

RESOLUTION NO. 444-A FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 2021 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing Justin W. Carl to the position of Police Officer in the Police Department.

WHEREAS, the Personnel Officer has certified Justin W. Carl as eligible for permanent appointment from Eligible List #18-894, established November 15, 2018;

BE IT RESOLVED that Justin W. Carl be, and hereby is, permanently appointed to the position of Police Officer in the Police Department at an annual salary of \$59,447, effective December 6, 2021.

RESOLUTION NO. 444-B FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 2021 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing Anthony Barsoum to the position of Police Officer in the Police Department.

WHEREAS, the Personnel Officer has certified Anthony Barsoum as eligible for permanent appointment from Eligible List #18-894, established November 15, 2018;

BE IT RESOLVED that Anthony Barsoum be, and hereby is, permanently appointed to the position of Police Officer in the Police Department at an annual salary of \$60,933, effective January 17, 2022.

RESOLUTION NO. 444-C FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 2021 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing David J. Derry, Jr. to the position of Police Officer in the Police Department.

WHEREAS, the Personnel Officer has certified David J. Derry, Jr. as eligible for permanent appointment from Eligible List #18-894, established November 15, 2018;

BE IT RESOLVED that David J. Derry, Jr. be, and hereby is, permanently appointed to the position of Police Officer in the Police Department at an annual salary of \$60,933, effective January 17, 2022.

RESOLUTION NO. 444-D FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 2021 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing Nicholas J. Caladim to the position of Police Officer in the Police Department.

WHEREAS, the Personnel Officer has certified Nicholas J. Caladim as eligible for permanent appointment from Eligible List #18-894, established November 15, 2018;

BE IT RESOLVED that Nicholas J. Caladim be, and hereby is, permanently appointed to the position of Police Officer in the Police Department at an annual salary of \$60,933, effective January 17, 2022.

RESOLUTION NO. 444-E FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 2021 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing Razario L. Minarchi to the position of Police Officer in the Police Department.

WHEREAS, the Personnel Officer has certified Razario L. Minarchi as eligible for permanent appointment from Eligible List #18-894, established November 15, 2018;

BE IT RESOLVED that Razario L. Minarchi be, and hereby is, permanently appointed to the position of Police Officer in the Police Department at an annual salary of \$60,933, effective January 17, 2022.

RESOLUTION NO. 444-F FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 2021 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing Christopher J. Carey, Jr. to the position of Police Officer in the Police Department.

WHEREAS, the Personnel Officer has certified Christopher J. Carey, Jr. as eligible for permanent appointment from Eligible List #18-894, established November 15, 2018;

BE IT RESOLVED that Christopher J. Carey, Jr. be, and hereby is, permanently appointed to the position of Police Officer in the Police Department at an annual salary of \$60,933, effective January 17, 2022.

RESOLUTION NO. 444-G FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 2021 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently promoting Joseph P. Fitzsimmons, Jr. to the position of Police Sergeant in the Police Department.

WHEREAS, the Personnel Officer has certified Joseph P. Fitzsimmons, Jr. as eligible for permanent promotion from Eligible List #19-913, established August 12, 2019;

BE IT RESOLVED that Joseph P. Fitzsimmons, Jr. be, and hereby is, permanently promoted to the position of Police Sergeant in the Police Department at an annual salary of \$100,246, effective January 31, 2022, pending the retirement of Henry Rosenzweig.

RESOLUTION NO. 444-H FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 2021 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently promoting Louis N. DiNuzzo to the position of Police Lieutenant in the Police Department.

WHEREAS, the Personnel Officer has certified Louis N. DiNuzzo as eligible for permanent promotion from Eligible List #18-897, established December 28, 2018;

BE IT RESOLVED that Louis N. DiNuzzo be, and hereby is, permanently promoted to the position of Police Lieutenant in the Police Department at an annual salary of \$113,953, effective January 31, 2022, pending the retirement of Henry Rosenzweig.

RESOLUTION NO. 445 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 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 pursuant to Section 202b of the New York State
Town Law approving/not approving the Schuyler Road Pump
Station Rehabilitation Project.**

WHEREAS, the Town of Colonie owns and maintains the Schuyler Road Pump Station (“SRPS”). The SRPS and its tributary service area has been identified for evaluation, condition assessment, and potential rehabilitation; and

WHEREAS, the Town has engaged CHA Consulting, Inc. to evaluate the best approach to maintaining long-term sewer service at the SRPS and its tributary area, which includes addressing the potential for flooding at the SRPS site, mitigating inflow and infiltration, and proactively repairing aging or critical infrastructure. In its evaluation CHA Consulting, Inc. has identified necessary replacements and repairs to avoid future interruptions in service and has recommended that the SRPS be replaced with a new submersible station; and

WHEREAS, a report, map, plan and estimate of cost relating to the aforementioned improvements have been prepared by CHA Consulting, Inc., and has been filed with the Town Clerk of the Town of Colonie in accordance with the requirements of Town Law and is available for public inspection; and

WHEREAS, the maximum amount to be expended for the aforementioned improvements is Two Million Six Hundred Fifty-Three Thousand Dollars and 00/100 (\$2,653,000.00); and

WHEREAS, the Town Board for the Town of Colonie has determined this to be an Unlisted Project under the State Environmental Quality Review Act (SEQR) and has issued a notice to involved agencies of its intent to serve as Lead Agency; and

WHEREAS, more than thirty (30) days have passed since Lead Agency Notice has been served with no objection raised to the Town Board's status as Lead Agency; and

WHEREAS, a Resolution was duly adopted by said Board on the 4th day of November, 2021, pursuant to Article 12A of the State of New York Town Law calling for a public hearing on said map, plan and estimate of cost to be held at the Town Hall, Latham, New York on the 2nd day of December, 2021, at 7:00 p.m. Local Time; and

WHEREAS, notice of such public hearing was duly published and posted in the manner required by State of New York Town Law; and

WHEREAS, said public hearing was duly held at the time and place aforesaid at which time all persons interested in the subject matter thereof were duly heard;

NOW, THEREFORE, BE IT DETERMINED by the Town of Colonie, Albany County, State of New York, that the Schuyler Road Pump Station Rehabilitation Project is an Unlisted action will not have a significant adverse impact on the environment and, therefore, no other determination or procedure under the State Environmental Quality Review Act ("SEQRA") is required; and

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby determined that the property owners within the proposed improvement area are benefited thereby and that said benefited property and property owners are included within the limits of the proposed improvement area.

Section 2. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to construct the aforesaid improvements at the maximum amount to be expended for the aforementioned improvements is Two Million Six Hundred Fifty-Three Thousand Dollars and 00/100 (\$2,653,000.00).

Section 3. This resolution shall take effect immediately.

The resolution was duly seconded by _____ and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 446 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 2021 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation.

BE IT RESOLVED that expenditure from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation be, and it hereby is, authorized as follows:

<u>PAYEE</u>	<u>AMOUNT</u>
Cooper Erving & Savage LLP (Fusco, Niedbalec, McMillan, AT&T, Bugman, Hoffay, 200 Sunset Blvd. Zoning Issue, Falace-Mayr)	\$35,815.43
Total	\$35,815.43

RESOLUTION NO. 447 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 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 the re-appointment by the Town Clerk of the Deputy Town Clerk.

WHEREAS, the Deputy Town Clerk shall be appointed by the Town Clerk; and

WHEREAS, the Town Clerk, Julie L. Gansle, has re-appointed Michele A. Turcotte as Deputy Town Clerk;

NOW, THEREFORE, BE IT RESOLVED that the re-appointment of Michele A. Turcotte as Deputy Town Clerk be, and hereby is, approved, effective January 1, 2022 at an annual salary set forth in the Town of Colonie 2022 Budget.

RESOLUTION NO. 448 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 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 re-appointing a Registrar, Deputy Registrar and Sub-Registrar of Vital Statistics.

BE IT RESOLVED that the Julie L. Gansle be, and she hereby is, re-appointed as Registrar of Vital Statistics to serve at the pleasure of this Board; and

BE IT FURTHER RESOLVED that Michele A. Turcotte, who was designated by the Registrar as Deputy Registrar, is hereby approved as Deputy Registrar of Vital Statistics, also to serve at the pleasure of this Board; and

BE IT FURTHER RESOLVED that Holly A. Marois, who was designated by the Registrar as Sub-Registrar, is hereby approved as Sub-Registrar of Vital Statistics, also to serve at the pleasure of this Board; and

BE IT FURTHER RESOLVED that compensation shall be that established in the Budget for the year 2022 and that all fees collected by the Registrar in the discharge of her duties shall be the property of the Town and shall be paid to the Supervisor, all in accordance with §4124 of the Public Health Law.

RESOLUTION NO. 449 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 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 re-appointment of Bingo Inspectors
for the 2022 calendar year.**

BE IT RESOLVED that Julie L. Gansle and Michele A. Turcotte be, and hereby are, re-appointed as Bingo Inspectors for the 2022 calendar year at annual salaries set forth in the Town of Colonie 2022 Budget.

RESOLUTION NO. 450 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 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 rescinding all prior resolutions pertaining to the fee schedule for the Town Clerk's office and adopting a new fee schedule for the Town Clerk's office.

BE IT RESOLVED that all prior resolutions pertaining to the fee schedule for the Town Clerk's office be, and hereby are, rescinded; and

BE IT FURTHER RESOLVED that the Town Clerk's office Fee Schedule attached hereto as Exhibit "A" be, and hereby is, adopted effective January 1, 2022.

PERMITS AND LICENSES ISSUED BY TOWN CLERK'S OFFICE
2022 Fee Schedule

Resident Prices	
One-day Fishing	\$ 5.00
Seven-day Fishing	\$ 12.00
Fishing (military disabled)	\$ 5.00
Senior Fishing (70+)	\$ 5.00
Fishing- Season	\$ 25.00
Hunting	\$ 22.00
Hunting- Seniors (70+)	\$ 5.00
Hunting Military Disabled	\$ 5.00
Deer Management Permit Instant (16+)	\$ 10.00
Bow hunting	\$ 15.00
Muzzle loading	\$ 15.00
Turkey Permit	\$ 10.00
Trapping	\$ 20.00
Trapping- Senior (70+)	\$ 5.00
Jr. Trapping	\$ 5.00
Jr. Hunting	\$ 5.00
Jr. Bow hunting	\$ 4.00
Habitat Stamp	\$ 5.00
Conservation Patron	\$ 12.00
(Habitat stamp plus <i>Conservationist</i>)	
Non-resident Prices	
One-day Fishing	\$ 10.00
Seven-day Fishing	\$ 28.00
Fishing- Season	\$ 50.00
Hunting	\$ 100.00
Deer Management Permit (DMP)	\$ 10.00
Muzzle loading	\$ 30.00
Bow hunting	\$ 30.00
Bear Tag	\$ 50.00
Turkey Permit	\$ 20.00
Trapping	\$ 275.00
Jr. Hunting	\$ 5.00
Jr. Bow hunting	\$ 4.00
Jr. Trapping	\$ 5.00
Habitat Stamp	\$ 5.00
Conservation Patron	\$ 12.00
Resident Lifetime License	
Hunting, Fishing & Turkey	
Child < 5 years	\$ 380.00
Child 5-11 years	\$ 535.00
Age 12-69 years	\$ 765.00
Age 70+	\$ 65.00

EXHIBIT "A"

PERMITS AND LICENSES ISSUED BY TOWN CLERK'S OFFICE
2022 Fee Schedule

Hunting	\$ 535.00
Fishing- (Age 0-69)	\$ 460.00
Fishing Lifetime Senior (70+)	\$ 65.00
Bow hunting (All)	\$ 235.00
Muzzle loading (All)	\$ 235.00
Trapping (All)	\$ 395.00

NYS Racing & Wagering Board Licenses

Bingo licenses (each occasion)	\$ 18.75
Games of Chance licenses (each occasion)	\$ 25.00

Dog Licenses

Spayed female or neutered male	\$ 6.00
Unspayed female or unneutered male	\$ 14.00

Senior Citizen – Dog owners (age 65+)	
Spayed female or neutered male	\$ 2.50
Unspayed female or unneutered male	\$ 10.50

Purebred Licenses	
Ten or fewer purebred dogs on premises	\$ 30.00*
Eleven to twenty-five purebreds	\$ 50.00*
More than twenty-five purebreds	\$ 100.00*

*In addition to the local fee, a \$3.00 NYS surcharge will be charged for each unsprayed/unneutered dog and a \$1.00 NYS surcharge will be charged for each spayed/neutered dog.

Lost dog tag replacements	\$ 3.00
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Annual Dog Park License	
First license	\$ 35.00
Additional license(s)	\$ 15.00

Lost dog park tag replacements	\$ 5.00
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Dog Redemption:

First time picked up in one year	\$ 25.00
Second time picked up in one year	\$ 35.00
Third time picked up in one year	\$ 45.00

PERMITS AND LICENSES ISSUED BY TOWN CLERK'S OFFICE
2022 Fee Schedule

NYS Department of Health Vital Statistics

Marriage Licenses (includes Registration)	\$ 40.00
Birth Certificates	\$ 10.00
Marriage Certificates	\$ 10.00
Death Certificates	\$ 10.00
Certification of Registrar of Vital Statistics	\$ 10.00
Genealogical Research	\$ 22.00

Hawkers & Peddlers Licenses

Applicant	\$ 250.00
Each additional salesperson	\$ 100.00
Renewal (if no more than 1 year elapsed)	\$ 150.00

Three Day Vendor's License

Food Vendor (per location or mobile cart)	\$ 100.00
Vendor other than food vendors (per location or mobile cart)	\$ 50.00

Going Out of Business Licenses

Applicant (30 days)	\$ 500.00
Renewal (30 days)	\$ 50.00

Maps

Town of Colonie Streets	\$ 5.00
Town of Colonie Election Districts	\$ 5.00
Zoning	\$ 10.00
Large scale maps	\$ 50.00
Fire District maps	\$ 25.00

Licensing Fee for Hotel and Motels

Sex Offender Occupancy (50 or less units)	\$ 1,500.00
Sex Offender Occupancy (51 or more units)	\$ 3,000.00

Miscellaneous

Town Clerk Certifications	\$ 5.00
Photocopies (per page)	\$.25

Code of the Town of Colonie

Available free of charge at:
<https://www.ecode360.com/C00780>

RESOLUTION NO. 451 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 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 rescinding all prior resolutions pertaining to the fee schedules for the Town of Colonie Town Hall and Public Operations buildings and adopting new fee schedules for room rentals at both buildings by outside organizations.

BE IT RESOLVED that all prior resolutions pertaining to the fee schedules for the Town of Colonie Town Hall and Public Operations buildings be, and hereby are, rescinded effective December 31, 2021 at midnight; and

BE IT FURTHER RESOLVED that the Town of Colonie Town Hall and Public Operations Center Fee Schedules attached hereto as Exhibit "A" be, and hereby are, adopted effective January 1, 2022.

TOWN OF COLONIE
Facility use fee schedule for 2022
For Memorial Town Hall and the Public Operations Center

MEMORIAL TOWN HALL

Room	Capacity	Hours	Fee	Special Comments
Main Meeting Room	100 people auditorium style 72 people w/tables	8:30 AM – 9:00 PM Monday - Friday	\$80.00 for 4 hours Additional \$80.00 for any time over 4 Hours 4 Hour Minimum	Town supplies room, tables and chairs only.
Basement Conference Room	25 People	8:30 AM – 9:00 PM Monday - Friday	\$55.00 for 4 Hours Additional \$55.00 for any time over 4 Hours. 4 Hour Minimum	Town supplies room, tables and chairs only.
Coffee	---	---	\$30.00 per 50 cup serving 50 cup minimum.	Includes foam cups, stirrers, sugar and non- dairy creamer. All other supplies provided by group.
Overtime	---	---	\$50.00 per hour for each added staff member needed over scheduled time.	For events running beyond approved hours. Must be scheduled and approved in advance.

MEMORIAL TOWN HALL PARK AND GAZEBO

Park and Gazebo	Capacity	Hours	Fee	Special Comments
	75	Monday – Sunday Dawn to Dusk	Up to 1 Hour – Resident \$0/Non-Resident \$50. Up to 2 Hours – Resident \$0/Non-Resident \$75. Up to 4 Hours – Resident \$0/Non-Resident \$125. Up to 8 Hours – Resident \$0/Non-Resident \$200.	One Event will be booked at a time
			Larger Groups can be accommodated. Extra fees may apply.	Groups of 100 or more may require a Special Event Permit.

Special notes for the Town Hall Park and Gazebo:

- This is a public park for Town of Colonie residents. Rentals shall not preclude residents from using the park.
- Payment shall be due at the time of reservation. Fees are not refundable for cancellations due to inclement weather.
- A Certificate of Insurance naming the Town of Colonie as additionally insured is required for all rentals.
- If a Special Event Permit is required, any additional fees shall be reviewed at the time of the reservation. Additional costs shall be the responsibility of the applicant/permit holder.

EXHIBIT "A"

Public Operations Center

Room	Capacity	Hours	Fee	Special Comments
Main Conference Room	85 People Auditorium Style 45 People w/Tables	8:00 AM – 4:30 PM Monday – Friday	\$220.00 for 4 Hours Additional \$220.00 for any time over 4 Hours. 4 Hour Minimum	Town supplies room, tables and chairs only.
Cafeteria Conference Room	12 – 14 People One large table	8:00 AM – 4:30 PM Monday – Friday	\$100.00 for 4 Hours Additional \$100.00 for any time over 4 Hours. 4 Hour Minimum	Town supplies room, tables and chairs only.
Coffee	----	----	\$30.00 per 50 cup serving 50 Cup minimum	Includes foam cups, stirrers, sugar and non-dairy creamer. All other supplies provided by group.
Overtime	---	---	\$50.00 per hour for each added staff member needed over scheduled time.	For events running beyond approved hours. Must be scheduled and approved in advance.

TOWN OF COLONIE

Facility use fee schedule for 2022

Important Information

- These rooms are available for Not for Profit organizations only.
- All organizations are required to complete a Building/Facility Use Request and room layout form.
- All organizations are required to provide a Certificate of Insurance. Any exceptions to this requirement are made by the Town Attorney's Office.
- A 50% deposit is required to secure your date.
- A booking must be canceled 5 days in advance of your date for a refund.
- The Town does not provide any equipment or supplies. You must bring your own. For the purposes of public safety, the Town of Colonie reserves the right to decline the use of any equipment.
- The balance of the rental fees must be made prior to the start of the event.

All of the above must be for approved use only as determined by the General Services Department.

