

RESOLUTION NO. 163-A FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of March, 2023 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 Gail B. Vogel to the position of Typist PT in the DPW/Division of Pure Waters at an hourly rate of \$19.49.

BE IT RESOLVED that Gail B. Vogel be, and hereby is, appointed to the position of Typist PT in the DPW/Division of Pure Waters at an hourly rate of \$19.49, effective March 13, 2023.

RESOLUTION NO. 163-B FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of March, 2023 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 Joseph F. Murray to the position of Recreation Maintenance Worker, Grade 8, in the Parks & Recreation Department at an hourly rate of \$23.83.

BE IT RESOLVED that Joseph F. Murray be, and hereby is, appointed to the position of Recreation Maintenance Worker, Grade 8, in the Parks & Recreation Department at an hourly rate of \$23.83, effective March 13, 2023.

RESOLUTION NO. 163-C FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of March, 2023 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 John T. Dombroski to the position of Senior Recreation Maintenance Worker, Grade 26, in the Parks & Recreation Department at an annual salary of \$67,841.

BE IT RESOLVED that John T. Dombroski be, and hereby is, permanently appointed to the position of Senior Recreation Maintenance Worker, Grade 26, in the Parks & Recreation Department at an annual salary of \$67,841, effective March 13, 2023.

RESOLUTION NO. 163-D FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of March, 2023 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 provisionally appointing Eric S. Patch to the position of Application Analyst, Grade 15, in the MIS Department at an annual salary of \$68,848.

BE IT RESOLVED that Eric S. Patch be, and hereby is, provisionally appointed to the position of Application Analyst, Grade 15, in the MIS Department at an annual salary of \$68,848, effective March 13, 2023, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 163-E FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of March, 2023 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 Brandon M. Seney to the position of Paramedic PT in the Emergency Medical Services Department at an hourly rate of \$29.61.

WHEREAS, the Personnel Officer has certified Brandon M. Seney as eligible for permanent promotion from Eligible List #PM4-89, established October 26, 2022;

BE IT RESOLVED that Brandon M. Seney be, and hereby is, permanently promoted to the position of Paramedic PT in the Emergency Medical Services Department at an hourly rate of \$29.61, effective March 13, 2023.

RESOLUTION NO. 163-F FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of March, 2023 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 James Ainscoe III to the position of Animal Control Supervisor, Grade 12, in the Police Department at an annual salary of \$74,165.

WHEREAS, the Personnel Officer has certified James Ainscoe III as eligible for permanent promotion from Eligible List #23-975, established February 24, 2023;

BE IT RESOLVED that James Ainscoe III be, and hereby is, permanently promoted to the position of Animal Control Supervisor, Grade 12, in the Police Department at an annual salary of \$74,165, effective March 13, 2023.

RESOLUTION NO. 163-G FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of March, 2023 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 provisionally promoting and reclassifying Kyleigh A. Belonga to the position of Justice Court Clerk, Grade 7, in the Justice Department at an annual salary of \$38,635.

BE IT RESOLVED that Kyleigh A. Belonga be, and hereby is, provisionally promoted and reclassified to the position of Justice Court Clerk, Grade 7, in the Justice Department at an annual salary of \$38,635, effective March 13, 2023, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 163-H FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of March, 2023 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 provisionally promoting and reclassifying Victoria R. Bruni to the position of Justice Court Clerk, Grade 7, in the Justice Department at an annual salary of \$36,601.

BE IT RESOLVED that Victoria R. Bruni be, and hereby is, provisionally promoted and reclassified to the position of Justice Court Clerk, Grade 7, in the Justice Department at an annual salary of \$36,601, effective March 13, 2023, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 163-I FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of March, 2023 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 provisionally promoting and reclassifying Kristen L. Craig to the position of Justice Court Clerk, Grade 7, in the Justice Department at an annual salary of \$36,601.

BE IT RESOLVED that Kristen L. Craig be, and hereby is, provisionally promoted and reclassified to the position of Justice Court Clerk, Grade 7, in the Justice Department at an annual salary of \$36,601, effective March 13, 2023, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 163-J FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of March, 2023 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 provisionally promoting and reclassifying Valarie J. Donahue to the position of Justice Court Clerk, Grade 7, in the Justice Department at an annual salary of \$36,601.

BE IT RESOLVED that Valarie J. Donahue be, and hereby is, provisionally promoted and reclassified to the position of Justice Court Clerk, Grade 7, in the Justice Department at an annual salary of \$36,601, effective March 13, 2023, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 163-K FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of March, 2023 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 provisionally promoting and reclassifying Michelle M. Grant to the position of Justice Court Clerk, Grade 7, in the Justice Department at an annual salary of \$40,668.

