

RESOLUTION NO. 549-A FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution appointing David M. Brickner to the position of Senior Attorney, Grade 20, in the Attorney's Office.

BE IT RESOLVED that David M. Brickner be, and hereby is, appointed to the position of Senior Attorney, Grade 20, in the Attorney's Office at an annual salary of \$79,812, effective December 26, 2023.

RESOLUTION NO. 549-B FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing Sarah C. Livingston to the position of Paramedic in the Emergency Medical Services Department.

WHEREAS, the Personnel Officer has certified Sarah C. Livingston as eligible for permanent appointment from Eligible List #PM4-89, established October 18, 2023;

BE IT RESOLVED that Sarah C. Livingston be, and hereby is, permanently appointed to the position of Paramedic in the Emergency Medical Services Department at an annual salary of \$58,161, effective December 26, 2023, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 549-C FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing Ryan W. Lawyer to the position of Police Officer in the Police Department.

WHEREAS, the Personnel Officer has certified Ryan W. Lawyer as eligible for permanent appointment from Eligible List #21-955, established December 8, 2021;

BE IT RESOLVED that Ryan W. Lawyer be, and hereby is, permanently appointed to the position of Police Officer in the Police Department at an annual salary of \$64,330, effective January 8, 2024.

RESOLUTION NO. 549-D FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing Logan A. Alaxanian to the position of Police Officer in the Police Department.

WHEREAS, the Personnel Officer has certified Logan A. Alaxanian as eligible for permanent appointment from Eligible List #21-955, established December 8, 2021;

BE IT RESOLVED that Logan A. Alaxanian be, and hereby is, permanently appointed to the position of Police Officer in the Police Department at an annual salary of \$64,330, effective January 8, 2024.

RESOLUTION NO. 549-E FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution permanently promoting Daniel J. Belles to the position of Deputy Police Chief in the Police Department.

WHEREAS, the Personnel Officer has certified Daniel J. Belles as eligible for permanent promotion from Eligible List #23-990, established June 16, 2023;

BE IT RESOLVED that Daniel J. Belles be, and hereby is, permanently promoted to the position of Deputy Police Chief in the Police Department at an annual salary of \$140,126, effective January 22, 2024.

RESOLUTION NO. 549-F FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution permanently promoting James J. Gerace to the position of Police Chief in the Police Department.

WHEREAS, the Personnel Officer has certified James J. Gerace as eligible for permanent promotion from Eligible List #21-944, established July 18, 2022;

BE IT RESOLVED that James J. Gerace be, and hereby is, permanently promoted to the position of Police Chief in the Police Department at an annual salary of \$152,132, effective January 22, 2024.

RESOLUTION NO. 550 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution approving the appointment by the Receiver of Taxes of the Deputy Receiver of Taxes.

WHEREAS, the Deputy Receiver of Taxes shall be appointed by the Receiver of Taxes and shall serve at the pleasure of the Receiver of Taxes; and

WHEREAS, the Receiver of Taxes, Kimberly J. Cuva, has appointed Pamela Daniels as Deputy Receiver of Taxes from January 1, 2024 to December 31, 2025;

NOW, THEREFORE, BE IT RESOLVED that the appointment of Pamela Daniels as Deputy Receiver of Taxes of the Town of Colonie be, and hereby is, approved, at an annual salary set forth in the Town of Colonie 2024 budget.

RESOLUTION NO. 551 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with Jared Slingerland for Town Band Librarian services.

BE IT RESOLVED that the agreement with Jared Slingerland for Town Band Librarian services be, and hereby is, authorized to receive remuneration of \$1,000.00 for the period of January 1, 2024 to December 31, 2024; and

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

RESOLUTION NO. 552 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with State33, Inc. d/b/a Manage My Market in connection with the Farmer's Market.

WHEREAS, State33, Inc. d/b/a Manage My Market will assist the Farmer's Market vendors and help establish operational procedures for the Farmer's Market at a cost of \$25.00 per accepted vendor;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with State33, Inc. d/b/a Manage My Market in connection with the Farmer's Market; and

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

RESOLUTION NO. 553 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to adopting a Fee Schedule for the Parks and Recreation Department and adopting a new Fee Schedule for Parks and Recreation for 2024.

BE IT RESOLVED that all prior resolutions pertaining to the adoption of a Fee Schedule for the Parks and Recreation Department be, and hereby are rescinded; and

BE IT FURTHER RESOLVED that a new fee schedule be, and hereby is, adopted as set forth in the attached Exhibit "A", effective January 1, 2024.



**Town of Colonie
Parks and Recreation
2024 Fee Schedule**



THE CROSSINGS

**The Crossings Park is ALCOHOL and SMOKE FREE
which includes the Pavilions and Room Rentals**

All facility rentals require a \$500.00 refundable cleaning and damage deposit.

Rental Area	DAYS	Colonie Resident	Non-Resident or Private Group	Special Comments
Main Meeting Room 37ft. by 58ft.	Mon - Thur 8a-3p	\$500.00	\$950.00	Limited to groups of 100 for meetings
	Fri – Sun & Holidays 8a-3p	\$650.00	\$1050.00	
Executive Room 24ft. by 29ft.	Mon – Thur 8a-3p	\$300.00	\$700.00	Limited to groups of 40.
	Fri – Sun & Holidays 8a-3p	\$500.00	\$900.00	
The Main Meeting Room and the Executive Meeting Room may be rented after normal hours by request and with the approval of the Parks and Recreation Department. Additional fees will apply.				
Kitchen	Per Day	\$95.00	\$150.00	Rented in conjunction with Main or Executive Meeting Room only.
Projector Rental	Per Day	\$25.00	\$40.00	Rented in conjunction with Main or Executive Meeting Room only.
Internet	Per Day	\$50.00	\$50.00	
There is no expectation of privacy for the Overlook or the Gazebo. The park is open to the public.				
Overlook	Up to 4 hrs	\$75.00	\$125.00	Must receive Department approval
Gazebo Only	Per Day	\$125.00	\$225.00	Limited to groups of 50. Must receive Department approval.

EXHIBIT "A"

THE CROSSINGS

Services	Fees	Special Comments
Overtime	\$85.00 Per Hour For each Added Staff	Number of staff necessary to be determined by the Department. Overtime must be scheduled and approved in advance of event.

Pavilion Rentals

Rental Area	Hours 10am to Dusk	Colonie Resident	Colonie School Groups	Special Comments
South Pavilion East Pavilion West Pavilion	Mon - Thur	\$175.00	Monday- Friday Free w/ Permit	Colonie Residents Only. Limited to groups of 48 Pavilions are available May 1 st . thru Oct. 31 st .
	Fri – Sun & Holidays	\$275.00		

Important Information. Please read Carefully

- Any and all activities (including vendors) associated with an event must be listed on the Facilities Use Request Form (FUR) and require prior approval.
- To secure a reservation, an applicant needs to submit a completed FUR, insurance and a 50% deposit.
- Final Payment must be received **60** days prior to the event.
- Facility rentals shall be left in broom clean condition with all garbage placed in the garbage cans or removed from premise. Please refer to the Facility Use Request for other rules and regulations that may impact the cleaning and damage deposit. If the facility is canceled before use, the Cleaning and Damage Deposit will be refunded.
- Facility deposits and/or payments will not be refunded if the event is cancelled within **30** days of the scheduled event.
- Fees are not refundable for cancellations due to inclement weather
- Applicant is responsible for adhering to all the rules and conditions listed on the permit.
- Additional fees may apply for special accommodations.
- Event Hours: May 1st – October 31st 8:00am – 8:00pm (Pavilions Only)
November 1st – April 30th 8:00am – 3:00pm

**COLONIE MOHAWK RIVER PARK AND POOL
2024 FEE SCHEDULE**

GATE FEES

RATE

Cars	Resident	No Charge with FOB	No Charge
	Resident with No FOB		\$2.00
	Non-Resident		\$10.00
	Senior Citizen (62 yrs. & older)		\$1.00
	Buses		\$20.00 \$30.00
NYS Liberty Pass	Individual Resident Only		No Charge

DAILY POOL USE

Senior Citizen 62 years or older	Resident Only	\$1.00
Toddler (Up to 4 years old)	Resident	No Charge
	Non-Resident (Guests Only)	\$2.00
Child (5 years – 12 years)	Resident	\$6.00
	Non-Resident (Guests Only)	\$10.00 \$11.00
Adult – 13 Years & Over	Resident	\$7.00
	Non-Resident (Guests Only)	\$12.00 \$14.00
NYS Liberty Pass	Resident Only	No Charge

SEASON POOL PASSES

Family Pass (one per household)	Resident Only	\$225.00 \$250
Individual Pass	Resident Only	\$100.00 \$120
Senior Pass (62 and over)	Resident Only	\$75.00

All non-residents must come in as a guest of a resident of the Town of Colonie for the Town Park and Pool. They are required to pay non-resident fees.

**PAVILION PERMITS FOR COLONIE MOHAWK RIVER PARK
AND WEST ALBANY MEMORIAL PARK**

All facility rentals require a \$500.00 refundable cleaning and damage deposit..

Pavilion Permits will only be given to resident groups and businesses located in the Town of Colonie.

No charge for Town of Colonie school groups Monday thru Friday

Rental Area	DAYS	Colonie Resident	Special Comments
West Albany Pocket Park	Mon - Thur 8a-3p	\$200.00	Limited to 125 people
	Fri - Sun & Holidays 8a-3p	\$300.00	
Colonie Mohawk River Park	Mon - Thur 8a-3p	\$300.00	Limited to 125 people
	Fri - Sun & Holidays 8a-3p	\$325.00	

WALK/RUNS IN COLONIE MOHAWK RIVER PARK

All facility rentals require a \$500.00 refundable cleaning and damage deposit.

THERE WILL BE NO GATE FEE IF A GROUP IS CHARGED A FEE FOR THEIR WALK

Walks with use of Pavilion:

Expected attendance:	Up to 250	\$450.00 \$500
	Up to 500	\$600.00 \$700
	Up to 1000	\$750.00 \$800

Overtime: \$85.00 per hour for each added staff. Number of staff necessary to be determined by the Director. Overtime must be scheduled and approved in advance of event.

Use of Pool House:	\$300.00 \$400
Use of Pool with Lifeguards:	\$110.00/hr. \$120
Use of Lifeguard per hour: 1 guard	\$20.00/hr.

Swim Teams and Special Events are only scheduled outside of Regular Pool Hours

**SPORTS FIELD and COURT FEE SCHEDULE
2024 FEE SCHEDULE
ALL FEES SET FORTH BELOW ARE NON-REFUNDABLE**

COURT FEES

Mon – Thur	Resident	\$15.00 per hour
Fri – Sun & Holidays	Resident	\$ 20.00 per hour
Mon – Thur	Non-Resident & Groups	\$ 17.00 per hour
Fri – Sun & Holidays	Non-Resident & Groups	\$ 22.00 per hour

FIELD FEES

Weekly	Resident	\$ 350.00
Weekly	Non-Resident & Groups	\$1,000.00
Holiday and Summer Weeks	Resident	\$ 400.00
Holiday and Summer Weeks	Non-Resident & Groups	\$1,200.00

***Groups must comply with the Town's Insurance and indemnification requirements.

***This does not apply to authorized youth programs that have entered into separate agreements with the Town of Colonie

**THE CROSSINGS FARMERS MARKET
THE CROSSINGS HARVEST FEST
2024 FEE SCHEDULE**

FARMERS MARKET VENDOR RENTAL SPACE

Application Fee	\$ 25.00 \$50 (Non-Refundable)
10' X 18'	\$ 375.00 \$475
10' X 36'	\$ 550.00 \$650
Substitute Vendor Fee 10' X 18'	\$ 30.00 \$60
Substitute Vendor Fee 10' X 36'	\$ 60.00 \$120
Substitute Vendor Fee	\$ 30.00 \$60

HARVEST FEST

Craft Vendor	\$ 50.00 \$100
Farmers' Market Vendor	\$ 75.00 \$150
Food Vendor	\$ 175.00 \$350

**TOWN OF COLONIE GOLF COURSE
2024 FEE SCHEDULE**

ALL FEES SET FORTH BELOW ARE NON-REFUNDABLE

GREEN FEES:

DAILY

Resident – 18 Hole	\$32.00	\$34
Resident - 9 Hole	\$20.00	\$21
Non Resident 18 Hole	\$38.00	\$40
Non Resident 9 Hole	\$25.00	\$26
Golf Team/Student (Shaker, CCHS, CBA)	\$20.00	\$21
Replay Ticket	\$15.00	\$16

Monday-Friday 12PM – 3PM (9 Holes Only)

Resident	\$15.00	\$16
Non Resident	\$17.00	\$18
Golf Team/Student (Shaker, CCHS, CBA)	\$13.00	\$14

AFTER 4:00 P.M.

Resident	\$20.00	\$21
Non Resident	\$25.00	\$26
Student	\$16.00	\$17

GOLF CARTS:

9 Hole Rate	\$22.00
18 Hole Rate	\$40.00
18 Hole Single Rate	\$26.00
Pull Cart	\$5.00

TOURNAMENT RATE

18 Hole Flat Fee with cart	\$60.00
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REPLAY TICKET MUST BE USED THE DAY IT IS PURCHASED

Senior Pass - Residents Only (62 Years or Older) \$50.00

Active Volunteer Firefighter (Residents Only) \$50.00

Green Fees with Senior Pass

Daily		
18 Hole Rate	\$24.00	\$26
9 Hole Rate	\$15.00	\$16
Monday – Friday 12PM – 3PM (9 Holes Only)	\$13.00	\$14
After 4:00 P.M.	\$15.00	\$16

Golf Carts with Senior Pass:

18 Hole Rate	\$36.00
18 Hole Single	\$24.00
9 Hole Rate	\$20.00

GOLF RANGE

Small Bucket of Balls	\$ 8.00
Large Bucket of Balls	\$14.00

GOLF CLUB RENTALS:

Daily Set Rental w/Bag	\$20.00
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Green Fees waived for Colonie Resident with NYS Access and Lifetime Liberty Pass

RESOLUTION NO. 554 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Access Compliance, LLC in connection with various professional medical services for the year 2024.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Access Compliance, LLC in connection with providing various professional medical services for Town employees from January 1, 2024 through December 31, 2024; and

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

RESOLUTION NO. 555 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Behavioral Health Specialist, PLLC for the year 2024.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Behavioral Health Specialist, PLLC in connection with providing professional psychological services for Town employees from January 1, 2024 through December 31, 2024 in an amount not to exceed \$8,505.00; and

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

RESOLUTION NO. 556 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Dr. Robert Wishnoff in connection with providing substance abuse professional services for the year 2024.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Dr. Robert Wishnoff in connection with providing substance abuse professional services from January 1, 2024 through December 31, 2024; and

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

RESOLUTION NO. 557 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution establishing a Standard Work Day and Reporting Resolution, pursuant to 2 NYCRR 315.4, for elected and appointed officials for membership and service credit in the New York State and Local Retirement System.

WHEREAS, Regulations of the New York State Comptroller set forth in 2 NYCRR 315.4 require the adoption of a “standard work day” by each municipality and impose additional reporting requirements for elected and appointed officials for membership and service credit in New York State and Local Retirement System;

NOW, THEREFORE, BE IT RESOLVED that the Town of Colonie hereby establishes the standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based upon the record of activities maintained and submitted by these officials to the Town Clerk of this body as set forth in Exhibit “A” attached hereto; and

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to post this resolution on the Town of Colonie website for a minimum of thirty (30) days and to file a certified copy of this resolution and affidavit of posting with the Office of the State Comptroller within forty-five (45) days of adoption.

Received Date

**Standard Work Day and
Reporting Resolution for
Elected and Appointed Officials**

Employer Location Code

30081

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

RS 2417-A

(Rev.11/19)

BE IT RESOLVED, that the Town of Colonie / 30081 hereby established the following standard work days for these titles and will report the officials to the New York State and Local Retirement based on their record of activities:

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
Kimberly J. Cuva			Receiver of Taxes	07/18/2023-12/31/2023	7	21.77	☐	Bi-Weekly	☐
Kristen N. Blais			Town Board Member	05/27/2023-12/31/2023	8	3.33	☐	Bi-Weekly	☐
							☐		☐
Appointed Officials:									
David M. Brickner			SRB Member/Alternate	08/11/2023-12/31/2023	8	.64	☐	Bi-Weekly	☐
							☐		☐
							☐		☐

I, Julie L. Gansle, secretary/clerk of the governing board of the Town of Colonie, of the State of New York,
(Name of Secretary or Clerk) (Circle one) (Name of Employer)

do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 21st day of December, 2023 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Colonie on this ____ day of _____, 20____.
(Name of Employer)

(Signature of Secretary or Clerk)
Affidavit of Posting: I, Julie L. Gansle being duly sworn, deposes and says that the posting of the Resolution began on _____ and continued for at least 30 days. That the Resolution was available to the public on the: _____
(Date)

- ☒ Employer's website at: www.colonie.org
☒ Official sign board at: Memorial Town Hall
☒ Main entrance Secretary or Clerk's office at: Memorial Town Hall

Page 1 of 1 (for additional rows attach a RS 2417-B form)

(seal)

EXHIBIT "A"

RESOLUTION NO. 558 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution amending Resolution No. 512 for 2021 adding the title Sign Review Board Member/Alternate to the list of employees receiving an increase to their base pay.

WHEREAS, attached hereto as Exhibit "A" is a list of employees receiving an increase to their base pay;

BE IT RESOLVED that Resolution No. 512 for 2021 be, and hereby is, amended adding the title Sign Review Member/Alternate to the list of employees receiving an increase to their base pay.

Impacted Titles/Categories:

Department Heads

Deputy Department Heads

Elected Officials

- Town Supervisor
- Town Clerk
- Deputy Town Clerk
- Receiver of Taxes
- Deputy Receiver of Taxes
- Town Board Members
- Town Justices

Special Salaried Titles

- EMS Medical Director
- Town historian
- Human Resources Director
- Safety Assistant

Town Comptroller's Office

- Accounting Assistant
- Senior Account Clerk Typist
- Payroll Assistant
- Financial Projects Manager

Town Attorney's Office

- Associate Attorney
- Senior Attorney
- Attorney
- Confidential Secretary to Town Attorney
- Paralegal
- Legal Secretary I
- Vehicle and Traffic Prosecutors

Justice

- Law Clerk/Justice

Human Resources Office

- Personnel Assistant
- Benefits Coordinator
- Human Resources Personnel Clerk
- Personnel Clerk

EXHIBIT "A"

Town Supervisor's Office

- Director of Operations
- Confidential Administrative Aide to the Town Supervisor
- Executive Assistant to the Town Supervisor
- Confidential Aid to Town Supervisor

Police Department

- Crossing Guards

Parks & Recreation

- Town Band Co-Director

Planning & Economic Development

- Planning Board Chairperson
- Planning Board Member
- Planning Board Counsel

Conservation Advisory Council (CAC)

- CAC Chairperson
- CAC Member

Significant Environmental Area Management Advisory Board (SEAMAB)

- SEAMAB Chairperson
- SEAMAB Member

Sign Review Board (SRB)

- SRB Chairperson
- SRB Member
- SRB Member/Alternate

Zoning Board Appeals (ZBA)

- ZBA Chairperson
- ZBA Member
- ZBA Counsel

RESOLUTION NO. 559 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to establishing positions and rates of pay for seasonal employees in various Town departments and adopting a new resolution establishing positions and rates of pay for seasonal employees in various Town Departments for 2024 and authorizing the Supervisor to make appointments to such positions.

BE IT RESOLVED that all prior resolutions pertaining to establishing positions and rates of pay for seasonal positions in various Town departments be, and hereby are, rescinded; and

BE IT FURTHER RESOLVED that the schedules of positions and rates of pay for seasonal positions in various Town departments for 2024, attached hereto as Exhibit "A" and filed in the Office of the Town Clerk, be, and hereby are adopted, effective January 1, 2024.

BE IT FURTHER RESOLVED that the Supervisor be, and hereby is, authorized to make appointments to these positions and, if necessary, assign the individuals appointed to various other town departments as may be needed.

2023-24 MANNING CHART

LOCATION	POSITION	NUMBER OF POSITIONS	RANGE OF PAY
DPW/HIGHWAY DIVISION	ASSISTANT LABORER	12	\$14.20-15.00-16.20/HR
TOWN WIDE VARIOUS DEPARTMENTS*	LABORER (INTERDEPARTMENTAL)	20	\$14.20-15.00-16.20/HR
EMERGENCY MEDICAL SERVICES	EMS INSTRUCTOR I	3	\$30.00/HR.
EMERGENCY MEDICAL SERVICES	EMS INSTRUCTOR II	6	\$17.00/HR.
EMERGENCY MEDICAL SERVICES	EMS INSTRUCTOR III	10	\$14.20-15.00/HR.
EMERGENCY MEDICAL SERVICES	EMS POINT OF DISTRIBUTION AIDE	10	\$30.00/HR
LIBRARY	LIBRARY PROGRAM AIDE	6	\$14.20-15.00/HR
PRUYN HOUSE	PRUYN HOUSE PROGRAM AIDE	6	\$14.20-15.00/HR
CIVIL SERVICE DEPT	EXAMINATION MONITOR	15	\$14.20-15.00/HR
CIVIL SERVICE DEPT/TOWN WIDE VARIOUS DEPARTMENTS*	TYPIST (INTERDEPARTMENTAL)	10	\$14.20-15.00-\$17.00/HR
TOWN WIDE VARIOUS DEPARTMENTS*	CLERICAL AIDE (INTERDEPARTMENTAL)	10	\$14.20-15.00-\$16.00/HR
TOWN WIDE VARIOUS DEPARTMENTS*	PUBLIC SERVICE INTERN	10	\$14.20-15.00-\$30.00/HR

*Departments in the Town Wide Various Departments category must have funding available in their budget in order to hire from the manning chart.

EXHIBIT "A"

SEASONAL MANNING CHART FOR 2023
EMS TRAINING PROGRAMS

TITLE	# OF POSITIONS	PAY RATE
CPR/Community Outreach Coordinator	1	\$30.00 - \$35.00
EMS Point of Distribution Aide	10	\$30.00/HR
EMS Instructor I	3	\$30.00/Hr.
EMS Instructor II	6	\$17.00/Hr.
EMS Instructor III	10	\$15.00/Hr.

RESOLUTION NO. 560 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to the Salary Step Program for Non-Bargaining Unit Full-Time and Part-Time Positions and adopting a revised Salary Step Program for Non-Bargaining Unit Full-time and Part-Time Positions.

WHEREAS, attached hereto as Exhibit “A” is a revised Salary Step Program for non-bargaining unit full-time and part-time positions;

BE IT RESOLVED that all prior resolutions pertaining to the Salary Step Program for non-bargaining unit full-time and part-time positions be, and hereby is, rescinded; and

BE IT RESOLVED, that the revised Salary Step Program for non-bargaining unit full-time and part-time positions be, and hereby is, accepted.

SALARY STEP PROGRAM
FOR NON-BARGAINING UNIT FULL-TIME AND PART-TIME POSITIONS

FULL-TIME NON-BARGAINING UNIT PAY PROVISIONS

This program is designed to affect non-bargaining unit employees only.

STEP PROGRAM FOR FULL-TIME NON-BARGAINING UNIT POSITIONS
(Based on rate of pay for appropriate grade)

STEP 1	HIRING RATE	- 90% of Step 3
STEP 2	AFTER 1 YEAR OF SERVICE	- 95% of Step 3
STEP 3	AFTER TWO (2) YEARS OF SERVICE	- 100% Top Rate

When an incumbent employee is promoted or appointed to a new position that is more than a one grade salary increase, they will receive either a 10% increase, of their previous base salary, or entry rate of the new grade, whichever is greater. Upon completion of one year of service the employee will advance to the top rate of the salary grade.

