

RESOLUTION NO. 138-A FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of March, 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 Ryan W. Buff to the position of Senior Public Works Operations Technician, Grade 15, in the DPW/Division of Engineering.

WHEREAS, the Personnel Officer has certified Ryan W. Buff as eligible for permanent promotion from Eligible List #22-961, established February 15, 2022;

BE IT RESOLVED that Ryan W. Buff be, and hereby is, permanently promoted to the position of Senior Public Works Operations Technician, Grade 15, in the DPW/Division of Engineering at an annual salary of \$85,296, effective March 14, 2022.

RESOLUTION NO. 138-B FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of March, 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 Keven A. Neville to the position of Working Foreman (Water Department), Grade 26, in the DPW/Division of Latham Water.

BE IT RESOLVED that Keven A. Neville be, and hereby is, permanently promoted to the position of Working Foreman (Water Department), Grade 26, in the DPW/Division of Latham Water at an annual salary of \$59,752, effective March 14, 2022, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 139 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of March, 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 pursuant to Article 12A of the New York State Town Law
Approving/Not Approving the establishment of Extension No. 170 to
the Latham Water District.**

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

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

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

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

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

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

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

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

WHEREAS, a Resolution was duly adopted by said Board on the 3rd day of February, 2022, 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 10th day of March, 2022, 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, 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 Nine Hundred and 00/100 Dollars (\$7,900.00), 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. 140 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of March, 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 adopting/not adopting a proposed local law of the Code of the Town of Colonie, thereof, amending Chapter 62 of the Town Code.

WHEREAS, proof of notice having been furnished, the public hearing on a proposed local law was held at 7:00 PM on March 10, 2022 with all persons desiring to be heard, having been heard;

THEREFORE, BE IT RESOLVED that local law amending Chapter 62 of the Code of the Town of Colonie be, and hereby is, adopted/not adopted.

Local Law Filing

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

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

Town of Colonie
Local Law No ____ of the year 2022

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

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

SECTION 1: AMENDMENT

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

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

SECTION 2: AMENDMENT

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

62-45(V): GENERAL REQUIREMENTS

The presence of mold, or a mold-like substance, that is greater than ten square feet (10 ft²) in a dwelling unit, building, appurtenant structure, common wall, heating system, ventilation and air conditioning system, attic, basement and/or crawl space, that may affect the indoor quality of a dwelling unit or building must undergo a mold assessment by a New York State licensed mold assessor. If the assessor finds the presence of mold, the mold must be remediated by a New York State licensed mold remediator. Upon the completion of any and all required remediation, the mold assessor shall issue a written clearance report indicating the completion of the remediation. The property owner shall be required to provide a copy of the clearance report to the Town of Colonie Building Department. In the event that the building/property owner fails to comply with mold assessment and remediation requirements as set forth herein, penalties and fines shall be implemented in accordance with §62-50 of this Chapter.

SECTION 3. SEVERABILITY

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

SECTION 4. SEQR DETERMINATION.

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

SECTION 5. EFFECTIVE DATE

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

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

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

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

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

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

3. (Final adoption by referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the (_____) (Town) (_____) of _____ was duly passed by the _____ on _____ 20____, and was (approved)(not disapproved)(repassed after (Name of Legislative Body) disapproval) by _____ on _____ 20____. Such local law was submitted to the people by reason of a (mandatory)(permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the (general)(special)(annual) election held on 19 in accordance with the applicable provisions of law.

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

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

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

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

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

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

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

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

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

(Seal)

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

STATE OF NEW YORK
COUNTY OF ALBANY

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

Signature Town of Colonie Town Attorney
Date:

RESOLUTION NO. 141 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of March, 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 Addendum to Memorandum of Understanding with United Concierge Medicine, PLLC d/b/a UCM Digital Health IPA, Inc.

WHEREAS, the original Memorandum of Understanding dated December 16, 2020 shall remain in full force and effect; and

WHEREAS, United Concierge Medicine, PLLC is a member of UCM Digital Health IPA, Inc.; and

WHEREAS, United Concierge Medicine, PLLC has assigned the December 16, 2020 Memorandum of Understanding to UCM Digital IPA, Inc. which will address the billing and administration of consultations and claims for EMS Treatment-in-Place Services;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an Addendum to Memorandum of Understanding with United Concierge Medicine, PLLC d/b/a UCM Digital Health IPA, Inc.; and

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

RESOLUTION NO. 142 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of March, 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 a Memorandum of Understanding with the Latham Fire Department in connection with space to be utilized by the Emergency Medical Services Department.