BE IT RESOLVED that Michelle M. Grant be, and hereby is, provisionally promoted and reclassified to the position of Justice Court Clerk, Grade 7, in the Justice Department at an annual salary of \$40,668, effective March 13, 2023, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 164 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of March, 2023 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 Pursuant to Article 12A of State of New York Town Law
approving/not approving the Proposed Mixed-Use Development at
855-861 First Street – S.I.A. 2019-005.**

WHEREAS, Lincoln Avenue Development, LLC desires to construct the proposed sewer improvement project extending municipal sewer service to the proposed Mixed-Use Development at 855-861 First Street – S.I.A.# 2019-005, pursuant to the provisions of Article 12A of State of New York Town Law; and

WHEREAS, the Town Board of the Town of Colonie desires to extend municipal sanitary sewer service to the proposed Mixed-Use Development at 855-861 First Street. The sewer main extension will provide service to the new and existing buildings consisting of a single-story Office Building (10,000 SF); single-story Warehouse Building (10,000 SF); two (2) single-story Warehouse Buildings (15,000 SF); and one (1) single-story Warehouse Building (120,000 SF). The proposed sanitary sewer extension will consist of the construction of 763 lineal feet of 8-inch diameter PVC SDR-26 sewer main and two (2) sanitary pre-cast concrete manholes. The particulars of the proposed improvements are set forth in the engineer's report on file in the Town Clerk's Office; and

WHEREAS, a report, map, plan and estimate of cost has been prepared by McFarland Johnson, engineers duly licensed by the State of New York, the particulars of which are set forth in the engineer's report on file in the Town Clerk's Office; and

WHEREAS, the maximum amount proposed to be expended for said Project is Thirty-One Thousand Three Hundred Seventy-Five Dollars and 75/100 (\$31,375.75) which will be paid entirely by the owner; and

WHEREAS, a Resolution was duly adopted by said Board on the 16th day of February, 2023, pursuant to Article 12A of the State of New York Town Law calling for a public hearing on said map, plan and estimate of cost to be held at the Town Hall, Latham, New York on the 9th day of March, 2023, at 7:00 p.m. Local Time; and

WHEREAS, notice of such public hearing was duly published and posted in the manner required by State of New York Town Law; and

WHEREAS, said public hearing was duly held at the time and place aforesaid at which time all persons interested in the subject matter thereof were duly heard; and

WHEREAS, the Town of Colonie Planning Board as lead agency under the New York State Environmental Quality Review Act (SEQRA) has reviewed the aforementioned project and issued a Negative Declaration finding that the proposed project will not have a significant environmental impact;

NOW, THEREFORE, IT IS ORDERED, RESOLVED AND DETERMINED as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby determined that the property owners within the proposed improvement area are benefited thereby and that said benefited property and property owners are included within the limits of the proposed improvement area.

Section 2. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to construct the aforesaid improvements at the maximum amount to be expended for the aforementioned improvements is Thirty-One Thousand Three Hundred Seventy-Five Dollars and 75/100 (\$31,375.75) which will be paid entirely by the owner.

Section 3. This resolution shall take effect immediately.

RESOLUTION NO. 165 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of March, 2023 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 pursuant to Article 12A of the New York State Town Law
Approving/Not Approving the establishment of Extension No. 171 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. 171 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 proposed by the Latham Water District would extend the limits of the existing District boundary by including two (2) areas that are located throughout the Town of Colonie at 44 Waterford Avenue East Subdivision and Ridgeview Meadows at North Colonie; 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 Five Hundred Fifty-Eight and 00/100 (\$7,558.00) to be paid for by excess water rents of the District; and

WHEREAS, a Resolution was duly adopted by said Board on the 16th day of February, 2023, pursuant to paragraph (b) of §8 of said Chapter 950 of the Laws of 1972 calling for a public hearing on said map, plan and estimate of cost to be held at the Town Hall, Latham, New York on the 9th day of March, 2023, at 7:00 p.m. Local Time; and

WHEREAS, notice of such public hearing was duly published and posted in the manner and within the time provided by Chapter 950 of the Laws of 1972; and

NOW, THEREFORE, IT IS ORDERED, RESOLVED AND DETERMINED, by the Town Board of the Town of Colonie, Albany County, New York, that Extension No. 171 to the Latham Water District is a Type II SEQR Action pursuant to 6 N.Y.C.R.R. Part 617.5 (c) (13), therefore no further environmental review is necessary; and

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby determined that the property and property owners located within Latham Water District are benefited by the proposed improvements.

Section 2. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to construct the aforesaid Expansion at an estimated maximum cost of Seven Thousand Five Hundred Fifty-Eight and 00/100 (\$7,558.00). of which all costs will be paid for with excess water rents of the District.

Section 3. This resolution is subject to Permissive Referendum.

RESOLUTION NO. 166 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of March, 2023 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 CSEA Employee Benefit Fund in connection with providing dental and vision care insurance to CSEA Unit D.