RESOLUTION NO. 452 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 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 bids/RFP's in connection with goods and services during 2022.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids/RFP's in connection with the following goods and services during 2022:

1. Asphalt Concrete Pickup or Delivery – Hwy
2. Aluminum Culvert Pipe, PVC Pipe & Fittings and Aluminum Arch Pipe - Hwy
3. Asphalt Concrete In Place - Hwy
4. Cold Milling of Bituminous Concrete - Hwy
5. Crushed Stone & Screening - Hwy
6. Pre Cast Concrete Catch Basins, Manholes & Drywells - Hwy
7. Manhole & Catch Basin Raising in Preparation for Resurfacing - Hwy
8. In Place Recycled Base course - Hwy
9. PVC Sewer Pipe - Hwy
10. Road Materials – various items - Hwy
11. Sand for Ice Control - Hwy
12. Rock Salt - Hwy
13. Frames Grates & Extension Rings - Hwy
14. Storm Water Drainage - Hwy
15. Pavement Markings - Hwy
16. Tree Removal and Trimming - Hwy

17. Lease Line of Credit - Comptrollers
18. Assorted Clothing including Shirts, Jackets Coveralls, and Bibs, etc. – Various Departments
19. Colonie Newsletters – Supervisors Office
20. Copier Paper – Various Departments
21. Town wide Printing – Various Departments
22. Industrial Chemicals – Various Departments
23. Turf Products for Town Use - REC/Golf
24. Fuel, Fuel Oil & Diesel Fuel – Various Departments
25. Gravel, Sands, Topsoil and Topdressing – Various Departments
26. Pipe Fittings & Hydrants - LWD
27. Water Meters and meter reading system items - LWD
28. Liquid Sodium Chlorite - LWD
29. Maplewood Refuse & Recyclable Materials - DPW
30. Traffic Lights Maintenance - Police
31. Valve Actuator Service - LWD
32. Nomax Jackets - EMS
33. Medical Supplies - EMS
34. Protective Gear - EMS
35. Uniform & Accessories – Various Departments.
36. Maintenance of Clothing - Various Depts.
37. Surplus Property and Vehicle Sale - Various Depts.
38. Books and various Library materials - Library
39. Janitorial Supplies including paper products – Various Departments
40. Plastic Bags – Various Departments
41. Utilities (Gas & Electric Supply) – Various Departments
42. Printing Golf Course Score Cards
43. Granular Activated Carbon Media Changes and Maintenance – Latham Water
44. Signs and Sign Making Material – Highway/Sign Shop
45. Household Hazardous Waste - DPW
46. 2022 Sanitary Sewer Repair Program – Pure Waters
47. HVAC Preventative Maintenance and Repair Service – Various Departments
48. Mail Services for Various Town Mailings – Various Departments
49. Police Uniforms – Police
50. Golf Attire including shoes, hats, gloves, etc. – REC/Golf
51. Cleaning, redevelopment and inspection of low lift wells – LWD
52. Installation of aftermarket emergency equipment for vehicles for various departments
53. Various truck, vehicle, automotive, equipment parts and equipment – Fleet and Various Departments
54. Ambulances – EMS
55. Ambulance Stretchers and Accessories – EMS
56. Bid for Sludge Hauling – LWD
57. Lagoon Dewatering & Cleaning – LWD

RESOLUTION NO. 453 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 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 rental agreements to enable various departments and divisions to rent equipment during 2022.

BE IT RESOLVED that upon prior approval of the Town Comptroller, or his designee, the Supervisor be, and hereby is, authorized to execute rental agreements with the following companies for 2022:

Abele Tractor & Equipment	Penske of Albany
CASALE Rent-All	Budget of Latham
NES Rentals	Constantine Construction & Farm Inc.
WM Biers	Contractor Sales
A-Z Rentals	Aggreko, LLC
Nortrax	Sunbelt Rentals
A.H. Harris	S W Pratt
Hertz Rental	Troy Motor Service
Capital Tractor	Xlem
Shaker Rental	AJ Vel
J.C. Smith	U-Haul of Latham
Cat Rental Equipment	Stone Industries, LLC
Milton Cat.	Big Top Portable Toilets
Admar Supply Co.	Satch Sales
Robert Finke	Five Star Golf Carts
United Rentals	Vapor Technologies, Inc.

RESOLUTION NO. 454 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 2021 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid to Talco Printing, Inc. in connection with Town Printing Groups 2 and 5 for the year 2022.

WHEREAS, pursuant to advertisement on October 20, 2021, bids were received in connection with Town Printing Groups 2 and 5 for the year 2022:

GROUP 2 – NCR Forms - Snap Sets
GROUP 5 - Forms

	VENDOR	GROUP 2	GROUP 5
1.	Talco Printing, Inc.	\$48,157.00	\$36,886.20
2.	Concept Print	\$67,030.00	\$50,330.00

WHEREAS, the bid is renewable for three one-year terms for 2023, 2024 and 2025; and

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

BE IT RESOLVED that the bid will be awarded to the low bidder, Talco Printing, Inc., in the amount of \$85,043.20.

RESOLUTION NO. 455 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 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 agreements with various companies in connection with the provision of maintenance and/or repair of equipment and facilities for various departments as needed in 2022.

WHEREAS, the following companies listed on Exhibit “A”, attached hereto, will provide maintenance and/or repair of equipment and facilities for various departments as necessary in 2022;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into agreements with various companies in connection with providing maintenance and/or repair of equipment and facilities for various departments as needed in 2022; and

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

Company Name	Address1	City	State	Zip Code	Contact Person	E-mail Address	Phone Number	Notes	USERR Amount
Century Nine									
Advanced Environmental Services	314 North Pearl Street	Albany	NY	12207		108-424-2000		Air Quality Control	\$5,000.00
Advanced Fence	PO Box 68	Latham	NY	12110	Calvin Foley	adavancedfence@yahoo.net	518-783-3823	INSTALLATION AND REPAIR OF SITE SECURITY FENCING AND GATES	\$5,000.00
Advanced Sewer and Drain	911 Northumberland Drive	Hicksville	NY	12009	Brian Noon	SEWER-DRY-2-1111@GMAIL.COM	518-571-7240	CLEANING AND TELEVISION INSPECTION OF UNDERGROUND UTILITY LINES, DRAIN AND PLUMBING WORK	\$5,000.00
AFSCD Fire Co.	185 Troy Schenectady Rd	Latham	NY	12110	Steve Schneider		518-782-0295	INSTALLATION AND REPAIR OF SITE SECURITY FENCING AND GATES	\$5,000.00
Alarm & Suppression, Inc.	251 Union Road, Suite 3	Boston Lake	NY	12019	Carl Dismore	CESKOSERSALARMANDSUPPRESSION.COM	518-298-5110	INSTALL, INSPECT, TEST AND REPAIR FIRE SUPPRESSION EQUIPMENT	\$5,000.00
Alarm Electronic, Inc.	458 North Pearl Street	Albany	NY	12207			518-470-0200	Bevaco inspection and repair	\$5,000.00
All Jax, Inc.	6070 59 Thacher Street	Albany	NY	12207	Steven Downy	STEVEN@ALLJAX.COM	518-485-2481	INSPECT AND REPAIR ROISTS, CHIMES, FALL PROTECTION DEVICES, STRAPS AND LIFTING CHAINS	\$5,000.00
Anglet Environmental	1146 Central Avenue	Albany	NY	12205			518-452-2446	INSPECT TEST FOR ASBESTOS/HAZARDOUS TOWN FACILITIES	\$5,000.00
Arault Electrical	0011 Saint Moriah Drive	Cohoes	NY	12047	Terry Anticino	Arault@araultelectrical.com	518-782-7400	INSTALL, INSPECT AND REPAIR ELECTRICAL SYSTEMS	\$5,000.00
American Asia & Peter Glass	688 Central Avenue	Albany	NY	12206	Scott	SCOTT@ALCOPAL.FRE.COM	518-46-4534	BUILDING GLASS REPAIRS	\$5,000.00
American Underground Services	840 State Road 30	Burr Hills	NY	12037	Richard Veatch	100-877-7611@GMAIL.COM	518-331-8420	Installation and repair of utility lines	\$5,000.00
American Helix Electric	185 Freeman Bridge Rd	Glenville	NY	12032	Brian			ELECTRICAL REPAIRS	\$5,000.00
ANCO Construction LTD *	PO Box 244	Latham	NY	12110	Tom Moore	RONNIBAN@GMAIL.COM	518-782-5946	INSTALLATION AND REPAIR OF UTILITY LINES	\$10,000.00
APET Sewer & Drain Cleaning Service, Inc.	6072 Albany Shaker Road	Latham	NY	12110	Jim Puccio	apetseweranddraincleaning@gmail.com	518-774-3202	CLEANING AND TELEVISION INSPECTION OF UNDERGROUND UTILITY LINES	\$5,000.00
ASCO Services	553 Pines Road	Bridgport	NY	12030	Peter Gruber		315-444-3440	INSTALL, INSPECT AND REPAIR WATER/SEWER PROCESS EQUIPMENT	\$5,000.00
Ausco Super Clean	PO Box 3256, 8 Commercial Street	Bridgport	NY	12030	Walter Spangman	REPAIRS_SUPERCLEAN@AUSCO.COM	518-424-7688	CARPET CLEANING	\$5,000.00
B-Lawn Fire Equipment Co.	2508 Elm Ave, PO Box 897	Troy	NY	12180	Linda Hayes	Service@b-lawnfire.com	518-296-4851	INSTALL, INSPECT AND REPAIR WATER/SEWER PROCESS EQUIPMENT	\$5,000.00
Bell Dewatering Press (BDP)	PO BOX 118	Glenview	NY	12034	Albert Schmidt	ALBERT@BDP.COM		WASTE PUMPING AND RECOVERY SERVICES	\$5,000.00
Bee Diamond Signs	287 South Albany Road	Albany	NY	12208	Barney Jelinek	BLUEDIAMONDSIGNS@YAHOO.COM	518-488-3889	Maintenance and repair of signage equipment	\$5,000.00
Best Mechanical Heating & Cooling	112 N Pleasant St	Albany	NY	12203	William Mead	100-376-0181@GMAIL.COM	518-512-5614	Inspect, install and repair HVAC equipment	\$5,000.00
BPI Mechanical	96 Hudson River Road	Watford	NY	12188	Daniel Harding	100-877-7611@GMAIL.COM	518-331-8420	INSTALLATION AND REPAIR OF SITE SECURITY FENCING AND GATES	\$5,000.00
Brent Force	1161 New London Road	Cohoes	NY	12047	Nate Bruce	bruceb@bfi.com	518-783-8792	electrical company capable of emergency repair	\$5,000.00
BruceNet Electric	299 Hoosier Street	Troy	NY	12180	Peter Livsey	bruceb@bfi.com	518-783-8792	Inspect and Test for asbestos	\$5,000.00
C & C Uniflex, Inc.	6 Simmons Lane	Albany	NY	12204	Chris McDonald	Chris@ccuniflex.com	518-512-5614	WASTE PUMPING AND RECOVERY SERVICES	\$5,000.00
C & F Supply Services, Inc.	0647 Cobble Road	Saratoga	NY	12038	Natalie Cuomo	UNIFORM@C-F-SUPPLY.COM	518-774-3882	Phone System	\$5,000.00
Carroll Industries	10 Pears Lane	Albany	NY	12205		carrollindustries@yahoo.com	518-444-0200	Turn a hood repair and testing	\$5,000.00
Charles Salsus and Sons	601 Modular Ave	Comstock	NY	11725	Robert Salsus	CHARLES@THECTVLAB.COM	607-484-6483	BUILDING GLASS REPAIRS	\$5,000.00
City Clean	1000 Curry Road	Saratoga	NY	12033		100-877-7611@GMAIL.COM	518-331-8420	Office Equipment Services	\$5,000.00
Chris Collier Service, Inc.	10 Corporate Circle	Albany	NY	12203	Taylor Nishitobe	chriscollierservice.com	518-524-5995	Install, inspect and repair electrical equipment	\$5,000.00
CNA Electrical Services	216 E. 8th Street	Albany	NY	12210	Cynthia Lombardy	Cynthia@cna-electric.com	518-546-7000		\$5,000.00

EXHIBIT "A"

Company Name	Address1	City	State	Zip Code	Contact Person	E-mail address	Phone Number	Notes	Quote Amount
Chen Motors	32 Bark Road	Elmwood	NY	12077	James Rasmussen		518-438-0148	WASTE PUMPING AND RECOVERY SERVICES	\$5,000.00
Consulting Contractors & Firm	564 Albany Street Road	Locksville	NY	12211	Laura Starost	starost@consultingcontractors.com	518-486-8294	WASTE PUMPING AND RECOVERY SERVICES	\$5,000.00
CPE	25 Maplewood Avenue	Albany	NY	12205	Robert Terris	robert@cpesystems.com	518-487-7292	INSTALL, INSPECT AND REPAIR WATERWASTEWATER PROCESS EQUIPMENT	\$5,000.00
Cummins NorthEast, Inc.	101 Railroad Ave	Albany	NY	12205	Larry Puhse	larry@cummins.com	518-491-7115	INSTALL, INSPECT AND REPAIR WATERWASTEWATER PROCESS EQUIPMENT	\$5,000.00
Dana - Inter	25 Post Road, Suite 4	Albany	NY	12205	Ray Frickelme	RAY.FRICKELME@DANAMERICA.US	518-427-7277	INSTALL, INSPECT, TEST AND REPAIR FIRE SUPPRESSION EQUIPMENT	\$5,000.00
Diamed Data International	22 Corporate Drive East	Albany	NY	12205	Ken Emmons	ken@diamed.com	518-486-2682	CASH REGISTER REPAIRS	\$15,000.00
Diamed Overhead Doors	327 Buffalo Street	Catskill	NY	12032	Ken	DIAMEDDOORS@GMAIL.COM	518-527-9714	LAJAGE DOOR REPAIRS	\$15,000.00
Diomed & Sons	4114 Albany Street	Albany	NY	12205	Donna Deinos	donnad@diomed.com	518-376-1296	Repair any fan for diomed	\$5,000.00
DLC Electric	2 Monroe Street	Troy	NY	12180	Butt Chen	buttchen@electric.net		INSTALL, INSPECT AND REPAIR ELECTRICAL SYSTEMS	\$5,000.00
Earl B. Fazio	785 New London Rd	Latham	NY	12110			518-782-6656	INSTALLATION, REPAIR AND CALIBRATION OF INSTRUMENTATION, LABORATORY AND ENVIRONMENTAL EQUIPMENT APPARATUS, TESTS	\$5,000.00
Edman Heating and Cooling	860 Broadway	Albany	NY	12207	Michael Kennedy	mic@edmanhvac.com	518-486-8878	REFRIGERATION REPAIRS	\$5,000.00
Emergency Power Systems, LLC	35 Hamilton Lane	Elmwood	NY	12077	Jason Libby	ALBANY@EMERGENCYPOWER.COM	800-944-1465	INSTALL, INSPECT, REPAIR AND MAINTAIN STANBY GENERATORS	\$5,000.00
Emrick Associates	1107 London Road	Catskill	NY	12047	Donna Emrick		518-785-6682	INSTALL, INSPECT AND REPAIR WATERWASTEWATER PROCESS EQUIPMENT, PREPATION, PUMP REPAIR	\$5,000.00
Emmons Pumps & Control	3453 Pearl Street	Albany	NY	12204	Ken Emmons	ken@emmonspumps.com	518-271-2680	INSTALL, INSPECT AND REPAIR WATERWASTEWATER PROCESS EQUIPMENT	\$15,000.00
ENACOR Services To Tech	4 Airport Park, Bld.	Latham	NY	12110	Marcel Guarnieri	marcel@enacor.com	518-785-9011	valve inspection drive repair and troubleshooting	\$5,000.00
Enviro Builders	5 Sherman Lane	Albany	NY	12204		518-486-5454		PLUMBING REPAIRS	\$5,000.00
Fire Security & Sound Systems	4 Ave Drive	Latham	NY	12110	Mark Deeks	MARK@FIRESECURITY.COM	518-513-3214	FIRE ALARM AND SOUND SYSTEMS REPAIRS	\$5,000.00
FPI Mechanical, Inc.	1011 Green Mountain Drive	Catskill	NY	12047	Joseph Heikman	HEIKMAN@FPI-SECTECH-INDUSTRIAL.COM	518-782-7400	INSTALL, INSPECT AND REPAIR WATERWASTEWATER PROCESS EQUIPMENT	\$5,000.00
General Control Systems, Inc.	160 Coburn Avenue, Island Park	Green Island	NY	12042	Reynold Powell	REYNOLD@GCSYSTEMS.COM	518-272-8645	INSTALLATION, REPAIR AND CALIBRATION OF INSTRUMENTATION AND SCADA SYSTEMS	\$5,000.00
George Lathams	888 Church Street	Blenheim	NY	12180	Ken Demarest	Ken.Demarest@george.com	518-238-1822	CHIMNEY PUMP REPAIR	\$5,000.00
Gooder Version	832 Shumway Road	Brookport	NY	14403	Mark Gooder	mark@gooder.com	565-580-1400	Reunion analysis of medical history papers and lab testing	\$5,000.00
Grainland Equipment	882 Top Schoenbach Rd	Latham	NY	12110	Bonnie Stroum	SSO@GAINLAND-EQUIPMENT.COM	518-785-5441 N.Y.	REPAIRS OF TURF MAINTENANCE EQUIPMENT AND PRIGATION EQUIPMENT	\$5,000.00
Gray Electric CO.	2215 Second Street	Saratoga	NY	12853	Marv Stule	HUMPHREY@GRAYELECTRIC.COM	518-525-9006	INSTALL, INSPECT AND REPAIR WATERWASTEWATER PROCESS EQUIPMENT	\$5,000.00
Green Mountain Pipeline Services	1 Ebbett Road	Englewood	NY	12124	Tim Vian	TIME@GREENMOUNTPIPE.COM	518-425-3656	REPAIR OF UTILITY LINES AND APPURTENANCES	\$5,000.00
Grow Tech	1350 Route 9	Saratoga	NY	12871	Thomas Vian	GROWTECH@VIANON.NET	518-745-1380	INSPECT AND REPAIR UNDERGROUND UTILITY LINES	\$5,000.00
Hack Company	P.O. Box 288	Lewiston	CO	80539	Donnie Allard	donnie@hack.com	800-277-7224	water test equipment and instrumentation repair and sale	\$15,000.00
High Voltage Service, Inc.	1000 Stewart Street	Albany	NY	12203	Michael Moring		518-489-4861	INSTALL, INSPECT AND REPAIR ELECTRICAL SYSTEMS	\$5,000.00
HMM Precision, Inc.					Michael Moring	mm@hmmprecision.com	518-267-7427	Navigation Service	\$5,000.00
INDOX Laboratories	1 DEXCO Dr.	Watson	ME	04282	William H. Dwyer		800-267-1827 TOLL FREE	Cover Turbine tools and upgrades	\$5,000.00
J & F Fence	2002 Western Turnpike	Danversburg	NY	12826	Kevin Priest		518-446-9877	INSTALLATION AND REPAIR OF SITE SECURITY FENCING AND GATES	\$5,000.00

