

RESOLUTION NO. 64-A FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of January, 2022 at 7:00 PM.

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 Jordan Baldwin to the position of Paramedic (PT) in the Emergency Medical Services Department.

WHEREAS, the Personnel Officer has certified Jordan Baldwin as eligible for permanent appointment from Eligible List #PM4-89, established June 28, 2021;

BE IT RESOLVED that Jordan Baldwin be, and hereby is, permanently appointed to the position of Paramedic (PT) in the Emergency Medical Services Department at an hourly rate of \$26.28, effective January 24, 2022.

RESOLUTION NO. 64-B FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of January, 2022 at 7:00 PM.

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 Marc D. Scholer to the position of Paramedic (PT) in the Emergency Medical Services Department.

WHEREAS, the Personnel Officer has certified Marc D. Scholer as eligible for permanent appointment from Eligible List #PM4-89, established September 8, 2021;

BE IT RESOLVED that Marc D. Scholer be, and hereby is, permanently appointed to the position of Paramedic (PT) in the Emergency Medical Services Department at an hourly rate of \$26.28, effective January 24, 2022, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 64-C FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of January, 2022 at 7:00 PM.

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 promoting Philip DiPompei to the position of Paramedic (PT) in the Emergency Medical Services Department.

WHEREAS, the Personnel Officer has certified Philip DiPompei as eligible for permanent promotion from Eligible List #PM4-89, established December 9, 2021;

BE IT RESOLVED that Philip DiPompei be, and hereby is, permanently promoted to the position of Paramedic (PT) in the Emergency Medical Services Department at an hourly rate of \$29.38, effective January 24, 2022.

RESOLUTION NO. 64-D FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of January, 2022 at 7:00 PM.

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 promoting Francis Cuoccio to the position of Paramedic (PT) in the Emergency Medical Services Department.

WHEREAS, the Personnel Officer has certified Francis Cuoccio as eligible for permanent promotion from Eligible List #PM4-89, established November 16, 2021;

BE IT RESOLVED that Francis Cuoccio be, and hereby is, permanently promoted to the position of Paramedic (PT) in the Emergency Medical Services Department at an hourly rate of \$30.00, effective January 24, 2022.

RESOLUTION NO. 64-E FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of January, 2022 at 7:00 PM.

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 Benjamin D. Unverhau to the position of Paramedic (PT) in the Emergency Medical Services Department.

WHEREAS, the Personnel Officer has certified Benjamin D. Unverhau as eligible for permanent appointment from Eligible List #PM4-89, established March 25, 2021;

BE IT RESOLVED that Benjamin D. Unverhau be, and hereby is, permanently appointed to the position of Paramedic (PT) in the Emergency Medical Services Department at an hourly rate of \$26.28, effective January 24, 2022, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 64-F FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of January, 2022 at 7:00 PM.

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 Bryan P. McCauley to the position of Paramedic (PT) in the Emergency Medical Services Department.

WHEREAS, the Personnel Officer has certified Bryan P. McCauley as eligible for permanent appointment from Eligible List #PM4-89, established May 4, 2021;

BE IT RESOLVED that Bryan P. McCauley be, and hereby is, permanently appointed to the position of Paramedic (PT) in the Emergency Medical Services Department at an hourly rate of \$26.28, effective January 24, 2022.

RESOLUTION NO. 64-G FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of January, 2022 at 7:00 PM.

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 Justus Percent to the position of
Paramedic (PT) in the Emergency Medical Services Department.**

WHEREAS, the Personnel Officer has certified Justus Percent as eligible for permanent appointment from Eligible List #PM4-89, established September 10, 2021;

BE IT RESOLVED that Justus Percent be, and hereby is, permanently appointed to the position of Paramedic (PT) in the Emergency Medical Services Department at an hourly rate of \$26.28, effective January 24, 2022.

RESOLUTION NO. 64-H FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of January, 2022 at 7:00 PM.

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 establishing one (1) position of Emergency Medical Technician in the Emergency Medical Services Department and permanently appointing Christopher M. Goes to same.

BE IT RESOLVED that one (1) position of Emergency Medical Technician in the Emergency Medical Services Department be, and hereby is, established; and

WHEREAS, the Personnel Officer has certified Christopher M. Goes as eligible for permanent appointment from Eligible List #EMT-03, established October 24, 2019;

BE IT RESOLVED that Christopher M. Goes be, and hereby is, permanently appointed to the position of Emergency Medical Technician in the Emergency Medical Services Department at an annual salary of \$40,779, effective January 24, 2022.

