November 12, 2024.

RESOLUTION NO. 422-D FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of November, 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 permanently appointing Ryan T. Roe to the position of
Emergency Medical Technician in the Emergency Medical Services
Department.**

WHEREAS, the Personnel Officer has certified Ryan T. Roe as eligible for permanent appointment from Eligible List #EMT-03, established February 23, 2024;

BE IT RESOLVED that Ryan T. Roe be, and hereby is, permanently appointed to the position of Emergency Medical Technician in the Emergency Medical Services Department at an annual salary of \$44,466, effective November 12, 2024.

RESOLUTION NO. 422-E FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of November, 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 permanently appointing Johnathon C. Rudat to the position of Emergency Medical Technician (PT) in the Emergency Medical Services Department.

WHEREAS, the Personnel Officer has certified Johnathon C. Rudat as eligible for permanent appointment from Eligible List #EMT-03, established February 23, 2024;

BE IT RESOLVED that Johnathon C. Rudat be, and hereby is, permanently appointed to the position of Emergency Medical Technician (PT) in the Emergency Medical Services Department at an hourly rate of \$21.38, effective November 12, 2024.

RESOLUTION NO. 422-F FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of November, 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 permanently appointing Brendan M. Cooper to the position of Emergency Medical Technician (PT) in the Emergency Medical Services Department.

WHEREAS, the Personnel Officer has certified Brendan M. Cooper as eligible for permanent appointment from Eligible List #EMT-03, established February 23, 2024;

BE IT RESOLVED Brendan M. Cooper be, and hereby is, permanently appointed to the position of Emergency Medical Technician (PT) in the Emergency Medical Services Department at an hourly rate of \$21.38, effective November 12, 2024.

RESOLUTION NO. 422-G FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of November, 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 transferring Samantha Spagnola to the position of Paramedic (PT) in the Emergency Medical Services Department.

WHEREAS, the Personnel Officer has certified Samantha Spagnola as eligible for transfer from Eligible List #PM4-89, established August 18, 2018;

BE IT RESOLVED Samantha Spagnola be, and hereby is, transferred to the position of Paramedic (PT) in the Emergency Medical Services Department at an hourly rate of \$33.72, effective November 12, 2024.

RESOLUTION NO. 423 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of November, 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 calling a public hearing in regard to the recommendation for the Open Development Area located at 415A Albany Shaker Road.

WHEREAS, at its regular meeting on April 11, 2024, the Town Board of the Town of Colonie required the Planning Board to review and consider the Open Development Area of land located at 415A Albany Shaker Road; and

WHEREAS, it is now desired to call a public hearing regarding the proposed Open Development Area of land located at 415A Albany Shaker Road;

BE IT RESOLVED that a public hearing be, and hereby is, scheduled for November 21, 2024 at 6:30 PM in Memorial Town Hall, 534 New Loudon Road, Latham, NY in connection with the proposed Open Development Area of 415A Albany Shaker Road.

RESOLUTION NO. 424 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of November, 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)	\$5,991.50
Total	\$5,991.50

RESOLUTION NO. 425 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of November, 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 Stipulation of Settlement in connection with 73 Morris Road.

WHEREAS, Eric Chen was issued a stop work order on April 13, 2023 in connection with disturbing areas within the protected watercourse at 73 Morris Road; and

WHEREAS, a settlement was discussed in regard to lifting the stop work order which will allow Mr. Chen to continue to construct a home that was permitted by the Town of Colonie Building Department; and

WHEREAS, in order to settle this matter and release the stop work order, Mr. Chen agrees to remit a sum in the amount of \$8,460.00 to be deposited into the Town's Open Space fund; and

WHEREAS, Mr. Chen acknowledges that he will need to obtain all necessary permits and/or variances if he desires to do any additional work in the protected watercourse area.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute the Stipulation of Settlement in connection with 73 Morris Road;

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

RESOLUTION NO. 426 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of November, 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 awarding bids to Joseph R. Wunderlich and RJ Valente Gravel Co. in connection with the purchase of Gravel and Sand for the year 2025 and authorizing the Supervisor to execute agreements and renewal agreements for same.

WHEREAS, pursuant to advertisement on October 9, 2024, the following three (3) proposals were received in connection with the purchase of Gravel and Sand for the year 2025 as shown on Exhibit “A” attached hereto; and

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

WHEREAS, the bid has a renewal clause for the years 2026, 2027 and 2028;

BE IT RESOLVED that the bids be, and hereby are, awarded to Joseph R. Wunderlich and RJ Valente Gravel Co. as shown on Exhibit “A”; and

BE IT FURTHER RESOLVED that the Supervisor be, and hereby is, authorized to execute agreements and renewal agreements for same; and

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

Group A: Price When Bidder **Delivers** to the Town:

Bidder ID: 10186 10192 10187
 Bidder: Joseph R. Warren W. Fane, R.J. Valente
 Wunderlich, Inc. Inc. Gravel Co.

