

RESOLUTION NO. 6 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey

Councilwomen Danielle Futia

Melissa Jeffers

Jill Penn

Councilmen Rick Field, Sr.

Alvin Gamble

Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution proclaiming Frederick J. Field, Sr. as Deputy Supervisor.

WHEREAS, the Deputy Supervisor shall preside during the absence or inability to act of the Supervisor;

BE IT RESOLVED that Frederick J. Field, Sr. be, and hereby is, appointed as Deputy Supervisor for a term of two years at a salary set forth in the 2022 Budget, said term to expire December 31, 2023.

RESOLUTION NO. 7 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Danielle Futia
	Melissa Jeffers
	Jill Penn
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution pursuant to Town Law §27(1) regarding the Honorable Andrew C. Sommers.

WHEREAS, the Honorable Andrew C. Sommers was duly elected to the office of Town Justice in 2005; and

WHEREAS, pursuant to Town Law §27(1), it is permissible to approve different salary amounts for justices based upon experience and longevity in office;

NOW, THEREFORE, BE IT RESOLVED that pursuant to Town Law §27(1), the Honorable Andrew C. Sommers shall be paid an additional \$12,000 annually for the period commencing January 1, 2022 based upon his experience and longevity in office.

RESOLUTION NO. 8 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey

Councilwomen Danielle Futia

Melissa Jeffers

Jill Penn

Councilmen Rick Field, Sr.

Alvin Gamble

Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing Dennis Irwin, Esq. as Assistant Vehicle and Traffic Prosecutor.

BE IT RESOLVED that Dennis Irwin, Esq. be, and hereby is, appointed as Assistant Vehicle and Traffic Prosecutor from January 1, 2022 until December 31, 2022 at a salary set forth in the 2022 Budget.

RESOLUTION NO. 9 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey
 Councilwomen Danielle Futia
 Melissa Jeffers
 Jill Penn
 Councilmen Rick Field, Sr.
 Alvin Gamble
 Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution appointing Kevin Franklin as Town Historian for one year,
effective January 1, 2022.**

BE IT RESOLVED that Kevin Franklin be, and he hereby is, appointed by the Supervisor as Town Historian effective January 1, 2022 for a one-year term at an annual salary as set forth in the 2022 Budget.

RESOLUTION NO. 10 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey

 Councilwomen Danielle Futia

 Melissa Jeffers

 Jill Penn

 Councilmen Rick Field, Sr.

 Alvin Gamble

 Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution provisionally promoting Thomas R. Romano to the position of Public Works Operations Supervisor, Grade 3, in the DPW/Division of Highway.

BE IT RESOLVED that Thomas R. Romano be, and hereby is, provisionally promoted to the position of Public Works Operations Supervisor, Grade 3, in the DPW/Division of Highway at an annual salary of \$91,000, effective January 3, 2022, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 11 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey
 Councilwomen Danielle Futia
 Melissa Jeffers
 Jill Penn
 Councilmen Rick Field, Sr.
 Alvin Gamble
 Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing Jeremy S. Terrill to the position of Chief Water Treatment Plant Operator, Grade 18, in the DPW/Division of Latham Water.

WHEREAS, the Personnel Officer has certified Jeremy S. Terrill as eligible for permanent appointment from Eligible List #21-956, established December 29, 2021;

BE IT RESOLVED that Jeremy S. Terrill be, and hereby is, permanently appointed to the position of Chief Water Treatment Plant Operator, Grade 18, in the DPW/Division of Latham Water at an annual salary of \$83,883, effective January 14, 2022.

RESOLUTION NO. 12 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey

Councilwomen Danielle Futia

Melissa Jeffers

Jill Penn

Councilmen Rick Field, Sr.

Alvin Gamble

Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution designating official newspaper.

WHEREAS, there is a newspaper regularly published in the Town entered in the United States Post Office as second class mail known as the *Colonie Spotlight*; and

WHEREAS, Section 64, subdivision 11 of the Town Law provides that the Town Board may designate such newspaper as the official newspaper of the Town;

NOW, THEREFORE, BE IT RESOLVED that the *Colonie Spotlight* be, and hereby is, designated as the official newspaper of the Town of Colonie.

RESOLUTION NO. 13 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey

 Councilwomen Danielle Futia

 Melissa Jeffers

 Jill Penn

 Councilmen Rick Field, Sr.

 Alvin Gamble

 Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution fixing amounts of bonds of town officers, clerks and employees.

BE IT RESOLVED that pursuant to §11 of the Public Officers' Law and with the consent and approval of the Supervisor and Town Board, the blanket undertaking from a duly authorized corporate surety covering officers, clerks, employees, be, and it hereby is, approved and directed to be filed in the Town Clerk's Office, and that any provisions in law that the officials, clerks or employees of the Town of Colonie shall secure undertakings to the effect that they will faithfully discharge the duties of their office and promptly account for and pay over all moneys or property received by them in their official capacity are hereby waived.

RESOLUTION NO. 14 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey
 Councilwomen Danielle Futia
 Melissa Jeffers
 Jill Penn
 Councilmen Rick Field, Sr.
 Alvin Gamble
 Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute various contracts and agreements pertaining to appraisal services or legal services for 2022.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute the following agreements pertaining to appraisal services or legal services:

Alvey & DiMura, Inc. – Appraisal Services
Bauer Appraisal Group, Inc. - Appraisal Services
Caryn Zeh Appraisals, LLC - Appraisal Services
De L. Palmer Appraisal Co. – Appraisal Services
Empire State Appraisal Consultants – Appraisal Services
North East Appraisals – Appraisal Services
Francis & Company – Appraisal Services
Jan Colabelli – Appraisal Services
Hafner Valuation Group – Appraisal Services
Hilco Real Estate Appraisal, LLC – Appraisal Services
Integrated Valuations, LLC – Appraisal Services
Daniel G. Vincelette, P.C. – Legal services/Tax assessment review matters
Cooper Erving & Savage, LLP – Legal services/Tax assessment review matters

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

RESOLUTION NO. 15 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Danielle Futia
	Melissa Jeffers
	Jill Penn
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to take all steps necessary to pursue disciplinary actions as necessary and to appoint Hearing Officers pursuant to Section 75 of the Civil Service Law of the State of New York for 2022.

