

RESOLUTION NO. 421-A FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of November, 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 Lucas J. Weis to the position of Sewer Maintenance Worker, Grade 8, in the DPW/Division of Pure Waters.

BE IT RESOLVED that Lucas J. Weis 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 \$19.86, effective December 6, 2021, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 421-B FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of November, 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 Nicholas J. Renko to the position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway.

BE IT RESOLVED that Nicholas J. Renko be, and hereby is, appointed to the position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway at an hourly rate of \$19.86, effective November 22, 2021, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 422 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of November, 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 calling a public hearing pursuant to Section 202b of the New York State Town Law in relation to the proposed River Road Storage & Mohawk View Water Treatment Plant Mixing Upgrades.

WHEREAS, the Latham Water District has heretofore been created by the Town Board of the Town of Colonie, Albany County, New York; and

WHEREAS, the Town of Colonie Department of Public Works, Division of Latham Water (Latham Water), provides drinking water and fire protection for a population of 81,000, as well as commercial and industrial customers. Raw water obtained from three sources – the Mohawk River, Mohawk View Well Field and Stony Creek Reservoir (emergency source only) – is treated at the Mohawk View Water Treatment Plant (MVWTP) located on Onderdonk Avenue. Following treatment, finished water storage is provided by three Clearwell tanks located at the Mohawk View site, as well as three additional Clearwell tanks located at the “River Road” site. Treated water is pumped from the respective clearwells to the distribution system by two separate pumping stations – the Mohawk View High Lift Pumping Station (MVHLPS) and the River Road High Lift Pumping Station (RRHLPS); and

WHEREAS, the Town of Colonie retained the services of O’Brien & Gere Engineers, Inc., to evaluate (1) the capability of existing facilities to convey water from the MVWTP to the River Road site, (2) storage requirements at the River Road site, and (3) potential improvements to chemical mixing at the MVWTP; and

WHEREAS, based on said evaluation, areas of deterioration were determined, and repair and/or replacement recommendations were made as follows, the particulars of which are outlined in an engineer’s report which has been filed with the Town Clerk of the Town of Colonie in

accordance with the requirements of New York State Town Law and are available for public inspection:

- Upgrades to River Road clearwell storage tanks, including:
 - Demolition of existing Clearwell Nos. 2 and 3 which have exceeded their useful life; demolition includes lead and/or PCB remediation
 - New, larger clearwell storage tank
 - New interconnecting piping and valves
 - Internal mixers, to improve water quality
 - Additional water quality monitoring instrumentation (pH and chlorine residual)
- Rehabilitation and improvements to the altitude valve and valve vault at the site of the RRHLPS and Clearwells;
- Improvements to the high-pressure interconnection to the 30-inch finished water pipeline to River Road, at the MVWTP site;
- Modifications to the inlet piping at the BWPS to improve sodium hydroxide chemical mixing;
- Replacement of several valves in the distribution system between the RRHLPS and NYS Route 7 (Troy-Schenectady Road); and
- Modifications to Filter Nos. 1 – 6 piping in the MVWTP, to facilitate filter-to-waste and replace existing valves and electric actuators.

WHEREAS, on December 19, 2019, the Town Board issued a Notice of Public Hearing for the proposed construction. A legal notice was thereafter published in the Spotlight on January 1, 2020. The Town Board then held a public hearing on January 16, 2020. At that same meeting, the Town Board approved the project and authorized the expenditure of \$6,050,000; and

WHEREAS, by subsequent Agreement executed November 19, 2020, the Colonie Town Board authorized O'Brien & Gere Engineers, Inc., a Ramboll company (Ramboll) to provide schematic design, detailed design, and construction phase engineering services for the River Road Storage and Mohawk View Water Treatment Plant Mixing Upgrades project; and

WHEREAS, due to unforeseen subsurface conditions identified by explorations conducted during schematic design, it has become apparent that the project cost previously estimated and approved by the Town is not sufficient to implement the project as previously conceived. Based on further evaluations and consultation with Latham Water engineering staff, various revisions to the project scope have been made, the particulars of which are outlined in an engineer's report which has been filed with the Town Clerk of the Town of Colonie in accordance with the requirements of New York State Town Law and are available for public inspection; and