WHEREAS, CSEA Employee Benefit Fund will provide dental and vision care insurance to CSEA Unit D from January 1, 2021 to December 31, 2025;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an agreement with the CSEA Employee Benefit Fund in connection with providing dental and vision care insurance to CSEA Unit D; and

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

RESOLUTION NO. 167 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of March, 2023 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 CSEA Employee Benefit Fund in connection with providing dental and vision care insurance to CSEA Unit B, C and non-bargaining unit employees.

WHEREAS, CSEA Employee Benefit Fund will provide dental and vision care insurance to CSEA Unit B, C and non-bargaining unit employees from January 1, 2021 to December 31, 2025;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an agreement with the CSEA Employee Benefit Fund in connection with providing dental and vision care insurance to CSEA Unit B, C and non-bargaining unit employees; and

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

RESOLUTION NO. 168 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of March, 2023 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 pursuant to §219-a of the General Municipal Law, approving the list of all volunteer members of the Maplewood Volunteer 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 2022.

BE IT RESOLVED, pursuant to §219-a of the General Municipal Law, that the list of all volunteer members of the Maplewood Volunteer 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 2022 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. 169 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of March, 2023 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>
Harris Beach PLLC (Falace-Mayr)	\$9,220.00
Total	\$9,220.00

RESOLUTION NO. 170 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of March, 2023 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 declaring one (1) ambulance as surplus and authorizing the General Services Director to advertise for bids for the sale of the ambulance for the Emergency Medical Services Department.

WHEREAS, one (1) ambulance (Fleet ID 1517) is declared surplus in the Emergency Medical Services Department;

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with the sale of one (1) ambulance (Fleet ID 1517) for the Emergency Medical Services Department.

RESOLUTION NO. 171 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of March, 2023 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 declaring one (1) ambulance stretcher as surplus and authorizing the General Services Director to advertise for bids for the sale of the ambulance stretcher for the Emergency Medical Services Department.

WHEREAS, one (1) ambulance stretcher is declared surplus in the Emergency Medical Services Department;

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with the sale of one (1) ambulance stretcher for the Emergency Medical Services Department.

RESOLUTION NO. 172 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of March, 2023 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 acceptance of a proposal from Arthur J. Gallagher Risk Management Services, Inc. in connection with the retention of Cyber Liability insurance coverage for the Town through Cowbell.

WHEREAS, the Town of Colonie maintains certain insurance coverage, including a policy providing cyber liability insurance; and

WHEREAS, Arthur J. Gallagher Risk Management Services, Inc. (“Gallagher”), on February 23, 2023, provided a proposal detailing several options for such policy, which included quotes from Cowbell to provide the required coverage at a premium cost to the Town of \$116,597.32; and

WHEREAS such proposal was reviewed by the Town Attorney’s Office, the Office of Comptroller, and the Department of Management Information Services and, following such review the Town Attorney’s Office, the Office of the Comptroller, and the Department of Management Information Services have recommended that such coverage be bound with Cowbell based on the insurance product offered and the cost of same;

NOW THEREFORE BE IT RESOLVED that the proposal from Arthur J. Gallagher Risk Management Services, Inc. to obtain professional liability coverage, including general liability coverage for the Town through Cowbell is hereby accepted; and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to take any action required to bind coverage for this policy with Cowbell; and

BE IT FURTHER RESOLVED that any agreement required in connection with this resolution is subject to the review and approval of the Town Attorney's office.

RESOLUTION NO. 173 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of March, 2023 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 awarding the bid for Turf Products for the year 2023 for the Parks & Recreation Department.

WHEREAS, pursuant to advertisement on February 8, 2023, the following seven (7) proposals, attached hereto as Exhibit "A", were received in connection with Turf Products for the year 2023 for the Parks & Recreation Department:

Bid for Turf Products for 2023

Item Number	Bid Item	Helena	Seeton Turf	Heritage	Nutrien Ag	Andre & Son	Valley Green	Site One
Fungicides								
F-1	26/36 Fungicide	\$663.00	\$605.00	\$663.00	\$663.00	\$663.00	\$663.00	\$592.60
F-2	Systemic Fungicide	No Bid	\$103.13	\$170.00	No Bid	\$57.00	No Bid	\$35.88
F-3	Clearscape ETQ	\$134.00	\$300.00	\$85.00	\$128.00	\$320.00	\$240.00	\$137.50
F-4	Tekken Fungicide	\$825.00	\$825.00	\$825.00	\$825.00	\$825.00	\$825.00	\$825.00
Insecticides								
I-1	Dylox 80 T&O	No Bid	\$978.00	No Bid	\$509.95	\$605.00	\$444.44	No Bid
I-2	Dylox 6.2 GR	\$51.30	\$50.90	\$60.00	\$55.80	\$54.00	\$52.00	\$55.49
I-3	Merit 75 WSP Mega Mini Drum	\$1,570.80	\$1,900.10	\$1,900.10	\$1,900.10	\$472.00	No Bid	\$1,900.10
Herbicides								
H-1	Fertilizer w/Dimension	\$26.95	No Bid	No Bid	No Bid	No Bid	No Bid	\$50.69
H-2	Trimec Classic	\$216.05	\$327.50	\$190.00	\$134.70	\$145.00	\$144.44	\$345.92
H-3	Quick Silver T&O Herbicide	\$6,045.44	\$700.00	\$684.64	\$647.24	\$736.00	\$5,985.78	\$827.24
H-4	Roundup Quick Pro	\$574.76	\$576.00	No Bid	\$504.08	\$480.00	\$557.00	\$578.00
H-5	Bensulfen 4LF	\$860.10	\$705.00	\$883.90	\$983.35	\$765.00	\$802.77	\$925.64
H-6	Octane 2% SC	\$924.24	No Bid	\$995.52	\$1,002.96	\$1,020.00	No Bid	\$970.56
H-7	Lebanon Proscap w/Lockup	No Bid	\$37.70	\$36.70	No Bid	No Bid	\$41.50	No Bid
H-8	Andersons Goose/Crabgrass Control	No Bid	\$143.18	\$143.18	No Bid	\$143.18	No Bid	\$153.05
Fairway Fertilizers								
FR-1	Lebanon Proscap Mesa & Expo	No Bid	No Bid	No Bid	\$45.36	\$41.90	No Bid	No Bid
FR-2	Lebanon Proscap Fairway	No Bid	No Bid	\$41.26	\$21.49	\$38.10	\$30.70	\$42.58
FR-3	High Phosphorous Starter	\$31.95	\$32.00	\$32.50	\$31.11	\$27.40	\$25.00	\$36.31
Greens/Tee Fertilizers								
GT-1	Milorganite	No Bid	No Bid	No Bid	No Bid	\$24.10	No Bid	\$15.56
Seed								
S-1	Perennial Ryegrass Blend	No Bid	\$2.78	\$2.47	\$2.03	\$2.74	\$2.25	\$2.44
S-2	Blue, Rye, Fescue Blend	No Bid	\$2.76	\$2.80	\$2.25	\$2.78	No Bid	\$2.69
S-3	Fine Fescue Blend	No Bid	\$3.38	No Bid	\$3.69	\$2.64	\$3.42	No Bid
S-4	Creeping Bentgrass Seed Blend	No Bid	\$11.50	\$11.00	\$5.28	No Bid	\$8.80	\$8.10
S-5	Jackin T1 Creeping	No Bid	\$13.50	\$11.60	No Bid	No Bid	No Bid	\$11.37
Wetting Agents								
WA-1	Respond 3	No Bid	No Bid	\$1,968.00	\$1,532.00	No Bid	No Bid	No Bid
WA-2	SMS 700G	\$132.50	\$135.00	No Bid	No Bid	No Bid	No Bid	No Bid

EXHIBIT "A"

Town of Colonie

Bid for Turf Products for 2023

Item	Bid Item	Helena	Seeton Turf	Heritage	Nutrien Ag	Andre & Son	Valley Green	Site One
	Foliar/Misc Products							
FP-1	Lesco Recede Liquid Antifoam	\$115.20	No Bid	\$216.00	\$270.00	No Bid	\$282.48	\$70.44
FP-2	Lesco-Sol Tank Cleaner	\$200.52	No Bid	\$96.00	\$144.00	No Bid	\$196.96	\$36.54
FP-3	Methylated Seed Oil	\$22.79	No Bid	\$75.00	\$47.40	\$63.00	No Bid	\$58.78
FP-4	Profile Ceramic Topdressing	No Bid	\$22.99	No Bid	No Bid	\$17.25	No Bid	\$21.12
FP-5	Duplex Adjuvant	No Bid	No Bid	\$155.50	\$95.00	No Bid	\$62.00	No Bid
FP-6	POA Thrive	No Bid	No Bid	No Bid	No Bid	No Bid	\$388.00	No Bid
FP-7	Orbix	\$295.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
	Landscape Products							
LP-1	Seed Starter 3 Mulch	No Bid	\$20.75	No Bid	\$21.55	\$17.90	No Bid	\$26.10
LP-2	Lesco Macron Bloom Starter	No Bid	No Bid	No Bid	\$29.25	No Bid	\$54.14	\$60.81
LP-3	Loveland Triple 19 Fertilizer	No Bid	\$32.00	\$36.03	\$32.37	\$22.40	No Bid	\$34.33
LP-4	Landscape & Orn All Purpose	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$37.65
LP-5	Green-Dyed Divot Sand	No Bid	No Bid	No Bid	No Bid	\$15.10	\$16.56	\$8.14
LP-6	Terra-Mulch w/Ultragrow	No Bid	\$18.50	No Bid	No Bid	\$21.10	No Bid	\$20.54
LP-7	Premium Paper Mulch	No Bid	\$15.50	No Bid	\$19.75	\$17.50	\$21.17	\$21.81
LP-8	Resurge T & O	\$87.50	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid

WHEREAS, after review of the bids and upon the recommendation of the General Services Director and the Golf Course Manager; and