Item ID		Est. Annual Purchase Qty	Purchase Unit	Delivered Unit Price	Delivered Unit Price	Delivered Unit Price	Low Bid Amount	Apparent Low Bidder
3301.1	Clean Run Bank Run Gravel	100	yd ³	\$ 9.50	\$ 29.50	\$ 13.99	\$ 9.50	Joseph R. Wunderlich, Inc.
3302.1	Type 3 Gravel Subbase	100	yd ³	\$ 11.00	\$ 32.40	\$ 16.99	\$ 11.00	Joseph R. Wunderlich, Inc.
3303.1	Clean Sand Fill Free from All Clay	100	yd ³	\$ 8.45	\$ 32.40	\$ 11.49	\$ 8.45	Joseph R. Wunderlich, Inc.

Group B: Price When **Picked Up** at Bidder's Facility

Bidder ID: 10186 10192 10187
 Bidder: Joseph R. Warren W. Fane, R.J. Valente
 Wunderlich, Inc. Inc. Gravel Co.

Item	Description	Est. Annual Purchase Qty	Purchase Unit	Unit Price at Pick Up	Unit Price at Pick Up	Unit Price at Pick Up	Low Bid Amount	Apparent Low Bidder
3301.2	Clean Run Bank Run Gravel	100	yd ³	\$	\$ 13.00	\$ 7.00	\$ 7.00	R.J. Valente Gravel Co.
3302.2	Type 3 Gravel Subbase	100	yd ³	\$	\$ 18.90	\$ 10.00	\$ 10.00	R.J. Valente Gravel Co.
3303.2	Clean Sand Fill Free from All Clay	100	yd ³	\$ 4.70	\$ 16.90	\$ 5.00	\$ 4.70	Joseph R. Wunderlich, Inc.

Exhibit "A"

RESOLUTION NO. 427 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of November, 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 awarding the bid in connection with HVAC Preventative Maintenance and Repair for the year 2025 for various Town facilities and authorizing the Supervisor to execute agreements and renewal agreements for same.

WHEREAS, pursuant to advertisement on October 2, 2024, the following four (4) bids were received for HVAC Preventative Maintenance and Repair attached hereto as Exhibit “A”; and

WHEREAS, after review of the bids by the Public Works Operations Supervisor and the Director of Purchasing and General Services; and

WHEREAS, the agreement will have renewal clauses for 2026, 2027 and 2028;

BE IT RESOLVED that the bids be, and hereby are, awarded to, the low bidders, Eckert Mechanical, LLC, Stants Combustion Associates, Inc., and W.K. Clough and Sons; and

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

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

2025 HVAC Preventative Maintenance and Repair FAC JB223
TABULATION

Bidder ID: 10169 10171 10167 10166
Bidder: BPI Mechanical Service Eckert Mechanical, LLC Stants Combustion Associates, Inc. W. K. Clough and Sons

Site	Location	Address	Stants Combustion Associates, Inc.	Eckert Mechanical, LLC	Stants Combustion Associates, Inc.	W. K. Clough and Sons	Low Bid Amount	Low Bidder
3401	The Crossings of Colonie	500 Albany Shaker Rd, Loudonville, NY 12211	\$ 9,863.00	\$ 3,989.00	\$ 9,892.00	\$	\$ 3,989.00	Eckert Mechanical, LLC
3402	Mohawk View Water Pollution Control Plant	100 Onderdonk Ave, Latham, NY 12110	\$ 6,263.00	\$ 5,439.00	\$ 8,644.00	\$	\$ 5,439.00	Eckert Mechanical, LLC
3403	Mohawk View Water Treatment Plant Complex	100 Onderdonk Ave, Latham, NY 12110	\$ 8,763.00	\$ 13,239.00	\$ 11,444.00	\$	\$ 8,763.00	BPI Mechanical Service
3405	Police Communication Tower Sites	40 Glenmore Rd, Troy, NY 12180 274 Vly Rd, Schenectady, NY 12309 534 New Loudon Rd, Latham, NY 12110	\$ 5,263.00	\$ 3,339.00	\$ 6,480.00	\$	\$ 3,339.00	Eckert Mechanical, LLC
3406	Public Operations Center Complex	347 Old Niskayuna Rd, Latham, NY 12110	\$ 14,663.00	\$ 14,639.00	\$ 23,244.00	\$	\$ 14,639.00	Eckert Mechanical, LLC
3407	Public Safety Center Complex	312 Wolf Rd, Latham, NY 12110	\$ 22,063.00	\$ 9,839.00	\$ 17,876.00	\$	\$ 9,839.00	Eckert Mechanical, LLC
3408	William K. Sanford Town Library	629 Albany Shaker Road, Loudonville, NY 12211	\$ 9,963.00	\$ 15,239.00	\$ 9,272.00	\$	\$ 9,272.00	Stants Combustion Associates, Inc.
3501	EMS Station # 3	494 Albany Shaker Road, Albany, NY 12211	\$ 1,383.00	\$ 2,339.00	\$ 1,960.00	\$ 950.00	\$ 950.00	W. K. Clough and Sons
3502	Fire Services MTB	347 Old Niskayuna Rd, Latham, NY 12110	\$	\$ 239.00	\$ 284.00	\$ 260.00	\$ 239.00	Eckert Mechanical, LLC
3503	Golf Course Complex	68 Lisha Kill Rd, Colonie, NY 12205	\$	\$ 239.00	\$ 284.00	\$ 260.00	\$ 239.00	Eckert Mechanical, LLC
3504	Parks and Rec Complex	71 Schermerhorn Road, Cohoes, NY 12047	\$ 4,663.00	\$ 3,889.00	\$ 5,964.00	\$ 4,045.00	\$ 3,889.00	Eckert Mechanical, LLC
3505	Prunty House	207 Old Niskayuna Rd, Latham, NY 12110	\$	\$ 239.00	\$ 284.00	\$ 260.00	\$ 239.00	Eckert Mechanical, LLC
3506	Town Hall & U.S. Post Office Building	534 New Loudon Rd, Latham, NY 12110 552 New Loudon Road Latham NY 12110	\$ 10,263.00	\$ 4,189.00	\$ 6,164.00	\$	\$ 4,189.00	Eckert Mechanical, LLC
3507	West Albany Park	90 Braintree St, Albany, NY 12205	\$	\$ 239.00	\$ 284.00	\$ 260.00	\$ 239.00	Eckert Mechanical, LLC