WHEREAS, based upon the aforementioned in order to be reflective of the actual scope of required services, it has become necessary to increase the maximum estimate project cost by \$3,630,000, for a total project cost of Nine Million Six Hundred Eighty Thousand and 00/100 Dollars (\$9,680,000); and

WHEREAS, it is now desired to call a Public Hearing pursuant to the provisions of Article 12 of the New York State Town Law; and

NOW, THEREFORE, IT IS ORDERED, RESOLVED AND DETERMINED, by the Town Board of the Town of Colonie, Albany County, New York, as follows:

Section 1. A meeting of the Town Board of the Town of Colonie, Albany County, New York shall be held at the Town Hall, Latham, New York on the 16th day of December, 2021 at 7:00 o'clock p.m., local time, for the purpose of conducting a public hearing on the aforesaid report, map, plan and estimate of cost, at which time and place said Town Board will hear all persons interested in the subject matter thereof.

Section 2. The Town Clerk is hereby authorized and directed to cause a notice of said public hearing to be given by publishing and posting a copy of this resolution in the manner provided by New York State Town Law.

Section 3. This resolution shall take effect immediately.

RESOLUTION NO. 423 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of November, 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. *1762 Central Avenue Associates, LLC, v. Town of Colonie et al.*
Index No. 906614-21

1762 Central Avenue , Tax Map Parcel No. 29.19-2-1.1

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2021	\$2,800,000	\$2,500,000	\$300,000

Tentative Town Refund: \$1,217.93

Tentative School District Refund: \$8,437.30

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. 424 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of November, 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 determining that the finalized plan at 28 Everett Road Extension are consistent with the conceptual plan used when the parcel was rezoned to a PDD.

WHEREAS, the Town Board adopted Local Law No. 4 of the Year 2020 on September 24, 2020, rezoning 10 ± acres of land located at 28 Everett Road, 11 Duffy Street and 12 Duffy Street from a Neighborhood Commercial Office Residential district to a Planned Development District known as Crisafulli Senior Living PDD; and

WHEREAS, pursuant to Section 190-71(D) of the Code of the Town of Colonie, prior to final approval of the site plan, the Planning Board presented the application to the Town Board for the Town Board to review for the purpose of ascertaining that the finalized plans are consistent with the conceptual plans used for the rezoning of the parcel to a PDD; and

WHEREAS, the Town Board has had an opportunity to review the proposed plans;

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby determines that the application with respect to Crisafulli Senior Living (PDD) is generally consistent with the conceptual plans used for rezoning of the parcel to the PDD, and any changes to the site plan are minor.

RESOLUTION NO. 425 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of November, 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 determining that the finalized plan at 11 Elks Lane are consistent with the conceptual plan used when the parcel was rezoned to a PDD.

WHEREAS, the Town Board adopted Local Law No. 11 of the Year 2015 on September 17, 2015, rezoning 12.37 ± acres of land located at 11 Elks Lane from a Single Family Residential district to a Planned Development District known as Elks Lane PDD; and

WHEREAS, the Town Board adopted Local Law No. 4 of 2021 on October 14, 2021 amending Local Law No. 11 of 2015 providing for the development of 5.57 ± acres of land; and

WHEREAS, pursuant to Section 190-71(D) of the Code of the Town of Colonie, prior to final approval of the site plan, the Planning Board presented the application to the Town Board for the Town Board to review for the purpose of ascertaining that the finalized plans are consistent with the conceptual plans used for the rezoning of the parcel to a PDD; and

WHEREAS, the Town Board has had an opportunity to review the proposed plans;

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby determines that the application with respect to Elks Lane (PDD) is generally consistent with the conceptual plans used for rezoning of the parcel to the PDD, and any changes to the site plan are minor.

RESOLUTION NO. 426 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of November, 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 Approving an Open Development Area at 560 Boght Road.