WHEREAS, the Emergency Medical Services Department will rent space from the Latham Fire Department, Station #2, for storage of one (1) ambulance and access to amenities at the fire department; and

WHEREAS, the contract will be for a three (3) year term; and

WHEREAS, the fee will be \$5,000.00 per year for 2022, 2023 and 2024;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Memorandum of Understanding with the Latham Fire Department in connection with space to be utilized by the Emergency Medical Services Department; and

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

RESOLUTION NO. 143 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of March, 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 amendment to the ET3 Participation Agreement with Centers for Medicare & Medicaid Services for the Town of Colonie Emergency Medical Services Department.

WHEREAS, the Centers for Medicare & Medicaid Services desires to amend the original Agreement, dated December 14, 2020, to provide the Town of Colonie EMS with more time and flexibility to implement the ET3 Model Interventions;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an amendment to the ET3 Participation Agreement with Centers for Medicare & Medicaid Services for the Emergency Medical Services Department; and

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

RESOLUTION NO. 144 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of March, 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 Town Board to allow the Town Comptroller or Acting Comptroller to make necessary budget transfers that do not increase the overall budget prior to Town Board authorization during the year 2022.

BE IT RESOLVED that the Town Comptroller or Acting Comptroller be, and hereby is, authorized to make necessary budget transfers that do not increase the overall budget prior to Town Board authorization during the year 2022.

RESOLUTION NO. 145 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of March, 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 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 2021.

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 2021 be, and hereby is, approved; and

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

RESOLUTION NO. 146 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of March, 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 an Agreement with Colonie Youth Center, Inc. for School-Age childcare programs for the youth of the Town of Colonie for 2022.

WHEREAS, the Town of Colonie wishes to support the mission of the Colonie Youth Center, Inc. to provide comprehensive services for the youth of the Town of Colonie;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with Colonie Youth Center, Inc. for school-age childcare programs for 2022; and

BE IT FURTHER RESOLVED that the agreement with Colonie Youth Center, Inc. to provide school-age childcare programs for the youth of the Town of Colonie shall be for the total sum of \$37,500.00; and

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

RESOLUTION NO. 147 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of March, 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 naming certain private roads within the Lincoln Avenue Industrial Park for 911 purposes.

WHEREAS, Pennsylvania Road, Reading Road, Industrial Way and Short Line Road will be private roads within the Lincoln Avenue Industrial Park for 911 purposes;

BE IT RESOLVED that certain private roads within the Lincoln Avenue Industrial Park will be named Pennsylvania Road, Reading Road, Industrial Way and Short Line Road for 911 purposes.

RESOLUTION NO. 148 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of March, 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 Sports Court Coating and Lining of basketball and pickleball courts at the Latham Kiwanis Memorial Park.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with Sports Court Coating and Lining of basketball and pickleball courts at the Latham Kiwanis Memorial Park.

RESOLUTION NO. 149 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of March, 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 reimburse for overestimated water usage at various locations.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to reimburse the following for overestimated water usage:

Jeffrey Mazzone	100 Waterman Avenue	\$2,957.88
Ehab Ain Abou Al Nour	10 Margaret Drive	\$8,285.00
David Abraham	41 Shaker Bay Road	\$8,041.00

RESOLUTION NO. 150 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of March, 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 a Standard Work Day and Reporting Resolution, pursuant to 2 NYCRR 315.4, for elected and appointed officials for membership and service credit in the New York State and Local Retirement System.

WHEREAS, Regulations of the New York State Comptroller set forth in 2 NYCRR 315.4 require the adoption of a “standard work day” by each municipality and impose additional reporting requirements for elected and appointed officials for membership and service credit in New York State and Local Retirement System;

NOW, THEREFORE, BE IT RESOLVED that the Town of Colonie hereby establishes the standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based upon the record of activities maintained and submitted by these officials to the Town Clerk of this body as set forth in Exhibit “A” attached hereto; and

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to post this resolution on the Town of Colonie website for a minimum of thirty (30) days and to file a certified copy of this resolution and affidavit of posting with the Office of the State Comptroller within forty-five (45) days of adoption.