Company Name	Address1	City	State	Zip Code	Contact Person	E-mail address	Phone Number	Notes	Totals Amount
J. Ernst Excavator Construction Inc.	587 Albany Street	Schenectady	NY	12304	John Walter	JELLIOTT@EXCAVATING.COM	518-577-2773	INSTALL AND REPAIR OF UTILITY LINES AND CLEANING AND TELEVISION INSPECTION OF UNDERGROUND UTILITY LINES	\$10,000.00
John Burnett Excavating Co., Inc.	82 Beverly Avenue	Albany	NY	12206	John Burnett	JBURN17@GOL.COM	518-482-9448	INSTALLATION AND REPAIR OF UTILITY LINES	\$10,000.00
Joe Johnson Equipment	1375 Jean Field Road	New Scotland	NY	12067	James Hard	JBHART@GMAIL.COM	518-487-4311	INSTALL INSPECT AND REPAIR SEWER VEHICLE EQUIPMENT	\$5,000.00
Johnson Controls	116 Railroad Avenue	Albany	NY	12205			518-461-2700	FIRE ALARM REPAIRS AND INSPECTIONS	\$5,000.00
Kempco Pipeline Inspection, LLC	23 Helen Drive	Queensbury	NY	12094	John Kempco	JAKEM@PIPEINSP.COM	518-856-8643	INSPECT AND REPAIR OF UNDERGROUND UTILITIES	\$5,000.00
Kentley Power Systems	80 Loudonville Road	Albany	NY	12204	Stephane Amad	STAMAD@KENTLEYPOWER.COM	518-252-9448	Generator Maintenance and Repair	\$10,000.00
M. Grist Inc.	PO Box 963, Suite 7, Madison Boulevard	Albany	NY	12205		ALBANY@ELECTRIC.COM	518-373-2718	INSTALL INSPECT AND REPAIR ELECTRICAL SYSTEMS	\$5,000.00
Kentler Associates, Inc.	PO Box 963, Suite 7, Madison Boulevard	Albany	NY	12205		ALBANY@ELECTRIC.COM	518-373-2718	INSTALL INSPECT AND REPAIR WATERWASTEWATER PROCESS EQUIPMENT	\$5,000.00
Lin Safety Security	60-80 Swart Drive	Buffalo	NY	14225	Doris Ogilby	OGILBY@LINSAFETY.COM	716-638-8885	Install, inspect and repair fire suppression equipment	\$5,000.00
Mechanical Business Machines	2455 Kraft Road	Canton	NY	12023	Tom Main	MCRISTON@GMAIL.COM	518-694-1444	REPAIR SERVICE	\$10,000.00
Meco Electric Corp.	3913 Gales Road	Yonkers	NY	10565	Don Newman	newman@mecelectric.com	907-279-4261	Electrical contractor repairs, etc. high, high voltage and transformer work	\$10,000.00
Mellor Teledo, Inc.	1900 Pelissier Parkway	Columbus	OH	43240	Brian Porter	TELEDO@MELLOR.COM	518-452-2600	MAINTENANCE AGREEMENT FOR COPIERS	\$5,000.00
Minor CW	592 Commerce Rd.	Canton Park	NY	12065	Diane Chiles, service manager	THOMAS@MINOR.CW	518-577-8000	INSTALL INSPECT AND CALIBRATE INSTRUMENTATION EQUIPMENT	\$5,000.00
Mini Safety Appliances (MSA)	1000 Cranberry Woods Drive	Cranberry Township	PA	16066	Mark Tishy	SALES@MINISAFETY.COM	518-577-8000	Generator Maintenance and Repair	\$5,000.00
Minneapolis Equipment CO/Phonics and Audio	PO Box 8814	Edinburg	TX	78542	Phil Zalusky	PHILIPP@ESSONMASHAFETY.COM	329-293-5285	INSTALL INSPECT REPAIR SAFETY EQUIPMENT	\$5,000.00
Mitsubishi Corporation	79 Monroe Street	Alexandria	MA	01813	Robert Petrelli	ROBERT@MITSUBISHI.COM	518-461-2817	PLAYGROUND EQUIPMENT/REPAIR AND INSTALLATION	\$5,000.00
ME Controls, LLC	3279 Central Road	Cato	NY	13033	Cynthia Burdette	CEC@ME-LLC.COM	512-278-2642	Inspection, analysis and adjustment of dehumidifier unit.	\$5,000.00
NetworkNet, Inc.	PO Box 973544	Dallas	TX	75297-3544	Nick Busby	CHRISTOPHER@NETWORKNET.COM	518-568-2994	INSTALL INSPECT AND REPAIR WATERWASTEWATER PROCESS EQUIPMENT	\$5,000.00
Norcast Construction Services	6 Elm Owl Place	Mechanicville	NY	12118	Ryan Quisenberry	DEB@NCS-LLC@gmail.com	518-568-5008	INSTALL MAINTAIN REPAIR VEHICLES AND VEHICLE LOCATION AND DIAGNOSTIC EQUIPMENT	\$5,000.00
Overhead Door Company	2940 Carry Road	Schenectady	NY	12303	Mark Crandall	overheaddoor.com	518-555-2747	Control used for scheduled and emergency repairs to town's water and sewer infrastructure	\$5,000.00
Palco-Eagle Equipment CO.	3398 Route 22 West	Branchburg	NJ	08876	RJ	info@palcoequip.com	908-507-1555	REPAIR AND SERVICE OVERHEAD DOORS	\$5,000.00
Petroleum Mechanical Services, Inc.	PO Box 197	Rensselaer	NY	12144	Ken Miller	KEN@PETMECHSERV.COM	518-544-1542	INSTALL INSPECT AND REPAIR SEWER EQUIPMENT	\$5,000.00
Precision Industrial Maintenance	1718 Erie Blvd.	Schenectady	NY	12308	Kevin Russo	KEVIN@PI-M.COM	518-555-2747	INSTALL INSPECT AND REPAIR WATERWASTEWATER PROCESS EQUIPMENT, BACKFLOW PREVENTION SERVICE	\$5,000.00
Reid Industries Co.	PO Box 673, 2 Parkford Drive	Canton Park	NY	12065	Charles Baker	REID@REIDIND.COM	518-451-4591	Collect, transport and dispose of liquid and solid waste and perform pipeline and industrial facility maintenance	\$5,000.00
Rock Vase Mfg. Co. Inc.	PO Box 555	Troy	NY	12181	Andy Ross	ROCK@ROCKVASE.COM	518-274-2661	Phone System	\$5,000.00
Ruffler Machine Shop	127 Mexico Road	Esperance	NY	12096	Ken Ruffler	Ken@Ruffler.com	518-575-8414	INSTALL INSPECT AND REPAIR WATERWASTEWATER PROCESS EQUIPMENT	\$10,000.00
								Repair, Rebuild and Maintain Valves	\$10,000.00
								Pump repairs and pump parts machining	\$10,000.00

Company Name	Address	City	State	Zip Code	Contact Person	E-mail Address	Phone Number	Notes	Total Amount
Sam's Septic Service	169 3rd Street	Albany	NY	12208	William Neilman	SEWERSEPTICSERVICE@YAHOO.COM	518-493-8698	WASTE PUMPING AND RECOVERY SERVICES	\$5,000.00
Stash Saks	63 Broadway	Manhasset	NY	12204	Bernie Jorgensen	BLUES@td.az	518-426-5002	GOAT CART REPAIRS	\$5,000.00
Stellar Oil Services	200 ECK 629	Manhasset	NY	12123	Teresa Skolko	SEWER.CLEANUP.S&S@GMAIL.COM	518-798-2684	PARTS WASHES AND OIL SERVICE	\$5,000.00
Stewart Drilling and Barge Co.	13 Oakesboro Road	Westford	NY	12188	Tim Coffer	sewer@stewartdrilling.com	518-470-8641	doing service, some clearing	\$10,000.00
Stierer Make Process Equipment	PO Box 398, 1356 Fishpond Manetto Rd	Manhasset	NY	14506	Adam Stierer	ASEWER@Y@S@UPE.COM	518-693-7282	INSTALL SERVICE AND REPAIR OF DRIVES, PUMPS AND MOTORS	\$5,000.00
Stewart Equipment Co., Inc.	2644 First Street	Tray	NY	12180	Mark Stewart		518-673-3411	INSTALL, INSPECT AND REPAIR WATER/WASTEWATER PROCESS EQUIPMENT	\$5,000.00
Stewart Gravel	1299 Towner Ferry Rd	Chlor Park	NY	12180			518-652-6603	TIME STAMP REPAIRS	\$5,000.00
Smith Control Systems, Inc.	1833 Route 9H	Hudson	NY	12534	Thomas Smith	SMITH@BATH-CONTROL.COM	518-603-7618	INSTALLATION, REPAIR AND CALIBRATION OF INSTRUMENTATION AND RECORD SYSTEMS	\$5,000.00
Southern Mfg. Inc.	3096 Miles Lane A	Albany	NY	12204	John McCreary	SMITH-1@COURTNEY-1.COM	518-489-8265	INSTALL, INSPECT AND REPAIR PUMPS, MOTORS, GENERATORS AND AUXILIARY EQUIPMENT	\$5,000.00
Spiral Electric	50 Blue Factory Road	Averill Park	NY	12018	Patricia Spring	spring.patricia@spiralelectric.com	518-108-1812	Instal. Inspect and repair electrical equipment	\$5,000.00
SRI Fire Sprinkler Corp.	1950 Central Ave.	Albany	NY	12205	Scott Evans	SCOTT@SRI-ALBANY.COM	518-493-9778	Fire Sprinkler Service	\$5,000.00
Staring Electric	2655 Scott Street	Schenectady	NY	12144	Kathleen Staring	staring@staringelectric.com	518-453-4451	INSTALL, INSPECT AND REPAIR ELECTRICAL SYSTEMS	\$5,000.00
Stearns Creamery	42 Duane La.	Tray	NY	12180	Jared Green		518-673-7781	ICECREAM FREEZER REPAIRS	\$5,000.00
Syna Flow Technologies	8550 Albany Rd.	Westford Parish	NY	13334	Robert Synaflow	SALES@SYNAFLOW-TECH.COM		INSTALL, INSPECT AND REPAIR WATER/WASTEWATER PROCESS EQUIPMENT	\$5,000.00
T. Macgillivray	208 River St.	Tray	NY	12180	Neil Macgillivray		518-674-8255	INSTALLATION AND REPAIR OF PLUMBING SYSTEMS	\$5,000.00
Ti-City Mechanical	21 Grant View Drive	Pittsford	NY	12140	Joe Irwin/Edgar		518-308-4111	INSTALL, INSPECT AND REPAIR WATER/WASTEWATER PROCESS EQUIPMENT AND ELECTRICAL SYSTEMS	\$5,000.00
Tray Boring & Supply Co./Industrial Solutions Co.	26 Colgate Rd	Watkinsville	NY	12189	Zach Lerner	zlerner@trayindustrial.com	518-672-4800/428	INSTALL, INSPECT AND REPAIR WATER/WASTEWATER PROCESS EQUIPMENT AND ELECTRICAL SYSTEMS	\$5,000.00
W.K. Choyn & Sons	250 Walnut Street Rd	Watkinsville	NY	12189	Eric Choyn		518-458-1603	ELECTRICAL SYSTEMS	\$5,000.00
Water Pump and Sews	217 Columbus Street	Manhasset	NY	12144	Jeff Nees	JEFF@WATERPUMPANDSEWS.COM	518-465-1449	MUNICIPAL PLUMBING AND HVAC REPAIRS	\$5,000.00
West Central Environmental	PO Box 85	Pittsford	NY	12144	Joseph Murphy		518-595-1884	Small Engine Service	\$5,000.00
Wild Good Chase	71 Route 5A	New Lebanon	NY	12125	E.C. Johnson	WILDCOODCHASE@GMAIL.COM	518-595-1884	WASTE PUMPING AND RECOVERY SERVICES, SPILL CLEAN UP	\$5,000.00
Wien Delivery Solutions	84 Freepark Road	Schoharie	NJ	08814	Rob Meier, P.E.	WENDEL@WIENDEL.COM	518-787-3240	Done to Check Green Alley	\$5,000.00
Yr Oil Locksmith Shoppe	1777 Central Avenue	Albany	NY	12205	Money	LOCKSMITH@YR-OIL.COM	518-489-8840	Removal of pump and sump pipes	\$5,000.00
								LOCKSMITH SERVICE	\$5,000.00

RESOLUTION NO. 456 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 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 approve contract renewals and authorizing the Supervisor to enter into service agreements with diverse vendors in connection with various goods and services for 2022.

WHEREAS the General Services Director has recommended contract renewals with diverse vendors in connection with various goods and services; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into agreements with diverse vendors for contract renewals in connection with various goods and services for 2022 as set forth in Exhibit "A", attached hereto; and

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

2022 Bid and Quote Renewal

BIDS:	Vendor	2021 Estimated Expense	2022 Estimated Expense	Renewals Remaining
Printing Group #1	Concept Printing	As Needed	As Needed	None
Printing Group #7	Concept Printing	As Needed	As Needed	None
Printing of Newsletters	Fort Orange Press	\$6,510.00	\$6,510.00	2023
Household Hazardous Waste Collection & Disposal	MMI Environmental Services, LLC	\$44,830.00	\$44,830.00	2023
Precast Concrete Catch Basins Manholes #3	Fort Miller Co.	As Needed	As Needed	2023
Top Soil Type 1, Type 2 plu	R.J. Valente Gravel Co.	As Needed	As Needed	None
Valve Actuator Service and Repair	Quality Controls, Inc.	As Needed	As Needed	2022, 2023
Top Dressing plu only	S. M. Gallivan, LLC	As Needed	As Needed	None
Gravel for Pick-up Only	Joseph R. Wunderlich	As Needed	As Needed	2023, 2024
Road Materials -- #1 B & D	Joseph R. Wunderlich	As Needed	As Needed	2022
HVAC Maint & Repair - Town Hall	Colonie Block	As Needed	As Needed	None
HVAC 6 Locations -	Eckert Mechanical	\$2,253.00	\$2,253.00	2023, 2024
Tree Removal and Trimming	WK Cough and Sons	As Needed	As Needed	2023, 2024
Library Books and Audio-Visual Materials	Jim's Tree Service	As Needed	As Needed	2022, 2023
Emergency Repair of Traffic Control Devices	Baker & Taylor	\$19,465.00	\$19,465.00	None
Maintenance of Clothing	Traffic Signal Technology	As Needed	As Needed	2023, 2024
Automation Control Services	Emkay Cleaner	As Needed	As Needed	2022
QUOTES:	General Control Systems, Inc.	\$88,322.50	As Needed	2023
Engraving Projects	Loreman's Embroidery, Engraving and Screen Printing	As Needed	As Needed	None
Pest Control	Absolute Pest Control, Inc.	\$8,334.50	\$8,334.50	None
Elevator Maintenance	Albany Elevator/Tx Elevator	As Needed	As Needed	None
Generator Maint (Radio towers, MVMTP & LWRR)	Cummins Inc.	\$9,066.43	\$9,066.43	2023
Diff and Dust Control Services	Unifirst Corp	As Needed	As Needed	2023
Clean Agent Suppression System Testing 2020	Davis Ulmer Fire Protection	\$856.00	\$856.00	None

EXHIBIT "A"

RESOLUTION NO. 457 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 2021 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid to Unipak in connection with trash can liners for the year 2022.

WHEREAS, pursuant to advertisement on November 3, 2021, the following proposals were received in connection with Trash Can Liners 2022:

VENDOR	Addendum Signed	GRAND TOTAL
WB Mason	Yes	\$12,569.03
Unipak	Yes	\$16,823.00
Interboro Packaging Corp.	No	\$17,496.42
Tiles in Style	Yes	\$27,434.00

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

BE IT RESOLVED that the award go to the lowest bidder to meet the specifications, Unipak, in the grand total amount of \$16,823.00.

RESOLUTION NO. 458 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 2021 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Hodgson Russ LLP in connection with bond counsel services for 2022.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with Hodgson Russ LLP in connection with bond counsel services for 2022; and

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

RESOLUTION NO. 459 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 2021 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Munistat Services, Inc. in connection with municipal financial advisor services for 2022.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with Munistat Services, Inc. in connection with municipal financial advisor services for 2022; and

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

RESOLUTION NO. 460 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 2021 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Armory Associates, LLC in connection with actuarial services.

WHEREAS, Armory Associates, LLC will perform actuarial services in connection with reports required to comply with Governmental Accounting Standards Board Statement No. 75 for the years ending 2021 through 2024 at a total cost not to exceed \$18,200.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Armory Associates, LLC in connection with actuarial services; and

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

RESOLUTION NO. 461 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 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 recognizing the Town of Colonie Professional Employees Alliance.

WHEREAS, the Town of Colonie Professional Employees Alliance has submitted a demand to be recognized as the exclusive bargaining agent for the following job titles:

Accounting Assistant
Accounting Supervisor
Benefits Coordinator
Community Development Program Manager
Chief, EMS
Deputy Chief, EMS
Director of Management Information Services
General Services Director
Human Resources Personnel Clerk
Legal Secretary
Library Director
Paralegal
Payroll Assistant
Personnel Assistant
Personnel Clerk
Public Works Operations Supervisor
Sewer District Superintendent
Senior Account Clerk Typist
Senior Resources Director
Water District Superintendent

BE IT RESOLVED that the Town has accepted the demand and recognizes the Town of Colonie Professional Employees Alliance as the exclusive bargaining agent for said titles.

RESOLUTION NO. 462 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 2021 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid to Neenah Foundry and Franklin Paint in connection with Heavy Duty Frames, Grates and Extension Rings for the year 2022.

WHEREAS, pursuant to advertisement on September 29, 2021, the following proposals were received in connection with Heavy Duty Frames, Grates and Extension Rings for the year 2022:

ITEM #1 – Cast 24” Manhole Adjusting Rings
ITEM #2 – Cast 26” Manhole Adjusting Rings
ITEM #3 – Cast Frames, Grates & Covers
ITEM #4 – Polyethylene 24” Manhole Adjusting Rings
ITEM #5 - Polyethylene 26” Manhole Adjusting Rings
ITEM #6 – Thermoplastic Manhole Protection Rings

	VENDOR	ITEM #1	ITEM #2	ITEM #3	ITEM#4	ITEM#5	ITEM #6
1.	Neenah Foundry	\$536.20*	\$25,797.00	\$125,119.45	No Bid	No Bid	No Bid
2.	EJ USA, Inc.	\$2,107.80*	\$19,148.25*	\$145,658.18	No Bid	No Bid	No Bid
3.	Franklin Paint	No Bid	No Bid	No Bid	No Bid	No Bid	\$16,790.70

*Not all items bid.