When an incumbent employee is assigned temporarily to perform duties of a higher grade and serves in such capacity for five (5) consecutive days or more, the employee will receive either a 10% increase of their base pay, or the entry rate of the higher grade, whichever is greater for the period of such assignment. In no event will the employee receive a salary which is greater than 100% of the grade rate for the new position. This only applies to temporary assignments made in writing by the respective Department Head or their designee. This also applies to positions within the executive salary chart.

LONGEVITY

(Full-Time Non-Bargaining Unit Employees)

A longevity payment based on years of service with the Town of Colonie will be added into the base rate as a part of total compensation that is due the employee on their anniversary date of service (full-time). Employees in all grades will receive ~~\$100~~\$110 per year of service.

EXHIBIT "A"

PART-TIME PAY PROVISIONS

STEP PROGRAM FOR PART-TIME POSITIONS

Rate of pay based upon full-time pay rate for appropriate non-bargaining unit position

STEP 1 HIRING RATE

85% of STEP 1 for full-time non-bargaining unit positions

STEP 2 AFTER COMPLETION OF 6 MONTHS*EQUIVALENT SERVICE

85% of STEP 2 for full-time non bargaining unit positions

STEP 3 AFTER COMPLETION OF ONE (1) YEAR OF SERVICE**

85% of STEP 3 for full-time non bargaining unit positions

Rate of pay based upon full-time pay rate for appropriate union position

STEP 1 HIRING RATE*

9085% of STEP 3₁ for full time union position

STEP 2 AFTER COMPLETION OF 6 MONTHS*EQUIVALENT SERVICE

9585% of STEP 2₃ for full time union position

STEP 3 AFTER COMPLETION OF ONE (1) YEAR OF SERVICE**

85% of STEP 3 entry-rate for full-time union position

***910 HOURS FOR 35 HOUR WORK WEEK OR 1040 HOURS FOR 40 HOUR WORK WEEK**

****1820 HOURS FOR 35 HOUR WORK WEEK OR 2080 HOURS FOR 40 HOUR WORK WEEK**

Full time employees (union and non-bargaining unit) who have completed one (1) year of service and become employed on a part-time basis shall receive top rate (Step 3). If a full-time employee has left the Town for more than five (5) years the above is not applicable and the employee would return at the "Hiring Rate".

*In the event the hiring rate of the part time position is less than the New York State Minimum Wage the employee will be paid at the New York State Minimum Wage.

RESOLUTION NO. 561 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to establishing positions and rates of pay for Parks and Recreation Department 2023 seasonal employees and adopting a new resolution establishing positions and rates of pay for Parks and Recreation Department 2024 seasonal employees for the Town of Colonie.

BE IT RESOLVED that all prior resolutions pertaining to establishing positions and rates of pay for Parks and Recreation Department 2023 seasonal employees be, and hereby are, rescinded, effective as of the last day of the last pay period for 2023; and

BE IT FURTHER RESOLVED that the schedules of positions and rates of pay for Parks and Recreation Department 2024 seasonal employees for the Town of Colonie, attached hereto as Exhibit "A" and filed in the Office of the Town Clerk, be, and hereby are, adopted effective as of the first pay period which encompasses January 1, 2024; and

BE IT FURTHER RESOLVED, that the Town Supervisor be, and hereby is, authorized to make appointments to these positions.

COLONIE GOLF COURSE

<u>POSITION</u>	<u>NUMBER OF POSITIONS</u>	<u>RANGE OF PAY</u>
Laborer	24	\$14.20 — \$15.60/hr. \$15.00 - \$16.70
Golf Ranger/Starter	35	\$14.20 — \$15.60/hr. \$15.00 - \$16.70
Recreation Attendant	25	\$14.20 — \$15.60/hr. \$15.00 - \$16.70
Recreation Maintenance Aide	5	\$14.20 — \$15.60/hr. \$15.00 - \$16.70
Assistant Golf Course Manager	2	\$15.00 — \$18.00/hr. \$16.00 - \$19.00
Golf Course Technician	2	\$15.00 — \$25.00/hr. \$16.00 - \$26.00
Small Engine Repair Mechanic Asst.	1	\$21.92 — \$27.40/hr. \$21.92 - \$27.40

ALL POSITIONS ARE SEASONAL.

EXHIBIT "A"

COLONIE TOWN PARK

<u>POSITION</u>	<u>NUMBER OF POSITIONS</u>	<u>RANGE OF PAY</u>
Laborer	5	\$14.20—\$15.60/hr. \$15.00 - \$16.70
Town Park Ranger	18	\$14.20—\$15.60/hr. \$15.00 - \$16.70
Town Park Gate Attendant	10	\$14.20—\$15.60/hr. \$15.00 - \$16.70
Clerical Aide	4	\$14.20—\$15.60/hr. \$15.00 - \$16.70

ALL POSITIONS ARE SEASONAL.

COLONIE TOWN POOL

<u>POSITION</u>	<u>NUMBER OF POSITIONS</u>	<u>RANGE OF PAY</u>	
Pool Manager	2	\$25.00 - \$30.00/hr.	\$26.00 - \$31.00
Assistant Pool Manager	2	\$18.00 - \$25.00/hr.	\$19.00 - \$26.00
Head Lifeguard	2	\$15.50 - \$19.00/hr.	\$16.50 - \$20.00
Assistant Head Lifeguard	2	\$15.50 - \$18.50/hr.	\$16.50 - \$19.50
Aquatic Supervisor	1	\$14.20 - \$17.30/hr.	\$15.00 - \$18.40
Lifeguard	25	\$14.20 - \$17.30/hr.	\$15.00 - \$18.40
Recreation Attendant w/ Lifeguard Certification	23	\$14.20 - \$15.60	\$15.00 - \$16.70
Recreation Attendant	16	\$14.20 - \$15.60	\$15.00 - \$16.70
Pool Maintenance Technician	1	\$29.50/hr.	\$30.50

ALL POSITIONS ARE SEASONAL.

SKATING

<u>POSITION</u>	<u>NUMBER OF POSITIONS</u>	<u>RANGE OF PAY</u>
Recreation Aide	10	\$14.20 - \$15.60 \$15.00 - \$16.70

ALL POSITIONS ARE SEASONAL.

SNACK BAR

<u>POSITION</u>	<u>NUMBER OF POSITIONS</u>	<u>RANGE OF PAY</u>
Assistant Snack Bar Manager	1	\$14.20 - 17.30/hr. \$15.00 - \$18.40
Snack Bar Worker	16	\$14.20 - 15.60/hr. \$15.00 - \$16.70

ALL POSITIONS ARE SEASONAL.

SUMMER ENRICHMENT PROGRAM

<u>POSITION</u>	<u>NUMBER OF POSITIONS</u>	<u>RANGE OF PAY</u>	
Program Coordinator	1	\$16.00—\$25.00/hr.	\$26.00 - \$33.00
Assistant Program Coordinator	1	\$14.20—\$18.00/hr.	\$15.00 - \$19.00
Recreational Instructor	40	\$14.20—\$16.30/hr.	\$15.00 - \$17.30
Recreational Instructor Aide	21	\$14.20—\$15.60/hr.	\$15.00 - \$16.70
Recreational Aides	10	\$14.20—\$15.60/hr.	\$15.00 - \$16.70
Recreation Tennis Supervisor	6	\$18.00—\$25.00/hr.	\$19.00 - \$26.00
Recreation Tennis Director	1	\$25.00—\$30.00/hr.	\$26.00 - \$33.00

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ALL POSITIONS ARE SEASONAL.

SUMMER PLAYGROUND

<u>POSITION</u>	<u>NUMBER OF POSITIONS</u>	<u>RANGE OF PAY</u>
Recreation Supervisor	1	\$425 - \$630/week
Recreation Leader	16	\$14.20 - \$17.00/hr.
Recreation Aide	35	\$14.20 - \$15.60/hr.

ALL POSITIONS ARE SEASONAL.

WEST ALBANY PARK

<u>POSITION</u>	<u>NUMBER OF POSITIONS</u>	<u>RANGE OF PAY</u>
Laborer	10	\$14.20 - \$15.60 \$15.00 - \$16.70

ALL POSITIONS ARE SEASONAL.

THE CROSSINGS

<u>POSITION</u>	<u>NUMBER OF POSITIONS</u>	<u>RANGE OF PAY</u>
Laborer	14	\$14.20 - \$15.60/hr. \$15.00 - \$16.70
Town Park Rangers	5	\$14.20 - \$20.00/hr. \$15.00 - \$21.00
Farmers Market Coordinator	1	\$14.20 - \$19.00/hr. \$15.00 - \$20.00

ALL POSITIONS ARE SEASONAL

RESOLUTION NO. 562 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to Roll-Off Container Fees and adopting a new Fee Schedule for Residential Use of DPW/Highway Division Roll-Off Containers.

BE IT RESOLVED that all prior resolutions in connection with the adoption of fees for Residential Use of DPW/Highway Division Roll-Off Containers be, and hereby are, rescinded effective at close of business on December 31, 2023; and

BE IT FURTHER RESOLVED that a new fee schedule for Residential Use of DPW/Highway Division Roll-Off Containers be, and it hereby is, adopted as set forth in the attached Exhibit "A", effective January 1, 2024.

RESIDENTIAL USE OF HIGHWAY DEPARTMENT ROLL - OFF CONTAINERS

Effective January 1, 2024

The Greater of:

- 1.) ~~\$250~~ **\$300** each time the container is placed. An additional ~~\$250~~ **\$300** fee will be charged each time the container is picked up, emptied and returned to the parcel after the initial drop- off; or
- 2.) ~~\$250~~ **\$300** for each business day. A business day is defined as a regularly scheduled work day of the Town of Colonie Highway Department.
- 3.) If resident complies with all restrictions, (for each ~~\$250~~; **\$300** fee paid) a \$ 50.00 refund will be issued upon approval of Environmental Services supervisor.

HIGHWAY PERMIT FEE SCHEDULE

Effective January 1, 2024

Certified check guaranteeing return of street surface to present condition:

\$ 500.00 - first 25 feet

\$ 20.00 - per foot for additional footage

EXHIBIT "A"

RESOLUTION NO. 563 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution adopting rates for hired trucks and setting rates for the year 2024 for the DPW/Highway Division.

BE IT RESOLVED that rates for hired trucks and other hired equipment for the year 2024 for the DPW/Highway Division be, and hereby are, adopted as set forth in the attached Exhibit "A"; and

BE IT FURTHER RESOLVED that all agreements for hired trucks and other hired equipment are subject to the prior written approval of the Commissioner of Public Works and the Town Comptroller; and

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

I am requesting a Town Board resolution for the adjustment of rates for Hired Trucks/Equipment for the Year 2024. The rates are as follows:

	<u>Rates YR 2023</u>	<u>New Rates 2024</u>
	<u>Plow/Salting</u>	<u>Plow/Salting</u>
Single Axle or Larger Truck w/ Plow/Wing & Salter	\$ 150.00	\$ 165.00
Front End Loader w/ Plow	\$ 125.00	\$ 140.00
Single Axle or larger truck w/Plow and Salter	\$ 115.00	\$ 130.00
Single Axle or larger truck w/ Salter	\$ 110.00	\$ 125.00
Single Axle or larger truck w/ Plow	\$ 90.00	\$ 105.00
Pickup truck or larger w/ Plow and Salter	\$ 90.00	\$ 105.00
Pickup truck or larger w/ Plow	\$ 75.00	\$ 90.00
	<u>No Rate Changes</u>	<u>Prevailing OT & Rate Milling SAT Rate</u>
Tandem Trucks for Hauling with Driver	\$ 95.00	\$115.00 \$130.00
Tri-Axle Trucks for Hauling, with Driver	\$ 105.00	\$130.00 \$150.00
Trailer for Hauling with Driver	\$ 110.00	\$135.00 \$155.00

*Hourly rental rates will include equipment, experienced operator, fuel, maintenance, and mobilization of equipment to and from job site. Hourly rates will be consistent regardless of time of day or day of week services are required. If you have any questions concerning this matter, do not hesitate to call me. Thank you.

EXHIBIT "A"

RESOLUTION NO. 564 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution pursuant to Highway Law §142-b(3) authorizing the Supervisor to enter into agreements with any or all of the Fire Districts and Fire Protection Districts for snow removal and salting of a portion of firehouse parking lot(s) for 2024.

WHEREAS, pursuant to Highway Law §142-b(3), the Town Board may authorize the use of Town Highway machinery and equipment within the Town by any fire district or fire protection district in the Town, upon the terms and conditions agreed upon by the Town Board;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an agreement with any or all of the fire districts and fire protection districts for snow removal and salting of a portion of the firehouse parking lot(s); and

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

RESOLUTION NO. 565 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute agreements with West Albany Fire District, S.W. Pitts Hose Company, Schuyler Heights Fire District, Boght Community Fire District, Fuller Road Fire Department, Inc., Shaker Road-Loudonville Fire Department, Verdoy Fire Department and the NYS Division of Military & Naval Affairs to provide fuel storage space at the Public Operations Center Fuel Storage Facility.

WHEREAS, West Albany Fire District, S.W. Pitts Hose Company, Schuyler Heights Fire District, Boght Community Fire District, Fuller Road Fire Department, Inc., Shaker Road-Loudonville Fire Department, Verdoy Fire Department and the NYS Division of Military & Naval Affairs are desirous of the Town providing fuel storage space at the Public Operations Center Fuel Storage Facility in support of its firefighting responsibilities; and

WHEREAS, West Albany Fire District, S.W. Pitts Hose Company, Schuyler Heights Fire District, Boght Community Fire District, Fuller Road Fire Department, Inc., Shaker Road-Loudonville Fire Department, Verdoy Fire Department and the NYS Division of Military & Naval Affairs will compensate the Town a premium of \$.10 per gallon and will also replace any lost gas cards at the Town's cost;

BE IT RESOLVED, that agreements with the West Albany Fire District, S.W. Pitts Hose Company, Schuyler Heights Fire District, Boght Community Fire District, Fuller Road Fire Department, Inc., Shaker Road-Loudonville Fire Department, Verdoy Fire Department and the

NYS Division of Military & Naval Affairs for the period of January 1, 2024 to December 31, 2024 are hereby authorized; and

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

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

RESOLUTION NO. 566 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services, Inc. in connection with the retention of workers' compensation insurance coverage for benefit of the Town's volunteer firefighters through Public Employees Risk Management Association, Inc.

WHEREAS, the Town of Colonie maintains certain insurance coverage, including a policy providing workers' compensation insurance coverage for benefit of the Town's volunteer firefighters as required by New York State law; and

WHEREAS, Arthur J. Gallagher Risk Management Services, Inc. ("Gallagher"), on December 8, 2023, provided a proposal detailing the Town's options for such policy, which included a quote from Public Employees Risk Management Association, Inc. to provide such coverage at a premium cost of \$131,888; and

WHEREAS, Public Employees Risk Management Association, Inc. is the incumbent carrier for this policy, which has historically met the Town's needs for such coverage; and

WHEREAS, the quote provided by Public Employees Risk Management Association, Inc. reflected a cost savings to the Town of 9.9% as compared to the Town's expiring coverage and was within the Town's financial requirements for such policy as budgeted; and

WHEREAS such proposal was reviewed by the Town Attorney's Office and the Office of Comptroller and, following such review the Town Attorney's Office and the Office of the

Comptroller have recommended that such coverage be bound with Public Employees Risk Management Association, Inc. based on the insurance product offered, the cost of same, and the existing relationship with this carrier;

NOW THEREFORE BE IT RESOLVED that the proposal from Arthur J. Gallagher Risk Management Services, Inc. to obtain workers' compensation insurance coverage for benefit of the Town's volunteer firefighters through Public Employees Risk Management Association, Inc. is hereby accepted; and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to take any action required to bind coverage for this policy with Public Employees Risk Management Association, Inc.; and

BE IT FURTHER RESOLVED that any agreement required in connection with this resolution is subject to the review and approval of the Town Attorney's office.

BE IT FURTHER RESOLVED that Town employees and/or staff are authorized to complete any documentation required to effectuate the terms of this resolution.

RESOLUTION NO. 567 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services, Inc. in connection with the retention of Owners and Contractors Protective liability insurance coverage for the Town through Selective Insurance Company of South Carolina.

WHEREAS, the Town of Colonie maintains certain insurance coverage, including a policy providing Owners and Contractors Protective liability insurance coverage, which the Town maintains for benefit of the Albany County Department of Public Works as required by same in connection with the Town's use and occupancy of various County-owned Rights-of-Way; and

WHEREAS, Arthur J. Gallagher Risk Management Services, Inc. ("Gallagher"), on December 8, 2023, provided a proposal detailing the Town's options for such policy, which included a quote from Selective Insurance Company of South Carolina to provide such coverage at a premium cost of \$275.00; and

WHEREAS, Selective Insurance Company of New York is the incumbent carrier for this policy, which has historically met the Town's needs for such coverage; and

WHEREAS, the quote provided by Selective Insurance Company of South Carolina included a premium amount that was flat as compared to its expiring coverage and was within the Town's financial requirements for such policy as budgeted; and

WHEREAS such proposal was reviewed by the Town Attorney's Office, the Office of Comptroller, and the Department of Public Works and, following such review the Town Attorney's Office, the Office of the Comptroller, and the Department of Public Works have recommended that such coverage be bound with Selective Insurance Company of South Carolina based on the insurance product offered, the cost of same, and the existing relationship with this carrier;

NOW THEREFORE BE IT RESOLVED that the proposal from Arthur J. Gallagher Risk Management Services, Inc. to obtain Owners and Contractors Protective liability insurance coverage through Selective Insurance Company of South Carolina is hereby accepted; and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to take any action required to bind coverage for this policy with Selective Insurance Company of South Carolina; and

BE IT FURTHER RESOLVED that any agreement required in connection with this resolution is subject to the review and approval of the Town Attorney's office.

BE IT FURTHER RESOLVED that Town employees and/or staff are authorized to complete any documentation required to effectuate the terms of this resolution.

RESOLUTION NO. 568 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services, Inc. in connection with the retention of excess workers' compensation insurance coverage through The Travelers Indemnity Company.

WHEREAS, the Town of Colonie maintains certain insurance coverage, including a policy providing excess workers' compensation insurance coverage for workers' compensation claims that exceed \$350,000.00; and

WHEREAS, Arthur J. Gallagher Risk Management Services, Inc. ("Gallagher"), on December 8, 2023, provided a proposal detailing the Town's options for such policy, which included a quote from The Travelers Indemnity Company to provide such coverage at a premium cost of \$506,055.00; and

WHEREAS, The Travelers Indemnity Company is the incumbent carrier for this policy, which has historically met the Town's needs for such coverage; and

WHEREAS, the quote provided by The Travelers Indemnity Company was within the Town's financial requirements for such policy as budgeted; and

WHEREAS such proposal was reviewed by the Town Attorney's Office, the Office of Comptroller, and the Department of Human Resources and, following such review the Town Attorney's Office, the Office of the Comptroller, and the Department of Human Resources have

recommended that such coverage be bound with The Travelers Indemnity Company based on the insurance product offered, the cost of same, and the existing relationship with this carrier;

NOW THEREFORE BE IT RESOLVED that the proposal from Arthur J. Gallagher Risk Management Services, Inc. to obtain excess workers' compensation insurance coverage through, The Travelers Indemnity Company is hereby accepted; and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to take any action required to bind coverage for this policy with The Travelers Indemnity Company; and

BE IT FURTHER RESOLVED that any agreement required in connection with this resolution is subject to the review and approval of the Town Attorney's office.

BE IT FURTHER RESOLVED that Town employees and/or staff are authorized to complete any documentation required to effectuate the terms of this resolution.

RESOLUTION NO. 569 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing 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)	\$98.85
Clough Harbour & Associates LLP (Pirri)	\$300.00
Thorn Gershon Tymann and Bonanni (Town v. City of NY, et al)	\$9,284.82
Total	\$9,683.67

RESOLUTION NO. 570 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to adopting a Fee Schedule for the Building Department/Fire Services and adopting a new Building Department/Fire Services Fee Schedule for 2024.

BE IT RESOLVED that all prior resolutions pertaining to the adoption of a fee schedule for the Building Department/Fire Services be, and hereby is, rescinded; and

BE IT FURTHER RESOLVED that a new Building Department/Fire Services fee schedule be, and hereby is, adopted as set forth in the attached Exhibit "A", effective January 1, 2024.



TOWN OF COLONIE

Building and Fire Services Department
Public Operations Center
347 Old Niskayuna Road
Latham, New York 12110

Peter G. Crummey
Town Supervisor

Phone (518) 783-2706 Fax (518) 783-2772
www.colonie.org/departments/building

Wayne Spenziero
Manager

20232024 RESIDENTIAL BUILDING PERMIT FEE SCHEDULE

1. New one- or two-family dwelling (including garages)	
up to 1,500 SF	\$1,090
over 1,500 SF to 3,000 SF	\$1,485 <u>1,500</u> 90
over 3,000 SF to 4,500 SF	\$1,890 <u>1,900</u>
over 4,500 SF to 6,000 SF	\$2,570 <u>2,600</u>
over 6,000 SF to 7,500 SF	\$3,235 <u>3,250</u>
over 7,500 SF	\$3,915 <u>3,925</u>
2. Additions, alterations, conversions, miscellaneous, demolition, etc., to one or two-family dwellings (including garages and decks).	
(1) When the cost is \$1,000. or less	\$135 <u>140</u>
(2) For each additional \$1,000. or fraction thereof	\$125 <u>15</u> /\$1,000
3. Sheds & Pools	
(1) Sheds, Gazebos & Chicken Coops	\$65 <u>70</u>
(2) Hot Tub	\$90 <u>95</u>
(3) Swimming pools (above ground)	\$90 <u>95</u>
(4) Swimming pools (in ground)	\$300
4. Application to Zoning Board of Appeals	
(1) Home Occupation	\$170 <u>180</u>
(2) One family dwelling including accessory structure	\$170 <u>180</u>
(3) Two family dwelling including accessory structure	\$240 <u>250</u>
(4) Mobile Home Parks	\$390 <u>400</u>
(5) Subdivision	
Minor (as defined in Land Use Regulation)	\$310
Major (as defined in Land Use Regulation)	\$650
(6) Special Use Permit (SUP)	\$210 <u>220</u>
5. Disaster Recovery Incentive – 50% of original permit fee	
5. (for total loss only)	
6. Inspections made before or after working hours.	\$200 per hour (2 hour minimum)
7. Fee for returned check	\$ 20
8. 8 Permit Extension (6 months)	50% of original permit fee (Minimum \$50)
9. 9 Zoning Conformance Letter (excluding apartment houses)	\$50 <u>\$60</u>
10. 10 Zoning Verification	<u>\$65</u>
11 Zoning Application (Home Occupation)	\$60 <u>\$65</u>
12. Violation Fee (Red Tag)-work without a permit.	
(Blue Tag)-occupying with a Certificate of Occupancy	\$100.00

EXHIBIT "A"

13.	Field Re-inspection Fee (if same inspection fails more than 2 times, 3rd inspection and up)	\$75.00
14.	Plan Review Fee (New Building)	
	1 st & 2 nd Review - \$0 3 rd and up \$150	
15.	Plan Review Fee (renovations, alterations, additions and fit-ups)	
	1 st & 2 nd Review - \$0 3 rd and up \$125	
11.	16 Annual Home Occupation Renewal	\$50 \$60.00
12.	17 Zoning Application for Subdivision (Minor)	\$390 \$250.00
13.	18 Zoning Application for Subdivision (Major)	\$240 \$400.00
14.	19 Zoning Application for Subdivision Revision (Major)	\$270
15.	20 Annual Accessory Dwelling Unit Renewal (ADU)	\$3040.00
16.	21 Fee for HUD Inspections	\$105
17.	22 Miscellaneous	\$105

FARM BUILDINGS

- For farm buildings, including barns, poultry houses, silos, animal shelters, sheds and buildings for the storage of implements used for farming purposes, the charges for permits shall be based upon the total cost of labor and material in accordance with the following:
 - When the cost of construction is \$1,000 or less \$135
 - For each additional \$1,000 \$12/1,000
- Application to Zoning Board of Appeals \$330

ABANDONED/VACANT BUILDING REGISTRATION FEE SCHEDULE

- For properties that are vacant for less than one year: \$480
- For properties that are vacant for more than one year : \$840
- For properties that are vacant more than two years : \$1500
- For properties that are vacant for more than three years : \$2,700
- For properties that are vacant more than four years : \$4,020
- For properties that are vacant for more than 5 years but less than 10 years \$4,740
- For properties that are vacant for more than 10 years : \$6,650; plus an additional \$600 for each year in excess of 10 years.