WHEREAS, by Resolution No. 339 for 2020 adopted by the Town Board on August 27, 2020, the Town Board referred a proposal for an Open Development Area at 560 Boght Road, to the Planning Board for its advice in accordance with Town Law Section 280-a (4); and

WHEREAS, a favorable recommendation was granted by the Town of Colonie Planning Board subject to conditions set forth in a Special Rule letter, dated October 19, 2021, attached hereto as Exhibit A, for an Open Development Area at 560 Boght Road pursuant to Town Law § 280-a (4);

BE IT RESOLVED that the Town Board hereby approves the Open Development Area located at 560 Boght Road, subject to the conditions set forth in the Special Rule letter as attached hereto as Exhibit A.

**SPECIAL RULE OF THE PLANNING BOARD SETTING FORTH
FINDINGS, CONCLUSIONS AND RECOMMENDATIONS FOR THE
ESTABLISHMENT OF AN OPEN DEVELOPMENT AREA
PURSUANT TO NEW YORK STATE TOWN LAW § 280-a(4)**

Boght Road ODA

WHEREAS, SEFCU (hereinafter referred to as the applicant) is the owner of 560 Boght Road which includes an existing residence where the parcel does not have frontage on a Town road and access is provided through an ingress/egress and utility easement with 564 Boght Road; and

WHEREAS the Town of Colonie Planning and Economic Development Department and Building Department have determined that access to the subject property by means other than use of the property's public road frontage will require approval of an Open Development Area; and

WHEREAS, the applicant made a request for an Open Development Area to the Town of Colonie Town Board; and

WHEREAS, 280-a(4) of the New York State Town Law provides that the Town Board may establish an Open Development Area within the Town, wherein permits may be issued for the erection of structures to which access may be given by right of way or easement, upon such conditions and subject to such limitations as may be prescribed by special rule of the Planning Board; and

WHEREAS, the Open Development Area requested by the applicant is intended to allow primary access to the subject property by ingress and egress over a private driveway; and

WHEREAS, the water and sanitary sewer service will be re-located for the subject property through an easement with 564 Boght Road); and

NOW THEREFORE, BE IT RESOLVED THAT, the Planning Board has determined that it is in the best interest of the public's health safety and welfare to permit access and utility services to the subject property over an ingress/egress and utility easement; and

BE IT RESOLVED THAT, the Planning Board recommends approval of the Open Development Area for the Boght Road ODA.

EXHIBIT "A"

4 4.5

This resolution shall take effect immediately and shall be transmitted to the Colonie Town Board for consideration.

Date:

10/19/21



Peter Suto, Chairman

RESOLUTION NO. 427 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of November, 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 declare an emergency in connection with repair of the sanitary sewer system at 5 Elizabeth Street by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to declare an emergency in connection with repair of the sanitary sewer system at 5 Elizabeth Street by ANJO Construction, Ltd. for the DPW/Division of Pure Waters; and

BE IT FURTHER RESOLVED that the Comptroller be, and hereby is, authorized to expend \$6,766.41 from the Emergency Repair Reserve funds for the same.

RESOLUTION NO. 428 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of November, 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 declare an emergency in connection with repair of the sanitary sewer system at 104 Braintree Street (a/k/a 74 Braintree Street) by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to declare an emergency in connection with repair of the sanitary sewer system at 104 Braintree Street (a/k/a 74 Braintree Street) by ANJO Construction, Ltd. for the DPW/Division of Pure Waters; and

BE IT FURTHER RESOLVED that the Comptroller be, and hereby is, authorized to expend \$8,416.46 from the Emergency Repair Reserve funds for the same.

RESOLUTION NO. 429 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of November, 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 Bunker Sand and Top Dressing for the Year 2022 to RJ Valente Gravel, Inc.

WHEREAS, pursuant to advertisement placed on October 6, 2021, the following proposal was received in connection with the bid for Bunker Sand and Top Dressing for the Year 2022:

	VENDOR	Pickup	Delivered	Delivery Time
1	RJ Valente Gravel, Inc.	No Bid	\$25.49/yd	+/- 4 hrs

WHEREAS, after review of the bid by the General Services Director, and upon his recommendation; and

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

BE IT RESOLVED that the bid be awarded to the sole bidder, RJ Valente Gravel, Inc.