WHEREAS, Civil Service Law Section 75 sets forth certain procedures that must be followed in order to discipline public employees;

BE IT RESOLVED, that the Supervisor be, and hereby is, authorized to take all steps necessary pursuant to Section 75 of the Civil Service Law of the State of New York to impose disciplinary action against employees of the Town of Colonie; and

BE IT RESOLVED, that the Supervisor be, and hereby is, authorized to appoint Hearing Officers pursuant to Section 75 of the Civil Service Law of the State of New York and that any agreements entered into with said Hearing Officers are subject to the review and approval of the Town Attorney's Office.

RESOLUTION NO. 16 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey
 Councilwomen Danielle Futia
 Melissa Jeffers
 Jill Penn
 Councilmen Rick Field, Sr.
 Alvin Gamble
 Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Release of Easements
for 2022.**

WHEREAS, the Town of Colonie DPW/Latham Water Division, Pure Waters Division
and Engineering Bureau occasionally release an easement that is no longer necessary; and

WHEREAS, the Town is required to file a Release of Easement in the Albany County
Clerk's Office releasing the easement that is no longer necessary;

NOW, THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is,
authorized to sign Release of Easements for the period of January 1, 2022 to December 31, 2022.

RESOLUTION NO. 17 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Danielle Futia
	Melissa Jeffers
	Jill Penn
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Right of Entry Agreements for 2022.

WHEREAS, telecommunications providers occasionally request access to town owned sites to ascertain if they are suitable for telecommunication facilities; and

WHEREAS, such companies are doing non-invasive testing, and

WHEREAS, no permanent installations are constructed during such testing; and

WHEREAS, said companies thereafter may approach the Town of Colonie with a formal proposal if a site is found acceptable for their purposes (i.e. cell antennae); and

NOW, THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to sign Right of Entry Agreements permitting access to town owned sites for preliminary analysis as to their suitability for telecommunications purposes for the period of January 1, 2022 to December 31, 2022; and

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

RESOLUTION NO. 18 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Danielle Futia
	Melissa Jeffers
	Jill Penn
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Hold Harmless Agreements for 2022.

WHEREAS, Town residents and companies frequently request that structures and/or other items (i.e., fences, landscaping, driveways, retaining walls) be placed on Town easements; and

WHEREAS, said residents or companies thereafter approach the Town of Colonie Department of Public Works with a formal proposal to place structures and/or items on a Town easement;

NOW, THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to sign Hold Harmless Agreements for Town residents and companies permitting structures and/or other items to be placed on Town easements for the period of January 1, 2022 to December 31, 2022; and

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

RESOLUTION NO. 19 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey
 Councilwomen Danielle Futia
 Melissa Jeffers
 Jill Penn
 Councilmen Rick Field, Sr.
 Alvin Gamble
 Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Temporary Access
and Construction Agreements during the year 2022.**

WHEREAS, from time to time various Town personnel must access private property in order to perform their duties, including the repair of municipal facilities; and

WHEREAS, private property owners are willing to allow such access; and

WHEREAS, access can be permitted if temporary easements are granted by the private property owner; and

WHEREAS, these easements must sometimes be drafted and signed on short notice to permit the necessary work to be accomplished expeditiously;

NOW, THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute temporary access and construction agreements for the period of January 1, 2022 to December 31, 2022; and

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

RESOLUTION NO. 20 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey

 Councilwomen Danielle Futia

 Melissa Jeffers

 Jill Penn

 Councilmen Rick Field, Sr.

 Alvin Gamble

 Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute License Agreements
for 2022.**

WHEREAS, the Town of Colonie receives requests from companies to enter upon Town property or requires access to private properties at various locations to perform work;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to sign License Agreements for the period of January 1, 2022 to December 31, 2022; and

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

RESOLUTION NO. 21 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey

 Councilwomen Danielle Futia

 Melissa Jeffers

 Jill Penn

 Councilmen Rick Field, Sr.

 Alvin Gamble

 Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Construction
Inspection Escrow Agreements for 2022.**

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to sign Construction
Inspection Escrow Agreements for the period of January 1, 2022 to December 31, 2022; 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. 22 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey
 Councilwomen Danielle Futia
 Melissa Jeffers
 Jill Penn
 Councilmen Rick Field, Sr.
 Alvin Gamble
 Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Stormwater Facilities
Maintenance Agreements for 2022.**

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to sign Stormwater
Facilities Maintenance Agreements for the period of January 1, 2022 to December 31, 2022; and

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

RESOLUTION NO. 23 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Danielle Futia
	Melissa Jeffers
	Jill Penn
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Mitigation Fee
Installment Payment Agreements for 2022.**

WHEREAS, the Town of Colonie receives requests from developers to enter into
Installment Payment Agreements for Mitigation fees due for various department projects in the
Town;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to sign Mitigation
Fee Installment Payment Agreements for the period of January 1, 2022 to December 31, 2022;
and

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

RESOLUTION NO. 24 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey
 Councilwomen Danielle Futia
 Melissa Jeffers
 Jill Penn
 Councilmen Rick Field, Sr.
 Alvin Gamble
 Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Renewal Agreement with Romesberg Trucking, Inc. d/b/a Mobile Solids Solutions in connection with the lagoon cleanout and dewatering for the DPW/Division of Latham Water.

WHEREAS, Romesberg Trucking, Inc. d/b/a Mobile Solids Solutions will renew the agreement with the DPW/Division of Latham Water in connection with the lagoon cleanout and dewatering for the year 2022 at the same price as 2021;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Renewal Agreement with Romesberg Trucking, Inc. d/b/a Mobile Solids Solutions in connection with the lagoon cleanout and dewatering for the DPW/Division of Latham Water; and

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

RESOLUTION NO. 25 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey
 Councilwomen Danielle Futia
 Melissa Jeffers
 Jill Penn
 Councilmen Rick Field, Sr.
 Alvin Gamble
 Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution granting authority to the State of New York to adjust Town of Colonie owned water and sanitary sewer facilities on Route 9 included in PIN 1811.13 Pavement Corrective Maintenance SFY 22A Project.