MANUFACTURED HOME PARK ANNUAL PERMIT FEE

- | | | |
|-----|------------------------------|---------|
| (A) | From 1 to 5 Mobile Homes | \$235 |
| (B) | From 6 to 25 Mobile Homes | \$290 |
| (C) | From 26 to 50 Mobile Homes | \$380 |
| (D) | From 51 to 75 Mobile Homes | \$465 |
| (E) | From 76 to 100 Mobile Homes | \$580 |
| (F) | From 101 to 150 Mobile Homes | \$695 |
| (G) | From 151 to 200 Mobile Homes | \$870 |
| (H) | Over 200 Mobile Homes | \$1,040 |

MANUFACTURED HOME REMOVAL	\$200
NEW MANUFACTURED HOME	\$480



TOWN OF COLONIE

Building and Fire Services Department
Public Operations Center
347 Old Niskayuna Road
Latham, New York 12110

Peter G. Crummey
Town Supervisor

Phone (518) 783-2706 Fax (518) 783-2772
www.colonie/departments/building

Wayne Spenziero
Manager

2023-2024 COMMERCIAL BUILDING PERMIT FEE SCHEDULE

1. **Zoning Verification:**

Major Zoning Verification	\$215
Minor Zoning Verification	\$115
Other Zoning Verification	\$65
2. **Zoning Conformance Letter for all commercial property (minor)** ~~\$115~~ \$220
(major) ~~\$275~~ \$300
3. **New Building for Non-Residential or Mixed Use**

For the first 1,000 SF	\$1,400
Over 1,000 SF	\$550/1,000 SF
Total Cost of Construction is \$1,000 or more	\$610 <u>\$650</u>
Each Additional \$1,000	\$15/\$1,000 <u>\$20/\$1,000</u>
4. **New Building for Multiple Dwelling units such as apartment house, hotels, motels, etc.**

For the first 1,000 SF	\$1,400
Over 1,000 SF	\$550/1,000 SF
Total Cost of Construction is \$1,000 or more	\$610 <u>\$650</u>
Each Additional \$1,000	\$15/\$1,000 <u>\$20/\$1,000</u>
5. **Disaster Recovery Incentive – 50% of the original permit fee (for total loss only)**
6. **Additions, alterations, conversions, roof repairs, demolition of commercial buildings, multiple dwellings and mixed use; and for work on all structures such as open-air grandstands or bleachers, silos, radio or microwave towers, outdoor projection screens, docks or piers, oil or gas bulk stations, canopy, terminals and tank farms, electric substations, elevators and other construction not herein specifically enumerated or classified shall be based upon the total cost valuation of the work.**

Total Cost of Construction is \$1,000 or more	\$610 <u>\$650</u>
Each Additional \$1,000	\$15/\$1,000 <u>\$20/\$1,000</u>
7. **Change of a tenant in a commercial building:**

Change of tenant with alterations costing \$1000 or more	See #5 fee calculations
Change of tenant with no work or alterations costing less than \$1000	\$350
Executive Office Suite (less than 500sf)	\$180
8. **Change in ownership / Business name change (no work)** \$150
9. **Mall Kiosk** \$225

10. For new churches, parochial schools, private schools, convents, dormitory buildings or other building accessory to schools, colleges or churches or other not-for-profit organizations (with proof of non-profit status):

First 1,000 SF	\$225
	For each 1,000 SF thereafter to 15,000 SF
total	\$130/1000 SF

Total Cost of Construction is \$1,000 or more	\$225
Each Additional \$1,000	\$15/\$1,000

11. Alterations, conversions, additions, demolition's or changes of tenant within above uses item #10 above

Total Cost of Construction \$1,000 or less \$225

For each additional \$1,000 or fraction \$15/\$1,000

30% of the original building permit fee as calculated by total cost of construction

12. 10. Plan Review Fees (New Building)

1st and 2nd review	\$0
3rd review and on (due with submission)	\$500

13. 11. Plan Review Fees (Renovation, alterations, additions and fit-ups)

1st and 2nd review	\$0
3rd review and on (due with submission)	\$250

14. Application to Zoning Board of Appeals

(not for profit) \$450

15. 12. Application to Zoning Board of Appeals/Special Use Permit (SUP) \$690

Farm Buildings	\$270
Business SUP	\$690

16. 13. Inspections made before or after working hours. \$200/-per-hour (2-hour minimum)
(2 hour minimum)

14. Violation Fee (red tag-work without a permit)

Blue tag- (occupying without a certificate of occupancy) \$300

15. Field Re-inspection fee (if an inspection of the same fails (2) times,

3rd inspection & above \$200

16. Gas Fired Appliance Permit Fee \$150 per appliance

17. Annual Electrical Inspectors Application Fee \$150

17-18. Fee for returned check \$20

18-19. Permit Extensions (1 year) 50% of the original permit fee
(Minimum \$100) \$125

19-20. Temporary Tents:

Retail use for a maximum of ten days for each tent.	\$235 \$250
Non retail use for a maximum of ten days for each site.	\$130 \$150

20-21. Billboards

For a building permit or annual renewal permit. \$150

21-22. Sign Permit	
(A) For a sign permit (a separate sign permit is required for each sign)	\$190
(B) For not-for-profit organization (with proof of non-profit status)	\$100
(C) (B) Directional Signs	\$100
(D) (C) Special Event Banner (30 days)	\$170

22-23. Application for Special Exception Sign Permits and/or Appeals to the Sign Review Board	
(A) For the first sign	\$365
(B) For each additional sign	\$190

(C) For not-for-profit organization (with proof of non-profit status)	\$160
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23-24. Junkyard Annual License Fee	\$340 \$350
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24-25. Temporary Sale of Christmas Trees	\$750
Includes Fees for Planning Department & refundable Site Restoration-Fee (\$500 cash or certified check)	

25-26. Retention of Expert Assistance for Wireless Telecommunications	\$8,500
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26-27. Application for Wireless Telecommunications Special Use Permit	\$6,000
(New Tower or extension of existing tower)	

27-28. Application for Wireless Telecommunications Special Use Permit	\$3,500
(Other than New Tower or extension of existing tower)	

28-29. Sheds under 144 SF	\$150
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29-30. Miscellaneous	\$150
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~~Square footage is determined by using the exterior dimensions of the building per story.~~
 Building Permits expire two (2) years from date of issuance.
 Fees are not refundable.



Peter G. Crummey
Town Supervisor

TOWN OF COLONIE

Building Department
Public Operations Center
347 Old Niskayuna Road
Latham, New York 12110

Phone (518) 783-2706 Fax (518) 783-2772
www.colonie.org/departments/building

2023-2024 FIRE SERVICES FEE SCHEDULE

Fireworks Permit: \$ 175

Public School Fire Inspection: \$ ~~115~~ \$150 per property
[Group E]

Multiple Dwellings [Group R occupancies] Minimum:
\$125-150 up to 40 units
~~\$3.50~~ \$5.00 each add'l unit

Business and Mercantile Occupancies: [Group B and M]:

\$ ~~125.00~~ \$150.00 per tenant up to 2,500 SF
\$ 4.25 per additional 1,000 SF

Industrial and Storage Occupancies: [Group F-1, F-2, S-1 & S-2]:

\$ ~~125.00~~ \$150 per tenant up to 2,500 SF
\$ ~~4.25~~ \$5.00 per each additional 1,000 SF

Public Assembly Occupancies: Group A:

Assembly Spaces:

1 - 50 people	\$60.00 <u>\$75.00</u> per tenant
51 - 99 people	\$85.00 <u>100.00</u>
100 to 300 people	\$125.00 <u>150.00</u>
301 - 1,000 people	\$150.00 <u>175.00</u>
1,000 plus people	\$175.00 <u>200.00</u>

Institutional Occupancies: [Group I]

~~\$140.00~~ 150.00

Miscellaneous : (Group U)

\$140.00

Hazardous Group H Inspections:

\$175.00

New Truss Placarding: \$ 50.00

Family Home Day Care Inspection: \$100.00

Adult Care Facilities Inspection: \$100.00

Group Family Day Care Home Inspection: \$100.00

Operational Permit: \$150.00

Reinstate Revoked Operational Permit: \$350.00

Not for Profit Inspections: \$60.00

Re-Inspection Fee-3rd Follow Up: \$150.00

Violation fee (red tag, work w/o permit) (blue tag, non-occupiable)

Commercial \$300.00 Residential \$100

Filings not uploaded to compliance engineer: \$150.00

Nuisance Alarms:

Residential \$50-4th, \$75-5th, \$100-6th and above

Commercial \$150-4th, \$200-5th, \$250-6th and above

Late Payment Fee: \$200.00

Hazardous Materials Technical Assistance Fee: \$200.00 per hour

Before or After Hour Fees for Inspections or Special Events: \$ 200.00 per hour*
* 2 hour minimum

Miscellaneous \$125.00

Fee for returned check \$20

All fees are non-refundable

Dec 2023



Peter G. Crummey
Town Supervisor

TOWN OF COLONIE

Building & Fire Services Department

Public Operations Center
347 Old Niskayuna Road
Latham, New York 12110

Phone (518) 783-2706 Fax (518) 783-2772
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MUNICIPAL TRAINING CENTER

2024 FEE SCHEDULE

<u>Training Classroom:</u>	\$150.00 per day
<u>Training Grounds:</u>	\$ 80.00 per hour
	\$ 300.00 per day, 1 to 5 days (Consecutive)
	\$ 200.00 per day, 6 days or more (Consecutive)

(Includes use of tower, grounds, mask maze, and onsite training props)

Pump Test	\$ 75.00 per test
Roof Panel	\$ 100.00
Propane	market price
Cars	\$200.00
Fee for Returned Check	\$100.00
Water usage ¹	\$100.00 day (1 to 5 days) \$75.00 day (6 or more days) Within the same training period

¹ The fee for water will be implemented for all water training drills. It will not be implemented for a brief use of water such as putting out a car fire.

RESOLUTION NO. 571 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a professional engineering service Agreement with Advanced Engineering & Surveying PLLC in connection with Town Wide Surveying services for the year 2024.

WHEREAS, Advanced Engineering & Surveying PLLC will provide Town wide surveying services for the year 2024 at a cost not to exceed \$20,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a professional engineering service agreement with Advanced Engineering & Surveying PLLC in connection with Town Wide Surveying services for the year 2024; and

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

RESOLUTION NO. 572 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Construction
Inspection Escrow Agreements for 2024.**

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to sign Construction Inspection Escrow Agreements for the period of January 1, 2024 to December 31, 2024; and

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

RESOLUTION NO. 573 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution 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, 2024.

PERMITS AND LICENSES ISSUED BY TOWN CLERK'S OFFICE
20243 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
20243 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	\$ 10.00
Unsprayed female or unneutered male	\$ 20.00

Senior Citizen – Dog owners (age 65+)	
Spayed female or neutered male	\$ 5.00
Unsprayed female or unneutered male	\$ 15.00

Purebred Licenses	
Ten or fewer purebred dogs on premises	\$ 40.00*
Eleven to twenty-five purebreds	\$ 60.00*
More than twenty-five purebreds	\$ 120.00*

*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 sprayed/neutered dog.

Lost dog tag replacements	\$ 5.00
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Annual Dog Park License	
First license	\$ 35.00
Additional license(s)	\$ 15.00

Lost dog park tag replacements	\$ 5.00
--------------------------------	---------

Dog Redemption:

First time picked up in one year	\$ 30.00
Second time picked up in one year	\$ 40.00
Third time picked up in one year	\$ 50.00

PERMITS AND LICENSES ISSUED BY TOWN CLERK'S OFFICE
20243 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
One-day marriage officiant license	\$ 25.00

Hawkers & Peddlers Licenses

Applicant	\$350 300.00
Each additional salesperson	\$ 200 150.00
Renewal (if no more than 1 year elapsed)	\$ 250 200.00

Three Day Vendor's License

Food Vendor (per location or mobile cart)	\$ 200 100.00
Vendor other than food vendors (per location or mobile cart)	\$ 100 50.00

Going Out of Business Licenses

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

Maps

Town of Colonie Streets	\$ 15 10.00
Town of Colonie Election Districts	\$ 15 .00
Zoning	\$ 25 20.00
Large scale maps	\$ 50.00
Fire District maps	\$ 30 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
Notary Fee	\$2.00
Dishonored check fee	\$20.00

Alarm Permits

Alarmed Premise Application	\$25.00
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Code of the Town of Colonie

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

RESOLUTION NO. 574 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution 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, 2024 at an annual salary set forth in the Town of Colonie 2024 Budget.

RESOLUTION NO. 575 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the re-appointment of Bingo Inspectors for the 2024 calendar year.

BE IT RESOLVED that Julie L. Gansle and Michele A. Turcotte be, and hereby are, re-appointed as Bingo Inspectors for the 2024 calendar year at annual salaries set forth in the Town of Colonie 2024 Budget.

RESOLUTION NO. 576 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution re-appointing a Registrar, Deputy Registrar and Sub-Registrar of Vital Statistics commencing January 1, 2024.

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 2024 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. 577 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with the Albany County Department of Aging for the III-E Caregivers Program for assistance and counseling to elderly persons.

WHEREAS, the Albany County Department of Aging is offering \$95,020.00 for the III-E Caregivers Program;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an Agreement with the Albany County Department of Aging for the III-E Caregivers Program for assistance and counseling to elderly persons from January 1, 2024 through December 31, 2024; and

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

RESOLUTION NO. 578 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an excise tax exemption certificate in connection with enabling the Town to purchase fuel and heating oil from Sunoco LLC.

WHEREAS, Sunoco LLC has the lowest fuel and heating oil prices pursuant to the New York State Office of General Services Centralized Contract #PC70305; and

WHEREAS, the certificate is effective from December 21, 2023 through December 31, 2024;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an excise tax exemption certificate in connection with enabling the Town of purchase fuel and heating oil from Sunoco LLC; and

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

RESOLUTION NO. 579 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into Agreements with the various agencies in connection with the use of the Emergency Vehicle Operations Course.

WHEREAS, attached hereto as Exhibit “A” are various agencies that would like to use the Emergency Vehicle Operations Course on Onderdonk Road for a maintenance fee of \$300.00 per usage day;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into Agreements with various agencies in connection with the use of the Emergency Vehicle Operations Course; and

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

List of Agencies – Annual EVOC Track Fees (\$300.00) for 2024

US Dept of Homeland Security, Immigration & Customs (Buffalo)
US Dept of Justice, FBI (FBI-Albany)
US Dept of Justice, DEA
US (Federal Air) Marshal's Service
US Postal Service
US Environmental Protection Agency
NYS Dept of Financial Services
NYS Bureau of Narcotics Enforcement
DoD Watervliet Arsenal Police
Village of Menands Police
Albany County Sheriff's Dept
City of Rensselaer Police Dept
Town of Guilderland Police Dept
Albany County Probation Dept
City of Schenectady Police Dept
Watervliet Police Dept
SUNY Albany
East Greenbush Police Dept
Albany Stratton VA Medical Center
NYS Offices of Inspection General
NYS Justice Center
Naval Nuclear Laboratory
Troy Police Dept
Zone 5 Regional Law Enforcement

EXHIBIT "A"

RESOLUTION NO. 580 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Davis-Ulmer Fire Protection in connection with the annual inspection/testing of clean agent fire suppression systems at various Town locations.

WHEREAS, the State Fire Code requires you to inspect, test and maintain fire protection systems; and

WHEREAS, Davis-Ulmer Fire Protection will perform the inspections;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with Davis-Ulmer Fire Protection in connection with the annual inspection/testing of clean agent fire suppression systems at various Town locations; and

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

RESOLUTION NO. 581 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor Peter G. Crummey
 Councilwomen Kristen Blais
 Melissa Jeffers
 Councilmen Rick Field, Sr.
 Alvin Gamble
 Jeffrey Madden
 Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid to DLC Electric, LLC in connection with Traffic Signal Repair for 2024 and authorizing the Supervisor to execute an agreement for same.

WHEREAS, pursuant to advertisement on November 22, 2023, a bid was received in connection with Traffic Signal Repair for 2024:

VENDOR	Bid Bond Submitted	Hourly Rate	Grand Total Amount Bid
DLC Electric, LLC	Yes	\$245.00	\$98,000.00

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

BE IT RESOLVED that the bid will be awarded to the sole bidder, DLC Electric, LLC, for a total cost of \$98,000.00; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an agreement for same; and

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

RESOLUTION NO. 582 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor Peter G. Crummey
 Councilwomen Kristen Blais
 Melissa Jeffers
 Councilmen Rick Field, Sr.
 Alvin Gamble
 Jeffrey Madden
 Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid to General Control Systems in connection with Automation Control Services at the Mohawk View Water Treatment Plant for the DPW/Division of Latham Water and authorizing the Supervisor to execute an agreement for same.

WHEREAS, pursuant to advertisement on November 15, 2023, a bid was received in connection with Automation Control Services 2024:

VENDOR	Grand Total Amount Bid
General Control Systems	\$89,322.50

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

BE IT RESOLVED that the bid will be awarded to the sole bidder, General Control Systems, for a total amount of \$89,322.50; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an agreement for same; and

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

RESOLUTION NO. 583 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution rescinding Resolution No. 41 for 2018 and authorizing the Supervisor or his designees to reimburse water usage charges and penalty fees not exceeding \$3,000.00 to Town residents.

WHEREAS, Resolution No. 41 for 2018 dated January 4, 2018 authorized the Supervisor or her designees to reimburse water usage charges and penalty fees not exceeding \$2,500.00 to Town Residents; and

WHEREAS, Town residents on some occasions are reimbursed water usage charges or penalty fees due to faulty equipment or incorrect readings in amounts greater than \$2,500.00; and

WHEREAS, in many instances the reimbursements do not exceed \$3,000.00;

NOW, THEREFORE, BE IT RESOLVED that Resolution No. 41 for 2018 be, and hereby is, rescinded; and

BE IT FURTHER RESOLVED that the Supervisor or his designees be, and hereby are, authorized to reimburse water usage charges and penalty fees not exceeding \$3,000.00 for the DPW/Latham Water Division.

RESOLUTION NO. 584 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor and Comptroller or Acting Comptroller to refund, reimburse, adjust, approve changes, and pay and disburse up to and including \$750 for overcharges, overpayments, clerical errors, other billing mistakes and cancellation of participation in Town programming or use of Town property during 2024.

BE IT RESOLVED that the Supervisor and Comptroller or Acting Comptroller are authorized to refund, reimburse, adjust, approve changes, and pay and disburse up to and including \$750 with respect to overcharges, overpayments, clerical errors, other billing mistakes and cancellation of participation in Town programming or use of Town property during 2024.

RESOLUTION NO. 585 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

**Resolution adopting the Town of Colonie Securities Exchange
Commission Continuing Disclosure Compliance Procedures for Tax-
Exempt Bonds and Notes for the 2024 fiscal year.**

WHEREAS, Securities Exchange Commission (“SEC”) Rule 15c2-12 (the “Rule”) generally prohibits underwriters from purchasing or selling municipal securities unless the issuer of such securities has entered into a continuing disclosure obligation; and

WHEREAS, the Town is an occasional issuer of municipal securities and thus has entered into continuing disclosure obligations (or will do so) from time to time; and

WHEREAS, Hodgson Russ LLP, as bond counsel to the Town, has prepared and has recommended that the Town adopt certain SEC-driven continuing disclosure compliance procedures; and

WHEREAS, the Town Board deems it to be in the best interest of the Town to adopt formal written procedures to help ensure continuing disclosure compliance, and to designate an official responsible for ensuring that such procedures are followed;

NOW THEREFORE, BE IT RESOLVED that the Town hereby adopts the continuing disclosure compliance procedures that are attached hereto as Exhibit “A” and resolves to be governed thereby; and

BE IT RESOLVED that such Exhibit "A" will be placed in its entirety in the official records, files and minutes of the Town and adhered to going forward; and be it further RESOLVED, that this resolution shall take effect immediately upon its adoption.

**TOWN OF COLONIE
ALBANY COUNTY,
NEW YORK**

**Continuing Disclosure Compliance Procedures for
Tax-Exempt Bonds and Notes**

(As revised for the year ended December 31, 2024)

a. Purpose: The purpose behind implementation of these continuing disclosure compliance procedures is to ensure that the **Town of Colonie, Albany County, New York** (the "Issuer") (i) is compliant with its continuing disclosure obligations with respect to the securities it issues, pursuant to Rule 15c2-12, as amended (the "Rule"), promulgated under the Securities Exchange Act of 1934, as amended and (ii) makes accurate reports as to its compliance therewith in connection with its offerings of securities from time to time.

b. Disclosure Compliance Officer Designation, Education, and Training: The Issuer will designate a "Disclosure Compliance Officer" who will be the primary official responsible for monitoring compliance with the continuing disclosure requirements listed in the Issuer's continuing disclosure undertakings. The Disclosure Compliance Officer will consult with the Issuer's bond counsel and financial advisor as needed to keep current on Securities and Exchange Commission regulations and developments relating to continuing disclosure compliance for its obligations. **The Issuer's designated Disclosure Compliance Officer is the Acting Comptroller, currently P. Christopher Kelsey.**

c. Continuing Disclosure Obligations Review: The Disclosure Compliance Officer is responsible for reviewing, with the Issuer's financial advisor, the Issuer's continuing disclosure undertakings to determine the date(s) by which annual financial information and audited financial information, along with any required material events notices and, if applicable, failure to file notices, must be filed with the Municipal Securities Rulemaking Board's Electronic Municipal Market Access ("EMMA") system in accordance with the Rule.

d. Preparation of Annual Financial Information and Audited Financial Statements: If the Issuer's continuing disclosure undertakings require the filing of annual financial information and audited financial statements with EMMA, the Disclosure Compliance Officer will coordinate with the Issuer's auditor and financial advisor to ensure that such documents are prepared and submitted in advance of the deadline for such filing.

EXHIBIT "A"

e. Monitoring Disclosure Compliance: The Disclosure Compliance Officer will monitor the filing with EMMA of any and all documents required under the Issuer's continuing disclosure undertakings through consultation with the Issuer's financial advisor and bond counsel when necessary.

f. Correcting Potential Non-Compliance: Upon discovery of potential or existing non-compliance with the Issuer's continuing disclosure undertakings, the Disclosure Compliance Officer will promptly take steps, including consultation with the Issuer's financial advisor and bond counsel, to correct such non-compliance, such as by filing failure to file notices with EMMA.

g. Official Statements: The Disclosure Compliance Officer will review for accuracy and completeness any descriptions of the Issuer's continuing disclosure compliance history contained in the initial drafts of notices of sale or official statements that are promulgated by the Issuer in connection with its bond and note issues, and will inform the Issuer's financial advisor and bond counsel of any potential inaccuracies or omissions within, so that any discovered inaccuracies or omissions in the draft document(s) can be corrected before such document(s) are finalized and distributed.

RESOLUTION NO. 586 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution adopting Post-Issuance Tax Compliance Procedures for Tax-Exempt Bonds and Notes.