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

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

BE IT RESOLVED that the award go to the low bidder, Neenah Foundry, for Items 1A, 2 and 3 and the award go to the low bidder, Franklin Paint for Item 6.

RESOLUTION NO. 463 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 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 bids in connection with hiring a professional vendor to design a Tree Inventory & Community Forest Management Plan.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with hiring a professional vendor to design a Tree Inventory & Community Forest Management Plan.

RESOLUTION NO. 464 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 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 in connection with HVAC Preventative Maintenance and Repair for the year 2022 for various Town facilities and authorizing the Supervisor to enter into an Agreement for same.

WHEREAS, pursuant to advertisement on October 20, 2021, 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 Commissioner of Public Works and General Services Director; and

WHEREAS, the agreement will have renewal clauses for 2023 and 2024;

BE IT RESOLVED that the bids be, and hereby are, awarded to, the low bidder, Eckert Mechanical for Public Operations Center, Police Communication Tower Sites, Public Safety Center, The Crossings and Mohawk View Water Treatment Plant and to BPI Mechanical Services for the William K. Sanford Library and Mohawk View Water Pollution Control Plant; and

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

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

Tabulation 11/10/2021

EXHIBIT "A"

Town of Colonie		2021 HVAC Preventative Maintenance and Repair							
Location	BPI Mechanical Services	BPI Bid Evaluation Totals	Eckert Mechanical	Eckert Bid Evaluation Totals	P & J Mechanical	P & J Bid Evaluation Totals	Energy Management Tech	EMT Bid Evaluation Totals	
Bid Evaluation: Annual Maintenance + (Standard Hourly rate * 40) + (Overtime Hourly Rate * 20) = Section 12 Bid Evaluation Total									
Public Operations Center Complex									
	Annual Maintenance	\$10,100.00	\$10,100.00	\$6,864.00	\$6,864.00	\$7,776.00	\$7,776.00	\$42,142.00	
	Standard Hourly Rate	\$97.00	\$3,880.00	\$88.50	\$3,540.00	\$105.00	\$4,200.00	\$120.00	
	Overtime Hourly Rate	\$135.00	\$2,700.00	\$138.00	\$2,760.00	\$152.00	\$3,040.00	\$168.00	
Police Communication Tower Sites									
	Annual Maintenance	\$3,200.00	\$3,200.00	\$1,150.00	\$1,150.00	\$1,650.00	\$1,650.00	\$1,775.00	
	Standard Hourly Rate	\$97.00	\$3,880.00	\$88.50	\$3,540.00	\$105.00	\$4,200.00	\$120.00	
	Overtime Hourly Rate	\$135.00	\$2,700.00	\$138.00	\$2,760.00	\$152.00	\$3,040.00	\$168.00	
Public Safety Center Complex									
	Annual Maintenance	\$10,900.00	\$10,900.00	\$4,305.00	\$4,305.00	\$5,800.00	\$5,800.00	\$36,751.00	
	Standard Hourly Rate	\$97.00	\$3,880.00	\$88.50	\$3,540.00	\$105.00	\$4,200.00	\$120.00	
	Overtime Hourly Rate	\$135.00	\$2,700.00	\$138.00	\$2,760.00	\$152.00	\$3,040.00	\$168.00	
William K. Sanford Library									
	Annual Maintenance	\$4,600.00	\$4,600.00	\$4,943.00	\$4,943.00	\$4,438.00	\$4,438.00	\$8,083.00	
	Standard Hourly Rate	\$97.00	\$3,880.00	\$88.50	\$3,540.00	\$105.00	\$4,200.00	\$120.00	
	Overtime Hourly Rate	\$135.00	\$2,700.00	\$138.00	\$2,760.00	\$152.00	\$3,040.00	\$168.00	
Crossings of Colonie									
	Annual Maintenance	NA	NA	NA	NA	NA	NA	NA	
	Standard Hourly Rate	\$97.00	\$3,880.00	\$88.50	\$3,540.00	\$105.00	\$4,200.00	\$120.00	
	Overtime Hourly Rate	\$135.00	\$2,700.00	\$138.00	\$2,760.00	\$152.00	\$3,040.00	\$168.00	
Mohawk View Water Pollution Control Plant									
	Annual Maintenance	\$2,600.00	\$2,600.00	\$3,887.00	\$3,887.00	\$2,962.00	\$2,962.00	\$2,178.00	
	Standard Hourly Rate	\$97.00	\$3,880.00	\$88.50	\$3,540.00	\$105.00	\$4,200.00	\$120.00	
	Overtime Hourly Rate	\$135.00	\$2,700.00	\$138.00	\$2,760.00	\$152.00	\$3,040.00	\$168.00	
Mohawk View Water Treatment Plant Complex									
	Annual Maintenance	\$5,200.00	\$5,200.00	\$3,835.00	\$3,835.00	\$4,732.00	\$4,732.00	\$8,522.00	
	Standard Hourly Rate	\$97.00	\$3,880.00	\$88.50	\$3,540.00	\$105.00	\$4,200.00	\$120.00	
	Overtime Hourly Rate	\$135.00	\$2,700.00	\$138.00	\$2,760.00	\$152.00	\$3,040.00	\$168.00	

RESOLUTION NO. 465 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 2021 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Martels at the T of C Golf Course, LLC in connection with the golf course food concession.

WHEREAS, Martels at the T of C Golf Course, LLC will enter into a four (4) year agreement in connection with the golf course food concession commencing as of January 1, 2022 and ending on December 31, 2025; and

WHEREAS, concessionaire shall pay the Town an annual Concession Fee as follows:

January 1, 2022-December 31, 2022	\$35,000.00
January 1, 2023-December 31, 2023	\$37,500.00
January 1, 2024-December 31, 2024	\$40,000.00
January 1, 2025-December 31, 2025	\$42,500.00

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with Martels at the T of C Golf Course, LLC in connection with the golf course food concession; and

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

RESOLUTION NO. 466 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 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 EMS Medical Supplies for the year 2022.

WHEREAS, pursuant to advertisement on October 6, 2021, bids were received in connection with the following:

- GROUP #1 - Wound Management
- GROUP #2 - Miscellaneous
- GROUP #3 - Airway Management
- GROUP #4 - Suction
- GROUP #5 - Intubation
- GROUP #6 - Immobilization
- GROUP #7 - Infection Control
- GROUP #8 – Patient Handling
- GROUP #9 – Assessment
- GROUP #10 – IV Therapy
- GROUP #11 – OTC Medications/Minor Wounds
- GROUP #12 – Tactical Supplies for the Police Department

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

WHEREAS, the recommendation is to award to the lowest bidder or the lowest bidder that met the specifications; and

WHEREAS, tie bids were received for Group 1-Items C and D, Group 7-Item E and Group 9-Item B and were determined from a coin tossed by Douglas Sippel and witnessed by Andrew Clermont and Elizabeth Condon to determine the award; and

WHEREAS, no bids were received for Group 2-Item Z, Group 5-Items KK and LL, Group 9-Items BBB, DDD, EEE, FFF, OOO and PPP, Group 11-Items D and E and Group 12-Items F and M and such items will not be re-bid;

BE IT RESOLVED that the bid will be awarded to the lowest bidder that met the specifications shown in bold print on Exhibit "A", attached hereto.

GROUP 1	ITEM	BOUNDTREE MEDICAL	HENRY SCHEIN	MEDLINE INDUSTRIES	MEDZON HEALTH	STRYKER SALES, LLC	UNIPAC CORPORATION
A. ***	4" wide x 6ply conforming stretch bandage sterile bandage, individually wrapped						
B. ***	4" wide x 6ply bulky bandage, sterile bandage individually wrapped	\$0.300	\$0.700	\$0.14	\$1.22	NO BID	NO BID
C. ***	2" wide x 6 ply conforming stretch bandage, sterile bandage, individually wrapped	\$0.100	\$0.180	\$0.10	NO BID	NO BID	NO BID
D. ***	Topper 4" x 4", 12 ply, two per envelope, topper sterile sponges	\$0.050	\$0.0540	\$0.05	\$6.39	NO BID	NO BID
E. ***	5" x 9" (1 per envelope) individually wrapped sterile sponges	\$0.090	\$0.0560	\$0.08	\$9.34	NO BID	NO BID
F. ***	10" x 30" trauma dressings-individually wrapped	\$0.750	\$0.5600	\$0.55	\$54.12	NO BID	NO BID
G. ***	3" x 9" Vaseline petroleum gauze-individually wrapped	\$0.680	\$0.5000	\$0.38	\$9.98	NO BID	NO BID
H. ***	40" x 40" x 56" WOVEN COTTON triangular bandages-individually wrapped with 2 pins each	\$0.370	\$0.1500	\$0.47	\$68.75	NO BID	NO BID
I. ***	1" Dermacil hypoallergenic CLOTH tape	\$0.530	\$0.6900	\$0.59	\$1.87	NO BID	NO BID
J. ***	2" Dermacil hypoallergenic CLOTH tape	\$1.060	\$1.3800	\$1.18	\$3.18	NO BID	NO BID
K. ***	Finger nail polish removing pads-individually wrapped	\$0.050	\$0.0355	\$0.03	\$45.38	NO BID	NO BID
L. ***	Alcohol Prep pads-single unit packets	\$0.010	\$0.0060	\$0.01	\$1.97	NO BID	NO BID
M. ***	Povidone-iodine prep pads-single use pads	\$0.040	\$0.0278	\$0.03	\$41.20	NO BID	NO BID
N. ***	Telfa pad 3" X 4" sterile individually wrapped	\$0.150	\$0.0600	\$0.05	\$21.00	NO BID	NO BID
O. ***	Cloth Burn Sheets 66" x 96"	\$1.930	\$1.1800	\$2.34	\$58.91	NO BID	NO BID
P. ***	Co-Flex NL 3" x 5 Yds - Latex free non-adherent wrap	\$1.670	\$7.5000	\$1.86	\$5.49	NO BID	NO BID
Q. ***	Co-Flex Absorbent Foam Dressing, Non-Adherent, 4" x 2 1/2 Yard	\$4.880	\$5.8000	\$2.20	\$8.80	NO BID	NO BID
R. ***	Conforming Stretch Bandage STERILE - Individual Rolls						
S. ***	QuikClot EMS Rolled Gauze, 3inch x 4inch	\$14.500	\$14.9400	\$42.94	\$7.33	NO BID	NO BID
T. ***	QuikClot EMS Dressing, 3inch x 4 inch	\$9.120	\$7.7900	NO BID	\$13.20	NO BID	NO BID
U. ***	QuikClot EMS Dressing, 3inch x 4 yard	\$34.990	\$32.0600	\$42.72	\$7.33	NO BID	NO BID
GROUP 2	MISCELLANEOUS						
A. ***	Instant Cold Packs	\$0.320	\$0.3700	\$0.31	\$0.43	NO BID	NO BID
B. ***	Disposable OB Kit (soft pack)	\$4.560	\$4.7100	\$7.04	\$6.88	NO BID	NO BID
C. ***	Convenience bags	\$0.450	\$0.4200	NO BID	\$7.29	NO BID	NO BID
D. ***	Emesis Basins	\$0.150	\$0.1140	\$0.08	\$0.15	NO BID	NO BID
E. ***	Prevacare hand lotion 16oz bottles	\$12.500	NO BID	\$4.17	NO BID	NO BID	NO BID
F. ***	Skin Moisturizer with aloe	\$15.120	NO BID	\$0.70	\$2.19	NO BID	NO BID
G. ***	Gallant Preparation Razors, Platinum coated stainless steel blade	\$0.340	\$0.3100	NO BID	\$0.76	NO BID	NO BID
H. ***	Disposable Hot Packs 5" x 8" (Minimum Size) 24/box	\$0.360	\$0.4300	\$0.94	\$0.82	NO BID	NO BID
I. ***	Ferno Professional ALS Kit 5108 Red	\$429.900	\$406.3700	NO BID	\$5.71	NO BID	NO BID
J. ***	Airway-Pro Kit, Empty, 12inch x 9inch x 23inch, Green w/Black Reflective Strip	\$153.000	\$158.8900	NO BID	\$230.73	NO BID	NO BID
K. ***	Conterra Intubation Kit, Black	\$56.880	\$53.9300	NO BID	\$83.99	NO BID	NO BID
L. ***	Bag-BLS-Ferno Pro Trauma Bag, Red 5170	\$249.860	\$251.1200	NO BID	\$514.80	NO BID	NO BID
M. ***	Bag-BLS-Q2 Bag Breathesaver Plus Orange D	\$208.000	\$199.0000	NO BID	\$282.15	NO BID	NO BID
N. ***	Ked Short Board	\$579.000	\$46.0200	NO BID	\$70.39	NO BID	NO BID
O. ***	Kendrick Traction Device Femur Traction Splint	\$72.250	\$112.8800	\$241.27	\$141.85	NO BID	NO BID
P. ***	Rapid Deployment Speedboard with Strap Set	\$91.100	\$130.4500	NO BID	\$21.73	NO BID	NO BID
Q. ***	BAK PAK II Backboard w/Pins color - BLUE	\$195.900	\$206.6900	NO BID	\$266.67	NO BID	NO BID
R. ***	Disposable Male Urinal	\$0.560	\$0.4000	\$0.59	\$0.66	NO BID	NO BID
S. ***	Disposable Bed Pan	\$1.050	\$1.0100	\$0.89	\$1.28	NO BID	NO BID
T. ***	Stat Pack G3 Backup Backpack, Red	\$246.000	\$233.7900	\$266.67	\$329.98	NO BID	NO BID
U. ***	Carbon Composite O2 Cylinder Luxfer M24A	\$191.500	\$419.2100	NO BID	\$489.45	NO BID	NO BID

RXHRT "A"

		ITEM	BOUNTREE	HENRY	MEDLINE	MEDZON	STRYKER	UNIPAC
		MISCELLANEOUS CONTINUED:						
V.		Medsource Disposable Backboard Straps, 3 Pack	MEDICAL \$1,900	SCHEIN \$1,330			SALES, LLC NO BID	CORPORATION NO BID
W.		Morgan Lens	\$31,750	\$34,080	\$42.44	\$0.03	NO BID	NO BID
X.		Spat Sock Hood, to Prevent Spitting	\$2,950	\$2,160	\$4.20	\$7.35	NO BID	NO BID
Y.		Stryker SMRT Stretcher Battery	\$455,000	NO BID	NO BID	\$694.99	\$323.91	NO BID
		AIRWAY MANAGEMENT						
A. ***		Adult Non-Rebreathing oxygen mask with tubing	\$0,710	\$0,620	\$0.84	\$3.89	NO BID	NO BID
B. ***		Pedi Non-Rebreathing oxygen mask with tubing	\$0,710	\$0,620	\$0.87	\$2.35	NO BID	NO BID
C. ***		Adult nasal cannula with tubing	\$0,240	\$0,200	\$0.33	\$1.56	NO BID	NO BID
D. ***		Pedi nasal cannula with tubing	\$0,250	\$0,210	\$0.91	\$3.35	NO BID	NO BID
E.		Oxygen supply tubing	\$0,300	\$0,210	\$0.29	\$0.45	NO BID	NO BID
F. ***		"Aero Eclipse" small volume nebulizer	\$0,550	\$5,880	NO BID	\$12.99	NO BID	NO BID
G. ***		Rusch color coded guedel type Oral airways size 0-5	\$0,220	\$0,380	\$0.27	\$14.15	NO BID	NO BID
H. ***		Rusch Ultra Roberazzi Nasal Airways size 6-7.5	\$2,150	\$2,060	\$2.41	NO BID	NO BID	NO BID
I. ***		In line nebulizer kit item 412174	\$2,950	NO BID	NO BID	NO BID	NO BID	NO BID
J. ***		Image 3 Mask with setup, CPAP-whisper pak (Ref 1021532)	\$25,950	NO BID	NO BID	NO BID	NO BID	NO BID
K.		Full face mask, PerformaTrak SE, medium, with standard elbow and headgear, single use	\$23,590	NO BID	NO BID	\$70.99	NO BID	NO BID
L.		Oxygen Liter Flow Regulator w/2 Diss Ports	\$27,950	\$25,520	\$47.51	\$71.29	NO BID	NO BID
M.		Boussignac CPAP System w/size 6 mask	NO BID	NO BID	\$101.63	\$72.50	NO BID	NO BID
N.		Boussignac CPAP size 5 mask	NO BID	NO BID	\$101.63	\$72.50	NO BID	NO BID
O.		Flow Safe II disposable CPAP System - All sizes	NO BID	\$40,780	NO BID	\$99.95	NO BID	NO BID
P.		Flow Safe II disposable CPAP System - With Nebulizer - All sizes	NO BID	\$50,630	NO BID	\$99.95	NO BID	NO BID
Q.		Puimodine Medium GO-PAP Disposable CPAP	\$49,000	\$38,070	NO BID	\$86.99	NO BID	NO BID
R.		Puimodine Large GO-PAP Disposable CPAP	\$49,000	\$38,070	NO BID	\$101.99	NO BID	NO BID
		SUCTION						
A. ***		Hi-D yankauer suction tip	\$1,990	\$1,980	\$2.00	\$2.39	NO BID	NO BID
B. ***		Suction tubing	\$0,660	\$0,410	\$0.92	\$9.80	NO BID	NO BID
C.		Suction catheters size 6fr to 18fr	\$0,140	\$0,220	\$0.23	\$1.18	NO BID	NO BID
D.		Bemis 1200cc suction canister 6" diameter x 6.5 tall	\$2,770	\$2,870	\$2.02	\$19.85	NO BID	NO BID
E.		Suction Easy disposable suction unit	\$25,290	\$21,020	NO BID	\$46.79	NO BID	NO BID
F.		Replacement Battery, for S-CORT III 74000	\$59,900	\$56,320	NO BID	\$19.85	NO BID	NO BID
G.		Replacement Battery, for S-CORT VY-2 (2310 BV)	\$59,900	\$56,320	NO BID	\$45.00	NO BID	NO BID
H.		Laerdal Compact Suction Unit, 800 ml	\$504,800	\$487,760	\$787.89	\$717.00	NO BID	NO BID
I.		Suction Canister - Single Patient Use - 800 cc Size	\$2,070	\$2,510	\$2.10	\$4.19	NO BID	NO BID
J.		S-Scort III Suction Unit with vinyl case- RED	\$579,000	\$562,070	NO BID	\$715.59	NO BID	NO BID
K.		Laerdal Compact Suction LCSU-4 Replacement Battery	\$109,000	\$108,680	NO BID	\$636.00	NO BID	NO BID
		INTUBATION						
A.		Uncuffed endotracheal tubes size 2.0-5.0	\$0,510	\$0,470	\$0.51	NO BID	NO BID	NO BID
B.		Cuffed endotracheal tubes size 6.0-8.0	\$1,520	\$0,470	\$1.45	NO BID	NO BID	NO BID
C. ***		Medline Cuffed endotracheal tubes size 6.0-7.0	\$14,550	NO BID	\$7.64	NO BID	NO BID	NO BID
D. ***		Slick malleable stylettes 8fr and 10fr	\$2,040	\$3,550	\$1.33	NO BID	NO BID	NO BID
E.		Slick malleable stylettes 6 fr.	\$0,910	\$3,630	\$1.33	NO BID	NO BID	NO BID
F. ***		Thomas ET tube holder (adult)	\$3,600	\$2,610	\$2.72	NO BID	NO BID	NO BID
G. ***		Thomas ET tube holder (pediatric)	\$2,700	\$2,610	\$2.72	NO BID	NO BID	NO BID
H.		Rusch Quick-Trach (adult and pediatric)	\$147,250	\$173,690	NO BID	NO BID	NO BID	NO BID