RESOLUTION NO. 64-I FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of January, 2022 at 7:00 PM.

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 Adam J. Wands to the position of Senior Storm Water Management Inspector, Grade 13, in the DPW/Division of Highway.

BE IT RESOLVED that Adam J. Wands be, and hereby is, provisionally promoted to the position of Senior Storm Water Management Inspector, Grade 13, in the DPW/Division of Highway at an annual salary of \$70,983, effective January 24, 2022, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 65 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of January, 2022 at 7:00 PM.

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

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

1. *Buffalo-Colonie, LLC., v. Town of Colonie et al.*
Index No. 905922-21

5 Forts Ferry Road, Tax Map Parcel No. 19.1-1-18

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2021	\$5,160,000	\$4,400,000	\$760,000

Tentative Town Refund: \$4,569.91

Tentative School District Refund: \$20,104.72

2. *Draper Real Estate, LLC v. Town of Colonie, et al.*
Index No. 906331-21

1186 Troy Schenectady Road, Tax Map Parcel No. 18.1-4-22

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2021	\$675,000	\$650,000	\$25,000

Tentative Town Refund: \$111.74

Tentative School District Refund: \$1,085.79

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

RESOLUTION NO. 66 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of January, 2022 at 7:00 PM.

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 Resolution No. 292 for 2019 and authorizing the Supervisor to execute a Third Amendment to the Water Tank Lease Agreement with Cingular Wireless PCS, LLC in connection with the water standpipe located at 534 New Loudon Road.

WHEREAS, this lease will allow Cingular Wireless PCS, LLC (AT&T) to install additional antennas, associated cables and other communication instruments on the water standpipe located at 534 New Loudon Road, which amendment further resolves the claim of the Town of Colonie for Cingular Wireless PCS, LLC's share of tower refurbishment cost overage charges; and

BE IT RESOLVED that Resolution No. 292 for 2019 be, and hereby is, rescinded; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Third Amendment to the Water Tank Lease Agreement with Cingular Wireless PCS, LLC in connection with the water standpipe located at 534 New Loudon Road; and

BE IT RESOLVED that the Town Board hereby determines the lease amendment to be an Unlisted action that will not have a significant impact on the environment and, therefore, no other determination or procedure under the State Environmental Quality Review Act ("SEQRA") is required; and

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

RESOLUTION NO. 67 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of January, 2022 at 7:00 PM.

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 three (3) waivers of telecommunication lease amendments with Cellco Partnership d/b/a Verizon Wireless.

WHEREAS, Cellco Partnership d/b/a Verizon Wireless is proposing to upgrade its existing communications facility at the water tanks located at 76 Miller Road, 534 New Loudon Road and 269A Osborne Road; and

WHEREAS, pursuant to the lease dated November 27, 2006 and amended on August 4, 2011 for 76 Miller Road, lease dated January 14, 2009 and amended on August 4, 2011 for 534 New Loudon Road and a lease dated December 4, 2014 for 269A Osborne Road, the equipment can be modified without further lease amendment and without violating any provision of the existing lease agreement and amendment thereto so long as the equipment does not increase the loading on the tank;

WHEREAS, the proposed upgrade at these three (3) locations does not increase the loading on the tanks;

BE IT RESOLVED that the Town Board hereby determines the lease amendments to be Unlisted actions that will not have a significant impact on the environment and, therefore, no other determination or procedure under the State Environmental Quality Review Act ("SEQRA") is required; and

BE IT FURTHER RESOLVED that the Supervisor be, and hereby is, authorized to execute three (3) waivers of telecommunications lease amendments with Cellco Partnership d/b/a Verizon Wireless; and

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

RESOLUTION NO. 68 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of January, 2022 at 7:00 PM.

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

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

<u>PAYEE</u>	<u>AMOUNT</u>
Cooper Erving & Savage LLP (Niedbalec, Bugman, 200 Sunset Blvd. Zoning Issue, Walker, Geraci, Lynch, AT&T, Appointment of Hearing Officer)	\$6,687.05
Total	\$6,687.05

RESOLUTION NO. 69 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of January, 2022 at 7:00 PM.