WHEREAS, the Internal Revenue Service has issued regulations requiring issuers of tax-exempt obligations to certify on various forms that they actively monitor compliance with federal tax rules following the issuance of such obligations; and

WHEREAS, the Town is an occasional issuer of tax-exempt obligations and thus is subject to the aforementioned compliance requirements which are critical for the preservation of the preferential tax status of those obligations; and

WHEREAS, it is therefore in the best interest of the Town to adopt formal written procedures to ensure such compliance and to designate an official responsible for ensuring that such procedures are followed; and

WHEREAS, Hodgson Russ LLP, as bond counsel to the Town, has prepared and has recommended that the Town adopt comprehensive post-issuance tax compliance procedures;

NOW, THEREFORE, BE IT RESOLVED that the Town hereby adopts the comprehensive post-issuance tax compliance procedures that are attached hereto as Exhibit "A" and resolves to be governed thereby; and

BE IT RESOLVED that Exhibit "A" will be placed in its entirety in the official records, files and minutes of the Town and adhered to going forward; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its adoption.

**TOWN OF COLONIE,
ALBANY COUNTY,
NEW YORK**

**Post-Issuance Tax Compliance Procedures
for Tax-Exempt Bonds and Notes**

(As revised for the year ending December 31, 2024)

Statement of Purpose

These Post-Issuance Tax Compliance Procedures (the "Procedures") set forth specific procedures of the **Town of Colonie, Albany County, New York** (the "Issuer") designed to monitor, and ensure compliance with, certain requirements of the Internal Revenue Code of 1986, as amended (the "Code") and the related Treasury regulations, promulgated thereunder, post-issuance tax compliance with the Internal Revenue Service ("IRS") in connection with the Issuer's issuance of tax-exempt bonds and notes ("Obligations").

These Procedures describe various systems designed to identify on a timely basis facts relevant to demonstrating compliance with the requirements that must be satisfied subsequent to the issuance of Obligations to ensure that the interest on such Obligations is eligible for exclusion from gross income for federal income tax purposes. The federal tax law requirements applicable to the Obligations will be described in the tax questionnaire and/or tax certificate prepared by bond counsel and signed by officials of the Issuer. These Procedures establish a permanent, ongoing structure of practices that will facilitate compliance with the requirements for individual borrowings.

To ensure compliance with applicable federal tax requirements, the Issuer must monitor the various direct and indirect uses of proceeds of the obligation and the investment of such proceeds, including but not limited to:

- (1) Monitoring the use of financed property over the life of the obligation.
- (2) Determining the sources of debt service payments and security for the obligation.
- (3) Calculating the percentage of any nonqualified use of the financed property.
- (4) Calculating the yield on investments of proceeds.
- (5) Determining appropriate restrictions on investments.
- (6) Determining the amount of any arbitrage on the investments.
- (7) Calculating any arbitrage rebate payments that must be paid to the U.S. Treasury.

EXHIBIT "A"

The Issuer recognizes that compliance with the pertinent law is an on-going process, necessary during the entire term of the Obligations. Accordingly, the implementation of the Procedures will require on-going monitoring and consultation with bond counsel and the Issuer's accountants and advisors.

General Procedures

The following procedures relate to monitoring post-issuance tax compliance generally.

- A. **The Acting Comptroller (currently, P. Christopher Kelsey) (the "Compliance Officer")** shall be responsible for monitoring post-issuance tax compliance issues.
- B. The Compliance Officer will coordinate procedures for record retention and review of such records.
- C. All documents and other records relating to Obligations must be maintained by or at the direction of the Compliance Officer. In maintaining such documents and records, the Compliance Officer will comply with applicable IRS requirements, such as those contained in Revenue Procedure 97-22 (see attached).
- D. The Compliance Officer shall be aware of remedial actions under Section 1.141-12 of the Treasury Regulations (see attached) and the Treasury's Tax-Exempt Bonds Voluntary Closing Agreement Program (VCAP) and take such corrective action when necessary and appropriate.
- E. The Compliance Officer will review post-issuance tax compliance procedures and systems on a periodic basis, but not less than annually.
- F. The Compliance Officer will be responsible for training any designated officer or employee who is delegated any responsibility for monitoring compliance pursuant to this procedure. To the extent the Compliance Officer needs training or has any questions with respect to any item in this procedure, he or she should contact bond counsel and/or Issuer's accountants and advisors. The IRS recognizes that the Compliance Officer and any delegated individual are not expected to act as lawyers who know the proper response to all compliance situations that may arise, but they should be familiar enough with federal tax issues that they know when to ask for legal or other compliance advice.

Issuance of Obligations: Documents and Records

With respect to each issue of Obligations, the Compliance Officer will:

- A. Obtain and store a closing binder and/or CD or other electronic copy of the relevant and customary transaction documents (the "Transcript").
- B. Confirm that the applicable information reports (e.g., Form 8038 series) for such issue are filed timely with the IRS. Issuer should consult with their accountants and/or bond counsel with questions regarding the filing of such forms.

- C. Coordinate receipt and retention of relevant books and records with respect to the investment and expenditure of the proceeds of such Obligations.

Arbitrage

The following procedures relate to the monitoring and calculating of arbitrage and compliance with specific arbitrage rules and regulations.

The Compliance Officer will:

- A. Confirm that a certification of the initial offering prices of the Obligations with such supporting data, if any, required by bond counsel, is included in the Transcript.
- B. Confirm that a computation of the yield on such issue from the Issuer's financial advisor or bond counsel (or an outside arbitrage rebate specialist) is contained in the Transcript.
- C. Maintain a system for tracking investment earnings on the proceeds of the Obligations.
- D. Coordinate the tracking of expenditures, including the expenditure of any investment earnings. If the project(s) to be financed with the proceeds of the Obligations will be funded with multiple sources of funds, confirm that the Issuer has adopted an accounting methodology that maintains each source of financing separately and monitors the actual expenditure of proceeds of the Obligations.
- E. Maintain a procedure for the allocation of proceeds of the issue and investment earnings to expenditures, including the reimbursement of pre-issuance expenditures. This procedure shall include an examination of the expenditures made with proceeds of the Obligations within 18 months after each project financed by the Obligations is placed in service and, if necessary, a reallocation of expenditures in accordance with Section 1.148-6(d) of the Treasury Regulations (see attached).
- F. Monitor compliance with the applicable "temporary period" (as defined in the Code and Treasury Regulations) exceptions for the expenditure of proceeds of the issue, and provide for yield restriction on the investment of such proceeds if such exceptions are not satisfied.
- G. Ensure that investments acquired with proceeds of such issue are purchased at fair market value as defined in Section 1.148-5(d)(6) (see attached). In determining whether an investment is purchased at fair market value, any applicable Treasury Regulation safe harbor may be used.
- H. Avoid formal or informal creation of funds reasonably expected to be used to pay debt service on such issue without determining in advance whether such funds must be invested at a restricted yield.

- I. Consult with bond counsel prior to engaging in any post-issuance credit enhancement transactions or investments in guaranteed investment contracts.
- J. Identify situations in which compliance with applicable yield restrictions depends upon later investments and monitor implementation of any such restrictions.
- K. Monitor compliance with six-month, 18-month, or 2-year spending exceptions to the rebate requirement, as applicable.
- L. Procure a timely computation of any rebate liability and, if rebate is due, to file a Form 8038-T and to arrange for payment of such rebate liability.
- M. Arrange for timely computation and payment of "yield reduction payments" (as such term is defined in the Code and Treasury Regulations), if applicable.

Private Activity: Use of Proceeds

The following procedures relate to the monitoring and tracking of private uses and private payments with respect to facilities financed with the Obligations.

The Compliance Officer will:

- A. Maintain records for determining and tracking facilities financed with specific Obligations and the amount of proceeds spent on each facility.
- B. Maintain records, which should be consistent with those used for arbitrage purposes, to allocate the proceeds of an issue and investment earnings to expenditures, including the reimbursement of pre-issuance expenditures.
- C. Maintain records allocating to a project financed with Obligations any funds from other sources that will be used for otherwise non-qualifying costs.
- D. Monitor the expenditure of proceeds of an issue and investment earnings for qualifying costs.
- E. Monitor private use of financed facilities to ensure compliance with applicable limitations on such use. Examples of potential private use include:
 - 1. Sale of the facilities, including sale of capacity rights;
 - 2. Lease or sub-lease of the facilities (including leases, easements or use arrangements for areas outside the four walls, e.g., hosting of cell phone towers) or leasehold improvement contracts;
 - 3. Management contracts (in which the Issuer authorizes a third party to operate a facility, e.g., cafeteria) and research contracts;
 - 4. Preference arrangements (in which the Issuer permits a third party preference, such as parking in a public parking lot);

5. Joint-ventures, limited liability companies or partnership arrangements;
6. Output contracts or other contracts for use of utility facilities (including contracts with large utility users);
7. Development agreements which provide for guaranteed payments or property values from a developer;
8. Grants or loans made to private entities, including special assessment agreements; and
9. Naming rights arrangements.

Monitoring of private use should include the following:

1. Procedures to review the amount of existing private use on a periodic basis but not less than annually; and
2. Procedures for identifying in advance any new sale, lease or license, management contract, sponsored research arrangement, output or utility contract, development agreement or other arrangement involving private use of financed facilities and for obtaining copies of any sale agreement, lease, license, management contract, research arrangement or other arrangement for review by bond counsel.

If the Compliance Officer identifies private use of facilities financed with tax-exempt debt, the Compliance Officer will consult with bond counsel to determine whether private use will adversely affect the tax status of the issue and if so, what remedial action is appropriate. The Compliance Officer should retain all documents related to any of the above potential private uses.

Reissuance

The following procedures relate to compliance with rules and regulations regarding the reissuance of Obligations for federal law purposes.

The Compliance Officer will identify and consult with bond counsel regarding any post-issuance change to any terms of an issue of Obligations which could potentially be treated as a reissuance for federal tax purposes.

Record Retention

The following procedures relate to retention of records relating to the Obligations issued.

The Compliance Officer will:

- A. Coordinate with staff regarding the records to be maintained by the Issuer to establish and ensure that an issue remains in compliance with applicable federal tax requirements for the life of such issue.
- B. Coordinate with staff to comply with provisions imposing specific recordkeeping requirements and cause compliance with such provisions, where applicable.
- C. Coordinate with staff to generally maintain the following:
 - 1. The Transcript relating to the transaction (including any arbitrage or other tax questionnaire, tax regulatory agreement, and the bond counsel opinion);
 - 2. Documentation evidencing expenditure of proceeds of the issue;
 - 3. Documentation regarding the types of facilities financed with the proceeds of an issue, including, but not limited to, whether such facilities are land, buildings or equipment, economic life calculations and information regarding depreciation;
 - 4. Documentation evidencing use of financed property by public and private entities (e.g., copies of leases, management contracts, utility user agreements, developer agreements and research agreements);
 - 5. Documentation evidencing all sources of payment or security for the issue; and
 - 6. Documentation pertaining to any investment of proceeds of the issue (including the purchase and sale of securities, yield calculations for each class of investments, actual investment income received by the investment of proceeds, guaranteed investment contracts, and rebate calculations).
- D. Coordinate the retention of all records in a manner that ensures their complete access to the IRS.
- E. Keep all material records for so long as the issue is outstanding (including any refunding), plus seven years.

RESOLUTION NO. 587 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Town Board to allow the Town Comptroller or Acting Comptroller to make necessary budget transfers that do not increase/decrease the overall budget prior to Town Board authorization during the year 2024.

BE IT RESOLVED that the Town Comptroller or Acting Comptroller be, and hereby is, authorized to make necessary budget transfers that do not increase/decrease the overall budget prior to Town Board authorization during the year 2024.

RESOLUTION NO. 588 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing mileage allowance for the use of private vehicles for Town purposes and adopting Per Diem rates for the Town of Colonie Travel Policy for 2024.

WHEREAS, it is occasionally necessary for Town Officers, employees and non-salaried individuals, in the performance of their official duties, to incur expenses for the operation of their private automobiles; and

WHEREAS, subdivision 1 of §116 of the Town Law permits payment for such obligations with certain restrictions;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Colonie as follows:

1. Town officers, employees and non-salaried individuals of the Town of Colonie, are hereby authorized to incur expense in executing the duties of their several offices, including the operation of their private automobiles in the business of the Town. In lieu of actual and necessary expenses for travel by means of private automobiles of said Town officers, the Town shall allow and pay to said individuals the rate in effect (as established by the Internal Revenue Service) on the date of travel for the use of their own automobiles for each mile actually and necessarily traveled by them in the performance of their duties.

2. No allowance for traveling expenses shall be made by means of private automobiles between the homes of the aforesaid individuals and their customary place or places of employment as such.
3. Reimbursement for travel, lodging and meals shall be permitted, as described in the Travel Policy, at the Per Diem rates approved and published by the U.S. General Services Administration.

RESOLUTION NO. 589 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution adopting the Town of Colonie Investment Policies and Procedures for the Town of Colonie Service Award Program for the 2024 fiscal year.

WHEREAS, pursuant to Article 11-A of the General Municipal Law, the Town of Colonie previously established a defined benefit plan and defined contribution plans to provide service awards for active volunteer firefighters, for the following fire protection districts, respectively: Latham, Fuller Road, Maplewood and Shaker Road Loudonville; and

WHEREAS, administration of the Service Award Program requires that monies and other financial resources be invested to provide for the awards under such program, and it has been determined that the policies and procedures outlined on the attached Town of Colonie Service Award Program Investment Policies and Procedures will enable the Town to provide the service awards under the program;

THEREFORE, BE IT RESOLVED that the Town of Colonie Service Award Program Investment Policies and Procedures attached hereto as Exhibit "A" be, and hereby are, adopted.

**TOWN OF COLONIE LENGTH OF SERVICE AWARD PROGRAM
INVESTMENT POLICIES AND PROCEDURES**

As Revised for the Year Ended December 31, 2024

I. SCOPE

This investment policy applies to all monies and other financial resources available for investment by the Town of Colonie Length of Service Award Program (LOSAP) on its own behalf or on behalf of any other entity or individual. The LOSAP includes defined contribution plans for the Fuller Road, Shaker Road, and Maplewood Fire Protection Districts and a defined benefit plan for the Latham Fire Protection District. The purpose of the LOSAP is to retain and recruit active volunteer firefighters.

II. DELEGATION OF AUTHORITY

The Governing Board's (Town) responsibility for administration of the investment program is delegated to the Chief Fiscal Officer who shall establish written procedures for the operation of the investment program consistent with these investment policies. Such procedures shall include internal controls to provide a satisfactory level of accountability.

III. PURPOSE

The purpose of this investment policy is to assist the Town in effectively supervising, monitoring and evaluating the investment of the LOSAP assets. The LOSAP's investment program is defined in the various sections of the investment policy by:

- Stating in a written document the Town's attitudes, expectations, objectives and guidelines for the investment of all of the LOSAP's assets.
- Encouraging effective communications between the Town and all parties involved with the investment management decisions.
- Establishing formal criteria to select, monitor, evaluate and compare the performance results achieved by each investment option on a regular basis.
- Setting forth an investment structure for managing the Plan's assets. This structure includes various asset classes, investment management styles, asset allocation and acceptable ranges that, in total, are expected to produce an appropriate level of overall diversification and total investment return over the investment time horizon.
- Providing guidelines for each investment portfolio that control the level of overall risk and liquidity assumed in that portfolio, so all LOSAP assets are managed in accordance with stated objectives.

EXHIBIT "A"

IV. OBJECTIVES

This investment policy has been arrived at upon consideration by the Town by a wide range of policies, and describes the prudent investment process the Town deems appropriate. This process includes offering various asset classes and investment management styles that, in total, are expected to offer the opportunity to diversify the portfolio in a manner consistent with the specified risk and return requirements of the portfolio.

The objectives of the LOSAP are:

- Have the ability to pay all benefit and expense obligations when due.
- Control costs of administering the plan and managing the investments.
- Maximize return within reasonable and prudent levels of risk in order to minimize contributions.

Time Horizon - The investment guidelines are based upon an investment horizon of greater than five years. The LOSAP's strategic asset allocation is also based on this long-term perspective. Short-term liquidity requirements are anticipated to be covered by the LOSAP's assets.

Risk Tolerances - The Town recognizes that some risk must be assumed in order to achieve the investment objectives of the LOSAP. In establishing the risk tolerances of the investment policy, the ability to withstand short and intermediate term variability were considered.

A 1-year loss limit of -9.5% has been calculated for the portfolio. Statistically speaking, there is a 5% chance (once in every twenty years) that the 1-year return will actually be lower than -9.5%.

The LOSAP's long time horizon, current financial condition and several other factors suggest collectively some interim fluctuations in market value and rates of return may be tolerated in order to achieve the longer-term objectives.

Performance Expectations - The desired investment objectives in a long-term rate of return on assets that is at least 5.5%. The target rate of return for the LOSAP has been based upon the assumptions that future real returns will approximate the long-term rates of return experienced for each asset class in the investment policy.

The Town realized market performance varies and a 5.5% rate of return may not be meaningful during some periods. Accordingly, relative performance benchmarks for the investment options are set for in the "Monitoring" section.

V. DUTIES AND RESPONSIBILITIES

LOSAP Sponsoring Board – As fiduciaries under the Plan, the primary responsibilities of the Board are:

- Prepare and maintain this investment policy.
- Prudently diversify the LOSAP's assets to meet an agreed upon risk/return profile.
- Prudently select investment options.
- Control and account for all investment, record keeping and administrative expenses associated with the LOSAP.
- Monitor and supervise vendors and investment options.
- Avoid prohibited transactions and conflicts of interest.

Custodian – Are responsible for the safekeeping of the LOSAP's assets. The specific duties and responsibilities of the custodian are:

- Value the holdings.
- Collect all income and dividends owed to the Plan.
- Settle all transactions.
- Provide monthly reports that detail transactions, cash flows, securities held and their current value, and change in value of each security and the overall LOSAP since the previous report.
- Maintain separate accounts by legal registration.

Investment Advisor – Serves as an objective, third-party professional retained to assist the Town in managing the overall investment process. The Advisor is responsible for managing the assets and guiding the Town through a disciplined and rigorous investment process to enable the Town to meet the fiduciary responsibilities outlined above.

VI. ASSET CLASS GUIDELINES

The Town believes long-term investment performance, in large part, is primarily a function of asset class mix. The Town has reviewed the long-term performance characteristics of the broad asset classes, focusing on balancing the risks and rewards.

Historically, while interest-generating investments, such as bonds, have the advantage of relative stability of principal value, they provide little opportunity for real long-term capital growth due to their susceptibility to inflation. Equity investments, such as common stocks, clearly have a significantly higher expected return but have the disadvantage of much greater year-by-year variability of return. From an investment decision-making point of view, this year-by-year variability may be worth accepting given the LOSAP's long time horizon.

The following asset classes were selected and ranked in ascending order in “risk” (least to most) according to the most recent quarter’s median 3-year Standard Deviation values:

- Money market, taxable
- Short-term bond
- Intermediate-term bond
- Conservative allocation
- Multi-sector bond
- Inflation-protected bond
- Moderate allocation
- World bond
- World allocation
- Large blend
- Foreign large blend
- Mid-cap blend
- Small blend
- Specialty-real estate
- Specialty-natural resources
- Other

The performance expectation (both risk and return) of each broad asset class are contained in Appendix A.

The percentage allocation of each asset class may vary depending upon market conditions. Please reference the table below for the lower and upper limits for each asset class.

Broad Asset Class	Peer Group	Allocation Range		
		Lower Limit	Strategic Allocation	Upper Limit
Fixed Income, Broad	Multi-sector Bond	5.0%	10.0%	30.0%
Fixed Income, Global	World Bond	5.0%	10.0%	30.0%
	Emerging Markets Bond	0.0%	0.0%	20.0%
	Currency	0.0%	0.0%	30.0%
Fixed Income, Intermediate	Inflation-Protected Bond	0.0%	0.0%	30.0%
	Intermediate-Term Bond	10.0%	20.0%	50.0%
Fixed Income, Short	Short-Term Bond	10.0%	20.0%	100.0%
	Bank Loan	0.0%	0.0%	30.0%
Fixed Income, High Yield	High Yield	0.0%	0.0%	10.0%
Convertible Bond	Convertible	0.0%	0.0%	10.0%
International Equity, Diversified	World Stock	3.0%	10.0%	20.0%
	Diversified Emerging Markets	0.0%	0.0%	10.0%
Large Cap Equity	Large Blend	5.0%	10.0%	30.0%
		Allocation Range		

Broad Asset Class	Peer Group	Lower Limit	Strategic Allocation	Upper Limit
Mid Cap Equity	Mid-Cap Blend	0.0%	0.0%	10.0%
Money Market	Money Market Taxable	0.0%	5.0%	100.0%
Other	Conservative Allocation	0.0%	5.0%	30.0%
	Moderate Allocation	0.0%	0.0%	30.0%
	Other/Alternative Multi-Asset	0.0%	0.0%	30.0%
	Specialty-Natural Res	0.0%	0.0%	20.0%
	Commodities/Mgd Futures	0.0%	0.0%	10.0%
	Specialty-Real Estate	0.0%	0.0%	10.0%
	World Allocation	0.0%	10.0%	40.0%
Small Cap	Small Blend	0.0%	0.0%	5.0%

When necessary and/or available, cash inflows/outflows will be deployed in a manner consistent with the strategic asset allocation and allocation ranges of the LOSAP. If there are no cash flows the allocation of the LOSAP will be reviewed quarterly.

If the Town judges cash flows to be insufficient to bring the LOSAP within the target allocation ranges, the Town shall decide whether to effect transactions to bring the allocation of LOSAP assets within the threshold ranges.

VIII. IMPLEMENTATION

The Town will apply the following due diligence criteria in selecting each money manager or mutual fund.

1. Regulatory oversight: Each investment option should be managed by; (i) a bank; (ii) an insurance company; (iii) a registered investment company (mutual fund); or (iv) a registered investment adviser.
2. Correlation to style or peer group: The investment option should be highly correlated to the asset class being implemented. This is one of the most critical parts of the analysis since most of the remaining due diligence involves comparisons of the investment option to the appropriate peer group.
3. Performance relative to a peer group: The investment option's performance should be evaluated against the peer group's median manager return, for 1, 3 and 5-year cumulative periods.
4. Performance relative to assumed risk: The investment option's risk-adjusted performance (Alpha and/or Sharpe Ratio) should be evaluated against the peer group's median manager's risk-adjusted performance.
5. Minimum track record: The investment option should have sufficient history so that performance statistics can be properly calculated.
6. Assets in the product: The investment option should have sufficient assets so that the portfolio manager can properly trade the account.
7. Holdings consistent with style: The underlying securities of the investment option should be consistent with the associated broad asset class.
8. Expense ratios/fees: The investment option's fees should be fair and reasonable. Core/Satellite approach can be implemented to control expenses. This is the

recognition that passive management and index funds should be used for the more efficient asset classes combined with active management for less efficient asset classes.

9. Stability of the organization: There should be no perceived organizational problems.

IX. MONITORING

Performance Objectives –

The Town acknowledges fluctuating rates of return characterize the securities markets, particularly during short-term time periods. Recognizing that short-term fluctuations may cause variations in performance, the Town intends to evaluate investment performance from a long-term perspective.

The Town is aware that ongoing review and analysis of the investment options is just as important as the due diligence process. The performance of the investment options will be monitored on an ongoing basis and it is at the Town's discretion to take corrective action by replacing a manager if they deem it appropriate at any time.

On a timely basis, but not less than annually, the Town will meet to review whether each investment option continues to conform to the search criteria outlined in the implementation section; specifically;

1. The investment option's adherence to the watch list criteria;
2. Material changes in the investment option's organization, investment philosophy and/or personnel; and,
3. Any legal, SEC and/or other regulatory agency proceedings affecting the investment options organization.

Benchmarks –

The Town has determined it is in the best interest of the LOSAP's participants that performance objectives be established for each investment option. Manager performance will be evaluated in terms of an appropriate market index (e.g. the S&P 500 stock index for large-cap domestic equity manager) and the relevant peer group (e.g. the large-cap growth mutual fund universe for a large-cap growth mutual fund).

