

RESOLUTION NO. 120-A FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th 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

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution permanently promoting Robert M. Sammons to the position of Sign Shop Foreman, Grade 28, in the DPW/Division of Highway.

WHEREAS, the Personnel Officer has certified Robert M. Sammons as eligible for permanent promotion from Eligible List #22-958, established February 2, 2022;

BE IT RESOLVED that Robert M. Sammons be, and hereby is, permanently promoted to the position of Sign Shop Foreman, Grade 28, in the DPW/Division of Highway at an annual salary of \$66,968, effective February 21, 2022.

RESOLUTION NO. 120-B FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th 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

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution permanently promoting Michael E. Forst to the position of Highway Maintenance Foreman, Grade 29, in the DPW/Division of Highway.

WHEREAS, the Personnel Officer has certified Michael E. Forst as eligible for permanent promotion from Eligible List #22-959, established February 3, 2022;

BE IT RESOLVED that Michael E. Forst be, and hereby is, permanently promoted to the position of Highway Maintenance Foreman, Grade 29, in the DPW/Division of Highway at an annual salary of \$68,512, effective February 21, 2022.

RESOLUTION NO. 120-C FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th 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

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Safety Officer (PT) in the Human Resources Department and appointing Michael D. Franze to same.

BE IT RESOLVED that one (1) position of Safety Officer (PT) in the Human Resources Department be, and hereby is, established; and

BE IT RESOLVED that Michael D. Franze be, and hereby is, appointed to the position of Safety Officer (PT) in the Human Resources Department at an annual salary of \$30,636, effective February 21, 2022.

RESOLUTION NO. 120-D FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th 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

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Evidence Clerk (PT) in the Police Department and provisionally appointing Katy J. Herrington to same.

BE IT RESOLVED that one (1) position of Evidence Clerk (PT) in the Police Department be, and hereby is, established; and

BE IT RESOLVED that Katy J. Herrington be, and hereby is, provisionally appointed to the position of Evidence Clerk (PT) in the Police Department at an hourly rate of \$24.83, effective February 28, 2022, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 120-E FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th 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

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Evidence Clerk (PT) in the Police Department and reinstating Elise M. Fronk to same.

BE IT RESOLVED that one (1) position of Evidence Clerk (PT) in the Police Department be, and hereby is, established; and

BE IT RESOLVED that Elise M. Fronk be, and hereby is, reinstated to the position of Evidence Clerk (PT) in the Police Department at an hourly rate of \$24.83, effective April 5, 2022.

RESOLUTION NO. 120-F FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th 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

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing Ruth A. Bergmann to the position of Emergency Medical Technician (PT) in the Emergency Medical Services Department.

WHEREAS, the Personnel Officer has certified Ruth A. Bergmann as eligible for permanent appointment from Eligible List #EMT-03, established July 7, 2021;

BE IT RESOLVED that Ruth A. Bergmann be, and hereby is, permanently appointed to the position of Emergency Medical Technician (PT) in the Emergency Medical Services Department at an hourly rate of \$19.61, effective February 22, 2022, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 120-G FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th 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

Councilwoman _____ offered the following resolution and moved its adoption:

**Resolution permanently appointing Brandon M. Seney to the position of
Emergency Medical Technician (PT) in the Emergency Medical
Services Department.**

WHEREAS, the Personnel Officer has certified Brandon M. Seney as eligible for permanent appointment from Eligible List #EMT-03, established April 7, 2021;

BE IT RESOLVED that Brandon M. Seney be, and hereby is, permanently appointed to the position of Emergency Medical Technician (PT) in the Emergency Medical Services Department at an hourly rate of \$19.61, effective February 22, 2022, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 120-H FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th 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

Councilwoman _____ offered the following resolution and moved its adoption:

**Resolution permanently appointing Logan P. Rudat to the position of
Emergency Medical Technician (PT) in the Emergency Medical
Services Department.**

WHEREAS, the Personnel Officer has certified Logan P. Rudat as eligible for permanent appointment from Eligible List #EMT-03, established August 9, 2021;

BE IT RESOLVED that Logan P. Rudat be, and hereby is, permanently appointed to the position of Emergency Medical Technician (PT) in the Emergency Medical Services Department at an hourly rate of \$19.61, effective February 22, 2022, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 120-I FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th 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

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing Tyler J. Reinemann to the position of Emergency Medical Technician (PT) in the Emergency Medical Services Department.