RESOLUTION NO. 430 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of November, 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 General Services Director to advertise for Request for Proposals in connection with a Point of Sale System at the Town of Colonie Golf Course.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for Request for Proposals in connection with a Point of Sale System at the Town of Colonie Golf Course.

RESOLUTION NO. 431 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of November, 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 bids for Industrial Chemicals to Holland Chemical, Surpass Chemical, Univar USA, JCI Jones Chemical and Polydyne.

WHEREAS, pursuant to advertisement on September 29, 2021, the following thirteen (13) proposals were received in connection with the purchase of Industrial Chemicals as attached hereto and made a part hereof as “Exhibit” A; and

WHEREAS, this bid contains a renewal clause for the year 2023; and

BE IT RESOLVED that the low bids highlighted on the attached Exhibit “A” will be awarded to Holland Chemical for Items 1 and 12, Surpass Chemical for Items 2, 6A, 6B, 6C, 7, 8, 9, 9B, 10, 14 and 15, Univar USA for Items 3 and 4, JCI Jones Chemical for Item 5, and Polydyne for Items 11 and 13.

INDUSTRIAL CHEMICALS FOR 2022
BID TABULATION SHEET

ITEM	ITEM NAME	UNIT MEASURE	SNF Polyline	US ALCO	Chemtrade Chemicals	Univar USA	Kuehne Chemical	Holland Chemical	JCI Jones Chemical	G2O Tech	Thatcher of NY	Slack Chemical	Shannon Chemical	Surpass Chemical	Carus LLC
1	LIQUID ALUM SULFATE - ALUM DRY WEIGHT BASIS LWD	PER DRY TON	NO BID	\$660.28	\$534.00	NO BID	NO BID	\$423.12	NO BID	NO BID	\$430.00	\$649.00	NO BID	NO BID	NO BID
2	LIQUID SODIUM HYDROXIDE - PW	PER GALLON	NO BID	NO BID	NO BID	\$7.97	NO BID	NO BID	NO BID	NO BID	NO BID	\$3.89	NO BID	\$3.87	NO BID
3	LIQUID SODIUM HYDROXIDE DRY WT. BASIS (MEMBRANE OR RAYON) LWD	PER DRY TON	NO BID	NO BID	NO BID	\$835.00	\$1,350.00	NO BID	NO BID	NO BID	NO BID	\$987.32	NO BID	\$892.50	NO BID
4	LIQUID SULFURIC ACID - LWD	PER WET TON	NO BID	NO BID	NO BID	\$260.00	NO BID	NO BID	NO BID	NO BID	NO BID	\$289.43	NO BID	\$296.50	NO BID
5	LIQUID CHLORINE - 1 - TON CONTAINER LWD	PER TON	NO BID	NO BID	NO BID	NO BID	\$3,000.00	NO BID	\$2,875.00	NO BID	NO BID	\$2,342.00	NO BID	NO BID	NO BID
6A	SODIUM HYPOCHLORITE - PW	PER GALLON	NO BID	NO BID	NO BID	NO BID	\$4.00	NO BID	NO BID	NO BID	NO BID	\$1.174	NO BID	\$0.973	NO BID
6B	SODIUM HYPOCHLORITE REC - PW - LWD	PER GALLON	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$3.21	NO BID	\$1.65	NO BID
6C	SODIUM HYPOCHLORITE - REC	PER GALLON	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$2.969	NO BID	\$1.39	NO BID
7	PERLITE FILTER MEDIA - REC	PER BAG	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$59.44	NO BID	\$25.90	NO BID
8	MURIATIC ACID - 20" - REC	PER GALLON	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$4.98	NO BID	\$3.12	NO BID
9	HYDRATED LIME - PW	PER TON	NO BID	NO BID	NO BID	\$284.78	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$279.22	NO BID
9 B	HYDRATED LIME - PW OPTION: HYDRATED LIME - Per Bag	PER POUND	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$0.495	NO BID	\$0.27	NO BID
		PER POUND	NO BID	NO BID	NO BID	\$0.34	NO BID	NO BID	NO BID	NO BID	NO BID	\$0.62	NO BID	\$0.37	NO BID
10	POTASSIUM PERMANGANATE (Technical Grade) - P.W.	PER POUND	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$3.89	\$2.340	\$1.765	\$1.880

EXHIBIT "A"

[illegible]

RESOLUTION NO. 432 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of November, 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 declaring items as surplus and authorizing the General Services Director to advertise the surplus auction and dispose of these items through Auctions International and authorizing the Supervisor to enter into an Agreement for same.