Exhibit "A"

RESOLUTION NO. 428 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of November, 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 payment in the amount of \$3,926.28 to Jon Whaley in connection with a claim for certain property damage at 84 Mill Road.

WHEREAS, Jon Whaley owns certain real property located at 84 Mill Road, Latham, NY 12110; and

WHEREAS, on May 29, 2024 the Town Attorney's Office received a notice of claim submitted by Mr. Whaley seeking reimbursement for damages to his property resulting from a water main break in the vicinity of his property on May 24, 2024; and

WHEREAS, the Town Attorney's Office referred the claim to the Department of Public Works, Division of Latham Water District and to the Town's public adjuster to complete an investigation of Mr. Whaley's claim; and

WHEREAS, pursuant to such investigation, the Latham Water District and by the Town's public adjuster recommended that Mr. Whaley be reimbursed by the Town in the amount of \$3,926.28, which reflects damage done to his front steps, front lawn and basement as a result of the water main break; and

WHEREAS, Mr. Whaley has executed a general release releasing the Town from further claims in connection with this incident;

BE IT RESOLVED the payment in the amount of \$3,926.28 to Jon Whaley in connection with the claim for certain property damage at 84 Mill Road, be and hereby is, authorized.

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. 429 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of November, 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 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:

Y Cazali Corp., v. Town of Colonie et al.
Index No. EF2024906547

90 Broadway; Tax Map Parcel No. 55.13-2-10

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2024	2,100,000	1,900,000	200,000

Tentative Town Refund: *

Tentative School District Refund: 6,352.34

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. 430 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of November, 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 amending Resolution No. 393 for 2024 in connection with the Preliminary Budget.

WHEREAS, Resolution No. 393 for 2024 shall remain in full force and effect and the 5th paragraph thereof shall be amended as follows:

BE IT FURTHER RESOLVED that the Town Board shall meet on the 7th day of November, 2024 at 6:30 PM at Memorial Town Hall, Latham, New York 12110 and then and there hold said public hearing upon such preliminary budget, and that the Town Clerk gave notice of such public hearing in accordance with § 108 of the Town Law by publishing a notice thereof at least five (5) days prior to the public hearing date, in the Town's official newspaper, *Colonie Spotlight*, having general circulation in the Town of Colonie; and the Town Clerk has authorized and directed the notice of same to be posted conspicuously on the Town's signboard not less than five (5) days before the date designated for such hearing. The notice has been published and posted.

RESOLUTION NO. 431 FOR 2024

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of November, 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 adopting/not adopting the proposed 2025 annual budget.

WHEREAS, this Board having duly held a public hearing on November 7, 2024 commencing at 6:30 PM on the preliminary budget filed with the Town Clerk for the fiscal year commencing January 1, 2025, and proof of public notice having been furnished and having heard all persons desiring to be heard in the matter of the budget of this Town for such fiscal year and all matters having been fully discussed and considered;

BE IT RESOLVED, that the budget, as amended, attached hereto and made a part of this resolution as though fully set forth herein, be and it hereby is, adopted as the annual budget of this Town, and for such budget as so adopted to be entered in detail in the minutes of the proceedings of this Town Board; and

BE IT FURTHER RESOLVED that the Town Clerk of this Town shall prepare and certify, as provided by Law, duplicate copies of said annual budget hereby adopted, together with the proposed assessment rolls for the benefit of improvements, adopted pursuant to §200 and §202-a of the Town Law, and deliver two copies to the Supervisor of the Town and that the Supervisor shall present the copies to the County Legislature as required by Law.