WHEREAS, the Personnel Officer has certified Tyler J. Reinemann as eligible for permanent appointment from Eligible List #EMT-03, established September 8, 2021;

BE IT RESOLVED that Tyler J. Reinemann be, and hereby is, permanently appointed to the position of Emergency Medical Technician (PT) in the Emergency Medical Services Department at an hourly rate of \$19.61, effective February 22, 2022, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 120-J FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th 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

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing Keenan C. Cosgrove to the position of Emergency Medical Technician (PT) in the Emergency Medical Services Department.

WHEREAS, the Personnel Officer has certified Keenan C. Cosgrove as eligible for permanent appointment from Eligible List #EMT-03, established April 7, 2021;

BE IT RESOLVED that Keenan C. Cosgrove be, and hereby is, permanently appointed to the position of Emergency Medical Technician (PT) in the Emergency Medical Services Department at an hourly rate of \$19.61, effective February 22, 2022, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 120-K FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th 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

Councilwoman _____ offered the following resolution and moved its adoption:

**Resolution permanently appointing Sarah DiNovo to the position of
Emergency Medical Technician (PT) in the Emergency Medical
Services Department.**

WHEREAS, the Personnel Officer has certified Sarah DiNovo as eligible for permanent appointment from Eligible List #EMT-03, established September 10, 2021;

BE IT RESOLVED that Sarah DiNovo be, and hereby is, permanently appointed to the position of Emergency Medical Technician (PT) in the Emergency Medical Services Department at an hourly rate of \$19.61, effective February 22, 2022, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 120-L FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th 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

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing Jonathan D. Lambert to the position of Emergency Medical Technician (PT) in the Emergency Medical Services Department.

WHEREAS, the Personnel Officer has certified Jonathan D. Lambert as eligible for permanent appointment from Eligible List #EMT-03, established September 8, 2021;

BE IT RESOLVED that Jonathan D. Lambert be, and hereby is, permanently appointed to the position of Emergency Medical Technician (PT) in the Emergency Medical Services Department at an hourly rate of \$19.61, effective February 22, 2022, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 120-M FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th 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

Councilwoman _____ offered the following resolution and moved its adoption:

**Resolution permanently appointing Eryn G. Brady to the position of
Emergency Medical Technician (PT) in the Emergency Medical
Services Department.**

WHEREAS, the Personnel Officer has certified Eryn G. Brady as eligible for permanent appointment from Eligible List #EMT-03, established September 8, 2021;

BE IT RESOLVED that Eryn G. Brady be, and hereby is, permanently appointed to the position of Emergency Medical Technician (PT) in the Emergency Medical Services Department at an hourly rate of \$19.61, effective February 22, 2022, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 120-N FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th 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

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing Karrilyn N. Bristol to the position of Emergency Medical Technician (PT) in the Emergency Medical Services Department.

WHEREAS, the Personnel Officer has certified Karrilyn N. Bristol as eligible for permanent appointment from Eligible List #EMT-03, established September 8, 2021;

BE IT RESOLVED that Karrilyn N. Bristol be, and hereby is, permanently appointed to the position of Emergency Medical Technician (PT) in the Emergency Medical Services Department at an hourly rate of \$19.61, effective February 22, 2022, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 120-O FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th 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

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing Marc A. Perry, Jr. to the position of Emergency Medical Technician (PT) in the Emergency Medical Services Department.

WHEREAS, the Personnel Officer has certified Marc A. Perry, Jr. as eligible for permanent appointment from Eligible List #EMT-03, established September 21, 2021;

BE IT RESOLVED that Marc A. Perry, Jr. be, and hereby is, permanently appointed to the position of Emergency Medical Technician (PT) in the Emergency Medical Services Department at an hourly rate of \$19.61, effective February 22, 2022, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 120-P FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th 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

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution reinstating Thomas C. Muir to the position of Paramedic (PT) in the Emergency Medical Services Department.

BE IT RESOLVED that Thomas C. Muir be, and hereby is, reinstated to the position of Paramedic (PT) in the Emergency Medical Services Department at an hourly rate of \$30.00, effective March 1, 2022.

RESOLUTION NO. 120-Q FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th 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

Councilwoman _____ offered the following resolution and moved its adoption:

**Resolution appointing Diane E. Hoeffner to the position of Clerk to
Town Justice, Grade 8, in the Justice Department.**

BE IT RESOLVED that Diane E. Hoeffner be, and hereby is, appointed to the position of Clerk to Town Justice, Grade 8, in the Justice Department at an annual salary of \$43,237, effective February 28, 2022.

RESOLUTION NO. 120-R FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th 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

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution establishing one (1) position of EMS Associate Medical Director (PT) in the Emergency Medical Services Department and appointing Cecily Swinburne, MD, MPH to same.