WHEREAS, attached hereto as Exhibit "A" are items to be declared surplus from various Town departments;

BE IT RESOLVED that the items attached hereto as Exhibit "A" be, and hereby are, declared surplus; and

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise the surplus auction and dispose of these items through Auctions International and authorizing the General Services Director to dispose of items that do not sell in the most appropriate manner including donations and disposal; 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.

EXHIBIT "A"

NOVEMBER 2021 SURPLUS AUCTION

LOT #	FLEET #	DESCRIPTION	DEPT
1	1407	2014 CHEVY CAPRICE 4DR. SEDAN-POLICE VIN# 6G3NSU2XEL985487 (BAD MOTOR)(TOW)	FIRE
2	1240	2012 FREIGHTLINER M2 106 VAC TRUCK VIN# 1FVHC3BS2CHBM4883 (R&D)	PUWA
3	0632	2006 CHEVY SILVERADO 1500 P/U VIN# 1GCEC14X46Z114615 (R&D)	LWD
4	1303	2013 CHEVY CAPRICE 4 DR.-POLICE VIN# 6G1MK5U22DL821590 (R&D)	PD
5	0501	2005 CHEVY IMPALA 4DR. VIN# 2G1WF55K5S9203861 (R&D) (NO BRAKES/TOW)	LIBR
6	1107	2011 FORD CROWN VIC 4DR-POLICE VIN# 2FABP7BV3BX168411 (R&D)	PD
7	0247	2002 FORD F550 CAB CHASSIS/NO DUMP BODY VIN# 1FDAF57F72EC49763 (DOESN'T RUN/TOW)	PARKS
8	8002	1980 CHEVY GRUMMAN BOX VAN VIN# CPM32A3308905 (R&D)	PD
9	1106	2011 FORD CROWN VIC 4DR-POLICE VIN# 2FABP7BV1BX168410 (R&D)	PD
10	0565	2005 CHEVY EXPRESS VAN VIN# 1GCGG2SV351120788 (R&D)	FIRE
11	0504	2005 CHEVY IMPALA 4DR. VIN# 2G1WF55EX59372994 (R&D) (NO BRAKES/TOW)	BLDG
12	0641	2006 FORD F350 P/U W/ PLOW VIN# 1FTWF31516EA00119 (DOESN'T RUN/TOW ONLY)	GOLF
13	0700	2007 FORD CROWN VIC 4 DR. POLICE VIN# 2FAHP71W47X101005 (R&D) (NO P/S)	PD
14	0140	2001 DODGE RAM DUMP WITH PLOW VIN#3B6MF36511M278252 (ROTTED FRAME RAIL) R&D)	PUWA
15	0253	2002 POWERSCREEN TROMMEL 615 SERIAL# 9402682 (NEEDS ENGINE WORK) AS IS)	HWY
16	0823	2008 STERLING LT9511 DUMP TRUCK VIN# 2FZHAZCV78AZ64982 (R&D) Will not pass nysi)	HWY
17	0923	2009 FORD F350 DUMP WITH PLOW VIN# 1FDWFF37R59EA35580 (DOESNT RUN/TOW)	HWY
18	0540	2005 FREIGHTLINER TRI AXLE DUMP VIN# 1FVCMSCV15HU37029 (RUNS/DRIVES)	PUWA
19	9429	1994 FORD L8000 DUMP VIN# 1FDYK82E2RVA48499 (RUNS&DRIVES) Hole in fuel tank	HWY
20	0624	2006 STERLING LT9500 DUMP VIN# 2FZHAZCVX6AW58100 (RUNS&DRIVES)	HWY
21	0930	2009 FORD F350 DUMP WITH PLOW VIN# 1FDWFF37RU9EA98038 (RUNS&DRIVES)	LWD
22	0640	2006 FORD F350 UTILITY TRUCK VIN# 1FDWW30546EA18918 (RUNS&DRIVES)	PUWA
23	0359	TORA Z MASTER RIDING MOWER WITH BAGGER SYSYTEM SERIAL# 210000370 (R&D) No Paperwork	HWY
24	N/A	LOT OF RIMS AND TIRES FOR BOBCAT SKIDSTEER (4)	HWY
25	N/A	ALAMO FLAIL MOWER	HWY
26	N/A	CRAIG PLOW, WING AND FRAME SET-UP FOR VOLVO LOADER	HWY