WHEREAS, where ties occurred, lots were drawn by Andrew Clermont and witnessed by Denise FitzGerald and Keith Ruggiero from the General Services Department (Items F-4, H-8); and

WHEREAS, the bid was awarded to the lowest bidder to meet the specifications; and

WHEREAS, the low bids were rejected that did not meet the specifications required by the Parks & Recreation Department; and

WHEREAS, on some items it was necessary to convert to the unit price to determine the low bid when comparing different packaging sizes or quantity discount offers;

BE IT RESOLVED that the bids for Turf Products for the year 2023 be awarded to the low bidders that met the specifications and to those winners of the lots drawn in the case of tie bids as indicated in bold type on the attached Exhibit "A".

RESOLUTION NO. 174 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of March, 2023 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 an Agreement for 2023 with the Albany Stratton VA Medical Center in connection with the use of the Town of Colonie Police Range and Training Facility located on Onderdonk Road.

WHEREAS, the Albany Stratton VA Medical Center will use the Town of Colonie Police Range and Training Facility located on Onderdonk Road for 2023 for an annual maintenance fee of \$500.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement for 2023 with the Albany Stratton VA Medical Center in connection with the use of the Town of Colonie Police Range and Training Facility located on Onderdonk Road; and

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

RESOLUTION NO. 175 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of March, 2023 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 an Agreement for 2023 with the East Greenbush Police Department in connection with the use of the Town of Colonie Police Range and Training Facility located on Onderdonk Road.

WHEREAS, the East Greenbush Police Department will use the Town of Colonie Police Range and Training Facility located on Onderdonk Road for 2023 for an annual maintenance fee of \$500.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement for 2023 with the East Greenbush Police Department in connection with the use of the Town of Colonie Police Range and Training Facility located on Onderdonk Road; and

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

RESOLUTION NO. 176 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of March, 2023 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 an Agreement for 2023 with the East Greenbush Police Department in connection with the use of the Emergency Vehicle Operations Course located on Onderdonk Road.

WHEREAS, the East Greenbush Police Department will use the Emergency Vehicle Operations Course (EVOC Track) located on Onderdonk Road for 2023 for a maintenance fee of \$200.00 per usage/day;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement for 2023 with the East Greenbush Police Department in connection with the use of the Emergency Vehicle Operations Course located on Onderdonk Road; and

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

RESOLUTION NO. 177 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of March, 2023 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 approve contract renewals and authorizing the Supervisor to enter into service agreements with diverse vendors in connection with various goods and services for 2023.

WHEREAS the General Services Director has recommended contract renewals with diverse vendors in connection with various goods and services to be used as needed; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into agreements with diverse vendors for contract renewals in connection with various goods and services for 2023 as set forth in Exhibit “A”, attached hereto; and

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

RESOLUTION NO. 178 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of March, 2023 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 approving an Open Development Area at 4 Wellness Way
f/k/a 4 Autopark Drive.**

WHEREAS, by Resolution No. 121 for 2021 adopted by the Town Board on March 11, 2021, the Town Board referred a proposal for an Open Development Area at 4 Wellness Way f/k/a 4 Autopark Drive, to the Planning Board for its advice in accordance with Town Law Section 280-a (4); and

WHEREAS, a favorable recommendation was granted by the Town of Colonie Planning Board subject to conditions set forth in a Special Rule letter, dated September 21, 2021, attached hereto as Exhibit A, for an Open Development Area at 4 Wellness Way f/k/a 4 Autopark Drive pursuant to Town Law § 280-a (4);

BE IT RESOLVED that the Town Board hereby approves the Open Development Area located at 4 Wellness Way f/k/a 4 Autopark Drive, subject to the conditions set forth in the Special Rule letter as attached hereto as Exhibit A.

**SPECIAL RULE OF THE PLANNING BOARD
SETTING FORTH FINDINGS, CONCLUSIONS AND RECOMMENDATIONS
FOR THE ESTABLISHMENT OF AN OPEN DEVELOPMENT AREA
PURSUANT TO NEW YORK STATE TOWN LAW § 280-a(4)**

**Amedore Medical/Office
4 Autopark Drive**

WHEREAS, Amedore Autopark LLC (hereinafter referred to as the applicant) is the owner of 4 and 6 Autopark Drive and the primary access to the proposed new 4 Autopark Drive will be via 950 Loudon Road with secondary access via 6 Autopark Drive and both through a permanent reciprocal ingress/egress easement; and

WHEREAS the Town of Colonie Planning and Economic Development Department and Building Department have determined that access to the subject property by means other than use of the property's public road frontage will require approval of an Open Development Area; and

WHEREAS, 280-a(4) of the New York State Town Law provides that the Town Board may establish an Open Development Area within the Town, wherein permits may be issued for the erection of structures to which access may be given by right of way or easement, upon such conditions and subject to such limitations as may be prescribed by special rule of the Planning Board; and

WHEREAS, the applicant made a request for an Open Development Area to the Town of Colonie Town Board; and

WHEREAS, the Town Board passed Resolution No. 121 for 2021 requiring the Planning Board to review and consider an Open Development Area at 4 Autopark Drive.