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

BE IT RESOLVED that Cecily Swinburne, MD, MPH be, and hereby is, appointed to the position of EMS Associate Medical Director (PT) in the Emergency Medical Services Department at an annual salary of \$1,200, effective February 22 2022.

RESOLUTION NO. 121 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th 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

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution dedicating 40.98 acres of land owned by the Town of Colonie to the Albany Pine Bush Preserve Commission for purposes of preservation management and authorizing the Supervisor to enter into a revised License Agreement with the Albany Pine Bush Preserve Commission to include these parcels.

WHEREAS, the Town of Colonie, as a member of the Albany Pine Bush Preserve Commission, has recognized and supported the protection of the Albany Pine Bush, and owns property in the Pine Bush are at 106 Cordell Road and 21 Preserve Way totaling 40.98 acres; and

WHEREAS, pursuant to Article 46 of the New York State Environmental Conservation Law (ECL), the Town Board, as local legislative body for the Town of Colonie, is thereby authorized to dedicate public lands to the Albany Pine Bush Preserve for the purpose of the lands' protection and management; and

WHEREAS, dedication does not transfer ownership but provides the Albany Pine Bush Preserve Commission with authority for the management, custody, and control, including the authority to perform fire management and other habitat management of dedicated properties, pursuant to Article 46 of the ECL; and

WHEREAS, dedication provides for the enforcement of the Rules and Regulations of the Albany Pine Bush Preserve by the New York State Department of Environmental Conservation (6 NYCRR Part 648, Public Use of the Albany Pine Bush Preserve); and

WHEREAS, it is the intention of the Albany Pine Bush Preserve Commission to Accept this dedication as per Section 46-0107 of Article 46 of the ECL;

WHEREAS, pursuant to Article 46 of the ECL, the Albany Pine Bush Preserve Commission is guided by a formally adopted Management Plan for the protection and management of the Preserve, which consists of lands dedicated for the protection and management of the unique pitch pine-scrub oak barren, vernal pond, and sand dune communities and associated rare plant and animal species, and has implemented a program of protection, biological management, research, recreational and education use as part of that plan;

WHEREAS, the Town and the Albany Pine Bush Preserve Commission previously entered into a License Agreement dated 2/23/01 pertaining to land protection and management of certain Town-owned parcels in the Pine Bush and subsequently modified such License Agreement on 10/6/03 and again on 10/11/07 to include additional parcels and dedicated same to the Albany Pine Bush Preserve Commission by Town Board Resolution 496 of 2016.

NOW, THEREFORE, BE IT RESOLVED that the Town of Colonie Town Board hereby dedicates the following parcels situated in the Town of Colonie, New York and identified on Schedule "A" attached hereto and made a part hereof, for management, custody, and control by the Albany Pine Bush Preserve Commission to be managed as specified by the Albany Pine Bush Preserve Management Plan and other plans completed by the Preserve Commission for the purpose of maintaining and restoring the unique flora and fauna of the Albany Pine Bush and in order to assure coordinated and consistent management that provides appropriate educational, scientific and recreational uses consistent with the goals of protecting and managing the unique ecological features of the dedicated lands.

BE IT FURTHER RESOLVED that the License Agreement dated 1/3/08 is rescinded and the Supervisor is hereby authorized to execute a new License Agreement granting the Albany Pine Bush Preserve Commission the right to manage the parcels described in Schedule "A" attached hereto, pursuant to their management plan and all other rules and regulations. Said License Agreement is subject to the review and approval by the Town Attorney's Office.

RESOLUTION NO. 122 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th 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

Councilwoman _____ offered the following resolution and moved its adoption:

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

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

<u>PAYEE</u>	<u>AMOUNT</u>
Charles Guptill (Sewer Line Back Up)	\$648.00
Cooper Erving & Savage, LLP (Falace-Mayr, Walker, Fusco, AT&T and 200 Sunset Blvd.)	\$2,060.86
Total	\$2,708.86

RESOLUTION NO. 123 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th 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

Councilwoman _____ offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to advertise for
bids in connection with the purchase of playground mulch.**

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

RESOLUTION NO. 124 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th 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

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to establishing positions and rates of pay for seasonal employees in various Town departments and adopting a new resolution establishing positions and rates of pay for seasonal employees in various Town Departments for 2022 and authorizing the Supervisor to make appointments to such positions.

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

BE IT FURTHER RESOLVED that the schedules of positions and rates of pay for seasonal positions in various Town departments for 2022, attached hereto as Exhibit "A" and filed in the Office of the Town Clerk, be, and hereby are adopted, effective February 18, 2022.