GROUP 5	INTUBATION CONTINUED:	ITEM	BOUNDTREE MEDICAL	HENRY SCHEIN	MEDLINE INDUSTRIES	MEDZON HEALTH	STRYKER SALES, LLC	UNIPAC CORPORATION
I.	Kendall Comblube rollup kit (SA)		\$43.810	\$41.4300		\$68.22		NO BID
J.	B44M airway monitor		\$6.450	\$9.0600	\$9.58	\$1.98	NO BID	NO BID
K.	Fiberoptic adult handle		\$35.000	\$32.4700	\$41.33	\$246.91	NO BID	NO BID
L.	Fiberoptic pediatric handle		\$35.000	\$31.5300	\$44.24	\$318.00	NO BID	NO BID
M.***	Green Line D disposable fiberoptic laryngoscope blades							
	Macintosh size 2		\$4.080	\$3.2700	\$3.94	\$13.15	NO BID	NO BID
	Macintosh size 3		\$4.080	\$3.2700	\$3.94	\$13.15	NO BID	NO BID
	Macintosh size 4		\$4.080	\$3.2700	\$3.94	\$13.15	NO BID	NO BID
	Miller Size 0		\$4.080	\$3.2700	\$3.94	\$6.84	NO BID	NO BID
	Miller Size 1		\$4.080	\$3.2700	\$3.94	\$6.84	NO BID	NO BID
	Miller Size 2		\$4.080	\$3.2700	\$3.94	\$6.84	NO BID	NO BID
	Miller Size 3		\$4.080	\$3.2700	\$3.94	\$6.84	NO BID	NO BID
N.	Res Q Pod circulatory enhancer		NO BID	NO BID	NO BID	\$184.22	NO BID	NO BID
O.***	O Two system vent circuit (no PEEP) #674-01CV 8010		\$11.640	\$10.3000	NO BID	\$23.70	NO BID	NO BID
P.***	O Two Systems 10-5530-Cs Single use adjustable PEEP Valve		\$14.980	\$13.1900	NO BID	\$4.80	NO BID	NO BID
Q.***	CAREvent Single Use Deluxe Transport Ventilator Circuit w/PEEP port		\$11.640	\$11.3100	NO BID	\$23.70	NO BID	NO BID
R.	Oxygen Q-Ring Brass/Rubber Seal		\$0.540	\$0.6300	NO BID	\$1.08	NO BID	NO BID
S.	CareVent ALS handheld automatic transport resuscitator		\$1,898.000	\$1,689.0400	NO BID	\$2,585.50	NO BID	NO BID
T.	Surraglottic Airway Kit, King LTS-D Adult, include Tube 60cc Syringe, Lube, Purple, Size 5		\$31.120	\$28.3300	\$35.02	\$68.33	NO BID	NO BID
U.	Surraglottic Airway Kit, King LTS-D Adult, include Tube 60cc Syringe, Lube, Red, Size 4		\$31.120	\$28.3300	\$35.02	\$68.33	NO BID	NO BID
V.	Surraglottic Airway Kit, King LTS-D Adult, include Tube 60cc Syringe, Lube, Yellow, Size 3		\$31.120	\$28.3300	\$35.02	\$48.88	NO BID	NO BID
W.	Ambu disposable resuscitator (Adult) with mask and reservoir		\$7.360	\$8.3300	\$8.61	\$28.32	NO BID	NO BID
X.	Ambu disposable resuscitator (Child) with mask and reservoir		\$8.700	\$9.6100	\$9.17	\$26.32	NO BID	NO BID
Y.	Ambu disposable resuscitator (Infant) with mask and reservoir		\$8.700	\$9.6100	\$8.93	\$24.32	NO BID	NO BID
Z.	Laerdal pocket mask with oxygen inlet and head strap		\$4.330	\$3.2500	\$14.53	\$23.88	NO BID	NO BID
AA.	Standard Video Laryngoscope Blade (KVL03)		\$39.700	\$41.9200	\$21.10	\$63.37	NO BID	NO BID
BB.	Channelled Video Laryngoscope Blade (KVL03c)		\$39.700	\$41.9200	\$21.23	\$55.55	NO BID	NO BID
CC.	King Vision Video Laryngoscope, Reusable Digital Display w/Video-Out Port		\$1,139.000	\$1,166.6700	\$1,779.51	\$1,999.00	NO BID	NO BID
DD.	King Vision Adult ablate Channelled Size 3		\$11.750	\$12.2600	NO BID	\$24.99	NO BID	NO BID
EE.	King Vision Pediatric ablate Channelled Size 1 and 2		\$618.000	\$629.6500	\$865.10	\$1,055.99	NO BID	NO BID
FF.	King Vision Pediatric ablate Channelled Size 2		\$13.770	\$14.3900	\$15.03	\$24.99	NO BID	NO BID
GG.	King Vision Pediatric ablate Standard Size 1		\$13.770	\$14.3900	\$15.03	\$53.22	NO BID	NO BID
HH.	King Vision Pediatric ablate Standard Size 2		\$13.770	\$14.3900	\$15.03	\$53.22	NO BID	NO BID
II.	Ambu Disposable Duraclear Mask, Neonate		\$1.920	\$1.4000	\$1.16	\$14.88	NO BID	NO BID
JJ.	Ambu Disposable Duraclear Mask, Infant		\$1.920	\$1.4000	\$1.15	\$14.88	NO BID	NO BID
KK.	Ambu Disposable Duraclear Mask, Child		\$2.050	\$1.4000	\$1.16	\$14.88	NO BID	NO BID
LL.	Ambu Disposable Duraclear Mask, Adult		\$1.920	\$1.4000	\$1.25	\$14.88	NO BID	NO BID
MM.	Magill Intubating Adult Forceps		\$3.510	\$3.5400	\$6.87	\$14.88	NO BID	NO BID
NN.	Magill Intubating Peds Forceps		\$3.330	\$3.4500	\$6.15	\$29.99	NO BID	NO BID
OO.	Endotracheal Tube Introducer, Adult, Coude Tip, 15fr, X 70cm		\$4.210	\$3.0700	\$3.00	\$28.99	NO BID	NO BID
PP.	Laryngoscope Blade Granview Disposable Hartwell		\$7.700	\$9.8500	NO BID	\$17.33	NO BID	NO BID
QQ.	Laryngoscope Handle Adult		\$81.250	\$22.8800	NO BID	\$48.91	NO BID	NO BID

GROUP 5	ITEM	BOUNDTREE MEDICAL	HENRY SCHEIN	MEDLINE INDUSTRIES	MEDZON HEALTH	STRYKER SALES, LLC	UNIPAC CORPORATION
RR.	INTUBATION CONTINUED:						
	Laryngoscope Handle Infant	\$8,550	\$22,8800	NO BID	\$44.91	NO BID	NO BID
SS.	Merconium Aspirator	\$4,520	\$5,5700	\$12.56	\$18.95	NO BID	NO BID
TT.	Surgical Tube (Box 144)	\$0,040	\$4,9800	\$7.48	\$123.52	NO BID	NO BID
UU.	I-gel, supraglottic airway, size 5, large adult	\$27,950	\$22,9900	\$16.90	\$42.28	NO BID	NO BID
VV.	I-gel, supraglottic airway, size 4, medium adult	\$27,950	\$22,9900	\$16.90	\$42.28	NO BID	NO BID
WW.	I-gel, supraglottic airway, size 3, small adult	\$27,950	\$22,9900	\$16.90	\$42.28	NO BID	NO BID
XX.	I-View Video Laryngoscope, Intersurgical LTD	\$85,140	\$80,4600	\$100.34	\$1,398.99	NO BID	NO BID
YY.	Rusch Airtraq SP Laryngoscope Blades - Regular Size 3	NO BID	NO BID	NO BID	\$9.23	NO BID	NO BID
ZZ.	Rusch Airtraq SP Laryngoscope Blades - Regular Size 2	NO BID	NO BID	NO BID	\$9.23	NO BID	NO BID
AAA.	Rusch Airtraq SP Laryngoscope Blades - Regular Size 1	NO BID	NO BID	NO BID	\$9.23	NO BID	NO BID
BBB.	Rusch Airtraq SP Laryngoscope Blades - Regular Size 0	NO BID	NO BID	NO BID	\$9.23	NO BID	NO BID
GROUP 6	IMMOBILIZATION						
A.	Ambu Perfit Ace pediatric adjustable extrication collar	\$3,930	\$3,6100	\$5.72	\$11.25	NO BID	NO BID
B. ***	Ambu Perfit Ace adult adjustable extrication collar	\$3,920	\$3,6100	\$5.72	\$11.25	NO BID	NO BID
C. ***	Head-on disposable head blocks (orange or yellow)	\$5,560	\$2,2600	\$5.56	\$8.85	NO BID	NO BID
D. ***	SAM Spinal Flat Fold	\$7,050	\$3,1000	\$8.26	\$8.85	NO BID	NO BID
E. ***	SAM Spinal Rolled	\$7,050	\$3,1000	\$8.26	\$12.55	NO BID	NO BID
F.	Stiffneck SELECT Cervical Collar	\$5,080	\$4,9200	\$5.05	\$24.99	NO BID	NO BID
G.	Stiffneck SELECT Cervical Collar - Pediatric	\$5,080	\$4,9200	\$5.05	\$24.99	NO BID	NO BID
H.	SAM Pelvic Sling II, Pelvic Fixation Device	\$65,320	\$57,8400	\$59.95	\$143.44	NO BID	NO BID
I.	TPOD Responder Pelvic Fixation Device	\$101,770	\$94,2100	NO BID	\$184.66	NO BID	NO BID
J.	Sager S-301 Form III Single Lower Limb Splint With Soft Case	\$381,440	\$305,7800	NO BID	\$625.99	NO BID	NO BID
K.	Tensor Cravat Kit, 2 Short, 1 Long for Sager Traction Splints	\$34,750	\$46,8500	NO BID	\$88.44	NO BID	NO BID
L.	Splint Full Leg, Adult, 18.5 inch x 37.5 inch Fracture-Pac	\$47,210	NO BID	NO BID	\$66.20	NO BID	NO BID
M.	Splint Full Leg, Adult, 12.5 inch x 24 inch Fracture-Pac	\$15,300	NO BID	NO BID	\$81.20	NO BID	NO BID
N.	BAK PAK II Backboard with Pins color - Blue	\$172,990	\$206,6900	NO BID	\$282.50	NO BID	NO BID
O. ***	Splint Cardboard Large 34 Inch	\$1,950	\$1,2200	\$4.33	\$51.60	NO BID	NO BID
P. ***	Splint Cardboard Medium 24 Inch	\$5,100	\$1,1300	\$3.30	\$42.30	NO BID	NO BID
Q. ***	Splint Cardboard Small 18 Inch	\$3,900	\$0,9100	\$2.24	\$28.22	NO BID	NO BID
R. ***	Splint Cardboard X-Small 12 Inch	\$1,080	\$0,6700	\$1.95	\$21.69	NO BID	NO BID
S. ***	Cardboard Ankle/Leg Splint	\$1,670	\$1,2200	\$4.50	\$17.44	NO BID	NO BID
GROUP 7	INFECTION CONTROL						
A. ***	PAWS antimicrobial wipes	\$0,050	\$0,0430	NO BID	\$0.11	NO BID	NO BID
B.	Cavicide disinfectant 1 gallon bottles	\$24,850	\$23,3600	NO BID	\$63.25	NO BID	NO BID
C. ***	DuPont SL Tyvek coveralls with elastic hood and booties	\$20,770	NO BID	NO BID	\$4.33	NO BID	NO BID
D. ***	N95 Mask #1870 Nosh	\$1,050	\$1,2200	NO BID	\$2.25	NO BID	NO BID
E.	Sage 8970-8 qt. Sharps container	\$3,600	\$4,2300	\$3.60	\$9.40	NO BID	NO BID
F.	P2 sharps shuttle	\$2,100	\$1,0600	\$2.45	\$4.46	NO BID	NO BID
G.	BD #305551 5.4 quart Sharps Container	\$3,370	\$5,5800	\$3.72	\$7.25	NO BID	NO BID
H.	Gown #8576	\$0,820	\$1,0900	NO BID	\$2.00	NO BID	NO BID
I. ***	Cavicide disinfectant tubs	\$0,040	\$0,0500	NO BID	\$46.00	NO BID	NO BID
J. ***	Procedure Masks with Ear Loop	\$0,050	\$0,1980	\$0.10	\$1.20	NO BID	NO BID

GROUP 7	INFECTION CONTROL CONTINUED:	ITEM	BOUND TREE	HENRY	MEDLINE	MEDZON	STRYKER	UNIPAC
K. ***	Viral Filter, 22mm/15mm connection, BI-DIRECTIONAL FILTER							
L. ***	Fog Free Procedure Mask with Face Shield		\$0.580	NO BID		\$86.89	NO BID	NO BID
M. ***	Childs Face Mask with Disney Characters		\$1.190	\$0.9200	\$0.65	\$1.08	NO BID	NO BID
N. ***	Red Biohazard Bags, 4 Gallon		NO BID	NO BID	NO BID	\$0.14	NO BID	NO BID
O. ***	Red Biohazard Bags, 45 Gallon		\$0.100	\$0.0920	\$0.08	\$0.15	NO BID	NO BID
P. ***	Yellow Biohazard Linen Bags, 45 Gallon		\$0.340	\$0.2250	\$0.47	\$0.35	NO BID	NO BID
Q. ***	SmartSafe Property Bags with detachable receipt		\$0.520	\$0.2900	\$0.45	\$0.80	NO BID	NO BID
			\$1.150	NO BID	NO BID	\$2.64	NO BID	NO BID
GROUP 8	PATIENT HANDLING							
A. ***	Polar Fleece Heavy Duty Blanket - 72x90 Twin, Blue Preshrunk		\$5.420	NO BID	\$7.76	\$17.59	NO BID	NO BID
B. ***	Hartwell Isothermal blanket		\$0.420	\$0.4300	NO BID	\$3.18	NO BID	NO BID
C. ***	Yellow foam insulated disposable blanket		\$1.410	\$1.3600	\$2.56	\$3.72	NO BID	NO BID
D. ***	MegaMover Transport Chair, White		\$11.290	\$9.5300	\$9.79	\$54.77	NO BID	NO BID
E. ***	MegaMover 1500, White		\$14.120	\$15.3300	\$16.52	\$23.69	NO BID	NO BID
F. ***	Scoop EXL Scoop Stretcher with Restraints, Yellow		\$927.000	\$980.5000	\$396.43	\$384.63	NO BID	NO BID
G. ***	Disposable pillows 18" x 24"		\$2.650	\$7.0200	\$2.91	\$4.10	NO BID	NO BID
GROUP 9	ASSESSMENT							
A. ***	7.25" Trauma utility shears (orange)		\$0.680	\$0.6300	\$1.05	\$5.07	NO BID	NO BID
B. ***	Sprague rapaport stethoscope (orange)		\$4.200	\$6.8300	\$4.20	\$20.90	NO BID	NO BID
C. ***	732-MCC - 4 Cuff kit Non locking luer connections		\$79.450	\$91.1300	NO BID	\$189.19	NO BID	NO BID
D. ***	703-11AN - Palm Sphyg - Female Non locking luer connection		\$79.450	\$42.5600	NO BID	\$107.79	NO BID	NO BID
E. ***	Digital oral hypothermia thermometer		\$6.460	\$5.0900	NO BID	\$3.08	NO BID	NO BID
F. ***	Disposable covers for digital thermometers		\$0.030	\$0.0310	\$0.04	\$0.04	NO BID	NO BID
G. ***	Curaplex Safety Lancet		\$0.120	\$0.0460	\$0.08	\$0.34	NO BID	NO BID
H. ***	Bayer glucometer Contour Blood Glucose Test Strips		\$0.180	\$0.3020	\$0.16	\$0.39	NO BID	NO BID
I. ***	Bayer Countour Control Solution, High		\$9.800	\$4.3100	\$5.33	\$21.99	NO BID	NO BID
J. ***	Bayer Countour Control Solution, Normal		\$5.880	\$4.3100	\$5.33	\$7.69	NO BID	NO BID
K. ***	Bayer Countour Control Solution, Low		\$9.800	\$4.3100	\$5.33	\$7.69	NO BID	NO BID
L. ***	Adult siron diaphoretic electrodes (4/pkg)		\$0.090	\$0.7300	\$113.73	\$2.50	NO BID	NO BID
M. ***	Pedi silicon diaphoretic electrodes (4/pkg)		\$0.170	\$0.5400	\$8.18	\$0.92	NO BID	NO BID
N. ***	ADC 891F-10 Metal Female non-locking luer adapter		\$0.370	\$0.3490	\$1.85	\$0.44	NO BID	NO BID
O. ***	ADC 891M-10 Metal Male non-locking luer adapter		\$0.590	\$0.5500	\$0.74	\$0.14	NO BID	NO BID
P. ***	Disp. Adult single tube bladderless BP cuff - Male non-locking luer connection		NO BID	NO BID	\$25.01	\$2.44	NO BID	NO BID
Q. ***	Disp. Child single tube bladderless BP cuff - Male non-locking luer connection		\$8.750	NO BID	\$23.41	\$2.13	NO BID	NO BID
R. ***	Disposable SpO2 Pediatric Probe - # 2510 M-LNCS Pdtx		\$15.100	\$11.8200	\$14.98	\$345.40	\$11.781	NO BID
S. ***	Disposable SpO2 Adult Probe - # 1869 LNCS Pdtx		\$12.770	\$11.8200	NO BID	\$196.00	\$11.781	NO BID
T. ***	Disposable SpO2 Adult Probe - Both M-LNCS & LNCS		\$12.700	NO BID	NO BID	\$18.70	\$10.692	NO BID
U. ***	Masimo 2501 M-LNCS DCI (SPO2 Probe)		\$170.000	\$113.7300	NO BID	\$203.50	\$198.66	NO BID
V. ***	Masimo 2406 Rainbow RC-4 (Extension)		\$91.000	\$85.9600	\$107.01	\$200.20	\$148.50	NO BID
W. ***	Masimo 2407 Rainbow DCI-dc8 (Rainbow Probe-1 cable)		\$743.000	\$911.1100	NO BID	\$984.50	\$669.90	NO BID
X. ***	Masimo 2201 M-LNCS DCI-dc3 (Rainbow Probe)		\$735.000	\$798.0700	\$991.65	\$439.99	\$584.10	NO BID
Y. ***	Masimo 2697 M-LNCS DCI-P (Pediatric Rainbow)		\$666.000	\$611.1100	\$784.76	\$1,029.66	\$584.10	NO BID
Z. ***	Recording Chart Rolls for LP 15		\$1.600	\$1.7000	NO BID	\$25.30	\$7.59	NO BID
AA. ***	Redi-Pak Quick-Combo Adult-Physio-W/ PRECONNECT SYS. (external wires)		\$15.100	\$25.9900	\$62.56	\$47.30	\$28.38	NO BID

