RESOLUTION NO. 168-A FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 appointing Olivia E. Leto to the position of Typist, Grade 6, in the DPW/Division of Latham Water.

WHEREAS, the Personnel Officer has certified Olivia E. Leto as eligible for permanent appointment from Eligible List #22-962, established February 18, 2022;

BE IT RESOLVED that Olivia E. Leto be, and hereby is, permanently appointed to the position of Typist, Grade 6, in the DPW/Division of Latham Water at an annual salary of $34,609, effective April 11, 2022.

RESOLUTION NO. 168-B FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 appointing Cindy Szesnat to the position of Personnel Clerk, Grade 8, in the DPW/Division of Latham Water.

WHEREAS, the Personnel Officer has certified Cindy Szesnat as eligible for permanent appointment from Eligible List #20-924, established February 6, 2020;

BE IT RESOLVED that Cindy Szesnat be, and hereby is, permanently appointed to the position of Personnel Clerk, Grade 8, in the DPW/Division of Latham Water at an annual salary of $38,914, effective April 11, 2022.

RESOLUTION NO. 168-C FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 Ryan D. McCormick to the position of Laborer, Grade 7, in the DPW/Division of Latham Water.

BE IT RESOLVED that Ryan D. McCormick be, and hereby is, appointed to the position of Laborer, Grade 7, in the DPW/Division of Latham Water at an hourly salary of $19.09, effective April 11, 2022, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 168-D FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 reinstating Kaimeisha Swankey to the position of Paramedic (PT) in the Emergency Medical Services Department.

WHEREAS, the Personnel Officer has certified Kaimeisha Swankey as eligible for reinstatement from Eligible List #PM4-89, established September 8, 2021;

BE IT RESOLVED that Kaimeisha Swankey be, and hereby is, reinstated to the position of Paramedic (PT) in the Emergency Medical Services Department at an hourly salary of $26.28, effective March 28, 2022.

RESOLUTION NO. 168-E FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 Peter C. Audino to the position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway.

BE IT RESOLVED that Peter C. Audino be, and hereby is, appointed to the position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway at an hourly salary of $19.86, effective March 28, 2022, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 168-F FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 David A. Hobson III to the position of Sewer Maintenance Worker, Grade 8, in the DPW/Division of Pure Waters.

BE IT RESOLVED that David A. Hobson III be, and hereby is, appointed to the position of Sewer Maintenance Worker, Grade 8, in the DPW/Division of Pure Waters at an hourly salary of $19.86, effective April 4, 2022, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 168-G FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 provisionally appointing Destiny E. Bipat to the position of Heavy Equipment Mechanic, Grade 11, in the DPW/Division of Highway/Fleet.

BE IT RESOLVED that Destiny E. Bipat be, and hereby is, provisionally appointed to the position of Heavy Equipment Mechanic, Grade 11, in the DPW/Division of Highway/Fleet at an hourly salary of $22.12, effective March 28, 2022, pending the establishment of an appropriate eligible list and pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 168-H FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 appointing Tyler J. Ferguson to the position of Water Treatment Plant Operator Trainee, Grade 15, in the DPW/Division of Latham Water.

WHEREAS, the Personnel Officer has certified Tyler J. Ferguson as eligible for permanent appointment from Eligible List #22-960, established February 15, 2022;

BE IT RESOLVED that Tyler J. Ferguson be, and hereby is, permanently appointed to the position of Water Treatment Plant Operator Trainee, Grade 15, in the DPW/Division of Latham Water at an annual salary of $39,916, effective March 28, 2022, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 168-I FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 appointing Asim Malovcic to the position of Water Treatment Plant Operator Trainee, Grade 15, in the DPW/Division of Latham Water.

WHEREAS, the Personnel Officer has certified Asim Malovcic as eligible for permanent appointment from Eligible List #22-960, established February 15, 2022;

BE IT RESOLVED that Asim Malovcic be, and hereby is, permanently appointed to the position of Water Treatment Plant Operator Trainee, Grade 15, in the DPW/Division of Latham Water at an annual salary of $39,916, effective March 28, 2022, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 169 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 confirming and designating depositories of Town Funds and authorizing the Supervisor, or its designee, to open, transfer and close accounts as deemed necessary.

