RESOLUTION NO. 376-A FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th day of July, 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 Justin D. Criscione to the position of Custodial Worker, Grade 3, in the General Services Department at an hourly rate of $17.04.

BE IT RESOLVED that Justin D. Criscione be, and hereby is, appointed to the position of Custodial Worker, Grade 3, in the General Services Department at an hourly rate of $17.04, effective July 31, 2023, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 376-B FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th day of July, 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 Anthony Carroll, Jr. to the position of Water Maintenance Worker, Grade 8, in the DPW/Division of Latham Water at an hourly rate of $21.18.

BE IT RESOLVED that Anthony Carroll, Jr. be, and hereby is, appointed to the position of Water Maintenance Worker, Grade 8, in the DPW/Division of Latham Water at an hourly rate of $21.18, effective July 31, 2023.

RESOLUTION NO. 376-C FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th day of July, 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 Greggory M. Bauer to the position of Water Pumping System Monitor, Grade 9, in the DPW/Division of Latham Water at an hourly rate of $27.40.

BE IT RESOLVED that Greggory M. Bauer be, and hereby is, permanently promoted to the position of Water Pumping System Monitor, Grade 9, in the DPW/Division of Latham Water at an hourly rate of $27.40, effective July 31, 2023.

RESOLUTION NO. 376-D FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th day of July, 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 John C. Lawlor to the position of Emergency Medical Technician in the Emergency Medical Services Department at an annual salary of $43,382.

WHEREAS, the Personnel Officer has certified John C. Lawlor as eligible for appointment from Eligible List #EMT-03, established July 5, 2022;

BE IT RESOLVED that John C. Lawlor be, and hereby is, permanently appointed to the position of Emergency Medical Technician in the Emergency Medical Services Department at an annual salary of $43,382, effective July 31, 2023.

RESOLUTION NO. 376-E FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th day of July, 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 Michael K. Mittler to the position of Public Safety Dispatcher in the Police Department.

WHEREAS, the Personnel Officer has certified Michael K. Mittler as eligible for permanent appointment from Eligible List #23-989, established June 16, 2023;

BE IT RESOLVED that Michael K. Mittler be, and hereby is, permanently appointed to the position of Public Safety Dispatcher in the Police Department at an annual salary of $46,633, effective July 31, 2023.

RESOLUTION NO. 376-F FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th day of July, 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 Christian N. Germaine to the position of Public Safety Dispatcher in the Police Department.

WHEREAS, the Personnel Officer has certified Christian N. Germaine as eligible for permanent appointment from Eligible List #23-989, established June 16, 2023;

BE IT RESOLVED that Christian N. Germaine be, and hereby is, permanently appointed to the position of Public Safety Dispatcher in the Police Department at an annual salary of $46,633, effective July 31, 2023.

RESOLUTION NO. 376-G FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th day of July, 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 Brian P. Meservey to the position of Public Safety Dispatcher in the Police Department.

WHEREAS, the Personnel Officer has certified Brian P. Meservey as eligible for permanent appointment from Eligible List #23-989, established June 16, 2023;

BE IT RESOLVED that Brian P. Meservey be, and hereby is, permanently appointed to the position of Public Safety Dispatcher in the Police Department at an annual salary of $46,633, effective July 31, 2023.

RESOLUTION NO. 377 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th day of July, 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 New York StateWide Senior Action Council, Inc. in connection with publishing twelve (12) informational articles in the Senior Resources monthly newsletter.

WHEREAS, the Senior Resources Department shall publish twelve (12) articles or informational advisories in their monthly newsletter; and

WHEREAS, the Town shall receive $1,000.00 per year from New York StateWide Senior Action Council, Inc. for publishing same;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with New York StateWide Senior Action Council, Inc. in connection with publishing twelve (12) informational articles in the Senior Resources monthly newsletter; and

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

RESOLUTION NO. 378 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th day of July, 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 Memorandum of Understanding with the Capital Region RSVP.

WHEREAS, the Retired Senior Volunteer Program (RSVP) develops and provides significant and meaningful volunteer services for older volunteers; and

WHEREAS, the Town believes that such activities and services provided by the RSVP would be rewarding and of vital assistance to the residents of the Town of Colonie;

NOW, THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Memorandum of Understanding with the Capital Region RSVP in connection with volunteer stations located at various locations within the Town of Colonie; and

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

RESOLUTION NO. 379 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th day of July, 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 T.S. Ensemble Band in connection with them performing at the Harvest Fest on September 30, 2023 at The Crossings.