WHEREAS, the New York State Department of Transportation proposes Pavement Corrective Maintenance on Route 9, located in the Town of Colonie, Albany County, PIN 1811.13, and

WHEREAS, the Town of Colonie approves of such project, currently maintains water and sewer facilities on Route 9 within the project limits, and

WHEREAS, the State will include as part of the construction of the above-mentioned project, at no cost to the Town, height adjustment of existing water valves and sanitary sewer manholes as needed, pursuant to Article II, Section 10, Subdivision 24, of the NY State Highway Law, as shown on the contract plans relating to the project, and

WHEREAS, the service life of the adjusted and/or replaced utility facilities has not been extended, and

WHEREAS, the State will provide for the construction of the above-mentioned work, as shown on the contract documents relating to the above-mentioned project, and the Town of Colonie has agreed, to maintain the water and sewer facilities after they have been adjusted by NYSDOT as part of this project,

NOW, THEREFORE, BE IT RESOLVED that the Town of Colonie by means of this Resolution, grants permission to the State of New York to adjust the height of water valves and sewer manholes as needed to complete proposed pavement corrective maintenance work on Route 9 within this construction project; and after adjusted, the Town shall continue to maintain or cause to be maintained, at its own expense, these adjusted water & sewer facilities; and

BE IT FURTHER RESOLVED that the Town of Colonie Supervisor is hereby authorized by the Town Board to enter into and execute a Utility Work Agreement with the State of New York and through the Commissioner of Transportation with regards to the above identified project as it relates to the Town of Colonie, and

BE IT FURTHER RESOLVED: That the Clerk of the Town of Colonie is hereby directed to transmit electronically a signed, sealed, notarized, and stamped certified copy of the foregoing resolution to the New York State Department of Transportation.

RESOLVED, that this Resolution shall take effect immediately.

RESOLUTION NO. 26 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey

Councilwomen Danielle Futia

Melissa Jeffers

Jill Penn

Councilmen Rick Field, Sr.

Alvin Gamble

Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution rescinding all prior resolutions pertaining to Land Use
Review Fees and adopting a new Planning and Economic Development
Land Use Review Fee Schedule for 2022.**

BE IT RESOLVED that all prior resolutions pertaining to Land Use Review Fees be, and they hereby are, rescinded; and

BE IT FURTHER RESOLVED that a new Planning and Economic Development Land Use Review Fee Schedule be, and hereby is adopted as set forth in the attached Exhibit "A" effective January 1, 2022.

TOWN OF COLONIE LAND USE REVIEW FEES

ALL REVIEW FEES ARE DUE WITH INITIAL APPLICATION AND ARE NON-REFUNDABLE UNLESS NOTED OTHERWISE.

<u>DEVELOPMENT COORDINATING COMMITTEE</u>		
SKETCH PLAN REVIEW & UPDATES	\$ 600	\$25.00
<u>PRELIMINARY FINAL PLAN REVIEW</u>		
FIRST AND SECOND PRELIMINARY	\$ 0.00	
THIRD PRELIMINARY AND ON	\$ 600	\$25.00 PER REVIEW DUE AT SUBMISSION
<u>COMMERCIAL SITE REVIEW</u>		
MINOR SITE PLAN REVIEW		
CHANGE IN USE/TENANCY	\$ 500	\$25.00
ANNUAL APPROVAL	\$ 600	\$25.00
CHANGE IN USE	\$ 100.00	
SITE ALTERATIONS AND/OR BUILDING ADDITIONS:		
UNDER 300 SQ. FT.	\$ 175	\$40.00
301 TO 999 SQ. FT.	\$ 300	\$25.00
1000 TO 9999 SQ. FT.	\$ 600	\$25.00
<u>NEW SITES AND SITE ALTERATIONS AND/OR BUILDINGS ADDITIONS 10,000 SQ. FT. OR GREATER</u>		
MINIMUM CHARGE	\$ 360	\$1,000.00
MAJOR SITE PLAN REVIEW	\$ 750.00	PLUS \$600
FINAL APPROVAL AMENDMENT	10% OF ABOVE AMOUNT (\$250 MINIMUM)	
FINAL APPROVAL RENEWAL	\$ 360	\$500.00
<u>RESIDENTIAL SUBDIVISION REVIEW</u>		
MINOR	\$ 350.00	FLAT FEE
MAJOR	\$ 250	\$50.00 PER LOT PLUS \$95
MINIMUM CHARGE	\$ 360	\$1,000.00
BOUNDARY LINE REVISIONS	\$ 400	\$175.00 PER AFFECTED LOT (\$350 MINIMUM)
<u>COMMERCIAL SUBDIVISION REVIEW</u>		
MINOR	\$ 350.00	
LESS THAN 10 ACRES	\$ 360	\$1,000.00
10 TO 25 ACRES	\$ 360	\$1,000.00
BOUNDARY LINE REVISIONS	\$ 400	\$175.00 PLUS \$400
		\$100.00 PER ACRE OVER 10 ACRES PER AFFECTED LOT
<u>HIGHWAY AND UTILITY EXTENSIONS (OTHER THAN IN RESIDENTIAL SUBDIVISIONS)</u>		
PUBLIC HIGHWAY EXTENSION IN ADDITION TO ABOVE FEES		
	\$ 2.75	PER LINEAL FOOT OF HIGHWAY EXTENSION
PUBLIC SANITARY SEWER, STORM SEWER, WATER EXTENSIONS OUTSIDE OF PUBLIC HIGHWAY		
	\$ 500.00	PER EXTENSION
<u>OPEN SPACE ACQUISITION, MAINTENANCE AND IMPROVEMENT FEE</u>		
PER APPROVED BUILDING AND/OR SUBDIVISION LOT IN NON-GEIS AREAS		
	\$ 900	\$350.00
PER ACRE OR FRACTION THEREOF FOR EACH APPROVED COMMERCIAL PROJECT IN NON-GEIS AREAS		
	\$ 900	\$350.00
<u>SEOR</u>		
DRAFT EIS REVIEW (FOR REVIEW BY TOWN STAFF)		
	\$ 600	\$750.00 MINIMUM PLUS \$25.00 PER PAGE OVER 20 PAGES
FINAL EIS REVIEW (FOR REVIEW BY TOWN STAFF)		
	\$ 600	\$750.00 MINIMUM PLUS \$25.00 PER PAGE FOR ANY NEW MATERIAL NOT INCLUDED IN DRAFT EIS
IF TOWN EMPLOYS A CONSULTANT TO REVIEW AN E.I.S. SUBMITTED BY APPLICANT, FEE SHALL BE EQUAL TO THE COST OF CONSULTANT SERVICES, PLUS \$250.00 FOR TOWN STAFF COORDINATION SERVICES. IF TOWN PREPARES EIS, FEE SHALL BE EQUAL TO THE COST OF PREPARATION—AND NOT LESS THAN REVIEW FEES.		
<u>REZONING REVIEW</u>	\$ 1,000.00	
<u>WATERCOURSES AND FLOOD PLAINS</u>		
PERMIT APPLICATION	\$ 100.00	(ONE-FAMILY DWELLING, INCLUDING ACCESSORY STRUCTURES)
VARIANCE APPLICATION (INCLUDING PERMIT)	\$ 250.00	(ALL OTHERS)
	\$ 600	\$750.00 (ONE-FAMILY DWELLING INCLUDING ACCESSORY STRUCTURES)
		(ALL OTHERS)
<u>OPEN DEVELOPMENT AREA REVIEW</u>	\$ 1,500.00	
<u>MINOR PDD AMENDMENT</u>	\$ 60	\$75.00 PER AFFECTED LOT

