

RESOLUTION NO. 93-A FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of February, 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 John T. Dombroski to the position of Water Maintenance Foreman in the DPW/Division of Latham Water.

WHEREAS, the Personnel Officer has certified John T. Dombroski as eligible for permanent promotion from Eligible List #18-876, established March 28, 2018;

BE IT RESOLVED that John T. Dombroski be, and hereby is, permanently promoted to the position of Water Maintenance Foreman in the DPW/Division of Latham Water at an annual salary of \$68,512.00, effective February 7, 2022, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 94 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of February, 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 Peter J. Molinaro, Esq. as Counsel for the Zoning Board of Appeals.

BE IT RESOLVED that Peter J. Molinaro be, and hereby is, appointed as Counsel for the Zoning Board of Appeals from February 4, 2022 to December 31, 2022 at a salary set forth in the 2022 Budget.

RESOLUTION NO. 95 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of February, 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 Jessica Loveland, Library Page PT, in the Library, to take leave without pay.

BE IT RESOLVED that Jessica Loveland be, and hereby is, authorized to take leave without pay, effective December 23, 2021 through February 27, 2022.

RESOLUTION NO. 96 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of February, 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 calling a public hearing pursuant to Article 12A of the New York State Town Law in relation to the establishment of Extension No. 170 to the Latham Water District.

WHEREAS, the Latham Water District has heretofore been created by the Town Board of the Town of Colonie, Albany County, New York; and

WHEREAS, the Latham Water District of the Town of Colonie proposes to extend the limits of the existing water district boundary; and

WHEREAS, a report, map, plan and estimate of cost relating to Extension No. 170 to the Latham Water District has been prepared by C.T. Male Associates, engineers duly licensed by the State of New York, and has been filed with the Town Clerk of the Town of Colonie in accordance with the requirements of the New York State Town Law and is available for public inspection; and

WHEREAS, said extension shall include eight (8) separate areas that are located throughout the Town of Colonie and contiguous to the existing Water District which includes two (2) new users and six (6) areas which are existing users outside the current District boundaries that are adjacent to existing extensions; and

WHEREAS, the boundaries and descriptions of such areas are described in detail in the aforementioned engineer's report on file with the Town Clerk's Office of the Town of Colonie; and

WHEREAS, the proposed extension is to include the aforementioned areas in the Latham Water District so that all property served can be assessed for their proper share of the cost of operating the District; and

WHEREAS, requisite permits and approvals have been obtained from New York State Department of Environmental Conservation and New York State Health Department, as indicated in the aforementioned engineer's report; and

WHEREAS, the maximum amount to be expended for said Extension is Seven Thousand Nine Hundred and 00/100 Dollars (\$7,900.00) to be paid for by excess water rents of the District; and

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

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

Section 1. A meeting of the Town Board of the Town of Colonie, Albany County, New York shall be held at Memorial Town Hall, Latham, New York on the 10th day of March, 2022 at 7:00 o'clock p.m., local time, for the purpose of conducting a public hearing on the aforesaid report, map, plan and estimate of cost, at which time and place said Town Board will hear all persons interested in the subject matter thereof.

Section 2. The Town Clerk is hereby authorized and directed to cause a notice of said public hearing to be given by publishing and posting a copy of this resolution in the manner provided by §3 of Chapter 950 of the Laws of 1972, and the New York State Town Law.

RESOLUTION NO. 97 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of February, 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 Friends of the Pruyn House and North Colonie Central School District in regards to the “Henkes Site”.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with the Friends of the Pruyn House and North Colonie Central School District to use and maintain the nature trail on the “Henkes Site” which is owned by North Colonie Central School District; and

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

RESOLUTION NO. 98 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of February, 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 the proposed rezoning of a parcel of land located at 4232 Albany Street from Industrial (IND) to Single Family Residential (SFR).

WHEREAS, the Town Board has received a request from the property owner to refer to the Planning Board a proposed rezoning of a parcel of land located at 4232 Albany Street from Industrial (IND) to Single Family Residential (SFR); and

BE IT RESOLVED that the Planning Board shall review and consider the proposed rezoning of a parcel of land located at 4232 Albany Street from Industrial (IND) to Single Family Residential (SFR).