WHEREAS, T.S. Ensemble Band will perform at the Harvest Fest on September 30, 2023 at The Crossings at a cost not to exceed $1500.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with T.S. Ensemble Band in connection with them performing at the Harvest Fest on September 30, 2023 at The Crossings; and

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

RESOLUTION NO. 380 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th day of July, 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 reject the responses the Town received to its Request for Merchant Credit Card Processing Proposals; such rejection being appropriate in light of subsequent changes in the manner in which the Town handles credit card processing.

WHEREAS, pursuant to advertisement placed on November 30, 2022, the following vendors responded in connection with the Request for Proposals for third party credit card merchant services:

- WorldPay from FIS
- M & T Bank
- CGS Forte
- Paymentech, LLC
- Gila LLC d/b/a Municipal Services Bureau

WHEREAS, the Town Comptroller is recommending the rejection of all Request for Proposals due to significant changes in the volume and per transaction amounts with the installation of the new point of sale system at the golf course and the system awarded in June 2023 for other parks locations. Each of these systems work with their own credit card processing service and no longer run through this contract; and

WHEREAS, the Town will remain with its current merchant card provider until such time said Request for Proposals is reissued;

BE IT RESOLVED, that the Supervisor be, and hereby is, authorized to reject the responses the Town received to its Request for Merchant Credit Card Processing Proposals advertised on November 30, 2022, due to significant changes in the handling of the Town's credit card processing services.

RESOLUTION NO. 381 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th day of July, 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 renewal of the Town's Inland Marine insurance coverage with Travelers Property Casualty Company of America.

WHEREAS, the Town of Colonie maintains certain insurance coverage, including an inland marine policy coverage for various Town-owned equipment, machinery, and infrastructure; and

WHEREAS, Arthur J. Gallagher Risk Management Services, Inc. ("Gallagher"), on July 13, 2023, provided a proposal detailing the options for such policies, which included a quote from Travelers Property Casualty Company of America to provide the required coverage at an annual premium cost to the Town of $46,890.00; and

WHEREAS, the quote provided by Travelers Property Casualty Company of America was within the Town's financial requirements for such policy as budgeted; and

WHEREAS, Travelers Property Casualty Company of America is the incumbent carrier for these policies, which has historically met the Town's needs for such coverage; 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 Office of the Comptroller have recommended that such coverage be bound with Travelers Property Casualty

Company of America based on the insurance product offered, the cost of same, and existing relationship with this carrier;

NOW THEREFORE BE IT RESOLVED that the proposal from Arthur J. Gallagher Risk Management Services, Inc. for inland marine coverage through Travelers Casualty Property Company of America 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 Travelers Casualty Property Company of America; 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; and

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. 382 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th day of July, 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 renewal of the Town's Property and Equipment Breakdown insurance coverage with Travelers Property Casualty Company of America.

WHEREAS, the Town of Colonie maintains certain insurance coverage, including policies providing property and equipment breakdown coverage; and

WHEREAS, Arthur J. Gallagher Risk Management Services, Inc. ("Gallagher"), on July 13, 2023, provided a proposal detailing the options for such policies, which included a quote from Travelers Property Casualty Company of America to provide the required coverage at an annual premium cost to the Town of $162,996.00, including a premium of $147,992.00 for property coverage and $15,0004.00 for equipment breakdown coverage; and

WHEREAS, the quote provided by Travelers Property Casualty Company of America provided an overall savings to the Town as compared to last year and was within the Town's financial requirements for such policies as budgeted; and

WHEREAS, Travelers Property Casualty Company of America is the incumbent carrier for these policies, which has historically met the Town's needs for such coverage; 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 Office of the

Comptroller have recommended that such coverage be bound with Travelers Property Casualty Company of America based on the insurance product offered, the cost of same, and existing relationship with this carrier;

NOW THEREFORE BE IT RESOLVED that the proposal from Arthur J. Gallagher Risk Management Services, Inc. for property and equipment breakdown coverage through Travelers Casualty Property Company of America 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 Travelers Casualty Property Company of America; 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; and

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. 383 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th day of July, 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 New Cingular Wireless PCS, LLC d/b/a AT&T to modify equipment at an existing wireless telecommunications site located on Town-owned property at 76 Miller Road in the Town.