CONTINUED ON PAGE 2

EXHIBIT "A"

TOWN OF COLONIE LAND USE REVIEW FEES

Page 2

LEGAL NOTICE

PUBLIC HEARINGS \$ 50.00 PLUS LEGAL NOTICE COST

COST OF ANY AND ALL LEGAL NOTICES SHALL BE BORNE BY THE APPLICANT, PAID WITHIN 30 DAYS OF PUBLICATION, AND PAID PRIOR TO RELEASE OF FINAL APPROVAL.

STENOGRAPHER

PUBLIC HEARINGS \$ 50.00
PUBLIC MEETINGS \$ 50.00 PLUS STENOGRAPHER'S COST, UPON REQUEST

COST FOR STENOGRAPHER SHALL BE BORNE BY THE APPLICANT, PAID WITHIN 30 DAYS OF HEARING OR MEETING, AND PAID PRIOR TO RELEASE OF FINAL APPROVAL.

CLOTHING/DONATION BIN FEE SCHEDULE

INITIAL APPLICATION FEE \$ 100.00
RENEWAL APPLICATION FEE \$ 50.00
STICKER FEE \$ 25.00
REPLACEMENT STICKER FEE \$ 15.00
PERFORMANCE BOND \$ 2,500/1,000.00 MINIMUM PER BIN. BOND PROVIDED BY APPLICANT
ALL BIN FEES AND PERFORMANCE BOND REQUIREMENTS, WAIVED FOR PUBLIC CHARITIES, NOT FOR-PROFIT

NOTE: AFTER 30 DAYS ALL UNPAID FEES SHALL BE CHARGED AGAINST APPLICANT'S ESCROW. APPROVALS SHALL BE WITHHELD WHERE INSUFFICIENT FUNDS ARE AVAILABLE TO SATISFY FEES IN ARREARS.

Approved by Resolution No. XX of 2022
January 6, 2022

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RESOLUTION NO. 27 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey
 Councilwomen Danielle Futia
 Melissa Jeffers
 Jill Penn
 Councilmen Rick Field, Sr.
 Alvin Gamble
 Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute agreements with various towing companies to provide towing and storage services.

WHEREAS, the Town is desirous of contracting with the following towing companies to provide towing and storage services upon request for all police ordered tows:

Art Taylor's Garage, Inc.
Dawson's Body Shop, Inc.
Capitaland Auto Service
Dott's Garage, Inc.
Latham Towing & Recovery
Vosburgh's, Inc.
Gary's Garage
GCR Tires

WHEREAS, the towing companies shall collect a towing fee not to exceed \$200.00 and may collect a storage fee no more than \$60.00 per day from the party entitled to repossession of the vehicle except that police-requested assistance tows shall have a towing fee not to exceed \$100.00;

BE IT RESOLVED, that the agreements with the various towing companies for the period of January 1, 2022 to December 31, 2023 are hereby authorized; and

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

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

RESOLUTION NO. 28 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey
 Councilwomen Danielle Futia
 Melissa Jeffers
 Jill Penn
 Councilmen Rick Field, Sr.
 Alvin Gamble
 Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute agreements with federal, state and local agencies to allow access to the Police Range and Training Facility.

WHEREAS, the following organizations desire to use the Town Police Range and Training Facility to conduct training of their personnel:

US Department of Justice, BATFE
US Department of Homeland Security, Immigration & Customs
US Marshal's Service
US Postal Service
US Department of Homeland Security, Secret Service
US Department of Justice, DEA
US Department of Treasury, ATF
US Department of Probation
NSA Saratoga Springs
DOD Watervliet Arsenal Police
FBI, Albany
Zone 5 Regional Law Enforcement
Village of Menands Police Department
NYS Department of Financial Services
Albany County Sheriff's Department
Albany County District Attorney's Office
City of Rensselaer Police Department
Albany County Probation
SUNY Albany Police
City of Watervliet Police Department
Town of Guilderland Police Department

Probation Supervisor Warrant Squad
NYS Bureau of Narcotic Enforcement
City of Schenectady Police Department

WHEREAS, the agreements will be for the period of January 1, 2022 to December 31, 2023; and

WHEREAS, the following agencies shall be required to pay a \$500.00 annual maintenance fee:

Village of Menands Police Department
NYS Department of Financial Services
Albany County Sheriff's Department
Albany County District Attorney's Office
City of Rensselaer Police Department
Albany County Probation
SUNY Albany Police
City of Watervliet Police Department
Town of Guilderland Police Department
Probation Supervisor Warrant Squad
NYS Bureau of Narcotic Enforcement
City of Schenectady Police Department

BE IT RESOLVED, that the Supervisor be, and hereby is, authorized to execute agreements with federal, state and local agencies to allow access to the Police Range and Training Facility; and