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 between the Town of Colonie Emergency Medical Services Department and the Department of Defense Fire and Emergency Services at the Watervliet Arsenal to act as their CPR Training Center.

WHEREAS, the Town of Colonie Emergency Medical Services Department is an authorized American Heart Association Training Center and provides AHA course training in the Town of Colonie; and

WHEREAS, the Town of Colonie will give the Department of Defense Fire and Emergency Services at the Watervliet Arsenal the authorization to conduct AHA training as a satellite program under the Town of Colonie Training Center program;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an Agreement between the Town of Colonie and Department of Defense Fire and Emergency Services at the Watervliet Arsenal to conduct AHA training as a satellite program under the Town of Colonie EMS Training Center program; and

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

RESOLUTION NO. 70 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of January, 2022 at 7:00 PM.

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 between the Town of Colonie Emergency Medical Services Department and Albany Airport Authority to act as their CPR Training Center.

WHEREAS, the Town of Colonie Emergency Medical Services Department is an authorized American Heart Association Training Center and provides AHA course training in the Town of Colonie; and

WHEREAS, the Town of Colonie will give the Albany Airport Authority the authorization to conduct AHA training as a satellite program under the Town of Colonie Training Center program;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an Agreement between the Town of Colonie and Albany Airport Authority to conduct AHA training as a satellite program under the Town of Colonie EMS Training Center program; and

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

RESOLUTION NO. 71 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of January, 2022 at 7:00 PM.

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 between the Town of Colonie Emergency Medical Services Department and the Shaker Road Loudonville Fire Department to act as their CPR Training Center.

WHEREAS, the Town of Colonie Emergency Medical Services Department is an authorized American Heart Association Training Center and provides AHA course training in the Town of Colonie; and

WHEREAS, the Town of Colonie will give the Shaker Road Loudonville Fire Department the authorization to conduct AHA training as a satellite program under the Town of Colonie Training Center program;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an Agreement between the Town of Colonie and Shaker Road Loudonville Fire Department to conduct AHA training as a satellite program under the Town of Colonie EMS Training Center program; and

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

RESOLUTION NO. 72 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of January, 2022 at 7:00 PM.

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 ET3 Model Annual Certification Form with Centers for Medicare & Medicaid Services for the Town of Colonie Emergency Medical Services Department.

WHEREAS, pursuant to the ET3 Agreement entered into between the Centers for Medicare & Medicaid Services (“CMS”) and Colonie EMS on December 14, 2021, CMS requires an annual certification indicating compliance with Article 17.2(a) of the ET3 (Emergency Triage, Treat and Transport) Model Participation Agreement from January 1, 2021 to December 31, 2021; and

WHEREAS, the certification form indicates that the participants performing functions or services related to the ET3 Model Interventions are in compliance with the model requirements;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an ET3 Model Annual Certification Form with Centers for Medicare & Medicaid Services for the Emergency Medical Services Department; and

BE IT FURTHER RESOLVED that such certification form is subject to the review and approval of the Town Attorney’s Office.

RESOLUTION NO. 73 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of January, 2022 at 7:00 PM.

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 a Renewal
Application with the New York State Department of Health Bureau of
Emergency Medical Services in connection with CPR Training.**

WHEREAS, this application will allow the Town's Emergency Medical Services Department to continue providing CPR training;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a renewal application with the New York State Department of Health Bureau of Emergency Medical Services in connection with CPR Training; and

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

RESOLUTION NO. 74 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of January, 2022 at 7:00 PM.

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 Metro Cell in connection with radio maintenance at the Police Department.

WHEREAS, Metro Cell will provide radio maintenance at the Police Department; and

WHEREAS, the cost for the maintenance shall be divided equally between the Albany County Sheriff's Office, the City of Albany and the Town of Colonie; and

WHEREAS, the cost in 2022 for the Town of Colonie will be \$137,223.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Metro Cell in connection with radio maintenance at the Police Department; and

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

RESOLUTION NO. 75 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of January, 2022 at 7:00 PM.

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 Aladtec, Inc. in connection with the Online Employee Scheduling and Workforce Management System for the Police Department.