WHEREAS, various depositories have heretofore been designated for all Town monies;

WHEREAS, the funds and accounts of the Town of Colonie shall hereafter be kept on deposit within the following banks or trust companies, the names of which are set forth below:

PIONEER COMMERCIAL
JP MORGAN CHASE
KEY BANK
M & T BANK
CAPITAL BANK & TRUST (DIV. OF CHEMUNG CANAL TRUST)
TD BANK
NY CLASS
SARATOGA NATIONAL BANK & TRUST
BALLSTON SPA NATIONAL BANK
GREENE COUNTY COMMERCIAL BANK

BE IT RESOLVED that Financial Institutions named above, at any one or more of the offices or branches, be and they hereby are designated as Financial Institutions of and depositories for the funds of the Town of Colonie, which may be withdrawn on checks, drafts, advices of debit, notes or other orders for the payment of monies (including electronic orders) bearing the signature of, or as otherwise authorized by, the Town Supervisor or its designee ("Agent" or "Managing Officer" or "Authorized Officer").

BE IT FURTHER RESOLVED, the Agents are hereby authorized to open and maintain a deposit account or accounts of the Town of Colonie with the Financial Institutions listed above, subject to the terms and conditions of such account agreements issued by the Financial Institutions listed above.

BE IT FURTHER RESOLVED, that the above Financial Institutions are hereby directed to accept and pay without further inquiry any item or payment order drawn against any of the Town of Colonie's accounts with the Financial Institution bearing the signature of or as otherwise authorized by any such Agents even though drawn or endorsed to the order of any Agent signing or tendered by such Agent for cashing or in payment of the individual obligation of such Agent or for deposit to the Agent's personal account, and the Financial Institution shall not be required or be under any obligation to inquire as to the circumstances of the issue or use of any item signed, or payment order authorized, in accordance with the resolutions contained herein, or the application or disposition of such item or payment order or the proceeds of the item or payment order.

BE IT FURTHER RESOLVED, that any one of such Agents is authorized to endorse all checks, drafts, notes and other items payable to or owned by the Town of Colonie for deposit with the Financial Institution, or for collection or discount by the Financial Institution, and to accept drafts and other items payable at the Financial Institution.

BE IT FURTHER RESOLVED, that the Agents are authorized and empowered to execute such other agreements, including, but not limited to, special depository agreements and arrangements regarding the manner, conditions or purposes for which funds, checks or items of the Town of Colonie may be deposited, collected, or withdrawn and to perform such other acts as they deem reasonably necessary to carry out the provisions of this resolution.

BE IT FURTHER RESOLVED, that the attached printed resolutions on behalf of Capital Bank & Trust (Div. of Chemung Canal Trust) (1-7) Key Bank (1-10) and TD Bank are hereby resolved and adopted.

BE IT FURTHER RESOLVED, that the above depositories may rely on alternate signature and verification codes including any facsimile signatures that have been provided and such depositories shall bear no responsibility or liability for unauthorized use of such alternate signature and verification codes.

BE IT FURTHER RESOLVED, that the authority hereby conferred upon the Agents shall be and remains in full force and effect until express written notice of the revocation thereof shall have been delivered to and received by the Financial Institution at the location where an account of the Town of Colonie is maintained and the Financial Institution has had a reasonable period of time to act upon such notice.

BE IT FURTHER RESOLVED that the above depositories may be processed in accordance with 12 USC Section 1832 (a)(2) relative to utilizing Negotiable Order Withdrawal (Now) accounts for Municipal Funds.

Corporate Authorization Resolution

CHEMUNG CANAL TRUST COMPANY	**By:** TOWN OF COLONIE
ONE CHEMUNG CANAL PLAZA ELMIRA, NY 14901	534 NEW LOUDON RD LATHAM NY 12210
Referred to in this document as "Financial Institution"	*Referred to in this document as "Corporation"*

I, JULIE GANSLE , certify that I am Secretary (clerk) of the above named corporation organized under the laws of NEW YORK , Federal Employer I.D. Number 14-6002139 , engaged in business under the trade name of TOWN OF COLONIE , and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Board of Directors of the Corporation duly and properly called and held on (*date*). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

Agents. Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position	**Signature**	**Facsimile Signature** *(if used)*
A. PETER G CRUMMEY -	X	X
B. CHRISTOPHER KELSEY -	X	X
C. SUSAN KENNEDY -	X	X
D. LEEANNE BIANCE -	X	X
E.	X	X
F.	X	X

Powers Granted. (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agent signatures required to exercise the power.)