WHEREAS, the Open Development Area requested by the applicant is intended to allow primary access to the subject property by ingress and egress over the adjacent parcel; and

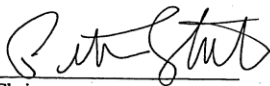
WHEREAS, the property public road frontage along Autopark Drive will not be utilized for access; and

NOW THEREFORE, BE IT RESOLVED THAT, the Planning Board has determined that it is in the best interest of the public's health safety and welfare to permit access to the subject property over an ingress/egress; and

BE IT RESOLVED THAT, the Planning Board recommends approval of the Open Development Area for 4 Autopark Drive.

This resolution shall take effect immediately and shall be transmitted to the Colonie Town Board for consideration.

Date: September 21, 2021



Peter Stuto, Chairman

EXHIBIT "A"

RESOLUTION NO. 179 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of March, 2023 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 approving an Open Development Area at 2 Taprobane Lane.

WHEREAS, by Resolution No. 153 for 2023 adopted by the Town Board on February 16, 2023, the Town Board referred a proposal for an Open Development Area at 2 Taprobane Lane, to the Planning Board for its advice in accordance with Town Law Section 280-a (4); and

WHEREAS, a favorable recommendation was granted by the Town of Colonie Planning Board subject to conditions set forth in a Special Rule letter, dated March 7, 2023, attached hereto as Exhibit A, for an Open Development Area at 2 Taprobane Lane pursuant to Town Law § 280-a (4);

BE IT RESOLVED that the Town Board hereby approves the Open Development Area located at 2 Taprobane Lane, subject to the conditions set forth in the Special Rule letter as attached hereto as Exhibit A.

**SPECIAL RULE OF THE PLANNING BOARD
SETTING FORTH FINDINGS, CONCLUSIONS AND RECOMMENDATIONS
FOR THE ESTABLISHMENT OF AN OPEN DEVELOPMENT AREA
PURSUANT TO NEW YORK STATE TOWN LAW § 280-a(4)**

**Lands of Bala
2 Taprobane Lane**

WHEREAS, Karthik V. Bala and Shoba Narayan (hereinafter referred to as the "Applicant") made application to the Colonie Town Board for creation of an Open Development Area for 2 Taprobane Lane for a single-family home that will be provided access via an ingress/egress easement across Taprobane Lane, a private road; and

WHEREAS the Town of Colonie Planning and Economic Development Department and Building Department have determined that access to the subject property by means other than use of the property's public road frontage requires approval of an Open Development Area; and

WHEREAS, the Applicant made a request for an Open Development Area to the Town and the Town Board pursuant to Town Law §280-a (4) passed Resolution No. 153 for 2023 to refer the matter to the Planning Board; and

WHEREAS, the Town Board may establish an Open Development Area within the Town, wherein permits may be issued for the erection of structures to which access may be given by right of way or easement, upon such conditions and subject to such limitations as may be prescribed by special rule of the Planning Board; and

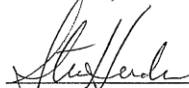
WHEREAS, a public hearing was called by the Planning Board and said hearing noticed, conducted, and held on March 7, 2023 at 6:00 p.m. at the Town of Colonie Memorial Town Hall;

NOW THEREFORE, BE IT RESOLVED THAT, the Planning Board has determined that it is in the best interest of the public's health safety and welfare to permit access to 2 Taprobane Lane across an ingress/egress easement; and

BE IT RESOLVED THAT, the Planning Board recommends approval of the Open Development Area for 2 Taprobane Lane.

This resolution shall take effect immediately and shall be transmitted to the Colonie Town Board for consideration.

Date: March 7, 2023



Steven Heider, Chairman

EXHIBIT "A"

RESOLUTION NO. 180 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of March, 2023 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 approving a negative declaration under SEQRA for the Unlisted Action in connection with the development of trails and small parking area at the proposed Sand Creek Road Park.

WHEREAS, the Town has received a grant to help fund the proposed Sand Creek Road Park; and

WHEREAS, a Short Environmental Assessment Form is required to be done for this project in order to receive the grant;

BE IT RESOLVED that a negative declaration under SEQRA for the Unlisted Action in connection with the development of trails and small parking area at the proposed Sand Creek Road Park be, and hereby is, authorized.

RESOLUTION NO. 181 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of March, 2023 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 repair of the sanitary sewer system at 5 Linton Avenue by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to declare an emergency in connection with repair of the sanitary sewer system at 5 Linton Avenue by ANJO Construction, Ltd. for the DPW/Division of Pure Waters; and

BE IT FURTHER RESOLVED that the Comptroller be, and hereby is, authorized to expend \$25,063.31 from the Emergency Repair Reserve funds for the same.

