

RESOLUTION NO. 490-A FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of November, 2023 at 7:00 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 Stephanie Warner to the position of Typist, Grade 6, in the Building Department.

BE IT RESOLVED that Stephanie Warner be, and hereby is, provisionally appointed to the position of Typist, Grade 6, in the Building Department at an annual salary of \$35,474, effective November 13, 2023, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 491 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of November, 2023 at 7:00 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 Guardian Life Insurance Company of America to provide life insurance to Town employees for the 2024 calendar year.

WHEREAS, the agreement will be from January 1, 2024 until December 31, 2024;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with Guardian Life Insurance Company of America to provide life insurance to Town employees for the 2024 calendar year at an annual cost of \$22,073.00; and

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

RESOLUTION NO. 492 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of November, 2023 at 7:00 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 Contract with Capital District Physicians Health Plan in connection with providing health insurance to Town employees for 2024.

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a contract with Capital District Physicians Health Plan in connection with providing health insurance to Town employees for 2024; and

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

RESOLUTION NO. 493 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of November, 2023 at 7:00 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 Contract with Capital District Physicians Health Plan in connection with a Medicare Advantage Health Insurance Plan for retirees for 2024.

WHEREAS, the monthly premium for the Medicare Advantage Health Insurance Plan will be \$281.25 per participant;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Contract with Capital District Physicians Health Plan in connection with a Medicare Advantage Health Insurance Plan for eligible retirees for 2024; and

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

RESOLUTION NO. 494 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of November, 2023 at 7:00 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 Capital District Physicians Health Plan and Health Equity to administer the Flexible Spending Account Plan for 2024.

WHEREAS, the Flexible Spending Account Plan fee will be \$3.45 per account per month;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with Capital District Physicians Health Plan and Health Equity to administer the Flexible Spending Account Plan for 2024; and

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

RESOLUTION NO. 495 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of November, 2023 at 7:00 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 the Burke Group to design and administer a Job Evaluation plan and Compensation Program for Senior Management positions.

WHEREAS, the Town Board has contracted with COBAR Management Consultants to design and administer a Job Evaluation Plan (“Plan”) and Compensation Program (“Program”) for Senior Management Positions which project was concluded in January of 1996; and

WHEREAS, the Plan and Program have been neither fully reviewed nor revised since prior to January of 2000; and

WHEREAS, to appropriately reflect current job responsibilities and aid in recruitment and retention the Plan and Program need to be reviewed and revised as appropriate; and

WHEREAS, COBAR Management Consultants is no longer in business;

WHEREAS, the cost for these services shall not exceed \$12,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with the Burke Group to review and revise the Job Evaluation Plan and Compensation Program for Senior Management Positions; and

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

RESOLUTION NO. 496 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of November, 2023 at 7:00 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 HECORP, Inc. d/b/a Hamer Enterprises in connection with providing internet based credit card and electronic check payment processing.

WHEREAS, the internet based credit card and electronic check payment processing system will be provided to the Town by HECORP, Inc. d/b/a Hamer Enterprises at no cost to the Town; and

WHEREAS, the system requires no special software or hardware other than a computer with internet access;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with HECORP, Inc. d/b/a Hamer Enterprises in connection with providing internet based credit card and electronic check payment processing; and

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

RESOLUTION NO. 497 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of November, 2023 at 7:00 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 to New Loudon Cleaners, Inc. d/b/a Lapels Dry Cleaning in connection with the Annual Cleaning and Maintenance of the Clothing for the year 2024 to be used by various Town departments and authorizing the Supervisor to execute an agreement for same.

WHEREAS, pursuant to advertisement on September 28, 2023, two (2) bids were received in connection with the Annual Cleaning and Maintenance of Clothing for the year 2024 to be used by various Town departments:

Vendor		Total Amount Bid
Compliant Bid on All Items:		
New Loudon Cleaners, Inc. (d/b/a Lapels Dry Cleaning)		\$77,325
Non-compliant, Incomplete Bid:		
Emkay Cleaners		\$65,540

WHEREAS, after review of the bids by the Deputy Chief of Police and the Director of Purchasing and General Services; and

WHEREAS, the bid contains a renewal clause for 2025, 2026 and 2027; and

WHEREAS, Emkay Cleaners should be rejected because it failed to meet all the bid requirements;

BE IT RESOLVED that the bid will be awarded to the low bidder, New Loudon Cleaners, Inc. d/b/a Lapels Dry Cleaning, for a total cost of \$77,325.00 for the period of January 1, 2024 through December 31, 2024; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute 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. 498 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of November, 2023 at 7:00 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 Systems Development Group, Inc. in connection with support for the Town of Colonie's Image Mate software in the Assessor's Office.