Indicate A, B, C, D, E, and/or F		Description of Power	Indicate number of signatures required
A	(1)	Exercise all of the powers listed in this resolution.	1
B,C,D	(2)	Open any deposit or share account(s) in the name of the Corporation.	1
B,C,D	(3)	Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution.	1
	(4)	Borrow money on behalf and in the name of the Corporation, sign, execute and deliver promissory notes or other evidences of indebtedness.	
	(5)	Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the Corporation as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.	
	(6)	Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.	
	(7)	Other:	

Limitations on Powers. The following are the Corporation's express limitations on the powers granted under this resolution.

Resolutions

The Corporation named on this resolution resolves that,

(1) The Financial Institution is designated as a depository for the funds of the Corporation and to provide other financial accommodations indicated in this resolution.

(2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by the Financial Institution. Any and all prior resolutions adopted by the Board of Directors of the Corporation and certified to the Financial Institution as governing the operation of this corporation's account(s), are in full force and effect, until the Financial Institution receives and acknowledges an express written notice of its revocation, modification or replacement. Any revocation, modification or replacement of a resolution must be accompanied by documentation, satisfactory to the Financial Institution, establishing the authority for the changes.

(3) The signature of an Agent on this resolution is conclusive evidence of their authority to act on behalf of the Corporation. Any Agent, so long as they act in a representative capacity as an Agent of the Corporation, is authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated in this resolution, from time to time with the Financial Institution, subject to any restrictions on this resolution or otherwise agreed to in writing.

(4) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of the Corporation with the Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.

(5) The Corporation agrees to the terms and conditions of any account agreement, properly opened by any Agent of the Corporation. The Corporation authorizes the Financial Institution, at any time, to charge the Corporation for all checks, drafts, or other orders, for the payment of money, that are drawn on the Financial Institution, so long as they contain the required number of signatures for this purpose.

(6) ~~The Corporation acknowledges and agrees that the Financial Institution may furnish at its discretion automated access devices to Agents of the Corporation to facilitate those powers authorized by this resolution or other resolutions in effect at the time of issuance. The term "automated access device" includes, but is not limited to, credit cards, automated teller machines (ATM), and debit cards.~~

(7) The Corporation acknowledges and agrees that the Financial Institution may rely on alternative signature and verification codes issued to or obtained from the Agent named on this resolution. The term "alternative signature and verification codes" includes, but is not limited to, facsimile signatures on file with the Financial Institution, personal identification numbers (PIN), and digital signatures. If a facsimile signature specimen has been provided on this resolution, (or that are filed separately by the Corporation with the Financial Institution from time to time) the Financial Institution is authorized to treat the facsimile signature as the signature of the Agent(s) regardless of by whom or by what means the facsimile signature may have been affixed so long as it resembles the facsimile signature specimen on file. The Corporation authorizes each Agent to have custody of the Corporation's private key used to create a digital signature and to request issuance of a certificate listing the corresponding public key. The Financial Institution shall have no responsibility or liability for unauthorized use of alternative signature and verification codes unless otherwise agreed in writing.

Effect on Previous Resolutions. This resolution supersedes resolution dated . If not completed, all resolutions remain in effect.

Certification of Authority

I further certify that the Board of Directors of the Corporation has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the resolutions stated above and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same. (Apply seal below where appropriate.)

☐ If checked, the Corporation is a non-profit corporation.

In Witness Whereof, I have subscribed my name to this document and affixed the seal of the Corporation on *(date)*.

Secretary	*Attest by One Other Officer*
JULIE GANSLE	PETER G CRUMMEY

For Financial Institution Use Only

Acknowledged and received on *(date)* by _________ *(initials)*

☐ This resolution is superseded by resolution dated .