WHEREAS, Aladtec, Inc. will host, provide phone and email support and upgrades to the Online Employee Scheduling and Workforce Management System for the Police Department; and

WHEREAS, the agreement will be for the period of February 1, 2022 to January 31, 2023 at a cost not to exceed \$2,527.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an Agreement with Aladtec, Inc. in connection with the Online Employee Scheduling and Workforce Management System for the Police Department; and

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

RESOLUTION NO. 76 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of January, 2022 at 7:00 PM.

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 Service Agreement with Idemia Identity & Security in connection with digital imaging and fingerprinting for the Police Department.

WHEREAS, Idemia Identity & Security will perform maintenance on digital imaging and fingerprinting software and/or equipment for the Police Department at a cost not to exceed \$6,400.00 from December 2, 2021 to December 1, 2022;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a maintenance agreement with Idemia Identity & Security in connection with digital imaging and fingerprinting for the Police Department; and

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

RESOLUTION NO. 77 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of January, 2022 at 7:00 PM.

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 City of Troy in connection with Tactical Team Joint Services with the Police Department.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with the City of Troy in connection with Tactical Team Joint Services with the Police Department which agreement shall be valid until December 31, 2023; and

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

RESOLUTION NO. 78 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of January, 2022 at 7:00 PM.

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 establishing date, time and place for a public hearing on the Town of Colonie's Community Development Block Grant and HOME Programs.

WHEREAS, in order to receive Community Development Block Grant and HOME monies, the Town must prepare an appropriate One Year Action Plan to be submitted to the U.S. Department of Housing and Urban Development stating how funds made available through said grant programs will be used; and

WHEREAS, in the preparation of its One Year Action Plan the Town must obtain the views of its citizens; and

WHEREAS, it is necessary and desirable to review the progress and performance of the Community Development Block Grant and HOME Programs;

NOW, THEREFORE, BE IT RESOLVED that a public hearing be, and it hereby is, scheduled in the Main Hearing Room at Memorial Town Hall, Latham, NY 12110 on Wednesday, March 2, 2022 at 7:00 PM for the purpose of obtaining views and recommendations from the Town and Village residents on which projects should be included in the One Year Action Plan and to review program progress and performance.

RESOLUTION NO. 79 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of January, 2022 at 7:00 PM.

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 Change Order No. 01 to the contract with Mid-State Industries, Ltd. in connection with the carriage house at the Pruyn House.

WHEREAS, the contract with Mid-State Industries, Ltd. is being modified due to additional work that needs to be done to the carriage house at the Pruyn House in an amount not to exceed \$3,919.00;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 01 to the contract with Mid-State Industries, Ltd. in connection with the carriage house at the Pruyn House; and

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

RESOLUTION NO. 80 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of January, 2022 at 7:00 PM.

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 a Trust Agreement and Successor Trustee and Fee Disclosure Letter with Great-Wind Trust Company, LLC in connection with the Town's Deferred Compensation Plan.

WHEREAS, contributions to the Town's Deferred Compensation Plan are to be held by a Trustee; and

WHEREAS, a trust for the Town will be managed by Great-Wind Trust Company, LLC for the benefit of a participant in the Town's Deferred Compensation Plan;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Trust Agreement and Successor Trustee and Fee Disclosure Letter with Great-Wind Trust Company, LLC in connection with the Town's Deferred Compensation Plan; and

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

RESOLUTION NO. 81 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of January, 2022 at 7:00 PM.

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 in connection with the Town Attorney's Office operations for 2022.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into the following agreements for legal and expert services for litigation matters and special counsel services in connection with the Town Attorney's Office operations for 2022:

Bailey, Johnson & Peck, P.C.

Cooper Erving & Savage, LLP

CHA Consulting, Inc.

Tabner, Ryan & Keniry, LLP

Featherstonhaugh, Wiley & Clyne, LLP

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

RESOLUTION NO. 82 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of January, 2022 at 7:00 PM.

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 a Professional Service Agreement with Bailey, Johnson & Peck, P.C. to provide legal services for the Pure Waters and Latham Water Districts and other legal services as needed for the year 2022.