WHEREAS, Systems Development Group, Inc. will provide the Assessor's Office support for the Town of Colonie's Image Mate software to make sure that the system is functioning as intended; and

WHEREAS, the contract will be from July 1, 2023 through June 30, 2024 for an annual cost of \$3,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a contract with Systems Development Group, Inc. in connection with support for the Town of Colonie's Image Mate software in the Assessor's Office.

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

RESOLUTION NO. 499 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of November, 2023 at 7:00 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 Automated Control Services for the DPW/Division of Latham Water.

BE IT RESOLVED that the Director of Purchasing and General Services be, and hereby is, authorized to advertise for bids in connection with Automated Control Services for the DPW/Division of Latham Water.

RESOLUTION NO. 500 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of November, 2023 at 7:00 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 Amendment No. 1 with CHA Companies in connection with the Brookhill Drive, Cascade Terrace and Ashford Lane Water Main Replacement Project Area A for the DPW/Division of Latham Water.

WHEREAS, CHA Companies will provide an additional five (5) weeks of construction observation; and

WHEREAS, the cost for the additional engineering services shall be \$15,000.00 to make the project a total of \$292,100.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Amendment No. 1 with CHA Companies in connection with the Brookhill Drive, Cascade Terrace and Ashford Lane Water Main Replacement Project Area A for the DPW/Division of Latham Water; and

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

RESOLUTION NO. 501 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of November, 2023 at 7:00 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 Professional Service Agreement with C.T. Male Associates in connection with the 172nd Extension for the DPW/Division of Latham Water.

WHEREAS, C.T. Male Associates will provide professional engineering services for the preparation of the 172nd Latham Water District Extension Engineer's Report; and

WHEREAS, the cost for the services shall not exceed \$4,400.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Professional Service Agreement with C.T. Male Associates in connection with the 172nd Extension for the DPW/Division of Latham Water; and

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

RESOLUTION NO. 502 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of November, 2023 at 7:00 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 Professional Service Agreement with C.T. Male Associates in connection with Dam Safety Inspections for the Stony Creek Reservoir Dam.

WHEREAS, C.T. Male Associates will provide professional engineering services for 2023, 2024 and 2025 Stony Creek Dam safety inspections; and

WHEREAS, the cumulative cost for these services shall not exceed \$10,200.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Professional Service Agreement with C.T. Male Associates in connection with Dam Safety Inspections for the Stony Creek Reservoir Dam; and

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

RESOLUTION NO. 503 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of November, 2023 at 7:00 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 Amendment No. 1 with Xylem in connection with the pipe and valve failure at the Mohawk View High Lift Pump Station for the DPW/Division of Latham Water.

WHEREAS, Xylem will provide parts and service in connection with the pipe and valve failure at the Mohawk View High Lift Pump Station; and

WHEREAS, the cost for the parts and service shall not exceed \$3,1712.42 which will make the total for this project \$101,972.45;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Amendment No. 1 with Xylem in connection with the pipe and valve failure at the Mohawk View High Lift Pump Station for the DPW/Division of Latham Water; and

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

RESOLUTION NO. 504 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of November, 2023 at 7:00 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 bid to Concept Print in connection with the Town Wide Printing of NCR Snap and Miscellaneous Forms for 2024 and authorizing the Supervisor to enter into an Agreement for same.

WHEREAS, pursuant to advertisement on September 28, 2023, the following proposals were received in connection with the Town Wide Printing of NCR Snap and Miscellaneous Forms for 2024:

Bidder	Total Amount Bid	
	Group #2	Group #5
Compliant, Complete Bid:		
Error! Reference source not found.	\$130,926.00*	\$55,956.00*
Non-compliant, Incomplete Bid:		
Error! Reference source not found.	n/a	n/a

WHEREAS, this bid has a renewal clause for the years 2025, 2026 and 2027; and

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

BE IT RESOLVED that the bid for Group 2 in the amount of \$130,926.00 and Group 5 in the amount of \$55,956.00 be, and hereby is, awarded to the low bidder, Concept Print; 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. 505 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of November, 2023 at 7:00 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 to EJ USA, Inc. in connection with Cast-Iron Frames, Grates, Covers and Extension Rings for the year 2024 and authorizing the Supervisor to execute an Agreement for same.