Peer Group	Index
Conservative Allocation	Dow Jones U.S. Moderately Conservative
Foreign Large Blend	MSCI World ex US NDTR D
Inflation-Protected Bond	Lehman Brothers U.S. Treasury TIPS
Intermediate-Term Bond	Lehman Brothers 5-10 Yr. Gov't/Credit Bond

Large Blend	Russell 1000
Mid-Cap Blend	Standard & Poors Midcap 400 PR
Moderate Allocation	Dow Jones U.S. Moderate Portfolio
Money Market Taxable	3 Month T-Bill
Multisector Bond	Lehman Brothers U.S. Universal Bond
Other	3 Month T-Bill
Short-Term Bond	Lehman Brother 1-5 Yr Gov't/Credit Bond
Small Blend	Russell 2000
Specialty-Natural Res	Goldman Sachs Natural Resources
Specialty-Real Estate	DJ Wilshire REIT
World Allocation	MSCI World NDTR D
World Bond	Citigroup Non-USD WGBI USD

Watch List Criteria –

An investment option may be placed on a “Watch List” and a thorough review and analysis of the investment option may be conducted, when:

1. An investment option performs below median for their peer group over a 1, 3, and/or 5-year cumulative period.
2. An investment option's 3-year risk adjusted return (Alpha and/or Sharpe) falls below the peer group's median risk adjusted return.
3. There is change in the professionals managing the investment option.
4. There is a significant decrease or increase in the investment options' assets.
5. There is an indication the investment option is deviating from the stated style and/or strategy.
6. There is an increase in the investment option's fees and expenses.
7. Any extraordinary event occurs that may interfere with the investment option's ability to prudently manage investment assets.

The decision to retain or terminate an investment option cannot be made by a formula. It is the Town's confidence in the investment option's ability to perform in the future that ultimately determines the retention of an investment option.

Measuring Costs –

The Town will review at least annually all costs associated with the management of the LOSAP, including:

1. Expense ratios of each mutual fund against the appropriate peer group.
2. Administrative fees; costs to administer the LOSAP, including record keeping, custody and trust services.
3. The proper identification and accounting of all parties receiving soft dollars and/or 12b-1 fees generated by the Portfolio.

X. ANNUAL REVIEW AND AMENDMENTS

The Town will review this investment policy at least annually to determine whether stated investment objectives are still relevant and the continued feasibility of achieving the same. It is not expected that the investment policy will change frequently. In particular, short-term changes in the financial markets should not require adjustments to the investment policy.

APPENDIX A

Asset Allocation Model	Return	Risk	Yield	Dividend	Turnover
Cash	2.00%	2.00%	2.00%	0.00%	100.00%
CDs	2.50%	3.00%	2.50%	0.00%	100.00%
Fixed Annuities	2.50%	3.50%	0.00%	0.00%	5.00%
Intermediate-Term Fixed Income	4.75%	6.00%	4.75%	0.00%	60.00%
Long-Term Fixed Income	5.25%	8.00%	5.25%	0.00%	40.00%
Intermediate-Term Tax Exempt	3.25%	4.00%	3.25%	0.00%	60.00%
Long-Term Municipal	3.75%	8.00%	3.75%	0.00%	40.00%
Corporate Fixed Income	5.50%	8.50%	5.50%	0.00%	40.00%
Mortgage Backed Fixed Income	5.00%	7.50%	5.00%	0.00%	40.00%
High Yield Fixed Income	8.25%	16.00%	8.25%	0.00%	40.00%
Large Value Equities	8.50%	13.25%	0.00%	2.50%	40.00%
Large Growth Equities	9.60%	16.00%	0.00%	1.75%	40.00%
Small Value Equities	10.00%	18.75%	0.00%	2.25%	40.00%
Small Growth Equities	11.10%	22.00%	0.00%	1.50%	40.00%
Mid Cap Equities	9.75%	18.00%	0.00%	2.00%	40.00%
Balanced Funds	6.25%	11.00%	2.00%	.050%	60.00%
Real Estate	6.50%	14.00%	5.50%	0.00%	10.00%
Futures/ Commodities	7.00%	30.00%	0.00%	0.00%	100.00%
Venture Capital/ Ltd Partnerships	11.50%	35.25%	0.00%	0.00%	10.00%
International Equities	10.00%	22.25%	0.00%	1.75%	40.00%
International Fixed Income	6.00%	13.25%	6.00%	0.00%	40.00%
Emerging Equities	10.50%	40.25%	0.00%	0.75%	40.00%

RESOLUTION NO. 590 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution adopting a Town of Colonie Investment Policy for the 2024 fiscal year.

BE IT RESOLVED that, pursuant to §39 of the General Municipal Law, the Town of Colonie Investment Policy for the 2024 fiscal year attached hereto as Exhibit "A" be, and it hereby is, adopted.

THE TOWN OF COLONIE

INVESTMENT POLICY

As Revised for the Year Ended December 31, 2024

I. SCOPE

This investment policy applies to all moneys and other financial resources available for deposit and investment by the Town of Colonie (Town) on its own behalf or on behalf of any other entity or individual.

II. OBJECTIVES

The primary objectives of the Town's investment activities are, in priority order:

- To conform with all applicable federal, state and other legal requirements (legality);
- To adequately safeguard principal (safety);
- To provide sufficient liquidity to meet all operating requirements (liquidity) and
- To obtain a reasonable rate of return (yield).

III. DELEGATION OF AUTHORITY

The governing board's responsibility for administration of the investment program is delegated to the Chief Fiscal Officer who shall establish written procedures for the operation of the investment program consistent with these investment policies. Such procedures shall include internal controls to provide a satisfactory level of accountability based upon records incorporating the description and amount of investments, the fund(s) which they are held, the place(s) where kept, and other relevant information, including dates of sale or other dispositions and amounts realized. In addition, the internal control procedures shall describe the responsibilities and levels of authority for key individuals involved in the investment program.

IV. PRUDENCE

All participants in the investment process shall seek to act responsibly as custodians of the public trust and shall avoid any transaction that might impair public confidence in the Town to govern effectively.

Investments shall be made with prudence, diligence, skill, judgment and care, under circumstances then prevailing, which knowledgeable and prudent persons acting in like capacity would use, not for speculation, but for investment, considering the safety of the principal as well as the probable income to be derived.

EXHIBIT "A"

IV. PRUDENCE, Continued

All participants involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program or which could impair their ability to make impartial investment decisions.

V. DIVERSIFICATION

It is the policy of the Town to diversify its deposits and investments by financial institution, by investment instrument, and by maturity scheduling.

The governing board shall establish appropriate limits for the amount of investments which can be made with each financial institution or dealer, and shall evaluate this listing at least annually.

VI. INTERNAL CONTROLS

It is the policy of the Town for all moneys collected by any officer or employee of the government to transfer those funds to the Town Comptroller's Office within 5 days of deposit, or within the time period specified in the law, whichever is shorter.

The Town Comptroller, or Acting Comptroller, is responsible for establishing and maintaining an internal control procedures to provide reasonable, but not absolute, assurance that deposits and investments are safeguarded against loss from unauthorized use or disposition, that transactions are executed in accordance with management's authorization, properly recorded, and managed in compliance with applicable laws and regulations.

VII. DESIGNATION OF DEPOSITORIES

The banks, trust companies, and municipal cooperatives that are authorized for the deposit of monies, and the maximum amount which may be kept on deposit at any time, are:

<u>Depository Name</u>	<u>Maximum Amount</u>	<u>Officer</u>
Pioneer Commercial Bank	\$ 50,000,000.00	Government Accounts
JP Morgan Chase Bank	50,000,000.00	Government Accounts
Key Bank	50,000,000.00	Government Accounts
Capital Bank & Trust Co.	50,000,000.00	Government Accounts
M & T Bank	50,000,000.00	Government Accounts
TD Bank	50,000,000.00	Government Accounts
New York Cooperative Liquid Assets		
Security System (NYCLASS)	50,000,000.00	Government Accounts
Saratoga National Bank & Trust	50,000,000.00	Government Accounts
NY MuniTrust Local Government		
Investment Pool	50,000,000.00	Government Accounts
Ballston Spa National Bank	50,000,000.00	Government Accounts
Greene County Commercial Bank	50,000,000.00	Government Accounts

VIII. SECURING DEPOSITS AND INVESTMENTS

All deposits and investments at a bank or trust company, including all demand deposits, certificates of deposit and special time deposits (hereinafter, collectively, "deposits") made by officers of the Town that are in excess of the amount insured under the provisions of the Federal Deposit Insurance Act, including pursuant to a Deposit Placement Program in accordance with law, shall be secured by:

1. A pledge of "eligible securities" with an aggregate "market value" (as provided by GML 10) that is at least equal to the aggregate amount of deposits by the officers. See Schedule A of this policy for a listing of "eligible securities."
2. An "eligible surety bond" payable to the Town for an amount at least equal to 100 percent of the aggregate amount of deposits and the agreed upon interest, if any, executed by an insurance company authorized to do business in New York State, whose claims - paying ability is rated in the highest rating category by at least two nationally recognized statistical rating organizations. The governing board shall approve the terms and conditions of the surety bond.
3. An "eligible letter of credit," payable to the Town as security for the payment of 140 percent of the aggregate amount of deposits and the agreed-upon interest, if any. An "eligible letter of credit" shall be an irrevocable letter of credit issued in favor of the Town, for a term not to exceed 90 days, by a qualified bank (other than the bank where the secured money is deposited). A qualified bank is either one whose commercial paper and other unsecured short-term debt obligations (or, in the case of a bank which is the principal subsidiary of a holding company, whose holding company's commercial papers and other unsecured short-term debt obligations) are rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization, or one that is in compliance with applicable federal minimum risk-based capital requirements.
4. An "irrevocable letter of credit" issued in favor of the Town by a federal home loan bank whose commercial paper and other unsecured short-term debt obligations are rated in the highest rating category by at least one nationally recognized statistical rating organization, as security for the payment of 100 percent of the aggregate amount of public deposits and agreed-upon interest, if any.

IX. COLLATERALIZATION AND SAFEKEEPING

Eligible securities used for collateralizing deposits made by officers of the Town shall be held by (the depository or a third party) bank or trust company subject to security and custodial agreements.

The security agreement shall provide that eligible securities are being pledged to secure such deposits together with agreed upon interest, if any, and any costs or expenses arising out of the collections of such deposits upon default. It shall also provide the conditions under which the securities held may be sold, presented for payment, substituted or released and the events of default which will enable the Town to exercise its rights against the pledged securities.

In the event that the pledged securities are not registered or inscribed in the name of the Town, such securities shall be delivered in a form suitable for transfer or with an assignment in blank to the Town or its custodial bank or trust company. Whenever eligible securities delivered to the custodial bank or trust company are transferred by entries on the books of a federal reserve bank or other book-entry system operated by a federally regulated entity without physical delivery of the evidence of the obligations, then the records of the custodial bank or trust company shall be required to show, at all times, the interest of the Town in the securities as set forth in the security agreement.

The custodial agreement shall provide that pledged securities will be held by the custodial bank or trust company as agent of, and custodian for, the Town, will be kept separate and apart from the general assets of the custodial bank or trust company and will not be commingled with or become part of the backing of any other deposit or other bank liability. The agreement shall also describe how the custodian shall confirm the receipt, substitution or release of the collateral and it shall provide for the frequency of revaluation of collateral by the custodial bank or trust company and for the substitution of collateral when a change in the rating of a security causes ineligibility. The security and custodial agreements shall include all other provisions necessary to provide the Town with a perfected security interest in the eligible securities and to otherwise secure the Town's interest in the collateral, and may contain other provisions that the governing board deems necessary.

X. PERMITTED INVESTMENTS

As provided by General Municipal Law Section 11, the governing board of the Town authorizes the Town Comptroller, or Acting Comptroller, to invest moneys not required for immediate expenditure for terms not to exceed its projected cash flow needs in the following types of investments:

- Special time deposit accounts in, or certificates of deposit issued by, a bank or trust company located and authorized to do business in the State of New York;
- Through a Deposit Placement Program, certificates of deposit in one or more "banking institutions", as defined in Banking Law Section 9-r;
- Obligations of the United States of America;
- Obligations guaranteed by agencies of the United States of America, where the payment of principal and interest are guaranteed by the United States of America;
- Obligations of the State of New York;
- With the approval of the State Comptroller, obligations issued pursuant to Local Finance Law Section 24.00 or 25.00 (i.e., Tax Anticipation Notes and Revenue Anticipation Notes) by any municipality, school district or district corporation in the State of New York other than the Town; and
- Obligations of the Town, but only with any moneys in a reserve fund established pursuant to General Municipal Law 6-c, 6-d, 6-e, 6-f, 6-g, 6-h, 6-j, 6-k, 6-l, 6-m, or 6-n.

All investment obligations shall be payable or redeemable at the option of the Town within such times as the proceeds will be needed to meet expenditures for purposes for which the moneys were provided and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable in any event at the option of the Town within two years of the date of purchase. Time deposit accounts and

certificates of deposit shall be payable within such times as the proceeds will be needed to meet expenditures for which the moneys were obtained, and shall be secured as provided in Sections VII and IX herein.

Except as may otherwise be provided in a contract with bondholders or noteholders, any moneys of the Town authorized to be invested may be commingled for investment purposes, provided that any investment of commingled moneys shall be payable or redeemable at the option of the Town within such time as the proceeds shall be needed to meet expenditures for which such moneys were obtained, or as otherwise specifically provided in General Municipal Law Section 11. The separate identity of the sources of these funds shall be maintained at all times and income received shall be credited on a pro rata basis to the fund or account from which the moneys were invested.

Any obligation that provides for the adjustments of its interest rate on set dates is deemed to be payable or redeemable on the date on which the principal amount can be recovered through demand by the holder.

XI. AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS

All financial institutions and dealers with which the Town transacts business shall be creditworthy, and have an appropriate level of experience, capitalization, size and factors that make the financial institution or the dealer capable and qualified to transact business with the Town. The Town Comptroller, or Acting Comptroller, shall evaluate the financial position and maintain a listing of proposed depositories, trading partners, and custodians. Recent Reports of Condition and Income (call reports) shall be obtained for proposed banks, and security dealers that are not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the New York Federal Reserve Bank, as primary dealers.

XII: PURCHASE OF INVESTMENTS

The Chief Fiscal Officer is authorized to contract for the purchase of investments:

1. Directly, from an authorized trading partner.
2. By participation in a cooperative investment agreement with another authorized municipal corporations pursuant to Article 5G of the General Municipal Law and in accordance with Article 30A of the General Municipal Law.

All purchase obligations, unless registered or inscribed in the name of the Town, shall be purchased through, delivered to and held in the custody of a bank or trust company. Such obligations shall be purchased, sold or presented for redemption or payment by such bank or trust company only in accordance with prior written authorization from the officer authorized to make the investment. All such transactions shall be confirmed in writing to the Town by the bank or trust company.

Any obligation held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in General Municipal Law Section 10(3)(a). The agreement shall provide that securities held by the bank or trust company, as agent of, and custodian for, the Town, will be kept separate and apart from the general assets of

the custodial bank or trust company and will not be commingled with or become part of the backing for any other deposit or other bank liability. The agreement shall also describe how the custodian shall confirm the receipt and release of the securities. Such agreement shall include all provisions necessary to secure the local government's perfected interest in the securities, and the agreement may also contain other provisions that the governing board deems necessary. The security and custodial agreements shall also include all other provisions necessary to provide the Town with a perfected interest in the securities.

The Chief Fiscal Officer, where authorized, can direct the bank or trust company to register and hold the evidences of investments in the name of its nominee, or may deposit or authorize the bank or trust company to deposit, or arrange for the deposit of any such evidences of investments with a federal reserve bank or other book-entry transfer system operated by a federally regulated entity. The records of the bank or trust company shall show, at all times, the ownership of such evidences of investments, and they shall be, when held in the possession of the bank or trust company, at all times, kept separate from the assets of the bank or trust company. All evidences of investments delivered to a bank or trust company shall be held by the bank or trust company pursuant to a written custodial agreement as set forth in General Municipal Law Section 10(3)(a), and as described earlier in this section. When any such evidences of investments are so registered in the name of a nominee, the bank or trust company shall be absolutely liable for any loss occasioned by the acts of such nominee with respect to such evidences of investments.

XIII. COURIER SERVICE

The Chief Fiscal Officer may, subject to the approval of the governing board by resolution, enter into a contract with a courier service for the purpose of causing the deposit of public funds with a bank or trust company. The courier service shall be required to obtain a surety bond for the full amount entrusted to the courier, payable to the Town and executed by an insurance company authorized to do business in the State of New York, with a claims-paying ability that is rated in the highest rating category by at least two nationally recognized statistical rating organizations, to insure against any loss of public deposits entrusted to the courier service for deposit or failure to deposit the full amount entrusted to the courier service.

The Town may agree with the depository bank or trust company that the bank or trust company will reimburse all or part of, but not more than, the actual cost incurred by the Town in transporting items for deposit through a courier service. Any such reimbursement agreement shall apply only to a specified deposit transaction, and may be subject to such terms, conditions and limitations as the bank or trust company deems necessary to ensure sound banking practices, including, but not limited to, any terms, conditions or limitations that may be required by the Department of Financial Services or other federal or State authority.

XIV. ANNUAL REVIEW AND AMENDMENTS

The Town shall review this investment policy annually, and it shall have the power to amend this policy at any time.

XV. DEFINITIONS

The terms "public funds," "public deposits," "bank," "trust company," "eligible securities," "eligible surety bond," and "eligible letter of credit" shall have the same meanings as set forth in General Municipal Law Section 10.

THE TOWN OF COLONIE

INVESTMENT POLICY

As Revised for the Year Ended December 31, 2024

**SCHEDULE A – “ELIGIBLE SECURITIES” FOR COLLATERALIZING DEPOSITS
AND INVESTMENTS IN EXCESS OF FDIC COVERAGE (SECTION VIII)**

- i) Obligations issued, or fully insured or guaranteed as to the payment of principal and interest, by the United States of America, an agency thereof or a United States government-sponsored corporation.
- ii) Obligations partially insured or guaranteed by any agency of the United States of America, at a proportion of the market value of the obligation that represents the amount of the insurance or guaranty.
- iii) Obligations issued or fully insured or guaranteed by the State of New York, obligations issued by a municipal corporation, school district or district corporation of this State or obligations of any public benefit corporation which under a specific State statute may be accepted as security for deposit of public moneys.

Note – For the purposes of determining aggregate “market value,” eligible securities shall be valued at 100% of “market value.”

RESOLUTION NO. 591 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the undertaking of various equipment and vehicle acquisition projects for Town purposes, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$1,031,000 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 the acquisition of various equipment and vehicles for Town purposes, including, but not limited to, the acquisition of the following: (a) various police vehicles; (b) various police rifle replacement; (c) police dispatch uninterruptible power system batteries; (d) various fleet pool vehicles; (e) information services security cameras; (f) Town Parks Department pick-ups with plow; (g) a Town Parks Department utility vehicle; and (h) a golf course 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 \$1,031,000.

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 \$1,031,000 of said Town, hereby authorized to be issued therefor pursuant to the Local Finance Law.

SECTION 3. It is hereby determined that:

(a) the acquisition of (i) police vehicles and (ii) fleet pool vehicles, and any other directly or indirectly related equipment, in an aggregate estimated maximum cost not to exceed \$507,000, 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) the acquisition of (i) various police rifle replacement; (ii) police dispatch uninterruptible power system batteries; (iii) information services security cameras; (iv) Town Parks Department pick-ups with plow; (v) a Town Parks Department utility vehicle; and (vi) a golf course mower, and any other directly or indirectly related equipment, in an aggregate estimated maximum cost not to exceed \$524,000, 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 the acquisition of various equipment and vehicles for Town purposes 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. 592 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the 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 subdivisions 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. 593 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the undertaking of various capital improvements to the Pure Waters District, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$2,511,000 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 following improvements to the Pure Waters District, including, but not limited to, the following: (A) the construction, reconstruction, renovation and installation of various capital improvements to the sewer systems in the Pure Waters District, including but not limited to, the following: (1) the replacement of the Mohawk View Water Pollution Control Plant collection garage; and (2) the rehabilitation of the pump station, 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 \$2,511,000.

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 \$2,511,000 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, including but not limited to, the following: (1) the replacement of the Mohawk View Water Pollution Control Plant collection garage; and (2) the rehabilitation of the pump station, at an aggregate maximum estimated cost not to exceed \$2,511,000, 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

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 undertaking of various improvements to the Pure Waters District 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. 594 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the undertaking of various capital improvements to the Latham Water District, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$3,963,000 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 various improvements to the Latham Water District, including but not limited to, the construction, reconstruction, renovation and installation of various capital improvements, including, but not limited to the following: (a) water meter replacement; (b) water tank – River Road clearwell tank improvements; (c) water storage – rehab engineering; (d) water storage – Vly Road standpipe demolition; (e) water plant rehabilitation projects; (f) one (1) dump truck acquisition; (g) trailer attenuators acquisition; and (h) motor vehicle acquisitions, 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 \$3,963,000.

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 \$3,963,000 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 Latham Water District, including, but not limited to the following: (a) water meter replacement; (b) water tank – River Road clearwell tank improvements; (c) water storage – rehab engineering; (d) water storage – Vly Road standpipe demolition; (e) water plant rehabilitation projects, at an aggregate maximum estimated cost not to exceed \$3,783,000, 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) the acquisition of (a) one (1) dump truck; (b) trailer attenuators; and (c) motor vehicles, at an aggregate maximum estimated cost not to exceed \$180,000, 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 undertaking of various improvements to the Latham Water District 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. 595 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the undertaking of capital improvements to the Town Golf Course, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$6,500,000 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 master plan improvements to the Town golf course, 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 \$6,500,000.

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 \$6,500,000 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 master plan improvements to the Town golf course, including necessary equipment, machinery and apparatus and any site acquisition and improvement costs related thereto, is an object or purpose described in subdivision

54 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 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 master plan improvements to the Town golf course, including necessary equipment, machinery and apparatus and any site acquisition and improvement costs related thereto 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. 596 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the acquisition of various Town highway machinery and apparatus, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$365,000 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 acquisition of various Town Highway machinery and apparatus for Town highway and facilities maintenance uses (hereinafter referred to as "purpose"), including, but not limited to, the acquisition of the following: (a) one (1) pick-up truck; (b) one (1) hook lift truck; and (c) one (1) excavator, and any other directly or indirectly related machinery and apparatus. The aggregate estimated maximum cost of said purpose will not exceed \$365,000.

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 \$365,000 of said Town, hereby authorized to be issued therefor pursuant to the Local Finance Law.

SECTION 3. It is hereby determined that:

(a) the acquisition of (1) one (1) pick-up truck; (2) one (1) hook lift truck; and (3) one (1) excavator, and any other directly or indirectly related machinery and apparatus, at an aggregate estimated maximum cost not to exceed \$365,000, 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; and

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 various Town Highway machinery and apparatus for Town highway 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. 597 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing capital improvements to Town building HVAC systems, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$445,000 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 capital improvements to and for the HVAC systems of various Town facilities, including but not limited to the following: (a) Town facility cooling tower replacement; (b) Public Operations Center generator/HVAC system upgrades; and (c) Town library generator installation, 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 for the foregoing purpose. The aggregate estimated maximum cost of said purpose will not exceed \$445,000.

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 \$445,000 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 13 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 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 capital improvements to and for the HVAC systems of 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 is adopted subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law.

RESOLUTION NO. 598 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing roof replacement of various Town properties, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$475,000 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 capital improvements to various Town facilities, including, but not limited to the following: (a) the Public Operations Center fleet maintenance garage roof replacement; and (b) the Parks And Recreation roof replacement, together with 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 \$475,000.

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 \$475,000 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)(2) 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 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 capital improvements to 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 is adopted subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law.