Received Date

Standard Work Day and
Reporting Resolution for
Elected and Appointed Officials

Employer Location Code

30081

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

RS 2417-A

(Rev.11/19)

BE IT RESOLVED, that the TOWN OF COLONIE

(Name of Employer)
/ 30081 (Location Code)

hereby established the following standard work days for these titles and will report the officials to the New York State and Local Retirement based on their record of activities:

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
							☐		☐
							☐		☐
							☐		☐
Appointed Officials:									
Martin Robinson		60577376	Zoning Board of Appeals Member	09/10/2021-12/31/2023	8	.44	☐	bi-weekly	☐
							☐		☐
							☐		☐

EXHIBIT "A"

I, Julie Gansle, Town Clerk, secretary/clerk of the governing board of the Town of Colonie, of the State of New York, (Name of Secretary or Clerk) (Circle one) (Name of Employer)

do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 10th day of March, 2022 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Colonie on this day of , 20 . (Name of Employer)

(Signature of Secretary or Clerk)

Affidavit of Posting: I, Julie Gansle, Town Clerk

(Name of Secretary or Clerk)

being duly sworn, deposes and says that the posting of the Resolution began on and continued for at least 30 days. That the Resolution was available to the public on the: (Date)

☒ Employer's website at: www.colonie.org

☒ Official sign board at: Memorial Town Hall

☐ Main entrance Secretary or Clerk's office at:

Page 1 of 1

(For additional rows attach a RS 2417-R form)

(seal)

RESOLUTION NO. 151 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of March, 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 Rental Agreement with Promac Group in connection with the rental of an Asphalt Materials Screener Plant for the DPW/Division of Highway.

WHEREAS, the DPW/Division of Highway will rent an asphalt materials screener plant at a cost not to exceed \$18,500.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Rental Agreement with Promac Group in connection with the rental of an Asphalt Materials Screener Plant for the DPW/Division of Highway; and

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

RESOLUTION NO. 152 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of March, 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 an Agreement with American Sun Control in connection with the purchase and installation of window film at the William K. Sanford Library.

WHEREAS, American Sun Control will provide and install window film to be put on windows at the William K. Sanford Library at a cost not to exceed \$4,689.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with American Sun Control in connection with the purchase and installation of window film at the William K. Sanford Library; and

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

RESOLUTION NO. 153 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of March, 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 settlement or discontinuance, subject to judicial approval of the same, pursuant to §68 of the Town Law, of various tax certiorari proceedings.

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

1 & 3 Marcus Blvd, v. Town of Colonie et al.

Index No. 905932-21

1 and 3 Marcus Boulevard, Tax Map Parcel No. 30.4-55-21 & 30.4-1-55.22

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
1 Marcus 2021	\$1,875,000	\$1,180,000	\$695,000
3 Marcus 2021	\$1,875,000	\$1,150,500	\$724,500

Tentative Town Refund: \$8,312.77

Tentative School District Refund: \$37,550.86

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

RESOLUTION NO. 154 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of March, 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 calling a public hearing in connection with the Town of
Colonie's Community Development Block Grant and HOME
Programs.**

BE IT RESOLVED that a public hearing be, and hereby is, scheduled for April 28, 2022 at 7:00 PM in Memorial Town Hall, 534 New Loudon Road, Latham, NY in connection with the Town of Colonie's Community Development Block Grant Programs.

RESOLUTION NO. 155 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of March, 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 Addendum No. 1 to the Agreement with Community Loan Fund of the Capital Region, Inc. in connection with COVID-19 Technical Assistance for Colonie Small Businesses.

WHEREAS, Addendum No. 1 with Community Loan Fund of the Capital Region, Inc. is in connection with the COVID-19 Technical Assistance for Colonie Small Businesses and the addendum will extend the current term of the agreement to June 30, 2023;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Addendum No. 1 to the Agreement with Community Loan Fund of the Capital Region, Inc. in connection with COVID-19 Technical Assistance for Colonie Small Businesses; and

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

RESOLUTION NO. 156 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of March, 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 Addendum No. 1 to the Agreement with Community Loan Fund of the Capital Region, Inc. in connection with COVID-19 Small Business Grant.