RESOLUTION NO. 99 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of February, 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 Pittsfield Communications Systems, Inc. in connection with the maintenance of the Public Safety radio system for the Police Department.

WHEREAS, Pittsfield Communications Systems, Inc. will maintain the Public Safety radio system for the Police Department at the Public Safety Building from March 1, 2022 to February 28, 2023 at an annual cost not to exceed \$39,520.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Service Agreement as aforesaid; and

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

RESOLUTION NO. 100 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of February, 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 Stanley Convergent Security Solutions, Inc. in connection with maintenance of the door entry systems at the Public Safety Building.

WHEREAS, Stanley Convergent Security Solutions, Inc. will maintain the door entry systems at the Public Safety Building at a one-time annual charge of \$1,742.16 plus a \$21.41 monthly charge; and

WHEREAS, the agreement will be for the period of February 1, 2022 through January 31, 2023;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with Stanley Convergent Security Solutions, Inc. in connection with the maintenance of the door entry systems at the Public Safety Building; and

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

RESOLUTION NO. 101 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of February, 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 Hancock Cleaning Fire and Maintenance in connection with the inspection of range hood fire suppression systems.

WHEREAS, quotes were received on January 19, 2022 in connection with the Inspection and Maintenance of Fire Extinguishers and Fire Suppression Hood Systems for 2022 as follows:

VENDOR	GROUP 1	GROUP 2
	Fire Extinguisher Inspection and Maintenance	Inspection of Range Hood Suppression Systems
Johnson Controls Fire Protection, LP	\$3,084.75*	\$2,161.72
Hancock Cleaning Fire & Maint	\$3,314.00	\$1,210.00*
B-Lann Equip. Co., Inc.	\$3,132.86	\$1,452.00
B-Lann Equip. Co., Inc.	\$3,103.76 **	\$1,452.00
Alarm & Suppression Inc.	NO BID	\$5,470.00
Albany Fire Extinguisher	\$3,660.90	\$2,035.00

*Denotes apparent low quotes

** Priced using Ultra Sonic Testing vs Hydrostatic Testing

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Service Agreement with Hancock Cleaning Fire and Maintenance for Group #2 in the total amount of \$1,210.00; and

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

RESOLUTION NO. 102 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of February, 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 acceptance of a proposal from Arthur J. Gallagher Risk Management Services, Inc. to provide Excess General Liability Insurance coverage through Vantapro Specialty Insurance Company.

WHEREAS, Arthur J. Gallagher & Co. have provided the Town of Colonie with proposals to provide Excess General Liability Insurance coverage through Vantapro Specialty Insurance Company for the period of January 15, 2022 to January 15, 2023 at a cost not to exceed \$330,552.00; and

BE IT FURTHER RESOLVED, that expenditure of funds in connection therewith be, and hereby are, authorized; and

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

RESOLUTION NO. 103 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of February, 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 acceptance of a proposal from Arthur J. Gallagher Risk Management Services, Inc. to provide Primary Public Officials Liability, Excess Public Officials Liability and Excess Employment Practices Liability insurance coverage through Greenwich Insurance Company and Atlantic Specialty Insurance Company, respectively.

WHEREAS, Arthur J. Gallagher & Co. have provided the Town of Colonie with a proposal for Primary Public Officials Liability coverage with an annual premium of \$65,402.00 for the period of January 17, 2022 to January 17, 2023 from Greenwich Insurance Company; and

WHEREAS, Arthur J. Gallagher & Co. have provided the Town of Colonie with proposals for Excess Public Officials Liability and Excess Employment Practices Liability Insurance coverage with an annual premium of \$36,755.00 for the period of January 17, 2022 to January 17, 2023 from Atlantic Specialty Insurance Company, Inc.;

NOW, THEREFORE, BE IT RESOLVED that a proposal from Arthur J. Gallagher & Co. to provide the Town of Colonie with Primary Public Officials Liability, Excess Public Officials Liability and Excess Employment Practices Liability Insurance coverage be, and it hereby is, accepted; and

BE IT FURTHER RESOLVED that expenditure of funds in connection therewith be, and hereby is, authorized.