WHEREAS, the Town of Colonie ("Town") owns certain real property throughout the Town; and

WHEREAS, the Town has historically made such real property available for lease by wireless telecommunications companies to install wireless telecommunications infrastructure; and

WHEREAS, as part of such leasing program, the Town leases certain real property located at 76 Miller Road, Latham, New York, 12110 to New Cingular Wireless PCS, LLC d/b/a AT&T ("AT&T") for the installation and operation of a wireless telecommunications facility at that location; and

WHEREAS, AT&T now seeks to modify its equipment currently installed at the site consisting of antennas, associated cables, and other communications instruments; and

WHEREAS, the lease between the Town and AT&T for this site authorizes such modification without an amendment of the lease terms on the consent of the Town, so long as such modification does not otherwise violate the lease and the modified equipment does not increase the loading on the Town-owned water tank; and

WHEREAS, AT&T has provided certain documentation indicating that the proposed modification meets the requirement to proceed without an amendment of the lease; and

WHEREAS, the Town of Colonie, Department of Public Works, Division of Latham Water, the Town of Colonie, Department of Public Works, Building Department, and the Town Attorney's Office have reviewed the documentation provided by AT&T and recommended that the Town Board consent to this modification; and

WHEREAS, the modification proposed by AT&T will further the Town's important policy goals to improve wireless service throughout the Town and address this public safety issue;

NOW THEREFORE BE IT RESOLVED that the Supervisor is hereby authorized to consent to the modification proposed by AT&T; and

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. 384 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th day of July, 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 requiring the Planning and Economic Development Director to review and consider the proposed amendment of the Maxwell Road Senior PDD at 12 Justin Street.

WHEREAS, the Town Board recommends that the Planning and Economic Development Director review the amendment of the Maxwell Road Senior Planned Development District; and

WHEREAS, the applicant seeks to install a deck at 12 Justin Street;

BE IT RESOLVED that the Planning and Economic Development Director be, and hereby is, authorized to review and consider the proposed amendment of the Maxwell Road Senior PDD.

RESOLUTION NO. 385 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th day of July, 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 requiring the Planning and Economic Development Director to review and consider the proposed amendment of the Maxwell Road Senior PDD at 49 Justin Street.

WHEREAS, the Town Board recommends that the Planning and Economic Development Director review the amendment of the Maxwell Road Senior Planned Development District; and

WHEREAS, the applicant seeks to install a three-season porch at 49 Justin Street;

BE IT RESOLVED that the Planning and Economic Development Director be, and hereby is, authorized to review and consider the proposed amendment of the Maxwell Road Senior PDD.

RESOLUTION NO. 386 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th day of July, 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 Romeo Chevrolet in connection with the purchase of a Two (2) 2023 Chevrolet Silverado 5500HD Cab and Chassis Trucks for the DPW/Division of Highway.

WHEREAS, pursuant to advertisement on June 21, 2023, the following proposal was received in connection with the purchase of two (2) 2023 Chevrolet Silverado 5500HD Cab and Chassis Trucks for the DPW/ Division of Highway:

VENDOR	BASE BID PRICE FOR BOTH
Romeo Chevrolet	$169,610.32

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

BE IT RESOLVED that the award go to the sole bidder, Romeo Chevrolet, for a total of $169,610.32.

RESOLUTION NO. 387 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th day of July, 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, and Control Point Associates, Inc., in connection with the Town Wide Surveying Services for 2023.

WHEREAS, Advanced Engineering & Surveying, PLLC will provide Town Wide Surveying services for the year 2023 at a cost not to exceed $20,000.00; and

WHEREAS, Control Point Associates, Inc. will provide Town Wide Surveying services for the year 2023 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 Service Agreements with Advanced Engineering & Surveying, PLLC, and Control Point Associates, Inc. in connection with the Town Wide Surveying Services for 2023; and

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

RESOLUTION NO. 388 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th day of July, 2023 at 7:00 PM.