WHEREAS, Addendum No. 1 with Community Loan Fund of the Capital Region, Inc. is in connection with the COVID-19 small business grant and the addendum will extend the current term of the agreement to June 30, 2023;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Addendum No. 1 to the Agreement with Community Loan Fund of the Capital Region, Inc. in connection with COVID-19 small business grant; and

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

RESOLUTION NO. 157 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of March, 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 Addendum No. 1 to the Agreement with the Legal Aid Society of Northeastern New York in connection with COVID-19 Emergency Housing Assistance Program.

WHEREAS, Addendum No. 1 with the Legal Aid Society of Northeastern New York is in connection with the COVID-19 Emergency Housing Assistance Program and the addendum will extend the current term of the agreement to June 30, 2023;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Addendum No. 1 to the Agreement with the Legal Aid Society of Northeastern New York in connection with COVID-19 Emergency Housing Assistance Program; and

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

RESOLUTION NO. 158 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of March, 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 Addendum No. 1 to the Agreement with the Legal Aid Society of Northeastern New York in connection with COVID-19 Homeless Prevention Project.

WHEREAS, Addendum No. 1 with the Legal Aid Society of Northeastern New York is in connection with the COVID-19 Homeless Prevention Project and the addendum will extend the current term of the agreement to June 30, 2023;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Addendum No. 1 to the Agreement with the Legal Aid Society of Northeastern New York in connection with COVID-19 Homeless Prevention Project; and

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

RESOLUTION NO. 159 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of March, 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 Addendum No. 1 to the Agreement with the Affordable Housing Partnership of the Capital Region, Inc. in connection with COVID-19 Mortgage Relief Program.

WHEREAS, Addendum No. 1 with the Affordable Housing Partnership of the Capital Region, Inc. is in connection with the COVID-19 Mortgage Relief Program and the addendum will extend the current term of the agreement to June 30, 2023;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Addendum No. 1 to the Agreement with the Affordable Housing Partnership of the Capital Region, Inc. in connection with COVID-19 Mortgage Relief Program; and

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

RESOLUTION NO. 160 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of March, 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 Addendum No. 1 to the Agreement with Colonie Youth Center, Inc. in connection with COVID-19 School-Age Childcare Scholarship Program.

WHEREAS, Addendum No. 1 with Colonie Youth Center, Inc. is in connection with the COVID-19 School-Age Childcare Scholarship Program and the addendum will extend the current term of the agreement to June 30, 2022;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Addendum No. 1 to the Agreement with Colonie Youth Center, Inc. in connection with COVID-19 School-Age Childcare Scholarship Program; and

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

RESOLUTION NO. 161 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of March, 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 Steven Gundrum to the Employee Assistance Program Committee.

BE IT RESOLVED that Steven Gundrum is hereby appointed to replace Christopher Rench as a member of the Employee Assistance Program Committee.

RESOLUTION NO. 162 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of March, 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 an Agreement with Boght Veterinary Clinic in connection with boarding of stray, lost, homeless or abandoned animals.

WHEREAS, it is an obligation for the Town to seize dogs to ensure they are properly sheltered, fed and watered; and

WHEREAS, the Town has the authority to seize lost, strayed, homeless or abandoned animals; and

WHEREAS, the Town desires to obtain shelter services;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Boght Veterinary Clinic in connection with boarding of stray, lost, homeless or abandoned animals; and

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

RESOLUTION NO. 163 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of March, 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 Service Agreement with eCLIPSE Network Solutions, LLC for the Police Department video surveillance system.

WHEREAS, eCLIPSE Network Solutions, LLC has offered to provide service and maintenance to the Police Department video surveillance system at a cost of \$3,661.00 for the period of March 12, 2022 until March 11, 2023;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Service Agreement with eCLIPSE Network Solutions, LLC for the Police Department video surveillance system as noted above; and

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

RESOLUTION NO. 164 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of March, 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 the awards on Resolution No. 466 for 2021 to Henry Schein and awarding same to Boundtree Medical in connection with EMS Medical Supplies for 2022.