GROUP 9	ASSESSMENT CONTINUED:	ITEM	BOUNDTREE MEDICAL	HENRY SCHEIN	MEDLINE INDUSTRIES	MEDZON HEALTH	STRYKER SALES, LLC	UNIPAC CORPORATION
BB ***	Repli-Pak Quick-Combo Pediatric - Physio - WITH PRECONNECT SYSTEM		\$18,750	\$16,200	\$33.59	\$47.30	\$30.36	NO BID
CC ***	FilterLine Nasal NIV Line CO2 Sampling Lines, Adult		\$8,230	\$4,880	\$7.76	\$16.82	\$6,5008	NO BID
DD ***	FilterLine Nasal NIV Line CO2 Sampling Lines, Infant		\$10,510	\$5,1700	\$10.56	\$37.94	\$6,5008	NO BID
EE ***	ET FilterLine set Adult/Pediatric		\$7,290	\$6,1100	NO BID	\$13.63	\$653.40	NO BID
FF	Zoll CPR D Padz		\$215.840	\$155.2700	\$182.39	\$195.20	NO BID	NO BID
GG.	Zoll Start Padz II		\$45,600	\$51,7500	\$43.82	\$64.90	NO BID	NO BID
HH.	Zoll pedi-Padz II		\$120,000	\$87,2800	\$51.66	\$109.73	NO BID	NO BID
II.	Lifepak 15 Standard Carrying Case (part 11577-000002)		\$287,000	\$271,1500	\$344.57	\$222.42	\$40.26	NO BID
JJ.	Lifepak 15 Case - Top Pouch Assembly		NO BID	\$46,0800	\$62.23	\$64.90	\$57.42	NO BID
KK.	Lifepak 15 Case - Rear Pouch Assembly		NO BID	\$70,0000	\$88.39	\$92.40	\$26.40	NO BID
LL.	Lifepak 15 Carrying strap		\$34,100	\$32,1800	\$41.26	\$41.80		NO BID
MM.	Lifepak 15 6-Wire Preordial Leads		\$133,890	\$127,3400	\$5.89	\$168.30	\$104.28	NO BID
NN.	Lifepak 15 ECG Trunk Cable, 5ft L, 4 Wire Limb Leads		\$327,000	\$315,9300	\$5.89	\$422.40	\$258.72	NO BID
OO.	Broslov Tape		\$16,150	NO BID	\$27.78	\$132.00	NO BID	NO BID
PP.	Ring Cutter		\$4,250	\$4,9800	\$9.27	\$17.37	NO BID	NO BID
QQ ***	Smart Cannoline Plus with O2 Delivery Adult/Intermediate P.C.		\$8,770	\$277,2500	\$206.63	\$392.70	\$9,4248	NO BID
RR.	Blood Glucose Monitoring System		\$101,980	\$0,0200	\$10.70	\$20.34	NO BID	NO BID
SS.	Ultrasound BP Cuff Reusable Infant Single Tube Male Fitting		\$7,900	NO BID	NO BID	\$12.20	NO BID	NO BID
TT.	Ultrasound BP Cuff Reusable Child Single Tube Male Fitting		\$7,900	NO BID	NO BID	\$14.07	NO BID	NO BID
UU.	Ultrasound BP Cuff Reusable Adult Single Tube Male Fitting		\$12,100	NO BID	NO BID	\$18.79	NO BID	NO BID
VV.	Ultrasound BP Cuff Reusable Lg. Adult Single Tube Male Fitting		\$12,100	NO BID	NO BID	\$23.64	NO BID	NO BID
WW.	Curaplex Blood Pressure Cuff, Infant		\$5,990	\$5,1200	\$7.71	\$10.66	NO BID	NO BID
XX.	Curaplex Blood Pressure Cuff, Child		\$5,990	\$5,1200	\$7.80	\$10.66	NO BID	NO BID
YY.	Curaplex Blood Pressure Cuff, Adult		\$6,300	\$5,1600	\$7.85	\$10.66	NO BID	NO BID
ZZ.	Curaplex Blood Pressure Cuff, Large Adult		\$6,190	\$5,5000	\$8.63	\$10.66	NO BID	NO BID
AAA.	Curaplex Blood Pressure Cuff, Thigh		\$6,870	\$6,0000	\$9.23	\$11.98	NO BID	NO BID
BBB.	ZOLL ECG, X-SERIES 4-Lead "Breakaway" Trunk Cable and 4 lead wire set		NO BID	NO BID	NO BID	\$170.50	NO BID	NO BID
CCC.	ZOLL ECG, X-SERIES Detachable 6 precordial lead wire set for "Breakaway" 12-Lead Pali		\$379,990	NO BID	NO BID	\$83.60	NO BID	NO BID
DDD.	Zoll Hose, Infant/Neonate, 8' w/ female luer cuff connector, single lumen		NO BID	NO BID	NO BID	\$128.84	NO BID	NO BID
EEE.	Hose, Adult/Pediatric, 5' w/ twist lock cuff connector, dual lumen		NO BID	NO BID	NO BID	\$108.90	NO BID	NO BID
FFF.	Hose, Adult/Pediatric, 10' w/ twist lock cuff connector, single lumen		NO BID	NO BID	NO BID	\$86.90	NO BID	NO BID
GGG.	Welch Allyn REUSE-07-2MQ Cuff, Infant, 2-Tube, Twist lock connec		\$20,420	\$17,8600	\$22.61	\$24.19	NO BID	NO BID
HHH.	Welch Allyn REUSE-09-2MQ Cuff, Child, 2-Tube, Twist lock connector		\$21,110	\$18,2800	\$23.41	\$68.62	NO BID	NO BID
III.	Welch Allyn REUSE-10-2MQ Cuff, Small Adult, 2-Tube, Twist lock connector		\$21,890	\$18,9000	\$24.21	\$33.69	NO BID	NO BID
JJJ.	Welch Allyn REUSE-11-2MQ Cuff, Adult, 2-Tube, Twist lock connector		\$22,890	\$19,5300	\$25.01	\$35.20	NO BID	NO BID
KKK.	Welch Allyn REUSE-12-2MQ Cuff, Lg Adult, 2-Tube, Twist lock connector		\$25,590	\$22,1900	\$28.41	\$68.62	NO BID	NO BID
LLL.	ZOLL SurePower Charger Station		\$1,049,000	\$2,059,2800	NO BID	\$1,039.50	NO BID	NO BID
MMM.	ZOLL X Series® Thermal Paper - BLANK, 80mm		\$1,620	\$2,5100	NO BID	\$5.28	NO BID	NO BID
NNN.	ZOLL X Series® Carry Case		\$527,000	NO BID	NO BID	\$841.25	NO BID	NO BID
OOO.	ZOLL X Series® Replacement Rear Pouch		NO BID	NO BID	NO BID	\$103.95	NO BID	NO BID
PPP.	ZOLL Soft Handle		NO BID	NO BID	NO BID	\$115.50	NO BID	NO BID
QQQ.	ZOLL Replacement Strap		\$15,440	NO BID	NO BID	\$16.50	NO BID	NO BID
RRR.	ZOLL Accuvent Sensor		\$18,650	NO BID	NO BID	\$136.40	NO BID	NO BID

GROUP 10	ITEM	BOUNDTREE MEDICAL	HENRY SCHEIN	MEDLINE INDUSTRIES	MEDZON HEALTH	STRYKER SALES, LLC	UNIPAC CORPORATION
	IV THERAPY						
A.	STAT 2 Pumpette IV Controller	\$6,950	\$5,8900	\$6.23	\$11.54	NO BID	NO BID
B.	1000 ml IV bags normal saline for injection	\$2,150	\$2,3500	\$12.08	\$3.57	NO BID	NO BID
C.	1000 ml IV bags normal saline for injection	\$4,990	\$3,3500	\$5.47	\$16.45	NO BID	NO BID
D.	10gt/ml IV administration set (non-vented)	\$0,910	\$1,2800	\$2.22	\$2.71	NO BID	NO BID
E.	IV extension Sets-Interlink injection sites 6" and 34" from male luer lock adapter. Approximate volume 6.1ml and approximate overall length 43" approximate overall length is 43"	\$2,750	\$1,4400	\$1.38	\$4.16	NO BID	NO BID
F.	IV Solution, Dextrose 10% 250ml Bag 36ea/cases	\$2,750	\$3,0300	\$70.78	\$6.70	NO BID	NO BID
G.***	Conmed Vent-Guard	\$0,190	\$0,3600	\$0.31	\$1.18	NO BID	NO BID
H.	Protect IV IV Catheters						
	Size 14 1.25"	\$1,490	\$1,3300	NO BID	\$3.50	NO BID	NO BID
	Size 16 1.25"	\$1,490	\$1,3300	NO BID	\$3.50	NO BID	NO BID
	Size 18 1.25"	\$1,490	\$1,3300	NO BID	\$3.50	NO BID	NO BID
	Size 20 1.25"	\$1,490	\$1,3300	NO BID	\$3.50	NO BID	NO BID
	Size 22 1"	\$1,490	\$1,3300	NO BID	\$3.50	NO BID	NO BID
	Size 24 .75"	\$1,490	\$1,3300	NO BID	\$3.50	NO BID	NO BID
I.	Angiocath special placement catheters	\$3,800	\$17,4200	\$19.14	\$23.75	NO BID	NO BID
	14 g 3.25" cath						
J.	saline lock IV medication ports	\$1,150	\$0,8200	NO BID	NO BID	NO BID	NO BID
K.	NON-latex tournequets	\$0,080	\$0,0700	\$0.09	\$2.52	NO BID	NO BID
L.	Pressure Infuser - reusable	\$13,330	\$8,2700	\$7.36	\$22.73	NO BID	NO BID
M.	Sterile saline for irrigation 1000 ml plastic bottles	\$2,990	\$1,8200	\$2.43	\$14.29	NO BID	NO BID
N.	1 cc TB luer slip syringe	\$0,100	\$0,0833	NO BID	\$0.14	NO BID	NO BID
O.	3 cc Luer lock syringe	\$0,080	\$0,0608	NO BID	\$0.20	NO BID	NO BID
P.	10 cc Luer lock syringe	\$0,120	\$0,0770	NO BID	\$0.17	NO BID	NO BID
Q.	20 cc Luer lock syringe	\$0,280	\$0,2100	NO BID	\$0.40	NO BID	NO BID
R.	Needles 21 GA	\$0,040	\$0,0134	\$0.15	\$0.22	NO BID	NO BID
S.	Needles 19 GA	\$0,040	\$0,0420	NO BID	\$0.22	NO BID	NO BID
T.	20 Gauge x 1.5 Inch Filler Needle	\$0,360	\$0,2750	NO BID	\$0.21	NO BID	NO BID
U.	MAD 300 Nasal Atomizer	\$5,500	\$6,7400	\$10.75	\$14.25	NO BID	NO BID
V.	10ml Saline Flush in a 12ml syringe	\$0,310	\$0,2780	\$0.29	\$1.17	NO BID	NO BID
W.	IV Start kit containing: Alcohol Prep Pad, PVP Ampule, 2 gauze pads Tegaderm, Transparent Tape 3/4" x 18", latex free touriquet	\$0,790	\$0,9900	\$0.99	\$3.29	NO BID	NO BID
X.	Medic Anti-Stick Needle/Connector, Plastic	\$0,280	\$0,1400	NO BID	\$0.74	NO BID	NO BID
GROUP 11	OTC MEDICATIONS/MINOR WOUND						
A.	Extra strength acetaminophen (two 500mg per unit)	\$0,080	\$0,0490	NO BID	\$21.44	NO BID	NO BID
B.	Ibuprofen (two-200mg per unit)	\$0,080	\$0,0630	NO BID	\$21.40	NO BID	NO BID
C.	Advil Cold and Sinus (two-200mg per unit)	\$0,100	NO BID	NO BID	\$25.97	NO BID	NO BID
D.***	3M Nexcare active strips 1" x 3" flexible foam strips	NO BID	NO BID	NO BID	\$5.71	NO BID	NO BID
E.	MoleSkin 4" x 2" squares	NO BID	NO BID	NO BID	\$6.31	NO BID	NO BID
F.	3" x 4" Tella non-adherent-adhesive strips	\$0,140	\$0,0600	NO BID	\$0.30	NO BID	NO BID
G.***	Triple antibiotic ointment-single dose packets	\$0,090	\$0,0950	NO BID	\$0.41	NO BID	NO BID
H.***	Band-aids 1" x 3" flexible fabric	\$0,030	\$0,0143	NO BID	\$0.04	NO BID	NO BID

GROUP 12	ITEM	BOUNDTREE	HENRY	MEDLINE	MEDZON	STRYKER	UNIPAC
	TACTICAL SUPPLIES FOR THE POLICE DEPARTMENT						
A.	Asherman chest seal						
B. ***	SOF® Tactical Tourniquet Wide	\$7,200	\$9,6700	NO BID	\$14.25	NO BID	NO BID
C.	Combat Application Tourniquet, Tactical Black	\$25,370	\$30,0700	NO BID	\$24.99	NO BID	NO BID
D.	SWAT Tourniquet, Tactical Black	\$23,990	\$21,2900	NO BID	\$32.99	NO BID	NO BID
E.	SWAT Tourniquet, Tactical Orange	\$15,650	\$10,7900	NO BID	\$19.75	NO BID	NO BID
F. ***	Black Armour Nitrile gloves various sizes	NO BID	NO BID	NO BID	\$0.10	NO BID	NO BID
G. ***	Emergency Trauma dressing 4 "with pad (Israeli dressing)	\$5,460	NO BID	NO BID	\$7.69	NO BID	NO BID
H. ***	Emergency Trauma dressing 6 "with pad (Israeli dressing)	\$6,610	NO BID	NO BID	\$7.03	NO BID	NO BID
I. ***	Nitrile Gloves Black 9.5" Small 100/box	\$0,180	\$0,1820	NO BID	\$22.76	NO BID	\$10.50
J. ***	Nitrile Gloves Black 9.5" Medium 100/box	\$0,180	\$0,1820	NO BID	\$11.62	NO BID	\$10.50
K. ***	Nitrile Gloves Black 9.5" Large 100/box	\$0,180	\$0,1820	NO BID	\$32.99	NO BID	\$10.50
L. ***	Nitrile Gloves Black 9.5" X-Large 100/box	\$0,180	\$0,1820	NO BID	\$109.45	NO BID	\$10.50
M. ***	Sterile Latex Gloves 9.5"	NO BID	NO BID	NO BID	\$54.44	NO BID	\$10.50
Percent Off for on line or catalogue:		27%	34%	20%	0%	0%	15%

RESOLUTION NO. 467 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 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 a 2015 Chevrolet Tahoe (Fleet #1515) as surplus in the Emergency Medical Services Department and authorizing the sale of same to Car Max.

WHEREAS, the Emergency Medical Services Department would like to declare Fleet #1515 a 2015 Chevrolet Tahoe as surplus; and

WHEREAS, the Emergency Medical Services Department will be selling the vehicle to Car Max at a price greater than \$14,000.00;

THEREFORE, BE IT RESOLVED that a 2015 Chevrolet Tahoe be, and hereby is, declared surplus in the Emergency Medical Services Department; and

BE IT RESOLVED that the Emergency Medical Services Department be, and hereby is, authorized to sell same to Car Max.

RESOLUTION NO. 468 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 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 C.T. Male Associates in connection with engineering services associated with the 170th Extension Engineer's Report.

WHEREAS, C.T. Male Associates will prepare the 170th Extension Engineer's Report at a cost not to exceed \$3,900.00;

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 engineering services associated with the 170th Extension Engineer's Report; and

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

RESOLUTION NO. 469 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 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 rescinding all prior resolutions in connection with the adoption of water usage rates and water service application fees and establishing new water usage rates and water service application fees to be paid by customers of the Latham Water District.

BE IT RESOLVED that all prior resolutions in connection with the adoption of water usage rates and water service application fees be, and they hereby are, rescinded, effective at close of business on December 31, 2021; and

BE IT FURTHER RESOLVED that new water usage rates and service application fees to be paid by customers of the Latham Water District be, and hereby are, adopted as set forth in the attached Exhibit "A", effective January 1, 2022.