PRESENT: Supervisor Peter Crummey

Councilwomen Kristen Blais

Melissa Jeffers

Councilmen Rick Field

Alvin Gamble

Jeff Madden

Mark McCumber

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution Calling a Public Hearing Pursuant to Section 202b of the State of New York State in Relation to the Proposed Design and Construction of a Single Garage Facility for the Collection Section of the Division of Pure Waters.

WHEREAS, the Town of Colonie owns and operates a sanitary sewer collection system managed by the Department of Public Works, Division of Pure Waters (Pure Waters), which includes over 400 miles of main and over 9,500 manholes; and

WHEREAS, the Collections Section of Pure Waters is responsible for the operations and maintenance of the sanitary sewer system and operates from 2 bays inside the Fleet Maintenance garage. The space inside the Fleet Maintenance garage is limited with 17 full time staff, 1 senior environmental engineering technician and 2 supervisors sharing space, along with the storage of necessary equipment at other locations; and

WHEREAS, the Collections Section of Pure Waters operates out of several different locations making operations inefficient and compromising the Division's ability to respond efficiently in the case of an emergency; and

WHEREAS, the Town of Colonie retained the services of CHA, engineers duly licensed by the State of New York, to identify a conceptual building footprint, location options, and costs associated with the future design and construction of a single garage facility located on the Public Operations compound. This garage facility will house all necessary personnel and equipment to provide efficient and effective operations; and

WHEREAS, based on said feasibility study, the following was recommended by CHA based on the current and future needs of the Collection Section of Pure Waters:

- Construction of a cost-effective pre-engineered office building to house a garage with three double height bays, two half height bays with a hoist way system for loading and unloading, and an equipment bay for storage.

WHEREAS, a detailed report including needs assessment, feasibility study layout, location alternatives analysis, comparison of alternatives and recommended alternative was prepared by CHA, and was filed with the Town Clerk of the Town of Colonie in accordance with the requirements of New York State Town Law and are available for public inspection; and

WHEREAS, on January 16, 2020, the Town Board issued a Notice of Public Hearing for the proposed construction. A legal notice was thereafter published in the Spotlight on January 22, 2020. The Town Board then held a public hearing on February 6. 2020. At that same meeting, the Town Board approved the project and authorized the expenditure of $6,978,031.00; and

WHEREAS, the original study completed by CHA anticipated construction commencing in January, 2021. Since that time, there have been significant changes in the construction industry primarily due to the COVID pandemic. These changes include a significant increase in raw material and labor costs, delays associated with supply chain issues, and overall cost increases associated with periods of higher-than-normal inflation. Based on the current supply chain environment, the anticipated construction period will increase from ten months to fifteen months and updated total project budget estimate is warranted; and

WHEREAS, it is now recommended that the scope of work as outlined in CHA's January 2020 engineering report, as well as the updated Capital Cost Report, copies of which are on file with the Town Clerk, be approved for this project with an increase in the estimated project cost of $622,873.67 for a total maximum cost of Seven Million, Six Hundred Thousand, Nine Hundred Four Dollars and 67/100 ($7,600,904.67): and

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

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

Section 1. A meeting of the Town Board of the Town of Colonie, Albany County, New York shall be held at the Town Hall, Latham, New York on the 24th day of August, 2023 at 7:00 o'clock p.m., local time, for the purpose of conducting a public hearing on the aforesaid report, map, plan and estimate of cost, at which time and place said Town Board will hear all persons interested in the subject matter thereof.

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

Section 3. This resolution shall take effect immediately.

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

RESOLUTION NO. 389 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th day of July, 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 quote to FPI Mechanical in connection with the Public Safety Pump Station Rehabilitation Project and authorizing the Supervisor to enter into an Agreement for same.

WHEREAS, quotes were received on July 7, 2023 as follows for the Public Safety Pump Station Rehabilitation Project:

Vendor	Lump-sum Base Quote
FPI Mechanical Inc.	$34,426.00

WHEREAS, FPI Mechanical will provide labor, materials, consumables, equipment and supervision as part of the Public Safety Pump Station Rehabilitation Project; and

WHEREAS, FPI Mechanical submitted the sole lump-sum base quote in the amount $34,426.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with FPI Mechanical in connection with the Public Safety Pump Station Rehabilitation Project; and

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

RESOLUTION NO. 390 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th day of July, 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 North Eastern Rescue Vehicles in connection with the bid for the purchase of two (2) emergency care vehicles for the Emergency Medical Services Department.