Comments:

CHEMUNG CANAL TRUST COMPANY
ONE CHEMUNG CANAL PLAZA
ELMIRA, NY 14901

OWNERSHIP OF ACCOUNT - PERSONAL PURPOSE

INDIVIDUAL ______
JOINT - WITH SURVIVORSHIP (and not as tenants in common)
JOINT - NO SURVIVORSHIP (as tenants in common)
CONVENIENCE ACCOUNT
TRUST - SEPARATE AGREEMENT: ______
REVOCABLE TRUST DESIGNATION AS DEFINED IN THIS AGREEMENT
Name and Address of Beneficiaries:

****** BRANCH RESPONSIBILITY:

OWNERSHIP OF ACCOUNT - BUSINESS PURPOSE

SOLE PROPRIETORSHIP
CORPORATION: FOR PROFIT NOT FOR PROFIT
PARTNERSHIP

BUSINESS: ______
COUNTY & STATE OF ORGANIZATION: ______
AUTHORIZATION DATED: ______

DATE OPENED 06/13/2003 BY JESSICA WHITMAN
INITIAL DEPOSIT $ ______
CASH CHECK ______
HOME TELEPHONE # ______
BUSINESS PHONE # ______
DRIVER'S LICENSE # ______
E-MAIL ______
EMPLOYER ______
MOTHER'S MAIDEN NAME EXISTING CLIENT
Name and address of someone who will always know your location: ______

BACKUP WITHHOLDING CERTIFICATIONS

TIN: 14-6002139

X **TAXPAYER I.D. NUMBER** - The Taxpayer Identification Number shown above (TIN) is my correct taxpayer identification number.

X **BACKUP WITHHOLDING** - I am not subject to backup withholding either because I have not been notified that I am subject to backup withholding as a result of a failure to report all interest or dividends, or the Internal Revenue Service has notified me that I am no longer subject to backup withholding.

EXEMPT RECIPIENTS - I am an exempt recipient under the Internal Revenue Service Regulations.

SIGNATURE: I certify under penalties of perjury the statements checked in this section and that I am a U.S. person (including a U.S. resident alien).

X TOWN OF COLONIE 03/15/2022 (Date)

ACCOUNT NUMBER	PORTFOLIO NUMBER
101703322	130001024

ACCOUNT OWNER(S) NAME & ADDRESS

TOWN OF COLONIE

534 NEW LOUDON RD
LATHAM NY 12110

CCTC will not honor requests to require two signatures for withdrawals.

TYPE OF ACCOUNT: X CHECKING / MONEY MARKET / NOW / SAVINGS / CERTIFICATE OF DEPOSIT / ______

This is your (check one): X Permanent Temporary account agreement.

Number of signatures required for withdrawal 1
FACSIMILE SIGNATURE(S) ALLOWED? X YES NO

[X]

The undersigned agree to the terms stated on every page of this form and acknowledge receipt of a completed copy. The undersigned further authorize the financial institution to verify credit and employment history and/or have a credit reporting agency prepare a credit report on the undersigned, as individuals. The undersigned also acknowledge the receipt of a copy and agree to the terms of the following disclosure(s):

X Deposit Account X Funds Availability X Truth in Savings
X Electronic Fund Transfers X Privacy Joint X Substitute Checks
X FDIC

(1): [X SUSAN KENNEDY]
I.D. # ______ D.O.B. 10/29/1951

(2): [X CHRISTOPHER KELSEY]
I.D. # ______ D.O.B. 12/04/1976

(3): [X LEEANNE BIANCE]
I.D. # ______ D.O.B. 08/11/1964

(4): [X PETER G CRUMMEY]
I.D. # ______ D.O.B. ______

The below named person(s) are Convenience Signers only (not owners)

[X]
I.D.# ______ D.O.B. ______

[X]
I.D. # ______ D.O.B. ______

KeyBank Business/Public Entity Depository Certificate

Company Name:	TOWN OF COLONIE
State of Organization:	NEW YORK
Principal Address of Business:	534 NEW LOUDON RD
	LATHAM NY 12110-5316

For purposes of this Certificate, "Company" shall refer to any of the entities or organizations listed below. "Officer" shall mean any officer or other duly-authorized representative.

☐ SOLE PROPRIETORSHIP: The undersigned hereby certifies that he/she is the sole owner of the above-named business with its principal place of business at the above address, which is a trade name used by the Company for the conduct of this business, and further certifies that the Company is an unincorporated form of business, and in consideration of the acceptance of the Company's depository accounts by the Bank, the undersigned hereby agrees to and adopts the resolutions below.