WHEREAS, Henry Schein is unable to supply the items listed on Exhibit “A” attached hereto due to a supply chain disruption; and

WHEREAS, the awards shall go to the next lowest bidder, Boundtree Medical;

BE IT RESOLVED that the awards on Resolution No. 466 for 2021 to Henry Schein be, and hereby are, rescinded; and

BE IT RESOLVED that the award for Group 1/Item O, Group 3/Items A-D, Group 5/Item A, Group 7/Item F and Group 8/Item C be, and hereby are, awarded to the next lowest bidder, Boundtree Medical, in the amounts highlighted on Exhibit “A” attached hereto.

2022

GROUP 1		ITEM	BOUNDTREE	HENRY
O. ***		WOUND MANAGEMENT	MEDICAL	SCHEIN
O. ***		Cloth Burn Sheets 66" x 96"	\$1.93	\$1.1800
GROUP 3		AIRWAY MANAGEMENT		
A. ***		Adult Non-Rebreathing oxygen mask with tubing	\$0.71	\$0.6200
B. ***		Pedi Non-Rebreathing oxygen mask with tubing	\$0.71	\$0.6200
C. ***		Adult nasal cannula with tubing	\$0.24	\$0.2000
D. ***		Pedi nasal cannula with tubing	\$0.25	\$0.2100
GROUP 5		INTUBATION		
A.		Uncuffed endotracheal tubes size 2.0-5.0	\$0.51	\$0.4700
GROUP 7		INFECTION CONTROL		
F.		P2 sharps shuttle	\$2.10	\$1.0800
GROUP 8		PATIENT HANDLING		
C. ***		Yellow foam insulated disposable blanket	\$1.41	\$1.3600
Note:		Henry Schein in no longer able to supply these items due to a supply disruption		

EXHIBIT "A"

RESOLUTION NO. 165 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of March, 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 awarding the bid to New Castle Paving, LLC in connection with In Place Asphalt Concrete Paving for the year 2022 and authorizing the Supervisor to execute an agreement for same.

WHEREAS, pursuant to advertisement on February 9, 2022, bids were received in connection with In Place Asphalt Concrete Paving for the year 2022:

Base Bid- In-Place Asphaltic Paving
Option B- Concrete Structure Prep Work
Option C- Curb Work

	VENDOR	BASE BID -A	OPTION - B	OPTION - C
1.	New Castle Paving, LLC	\$3,375,965.00	\$130,650.00	\$55,000.00
2.	HMA Contracting Corp.	\$3,734,190.00	No Bid	\$157,475.00
3.	Peter Luizzi & Bros Contracting, Inc.	\$3,911,225.00	\$148,550.00	\$83,600.00
4.	Callanan Industries, Inc.	\$3,990,275.00	\$183,775.00	\$97,100.00

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

BE IT RESOLVED that the bid will be awarded to the low bidder, New Castle Paving, LLC, who met the specifications, for a base bid in the amount of \$3,375,965.00, Option B for \$130,650.00 and Option C for \$55,000.00 for a grand total of \$3,561,615.00; 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. 166 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of March, 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 accept a proposal from Arthur J. Gallagher Risk Management Services to provide Cyber Liability Insurance to the Town through Palomar Excess and Surplus Insurance Company (Cowbell).

WHEREAS, the policy period runs from March 19, 2022 through March 19, 2023; and

WHEREAS, the total cost of the premium is \$74,008.67;

BE IT RESOLVED that the proposal from Arthur J. Gallagher Risk Management Services in connection with Cyber Liability Insurance coverage through Palomar Excess and Surplus Insurance Company (Cowbell) for the Town be, and hereby is, accepted; and

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

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

RESOLUTION NO. 167 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of March, 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 Steven Heider as a member of the First Prize Consolidated Planning Board and E. Guy Roemer as counsel to same.

BE IT RESOLVED that Steven Heider be, and hereby is, appointed as a member of the First Prize Consolidated Planning Board to fill the vacancy created by Peter Stuto; and

BE IT RESOLVED that E. Guy Roemer be, and hereby is, appointed as counsel to the First Prize Consolidated Planning Board to fill the vacancy created by Kathleen Marinelli.