WHEREAS, pursuant to advertisement on October 11, 2023, the following proposal was received in connection with Cast-Iron Frames, Grates, Covers and Extension Rings for the year 2024:

Item Category	Description	Bid by EJ USA, Inc.
Group 1	24" Manhole Adjusting Rings, Cast Iron – Various Rises	\$4,146.35
Group 2	26" Manhole Adjusting Rings, Cast Iron – Various Rises	\$ 8,815.50
Group 3	Cast-iron Frames, Grates, and Covers	\$143,845.44
	Total Amount Bid:	\$156,807.29

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

WHEREAS, this bid contains a renewal clause for the years 2025, 2026 and 2027;

BE IT RESOLVED that the award go to the sole bidder, EJ USA, Inc., for a total amount of \$156,807.29; 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. 506 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of November, 2023 at 7:00 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 Barton & Loguidice in connection with the Historic Newtonville Post Office Facility Assessment Update and Colonie Mohawk River Park Munitions Building Evaluation.

WHEREAS, Barton & Loguidice will provide assessments of the Historic Newtonville Post Office and Colonie Mohawk River Park Munitions Building at a cost not to exceed \$4,800.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Barton & Loguidice in connection with the Historic Newtonville Post Office Facility Assessment Update and Colonie Mohawk River Park Munitions Building Evaluation; and

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

RESOLUTION NO. 507 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of November, 2023 at 7:00 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 East Coast Power LLC in connection with providing repair, replacement and installation of Town owned street lights.

WHEREAS, East Coast Power LLC will provide repair, replacement and installation of Town owned street lights 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 East Coast Power LLC in connection with providing repair, replacement and installation of Town owned street lights; and

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

RESOLUTION NO. 508 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of November, 2023 at 7:00 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 to Master Medical Equipment in connection with the sale of surplus Stryker Stair-Pro Chairs.

WHEREAS, pursuant to advertisement on October 18, 2023, one (1) bid was received in connection with the sale of surplus Stryker Stair-Pro Chairs:

Bid Submitted by: MASTER MEDICAL EQUIPMENT			
Chair ID	Year of Mfg	Serial Number	Bid
1	2003	030639483	\$875.00
2	2003	030639493	\$875.00
3	2003	030639486	\$875.00
4	2003	030639492	\$875.00
5	2003	030639489	\$875.00
6	2003	030639490	\$875.00
7	2003	030639485	\$875.00
8	2003	030639491	\$875.00

9	2003	030439509	\$875.00
10	2003	030639488	\$875.00
Total Amount Bid:			\$8,750.00

WHEREAS, after review of the bids by the Emergency Medical Services Chief and the Director of Purchasing and General Services; and

BE IT RESOLVED that the bid will be awarded to the sole bidder, Master Medical Equipment, for a total cost of \$8,750.00.

RESOLUTION NO. 509 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of November, 2023 at 7:00 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 Change Order No. 03E with Spring Electric, Inc. in connection with the Mohawk View Water Pollution Control Plant Clarifier Rehabilitation Project.

WHEREAS, this change order is for a contract time extension of 315 calendar days and adjustment to contract work due to schedule delays and uncompleted work associated with the general contract work; and

WHEREAS, there is no extra cost for this change;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 03E with Spring Electric, Inc. in connection with the Mohawk View Water Pollution Control Plant Clarifier Rehabilitation Project; and

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

RESOLUTION NO. 510 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of November, 2023 at 7:00 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 connection with a proposed local law of the Code of the Town of Colonie, thereof, amending Chapter 85 of the Town Code.

BE IT RESOLVED that a public hearing be, and it hereby is, scheduled for November 30, 2023 at 7:00 PM in Memorial Town Hall in connection with a proposed local law of the Code of the Town of Colonie, thereof, amending section 85-5 of the Code of the Town of Colonie.