NOVEMBER 2021 SURPLUS AUCTION

LOT #	FLEET #	DESCRIPTION	DEPT
27	N/A	LOT OF RIMS AND TIRES FOR A HOLDER SIDEWALK MACHINE (8)	HWY
28	N/A	1-TON DUMP CAB PROTECTOR (BRAND NEW TAKE OFF)	LWD
29	0912	2009 MAZDA 3 4DR SEDAN VIN# JM1BK32G991204995 (RUNS&DRIVES)	PD
30	N/A	LOT OF 6INCH BLACK PVC PIPE AND VARIOUS ELBOWS	PUWA
31	N/A	SHARP EL-2630P DESKTOP CALCULATOR	ASSESS
32	N/A	CANNON PT1212-DH DESKTOP CALCULATOR	ASSESS
33	N/A	POLAROID PRONTO SE INSTANT CAMERA	ASSESS
34	N/A	PENTAX CAMERA W/CASE IQZ ZOOM 60-R	ASSESS
35	N/A	POLAROID SUN 660 AUTO FOCUS INSTANT CAMERA W/CASE	ASSESS
36	N/A	PORTABLE VHF RADIO CHARGES	EMS
37	N/A	V-VACMANUAL SUCTION UNITS W/DIPOSABLE CARTRIDGES	EMS
38	N/A	CASE FOR LAERDAL SUCTION UNIT	EMS
39	N/A	ASSORTED LIFEPAK 12/15 CELLULAR MODEMS	EMS
40	N/A	ASSORTED LIFEPAK 12/15 CABLES	EMS
41	N/A	16 LIFEPAK 15 BATTERIES	EMS
42	N/A	LOT OF LIFEPAK 15 CASE PARTS	EMS
43	N/A	EMS STORAGE BAGS FOR BICYCLES	EMS
44	N/A	8 SETS FO WATER FLIPPERS - VARIOUS SIZES	EMS
45	N/A	5 SETS OF BLUE ALITTA JACKETS & PANTS W/EMS ON BACK - VARIOUS SIZES	EMS
46	N/A	ASSORTED 18' STORAGE BINS VARIOUS SIZES 4" - 6"	EMS
47	N/A	14 SPEEDBOARD EXTRICATIOND EVICES/SHORT BOARDS	EMS
48	N/A	1 BAG OF ASSORTED FOAM/PLASTIC HEADBLOCKS	EMS
49	N/A	3 STEARNS COLD WATER RESCUE SUITS	EMS
50	N/A	6 RED RESCUE HELMETS - VARIOUS SIZES	EMS
51	N/A	3 REGULAR SIZED COLLAPSABLE WHEELCHAIRS	EMS
52	N/A	12 BAK-PAK BACKBOARDS	EMS