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

2022 MANNING CHART

LOCATION	POSITION	NUMBER OF POSITIONS	RANGE OF PAY
TOWN CLERKS OFFICE	CLERICAL AIDE/SEASONAL	3	\$13.20/HR
DPW/HIGHWAY DIVISION	ROADSIDE DEBRIS REMOVAL WORKER	12	\$13.20-14.50/HR
TOWN WIDE VARIOUS DEPARTMENTS	LABORER (INTERDEPARTMENTAL)	20	\$13.20- \$14.50/HR
EMERGENCY MEDICAL SERVICES	EMS INSTRUCTOR I	3	\$30.00/HR.
EMERGENCY MEDICAL SERVICES	EMS INSTRUCTOR II	6	\$17.00/HR.
EMERGENCY MEDICAL SERVICES	EMS INSTRUCTOR III	10	\$15.00/HR.
EMERGENCY MEDICAL SERVICES	EMS POINT OF DISTRIBUTION AIDE	10	\$30.00/HR
LIBRARY	LIBRARY PROGRAM AIDE	6	\$13.20/HR
PRUYN HOUSE	PRUYN HOUSE PROGRAM AIDE	6	\$13.20/HR
CIVIL SERVICE DEPT	EXAMINATION MONITOR	15	\$13.20/HR
CIVIL SERVICE DEPT	TYPIST (INTERDEPARTMENTAL)	10	\$14.75-\$16.45/HR
CIVIL SERVICE DEPT	CLERICAL AIDE (INTERDEPARTMENTAL)	2	\$13.20-\$13.85/HR
DPW/DIVISIONS <u>TOWN WIDE</u> <u>VARIOUS DEPARTMENTS</u>	PUBLIC SERVICE INTERN	1 <u>7</u>	\$13.20/HR <u>\$13.20-\$30.00/HR</u>

EXHIBIT “A”

RESOLUTION NO. 125 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th 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

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Agreement with Customs and Border Protection to allow access to the Police Range and Training Facility.

WHEREAS, Customs and Border Protection desires to use the Town Police Range and Training Facility to conduct training of their personnel; and

WHEREAS, the agreement will be for the period of January 1, 2022 to December 31, 2023 and Customs and Border Protection will be required to pay a \$500.00 annual maintenance fee;

BE IT RESOLVED, that the Supervisor be, and hereby is, authorized to execute an agreement with Customs and Border Protection 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. 126 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th 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

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Agreement with the New York State Attorney General's Office to allow access to the Police Range and Training Facility.

WHEREAS, the New York State Attorney General's Office desires to use the Town Police Range and Training Facility to conduct training of their personnel; and

WHEREAS, the agreement will be for the period of January 1, 2022 to December 31, 2023 and Customs and Border Protection will be required to pay a \$500.00 annual maintenance fee;

BE IT RESOLVED, that the Supervisor be, and hereby is, authorized to execute an agreement with the New York State Attorney General's Office 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. 127 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th 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

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Agreement with the Federal Environmental Protection Agency to allow access to the Police Range and Training Facility.

WHEREAS, the Federal Environmental Protection Agency desires to use the Town Police Range and Training Facility to conduct training of their personnel; and

WHEREAS, the agreement will be for the period of January 1, 2022 to December 31, 2023 and Customs and Border Protection will be required to pay a \$500.00 annual maintenance fee;

BE IT RESOLVED, that the Supervisor be, and hereby is, authorized to execute an agreement with the Federal Environmental Protection Agency 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. 128 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th 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

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an agreement with Schuyler Meadows Club, Inc. in connection with the annual D.A.R.E. Golf Tournament.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an agreement with Schuyler Meadows Club, Inc. in connection with the annual D.A.R.E. Golf Tournament on May 23, 2022; and

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

RESOLUTION NO. 129 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th 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

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a renewal agreement with Joseph E. Mastrianni, Inc. in connection with the administration of the Section 8 Housing Choice Voucher program.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with Joseph E. Mastrianni, Inc. in connection with the administration of the Section 8 Housing Choice Voucher program; and

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

RESOLUTION NO. 130 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th 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

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to declare an emergency in connection with the 12” pressure reducing valve in the Upper Route 155 Pressure Reducing Valve Pit for the DPW/Division of Latham Water.

WHEREAS, the 12” pressure reducing valve in the Upper Route 155 Pressure Reducing Valve Pit needs replacement at a cost not to exceed \$12,849.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to declare an emergency in connection with the 12” pressure reducing valve in the Upper Route 155 Pressure Reducing Valve Pit for the DPW/Division of Latham Water.