RESOLUTION NO. 599 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the acquisition of various equipment for Town Emergency Services, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$612,200 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 Town emergency services, which shall include, but not be limited to, acquisition of the following: (a) two (2) ambulances; (b) EMS stretchers and stair chairs; (c) EMS AED replacement; and (d) EMS e-chart hardware replacement. The aggregate estimated maximum cost of said purpose will not exceed \$612,200.

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 \$612,200 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 equipment for Town 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. 600 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the 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 \$750,000 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 \$750,000.

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 \$750,000 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. 601 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the undertaking of capital improvements to various Town facilities, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$910,000 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 capital improvements to and for various Town facilities, including but not limited to the following: (a) public safety building exterior door replacement; (b) parks and recreation Pocket Park and Athletic Complex improvements; (c) town facility paving; (d) town window replacement; and (e) town hall interior and exterior rehabilitation, 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 \$910,000.

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 \$910,000 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 capital improvements to various Town facilities, including but not limited to the following: (a) public

safety building exterior door replacement; (b) parks and recreation Pocket Park and Athletic Complex improvements; (c) town facility paving; (d) town window replacement; and (e) town hall interior and exterior rehabilitation, and any necessary site work and the acquisition and installation of equipment, machinery and apparatus related thereto, at an aggregate estimated maximum cost not to exceed \$910,000, are objects or purposes 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 various capital improvements to 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. 602 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid for EMS Medical Supplies for the year 2024.

WHEREAS, pursuant to advertisement on September 20, 2023, bids were received in connection with the following:

- GROUP A - Wound Management
- GROUP B - Miscellaneous
- GROUP C - Airway Management
- GROUP D - Suction
- GROUP E - Intubation
- GROUP F - Immobilization
- GROUP G - Infection Control
- GROUP H – Patient Handling
- GROUP I – Assessment
- GROUP J – Assessment: Monitor Accessories
- GROUP K – Assessment: Stryker LifePak 15 Accessories
- GROUP L – Assessment: Zoll X Series Accessories
- GROUP M – IV Therapy
- GROUP N – OTC Medications/Minor Wound
- GROUP O – Tactical Supplies for the Police Department

WHEREAS, after review of the bids by the Emergency Medical Services Chief and the Purchasing 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 M-Item 3 and Group O-Item 1 and determined from a coin tossed by William Jenkins and witnessed by Keith Ruggiero to determine the award; and

WHEREAS, no bids were received for Items B10, F9, F14, G3, I5, M1, O8, O11, O12 and O13 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 column marked Bidder Receiving Award attached hereto as Exhibit "A".

ATTACHMENT A

Line	Status	Description	ITEM	ESTIMATED QTY OF SINGLE UNITS	UNIT OF MEASURE	Bound Tree Medical, LLC		Henry Schein, Inc.		Phase International	Saplecor	Stryker Medical	ZOLL Medical Corp.	Awarded Bid Amount	Bidder Receiving Award	Line Notes
						Bid Amount	Inducted if Rejected	Bid Amount	Inducted if Rejected							
GROUP A WOUND MANAGEMENT																
1	yes	4" wide x 6" girth conforming stretch, sterile bandage, individually wrapped		1000	each	\$ 0.6600		\$ 0.6300					\$ 0.6300	Henry Schein, Inc.		
2	yes	4" wide x 6" girth baby bandage, sterile bandage individually wrapped		1000	each	\$ 0.3467		\$ 0.4300					\$ 0.3467	Bound Tree Medical LLC		
3	yes	Tegaderm 4" x 4" 12 ply two per envelope, topster sterile sponges		20000	each	\$ 0.0532		\$ 0.0330					\$ 0.0330	Henry Schein, Inc.		
4	yes	3" x 3" (1 per envelope) individually wrapped sterile sponges		2000	each	\$ 0.1260		\$ 0.0980					\$ 0.0980	Henry Schein, Inc.		
5	yes	10" x 10" trauma dressings individually wrapped		200	each	\$ 0.0700		\$ 0.6900					\$ 0.6900	Henry Schein, Inc.		
6	yes	40" x 10" WOVEN COTTON triangular bandages individually wrapped with 2 pins each		400	each	\$ 0.3700		\$ 0.3500	reused				\$ 0.3700	Bound Tree Medical LLC	Accepted because not within column	
7	yes	1" Dermicel hypoallergenic CLOTH tape		400	each	\$ 0.0247	reused	\$ 0.0900					\$ 0.0900	Henry Schein, Inc.	Accepted because not within column	
8	yes	12" Dermicel hypoallergenic CLOTH tape		1600	each	\$ 1.2283		\$ 1.2850					\$ 1.2283	Bound Tree Medical LLC		
9	yes	Finger nail polish removing pads individually wrapped		1000	each	\$ 0.0561		\$ 0.0550					\$ 0.0550	Henry Schein, Inc.		
10	yes	Alcohol Prep pads single unit packets		2000	each	\$ 0.0093		\$ 0.0080					\$ 0.0080	Henry Schein, Inc.		
11	yes	Povidone-iodine prep pads single use pads		1000	each	\$ 0.0400		\$ 0.0273					\$ 0.0273	Henry Schein, Inc.		
12	yes	Clutch Bum Shields, 86" x 96"		100	each	\$ 2.3300		\$ 1.8300					\$ 1.8300	Henry Schein, Inc.		
13	yes	Co-Flam No. 2" x 10" - Latex free non-adherent wrap		100	each	\$ 1.4700		\$ 0.9100					\$ 0.9100	Henry Schein, Inc.		
14	yes	QuickClot EMS Rolled Gauze, 3inch x 48inch		100	each	\$ 14.6100		\$ 10.6900					\$ 14.6100	Bound Tree Medical LLC		
GROUP B MISCELLANEOUS																
1	yes	Instant Cold Packs		1000	each	\$ 0.3800		\$ 0.7400					\$ 0.3800	Bound Tree Medical LLC		
2	yes	Disposable OR Kit (not pack) if containing a scalpel, only a size 10		40	each	\$ 4.7600		\$ 4.8300					\$ 4.7600	Bound Tree Medical LLC		
3	yes	Comprehensive bag / flat design		3000	each	\$ 0.9440		\$ 0.4300					\$ 0.4300	Henry Schein, Inc.		
4	yes	Eversharp bags for Compuject dispenser			each	\$ 0.4115		\$ 0.3300					\$ 0.3300	Henry Schein, Inc.		
5	yes	Compuject emesis bag dispenser			each	\$ 18.8300		\$ 38.8600					\$ 18.8300	Bound Tree Medical LLC		
6	yes	Gradient Preparation Razors, Platinum coated stainless steel blade		2000	each	\$ 0.4000		\$ 0.3600					\$ 0.3600	Henry Schein, Inc.		
7	yes	Fema Professional ALG Kit 5109 Red		6	each	\$ 483.2900		\$ 532.7700					\$ 483.2900	Bound Tree Medical LLC		
8	yes	Always-Free Kit, Emphy, 12inch x 12inch x 23inch, Green w/black Reflective Strip		15	each	\$ 170.8200		\$ 194.5300					\$ 170.8200	Bound Tree Medical LLC		
9	yes	Compuject Inhalation Kit, Black		10	each	\$ 89.9900		\$ 79.6500					\$ 89.9900	Bound Tree Medical LLC		
10	yes	Carbon Composite O2 Cylinder Liner M244 (Lumbar D equivalent +650 liters)		6	each	\$ 172.1200	reused	\$ 1.8600					\$ 1.8600	Henry Schein, Inc.	No bids received, use % off catalog	Accepted because lowest bid was ignored
11	yes	Mechsource Disposable Backboard Straps, 3 Pack (Model MS-5759)		100	each	\$ 2.2500		\$ 2.2500					\$ 2.2500	Henry Schein, Inc.		
12	yes	Spit Sock Hood, to Prevent Spitting		30	each	\$ 2.8200		\$ 2.8100					\$ 2.8100	Henry Schein, Inc.		
13	yes	Thomas Ainsley Bag TT-806			each	\$ 212.0600		\$ 268.1400					\$ 212.0600	Bound Tree Medical LLC		
GROUP C AIRWAY MANAGEMENT																
1	yes	Adult Non-Rebreathing oxygen mask with tubing		2400	each	\$ 0.6900		\$ 0.7800					\$ 0.6900	Bound Tree Medical LLC		
2	yes	Ped Non-Rebreathing oxygen mask with tubing		200	each	\$ 0.6700		\$ 0.7000					\$ 0.6700	Bound Tree Medical LLC		
3	yes	Adult nasal cannula with tubing		400	each	\$ 0.2600		\$ 0.3200					\$ 0.2600	Bound Tree Medical LLC		
4	yes	Ped nasal cannula with tubing		200	each	\$ 0.2700		\$ 0.4900					\$ 0.2700	Bound Tree Medical LLC		
5	yes	Oxygen Nasal Intake		400	each	\$ 0.3200		\$ 0.3100					\$ 0.3100	Henry Schein, Inc.		
6	yes	Auto Eclipse small volume nebulizer		800	each	\$ 0.6400	reused	\$ 0.3600					\$ 0.3600	Henry Schein, Inc.	Accepted because lowest bid was ignored	
7	yes	Auto Eclipse small volume nebulizer			each	\$ 0.3500		\$ 0.7500					\$ 0.3500	Bound Tree Medical LLC		
8	yes	Rusch color coded guidet type Oral always size 0-8		400	each	\$ 0.1900		\$ 0.4700					\$ 0.1900	Bound Tree Medical LLC		
9	yes	Rusch Ultra Robertazzi Nasal Airways sizes 26, 28, 30		200	each	\$ 1.6600		\$ 1.9600					\$ 1.6600	Bound Tree Medical LLC		
10	yes	In line nebulizer M item 432174		200	each	\$ 3.6100							\$ 3.6100	Bound Tree Medical LLC		
11	yes	Oxygen Like Flow Regulator w/2 Des Ports		6	each	\$ 35.2400		\$ 37.8600					\$ 35.2400	Bound Tree Medical LLC		
12		Flow Safe II disposable CPAP System - All sizes		50	each			\$ 54.3800					\$ 54.3800	Henry Schein, Inc.		
13		Flow Safe II disposable CPAP System - With Nebulizer - All sizes		50	each			\$ 66.1200					\$ 66.1200	Henry Schein, Inc.		
14		Pulmodyne GO-PAP white connect, Adult Large and Medium			each	\$ 49.0300		\$ 57.2400					\$ 49.0300	Bound Tree Medical LLC		

Sample Submittal or Response	ITEM	ESTIMATED QTY OF SINGLE UNITS	UNIT OF MEASURE	Bid Amount	Indicate if Rejected	Bid Amount	Indicate if Rejected	Awarded Bid Amount	Bidder Receiving Award	Line Notes
GROUP D										
1	yes	HH-D yankauer suction tip	400	each	\$ 2,560.00	\$ 2,730.00		\$ 2,560.00	Bound Tree Medical LLC	
2	yes	Suction tubing	400	each	\$ 0.7900	\$ 0.8500		\$ 0.7900	Bound Tree Medical LLC	
3		Suction catheters sizes 8fr, 8, 10, 12, 14fr	150	each	\$ 0.1200	\$ 0.2000		\$ 0.1200	Bound Tree Medical LLC	
4	yes	Reuma 1200cc suction canister 8" diameter x 6.5 tall	2000	each	\$ 3.0900	\$ 3.2500		\$ 3.0900	Bound Tree Medical LLC	
5	yes	Ducanto hard suction tip		each	\$ 459.7600	\$ 2,500.00		\$ 2,500.00	Henry Schein, Inc.	
6		Laerdal Medical - LCU4 suction unit 300ml		each	\$ 17,650.00	rejected	\$ 486,510.00	\$ 486,510.00	Henry Schein, Inc.	Rejected because equipment too old.
7		Laerdal Medical - LCU4 suction unit 300ml		each	\$ 17,650.00		\$ 18,710.00	\$ 17,650.00	Bound Tree Medical LLC	
GROUP E										
1		Cuffed endotracheal tubes size 2.0-6.0	200	each	\$ 1,330.00	\$ 0.9300	rejected	\$ 1,330.00	Bound Tree Medical LLC	Rejected because not produced with copies.
2	yes	Slick malleable stylettes 8fr and 10fr	400	each	\$ 1,640.00	\$ 3,850.00		\$ 1,640.00	Bound Tree Medical LLC	
3		Slick malleable stylettes 6 fr.	400	each	\$ 0.9800	\$ 3,630.00		\$ 0.9800	Bound Tree Medical LLC	
4	yes	Thomas ET tube holder (adult)	400	each	\$ 3,530.00	\$ 2,950.00		\$ 2,950.00	Henry Schein, Inc.	
5	yes	Thomas ET tube holder (pediatric)	400	each	\$ 2,850.00	\$ 2,950.00		\$ 2,850.00	Bound Tree Medical LLC	
6		Rusch Quick-Trach (adult and pediatric)	40	each	\$ 144,710.00	\$ 184,020.00		\$ 144,710.00	Bound Tree Medical LLC	
7		Fiberoptic adult handle by Summed, GreenLine D compatible	12	each	\$ 6,800.00	rejected	\$ 32,230.00	\$ 32,230.00	Henry Schein, Inc.	Rejected because do not want disposable handles.
8		Fiberoptic pediatric handle by Summed, GreenLine D compatible	12	each	\$ 75,150.00	\$ 32,330.00		\$ 32,330.00	Henry Schein, Inc.	
9	yes	Green Line D disposable fiberoptic laryngoscope blades (MAC size 2, 3, 4, Miller size 0, 1, 2, 3)		each	\$ 3,900.00	\$ 3,370.00		\$ 3,370.00	Henry Schein, Inc.	
10	yes	Zoll Res Q Post circulatory enhancer - RTD-10	400	each				\$ 131,130.00	ZOLL Medical Corp.	
11	yes	O-2eo Systems 10-55330-Ca Single use adjustable PEEP Valve	100	each	\$ 16,060.00	\$ 18,250.00		\$ 16,060.00	Bound Tree Medical LLC	
12	yes	CARLERS Single Use Deluxe Transport Ventilator Circuit w/PEEP port	5	each	\$ 13,430.00	rejected	\$ 14,990.00	\$ 14,990.00	Henry Schein, Inc.	Rejected because equipment too old.
13		Oxygen O-Ring/Breath/Breath Seal	50	each	\$ 0.8300	\$ 0.5500		\$ 0.5500	Bound Tree Medical LLC	
14		O-2eo Systems CareVent ALS handheld automatic transport resuscitator	10	each	\$ 2,212,800.00	\$ 2,135,120.00		\$ 2,135,120.00	Henry Schein, Inc.	
15		Ambo disposable resuscitator (Adult) with mask and reservoir	200	each	\$ 7,960.00	\$ 6,350.00		\$ 7,960.00	Bound Tree Medical LLC	
16		Ambo disposable resuscitator (Child) with mask and reservoir	48	each	\$ 8,510.00	\$ 8,160.00		\$ 8,160.00	Bound Tree Medical LLC	
17		Ambo disposable resuscitator (Infant) with mask and reservoir	48	each	\$ 9,090.00	\$ 9,160.00		\$ 9,090.00	Bound Tree Medical LLC	
18		Laerdal pocket mask with oxygen inlet and head strap	400	each	\$ 4,250.00	\$ 3,350.00		\$ 3,350.00	Henry Schein, Inc.	
19		Standard Video Laryngoscope Blade (KVL03)	200	each	\$ 49,940.00	\$ 49,870.00		\$ 49,870.00	Henry Schein, Inc.	
20		Channelview Video Laryngoscope Blade (CVL03)	200	each	\$ 50,190.00	\$ 49,870.00		\$ 49,870.00	Henry Schein, Inc.	
21		King Vision Video Laryngoscope, Reusable Digital Display w/Video-Out Port	5	each	\$ 1,390,000.00	\$ 1,292,830.00		\$ 1,292,830.00	Henry Schein, Inc.	
22		King Vision Adult affixate Channelled Size 3	5	each	\$ 11,860.00	\$ 12,870.00		\$ 11,860.00	Bound Tree Medical LLC	
23		King Vision Pediatric affixate Adapter, for affixate Size 1 and 2	5	each	\$ 616,410.00	\$ 597,590.00		\$ 597,590.00	Henry Schein, Inc.	
24		King Vision Pediatric affixate Channelled Size 2	5	each	\$ 13,190.00	\$ 14,950.00		\$ 13,190.00	Bound Tree Medical LLC	
25		King Vision Pediatric affixate Standard Size 1	5	each	\$ 19,740.00	\$ 14,950.00		\$ 14,950.00	Henry Schein, Inc.	
26		King Vision Pediatric affixate Standard Size 2	5	each	\$ 13,190.00	\$ 14,950.00		\$ 13,190.00	Bound Tree Medical LLC	
27		Ambo Disposable Duraclear Mask, Neonate	24	each	\$ 2,040.00	\$ 1,390.00		\$ 1,390.00	Henry Schein, Inc.	
28		Ambo Disposable Duraclear Mask, Infant	24	each	\$ 2,040.00	\$ 1,290.00		\$ 1,290.00	Henry Schein, Inc.	
29		Ambo Disposable Duraclear Mask, Child	24	each	\$ 2,090.00	\$ 1,390.00		\$ 1,390.00	Henry Schein, Inc.	
30		Ambo Disposable Duraclear Mask, Adult	120	each	\$ 2,040.00	\$ 1,390.00		\$ 1,390.00	Henry Schein, Inc.	
31		Maxill Intubating Adult Forceps	6	each	\$ 2,650.00	\$ 4,750.00		\$ 2,650.00	Bound Tree Medical LLC	
32		Maxill Intubating Peds Forceps	6	each	\$ 3,150.00	\$ 4,750.00		\$ 3,150.00	Bound Tree Medical LLC	
33		Endotracheal Tube Introducer, Adult, Coudé Tip, 18fr, X 70cm	48	each	\$ 4,510.00	\$ 4,000.00		\$ 4,000.00	Henry Schein, Inc.	
34		Sengstaken Tube (Box 144)	2	each	\$ 0.0274	\$ 0.0350		\$ 0.0274	Bound Tree Medical LLC	
35		l-gel, supraglottic airway, Resus Pack size 3 (30-60kg), size 4 (50-90kg), size 5 (90+kg)	10	each	\$ 26,240.00	\$ 26,450.00		\$ 26,450.00	Henry Schein, Inc.	
36		l-gel, supraglottic airway neo size 1.0, 2-5kg	10	each	\$ 15,530.00	\$ 15,870.00		\$ 15,530.00	Bound Tree Medical LLC	
37		l-gel, supraglottic airway infant size 1.5, 5-12kg	10	each	\$ 15,530.00	\$ 15,870.00		\$ 15,530.00	Bound Tree Medical LLC	
38		l-gel, supraglottic airway small adult size 5.0, 10-25kg	10	each	\$ 15,530.00	\$ 15,870.00		\$ 15,530.00	Bound Tree Medical LLC	
39		l-gel, supraglottic airway large adult size 2.5, 25-30kg	10	each	\$ 15,530.00	\$ 15,870.00		\$ 15,530.00	Bound Tree Medical LLC	
40		King Airway LTS-D Adult with 60 ml, syringe, Sizes 3, 4, 5		each	\$ 30,270.00	\$ 31,460.00		\$ 30,270.00	Bound Tree Medical LLC	

Line	Sample Description	ITEM	ESTIMATED QTY OF BUNDLE UNITS	UNIT OF MEASURE	Bound Tree Medical, LLC		Henry Schein, Inc.		Phase International	Saplacor	Stryker Medical	ZOLL Medical Corp.	Awarded Bid Amount	Bidder Receiving Award	Line Notes
					Bid Amount	Indicate if Rejected	Bid Amount	Indicate if Rejected							
GROUP F															
IMMOBILIZATION															
1		Amibo Prolift Ace pediatric adjustable extrication collar	200	each	\$ 3,350.00		\$ 4,860.00						\$ 3,350.00	Bound Tree Medical LLC	
2	yes	Amibo Prolift Ace adult adjustable extrication collar	1200	each	\$ 3,350.00		\$ 4,860.00						\$ 3,350.00	Bound Tree Medical LLC	
3	yes	SAM Spine Full Foyle	600	each	\$ 7,350.00		\$ 3,600.00						\$ 3,600.00	Henry Schein, Inc.	
4	yes	SAM Spine Rollie	600	each	\$ 7,350.00		\$ 3,600.00						\$ 3,600.00	Henry Schein, Inc.	
5		SAM Prolift Spine & Pelvic Position Device	20	each	\$ 70,950.00		\$ 69,850.00						\$ 69,850.00	Henry Schein, Inc.	
6		Revel 4-201 Form fit Single Lower Limb Splint With Soft Case	10	each	\$ 911,649.00		\$ 538,450.00						\$ 511,680.00	Bound Tree Medical LLC	
7		Tennis Court KA 2 Short, 1 Long for Sager Friction Splints	10	each	\$ 89,220.00		\$ 91,740.00						\$ 60,220.00	Bound Tree Medical LLC	
8		Splint Full Limb Adult, 18.5 inch x 27.5 inch Fracture-Pac	100	each	\$ 28,699.00								\$ 32,699.00	Bound Tree Medical LLC	
9		Splint Full Limb Adult, 12.5 inch x 24 inch Fracture-Pac	48	each	\$ 14,930.00	rejected									No bids received, use % of category
10	yes	Splint Cardboard Large 24 inch	40	each			\$ 0,860.00						\$ 0,860.00	Henry Schein, Inc.	Rejected because item not listed.
11	yes	Splint Cardboard Medium 24 inch	40	each	\$ 2,800.00		\$ 0,620.00	rejected					\$ 2,800.00	Bound Tree Medical LLC	Rejected because no evaluation samples provided.
12	yes	Splint Cardboard Small 18 inch	40	each	\$ 1,530.00		\$ 0,400.00	rejected					\$ 1,530.00	Bound Tree Medical LLC	Rejected because no evaluation samples provided.
13	yes	Splint Cardboard X-Small 12 inch	40	each	\$ 1,870.00		\$ 0,290.00	rejected					\$ 1,870.00	Bound Tree Medical LLC	Rejected because no evaluation samples provided.
14	yes	Cardboard Ankle/Leg Splint (with foot/wrist strap)	20	each											No bids received, use % of category
GROUP G															
INFECTION CONTROL															
1	yes	PAWS antimicrobial wipes	2000	each	\$ 0,0549		\$ 0,0495						\$ 0,0495	Henry Schein, Inc.	
2		Cavicide disinfectant 1 gallon bottles	100	each	\$ 27,850.00		\$ 26,550.00						\$ 26,550.00	Henry Schein, Inc.	
3	yes	Dupont SK Tyeek coveralls with elastic hood and booties	350	each	\$ 8,750.00	rejected									No bids received, use % of category
4	yes	N95 3M Mask #1870 N100	1000	each	\$ 0,895		\$ 0,780.00	rejected					\$ 0,8295	Bound Tree Medical LLC	Rejected because no evaluation samples provided.
5		P2 shapers shuffie	1200	each	\$ 1,350.00		\$ 1,430.00						\$ 1,350.00	Bound Tree Medical LLC	Rejected because no evaluation samples provided.
6		HD #000551 3.4 quart Sharga Container	600	each	\$ 4,189.00		\$ 7,710.00						\$ 4,120.00	Bound Tree Medical LLC	
7		Down #0576	1000	each	\$ 1,393.00		\$ 1,190.00						\$ 1,190.00	Henry Schein, Inc.	
8	yes	Cavicide disinfectant tubs	150	each	\$ 0,9372		\$ 0,0920						\$ 0,8972	Bound Tree Medical LLC	
9	yes	Luven 2 Directed Surgical Masks with Ear Loop	250	each	\$ 0,1334		\$ 0,1190						\$ 0,1190	Henry Schein, Inc.	
10		Viral Filter, 22mm/15mm connection, BI-DIRECTIONAL FILTER	200	each	\$ 0,6480								\$ 0,6400	Bound Tree Medical LLC	
11	yes	Flu Free Procedure Mask with Face Shield	250	each	\$ 1,1244		\$ 0,8240						\$ 0,8240	Henry Schein, Inc.	
12		Red Biohazard Bags, 4 Gallon	250	each	\$ 0,1200		\$ 0,1150						\$ 0,1150	Henry Schein, Inc.	
13		Red Biohazard Bags, 45 Gallon	50	each	\$ 0,3100		\$ 0,2490						\$ 0,2490	Henry Schein, Inc.	
14		Yellow Biohazard Linen Bags, 45 Gallon	50	each	\$ 0,3580		\$ 0,3150						\$ 0,3150	Henry Schein, Inc.	
15		SmartSafe Property Bags with detachable receipt	10	each	\$ 1,1812								\$ 1,1812	Bound Tree Medical LLC	