RESOLUTION NO. 104 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of February, 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 calling a public hearing in connection with a proposed local law of the Code of the Town of Colonie, thereof, amending Chapter 62 of the Town Code.

BE IT RESOLVED that a public hearing be, and it hereby is, scheduled for March 10, 2022 at 7:00 PM in Memorial Town Hall in connection with a proposed local law of the Code of the Town of Colonie, thereof, amending sections 62-42 and 62-45(V) of the Code of the Town of Colonie.

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

Local Law Filing

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

Town of Colonie
Local Law No ____ of the year 2022

A local law amending Chapter 62 of the Code of the Town of Colonie

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

SECTION 1: AMENDMENT

Chapter 62, section 62-42 is hereby amended to include the following definition:

MOLD –any form of multicellular fungi that live on plant or animal matter and in indoor environments. Types of mold include, but are not limited to, Cladosporium, penicillium, Alternaria, aspergillus, fusarium, Trichoderma, memoniella, mucor and stachybotrys chartarum, and are often found in water damaged building materials.

SECTION 2: AMENDMENT

Chapter 62, Section 62-45(V) of such Land Use Law is hereby created as follows:

62-45(V): GENERAL REQUIREMENTS

The presence of mold, or a mold-like substance, that is greater than ten square feet (10 ft²) in a dwelling unit, building, appurtenant structure, common wall, heating system, ventilation and air conditioning system, attic, basement and/or crawl space, that may affect the indoor quality of a dwelling unit or building must undergo a mold assessment by a New York State licensed mold assessor. If the assessor finds the presence of mold, the mold must be remediated by a New York State licensed mold remediator. Upon the completion of any and all required remediation, the mold assessor shall issue a written clearance report indicating the completion of the remediation. The property owner shall be required to provide a copy of the clearance

report to the Town of Colonie Building Department. In the event that the building/property owner fails to comply with mold assessment and remediation requirements as set forth herein, penalties and fines shall be implemented in accordance with §62-50 of this Chapter.

SECTION 3. SEVERABILITY

If any clause, sentence or provision of this local law or the application thereof to any person or circumstance shall be adjudged by a court of competent jurisdiction to be invalid, the invalidity thereof shall not affect, impair or invalidate the remainder of the provisions of this local law or the application thereof to other persons and circumstances.

SECTION 4. SEQR DETERMINATION.

The Town Board hereby determines that this amendment is a Type 1 action that will not have a significant effect on the environment and, therefore, no other determination or procedure under the State Environmental Quality Review Act (“SEQRA”) is required.

SECTION 5. EFFECTIVE DATE

This local law shall take effect upon its proper filing in the Office of the Secretary of State.

(Complete the certification in the paragraph that applies to the filing of this local law and strike out that which is not applicable.)

1. (Final adoption by local legislative body only.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 2022 of the **Town of Colonie** was duly passed by the Town Board on _____ in accordance with the applicable provisions of law.

2. (Passage by local legislative body with approval, no disapproval or repassage after disapproval by the Elective Chief Executive Officer'.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the (Town) _____ of _____ was duly passed by the _____ on _____ 20____, and was (approved)(not disapproved)(repassed (Name of Legislative Body) after disapproval) by the _____ and was deemed duly adopted on _____ 20____ in accordance with the applicable provisions of law.

3. (Final adoption by referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the (_____(Town)(_____ of _____ was duly passed by the _____ on _____ 20____, and was (approved)(not disapproved)(repassed after (Name of Legislative Body) disapproval) by _____ on _____ 20____. Such local law was submitted to the people by reason of a (mandatory)(permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the (general)(special)(annual) election held on I 9 in accordance with the applicable provisions of law.

4. (Subject to permissive referendum and final adoption because no valid petition was filed requesting referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the _____(Town)(_____ of _____ was duly passed by the (Name of Legislative Body) on _____ 20 and was (approved)(not disapproved)(repassed after (disapproval) by the _____ on _____ 20. Such local law was subject to permissive referendum and no valid petition requesting such referendum was filed as of 20 in accordance with the applicable provisions of law.

***Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a county-wide basis or, if there be none, the chairman of the county legislative body, the mayor of a city or village, or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.**

5. (City local law concerning Charter revision proposed by petition.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20__ of the City of _____ having been submitted to referendum pursuant to the provisions of section (36)(37) of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at the (special)(general) election held on _____ 20__, became operative.

6. (County local law concerning adoption of Charter.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20__ of the County of _____ State of New York, having been submitted to the electors at the General Election of November _____, 20__, pursuant to subdivisions 5 and 7 of section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and of a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.

(If any other authorized form of final adoption has been followed, please provide an appropriate certification.)

Clerk of the Town or officer designated by local legislative body
Date:

(Seal)

(Certification to be executed by County Attorney, Corporation Counsel, Town Attorney, Village Attorney or other authorized Attorney of locality.)

STATE OF NEW YORK
COUNTY OF ALBANY

I, the undersigned, hereby certify that the foregoing local law contains the correct text and that all proper proceedings have been had or taken for the enactment of the local law annexed hereto.

Signature Town of Colonie Town Attorney
Date:

RESOLUTION NO. 105 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of February, 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:

Michael and Jessica Dailey, v. Town of Colonie et al.
Index No. 906370-21

38 East Cobble Hill Road, Tax Map Parcel No. 43.1-10-29

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2021	\$687,500	\$650,000	\$37,500

Tentative Town Refund: \$219.61

Tentative School District Refund: \$992.01

MRKUSH, Inc., v. Town of Colonie et al.
Index No. 905631-21

981 Loudon Road, Tax Map Parcel No. 9.4-2-10

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2021	\$3,200,000	\$2,870,000	\$330,000

Tentative Town Refund: \$1,475.02
Tentative School District Refund: \$8,729.68

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. 106 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of February, 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 pursuant to §219-a of the General Municipal Law, approving the list of all volunteer members of the Shaker Road-Loudonville Fire Department submitted and certified under oath by said Fire Department and identifying those volunteer members who have qualified for credit under the Service Award Program for 2021.

BE IT RESOLVED, pursuant to §219-a of the General Municipal Law, that the list of all volunteer members of the Shaker Road-Loudonville Fire Department submitted and certified under oath by said Fire Department, and identifying those volunteer members who have qualified for credit under the Service Award Program for 2021 be, and hereby is, approved; and

BE IT FURTHER RESOLVED that such approved list be returned to said Fire Department and posted for at least thirty (30) days for review by its members.

RESOLUTION NO. 107 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of February, 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 pursuant to §219-a of the General Municipal Law,
approving the list of all volunteer members of the Fuller Road Fire
Department submitted and certified under oath by said Fire
Department and identifying those volunteer members who have
qualified for credit under the Service Award Program for 2021.**

BE IT RESOLVED, pursuant to §219-a of the General Municipal Law, that the list of all volunteer members of the Fuller Road Fire Department submitted and certified under oath by said Fire Department, and identifying those volunteer members who have qualified for credit under the Service Award Program for 2021 be, and hereby is, approved; and

BE IT FURTHER RESOLVED that such approved list be returned to said Fire Department and posted for at least thirty (30) days for review by its members.

RESOLUTION NO. 108 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of February, 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 amending Resolution No. 27 for 2022 in connection with 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.

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; and

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

RESOLUTION NO. 109 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of February, 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 Guth DeConzo Consulting Engineers, P.C. in connection with commissioning services for the heating improvement project at the William K. Sanford Library.

WHEREAS, Guth DeConzo Consulting Engineers, P.C. will provide commissioning services for the heating improvement project at the William K. Sanford Library at a cost not to exceed \$6,800.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Guth DeConzo Consulting Engineers, P.C. in connection with commissioning services for the heating improvement project at the William K. Sanford Library; and

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

RESOLUTION NO. 110 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of February, 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 Paradigm Environmental, LLC in connection with asbestos monitoring services for the heating improvement project at the William K. Sanford Library.