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

RESOLUTION NO. 29 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey
 Councilwomen Danielle Futia
 Melissa Jeffers
 Jill Penn
 Councilmen Rick Field, Sr.
 Alvin Gamble
 Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an agreement with
Colonie Senior Service Centers, Inc. to provide services for the Senior
Citizens of the Town of Colonie for the year 2022.**

WHEREAS, the Town of Colonie wishes to support the mission of the Colonie Senior Service Centers, Inc. to provide comprehensive services for the senior citizens of the Town of Colonie;

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

BE IT FURTHER RESOLVED that the agreement with Colonie Senior Service Centers, Inc. to provide services for the Senior Citizens of the Town of Colonie shall be for the period of January 1, 2022 to December 31, 2022 in the amount of \$285,000.00; and

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

RESOLUTION NO. 30 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey
 Councilwomen Danielle Futia
 Melissa Jeffers
 Jill Penn
 Councilmen Rick Field, Sr.
 Alvin Gamble
 Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into agreements with various senior citizens clubs for 2022.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into agreements with the following Senior Citizens clubs:

1. Christ Our Light Seniors	\$ 7,747
2. Colonie Senior Citizens Club, Inc.	\$16,585
4. Lisha Kill Senior Citizens Club, Inc.	\$ 2,864
5. Menands Senior Citizens Club, Inc.	\$ 5,892
6. Towers of Colonie Silver Streakers, Inc.	\$ 4,037
7. Thunder Road Seniors	\$ 9,193

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

RESOLUTION NO. 31 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey
 Councilwomen Danielle Futia
 Melissa Jeffers
 Jill Penn
 Councilmen Rick Field, Sr.
 Alvin Gamble
 Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with the Bank of America, N.A. in connection with the acceptance of the Albert & Elsbeth Field Memorial Fund Trust 2022 distribution of \$30,000.00 to the Senior Resources Department.

WHEREAS, the Bank of America, N.A. is Trustee of the Albert & Elsbeth Field Memorial Fund;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with the Bank of America, N.A. in connection with the acceptance of the Albert & Elsbeth Field Memorial Fund Trust 2022 distribution of \$30,000.00; and

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

RESOLUTION NO. 32 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey
 Councilwomen Danielle Futia
 Melissa Jeffers
 Jill Penn
 Councilmen Rick Field, Sr.
 Alvin Gamble
 Jeffrey Madden

ABSENT: None

Councilman _____ 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 Excess Workers Compensation Insurance coverage through Travelers Indemnity Company for the Town.

WHEREAS, the policy period runs from January 1, 2022 through January 1, 2023; and

WHEREAS, the total cost of the renewal premium is \$531,029.00;

BE IT RESOLVED that the proposal from Arthur J. Gallagher Risk Management Services, Inc. in connection with Excess Workers Compensation Insurance coverage through Travelers Indemnity Company for the Town be, and hereby is, accepted; and

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

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

RESOLUTION NO. 33 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey
 Councilwomen Danielle Futia
 Melissa Jeffers
 Jill Penn
 Councilmen Rick Field, Sr.
 Alvin Gamble
 Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services to provide Volunteer Firefighter Benefit Law Policy Coverage through Public Employer Risk Management Association, Inc. for the fire companies in the Towns' Fire Protection Districts.

WHEREAS, the coverage runs from January 1, 2022 through January 1, 2023; and

WHEREAS, the total cost of the premium is \$146,808.00;

BE IT RESOLVED that the proposal from Arthur J. Gallagher Risk Management Services to provide Volunteer Firefighter Benefit Law Policy Coverage through Public Employer Risk Management Association, Inc. for the fire companies in the Towns' Fire Protection Districts be, and hereby is, accepted; and

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

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

RESOLUTION NO. 34 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey
 Councilwomen Danielle Futia
 Melissa Jeffers
 Jill Penn
 Councilmen Rick Field, Sr.
 Alvin Gamble
 Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute business associate agreements with persons who perform functions, activities or services on behalf of, or for, the Town of Colonie that involve the use or disclosure of individually identifiable health information.

WHEREAS, the Town of Colonie is a covered hybrid entity that is subject to the provisions of the Health Insurance Portability and Accountability Act of 1996 (HIPAA) (Pub. L. No. 104-191), the Health Information Technology for Economic and Clinical Health (HITECH) Act, Title XIII of Division A and Title IV of Division B of the American Recovery and Reinvestment Act of 2009 (ARRA) (Pub. L. 111-5), and regulations promulgated under HIPAA and the HITECH Act; and

WHEREAS, generally, a business associate is a person who, on behalf of a covered entity, performs or assists in the performance of a service, function or activity that involves the use or disclosure of individually identifiable health information or information that is regulated under the HIPAA regulations; and

WHEREAS, the Town of Colonie regularly enters into service agreements, professional service agreements and other agreements with persons who are considered business associates under the HIPAA regulations; and

WHEREAS, covered entities are required to enter into business associate agreements to comply with HIPAA regulations and insure compliance with HIPAA, the HITECH Act, and regulations promulgated under HIPAA and the HITECH Act;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute business associate agreements with service providers and other persons who, on behalf the Town of Colonie, perform or assist in the performance of a service, function or activity that involves the use or disclosure of individually identifiable health information or that is regulated under the HIPAA regulations for the period of January 1, 2022 to December 31, 2022; and

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

RESOLUTION NO. 35 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey
 Councilwomen Danielle Futia
 Melissa Jeffers
 Jill Penn
 Councilmen Rick Field, Sr.
 Alvin Gamble
 Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to issue Self-Insurance and Indemnification letters throughout the calendar year 2022.

WHEREAS, the Town Board of the Town of Colonie has previously determined the Town will be self-insured for general liability risks; and

WHEREAS, the Town of Colonie has established a self-insurance reserve fund for these matters and has developed a program to address general liability incidents when they do occur; and

WHEREAS, the Town of Colonie as part of its day to day business operations is required to provide proof of general liability insurance or must declare its self-insured status and agree to hold harmless those individuals, partnerships or corporations with which the Town is transacting business;

NOW, THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to issue declarations of the Town of Colonie's self-insured status and to agree on behalf of the Town of Colonie to indemnify, defend and hold harmless individuals and entities as required by contract and/or to conduct the day to day business of the Town for the period of January 1, 2022 to December 31, 2022.