RESOLUTION NO. 131 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th 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

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Professional Engineering Service Agreement with Barton & Loguidice in connection with the storm water infrastructure flooding project at Kings Road and Michael Drive.

WHEREAS, Barton & Loguidice will provide assistance to the Town in connection with the storm water infrastructure flooding project at Kings Road and Michael Drive; and

WHEREAS, the cost for their services shall not exceed \$12,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Professional Engineering Service Agreement with Barton & Loguidice in connection with the storm water infrastructure flooding project at Kings Road and Michael Drive; and

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

RESOLUTION NO. 132 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th 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

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the implementation, and funding in the first instance 100% of the federal-aid and State “Marchiselli” Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project “1761.80 Albany Shaker Rd (CR 151): Wolf Rd to Everett Rd Safety Improvements, Town of Colonie, Albany County (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 90% Federal funds and 10% non-federal funds; and

WHEREAS, the Town of Colonie desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design;

NOW, THEREFORE, the Town Board of the Town of Colonie duly convened does hereby

BE IT RESOLVED that the Town Board hereby approves the above-subject project; and

BE IT RESOLVED that the Town Board hereby authorizes the Town of Colonie to pay in the first instance 100% of the federal and non-federal share of the cost of Design work for the Project or portions thereof; and

BE IT RESOLVED that the sum of \$90,000.00 (ninety thousand dollars and zero cents) is hereby appropriated from the 2022 Paving Capital Borrowing and made available to cover the cost of participation in the above phase(s) of the Project; and

BE IT RESOLVED that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Town of Colonie shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and

BE IT RESOLVED that the Town Supervisor be, and hereby is, authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Town of Colonie with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and

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

RESOLUTION NO. 133 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th 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

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Professional Engineering Service Agreement with Barton & Loguidice in connection with providing design services for the Latham Kiwanis Memorial Park Reconfiguration Project.

WHEREAS, Barton & Loguidice will provide design services for the Latham Kiwanis Memorial Park Reconfiguration Project at a cost not to exceed \$17,500.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Professional Engineering Service Agreement with Barton & Loguidice in connection with providing design services for the Latham Kiwanis Memorial Park Reconfiguration Project; and

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

RESOLUTION NO. 134 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th 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

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into Professional Service Agreements with Advanced Engineering & Surveying, PLLC and Control Point Associates, Inc. in connection with Town Wide Surveying services for the year 2022.

WHEREAS, Advanced Engineering & Surveying, PLLC will provide Town Wide Surveying services for the year 2022 at a cost not to exceed \$20,000.00; and

WHEREAS, Control Point Associates, Inc. will provide Town Wide Surveying services for the year 2022 at a cost not to exceed \$20,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into Professional Service Agreements with Advanced Engineering & Surveying, PLLC and Control Point Associates, Inc. in connection with Town Wide Surveying services for the year 2022; and

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

RESOLUTION NO. 135 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th 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

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Professional Engineering Services Agreement with Advanced Engineering & Surveying, PLLC in connection with improvements to existing tennis courts and parking lot at the Colonie Mohawk River Park.

WHEREAS, Advanced Engineering & Surveying, PLLC will provide survey services in connection with improvements to existing tennis courts and parking lot at the Colonie Mohawk River Park at cost not to exceed \$7,560.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Professional Engineering Services Agreement with Advanced Engineering & Surveying, PLLC in connection with improvements to existing tennis courts and parking lot at the Colonie Mohawk River Park; and

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

RESOLUTION NO. 136 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th 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

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Agreement with the Friends of the Pruyn House for the maintenance of the Pruyn House for 2022.

BE IT RESOLVED the Supervisor be, and hereby is, authorized to execute an Agreement with the Friends of the Pruyn House for the maintenance of the Pruyn House for 2022; and

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

RESOLUTION NO. 137 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th 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

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution rescinding Resolution No. 5 for 2022 and authorizing Rosemary Newton to act as Personnel Officer until such time as a new Personnel Officer is Appointed by the Town Board.

WHEREAS, the position of Personnel Officer is vacant due to the retirement of the prior Personnel Officer effective December 31, 2021; and

WHEREAS, pursuant to Local Law No. 1 of 1982 and Civil Service Law § 15 (1)(b), the Town Board is authorized to appoint the Personnel Officer; and

BE IT RESOLVED that Resolution No. 5 for 2022 be, and hereby is, rescinded; and

BE IT FURTHER RESOLVED that Rosemary Newton be, and hereby is, authorized to act as the Town Personnel Officer and to perform all the powers and duties of same, effective January 1, 2022, at an additional salary of \$27,721, until such time as a Personnel Officer is appointed by the Town Board.