Serial Number + Revision		ITEM	ESTIMATED QTY OF SINGLE UNITS	UNIT OF MEASURE	Bound Tree Medical, LLC		Henry Schein, Inc.		Phase International	Sapagcor	Stryker Medical	ZOLL Medical Corp.	Awarded Bid Amount	Bidder Receiving Award	Line Notes
R#					Bid Amount	Indirect % Revised	Bid Amount	Indirect % Revised							
GROUP H															
PATIENT HANDLING															
1	yes	Printo Flexx Heavy Duty Blanket - Twin, Blue Preshrunk	500	each	\$ 2,0000	revised	\$ 10,0000						\$ 10,0000	Henry Schein, Inc.	Revised because item was referenced
2		Binder Lin Vinyl - Standard		each					\$ 725.0000				\$ 725.0000	Phase International	
3		Binder Lin Vinyl - Barbed		each					\$ 835.0000				\$ 835.0000	Phase International	
4		Binder Lin Vinyl - leg strap replacements (pair)		each					\$ 35.0000				\$ 35.0000	Phase International	
5		Binder Lin Vinyl - Leg Strap Cushions (10/pack)		each					\$ 57.5000				\$ 57.5000	Phase International	
6	yes	Yellow Exam Insulated Disposable Gloves, Individually wrapped	2000	each	\$ 1.8500		\$ 1.8500						\$ 1.8500	Henry Schein, Inc.	
7		MegaMover 1500, white, by Graham Medical	50	each	\$ 14.1200		\$ 11.1100						\$ 11.1100	Henry Schein, Inc.	
8		Scopex EAL Scope Stretcher with Restraints, Yellow	5	each	\$ 1,029,2700		\$ 1,211,0100						\$ 1,029,2700	Bound Tree Medical LLC	
9		Reusable Pillows 18" x 24"	50	each	\$ 7.2100		\$ 6.2900						\$ 6.2900	Henry Schein, Inc.	
10		AEGIS Wrap by Sapagcor (Crash test rated newborn car seats device), sizes 1-5		each	\$ 129.4100					\$ 84.0000			\$ 84.0000	Sapagcor	
11		ABFO Skullinf anterior by Saphon, anterior stanchion 2-restraints		each						\$ 48.0000			\$ 48.0000	Stryker Medical	
12	yes	Stryker StatPro compatible stanchion restraints - Anka 6250001 127		each							\$ 26.1000		\$ 26.1000	Stryker Medical	
13	yes	Stryker StatPro compatible stanchion restraints - Chest Black 6250001 126		each							\$ 26.1000		\$ 26.1000	Stryker Medical	
14	yes	Stryker StatPro compatible stanchion restraints - Chest Green 6250001 125		each							\$ 26.1000		\$ 26.1000	Stryker Medical	
15	yes	Stryker StatPro compatible stanchion O2 bottle holder - 625070003		each	\$ 206.4700					\$ 209.5000			\$ 209.5000	Stryker Medical	
GROUP I															
ASSESSMENT															
1		7.25" Trauma utility shears (orange)	200	each	\$ 0.6100		\$ 0.6100						\$ 0.6100	Bound Tree Medical LLC	
2		Sprague raspsort stethoscope (orange)	40	each	\$ 0.0900		\$ 0.1000						\$ 0.0900	Bound Tree Medical LLC	
3		Manual Blood Pressure Cuff - Adult	40	each	\$ 0.6100		\$ 0.6000						\$ 0.6000	Henry Schein, Inc.	
4		Manual Blood Pressure Cuff - Child	12	each	\$ 0.6100		\$ 0.6000						\$ 0.6000	Henry Schein, Inc.	
5		OverStock Adult blood pressure set - Manual (Bair line and shock resistant)		each	\$ 0.6100	revised									
6		Non-Contact Forehead Thermometer (Infrared for Adults & Children)		each	\$ 40.9600		\$ 38.8900						\$ 38.8900	Henry Schein, Inc.	No Bells (Stryker) use % off (Stryker) Medical Services per New York
7	yes	Chryslar Safety Linctol	6000	each	\$ 0.0096		\$ 0.0450						\$ 0.0450	Henry Schein, Inc.	
8	yes	Assure Prim Multi-patient glucometer Carousor Blood Glucose Test Strips		each	\$ 0.1764		\$ 0.1700						\$ 0.1700	Henry Schein, Inc.	
9	yes	Assure Prim Multi-patient glucometer Control Solution		each	\$ 0.4100		\$ 0.4000						\$ 0.4000	Henry Schein, Inc.	
10	yes	Assure Prim Multi-patient Blood Glucose Monitoring System		each	\$ 0.8800		\$ 0.0001						\$ 0.0001	Henry Schein, Inc.	Assure is provided at no cost
GROUP J															
ASSESSMENT: Monitor Accessories															
1	yes	Adult skin disposable electrodes (EKG)	8000	each	\$ 0.1634		\$ 0.1630						\$ 0.1634	Bound Tree Medical LLC	
2	yes	Ped skin disposable electrodes (EKG)	400	each	\$ 0.1847		\$ 0.1780						\$ 0.1780	Henry Schein, Inc.	
3	yes	Disposable SpO2 Pediatric Probe - 4.55 ID M-LNCS Polx		each	\$ 20.3000		\$ 286.4500			\$ 430.2000			\$ 20.3000	Bound Tree Medical LLC	
4		Maximo RICA-EMS (rainbow extension cable)	200	each	\$ 89.1800		\$ 253.5200						\$ 89.1800	Bound Tree Medical LLC	
5		Maximo 2685 (Rainbow Probe, works with RICA extension)	4	each	\$ 660.5400		\$ 617.6400						\$ 617.6400	Henry Schein, Inc.	
6	yes	Capnography FilterLine Nasal NIV Line CO2 Sampling Lines, Adult (w/connected 7' O2 tubing)	100	each	\$ 6.2000		\$ 6.2000				\$ 393.3000		\$ 5.2000	Henry Schein, Inc.	
7	yes	Capnography FilterLine Nasal NIV Line CO2 Sampling Lines, Infant (w/connected 7' O2 tubing)	10	each	\$ 5.5000		\$ 5.3200				\$ 477.9000		\$ 5.3200	Henry Schein, Inc.	
8	yes	Capnography Endotracheal Tube End Tidal CO2 (ETCO2) FilterLine set Adult/Pediatric	200	each	\$ 51.0000		\$ 5.3300				\$ 1,090.8000		\$ 5.3300	Henry Schein, Inc.	

Series #	Item	ESTIMATED QTY OF SINGLE UNITS	UNIT OF MEASURE	Bound Tree Medical, LLC Bid Amount	Henry Schein, Inc. Indicate if Accepted	Phase International Indicate if Accepted	Sapclacor	Stryker Medical	ZOLL Medical Corp.	Awarded Bid Amount	Bidder Receiving Award	Line Notes
REF#	ITEM			Bid Amount	Indicate if Accepted	Indicate if Accepted						
ASSESSMENT: Stryker LifePak 15 Accessories												
GROUP K												
1	yes	LifePak 15 Red-Pak Quick-Combo Adult-Physio W/ PRECONNECT SYS. (external wires outside packaging required)	200	each	\$ 17,073.1700			\$ 33,9100		\$ 47,7000	\$ 33,9100	Henry Schein, Inc.
2	yes	LifePak 15 Red-Pak Quick-Combo Pediatric - Physio - WITH PRECONNECT SYSTEM	80	each	\$ 17,8300			\$ 19,4500		\$ 60,4000	\$ 17,8300	Bound Tree Medical LLC
3		LifePak 15 compatible Recording Chart Paper Rolls	80	each	\$ 1,8200			\$ 2,4700		\$ 75,2000	\$ 1,8200	Bound Tree Medical LLC
4		LifePak 15 6-Wire Preconnect Leads	8	each	\$ 170.1300			\$ 169.8500		\$ 179.1000	\$ 169.8500	Henry Schein, Inc.
5		LifePak 15 ECO Trunk Cable, 30' L, 4-Wire Limb Leads	8	each	\$ 451.8900			\$ 420.3400		\$ 444.6000	\$ 420.3400	Henry Schein, Inc.
6		LifePak 15 compatible, reusable NIBP Cuff, Infant	10	each	\$ 24.6500			\$ 24.8100		\$ 26.1000	\$ 24.6500	Bound Tree Medical LLC
7		LifePak 15 compatible, reusable NIBP Cuff, Child	10	each	\$ 27.4600			\$ 27.4600		\$ 29.2000	\$ 27.4600	Bound Tree Medical LLC
8	yes	LifePak 15 compatible, reusable NIBP Pressure Cuff, Adult	20	each	\$ 34.5500			\$ 34.3200		\$ 36.0000	\$ 34.5500	Henry Schein, Inc.
9		LifePak 15 compatible, reusable NIBP Cuff, Large Adult	20	each	\$ 38.3400			\$ 38.1600		\$ 41.4000	\$ 38.3400	Bound Tree Medical LLC
10		LifePak 15 compatible, reusable NIBP Cuff, Thor	10	each	\$ 47.3000			\$ 55.2100		\$ 68.6000	\$ 47.3000	Bound Tree Medical LLC
ASSESSMENT: Zoll X Series Accessories												
GROUP L												
1		ZOLL ECG, X-SERIES 4-Lead Trunk Cable and Removable Preordial 6 Lead Set SKU: 8300-8802-01	10	each	\$ 368.7100			\$ 422.7600			\$ 273.7600	ZOLL Medical Corp.
2		ZOLL ECG, X-SERIES Replacement Preordial 6 Lead Cable - 12-Lead Patient Cable SKU: 8300-0894-01	10	each	\$ 198.6100			\$ 228.1200			\$ 147.4600	ZOLL Medical Corp.
3		Zoll CPR D Pads (Zoll AED Plus)	5	each	\$ 188.7800			\$ 189.2900			\$ 155.2900	ZOLL Medical Corp.
4		Zoll Stet Pads II (Zoll CPR Feedback)	5	each	\$ 44.1800			\$ 63.7100			\$ 49.2600	Bound Tree Medical LLC
5		Zoll Uni Pads II for Zoll X Series (SKU 8300-0810-01)	20	each	\$ 106.2000			\$ 106.9000			\$ 83.1600	ZOLL Medical Corp.
6		Zoll CPR Size Pads (Zoll X Advanced Series 8500-0400 or single 8500-0402)	100	each	\$ 44.1600	rejected		\$ 66.8700			\$ 71.2500	ZOLL Medical Corp.
7		Zoll Uni Pads (Zoll AED3 # 8500-0390-01 combined adult/child pads for Zoll AED3, AED Plus, AED 200)	5	each	\$ 248.7800	rejected		\$ 188.3600			\$ 145.8300	ZOLL Medical Corp.
8		Zoll X Series Dual Lumen NIBP Tubing Assembly 19', w/ "twist lock" cuff connector, dual lumen	10	each	\$ 135.6800			\$ 155.9200			\$ 106.2400	ZOLL Medical Corp.
9		Zoll X Series compatible, reusable NIBP Cuff, Infant, 2-Tube, Twist lock connector	20	each	\$ 20.6700			\$ 18.8900			\$ 43.5000	Henry Schein, Inc.
10		Zoll X Series compatible, reusable NIBP Cuff, Child, 2-Tube, Twist lock connector	20	each	\$ 21.4500			\$ 18.8400			\$ 43.5000	Henry Schein, Inc.
11		Zoll X Series compatible, reusable NIBP Cuff, Small Adult, 2-Tube, Twist lock connector	20	each	\$ 21.4000			\$ 20.3100			\$ 43.5000	Henry Schein, Inc.
12	yes	Zoll X Series compatible, reusable NIBP Cuff, Adult, 2-Tube, Twist lock connector	20	each	\$ 22.1300			\$ 20.8900			\$ 43.5000	Henry Schein, Inc.
13		Zoll X Series compatible, reusable NIBP Cuff, Large Adult, 2-Tube, Twist lock connector	20	each	\$ 25.8900			\$ 23.8400			\$ 51.6600	Henry Schein, Inc.
14		ZOLL SurePower Charger Station	2	each	\$ 618.9900			\$ 1,073.3700			\$ 665.4800	Bound Tree Medical LLC
15		ZOLL X SurePower Charger w/ charger adapter, SKU 8500-8500-01	800	each	\$ 152.4400			\$ 3,393.3700			\$ 2,709.2800	ZOLL Medical Corp.
16		ZOLL X SurePower Thermal Paper, with printer Grid, 80mm	800	each	\$ 1.6700			\$ 3.2100			\$ 20.7900	Bound Tree Medical LLC
17		ZOLL X SurePower Thermal Paper, without printer Grid, 80mm	800	each	\$ 1.6200			\$ 3.4000			\$ 20.7800	Bound Tree Medical LLC
18		ZOLL X Surepower Carry Case SKU 8500-00033-01	5	each	\$ 42.8100	rejected		\$ 787.2400			\$ 605.9900	ZOLL Medical Corp.
19		ZOLL X Surepower Replacement Rear Patch SKU 8500-000404-01	5	each		rejected					\$ 23.1000	ZOLL Medical Corp.
20		ZOLL Replacement Skin SKU 8500-000405-01	5	each	\$ 15.8300						\$ 10.7800	ZOLL Medical Corp.
21		ZOLL AccuNet Sensor SKU 8500-001128	100	each	\$ 68.6130			\$ 62.4900			\$ 518.4400	Henry Schein, Inc.
22		ZOLL AccuNet Cable SKU 8500-000989	5	each	\$ 352.0000						\$ 281.0500	ZOLL Medical Corp.

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Item #	Sample Supplier #	ITEM	ESTIMATED QTY OF SINGLE UNITS	UNIT OF MEASURE	Bound Tree Medical, LLC		Henry Schein, Inc.		Phase International	Sapient	Stryker Medical	ZOLL Medical Corp.	Awarded Bid Amount	Bidder Receiving Award	Line Notes
					Bid Amount	Indicate if Rejected	Bid Amount	Indicate if Rejected							
GROUP N															
OTC MEDICATIONS/MINOR WOUND															
1		Extra strength acetaminophen (two 500mg per unit)	600	each	\$ 0.1134		\$ 0.0310						\$ 0.0310	Henry Schein, Inc.	
2		Rapiglen (two 200mg per unit)	600	each	\$ 0.1184		\$ 0.0390						\$ 0.0390	Henry Schein, Inc.	
3		Adel Cold and Sinus (two 200mg per unit)	600	each	\$ 0.1995								\$ 0.3995	Bound Tree Medical LLC	
4		3" x 4" Tella non-adherent-adhesive strips	500	each	\$ 0.1222		\$ 0.0482						\$ 0.0482	Henry Schein, Inc.	
5		Triple anesthetic ointment-single dose packets	1000	each	\$ 0.1020		\$ 0.0520						\$ 0.0520	Henry Schein, Inc.	
6		Band-Aids, 1" x 3" flexible fabric	2000	each	\$ 0.0316		\$ 0.1550						\$ 0.0114	Bound Tree Medical LLC	
GROUP O															
TACTICAL SUPPLIES FOR THE POLICE DEPARTMENT															
1		Chest seal, certified for Asphyxia or MyCPD	40	each	\$ 6.2200		\$ 6.7200						\$ 6.7200	Bound Tree Medical LLC	Driver determined by unit RPs
2		SOFB Tactical Tourniquet Wide	40	each	\$ 20.0000		\$ 31.1800						\$ 20.0000	Bound Tree Medical LLC	
3		Combat Application Tourniquet, Tactical Black	80	each	\$ 24.3200		\$ 23.8200						\$ 23.8200	Henry Schein, Inc.	
4		SWAT Tourniquet, Tactical Black or Orange SKUs	100	each	\$ 7.4700		\$ 9.0200						\$ 7.4700	Bound Tree Medical LLC	
5		Black Armor Niche gloves various sizes	400	each	\$ 0.0800								\$ 0.0800	Bound Tree Medical LLC	
6		Emergency Trauma dressing 4" with pad (breast dressing)	50	each	\$ 5.2700		\$ 5.2900						\$ 5.2700	Bound Tree Medical LLC	
7		Emergency Trauma dressing 1" with pad (breast dressing)	50	each	\$ 7.4700		\$ 6.4300						\$ 6.4300	Henry Schein, Inc.	
8		Bleeding Control Kit / (Complete) to include items:	5	each	\$ 55.4900	rejected	\$ 106.6800	rejected							No bids received, use % off catalog Rejected BT because not quick dist. Rejected HS because unable to find item on website.
ETAC Tear Away Band, Black #10-1162															
HYFZ Compact Chest Seal Dressing Twin Pack #10-0042															
Quick Clot Hemostatic, Bandage, Combat Gauze with Z-Field 4LE #30-109															
Emergency Trauma Dressing 4" Med #30-0179															
9		QnFlow Warmer LIFE Blood and Fluid Warmer with Extra Power Battery		each	\$ 3,532.3400								\$ 3,532.3400	Bound Tree Medical LLC	
10		QnFlow Warmer LIFE Compact Disposable unit		each	\$ 488.7400								\$ 488.7600	Bound Tree Medical LLC	
11		Extra Power Battery - QnFlow Warmer LIFE		each	\$ 3,532.3400	rejected									No bids received, use % off catalog Rejected because incorrect item bid.
12		X-Rite 12 bleeding control device		each	\$ 24.9400	rejected									No bids received, use % off catalog Rejected because incorrect item bid.
13		X-Rite 20 bleeding control device		each	\$ 24.9400	rejected									No bids received, use % off catalog Rejected because incorrect item bid.
PERCENT-OFF CATALOG/WEB AMOUNT															
Enter Percentage ->					28.00%		34.00%								

RESOLUTION NO. 603 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a power purchase agreement with Constellation in connection with the purchase of energy at special pricing as offered through the Municipal Electric and Gas Alliance, Inc.

WHEREAS, the Town of Colonie (“Town”), purchases certain energy for use at Town-owned facilities and by Town departments; and

WHEREAS, in connection with such energy purchase the Town is working with the Municipal Electric and Gas Alliance, Inc. (“MEGA”) to determine whether the Town can reduce its overall energy expenditures by obtaining more favorable pricing terms; and

WHEREAS, Constellation in partnership with MEGA has offered to supply energy to the Town at special pricing, which offers the Town significant cost savings as compared to its existing energy supplier; and

WHEREAS, such purchase of energy through Constellation will also enable the Town to utilize certain renewable energy credits that are of considerable value to the Town, but were previously stranded with its existing energy supplier;

NOW THEREFORE BE IT RESOLVED that the Supervisor is hereby authorized to execute a power purchase agreement with Constellation in connection with the purchase of energy at special pricing as offered through MEGA; and

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

BE IT FURTHER RESOLVED that the Supervisor is further authorized to take any other action necessary to effectuate the terms of this resolution; and

BE IT FURTHER RESOLVED that the Supervisor, Town employees, and/or staff are authorized to complete any documentation required to effectuate the terms of this resolution.

RESOLUTION NO. 604 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a data security agreement with National Grid in connection with the purchase of energy at special pricing as offered through the Municipal Electric and Gas Alliance, Inc and use of certain renewable energy credits.

WHEREAS, the Town of Colonie (“Town”), purchases certain energy for use at Town-owned facilities and by Town departments; and

WHEREAS, in connection with such energy purchase and in coordination with the Municipal Electric and Gas Alliance, Inc. (“MEGA”), the Town previously entered into a power purchase agreement with Gravity Renewables, Inc. (“Gravity”) to purchase certain renewable energy credits generated by Gravity’s hydroelectric energy generation facility in Schuylerville to reduce the Town’s overall energy costs; and

WHEREAS, also in connection with such energy purchase and also in coordination with MEGA, the Town is considering whether to enter into a power purchase agreement with Constellation (“Constellation”) to purchase electricity at certain special pricing available through MEGA; and

WHEREAS, National Grid serves as the utility service provider through the Town and in such role maintains certain confidential customer information about the Town as an energy customer; and

WHEREAS, MEGA and its affiliated energy suppliers, including Constellation, must review the confidential customer information maintained by National Grid in connection with supplying energy to the Town; and

WHEREAS, in order to utilize its renewable energy credits purchased from Gravity, the Town must submit to National Grid certain information and documentation, including, among other things, an application for remote net metering, which requires the Town to share with Gravity its confidential customer information maintained by National Grid; and

WHEREAS, National Grid requires that the Town enter into a data security agreement with it so that it may disclose the Town's confidential customer information to MEGA and its affiliated energy suppliers, including Constellation and Gravity;

NOW THEREFORE BE IT RESOLVED that the Supervisor is hereby authorized to execute a data security agreement with National Grid in connection with the purchase of energy at special pricing as offered through MEGA and use of certain renewable energy credits; and

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

BE IT FURTHER RESOLVED that Town employees and/or staff are authorized to complete any documentation required to effectuate the terms of this resolution.

RESOLUTION NO. 605 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution rescinding previous resolutions of individuals responsible for purchasing and approving a new list of individuals responsible for purchasing for the Town of Colonie during 2024.

BE IT RESOLVED that resolutions previously adopted of individuals responsible for purchasing be, and hereby are, rescinded; and

BE IT FURTHER RESOLVED that the attached Exhibit "A" is an approved list of individuals responsible for purchasing for the Town of Colonie during 2024.