RESOLUTION NO. 36 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey
 Councilwomen Danielle Futia
 Melissa Jeffers
 Jill Penn
 Councilmen Rick Field, Sr.
 Alvin Gamble
 Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to accept gifts or donations to
the Town of Colonie with a value of \$1,000.00 or less.**

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to accept gifts or donations to the Town of Colonie with a value of \$1,000.00 or less for the period of January 1, 2022 to December 31, 2022.

RESOLUTION NO. 37 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey
 Councilwomen Danielle Futia
 Melissa Jeffers
 Jill Penn
 Councilmen Rick Field, Sr.
 Alvin Gamble
 Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor, in consultation with the appropriate department heads, to enter into agreements with the other municipalities for the performance of municipal functions pursuant to General Municipal Law § 119-o for 2022.

WHEREAS, General Municipal Law § 119-o (1) authorizes municipal corporations to enter into agreements for the performance among themselves or the performance by one for the other of their respective functions, powers and duties; and

WHEREAS, there may be occasions on which the Town of Colonie, the Village of Colonie, the Village of Menands or other local municipalities require assistance or cooperation in performing their duties or functions; and

WHEREAS, the Town of Colonie desires to enter into agreements with the Village of Colonie, the Village of Menands or other local municipalities to provide and request assistance or cooperation when necessary with the exception of any agreements concerning the Town of Colonie Landfill;

NOW, THEREFORE, BE IT RESOLVED that the Supervisor, in consultation with the appropriate Town Department Head(s), is authorized to enter into agreements with the Village of Colonie, the Village of Menands, or other local municipalities for the performance of municipal duties or functions, pursuant to General Municipal Law § 119-o for the period of January 1, 2022 to December 31, 2022; and

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

RESOLUTION NO. 38 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey

 Councilwomen Danielle Futia

 Melissa Jeffers

 Jill Penn

 Councilmen Rick Field, Sr.

 Alvin Gamble

 Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor, in consultation with the appropriate department heads, to execute agreements, applications, permits, certifications, Orders on Consent and other documents as required by various federal, state and county agencies.

WHEREAS, it is necessary for Town department heads to submit applications or other required documents or to enter into agreements with various federal, state and county agencies throughout the year;

BE IT RESOLVED that the Supervisor be, and hereby is, in consultation with the appropriate department heads, authorized to execute all agreements, applications, permits, certifications, Orders on Consent and other documents as required by various federal, state and county agencies for the period of January 1, 2022 to December 31, 2022.

RESOLUTION NO. 39 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey

 Councilwomen Danielle Futia

 Melissa Jeffers

 Jill Penn

 Councilmen Rick Field, Sr.

 Alvin Gamble

 Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor, in consultation with the appropriate department heads, to execute any and all documents in connection with grant applications.

WHEREAS, it is necessary for Town department heads to submit applications or other required documents in connection with grant applications throughout the year;

BE IT RESOLVED that the Supervisor be, and hereby is, in consultation with the appropriate department heads, authorized to execute any and all documents in connection with grant applications for the period of January 1, 2022 to December 31, 2022.

RESOLUTION NO. 40 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey
 Councilwomen Danielle Futia
 Melissa Jeffers
 Jill Penn
 Councilmen Rick Field, Sr.
 Alvin Gamble
 Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute agreements for 2022 to allow students from licensed, accredited institutes of higher learning, from local high schools or trade schools and/or programs acceptable to the Town to participate in internships with the Town.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute agreements for 2022 to allow students from licensed, accredited institutes of higher learning, from local high schools or trade schools and/or programs acceptable to the Town to participate in internships with the Town; and

BE IT FURTHER RESOLVED that where the school or college requires that the agreement be signed by the Town officer or employee who will be supervising the intern(s), the appropriate Department Head or his or her designee shall be authorized to sign the agreement for the period of January 1, 2022 to December 31, 2022; and

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

RESOLUTION NO. 41 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey
 Councilwomen Danielle Futia
 Melissa Jeffers
 Jill Penn
 Councilmen Rick Field, Sr.
 Alvin Gamble
 Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution waiving any and all Town fees in connection with work
being done for the Town of Colonie on Town projects for 2022.**

WHEREAS, a contractor performing work for the Town of Colonie on Town property would need to charge the Town for permit fees; and

WHEREAS, it is in the Town's interest to waive these fees for the work being performed for the Town on Town projects; and

WHEREAS, for purposes of this resolution, the Town shall include the Latham Water District and Colonie Sewer Improvement area;

BE IT RESOLVED that any and all fees or charges of any kind or nature, including but not limited to, permit fees, application fees, inspection fee and/or similar charges in connection with work being performed for the Town of Colonie on Town projects be, and hereby are, waived for the period of January 1, 2022 to December 31, 2022.

RESOLUTION NO. 42 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey

Councilwomen Danielle Futia

Melissa Jeffers

Jill Penn

Councilmen Rick Field, Sr.

Alvin Gamble

Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Americans with Disabilities Act Committee.

BE IT RESOLVED that the following people be, and hereby are, appointed or reappointed as members of the Americans with Disabilities Act Committee, serving at the pleasure of the Town Board:

E. Guy Roemer

Doug Sippel

Jennifer Kennedy

Veronika Grochowalski

RESOLUTION NO. 43 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey

Councilwomen Danielle Futia

 Melissa Jeffers

 Jill Penn

Councilmen Rick Field, Sr.

 Alvin Gamble

 Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to the Animal
Control Committee.**

BE IT RESOLVED that the following people be appointed or reappointed to serve as
members of the Animal Control Committee for a one-year term expiring December 31, 2022:

Danielle Futia

Michael Woods

E. Guy Roemer

RESOLUTION NO. 44 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey

 Councilwomen Danielle Futia

 Melissa Jeffers

 Jill Penn

 Councilmen Rick Field, Sr.