NOVEMBER 2021 SURPLUS AUCTION

53	N/A	3 PLASTIC RUBBERMAID TOOLBOXES	EMS
54	N/A	LOT OF LUG WRENCHES & CAR JACKS	EMS
55	N/A	LOT OF PLASTIC STORAGE BINS AND LIDS	EMS
56	N/A	MICROSOFT SURFACE 3 TABLET DOCK W/CHARGER	EMS
57	N/A	ALUMINUM OXYGEN TANKS - ASSORTED SIZES (IN NEED OF HYDROTESTING)	EMS
58	N/A	HP 96A LASERJET TONER	EMS
59	N/A	LOT OF USED FIREHOSES (3) 3" FIREHOSES (2) 1.5" FIREHOSE	EMS
60	N/A	LOT OF 5 MOTOROLA MINITOR II PAGERS	EMS
61	N/A	LOT OF 5 MOTOROLA MINITOR II PAGERS (3 BLACK/2 WHITE)	EMS
62	N/A	LOT OF 5 MOTOROLA MINITOR II PAGERS (WHITE)	EMS
63	N/A	LOT OF 2 MOTOROLA MINITOR IV PAGERS	EMS
64	N/A	LOT OF 4 1999 GE ERICSON VHF PORTABLE RADIOS	EMS
65	0056	TORO GROUNDS MASTER LAWN MOWER (PARTS ONLY)	PARKS
66	9580	1995 SUZUKI KING QUAD 4X4 4 WHEELER	PARKS
67	9649	TURFCAT T423D LAWN MOWER	PARKS
68	02492	2002 HOWE BROTHERS 20FT FLAT DECK TANDEM AXLE TRAILER	PARKS
69	0458	TORO Z MASTER 54" ZERO TURN LAWN MOWER	PARKS
70	N/A	GROUNDS MASTER LAWN MOWER (PARTS ONLY)	PARKS
71	02490	TORO GROUNDS MASTER LAWN MOWER (PARTS ONLY)	PARKS
72	9347	TORO GROUNDS MASTER LAWN MOWER (PARTS ONLY)	PARKS

RESOLUTION NO. 433 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of November, 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 amending Resolution No. 388-J for 2021.

WHEREAS, Resolution No. 388-J for 2021 was adopted on October 28, 2021 provisionally promoting Paul Sugrue to the EMS Chief at a salary of \$106,582.00; and

WHEREAS, the salary on that resolution was incorrect; and

WHEREAS, the correct salary should be \$112,204.00;

THEREFORE, BE IT RESOLVED that Resolution No. 388-J for 2021 be, and hereby is amended, that Paul Sugrue be provisionally promoted to EMS Chief at a salary of \$112,204.00.

RESOLUTION NO. 434 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of November, 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 75 Cascade Terrace.

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

Steven Rappaport	75 Cascade Terrace	\$3,210.00
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RESOLUTION NO. 435 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of November, 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 execute a Software Agreement with Cogsdale in connection with software services related to the Customer Services Management System for the DPW/Division of Latham Water.

WHEREAS, Cogsdale will provide software services related to the Customer Services Management System for the DPW/Division of Latham Water; and

WHEREAS, the cost for their services shall not exceed \$40,425.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Software Agreement with Cogsdale in connection with software services related to the Customer Services Management System for the DPW/Division of Latham Water; and

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

RESOLUTION NO. 436 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of November, 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 execute a Professional Engineering Service Agreement with Advanced Engineering & Surveying PLLC to increase the expenditure limit.

WHEREAS, the Department of Public Works requests that the expenditure limit with Advanced Engineering & Surveying PLLC be increased to a total of \$20,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Professional Engineering Service Agreement with Advanced Engineering & Surveying PLLC to increase the expenditure limit to a total of \$20,000.00 for the Department of Public Works; and

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

RESOLUTION NO. 437 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of November, 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 accepting the dedication of Northwestern Boulevard in the British American Plaza Subdivision.

WHEREAS, British American LLC has offered for dedication as a public street or highway the land described in a properly executed deed dated December 30, 2019, running to the Town of Colonie; and

WHEREAS, Northwestern Boulevard is improved as a street or highway, in compliance with standards and specifications for Town highways within the Town of Colonie, and in conformance with applicable regulations and requirements and provisions of State statutes pertinent thereto; and

WHEREAS, it is found that acceptance of this offer of dedication is in the interest of the Town of Colonie; and

BE IT RESOLVED that Northwestern Boulevard be a Town street or highway contingent upon receipt of the required certifications and fulfillment of all other Department of Public Works requirements for dedication; and

BE IT FURTHER RESOLVED that consent is hereby given to the Commissioner of Public Works to lay out Northwestern Boulevard, as a Town highway and record his order in the Town Clerk's Office; and

BE IT FURTHER RESOLVED that the above referenced offer of dedication by British American LLC, be accepted by the Town of Colonie, subject to approval of all documents by the Town Attorney's Office; and

BE IT FURTHER RESOLVED that the Supervisor is authorized to execute any and all documents necessary to complete the transfer of title.