☐ PARTNERSHIP: The undersigned hereby certifies that each of them is a duly authorized general partner of the above-referenced partnership, whether general or limited with its principal place of business at the above address; and in consideration of the acceptance of the Company's depository accounts by Bank, the Company hereby agrees to and adopts the resolutions below.

☐ LIMITED LIABILITY COMPANY: The undersigned hereby certifies to that each is a member / manager of the above-named limited liability company , which is duly organized, validly existing and in good standing under the laws of the state of its organization, with its principal place of business at the above address, and further certifies that each of them is either (a) a member and the management of the Company is reserved to its members, or (b) a manager and the management of the Company is reserved to its managers, and in consideration of the acceptance of the Company's depository accounts by Bank, the Company hereby agrees to and adopts the resolutions below.

☐ CORPORATION: The undersigned hereby certifies to Bank that she/he is the secretary or other authorized officer of the above named corporation, including nonprofit corporations , which is duly organized, validly existing and in good standing under the laws of the state of its incorporation, with its principal place of business at the above address, and further certifies that the following is a true copy of the resolutions in full force and effect which were duly adopted at a meeting of the Board of Directors/Trustees of the Company, duly held pursuant to notice and at which a quorum was present and acting throughout, or by unanimous written action/consent of all members of the Board of Directors/Trustees, in accordance with applicable state laws; and said proceedings and the Resolution adopted thereby are in conformity with and do not in any respect contravene the provisions of applicable statutes, the Articles of Incorporation, Corporate Charter, Code of Regulations, or Bylaws of the Company.

☒ PUBLIC ENTITY: The undersigned hereby certifies that he/she is the secretary or other authorized officer of the board of trustees (or such other governing body as is authorized to designate depositories and to transact or delegate the authority to transact the banking business of the Public Entity) of the Public Entity, which is duly organized, validly existing and in good standing under the laws of the applicable governmental unit, political subdivision or instrumentality, with its principal place of business at the above address, and the undersigned further certifies that the following is a full and true copy of resolutions duly adopted at a meeting of the board of trustees or other governing body of the Public Entity in accord with and pursuant to the charter and organizational documents of the Public Entity and such resolution is now in full force and effect, and said proceedings and the Resolution adopted thereby are in conformity with and do not in any respect contravene the provisions of applicable statutes, regulations, administrative code or other document governing or in effect for the Public Entity.

☐ TRUST: The undersigned hereby certifies that he/she is a duly appointed and authorized trustee of the above-referenced trust, or, in the case of corporate trustees, the duly authorized representative of that trustee, and that the appointment is current and in force, and further certifies that the trust instrument and applicable law authorize him/her to enter into this Certificate and other contractual obligations. In the event that there is more than one trustee, the undersigned certifies that he/she has the authority to act independently on behalf of the trust. The undersigned hereby affirms the provisions of the resolution below.

☐ UNINCORPORATED ASSOCIATION: The undersigned hereby certifies that he/she is the secretary of the above-named unincorporated association or organization, , and that the following is a full and true copy of resolutions duly adopted at a meeting of the membership, executive committee, directors, or trustees, the governing body of the Company, duly held pursuant to notice and at which a quorum was present and acting throughout, and the same are now in full force; and further certifies that the referenced governing body is the duly authorized body to adopt these resolutions and that these resolutions and the powers granted therein conform to the organizational documents of the Company now in force and effect, and that the Bank may conclusively assume that persons so certified to be signatories of the Company shall continue as such until receipt by the Bank of written notice to the contrary.

RESOLVED:

1. That Bank is designated a depository of this Company, and that any one of the following officers of the Company ("Authorized Officers") are are authorized to open and close accounts ("Accounts") and to designate Signers (defined below) for Accounts opened with the Bank:

Authorized Officer Name	Authorized Officer Title	Authorized Officer Email Address	Legal Signature
PETER G. CRUMMEY	TOWN SUPERVISOR	COLONIETOWNSUPERVISOR@COLONIE.O	
LEEANNE BIANCE	ACCOUNTING ASSISTANT	BIANCEL@COLONIE.ORG	
CHRISTOPHER KELSEY	ACTING TOWN COMPTROLLER	KELSEYC@COLONIE.ORG	Christopher Kelsey
SUSAN KENNEDY	ACCOUNTING ASSISTANT	KENNEDYS@COLONIE.ORG	

If this entity has additional Authorized Officers enter Officer's information on page 4 and check here: ☐

2. That funds deposited with Bank may be withdrawn by checks, drafts, or other orders issued in the name of the Company, signed by any one or more officers, members, managers, or partners of the Company or by any one or more persons, whether or not an officer, member, manager, or partner of the Company, identified on signature cards delivered to the Bank from time to time ("Signers") by any one of the Authorized Officers of the Company; that Bank may accept the instructions of any Signer for the transaction of all business in connection with said funds; and that the Bank may conclusively assume that each Signer shall continue as such until receipt by the Bank of written notice to the contrary, such notice to be given to each office of the Bank in which any account of this Company may be maintained.