WHEREAS, pursuant to advertisement on June 21, 2023, the following bid was received in connection with the Emergency Care Vehicles:

	Unit Price per Vehicle	Two-Vehicle Cost
Vehicle Price	$ 252,079.00	**$ 504,158.00**
Option Price	$ 29,402.00	$ 58,804.00
Total Price with Option	$ 281,481.00	**$** 562,962.00

WHEREAS, after review of the bids and upon the recommendation of the General Services Director and the Emergency Medical Services Department Chief, and upon their recommendation; and

BE IT RESOLVED that the sole bidder, North Eastern Rescue Vehicles, be, and hereby is, awarded the base bid of $504,158.00.

RESOLUTION NO. 391 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th day of July, 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. 264 for 2022 and authorizing the Supervisor to enter into an Agreement with Johnson Controls in connection with monitoring the fire alarm system at the William K. Sanford Library.

WHEREAS, Resolution No. 264 for 2022 authorized a three (3) year agreement with Johnson Controls in connection with monitoring the fire alarm system at the William K. Sanford Library from April 1, 2022 to March 31, 2025, at an annual cost of $460.00; and

WHEREAS, the terms of the agreement with Johnson Controls had yet to be finalized; and

WHEREAS, the Town would like to enter into a revised three (3) year agreement with Johnson Controls for the monitoring of the fire alarm system; and

WHEREAS, the new term of the contract will be from August 1, 2023 to July 31, 2026; and

WHEREAS, the cost of the services shall not exceed $424.48 annually;

THEREFORE, BE IT RESOLVED that Resolution No. 264 for 2022 be, and hereby is, rescinded; and

BE IT FURTHER RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with Johnson Controls in connection with monitoring the fire alarm system at the Willliam K. Sanford Library, from August 1, 2023 to July 31, 2026, at a cost not to exceed $424.48 annually; and

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

RESOLUTION NO. 392 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th day of July, 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 payment processing agreement with CSG Forte Payments, Inc., and Edmunds Gov Tech (BAS), in connection with the implementation of BAS online dog module and software maintenance services for the Town Clerks Office.

WHEREAS, CSG Forte Payments, Inc. will provide payment processing services to the Town Clerks Office at a cost, including but not limited to, $450.00 per terminal, and

WHEREAS, Edmunds Gov Tech (BAS) will provide implementation of BAS online dog module and software maintenance service at a cost not to exceed $1,635.00; and

WHEREAS, the Town Clerks Office currently utilizes BAS Clerk licensing software and this will expand the current dog licensing module to interface with online credit card and e-check payments;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a payment processing agreement with CSG Forte Payments, Inc., and Edmunds Gov Tech (BAS), in connection with the implementation of BAS online dog module and software maintenance services for the Town Clerks Office.

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

RESOLUTION NO. 393 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th day of July, 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 Host Community Benefit Agreement with Calibrant NY II, LLC, in connection with the solar array proposed for county-owned property on Route 155.

WHEREAS, Calibrant NY II, LLC is the lessee and developer of a proposed solar array on county-owned property on Route 155; and

WHEREAS, the Town and Calibrant NY II, LLC, ("Calibrant") have negotiated a certain Host Community Benefit Agreement ("Agreement") wherein and whereby the Town will receive a deposit of Ten Thousand Dollars ($10,000.00 USD), which deposit shall become the sole property of the Town upon the completion of the construction of a solar array on land leased from the County of Albany; and

WHEREAS, such monies are a recognition that the siting of the solar array may result in unforeseen impacts to the Town over the life of such project;

BE IT RESOLVED, that the Supervisor be, and hereby is, authorized to enter into such agreement with Calibrant; and

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

RESOLUTION NO. 394 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th day of July, 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 Moreen Petrella as a member to the Conservation Advisory Council.

BE IT RESOLVED that Moreen Petrella be, and hereby is, appointed as a member of the Conservation Advisory Council filling the unexpired term of Mark McCumber to December 31, 2023; and

BE IT FURTHER RESOLVED that Moreen Petrella be, and hereby is, appointed as a member of the Conservation Advisory Council for the year 2023 at a salary set forth in the 2023 Budget.