RESOLUTION NO. 438 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of November, 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 the Aluminum Sign Blanks for the year 2022 and authorizing the General Services Director to rebid Item #3.

WHEREAS, pursuant to advertisement placed on October 6, 2021, the following proposals were received in connection with the bid for Aluminum Sign Blanks for the year 2022:

	VENDOR	TOTAL BID
1.	Corcraft Industries	**\$21,300.00
2.	AllMac Signs	**\$36,235.50
3.	Mandel Metals, Inc dba US Standard Sign	\$37,831.25

** Indicates an incomplete Bid offer

WHEREAS, all bids are being rejected as Item #1 (.063-gauge aluminum) is no longer needed by the Town, Item #2 (.080-gauge aluminum) will be purchased from Corcraft Industries as a Preferred Source and Item #3 (.125-gauge aluminum) will be rebid as a stand-alone bid;

BE IT RESOLVED that the bids be, and hereby are, rejected in connection with the Aluminum Sign Blanks for 2022; and

BE IT FURTHER RESOLVED that the General Services Director be, and hereby is, authorized to rebid Item #3.

RESOLUTION NO. 439 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of November, 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 execute a Professional Service Agreement with Creighton Manning Engineering, LLP in connection with the Albany Shaker Road Safety Improvements Project.

WHEREAS, Creighton Manning Engineering, LLP will complete the Preliminary & Final Design (Phases I-VI) in connection with the Albany Shaker Road Safety Improvements Project; and

WHEREAS, the cost of these services shall not exceed \$89,500.00; and

WHEREAS, approximately 90% of the total expense for this project will be reimbursed back to the Town;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Professional Service Agreement with Creighton Manning Engineering, LLP in connection with the Albany Shaker Road Safety Improvements Project; and

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

RESOLUTION NO. 440 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of November, 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 a Memorandum of Understanding with the New York State Police in connection with the Lifeguard Helicopter Service for the Emergency Medical Services Department.

WHEREAS, the New York State Police shall reimburse the Town of Colonie the cost of non-owner aircraft liability insurance for coverage in the amount of ten million dollars (\$10,000,000.00) per incident;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Memorandum of Understanding until December 31, 2022 with the New York State Police in connection with the Lifeguard Helicopter Service for the Emergency Medical Services Department; and

BE IT FURTHER RESOLVED that the terms and conditions of the agreement are subject to the review and approval of the Town Attorney's Office.

RESOLUTION NO. 441 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of November, 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 a Repayment Agreement with Martels at the T of C Golf Course, LLC.

WHEREAS, Martels is the concessionaire at the Town of Colonie Golf Course and renewed their agreement on June 26, 2018; and

WHEREAS, as a result of economic impacts due to COVID-19 pandemic, Martels did not make any payments during the 2020 and 2021 calendar years; and

WHEREAS, the outstanding fees owed pursuant to the 2018 contract are \$95,445.00 which includes a 5% late fee penalty; and

WHEREAS, the parties agreed that Martels shall pay a total of \$56,000.00 in full satisfaction of the balance of the June 26, 2018 contract;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Repayment Agreement with Martels at the T of C Golf Course, LLC; and

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

RESOLUTION NO. 442 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of November, 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 amending Resolution No. 388-D for 2021.

WHEREAS, Resolution No. 388-D for 2021 adopted October 28, 2021 permanently appointed Daniel E. Daley as Paramedic effective December 27, 2021; and

WHEREAS, due to unforeseen reasons, the effective date will be amended to December 7, 2021;

BE IT RESOLVED Resolution No. 388-D for 2021 be, and hereby is, amended to change the start date of Daniel E. Daley to December 7, 2021.

RESOLUTION NO. 443 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of November, 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 accepting the donation from Twin Bridges Waste & Recycling for two weeks of leaf pickup in the Town.

WHEREAS, Scott Earl of Twin Bridges Waste & Recycling has offered to donate to the Town two (2) weeks of leaf pickup in the Town;

BE IT RESOLVED that the donation from Twin Bridges Waste & Recycling for two (2) weeks of leaf pickup in the Town be, and hereby is, accepted.