Name and Title	DeptAbb	Department	Title
Christian Ford, Senior Appraiser	ASS	Assessor	Senior Appraiser
Ronald Monfils, Town Assessor	ASS	Assessor	Town Assessor
Lynn Gallant, Administrative Aide	BLDG	Building	Administrative Aide
Donald DeLude, Jr., Senior Building Inspector	BLDG	Building	Senior Building Inspector
Jill Daly, Administrative Aide	CD	Community Development	Administrative Aide
Jennifer Kennedy, Community Development Manager	CD	Community Development	Community Development Manager
Julie Gansle, Town Clerk	CLK	Clerk	Town Clerk
Michele Turcotte, Deputy Town Clerk	CLK	Clerk	Deputy Town Clerk
Tom DeTorto, Senior Account Clerk Typist	CMP	Comptroller	Senior Account Clerk Typist
P. Christopher Kelsey, Town Comptroller (acting)	CMP	Comptroller	Town Comptroller (acting)
Amy Hodson, Principal Clerk	CS	Civil Service	Principal Clerk
Victor Oberting III, Personnel Officer	CS	Civil Service	Personnel Officer
Michele Matuszek, Administrative Aide	DPW	Department of Public Works	Administrative Aide
Matthew McGarry, Commissioner of Public Works	DPW	Department of Public Works	Commissioner of Public Works
Thomas Romano, Public Works Operations Supervisor	DPW	Department of Public Works	Public Works Operations Supervisor
William Shipley, Vehicle Maintenance Supervisor	DPW	Fleet Maintenance	Vehicle Maintenance Supervisor
Erin Kelly, Emergency Medical Services Deputy Chief	EMS	Emergency Medical Services	Emergency Medical Services Deputy Chief
Paul Sugrue, Emergency Medical Services Chief	EMS	Emergency Medical Services	Emergency Medical Services Chief
William Jenkins, Purchasing and General Services Director	GS	General Services	Purchasing and General Services Director
Kevin Franklin, Town Historian	HIS	Historian	Town Historian
Phyllis Hallenbeck, Benefits Coordinator	HR	Human Resources	Benefits Coordinator
Rosemary Newton, Human Resources Director	HR	Human Resources	Human Resources Director
Mary Falace-Mayr, Clerk of the Court	JUS	Justice	Clerk of the Court
Paige Trance, Senior Clerk to Town Justice	JUS	Justice	Senior Clerk to Town Justice
Kathy Cook, Administrative Aide	LIB	Library	Administrative Aide
Elissa Valente, Library Director	LIB	Library	Library Director
John W. Frazer, Jr., Water District Superintendent	LWD	Latham Water District	Water District Superintendent
Christine Horton, Administrative Aide	LWD	Latham Water District	Administrative Aide
Daniel Seaver, Water Engineer	LWD	Latham Water District	Water Engineer
Jimmy Onibokun, Network Administrator	MIS	Management Information Services	Network Administrator
Lisa Travis, Director of Management Information Services	MIS	Management Information Services	Director of Management Information Services
Daniel Belles, Police Lieutenant	PD	Police Department	Police Lieutenant
James J. Gerace, Deputy Police Chief	PD	Police Department	Deputy Police Chief

EXHIBIT "A"

Name and Title	DeptAbbr	Department	Title
Sean Maguire, Planning and Economic Development Director	PECO	Planning and Economic Development	Planning and Economic Development Director
Tori Normandin, Administrative Aide	PECO	Planning and Economic Development	Administrative Aide
Tami Sherry, Pruyn House Administrator	PRUYN	Pruyn House	Pruyn House Administrator
Susan Cooney, Principal Clerk	PW	Pure Waters	Principal Clerk
E. Tucker Cox, Jr., P.E., Sewer District Superintendent	PW	Pure Waters	Sewer District Superintendent
Karen Stroebel, Administrative Aide	PW	Pure Waters	Administrative Aide
Daniel Sullivan, Recreation Maintenance Supervisor	REC	Parks and Recreation	Recreation Maintenance Supervisor
Thomas Breslin, Executive Assistant to Supervisor	REC	Parks and Recreation	Executive Assistant to Supervisor
Peter G. Crummey, Town Supervisor	SPV	Supervisor	Town Supervisor
Deputy Town Supervisor, Deputy Town Supervisor	SPV	Supervisor	Deputy Town Supervisor
Mary Ellen Ives, Confidential Administrative Aide to the Town Supervisor	SPV	Supervisor	Confidential Administrative Aide to the Town Supervisor
Carrie Blanchard, Specialist II	SR	Senior Resources	Specialist II
Angelina Searles, Senior Resources Director	SR	Senior Resources	Senior Resources Director
Jan Notaro, Confidential Secretary to Town Attorney	TA	Attorney	Confidential Secretary to Town Attorney
E. Guy Romer, Town Attorney	TA	Attorney	Town Attorney
Kimberly Cuva, Receiver of Taxes and Assessments	TAX	Tax Department	Receiver of Taxes and Assessments
Pamela Daniels, Deputy Receiver of Taxes	TAX	Tax Department	Deputy Receiver of Taxes

RESOLUTION NO. 606 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into agreements with various companies in connection with the provision of maintenance and/or repair of equipment and facilities for various departments as needed in 2024.

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 2024;

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 2024; and

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

Service Provider Name	Address 1	Address 2	City	State	Zip Code	Estimated Dollar Amount
3SI SECURITY SYSTEMS INC	101 LINDENWOOD DR	SUITE 200	MALVERN	PA	19355	\$5,000.00
ABSOLUTE SEAMLESS GUTTERS INC.	211 OLD LOUDON ROAD		LATHAM	NY	12110	\$5,000.00
ADIRONDACK ENV SVC INC	314 NORTH PEARL ST.		ALBANY	NY	12207	\$10,000.00
ADIRONDACK TIRE CENTERS	d/b/a ADIRONDACK TIRE CENTERS	PO BOX 13326	ALBANY	NY	12212	\$10,000.00
ADVANCED SEWER & DRAIN LTD INC	911 NORTHUMBERLAND DRIVE		NISKAYUNA	NY	12309	\$5,000.00
AFSCO FENCE SUPPLY CO. INC.	185 TROY SCHENECTADY ROAD		WATERVLIET	NY	12189	\$10,000.00
AIR COMPRESSOR ENGINEERING CO INC	COMPANY, INC.	17 MEADOW STREET	WESTFIELD	MA	01085	\$10,000.00
A-J LAWN SPRINKLER CO., INC.	1173 NEW LOUDON ROAD		COHOES	NY	12047	\$5,000.00
ALL LIFTS, INC. d/b/a BISHOP LIFTING	d/b/a BISHOP LIFTING	853 MARVIN A SMITH RD	KILGORE	TX	75662	\$5,000.00
ANJO CONST - ALL OTHER - NOT DEV ESC	794 WATERVLIET SHAKER RD.		LATHAM	NY	12110	\$10,000.00
APEX SEWER AND DRAIN CLEANING SERVICE, INC.	872 Albany Shaker Road		LATHAM	NY	12110	\$5,000.00
BDP-BELT DEWATERING PRESS	PO BOX 118		GREENWICH	NY	12834	\$5,000.00
B & L CONTROL	1448 SARATOGA RD		BALLSTON SPA	NY	12020	\$10,000.00
B LANN EQUIPMENT COMPANY	2288 FIFTH AVENUE	PO BOX 997	TROY	NY	12180	\$10,000.00
BIRDSALL EXCAVATION	15 TOWER LN		CLARKSVILLE	NY	12041	\$5,000.00

EXHIBIT "A"

Service Provider Name	Address 1	Address 2	City	State	Zip Code	Estimated Dollar Amount
BPI MECHANICAL SERVICES INC.	95 HUDSON RIVER RD.		WATERFORD	NY	12188	\$10,000.00
BRUNSWICK ELECTRIC, INC.	290 HOOSICK STREET		TROY	NY	12180	\$5,000.00
CAMERAWORKS	166 SPARROWBUSH ROAD	SUITE 5	LATHAM	NY	12110	\$5,000.00
CAROUSEL INDUSTRIES OF N. AMERICA	NORTH AMERICA, LLC	659 SOUTH COUNTY TRAIL	EXETER	RI	02822	\$10,000.00
CHIP KRONAU CONSTRUCTION	PO BOX 216		POESTENKILL	NY	12140	\$10,000.00
CHRIS' COFFEE SERVICE INC.	348 OLD NISKAYUNA ROAD		LATHAM	NY	12110	\$5,000.00
CITY GLASS COMPANY	d/b/a CITY GLASS COMPANY	1068 CURRY RD	SCHENECTADY	NY	12306	\$5,000.00
CONSTANTINE CONSTRUCTION	564 ALBANY SHAKER ROAD		LOUDONVILLE	NY	12211	\$10,000.00
D&W DIESEL INC.	1503 CLARK ST RD		AUBURN	NY	13021	\$10,000.00
DAVIS-ULMER SPRINKLER CO INC	ONE COMMERCE DRIVE		AMHERST	NY	14228-2395	\$10,000.00
DIAMOND OVERHEAD DOORS	327 STUFFLE ST		CROPSYVILLE	NY	12052	\$10,000.00
EAST COAST POWER LLC	11 ANDERSON DR		ALBANYI	NY	12205	\$10,000.00
ECKERT MECHANICAL, LLC	1062 CENTRAL AVENUE		ALBANY	NY	12205	\$10,000.00
EMERGENCY POWER SYSTEMS, LLC	95 STARK STREET		TONAWANDA	NY	14150	\$5,000.00
FIRE, SECURITY & SOUND SYSTEMS, INC	4 AVIS DRIVE	SUITE 110	LATHAM	NY	12110	\$5,000.00
FLEET PUMP. & SERVICE GROUP	SUITE 210	6 INTERNATIONAL DR	RYE BROOK	NY	10573	\$5,000.00

Service Provider Name	Address 1	Address 2	City	State	Zip Code	Estimated Dollar Amount
FPI MECHANICAL, INC.	11 GREEN MOUNTAIN DR		COHOES	NY	12047	\$5,000.00
GENERAL CONTROL SYSTEMS, INC.	17 CORPORATE CIRCLE		ALBANY	NY	12203	\$10,000.00
GEORGE L. LAPLANTE INC.	902 CHURCH STREET		BRUNSWICK	NY	12180-7437	\$5,000.00
GRASSLAND EQUIPMENT	892 TROY SCHENECTADY RD		LATHAM	NY	12110-0000	\$10,000.00
MARCEL GUENETTE D/B/A BAS INTEGRATION CONSULTANTS	PO BOX 4683		HALFMOON	NY	12065	\$5,000.00
HACH COMPANY / GLI INTERNATIONAL	2207 COLLECTION CENTER DRIVE		CHICAGO	IL	60693	\$10,000.00
HAROLD BECK & SONS INC	11 TERRY DRIVE		NEWTOWN	PA	18940	\$5,000.00
HENDERSON TRUCK EQUIPMENT	1085 SOUTH THIRD STREET		MANCHESTER	IA	52057	\$5,000.00
HOSELINE INC.	701 NW 37TH AVENUE		OCALA	FL	34475	\$5,000.00
IDEXX LABORATORIES, INC.	ONE IDEXX DRIVE		WESTBROOK	ME	04902	\$10,000.00
JOE JOHNSON EQUIPMENT INC.	62 LAGRANGE AVE.		ROCHESTER	NY	14613	\$10,000.00
JOHNSON CONTROLS FIRE PROTECTION LP	d/b/a JOHNSON CONTROLS FIRE PROT.	5757 N. GREEN BAY AVENUE	MILWAUKEE	WI	53209	\$5,000.00
JOSEPH ELLROTT EXCAVATING CONTRACT	CONTRACTOR INC	3987 ALBANY ST	SCHENECTADY	NY	12304	\$10,000.00
KLEEN H2O SERVICES LLC	KLEEN H2O SERVICES LLC	69 VOYAGE DRIVE	GLENMONT	NY	12077	\$10,000.00
KNOX COMPANY	1601 W DEER VALLEY ROAD		PHOENIX	AZ	85027	\$5,000.00
KOESTER ASSOCIATES	3101 SENECA TURNPIKE		CANASTOTA	NY	13032	\$10,000.00

Service Provider Name	Address 1	Address 2	City	State	Zip Code	Estimated Dollar Amount
MATCO ELECTRIC CORPORATION	3913 GATES ROAD		VESTAL	NY	13850	\$5,000.00
MCCARTHY TIRE SERVICE CO., INC.	PO BOX 1125		WILKES-BARRE	PA	18703-1125	\$10,000.00
METROLAND BUSINESS MACHINES	25 KRAFT AVENUE		ALBANY	NY	12205	\$5,000.00
METTLER-TOLEDO, INC	1900 POLARIS PARKWAY		COLUMBUS	OH	43240	\$5,000.00
MILTON CAT	d/b/a MILTON CAT	100 QUARRY DRIVE	MILFORD	MA	01757	\$5,000.00
MMLC	4758 STATE ROUTE 40		ARGYLE	NE	12809	\$5,000.00
NATIONWIDE POWER SOLUTIONS, INC.	SOLUTIONS, INC.	1060 MARY CREST ROAD	HENDERSON	NV	89074	\$10,000.00
OLSEN MEDICAL SALES d/b/a NORTHEAST VENTILATOR REPAIRS	NORTHEAST VENTILATOR REPAIRS	44 MALLARD RD., P.O. BOX 487	GLENMONT	NY	12077	\$5,000.00
OVERHEAD DOOR COMPANY OF ALBAN	OF ALBANY	15 CORPORATE DRIVE	CLIFTON PARK	NY	12065	\$5,000.00
R M DALRYMPLE CO., INC.	15 GRACE MOORE ROAD		SARATOGA SPRINGS	NY	12866	\$10,000.00
RAFE SPADA d/b/a SPADA PARTS & SERVICE, LLC	SPADA PARTS & SERVICE, LLC	336 LOWE ROAD	COBLESKILL	NY	12043	\$5,000.00
REVERUS CORP	855 ROUTE 146	SUITE 170	CLIFTON PARK	NY	12065	\$10,000.00
ROLFE INDUSTRIES	PO BOX 673	2 PARKFORD DR	CLIFTON PARK	NY	12065	\$5,000.00
ROSS VALVE MFG. CO.	79 102ND STREET		TROY	NY	12180	\$10,000.00
SATCH SALES INC	63 BROADWAY		MENANDS	NY	12204	\$5,000.00
SHELDON OIL SERVICE	PO BOX 839		NASSAU	NY	12123	\$5,000.00

Service Provider Name	Address 1	Address 2	City	State	Zip Code	Estimated Dollar Amount
SHRIER MARTIN PROCESS EQUIP	1260 ROCHESTER STREET		LIMA	NY	14485	\$10,000.00
SIEWERT EQUIPMENT CO	d/b/a SIEWERT EQUIPMENT	10901 PUMP HOUSE ROAD	ANNAPOLIS JUNCTION	MD	20701	\$10,000.00
SMITH CONTROLS SYSTEM, INC.	1839 RT 9H		HUDSON	NY	12534	\$5,000.00
SOUTHWORTH-MILTON	MILTON CAT	100 QUARRY DR	MILFORD	MA	01757	\$10,000.00
SPRING ELECTRIC, INC.	93 BLUE FACTORY ROAD		AVERILL PARK	NY	12018	\$10,000.00
STS TRUCK EQUIPMENT & TRAILER SALES	3496 COURT STREET		SYRACUSE	NY	13206	\$5,000.00
SYCAWAY CREAMERY, INC.	42 DUNCAN LANE		TROY	NY	12180-7761	\$5,000.00
SYNAFLOW TECHNOLOGIES	3950 MALLORY RD		HOLLAND PATENT	NY	13354	\$5,000.00
THE TRANZONIC COMPANIES d/b/a CCP INDUSTRIES	d/b/a CCP INDUSTRIES	P.O. BOX 734569	CHICAGO	IL	60673-4569	\$5,000.00
TROY BELTING & SUP. CO., INC. d/b/a TROY INDUSTRIAL SOLUTIONS	TROY INDUSTRIAL SOLUTIONS	70 COHOES ROAD	WATERVLIET	NY	12189	\$10,000.00
WALTER S. PRATT & SONS, INC.	317 COLUMBIA STREET		RENSSELAER	NY	12144	\$5,000.00
WEST CENTRAL ENVIRONMENTAL CORP.	CORP.	250 WATERVLIET SHAKER RD.	WATERVLIET	NY	12189	\$5,000.00
WILILAM J. MOSALL	d/b/a BOSS MECHANICAL HEATING & COOLING LLC	123 N. REINEMAN ST	ALBANY	NY	12203	\$5,000.00
WK CLOUGH & SONS INC	4105 ALBANY STREET		SCHENECTADY	NY	12304	\$10,000.00
XYLEM DEWATERING SOLUTIONS	84F FLOODGATE RD		BRIDGEPORT	NJ	8014	\$5,000.00

Service Provider Name	Address 1	Address 2	City	State	Zip Code	Estimated Dollar Amount
YE OLE LOCKSMITH	1770 CENTRAL AVENUE		ALBANY	NY	12205	\$5,000.00
ZWACK, INC.	PO BOX 100	15875 NY ROUTE 22	STEPHENTOWN	NY	12168	\$10,000.00

RESOLUTION NO. 607 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor Peter G. Crummey
Councilwomen Kristen Blais
Melissa Jeffers
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden
Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing settlement or discontinuance, subject to judicial approval of the same, pursuant to §68 of the Town Law, of various tax certiorari proceedings.

WHEREAS, it has been tentatively agreed by the parties to reduce the assessment on the properties, in the amounts set forth below, or the Petitioner(s) has agreed to discontinue the proceeding(s) without cost to either party, as indicated below:

Auto/Mate Properties, LLC., v. Town of Colonie et al.
Index No. 906674-23

4 Airline Drive; Tax Map Parcel No. 30.-2-4

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2023	1,326,000	1,173,000	153,000

Tentative Town Refund: *

Tentative School District Refund: *

*Tax bills and rates for 2024 general taxes have not yet been generated

THEREFORE, BE IT RESOLVED that settlement or discontinuance, pursuant to §68 of Town Law, of the above listed tax certiorari proceedings be, and it hereby is, authorized, subject to judicial approval.

RESOLUTION NO. 608 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with the Mohawk Hudson Humane Society, Inc. in connection with animal shelter services for 2024.

WHEREAS, the agreement with the Mohawk Hudson Humane Society, Inc. shall be from January 1, 2024 through December 31, 2024;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with the Mohawk Hudson Humane Society, Inc. in connection with animal shelter services for the Police Department for the year 2024; and

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

RESOLUTION NO. 609 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution scheduling Town Board Meetings for the year 2024.

WHEREAS, the Town Board of the Town of Colonie may establish a schedule of its regularly scheduled Town Board meetings; and

WHEREAS, the Town Board of the Town of Colonie traditionally holds its annual organizational meeting in early January;

THEREFORE, BE IT RESOLVED that on January 1, 2024 at 11:00 a.m. there will be the Oath of Office Ceremony and Special Meeting; and

BE IT RESOLVED that the annual organizational meeting be, and hereby is, scheduled for 5:30 PM on January 11, 2024, at which time the Town Board shall conduct a regular Town Board meeting for the purpose of organizing the Town of Colonie's activities for the year 2024; and

BE IT FURTHER RESOLVED that the remaining regularly scheduled Town Board meetings shall be held at 6:30 PM on the following dates:

January 25	July 11 and 25
February 8 and 29	August 8 and 22
March 14 and 28	September 12 and 26
April 11 and 25	October 10 and 24
May 9 and 23	November 7 and 21
June 13 and 27	December 5 and 19

RESOLUTION NO. 610 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the 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 2024.

WHEREAS the General Services Director has recommended contract renewals with diverse vendors in connection with various goods and services to be used as needed; 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 2024 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.

Contract Matter	Issuing Dept	Contracting Entity	Potential Contract end with Max. Renewals
Rental of Uniforms, Mats, Mops, and Towels during 2024	GS	UniFirst Corporation	12/31/2026
Car Wash Services PD 2024	PD	Hoffman Car Wash, Inc.	12/31/2027
Storm Water Drainage 2021	HWY	Anjo Construction Ltd.	4/30/2024
Sludge Hauling	LWD	David Frueh Contracting	3/31/2025
Certified Playground Mulch 2022 (DLV)	REC	SM Gallivan, LLC	3/31/2025
Leaf & Brush Collection Services	HWY	Twin Bridges Waste & Recycling Service	12/31/2025
Elevator Maintenance 2023	DPW	TK Elevator	12/31/2026
Printing and Mailings - Water Cards	LWD	Fort Orange Press	5/31/2026
Generator Maintenance and Repair (entire Town) 2022	FAC	Emergency Power Systems, LLC	5/31/2025
EMS Inventory Management Tracking	EMS	Operative IO	12/31/2026
Alum, Culvert, Arch & PVC Pipe 2,7,10	HWY	Core & Main LP	3/31/2026
Physician and Medical Services	HR	Access Compliance LLC	12/31/2026
Golf Course Tee Signs	REC	On the Green	12/31/2033
Bank-Run Gravel (aka item #1) for 2021 Pick up Only	HWY	Wunderlich Sand and Gravel	12/31/2024
Bunker Sand and Top Dressing 2022 (aka Item #7)	REC	RJ Valente Gravel, inc.	12/31/2024
Gravel, Fill, Sand, Topsoil, Mulch Comprehensive Bid (not used for #7 delv)	HWY	Wunderlich Sand and Gravel & SM Gallivan, LLC	12/31/2025
HVAC Svcs, Public Ops, Police Communications, Etc	FAC	BPI Mechanical Service and Eckert Mechanical, LLC	12/31/2024
HVAC Services, Various Facilities, Town Hall, Pruyn, EMS, etc.	FAC	W.K. Clough & Sons, Inc. and Eckert Mechanical, LLC	12/31/2024

EXHIBIT "A"

Contract Matter	Issuing Dept	Contracting Entity	Potential Contract end with Max. Renewals
Library Books 2023	LIB	Baker & Taylor	12/31/2026
Clothing Cleaning and Maintenance 2024	PD	New Loudon Cleaners, Inc. (d/b/a Lapels Dry Cleaning)	12/31/2027
Crushed Stone & Screening(Carver & Call) a/k/a Part 1	HWY	Callanan Industries & Carver Companies	12/31/2024
Gravel and Stone for Drainage Control HWY 2024 KB142	HWY	Callanan Industries & Carver Companies	12/31/2024
Townwide Printing Group #1, 6 & 7	GS	Concept Print	12/31/2026
Townwide Printing Group #4	GS	CRABAR GBF Inc.	12/31/2026
Valve Actuator Service	LWD	Quality Controls	12/31/2024
Liquid Sodium Chlorite	LWD	International Dioxide	12/31/2024
Golf Score Card Printing	REC	Chase Press	12/31/2025
Water Meter, System, Parts & Access 2023	LWD	Ti-SALES	12/31/2025
Precast Basin Manholes etc. 1,2 & 4	DPW	Grimm Building Materials	12/31/2024
Precast Basin Manhole #3	DPW	The Fort Miller Co., Inc.	12/31/2025
RFB Cast-Iron Frames, Grates, Covers, and Rings 2024	DPW	EJ USA, Inc.	12/31/2027
Frames, Grates and Ext. Rings 4 & 5 (Manhole Adj Rings)	DPW	F.W. Webb Company	12/31/2026
Janitorial Supplies: Toilet Tissue 2024	GS	United Sales USA Corp.	12/31/2027
Janitorial Supplies: Paper Towels 2023	GS	W.B. Mason	12/31/2025
Road Materials #2, #3	HWY	Town & County Bridge and Rail	12/31/2025
Industrial Gases	GS	Haun Welding	12/31/2024
Elevator Maintenance	FAC	TK Elevator	12/31/2026
Engraving, Name Plaques	GS	Loremans' Embroidery, Engraving & Screen Printing	12/31/2024
Pest Control 2023	GS	ATTENTION Pest Solutions, LLC	12/31/2026

Contract Matter	Issuing Dept	Contracting Entity	Potential Contract end with Max. Renewals
Golf Balls	REC	Acushnet/Titleist	12/31/2025
Beverage Quote 2024	GS	Coca-Cola Northeast	12/31/2026
Printing of Newsletters and Postcards	GS	Fort Orange Press, Inc.	12/31/2026
Inspect Fire Extinguisher & Hood Suppression Systems	FIRE	Above and Beyond Fire Safety Security	1/31/2026
Inspect Fire Extinguisher & Hood Suppression Systems	FIRE	Moore Fire Extinguisher Co., LLC	1/31/2026
Fire Sprinklers System Test & Inspection	FIRE	RBM Guardian Fire Protection, Inc.	5/31/2026

RESOLUTION NO. 611 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of December, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden
	Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution confirming and designating depositories of Town Funds for the 2024 fiscal year and authorizing the Supervisor to open, transfer and close accounts as deemed necessary.

WHEREAS, various depositories have heretofore been designated for all Town monies;

NOW, THEREFORE, BE IT RESOLVED that the funds and accounts of the Town of Colonie shall hereafter be kept on deposit within the following banks or trust companies, the names of which are set forth below:

BALLSTON SPA NATIONAL BANK
CAPITAL BANK & TRUST
GREENE COUNTY COMMERCIAL BANK
JP MORGAN CHASE BANK
KEY BANK
M & T BANK
PIONEER COMMERCIAL BANK
SARATOGA NATIONAL BANK & TRUST
TD BANK

NY CLASS GOVERNMENT INVESTMENT POOL
NY MUNITRUST LOCAL GOVERNMENT INVESTMENT POOL

BE IT FURTHER RESOLVED that the above depositories may be processed in accordance with 12 USC Section 1832 (a)(2) relative to utilizing Negotiable Order Withdrawal (Now) accounts for Municipal Funds.