Paula A. Mahan
Town Supervisor

TOWN OF COLONIE

DEPARTMENT OF PUBLIC WORKS
DIVISION OF LATHAM WATER
347 Old Niskayuna Road
Latham, New York 12110

Telephone: (518) 783-2750

Fax: (518) 786-7320

Website: www.colonie.org/departments/lathamwater



John W. Frazer, Jr., P.E.
Superintendent

YEAR ~~2022-2021~~ WATER RATES

Effective first billing ~~2022-2021~~ for water used second half ~~2021~~ 2020

INSIDE DISTRICT METERED RATE OF SALE

Gallons of Water Usage ----- ~~\$3.75~~ ~~\$3.65~~ per 1,000 Gallons

OUTSIDE DISTRICT METERED RATE OF SALE

Gallons of Water Usage ----- ~~\$6.15~~ ~~\$6.05~~ per 1,000 Gallons

VILLAGE OF COLONIE METERED RATE OR SALE

Gallons of Water Usage ----- ~~\$3.35~~ ~~\$3.25~~ per 1,000 Gallons
(All usage is per 6 month period)

SEMI ANNUAL ADMINISTRATIVE FEE

Residential Properties (See Note 2) ----- \$10.00

Commercial Properties (See Note 2) ----- \$30.00

SEMI-ANNUAL MINIMUM SERVICE CHARGES FOR COMMERCIAL PROPERTIES

<u>CHARGES</u>		<u>MINIMUM</u>	
<u>Meter Size</u>	<u>Gallons Used</u>	<u>Inside District</u>	<u>Outside District</u>
5/8" x 3/4"	0 to 20,000	\$ 73.00 \$75.00	\$ 121.00 123.00
1"	0 to 35,000	\$ 127.75 131.25	\$ 211.75 215.25
1 1/2"	0 to 63,000	\$ 229.95 236.25	\$ 381.15 307.45
2"	0 to 92,000	\$ 335.80 345.00	\$ 556.60 565.80
3"	0 to 158,000	\$ 576.70 592.50	\$ 955.90 971.70
4"	0 to 300,000	\$ 1,095.00 1,125.00	\$ 1,815.00 1,845.00
6"	0 to 649,000	\$ 2,368.85 2,433.75	\$ 3,926.45 3,991.35
8"	0 to 1,100,000	\$ 4,015.00 4,125.00	\$ 6,655.00 6,765.00

EXHIBIT "A"

**YEAR 2021-2022 WATER SERVICE APPLICATION AND MISCELLANEOUS
FEES**
EFFECTIVE JANUARY 1, 2021-2022

3/4" WATER SERVICE APPLICATIONS - FIXED FEE:

A. Connection Fee	--	\$ 75.00
B. Meter 5/8" x 3/4" (T-10)		\$ 290.00
C. Service Installation	--	\$ 1,700.00 -1,800

3/4" WATER SERVICE APPLICATIONS - VARIABLE FEE (SEE NOTE 3):

A. Connection Fee	--	\$ 75.00
B. Meter 5/8" x 3/4" (T-10)	--	\$ 290.00
C. Service Installation	--	Actual cost of labor (Plus 30% for insurance and benefits), materials and equipment.

1" WATER SERVICE APPLICATIONS:

A. Connection Fee	--	\$ 100.00
B. Meter 1" (T-10)	--	\$ 410.00
C. Service Installation	--	Actual cost of labor (Plus 30% for insurance and benefits), materials and equipment.

1 1/2" WATER SERVICE APPLICATIONS:

A. Connection Fee	--	\$ 150.00
B. Meter 1 1/2"	--	Furnished by owner to Latham Water District's specs.
C. Service Installation	--	Actual cost of labor (plus 30% for insurance and benefits), materials and equipment.

2" WATER SERVICE APPLICATIONS:

A. Connection Fee	--	\$ 200.00
B. Meter 2"	--	Furnished by owner to Latham Water District's specs.
C. Service Installation	--	Actual cost of labor (plus 30% for insurance and benefits), materials and equipment.

3" WATER SERVICE APPLICATIONS:

A. Connection Fee	--	\$ 300.00
B. Meter 3"	--	Furnished by owner to Latham Water District's specs.
C. Service Installation	--	Actual cost of labor (plus 30% for insurance and benefits), materials and equipment.

4" WATER SERVICE APPLICATIONS:

A. Connection Fee	--	\$ 400.00
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B. Meter 4"	--	Furnished by owner to Latham Water District's specs.
C. Service Installation	--	Actual cost of labor (plus 30% for insurance and benefits), materials and equipment.

6" WATER SERVICE APPLICATIONS:

A. Connection Fee	--	\$ 600.00
B. Meter 6"	--	Furnished by owner to Latham Water District's specs.
C. Service Installation	--	Actual cost of labor (plus 30% for insurance and benefits), materials and equipment.

YEAR 2021_2022 WATER SERVICE APPLICATION AND MISCELLANEOUS FEES
EFFECTIVE JANUARY 1, 2021_2022

8" WATER SERVICE APPLICATIONS:

A. Connection Fee	--	\$ 800.00
B. Meter 8"	--	Furnished by owner to Latham Water District's specs.
C. Service Installation	--	Actual cost of labor (plus 30% for insurance and benefits), materials and equipment.

MISCELLANEOUS FEES AND CHARGES

Lawn Sprinkler and Irrigation Systems Application Fee: \$ 60.00

Radio Meter Head:

A. Radio Read Meter Head (Register Only)	\$ 240.00
B. Radio Read Pit Style Meter Head (Pit Style Register Only)	\$ 265.00

Meter Interface Unit Fee: \$ 185.00

1 1/2" Meter \$ 690.00

2" Meter \$ 825.00

Water Off/On (See Note 4): \$ 20.00

Final Meter Reading for Sale of Property (See Note 5) \$ 25.00

Water Service Modification Fee (See Note 6): \$ 75.00

ALTERNATE METER TYPES (SEE NOTE 8)

5/8" x 3/4" Ultrasonic Meter (Mach 10)	\$ 335.00
1" x 1 1/4" Ultrasonic Meter (Mach 10)	\$ 395.00
1 1/2" Ultrasonic Meter (Mach 10)	\$ 705.00

2" Ultrasonic Meter (Mach 10)	\$ 835.00
1" Ultrasonic Meter (Residential Fire Service – Mach 10)	\$ 415.00
1 1/2" Ultrasonic Meter (Residential Fire Service – Mach 10)	\$ 725.00
2" Ultrasonic Meter (Residential Fire Service – Mach 10)	\$ 855.00

NOTES:

- 1) At the Latham Water District's discretion, a Water Service Application may be invalidated one year after issuance.
- 2) Residential properties are defined as properties with the following Property Class Codes:
210, 211, 215, 220, 221, 240, 250, 260, 261, 270, 271, 280 and 281
Commercial Properties are properties not in a residential Property Class Code.
- 3) For water services to be installed in New York State Department of Transportation,
County of Albany and significant Town of Colonie rights of way.
- 4) If the request to turn the water service back on is made more than 48
hours after the request to turn
it off, a second Water Off/On charge will be assessed. This fee will be added to the next water
bill.
- 5) This fee will be added to the next water bill.
- 6) For any changes to the existing water service including water meter, backflow preventer, etc. that
does not require a new water service. Additional Fees as outlined above may apply.
- 7) Any of the above fees that remain unpaid beyond 30 days may be applied to the next water bill. If
the fee is added to the water bill due to non-payment, a 5% late penalty will be assessed and added
to the water bill. Unpaid accounts are reassessed on the General Land Tax Bill as of November 30
with an additional 5% penalty.
- 8) At the discretion of the Water District Superintendent or as mandated by code, rule or regulations
these alternate meter types may be installed.

RESOLUTION NO. 470 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 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 3 Berkshire Drive.

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

Jeanne Rice	3 Berkshire Drive	\$3,670.97
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RESOLUTION NO. 471 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 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 an Agreement with Azteca Systems, LLC in connection with Cityworks update and support.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an agreement with Azteca Systems, LLC in connection with Cityworks update and support from February 1, 2022 to January 31, 2023 in the amount of \$82,600.00; and

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

RESOLUTION NO. 472 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 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 adopting a new fee schedule for the Division of Pure Waters for the year 2022.

BE IT RESOLVED that all prior resolutions in connection with the adoption of fees for the Division of Pure Waters be, and hereby are rescinded, effective at close of business on December 31, 2021; and

BE IT FURTHER RESOLVED that a new fee schedule for the Division of Pure Waters be, and it hereby is, adopted as set forth in the attached Exhibit "A", effective January 1, 2022.



TOWN OF COLONIE
DEPARTMENT OF PUBLIC WORKS
DIVISION OF PURE WATERS
347 Old Niskayuna Road
Latham, New York 12110

Paula A. Mahan
Town Supervisor

Telephone: (518) 783-2766 Ext 4
Fax: (518) 783-2883
Website: www.colonie.org/departments/purewaters

Chretien T. Voerg, P.E.
Superintendent

2021-2022 Pure Waters Permit and Fee Schedule

Sewer Connection Permits (new connections to existing public sewers)

Residential:	One, two and three family structures ¹ (Four or more units shall be classified as Commercial)	\$275.00 <u>\$300.00</u>
Commercial:	Base Fee (Includes up to 20 Fixture Units)	\$660.00 <u>\$725.00</u>
	Additional Fixture Units ² (Per Fixture Unit)	\$14.00 <u>\$15.00</u> /Fix. Unit
	External Oil/Water Separator Fee (Per System)	\$345.00 <u>\$380.00</u>
Industrial: ³	Base Fee (Includes up to 20 Fixture Units)	\$1,100.00 <u>\$1,200.00</u>
	Additional Fixture Units (Per Fixture Unit)	\$14.00 <u>\$15.00</u> /Fix. Unit
	External Oil/Water Separator Fee (Per System)	\$380.00 <u>\$380.00</u>

Sewer Modification Permits (additions or alterations to existing private sewers)

Residential:	Repair (Replacement not associated with other construction)	No Fee
	Demolition (Discontinuance of service)	\$70.00 <u>\$75.00</u>
	Addition / Relocation (Replacement resulting from other construction)	\$115.00 <u>\$125.00</u>
Commercial:	Repair (Replacement not associated with other construction)	No Fee
	Demolition (Discontinuance of service)	\$140.00 <u>\$155.00</u>
	Addition / Relocation (Replacement resulting from other construction)	\$14.00 <u>\$15.00</u> /Fix. Unit (\$140 <u>\$155.00</u> minimum)
	External Oil/Water Separator Fee (Per System)	\$345.00 <u>\$380.00</u>
Industrial:	Repair (Replacement not associated with other construction)	No Fee
	Demolition (Discontinuance of service)	\$345.00 <u>\$380.00</u>
	Addition / Relocation (Replacement resulting from other construction)	\$14.00 <u>\$15.00</u> /Fix. Unit (\$275 <u>\$300.00</u> minimum)
	External Oil/Water Separator Fee (Per System)	\$345.00 <u>\$380.00</u>

EXHIBIT "A"

2024-2022 Pure Waters Permit and Fee Schedule

(Continued)

Other Fees:

Permit Extension ⁴ (1 year increments)	Residential	\$25.00 <u>\$30.00</u>
	Commercial	\$50.00 <u>\$55.00</u>
	Industrial	\$100.00 <u>\$125.00</u>
Off Hours Inspections (staff permitting w/ 2 hour minimum)	All classes of permits	\$150.00/hr or portion thereof
Temporary Discharge ⁵	(In addition to connection and disconnection permit fees)	\$2.50/1,000gal
Industrial User Program Fee ⁶	(Through Sewer Assessment)	3 SW006 Points

Notes:

1. Applies to single family homes, multi-family homes, condominiums and townhouses
2. Additional Fixture Units as per the attached schedule
3. All Industrial permits are subject to additional fees/conditions/limitations depending upon nature of discharge and available treatment capacity as per Local Law
4. All permits expire two (2) years after issuance; renewals available until permit expiration date after which a new permit will be required
5. Minimum charge based upon "normal sewage" as defined by Local Law; additional fees may be applied for high strength waste
6. SW006 "Points" as adopted by Town Board

Fees are non-refundable

2021-2022 Pure Waters Permit and Fee Schedule
(Continued)

SANITARY DRAINAGE FIXTURE UNIT VALUE SCHEDULE

<u>Fixtures to be Installed or Provided for :</u>	<u>Fixture Unit Value</u>
Bathtub with 1 ½" trap.....	2
Bathtub with 2" trap.....	3
Bidet with 1 ½" trap.....	3
Combination sink and wash tray with 1 ½" trap.....	3
Combination sink and wash tray with food waste grinder unit.....	4
(separate 1 ½" trap for each unit)	
Dental unit or cuspidor.....	1
Dental lavatory.....	1
Drinking fountain.....	½
Dishwasher, domestic type.....	2
Floor drain.....	1
Kitchen sink, domestic type.....	2
Kitchen sink, domestic type with food waste grinder unit.....	3
Lavatory with 1 ½" waste plug outlet.....	2
Lavatory with 1 ½" or 1 ¾" waste plug outlet.....	1
Lavatory (barber shop, beauty parlor or surgeons).....	2
Lavatory, multiple type (wash fountain or wash sink) per each equivalent Unit.....	2
Laundry tray (one or two compartment).....	2
Shower stall.....	2
Showers (group) units per head.....	3
Sink (surgeons).....	3
Sink (flushing rim type, direct flush valve).....	8
Sink (janitor mop sink, service type with floor outlet trap standard).....	3
Sink (service type with P trap).....	2
Sink (pot, scullery, or similar type).....	4
Urinal (1" flush valve).....	8
Urinal (¾" flush valve).....	4
Urinal (flush tank).....	4
Water closet (direct flush valve).....	8
Water closet (flush tank).....	4
Swimming pool, per each 1000 gallons of capacity.....	1
Unlisted fixture, 1 ¼" or less fixture drain or trap size.....	1
Unlisted fixture, 1 ½" fixture drain or trap size.....	2
Unlisted fixture, 2" fixture drain or trap size.....	3
Unlisted fixture, 2 ½" fixture drain or trap size.....	4
Unlisted fixture, 3" fixture drain or trap size.....	5
Unlisted fixture, 4" fixture drain or trap size.....	6

Note: For continuous or intermittent flow into a drain, as from a pump, ejector, or similar equipment, a fixture unit value of 2 shall be assigned for each gallon per minute of flow at rated capacity.

RESOLUTION NO. 473 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 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 in connection with a proposed local law of the Code of the Town of Colonie, thereof, amending Chapter 17 of the Town Code entitled “Conflicts of Interest”.

BE IT RESOLVED that a public hearing be, and it hereby is, scheduled for December 16, 2021 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 Chapter 17 entitled “Conflicts of Interest”.

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 2021

A local law amending Chapter 17-4 of the Code of the Town of Colonie, entitled “Conflicts of Interest” shall be amended to include the following provisions to be designated as Section 17-4(8) through Section 17-4(10).

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

SECTION 1.

Deemed to have a conflict of interest if:

(8) The municipal officer or employee asks for, pursues or accepts a private post-government employment opportunity with any person or organization that has a matter requiring the exercise of discretion pending before the municipal officer or employee, either individually or as a member of a board, while the matter is pending or within the 30 days following final disposition of the matter.

(9) The municipal officer or employee, for the two-year period after serving as a municipal officer or employee, represents or renders services to a private person or organization in connection with any matter involving the exercise of discretion before the municipal office, board, department or comparable organizational unit for which she or he serves.

(10) The municipal officer or employee, at any time after serving as a municipal officer or employee, represents or renders services to a private person or organization in connection with any particular transaction in which he or she personally and substantially participated while serving as a municipal officer or employee.

SECTION 2.

(C) This code shall not be construed as prohibiting a municipal officer or employee from:

- (a) representing herself or himself, or her or his spouse or minor children before the municipality; or

- (b) asserting a claim against the municipality on her or his own behalf, or on behalf of her or his spouse or minor children.

SECTION 3. SEQR

The Town Board hereby determines that this is an unlisted action that will not have a significant effect on the environment and, therefore, no other determination or procedure under the State Environmental Quality Review Act (“SEQRA”) is required.

SECTION 4. EFFECTIVE DATE.

This local law shall take effect upon its proper filing with 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 2021 of the **Town of Colonie** was duly passed by the Town Board on 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.

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***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. 474 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 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 undertaking of the construction, reconstruction, renovation and installation of improvements for the Pruyn House, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$50,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

BE IT RESOLVED, by the Town Board of the Town of Colonie, Albany County, New York (the "Town") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to undertake the construction, reconstruction, renovation, and installation of various improvements to the Pruyn House, including necessary site work and the acquisition and installation of equipment, machinery, and apparatus for the foregoing purpose. The aggregate estimated maximum cost of said purpose will not exceed \$50,000.

SECTION 2. The Town Board plans to finance the maximum estimated cost of said purpose by the issuance of serial bonds in an amount not to exceed \$50,000 of said Town, hereby authorized to be issued therefor pursuant to the Local Finance Law.

SECTION 3. It is hereby determined that said purpose is an object or purpose described in subdivision 12(a)(3) of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is ten (10) years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of said Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town has determined that the construction, reconstruction, renovation, and installation of various improvements to the Pruyn House is a "Type II action" that

will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQR") is required.

SECTION 12. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(a) (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(b) Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 13. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in the official newspaper or newspapers of the Town.

SECTION 14. This resolution is adopted subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law.

RESOLUTION NO. 475 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 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 undertaking of improvements to various Town facilities, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$392,500 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

BE IT RESOLVED, by the Town Board of the Town of Colonie, Albany County, New York (the "Town") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The specific purpose (hereinafter referred to as "purpose") to be financed pursuant to this resolution is the undertaking of improvements to and for various Town facilities, which shall include the (a) Town facility HVAC system upgrades; (b) Town facility cooling tower replacement; (c) park facilities roof replacements; (d) fleet facility vehicle lift replacement; and (e) municipal training center facility improvements, and any necessary site work and the acquisition and installation of equipment, machinery and apparatus related thereto. The maximum cost of said purpose will not exceed \$392,500.

SECTION 2. The Town Board plans to finance the maximum estimated cost of said purpose by the issuance of serial bonds in an amount not to exceed \$392,500 of said Town, hereby authorized to be issued therefor pursuant to the Local Finance Law.

SECTION 3. The Town is hereby authorized to undertake improvements to various Town facilities (hereinafter referred to as "purpose"), including, but not limited to the following:

(1) (a) Town facility HVAC system upgrades; (b) Town facility cooling tower replacement; (c) park facilities roof replacements; (d) fleet facility vehicle lift replacement and (e) municipal training center facility improvements, and any necessary site work and the acquisition and installation of equipment, machinery and apparatus related thereto. The aggregate estimated maximum cost of said purpose will not exceed \$392,500. It is hereby determined that said purpose is an object or purpose described in subdivision 35 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will not be in excess of five years.

SECTION 6. The faith and credit of said Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution,

containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town has determined that the undertaking of improvements to and for various Town facilities is a "Type II" action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQR") is required.

SECTION 12. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(a) (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(b) Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 13. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in the official newspaper or newspapers of the Town.

SECTION 14. This resolution shall take effect immediately upon its adoption and is not subject to permissive referendum pursuant to Section 35.00b.(1) of the Local Finance Law.

RESOLUTION NO. 476 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 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 acquisition of various Town highway and facilities machinery and apparatus, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$1,175,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

BE IT RESOLVED, by the Town Board of the Town of Colonie, Albany County, New York (the "Town") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to acquire various machinery and apparatus for Town highway department and facilities maintenance uses (hereinafter referred to as "purpose"), including, but not limited to the following: (a) one (1) tandem dump truck; (b) two (2) single axle dump trucks; (c) a 1 ton dump truck with a plow; (d) one (1) chipper; and (e) one (1) truck mounted sweeper for the Town parks and recreation department, and any other directly or indirectly related machinery and apparatus. The aggregate estimated maximum cost of said purpose will not exceed \$1,175,000.