RESOLUTION NO. 182 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of March, 2023 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 provide a written Fishing Access Verification to the NYS Department of Environmental Conservation for various parcels along the Lisha Kill Creek bordering the Town of Colonie Golf Course and the Lisha Kill Pocket Park.

WHEREAS, the NYS Department of Environmental Conservation is requesting that we execute a Fishing Access Verification for various parcels along the Lisha Kill Creek bordering the Town of Colonie Golf Course and the Lisha Kill Pocket Park allowing them to stock trout in the stream and allowing them to highlight the access to this stream;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to provide a written Fishing Access Verification to the NYS Department of Environmental Conservation for various parcels along the Lisha Kill Creek bordering the Town of Colonie Golf Course and the Lisha Kill Pocket Park; and

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

RESOLUTION NO. 183 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of March, 2023 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 awarding the bid to Twin Bridges Waste & Recycling Service in connection with Leaf and Brush Collection Services for 2023 and authorizing the Supervisor to execute an agreement for same.

WHEREAS, pursuant to advertisement on January 18, 2023, bids were received in connection with Leaf and Brush Collection Services for 2023:

	VENDOR	TOTAL COST
1.	Twin Bridges Waste & Recycling Service	241,675.00
2.	County Waste & Recycling Service	NO BID

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

WHEREAS, this bid has a renewal clause for the years 2024 and 2025;

BE IT RESOLVED that the bid will be awarded to the low bidder, Twin Bridges Waste & Recycling Service, for a total cost of \$241,675.00; and

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

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

RESOLUTION NO. 184 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of March, 2023 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 Service Agreement with United Construction & Forestry/John Deere in connection with the rental of a John Deere 624KBT loader for the Highway garage.

WHEREAS, the agreement with United Construction & Forestry/John Deere will be extended for 1 month and the fee will be pro-rated; and

WHEREAS, United Construction & Forestry/John Deere will rent a John Deere 624KBT loader to the Highway Department at a cost not to exceed \$6,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a service agreement with United Construction & Forestry/John Deere in connection with the rental of a John Deere 624KBT loader for the Highway garage; and

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

RESOLUTION NO. 185 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of March, 2023 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 accepting the dedication of Edenfield Street, Trimble Street, Baylor Street, Delia Street and 1 Delia Street in the Cold Spring Subdivision.

WHEREAS, Starlight Development Co., LLC, has offered for dedication as public streets or highways the lands described in properly executed deeds dated March 2, 2023, running to the Town of Colonie; and

WHEREAS, Edenfield Street, Trimble Street, Baylor Street and Delia Street are improved as streets or highways, in compliance with standards and specifications for Town highways within the Town of Colonie, and in conformance with applicable regulations and requirements and provisions of State statutes pertinent thereto; and

WHEREAS, it is found that acceptance of this offer of dedication is in the interest of the Town of Colonie; and

BE IT RESOLVED that Edenfield Street, Trimble Street, Baylor Street and Delia Street be Town streets or highways contingent upon receipt of the required certifications and fulfillment of all other Department of Public Works requirements for dedication; and

BE IT FURTHER RESOLVED that consent is hereby given to the Commissioner of Public Works to lay out Edenfield Street, Trimble Street, Baylor Street and Delia Street, as Town highways and record his order in the Town Clerk's Office; and

BE IT FURTHER RESOLVED that the dedication of 1 Delia Street be, and hereby is, accepted; and

BE IT FURTHER RESOLVED that the above referenced offer of dedication by Starlight Development Co., LLC, be accepted by the Town of Colonie, subject to approval of all documents by the Town Attorney's Office; and

BE IT FURTHER RESOLVED that the Supervisor is authorized to execute any and all documents necessary to complete the transfer of title.

RESOLUTION NO. 186 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of March, 2023 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 hydro-raking of approximately 3.5 acres along the shoreline at the Colonie Mohawk River Park.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with hydro-raking of approximately 3.5 acres in the Mohawk River at the Colonie Mohawk River Park in regard to the Colonie Mohawk River Park Waterfront Access Revitalization Project.

RESOLUTION NO. 187 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of March, 2023 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 a bathymetric survey of approximately 4 acres along the shoreline and in the Mohawk River at the Colonie Mohawk River Park.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with a bathymetric survey of approximately 4 acres along the shoreline and in the Mohawk River at the Colonie Mohawk River Park in regard to the Colonie Mohawk River Park Waterfront Access Revitalization Project.

RESOLUTION NO. 188 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of March, 2023 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 approving an Open Development Area at 611 Troy
Schenectady Road.**

WHEREAS, by Resolution No. 288 for 2017 adopted by the Town Board on June 22, 2017, the Town Board referred a proposal for an Open Development Area at 611 Troy Schenectady Road, to the Planning Board for its advice in accordance with Town Law Section 280-a (4); and

WHEREAS, a favorable recommendation was granted by the Town of Colonie Planning Board subject to conditions set forth in a Special Rule letter, dated October 17, 2017, attached hereto as Exhibit A, for an Open Development Area at 611 Troy Schenectady Road pursuant to Town Law § 280-a (4);

BE IT RESOLVED that the Town Board hereby approves the Open Development Area located at 611 Troy Schenectady Road, subject to the conditions set forth in the Special Rule letter as attached hereto as Exhibit A.