WHEREAS, upon the recommendation of the Town Attorney, the proposal of Bailey, Johnson & Peck, P.C. to provide legal services for Pure Waters and the Latham Water District and other legal services as needed be, and hereby is, accepted;

BE IT RESOLVED, that the agreement shall be for the period of January 1, 2022 to December 31, 2022 and the fees for the services under this agreement shall be as follows

- Special District Legal Service assignments involving the expenditure of capital funds, fees shall be based on project costs as follows:
A minimum fee of \$1,000.00 for DPW/Division of Latham Water
A minimum fee of \$1,500.00 for DPW/Division of Pure Waters
3% of the first \$6,500 of project costs
1% of the second \$8,500 of project costs
0.5% of project costs in excess of \$15,000
- All other legal services which are not capital project accounts shall be billed on an hourly basis as follows:

Senior Partners	\$175.00
Partners	\$175.00
Associates	\$150.00

Paralegals \$ 60.00

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

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

RESOLUTION NO. 83 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of January, 2022 at 7:00 PM.

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 adopting a Fee Schedule for the Building Department/Fire Services and adopting a new Building Department/Fire Services Fee Schedule for 2022.

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

BE IT FURTHER RESOLVED that a new Building Department/Fire Services fee schedule be, and hereby is, adopted as set forth in the attached Exhibit "A", effective January 1, 2022.

2022 COMMERCIAL BUILDING PERMIT FEE SCHEDULE

1. Zoning Verification:	
Major Zoning Verification	\$205
Minor Zoning Verification	\$105
Other Zoning Verification	\$55
2. Zoning Conformance Letter for all commercial property (minor)	
(major)	\$105 \$260
3. New Building for Non-Residential or Mixed Use	
For the first 1,000 SF	\$1,200
Over 1,000 SF	\$525/1,000 SF
4. New Building for Multiple Dwelling units such as apartment house, hotels, motels, etc.	
For the first 1,000 SF	\$1,200
Over 1,000 SF	\$525/\$1,000 SF
5. Additions, alterations, conversions, roof repairs, demolition of commercial buildings, multiple dwellings and mixed use; and for work on all structures such as open air grandstands or bleachers, silos, radio or microwave towers, outdoor projection screens, docks or piers, oil or gas bulk stations, canopy, terminals and tank farms, electric substations, elevators and other construction not herein specifically enumerated or classified shall be based upon the total cost valuation of the work.	
Total Cost of Construction is \$1,000 or more	\$590
Each Additional \$1,000	\$12.00/\$1,000
6. Change of a tenant in a commercial building:	
Change of tenant with alterations costing \$1000 or more	See #5 fee calculations
Change of tenant with no work or alterations costing less than \$1000	\$310
Executive Office Suite (less than 500sf)	\$160
7. Change in ownership / Business name change (no work)	\$120
8. Mall Kiosk	\$205
9. For new churches, parochial schools, private schools, convents, dormitory buildings or other building accessory to schools, colleges or churches or other not-for-profit organizations (with proof of non-profit status).	
First 1,000 SF	\$200
For each 1,000 SF thereafter to 15,000 SF total	\$110/1000 SF
10. Alterations, conversions, additions, demolition's or changes of tenant within above uses item #9 above	
Total cost of construction \$1,000 or less	\$200
For each additional \$1,000 or fraction	\$10/\$1,000.
11. Application to Zoning Board of Appeals (not for profit)	
	\$425

EXHIBIT "A"

12. Application to Zoning Board of Appeals/Special Use Permit (SUP)	\$670
Farm Buildings	\$250
Business SUP	\$670
13. Inspections made before or after working hours.	\$175 per hour (2 hour minimum)
14. Fee for returned check	\$20
15. Permit Extensions (1 year)	50% of the original permit fee (Minimum \$100)
16. Temporary Tents:	
Retail use for a maximum of ten days for each tent.	\$215
Non retail use for a maximum of ten days for each site.	\$110
17. Billboards	
For a building permit or annual renewal permit.	\$135
18. Sign Permit	
(A) For a sign permit (a separate sign permit is required for each sign)	\$170
(B) For not-for-profit organization (with proof of non-profit status)	\$90
(C) Directional Signs	\$90
(D) Special Event Banner (30 days)	\$150
19. Application for Special Exception Sign Permits and/or Appeals to the Sign Review Board	
(A) For the first sign	\$335
(B) For each additional sign	\$170
(C) For not-for-profit organization (with proof of non-profit status)	\$140
20. Junkyard Annual License Fee	\$310
21. Temporary Sale of Christmas Trees	\$725
Includes Fees for Planning Department & refundable Site Restoration-Fee (\$500 cash or certified check)	
22. Retention of Expert Assistance for Wireless Telecommunications	\$8,500
23. Application for Wireless Telecommunications Special Use Permit (New Tower or extension of existing tower)	\$6,000
24. Application for Wireless Telecommunications Special Use Permit (Other than New Tower or extension of existing tower)	\$3,500
25. Sheds under 144 SF	\$105
27. Miscellaneous	\$105

Square footage is determined by using the exterior dimensions of the building per story.
Building Permits expire two (2) years from date of issuance.
Fees are not refundable.