Local Law Filing

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

**Town of Colonie
Local Law No of the year 2023**

A local law amending Chapter 85 of the Code of the Town of Colonie

Be it enacted by the Town Board of the Town of Colonie as follows:

SECTION 1: AMENDMENT

Chapter 85, Section 85-5 shall be replaced in its entirety with the following:

Electrical inspectors, having practical and technical knowledge of the construction and operation of electrical wiring and work, as evidenced by certification with the International Association for Electrical Inspectors (IAEI) for electrical work and electrical code compliance, may apply to be added to the approved electrical inspector list to perform electrical inspections in the Town of Colonie. In order to be considered for the approved electrical inspector list, an electrical inspector must submit an application, together with proof of IAEI certification and a *curriculum vitae* to the Town of Colonie Commissioner of Public Works for consideration and recommendation to the Town of Colonie Town Board. The Town Board shall confirm the approved electrical inspector list annually. Approved electrical inspectors may perform electrical inspections in the Town of Colonie, outside the corporate limits of the Village of Colonie and Village of Menands.

SECTION 2. SEVERABILITY

If any clause, sentence or provision of this local law or the application thereof to any person or circumstance shall be adjudged by a court of competent jurisdiction to be invalid, the invalidity thereof shall not affect, impair or invalidate the remainder of the provisions of this local law or the application thereof to other persons and circumstances.

SECTION 3. EFFECTIVE DATE

This local law shall take effect upon its proper filing in the Office of the Secretary of State.

(Complete the certification in the paragraph that applies to the filing of this local law and strike out that which is not applicable.)

1. (Final adoption by local legislative body only.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 2023 of the **Town of Colonie** was duly passed by the Town Board on _____, 2023 in accordance with the applicable provisions of law.

2. (Passage by local legislative body with approval, no disapproval or repassage after disapproval by the Elective Chief Executive Officer'.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the (Town) _____ of _____ was duly passed by the _____ on _____ 20____, and was (approved)(not disapproved)(repassed (Name of Legislative Body) after disapproval) by the _____ and was deemed duly adopted on _____ 20____ in accordance with the applicable provisions of law.

3. (Final adoption by referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the (____)(Town)(_____ of _____ was duly passed by the _____ on _____ 20____, and was (approved)(not disapproved)(repassed after (Name of Legislative Body) disapproval) by _____ on _____ 20____. Such local law was submitted to the people by reason of a (mandatory)(permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the (general)(special)(annual) election held on I 9 in accordance with the applicable provisions of law.

4. (Subject to permissive referendum and final adoption because no valid petition was filed requesting referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the _____(Town)(_____ of _____ was duly passed by the (Name of Legislative Body) on _____ 20____ and was (approved)(not disapproved)(repassed after (disapproval) by the _____ on _____ 20____. Such local law was subject to permissive referendum and no valid petition requesting such referendum was filed as of 20____ in accordance with the applicable provisions of law.

***Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a county-wide basis or, if there be none, the chairman of the county legislative body, the mayor of a city or village, or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.**

5. (City local law concerning Charter revision proposed by petition.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20__ of the City of _____ having been submitted to referendum pursuant to the provisions of section (36)(37) of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at the (special)(general) election held on _____ 20__, became operative.

6. (County local law concerning adoption of Charter.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20__ of the County of _____ State of New York, having been submitted to the electors at the General Election of November _____, 20__, pursuant to subdivisions 5 and 7 of section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and of a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.

(If any other authorized form of final adoption has been followed, please provide an appropriate certification.)

Clerk of the Town or officer designated by local legislative body
Date:

(Seal)

(Certification to be executed by County Attorney, Corporation Counsel, Town Attorney, Village Attorney or other authorized Attorney of locality.)

STATE OF NEW YORK
COUNTY OF ALBANY

I, the undersigned, hereby certify that the foregoing local law contains the correct text and that all proper proceedings have been had or taken for the enactment of the local law annexed hereto.

Signature Town of Colonie Town Attorney
Date:

RESOLUTION NO. 511 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of November, 2023 at 7:00 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 the proposed 2024 annual budget.

WHEREAS, this Board having duly held a public hearing on November 9, 2023 commencing at 7:00 PM on the preliminary budget filed with the Town Clerk for the fiscal year commencing January 1, 2024, 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, carry the date October 12, 2023 is 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.