 Alvin Gamble

 Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution appointing Pamela Daniels as a member of the Town of
Colonie Board of Assessment Review.**

BE IT RESOLVED that Pamela Daniels be, and hereby is, appointed to the Town of
Colonie Board of Assessment Review, filling the vacancy due to the resignation of Dorothy
Esposito, said term from January 1, 2022 to September 30, 2026.

RESOLUTION NO. 45 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey

Councilwomen Danielle Futia

 Melissa Jeffers

 Jill Penn

Councilmen Rick Field, Sr.

 Alvin Gamble

 Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to the Cable
Franchise Renewal Committee.**

BE IT RESOLVED that the following people be, and hereby are, appointed or
reappointed as members of the Cable Franchise Renewal Committee, serving at the pleasure of
the Town Board:

Veronika Grochowalski

Daniel Seaver

Lisa Travis

Rick Field, Sr.

Evelyn Neale

RESOLUTION NO. 46 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey

Councilwomen Danielle Futia

Melissa Jeffers

Jill Penn

Councilmen Rick Field, Sr.

Alvin Gamble

Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Climate Smart Communities Task Force.

BE IT RESOLVED that the following people be, and hereby are, appointed or reappointed as members of the Climate Smart Communities Task Force:

Chair: Sean Maguire

Members: Matthew McGarry

Evelyn Neale

Katelyn Reepmeyer

Veronika Grochowalski

Monique Wahba

Chris Conners

Mark Frost

Gregory Bearup

Scott M. Hoot

Sally Courtright

RESOLUTION NO. 47 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey
 Councilwomen Danielle Futia
 Melissa Jeffers
 Jill Penn
 Councilmen Rick Field, Sr.
 Alvin Gamble
 Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to the
Communications Review Committee.**

BE IT RESOLVED that the following members be, and they hereby are, appointed or reappointed to the Communications Review Committee for the calendar year 2022:

Chief Michael Woods
E. Guy Roemer
Danielle Futia

RESOLUTION NO. 48 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey

 Councilwomen Danielle Futia

 Melissa Jeffers

 Jill Penn

 Councilmen Rick Field, Sr.

 Alvin Gamble

 Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to and designating the
Chairman of the Conservation Advisory Council.**

BE IT RESOLVED that Zainab Magdon-Ismail, Michael Scaringe, Timothy L. Barnard, Marc McCumber and Joanne Maloy be, and hereby are appointed as members of the Conservation Advisory Council for a two (2) year term expiring December 31, 2023 at a salary set forth in the 2022 Budget; and

BE IT FURTHER RESOLVED that Zainab Magdon-Ismail be, and hereby is, appointed as Chairman of the Conservation Advisory Council for the 2022 calendar year at a salary set forth in the 2022 Budget.

RESOLUTION NO. 49 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey
 Councilwomen Danielle Futia
 Melissa Jeffers
 Jill Penn
 Councilmen Rick Field, Sr.
 Alvin Gamble
 Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Education Committee.

BE IT RESOLVED that the following people be, and hereby are, appointed or reappointed as members of the Education Committee, serving at the pleasure of the Town Board:

E. Guy Roemer
Christopher Kelsey
Julie L. Gansle

RESOLUTION NO. 50 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey
 Councilwomen Danielle Futia
 Melissa Jeffers
 Jill Penn
 Councilmen Rick Field, Sr.
 Alvin Gamble
 Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Emergency Management Committee.

BE IT RESOLVED that the following persons be, and hereby are, appointed or reappointed as members of the Emergency Management Committee, serving at the pleasure of the Town Board:

Paul Sugrue, EMS (Chairman)
Peter G. Crummey, Supervisor's Office
Joseph Bisognano, Fire Prevention
Tom Tobin, Mayor, Village of Colonie
Lori Kunker, Police Comms.
Megan Grenier, Mayor of Menands
E. Guy Roemer, Town Attorney

Douglas Sippel, General Services
Michael Biance, MIS
Michael Woods, Police
Matthew McGarry, DPW
Erin Kelly, EMS
James J. Gerace, Police
Richard Haack, Oper Car #1 or designee

RESOLUTION NO. 51 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey

Councilwomen Danielle Futia

Melissa Jeffers

Jill Penn

Councilmen Rick Field, Sr.

Alvin Gamble

Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Energy Conservation Committee.

BE IT RESOLVED that the following people be, and hereby are, appointed or reappointed as members of the Energy Conservation Committee, serving at the pleasure of the Town Board:

Christopher Kelsey

Andrew Clermont

Dan Seaver

Matthew McGarry

Dennis Woodsinger

Melissa Jeffers

Veronika Grochowalski

Chretien Voerg

Douglas Sippel

RESOLUTION NO. 52 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey

Councilwomen Danielle Futia

Melissa Jeffers

Jill Penn

Councilmen Rick Field, Sr.

Alvin Gamble

Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Executive Safety Committee.

BE IT RESOLVED that the following persons be, and hereby are, appointed or reappointed as members of the Executive Safety Committee for the calendar year 2022:

Vance Jones

Fred Roberts

Chretien Voerg

Matthew McGarry

Frank Primo

Jeffrey G. Malo

Michael Franze

RESOLUTION NO. 53 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey

Councilwomen Danielle Futia

Melissa Jeffers

Jill Penn

Councilmen Rick Field, Sr.

Alvin Gamble

Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Facilities Planning Committee.

BE IT RESOLVED that the following persons be, and hereby are, appointed or reappointed as members of the Facilities Planning Committee, serving at the pleasure of the Town Board:

Matthew McGarry, Chair

Wayne Spenziero

Doug Sippel

Christopher Kelsey

Melissa Jeffers

C. Michele Zilgme

Peter G. Crummey

Matthew Merolle

E. Guy Roemer

Julie Gansle

Danielle Futia

RESOLUTION NO. 54 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey
 Councilwomen Danielle Futia
 Melissa Jeffers
 Jill Penn
 Councilmen Rick Field, Sr.
 Alvin Gamble
 Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Freedom of Information Committee.

BE IT RESOLVED that the following persons be, and hereby are appointed as members of the Freedom of Information Committee for the calendar year 2022:

Peter G. Crummey	Danielle Futia
Melissa Jeffers	E. Guy Roemer

RESOLUTION NO. 55 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey

Councilwomen Danielle Futia

Melissa Jeffers

Jill Penn

Councilmen Rick Field, Sr.