2022 RESIDENTIAL BUILDING PERMIT FEE SCHEDULE

1. New one or two family dwelling (including garages)	
up to 1,500 SF	\$ 905
over 1,500 SF to 3,000 SF	\$1,240
over 3,000 SF to 4,500 SF	\$1,575
over 4,500 SF to 6,000 SF	\$2,135
over 6,000 SF to 7,500 SF	\$2,695
over 7,500 SF	\$3,260
2. Additions, alterations, conversions, miscellaneous, demolition, etc., to one or two family dwellings (including garages and decks).	
(1) When the cost is \$1,000. or less	\$115
(2) For each additional \$1,000. or fraction thereof	\$10/\$1,000
3. Sheds & Pools	
(1) Sheds, Gazebos & Chicken Coops	\$ 55
(2) Hot Tub	\$ 80
(3) Swimming pools (above ground)	\$ 80
(4) Swimming pools (in ground)	\$ 255
4. Application to Zoning Board of Appeals	
(1) Home Occupation	\$145
(2) One family dwelling including accessory structure	\$145
(3) Two family dwelling including accessory structure	\$210
(4) Mobile Home Parks	\$340
(5) Subdivision	
Minor (as defined in Land Use Regulation)	\$280
Major (as defined in Land Use Regulation)	\$565
(6) Special Use Permit (SUP)	\$175
5. Inspections made before or after working hours.	\$175 per hour (2 hour minimum)
6. Fee for returned check	\$ 20
7. Permit Extension (6 months)	50% of original permit fee (Minimum \$60)
8. Zoning Conformance Letter (excluding apartment houses)	\$ 40
9. Zoning Verification	\$ 55
10. Zoning Application (Home Occupation)	\$ 50
11. Annual Home Occupation Renewal	\$ 40
12. Zoning Application for Subdivision (Minor)	\$210
13. Zoning Application for Subdivision (Major)	\$340
14. Zoning Application for Subdivision Revision (Major)	\$225

15. Annual Accessory Dwelling Unit Renewal (ADU)	\$ 30
16. Fee for HUD Inspections	\$105
17. Miscellaneous	\$105

FARM BUILDINGS

- 1. For farm buildings, including barns, poultry houses, silos, animal shelters, sheds and buildings for the storage of implements used for farming purposes, the charges for permits shall be based upon the total cost of labor and material in accordance with the following:**

(1) When the cost of construction is \$1,000 or less	\$115
(2) For each additional \$1,000	\$ 10/1,000

- 2. Application to Zoning Board of Appeals** **\$280**

ABANDONED/VACANT BUILDING REGISTRATION FEE SCHEDULE

1. For properties that are vacant for less than one year: \$400
2. For properties that are vacant for more than one year on the anniversary, but less than two years: \$700
3. For properties that are vacant for at least two years on the anniversary, but less than three years: \$1,350
4. For properties that are vacant for at least three years on the anniversary, but less than four years: \$2,250
5. For properties that are vacant for at least four years on the anniversary, but less than five years: \$3,350
6. For properties that are vacant for at least five years on the anniversary, but less than ten years \$3,950
7. For properties that are vacant for at least 10 years on the anniversary: \$5,550; plus an additional \$600 for each year in excess of 10 years.