**SPECIAL RULE OF PLANNING BOARD SETTING CONDITIONS AND LIMITATIONS AND
RECOMMENDING ESTABLISHMENT OF AN OPEN DEVELOPMENT AREA FOR 611 TROY
SCHENECTADY ROAD, TOWN OF COLONIE, PURSUANT TO TOWN LAW SECTION 280-a**

WHEREAS, Ruchit B. Desai, USHU, LLC, the applicant, made a request for an Open Development Area to the Town Board; and

WHEREAS, the Town Board referred this matter to the Planning Board for review and recommendation via Town Board Resolution No. 288 for 2017 on June 22, 2015; and

WHEREAS, NY State Town Law 280-a provides the Town Board may establish an Open Development Area within the Town, wherein permits may be issued for the erection of structures to which access may be given by right of way or easement, upon such conditions and subject to such limitations as may be prescribed by special rule of the Planning Board; and

WHEREAS, lots 1 & 2 (613 & 615 Troy Schenectady Road, respectively) are proposed to be created and will require minor subdivision review and approval should the Town Board act favorably on the ODA request; and

WHEREAS, the proposed two 2.30 acre parcels will have suitable access to allow the ingress and egress of emergency vehicles as required by NY State Town Law 280-a and other applicable laws.

NOW, THEREFORE BE IT RESOLVED

The Planning Board recommends the Open Development Area as requested by the applicant be approved in all respect subject to the following conditions:

1. The address of this parcels will be 611 Troy Schenectady Road for lot #3, 613 Troy Schenectady Road for lot #1 and 615 Troy Schenectady Road for lot #2, consistent with the 911 communication designations; and be it further
2. Any further changes to the recommended Open Development Area, including but not limited to additions, demolition, structural or site changes, subdivision, and/or change in use must comply with all applicable Town of Colonie processes and approvals; and be it further
3. A hold harmless and indemnity agreement shall be entered into with the Town protecting the Town from liability in connection with the access and maintenance of the roadway to the subject property; and be it further
4. A copy of the all the proposed easements for ingress/egress and utilities must be provided to the Town Attorney's Office and PEDD prior to filing of the subdivision plat with the Albany County Clerk's Office; and be it further
5. The granting of the Open Development Area does not relieve the applicant from compliance with all other underlying HCOR zoning district requirements, or applicable environmental, building and Land Use Law requirements.

Re: USHU, LLC ODA
611 Troy Schenectady Road
Special Rule
Page 2


Peter Stuto, Planning Board Chairman

Dated: October 17, 2017

RESOLUTION NO. 189 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of March, 2023 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 approving a grade adjustment for the position of Clerk to Town Justice in the Justice Department.

WHEREAS, the position of Clerk to Town Justice in the Justice Department has been reviewed by the Personnel Officer and Human Resources Office and it has been determined that the duties of this position are more complex; and

WHEREAS, the position of Clerk to Town Justice currently is a Grade 8 and will be changed to a Grade 9 together with a salary change effective March 13, 2023; and

BE IT RESOLVED that the position of Clerk to Town Justice in the Justice Department be, and hereby is, approved for a grade adjustment from a Grade 8 to a Grade 9.

RESOLUTION NO. 190 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of March, 2023 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 amend an agreement with Alliance Risk Group, Inc. in connection with the provision of claims management services through 2025.

WHEREAS, the Town Board of the Town of Colonie, by **Resolution No. 129 of 2020** and **dated February 6, 2020**, previously authorized the Supervisor to enter into an agreement with Alliance Risk Group, Inc. (“Alliance”) in connection with the provision of claims management services; and

WHEREAS, the parties did subsequently enter into an agreement; and

WHEREAS, the parties now wish to amend that agreement to extend the term of the agreement through 2025;

NOW THEREFORE BE IT RESOLVED that the Supervisor is hereby authorized to amend the agreement with Alliance to extend the agreement through 2025; and

BE IT FURTHER RESOLVED that any agreement required in connection with this resolution is subject to the review and approval of the Town Attorney’s office.

RESOLUTION NO. 191 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of March, 2023 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 Colonie Senior Service Centers, Inc. to provide dining and transportation programs for the Senior Citizens of the Town of Colonie for the year 2023.

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

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

BE IT FURTHER RESOLVED that the agreement with Colonie Senior Service Centers, Inc. to provide dining and transportation programs for the Senior Citizens of the Town of Colonie shall be for the period of January 1, 2023 to December 31, 2023 in the amount of \$285,000.00; and

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