Alvin Gamble

Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members to the Hazardous
Materials Response Plan Committee.**

BE IT RESOLVED that the following people be, and hereby are, appointed or reappointed as members of Hazardous Materials Response Plan Committee, serving at the pleasure of the Town Board:

Paul Sugrue, Chair

Edward Sim

Joseph Bisognano

Randy Kunker

Chief Officer, West Albany Fire Dept.

RESOLUTION NO. 56 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey
 Councilwomen Danielle Futia
 Melissa Jeffers
 Jill Penn
 Councilmen Rick Field, Sr.
 Alvin Gamble
 Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Highway Safety Committee for the calendar year 2022.

BE IT RESOLVED that the following persons be, and they hereby are, appointed or reappointed to the Highway Safety Committee for the calendar year 2022:

Lt. Rob Donnelly, Chairman, Colonie PD
Sgt. Todd Martinovich, Police
Robert Sammons, Sign Shop Representative
Ryan Buff
Timothy Deyo
Joseph Bisognano

RESOLUTION NO. 57 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey

Councilwomen Danielle Futia

Melissa Jeffers

Jill Penn

Councilmen Rick Field, Sr.

Alvin Gamble

Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing or reappointing members of the Industrial Development Agency.

BE IT RESOLVED that the following persons be, and hereby are, appointed or reappointed as members of the Industrial Development Agency to serve at the pleasure of the Town Board:

John Kearney, Chairman

Peter Gannon

Alison Blessing

Gary Rinaldi

David Yule

Carm Basile

Thomas Despart

RESOLUTION NO. 58 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey

Councilwomen Danielle Futia

Melissa Jeffers

Jill Penn

Councilmen Rick Field, Sr.

Alvin Gamble

Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Library Board of Trustees.

BE IT RESOLVED that Kimberly Fanniff be, and hereby is, reappointed as a member of the Library Board of Trustees for a five (5) year term, expiring December 31, 2026; and

BE IT FURTHER RESOLVED that Cara Bronner be, and hereby is, appointed to fill the vacancy of Florence Abrams, said term to expire on December 31, 2022.

RESOLUTION NO. 59 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey

 Councilwomen Danielle Futia

 Melissa Jeffers

 Jill Penn

 Councilmen Rick Field, Sr.

 Alvin Gamble

 Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution appointing or reappointing members of the Town of
Colonie Local Development Corporation.**

BE IT RESOLVED that the following persons be, and hereby are, appointed or reappointed as members of the Town of Colonie Local Development Corporation for a five-year term, expiring December 31, 2026:

 Carm Basile

 David Yule

 Thomas Depsart

RESOLUTION NO. 60 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey
 Councilwomen Danielle Futia
 Melissa Jeffers
 Jill Penn
 Councilmen Rick Field, Sr.
 Alvin Gamble
 Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing members to the Parks & Recreation Rules Committee.

BE IT RESOLVED that the following people be, and hereby are, appointed as members of the Parks & Recreation Rules Committee, serving at the pleasure of the Town Board:

Peter G. Crummey
Jeffrey Madden
Tom Breslin

RESOLUTION NO. 61 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey

 Councilwomen Danielle Futia

 Melissa Jeffers

 Jill Penn

 Councilmen Rick Field, Sr.

 Alvin Gamble

 Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing a member and chairman of the Zoning Board of Appeals.

BE IT RESOLVED that Peter A. Crouse be, and hereby is, appointed as a member of the Zoning Board of Appeals for a five (5) year term to expire on December 31, 2026 at a salary set forth in the 2022 Budget; and

BE IT FURTHER RESOLVED that Peter A. Crouse be, and hereby is appointed as Chairman of the Zoning Board of Appeals for the 2022 calendar year at a salary set forth in the 2022 Budget.

RESOLUTION NO. 62 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey
Councilwomen Danielle Futia
Melissa Jeffers
Jill Penn
Councilmen Rick Field, Sr.
Alvin Gamble
Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Junior High School Youth Advisory Board.

BE IT RESOLVED that the following members be, and they hereby are, appointed or reappointed as members of the Junior High School Youth Advisory Board for terms expiring as shown below:

Lindsay Tresansky	12/31/23
Mike Marohn	12/31/23
Jeffrey Madden	12/31/23
Officer Rebecca Ruecker	12/31/23
Laura Archambault	12/31/23
Stephan Curtis	12/31/23

Ben Fondacaro	12/31/23
Keemayaa Jeevarathnam	12/31/23
Henry Joyce	12/31/23
Jonathan Tleiji	12/31/23
Natalie Boardman	12/31/23
Shamus Delaney	12/31/23
Owen Mendrick	12/31/23
Aidan Slaon	12/31/23

Jackson Bearup	12/31/23
Tymia Winter	12/31/23
Aliyah Pearson	12/31/23
Kiyomi Giboyeaux	12/31/23
Steven Thomas	12/31/23
Vincent Forenzo	12/31/23
Grace Bancheri	12/31/23
Liliana Burbige	12/31/23
Julian Lemerise	12/31/23
Grant Pollack	12/31/23

RESOLUTION NO. 63 FOR 2022

ORGANIZATIONAL MEETING – JANUARY 13, 2022

PRESENT: Supervisor Peter G. Crummey

Councilwomen Danielle Futia

Melissa Jeffers

Jill Penn

Councilmen Rick Field, Sr.

Alvin Gamble

Jeffrey Madden

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing members and chairman to the Planning Board.

BE IT RESOLVED that based on the resignation submitted by Peter Stuto, Michael Malone, Jr. be, and hereby is, appointed as a member of the Planning Board to fill the unexpired term of Peter Stuto, for a term to expire on December 31, 2022 at a salary set forth in the 2022 Town Budget; and

BE IT RESOLVED that Kevin M. Bronner, Jr. be, and hereby is, appointed as a member of the Planning Board, for a term to expire on December 31, 2024 at a salary set forth in the 2022 Town budget; and

BE IT FURTHER RESOLVED that current Planning Board member, Steven Heider be, and hereby is, appointed as Chairman of the Planning Board for the 2022 year at a salary set forth in the 2022 Town Budget.