SECTION 2. It is hereby determined that said purpose is an object or purpose described in subdivision 28 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is fifteen (15) years.

SECTION 3. The Town Board plans to finance the maximum estimated cost of said purpose by the issuance of serial bonds in an amount not to exceed \$1,175,000 of said Town, hereby authorized to be issued therefor pursuant to the Local Finance Law.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of said Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 3 of this resolution. This resolution shall constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town has determined that the acquisition of the various machinery and apparatus for Town highway department and facilities maintenance uses is a "Type II action" that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQR") is required.

SECTION 12. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(a) (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(b) Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 13. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in the official newspaper or newspapers of the Town.

SECTION 14. This resolution is adopted subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law.

RESOLUTION NO. 477 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 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 construction, reconstruction, renovation and installation of improvements to the Pure Waters District, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$7,095,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

BE IT RESOLVED, by the Town Board of the Town of Colonie, Albany County, New York (the "Town") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to undertake the construction, reconstruction, renovation and installation of various capital improvements to the sewer systems in the Pure Waters District to include: (a) the pipe bridges rehabilitation project; (b) collection system rehabilitation; (c) the Mohawk View Water Pollution Control Plant projects, including the collection garage replacement and blower system upgrade; (d) Schuyler Road Pump Station rehabilitation; (e) the acquisition of one (1) utility cart; (f) the acquisition of one (1) chlorine analyzer and (g) the acquisition of one (1) high pressure vacuum truck; together with necessary site work and the acquisition and installation of equipment, machinery and apparatus, and the acquisition of any related land and rights of way (hereinafter referred to as "purpose") for the foregoing purpose. The maximum cost of said purpose will not exceed \$7,095,000.

SECTION 2. The Town Board plans to finance the maximum estimated cost of said purpose by the issuance of serial bonds in an amount not to exceed \$7,095,000 of said Town, hereby authorized to be issued therefor pursuant to the Local Finance Law and the cost of such

improvement is to be paid by assessments upon benefitted real property in an area less than the area of said Town.

SECTION 3. It is hereby determined that:

(a) the construction, reconstruction, renovation and installation of various capital improvements to the sewer systems in the Pure Waters District to include: (a) the pipe bridges rehabilitation project; (b) collection system rehabilitation; (c) the Mohawk View Water Pollution Control Plant projects, including the collection garage replacement and blower system upgrade; and (d) Schuyler Road Pump Station rehabilitation, are objects or purposes described in subdivision 4 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is forty (40) years; and

(b) (1) the acquisition of one (1) utility cart; (2) the acquisition of one (1) chlorine analyzer and (3) the acquisition of one (1) high pressure vacuum truck are objects or purposes described in subdivision 28 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is at fifteen (15) years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of said Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. Should the assessments upon benefitted real property be insufficient to pay the principal of and interest on such bonds, there shall annually be levied on all the taxable real property of said Town a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the Town's

“official intent” to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as “qualified tax-exempt bonds” in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town Supervisor is hereby authorized to execute and deliver in the name and on behalf of the Town a project financing agreement prepared by the New York State Environmental Facilities Corporation (“EFC”) (the “SRF Project Financing Agreement”), if applicable. The Town Supervisor and the Town Clerk and all other officers, employees and agents of the Town are hereby authorized and directed for and on behalf of the Town to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby, including, but not limited to, the SRF Project Financing Agreement.

SECTION 12. The Town has determined that the construction, reconstruction, renovation and installation of various capital improvements described in this resolution to the sewer systems in the Pure Waters District to include (a) the pipe bridges rehabilitation project; (b) collection system rehabilitation; (c) the Mohawk View Water Pollution Control Plant projects, including the collection garage replacement and blower system upgrade; (d) Schuyler Road Pump Station rehabilitation; (e) the acquisition of one (1) utility cart; (f) the acquisition of one (1) chlorine analyzer and (g) the acquisition of one (1) high pressure vacuum truck; together with necessary site work and the acquisition and installation of equipment, machinery and apparatus, and the acquisition of any related land and rights of way is an “Unlisted action” and that it will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act (“SEQR”) is required.

SECTION 13. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(a) (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(b) Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 14. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in the official newspaper or newspapers of the Town.

SECTION 15. This resolution shall take effect immediately upon its adoption and is not subject to permissive referendum pursuant to Section 35.00b.(2) of the Local Finance Law.

RESOLUTION NO. 478 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 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 construction, reconstruction, renovation and installation of improvements to various storm sewer systems in the Town of Colonie, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$600,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

BE IT RESOLVED, by the Town Board of the Town of Colonie, Albany County, New York (the "Town") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to undertake the construction, reconstruction, renovation, and installation of various improvements to the storm sewer systems located in the Town, including necessary site work and the acquisition and installation of equipment, machinery, and apparatus for the foregoing purpose. The maximum cost of said purpose will not exceed \$600,000.

SECTION 2. The Town Board plans to finance the maximum estimated cost of said purpose by the issuance of serial bonds in an amount not to exceed \$600,000 of said Town, hereby authorized to be issued therefor pursuant to the Local Finance Law.

SECTION 3. It is hereby determined that said purpose is an object or purpose described in subdivision 4 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is forty (40) years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of said Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town has determined that the construction, reconstruction, renovation and installation of various improvements to the storm sewer systems located in the Town, including necessary site work and the acquisition and installation of equipment, machinery and

apparatus for the foregoing purpose is an “Unlisted action” and that it will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act (“SEQR”) is required.

SECTION 12. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(a) (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(b) Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 13. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in the official newspaper or newspapers of the Town.

SECTION 14. This resolution is adopted subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law.

RESOLUTION NO. 479 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 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 undertaking of improvements to various Town facilities and the acquisition of various equipment, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$1,144,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

BE IT RESOLVED, by the Town Board of the Town of Colonie, Albany County, New York (the "Town") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The specific purpose (hereinafter referred to as "purpose") to be financed pursuant to this resolution is the undertaking of improvements to and for various Town facilities and the acquisition of various equipment, which shall include: (a) the acquisition of police vehicles (9), (b) police tazer replacement, (c) fleet pool vehicles, (d) a facilities maintenance pick-up with plow, (e) a facilities maintenance van, (f) a facilities maintenance scissor lift, (g) facilities, various offices furniture, (h) the acquisition and installation of information services hardware and software upgrades, (i) parks pick up with plow (2), and (j) parks mower and any necessary site work and the acquisition and installation of equipment, machinery and apparatus related thereto. The maximum cost of said purpose will not exceed \$1,144,000.

SECTION 2. The Town Board plans to finance the maximum estimated cost of said purpose by the issuance of serial bonds in an amount not to exceed \$1,144,000 of said Town, hereby authorized to be issued therefor pursuant to the Local Finance Law.

SECTION 3. The Town is hereby authorized to undertake the improvements to and for various Town facilities and the acquisition of various equipment, including, but not limited to the following:

(a) (1) police vehicles (9), and (2) fleet pool vehicles, and any other directly or indirectly related equipment. The aggregate estimated maximum cost of said purpose will not exceed \$344,650. It is hereby determined that said purpose is an object or purpose described in subdivision 77 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is three (3) years; and

(b) (1) police tazer replacement, (2) a facilities maintenance pick-up with plow, (3) a facilities maintenance van, (4) a facilities maintenance scissor lift, (5) facilities, various offices furniture, (6) the acquisition and installation of information services hardware and software upgrades, (7) parks pick up with plow (2), and (8) parks mower, and any other directly or indirectly related equipment. The aggregate estimated maximum cost of said purpose will not exceed \$799,350. It is hereby determined that said purpose is an object or purpose described in subdivision 32 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will not be in excess of five years.

SECTION 6. The faith and credit of said Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town has determined that the undertaking of improvements to and for various Town facilities and the acquisition of various equipment is a "Type II" action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQR") is required.

SECTION 12. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(a) (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(b) Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 13. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in the official newspaper or newspapers of the Town.

SECTION 14. This resolution shall take effect immediately upon its adoption and is not subject to permissive referendum pursuant to Section 35.00b.(1) of the Local Finance Law.

RESOLUTION NO. 480 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 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 acquisition of various Town equipment for emergency services, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$590,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

BE IT RESOLVED, by the Town Board of the Town of Colonie, Albany County, New York (the "Town") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to acquire various equipment (hereinafter referred to as "purpose"), for emergency medical services, which shall include, but not be limited to, the following: (a) two (2) ambulances, (b) EMS stretchers and stair chairs, (c) one (1) EMS TSU, and (d) EMS AED's. The aggregate estimated maximum cost of said purpose will not exceed \$590,000.

SECTION 2. The Town Board plans to finance the maximum estimated cost of said purpose by the issuance of serial bonds in an amount not to exceed \$590,000 of said Town, hereby authorized to be issued therefor pursuant to the Local Finance Law.

SECTION 3. It is hereby determined that said purpose is an object or purpose described in subdivision 27-a of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is ten (10) years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of said Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town has determined that the acquisition of various Town equipment for emergency services is a "Type II action" that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQR") is required.

SECTION 12. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(a) (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(b) Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 13. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in the official newspaper or newspapers of the Town.

SECTION 14. This resolution is adopted subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law.

RESOLUTION NO. 481 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 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 construction, reconstruction, renovation and installation of improvements to the Latham Water District, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$8,753,500 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

BE IT RESOLVED, by the Town Board of the Town of Colonie, Albany County, New York (the "Town") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to undertake the construction, reconstruction, renovation and installation of various capital improvements to the Latham Water District to include: (a) water meter replacements; (b) water tank rehabilitation projects; (c) water tank – River Road clearwell tank; (d) water main rehabilitation projects; (e) Mohawk View Water Treatment Plant improvement projects; (f) the acquisition of three (3) mowers; (g) the acquisition of three (3) trailers; (h) the acquisition of a loader; (i) the acquisition of one (1) tractor; (j) the acquisition of one (1) pick-up truck; and (k) the acquisition of one (1) meter van, together with necessary site work and the acquisition and installation of equipment, machinery and apparatus, and the acquisition of any related land and rights of way (hereinafter referred to as "purpose") for the foregoing purpose. The maximum cost of said purpose will not exceed \$8,753,500.

SECTION 2. The Town Board plans to finance the maximum estimated cost of said purpose by the issuance of serial bonds in an amount not to exceed \$8,753,500 of said Town, hereby authorized to be issued therefor pursuant to the Local Finance Law and the cost of such

improvement is to be paid by assessments upon benefitted real property in an area less than the area of said Town.

SECTION 3. It is hereby determined that:

(a) the construction, reconstruction, renovation and installation of various capital improvements to the Latham Water District to include: (a) water meter replacements; (b) water tank rehabilitation projects; (c) water tank – River Road clearwell tank; (d) water main rehabilitation projects; and (e) Mohawk View Water Treatment Plant improvement projects are objects or purposes described in subdivision 1 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is forty (40) years; and

(b) (1) the acquisition of three (3) mowers; (2) the acquisition of three (3) trailers; (3) the acquisition of a loader; (4) the acquisition of one (1) tractor; (5) the acquisition of one (1) pick-up truck; and (6) the acquisition of one (1) meter van are objects or purposes described in subdivision 28 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is at least ten (10) years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of said Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. Should the assessments upon benefitted real property be insufficient to pay the principal of and interest on such bonds, there shall annually be levied on all the taxable real property of said Town a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the Town's

“official intent” to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as “qualified tax-exempt bonds” in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town Supervisor is hereby authorized to execute and deliver in the name and on behalf of the Town a project financing agreement prepared by the New York State Environmental Facilities Corporation (“EFC”) (the “SRF Project Financing Agreement”), if applicable. The Town Supervisor and the Town Clerk and all other officers, employees and agents of the Town are hereby authorized and directed for and on behalf of the Town to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby, including, but not limited to, the SRF Project Financing Agreement.

SECTION 12. The Town has determined that the construction, reconstruction, renovation and installation of various capital improvements to the Latham Water District to include: (a) water meter replacements; (b) water tank rehabilitation projects; (c) water tank – River Road clearwell tank; (d) water main rehabilitation projects; (e) Mohawk View Water Treatment Plant improvement projects; (f) the acquisition of three (3) mowers; (g) the acquisition of three (3) trailers; (h) the acquisition of a loader; (i) the acquisition of one (1) tractor; (j) the acquisition of one (1) pick-up truck; and (k) the acquisition of one (1) meter van, together with necessary site work and the acquisition and installation of equipment, machinery and apparatus, and the acquisition of any related land and rights of way is an “Unlisted action” and that it will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act (“SEQR”) is required.

SECTION 13. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(a) (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(b) Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 14. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in the official newspaper or newspapers of the Town.

SECTION 15. This resolution shall take effect immediately upon its adoption and is not subject to permissive referendum pursuant to Section 35.00b.(2) of the Local Finance Law.

RESOLUTION NO. 482 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 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 undertaking of various highway and street reconstruction and paving projects in the Town of Colonie, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$2,500,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

BE IT RESOLVED, by the Town Board of the Town of Colonie, Albany County, New York (the "Town") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to finance the undertaking of various highway and street reconstruction and paving projects in the Town, including necessary equipment, machinery and apparatus and any site acquisition and improvement costs related thereto (hereinafter referred to as "purpose") for the foregoing purpose. The maximum cost of said purpose will not exceed \$2,500,000.

SECTION 2. The Town Board plans to finance the maximum estimated cost of said purpose by the issuance of serial bonds in an amount not to exceed \$2,500,000 of said Town, hereby authorized to be issued therefor pursuant to the Local Finance Law.

SECTION 3. It is hereby determined that the undertaking of various highway and street reconstruction and paving projects in the Town, including necessary equipment, machinery and apparatus and any site acquisition and improvement costs related thereto, is an object or purpose described in subdivision 20(b), 20(c) or 20(f) of paragraph (a) of Section 11.00 of the

Local Finance Law, and that the period of probable usefulness of said purpose is at least ten (10) years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of said Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town has determined that the undertaking of various highway and street reconstruction and paving projects in the Town is a "Type II action" that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQR") is required.

SECTION 12. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(a) (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(b) Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 13. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in the official newspaper or newspapers of the Town.

SECTION 14. This resolution is adopted subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law.

RESOLUTION NO. 483 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 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 Right-of-Way Agreement with Cellco Partnership d/b/a Verizon Wireless.

WHEREAS, Cellco Partnership d/b/a Verizon Wireless desires to locate, place, attach or install its equipment, materials and other facilities under, over and within municipal public rights-of-way on existing or replacement poles within the public rights-of-way;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Right-of-Way Agreement with Cellco Partnership d/b/a Verizon Wireless; and

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

RESOLUTION NO. 484 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 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 in connection with a proposed local law of the Code of the Town of Colonie, thereof, amending Chapter 29 of the Town Code entitled “Officers and Employees” increasing the term of office of the Town Supervisor and Town Clerk.

BE IT RESOLVED that a public hearing be, and it hereby is, scheduled for December 16, 2021 at 7:00 PM in Memorial Town Hall in connection with whether the Local Law subject to a mandatory referendum should be adopted increasing the term of office of the Town Supervisor and Town Clerk from two (2) years to 4 years.

NEW YORK STATE DEPARTMENT OF STATE
99 WASHINGTON AVENUE, ALBANY, NY 12231

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 2021

A local law increasing the Term of Office of the Town Supervisor and the Town Clerk from two (2) to four (4) years.

BE IT ENACTED: by the Town Board of the Town of Colonie, as follows:

Section 1- Purpose: The purpose of this Local Law is to extend the term of the elected office of the Colonie Town Supervisor and the Colonie Town Clerk from two (2) to four (4) years. The Town Board believes an extended term will provide greater continuity to the office of Town Supervisor and Town Clerk and thus believes the extended term is in the public's best interest.

Section 2- Statutory Authority: This Local Law is adopted pursuant to the provisions of the Municipal Home Rule Law Sections 10(1)(ii)(a) and 23 (2)(e) of the State of New York.

Section 3- Increase in Term of Office: The term of office of the elected Town Supervisor and the elected Town Clerk shall be four years. Such four-year term shall apply to the person elected after January 1, 2023 provided a proposition submitted pursuant to Section 4 below is approved by a majority of the qualified voters of the Town of Colonie.

Section 4- Mandatory Referendum: This Local Law is adopted subject to a Mandatory Referendum and shall be submitted for approval of the qualified voters of the Town of Colonie at the General Election to be held on November 8, 2022. A proposition in the following form shall be included in the ballot at such General Election and the increased term of office shall not take effect until the next biennial election held after January 1, 2023, and only upon such proposition being approved by the majority vote of the qualified voters voting thereon:

(Shall Local Law No. _____ of 2021 entitled "Local Law Increasing the Term of Office of the Town Supervisor and Town Clerk from two (2) Years to four (4) Years" be approved?)

Section 5- Supersession: This Local Law shall supersede Town Law §24 relating to the term of office for Town Supervisor and Town Clerk of the Town of Colonie.

Section 6- Effective Date: This Local Law shall become effective no later than January 1, 2023 upon being filed in the office of the Secretary of State after approval by the qualified voters.

(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 2021 of the **Town of Colonie** was duly passed by the Town Board on _____ 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.

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***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. 485 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of December, 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 rescinding Resolution No. 266 of 2018 and establishing a new Water Bill Review Committee and authorizing the Supervisor to execute any and all Agreements for payment plans in connection with outstanding water bills for the DPW/Division of Latham Water.

WHEREAS, the Town Board authorized a committee consisting of the Supervisor, DPW Town Board Liaison, the Comptroller and a Town Board Member under Resolution No. 266 for 2018; and

WHEREAS, the Town Board wishes to rescind Resolution No. 266 for 2018 and modify the committee's membership to include the DPW Town Board Liaison, Comptroller and Town Attorney's Office Liaison to the Latham Water District, to be known as the Latham Water District Water Bill Review Committee, in consultation with the DPW/Division of Latham Water Superintendent or his/her designee, will provide a recommendation to the Town Board in regard to entering into Agreements for payment plans; and

WHEREAS, the Committee meets to discuss and provide a recommendation for outstanding water bills in the Latham Water District to the Town Board; and

WHEREAS, the Committee is authorized to consider payment plans for residential accounts only with water bills in the amount of \$600.00 to \$2,500.00;

BE IT RESOLVED that Resolution No. 266 for 2018 be, and hereby is, rescinded; and

BE IT RESOLVED that a committee consisting of the DPW Town Board Liaison, Comptroller and Town Attorney's Office Liaison to the Latham Water District, to be known as the Latham Water District Water Bill Review Committee, in consultation with the DPW/Division of Latham Water Superintendent or his/her designee, will provide a recommendation to the Town Board in regard to entering into Agreements for payment plans; and

BE IT FURTHER RESOLVED that the Supervisor be, and hereby is, authorized to execute any and all Agreements for payment plans in connection with outstanding water bills for the DPW/Division of Latham Water; and

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