MANUFACTURED HOME PARK ANNUAL PERMIT FEE

(A) From 1 to 5 Mobile Homes	\$ 205
(B) From 6 to 25 Mobile Homes	\$ 255
(C) From 26 to 50 Mobile Homes	\$ 330
(D) From 51 to 75 Mobile Homes	\$ 405
(E) From 76 to 100 Mobile Homes	\$ 505
(F) From 101 to 150 Mobile Homes	\$ 605
(G) From 151 to 200 Mobile Homes	\$ 755
(H) Over 200 Mobile Homes	\$ 905

MANUFACTURED HOME REMOVAL	\$175
NEW MANUFACTURED HOME	\$400

**MUNICIPAL TRAINING CENTER
2022 FEE SCHEDULE**

<u>Training Classroom:</u>	\$105.00 per day
<u>Training Grounds:</u>	\$ 80.00 per hour
	\$ 180.00 per day, 1 to 5 days
	\$ 130.00 per day, 6 days or more
(Includes use of tower, grounds, mask maze, and onsite training props)	
Pump Test	\$ 65.00 per test
Roof Panel	\$ 80.00
Propane	\$ 2.55 per gallon or market price
Cars	\$150
Fee for Returned Check	\$20.00

2022 FIRE SERVICES FEE SCHEDULE

Fireworks Permit: \$ 145

Public School Fire Inspection: \$ 105 per site
[Group E]

Multiple Dwellings [Group R occupancies] Minimum: \$116-\$3.10 per unit:

Business and Mercantile Occupancies: C-1, C-2, [Group B and M]:

\$ 116.00 per tenant up to 2,500 SF
\$ 3.85 per additional 1,000 SF

Total Not to Exceed \$ 550

Industrial and Storage Occupancies: C-3, C-4, [Group F-1, F-2, S-1 & S-2]:

\$ 105.00 per tenant up to 2,500 SF
\$ 3.50 per each additional 1,000 SF

Total Not to Exceed \$550.00

Public Assembly Occupancies: Group A:

Assembly Spaces:

1 - 50 people	\$ 55.00 per tenant
51 - 99 people	\$ 80.00
100 to 300 people	\$ 105.00
301 - 1,000 people	\$ 130.00
1,000 plus people	\$ 155.00

Institutional Occupancies: [Group II]

\$ 130.00

Miscellaneous : [Group U]

\$ 130.00

Hazardous Group H Inspections:

\$ 130.00

New Truss Placarding: \$ 80.00

Family Home Day Care Inspection: \$ 80.00

Adult Care Facilities Inspection: \$ 80.00

Group Family Day Care Home Inspection: \$ 80.00

Operational Permit: \$ 130.00

Reinstate Revoked Operational Permit: \$ 305.00

Not for Profit Inspections: \$ 55.00

Re-Inspection Fee-3rd Follow Up: \$ 120.00

Late Payment Fee: \$ 150.00

Hazardous Materials Technical Assistance Fee: \$155.00 per hour

Before or After Hour Fees for Inspections or Special Events: \$ 175.00 per hour*
* 2 hour minimum

Plan Review (Major) \$155.00

Plan Review (Minor) \$ 55.00

Kitchen Hood & Exhaust Cleaning Certification \$ 55.00

Miscellaneous \$105.00

All fees are non-refundable

RESOLUTION NO. 84 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of January, 2022 at 7:00 PM.

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 awarding the Request for Proposal for the Golf Course Replacement Point of Sale System to Club Prophet Systems and authorizing the Supervisor to enter into an Agreement for same.

WHEREAS, a Request for Proposal was advertised on December 1, 2021 for a replacement Point of Sale System for the Golf Course; and

WHEREAS, the sole proposal from Club Prophet Systems be, and hereby is, accepted; and

WHEREAS, the original contract term will be for five (5) years from the date of the award ending December 31, 2027 and the agreement is renewable for two (2) additional five (5) year terms ending December 31, 2032 and December 31, 2037;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Club Prophet Systems in connection with the replacement Point of Sale System for the Golf Course; and

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

RESOLUTION NO. 85 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of January, 2022 at 7:00 PM.

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 rejecting all bids in connection with the Aluminum Sign Blanks, Item #3, for the year 2022.

WHEREAS, pursuant to advertisement placed on October 6, 2021, the following proposals were received in connection with the bid for Aluminum Sign Blanks Item #3 for the year 2022:

	VENDOR	TOTAL BID
1.	Corcraft Industries	\$17,050.00
2.	Lightle Enterprises of Ohio, LLC	\$18,075.00
3.	Tiles in Styles LLC dba Taza Supplies	\$162,500.00

WHEREAS, all bids are being rejected as Item #3 will be purchased from Corcraft Industries as a Preferred Source;

BE IT RESOLVED that the bids be, and hereby are, rejected in connection with the Aluminum Sign Blanks Item #3 for 2022.