WHEREAS, Paradigm Environmental, LLC will provide asbestos air monitoring and analytical services for the heating improvement project at the William K. Sanford Library;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Paradigm Environmental, LLC in connection with asbestos monitoring services for the heating improvement project at the William K. Sanford Library; and

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

RESOLUTION NO. 111 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of February, 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 (Lynch, Appointment of Hearing Officer, Walker, Niedbalec, McMillan, Hoffay, 200 Sunset, General, Fusco, Geraci, Falace-Mayr)	\$12,016.29
Ciarfello	\$2,030.40
Total	\$14,046.69

RESOLUTION NO. 112 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of February, 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 Addendum to the Agreement with the City of Albany Fire Department.

WHEREAS, the Town of Colonie and City of Albany Fire Department shall amend their agreement dated November 18, 2017 to allow the Town of Colonie EMS to invoice the fire department for course completion cards due to the increased cost of certification cards;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an Addendum to the Agreement with the City of Albany Fire Department; and

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

RESOLUTION NO. 113 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of February, 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 Addendum to the Agreement with the Albany County Sheriff's Office.

WHEREAS, the Town of Colonie and Albany County Sheriff's Office shall amend their agreement dated January 23, 2019 to allow the Town of Colonie EMS to invoice the sheriff's department for course completion cards due to the increased cost of certification cards;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an Addendum to the Agreement with the Albany County Sheriff's Office; and

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

RESOLUTION NO. 114 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of February, 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 National Grid in connection with a gas meter regulation upgrade at 538 Loudon Road.

WHEREAS, the gas meter regulation upgrade is due to adding gas load for a back-up emergency generator located at Town Hall; and

WHEREAS, the total charges for this upgrade will not exceed \$764.17; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with National Grid in connection with a gas meter regulation upgrade at 538 Loudon Road; and

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

RESOLUTION NO. 115 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of February, 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 acceptance of a proposal from Arthur J. Gallagher Risk Management Services to provide the Emergency Medical Services Department with general liability and professional liability coverage through TDC Specialty Insurance Company.

WHEREAS, the annual premium for the general liability and professional liability coverage will be \$77,827.50 from February 7, 2022 to February 7, 2023;

THEREFORE, BE IT RESOLVED that the proposal from Arthur J. Gallagher Risk Management Services to provide the Emergency Medical Services Department with general liability and professional liability coverage through TDC Specialty Insurance Company be, and hereby is, accepted; and

BE IT FURTHER RESOLVED, that expenditure of funds in connection therewith be, and hereby are, authorized; and

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

RESOLUTION NO. 116 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of February, 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 Megan Baker to the Planning Board.

BE IT RESOLVED that Megan Baker be, and hereby is, appointed as a member of the Planning Board effective February 8, 2022 until December 31, 2024 at a salary set forth in the 2022 Town Budget.

RESOLUTION NO. 117 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of February, 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 Sarah Delaney Vero as a member of the Significant Environmental Areas Management Appeals Board (SEAMAB) and the Flood Plains Management Appeals Board for the calendar year 2022.

BE IT RESOLVED that Sarah Delaney Vero be, and hereby is, appointed to the Significant Environmental Areas Management Appeals Board (SEAMAB) and the Flood Plains Management Appeals Board effective February 4, 2022 to December 31, 2022 at a salary set forth in the 2022 Budget.

RESOLUTION NO. 118 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of February, 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 Tina Mesiti-Céas as a member of the Town of Colonie Conservation Advisory Council.

BE IT RESOLVED that Tina Mesiti-Céas be, and hereby is, appointed to fill the unexpired term of Benjamin Mastaitis effective February 4, 2022 and will expire on December 31, 2022 at a salary set forth in the 2022 Budget.

RESOLUTION NO. 119 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of February, 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 Lease Agreement with National Business Technologies in connection with a Kyocera Copier for the Town Attorney's Office.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Lease Agreement with National Business Technologies in connection with a Kyocera, Model ECOSYS M3645idn, Copier, in the amount of \$39.24 per month for the Town Attorney's Office;

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