RESOLUTION NO. 86 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of January, 2022 at 7:00 PM.

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 General Services Director to advertise for
bids in connection with purchase of antennas for police vehicles.**

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with the purchase of antennas for police vehicles.

RESOLUTION NO. 87 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of January, 2022 at 7:00 PM.

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 requiring the Planning Board to review and consider an open development area at 35 Colonial Green.

WHEREAS, pursuant to Town Law §280-a (4) the Town Board is authorized to refer matters in connection with open development areas to the Planning Board for its review; and

WHEREAS, the Town Board would like to recommend that the Planning Board review the proposed project located at 35 Colonial Green as a possible open development area;

BE IT RESOLVED that the Planning Board shall review and consider the proposed project located at 35 Colonial Green as a possible open development area and provide the Town Board with its findings, conclusions and recommendation thereon.

RESOLUTION NO. 88 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of January, 2022 at 7:00 PM.

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 Matthew J. Millea, Esq. as Assistant Vehicle and Traffic Prosecutor.

BE IT RESOLVED that Matthew J. Millea, 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. 89 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of January, 2022 at 7:00 PM.

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 Health & Fitness Committee.

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

Louis DiNuzzo

Javier Martinez

Austin Blais

RESOLUTION NO. 90 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of January, 2022 at 7:00 PM.

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 John B. Casey as a member and Chairman to the Sign Review Board.

BE IT RESOLVED that John B. Casey be, and hereby is, appointed as a member of the Sign Review Board filling the unexpired term of Patricia Miller to December 31, 2024; and

BE IT FURTHER RESOLVED that John B. Casey be, and hereby is appointed as Chairman of the Sign Review Board for the year 2022.

RESOLUTION NO. 91 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of January, 2022 at 7:00 PM.

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 Significant Environmental Areas Management Appeals Board (SEAMAB) and the Flood Plains Management Appeals Board for the calendar year 2022.

BE IT RESOLVED that following persons be, and hereby are, appointed to the Significant Environmental Areas Management Appeals Board (SEAMAB) and the Flood Plains Management Appeals Board effective January 1, 2022 to December 31, 2022 at salaries set forth in the 2022 Budget:

Benjamin T. Garry, Esq. – Chairman

Carl M. Baggetta, Jr.

John J. Conway, III, Esq.

Debora E. Banks-Turner

RESOLUTION NO. 92 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of January, 2022 at 7:00 PM.

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 adopting New York State Executive Order 11.1 and suspending the requirement of renewal applications as a condition of granting a tax exemption pursuant to Real Property Tax Law §§ 459-c and 467.

WHEREAS, on December 26, 2021, Governor Kathy Hochul issued Executive Order 11.1 providing that a governing body of a tax assessing unit may grant exemptions pursuant to Real Property Tax Law §§ 459-c and 467 on the 2022 assessment roll to all property owners who received that exemption for the 2021 assessment year without the need for a renewal application; and

NOW THEREFORE BE IT RESOLVED, that the Town of Colonie hereby adopts Executive Order 11.1; and be it further

RESOLVED, that pursuant to Executive Order 11.1, any resident of the Town of Colonie who received an exemption for the 2021 assessment roll under Real Property Tax Law subdivisions 7, 7-a and 8 of Section 459-c and subdivisions 5, 5-a, 5-b, 5-c and 6 of section 467 shall be eligible to receive the same exemption percentage for the 2021 assessment roll without filing a renewal application with the Town Assessor; and be it further

RESOLVED, that residents may file renewal applications for said exemption with the Town Assessor until March 1, 2022; and be it further

RESOLVED, that any renewal applications not received by March 1, 2022 shall be given the same exemption percentage that the resident received for the 2021 assessment roll; and be it further

RESOLVED, that any renewal applications filed prior to the adoption of this Resolution shall not be reevaluated and the Assessor's decision regarding the tax exemption on previously filed applications shall stand; and be it further

RESOLVED, that the Town Assessor may, upon written notification, still require renewal applications if he has reason to believe that a property owner who qualified for the exemption on the 2021 tax assessment roll may have since changed his or her primary resident, added another owner to the deed, transferred the property to a new owner, or died.