3. That Bank is authorized to rely upon and to accept as genuine and authorized the facsimile signature of any Signer or such signatures that resemble facsimile signatures on any check, draft or other order, without any duty to determine the genuineness of the such facsimile signature or whether it was authorized by the Company.

4. That Bank is hereby authorized to honor, receive, and pay all such instruments when signed in accordance with this Resolution, without inquiry as to the circumstances of their issue or the disposition of their proceeds, whether drawn to the individual order of or tendered in payment of individual obligations of any Signer or of any other officer, employee or agent of Company, or otherwise.

5. That all checks, drafts, or other orders for the payment of money belonging to Company may be endorsed in blank, or otherwise, on behalf of Company, by a written or stamped endorsement, and Bank is authorized to honor and pay such instruments and also to receive the same for the individual credit of or in payment of the individual obligation of any Signer, or any other officer, employee or agent of Company, or any other holder, without inquiry as to the circumstances of endorsement or the disposition of the proceeds, and Company hereby guarantees to Bank the payment of all such instruments so received by Bank as well as those instruments deposited on behalf of Company for collection or credit without its endorsement appearing thereon; and that Bank may pay to any Signer or any other officer, employee or agent of Company the proceeds, in cash or otherwise, of any instrument referred to herein, signed or endorsed in the manner above indicated, whether the same be drawn on Bank, on another bank, or otherwise, and whether payable or endorsed to Company, bearer, Bank or otherwise.

6. That all present and future rules and regulations of Bank governing Accounts are hereby assented to and shall be binding upon Company; that any statements, unpaid items, canceled vouchers or checks may be delivered to Company by mailing the same to the last known address of the Company as shown by the records of the Bank or by delivering the same to any Signer, or any other officer, manager, member, partner, employee or agent of Company, and any and all such deliveries by Bank shall constitute good and valid deliveries to Company.

7. That any Signer is authorized and empowered to apply to Bank for the use of its night depository facilities, including automated teller machines, and in connection with such use to execute and deliver to Bank such agreements containing such terms and provisions as Bank may require, and in the event any such agreement contemplates that bags of Company found by Bank in any of its night depository receptacles are to be received and receipted for by Company, then any Signer is authorized and empowered to receive and receipt for any such bags and to (i) designate any person or persons who shall each be authorized to receive and receipt for any such bags; (ii) in writing revoke the authority of any persons so designated; and (iii) certify the name of each such designated person to Bank together with a specimen sign ature of such person.

8. That any Signer is hereby authorized to open safekeeping accounts, or give any instructions to the Bank for the transfer of funds and for the purchase, sale, delivery, exchange, or other disposition of any stocks, bonds, acceptances, certificates of deposit, or other securities and foreign exchange or the proceeds thereof, or purchase services to be performed or made available by Bank, and may execute and deliver to the Bank in connection therewith any appropriate agreement, contract, instrument, indemnity agreement, assignment, or endorsement in the name of the Company.

9. That Authorized Officers can execute and deliver, or authorize other officers or employees of the Company in writing to execute and deliver, agreements for cash management or other treasury services and bind the Company thereto.

10. That all controversies and questions regarding this Certificate shall be governed by and construed under the laws of the State of Ohio (without regard for conflict of law rules) and applicable federal law.

11. That this Certificate shall remain in full force and effect until written notice of amendment or rescission shall have been received by Bank, and that receipt of notice shall not affect action taken by the Bank prior to such receipt. That all previous authorizations for the signing and honoring of items are hereby ratified and continued in full force and effect. The Company agrees to indemnify and hold the Bank harmless from any and all claims, suits, judgments, losses, costs and expenses (including reasonable attorneys' fees) that Bank may incur as a result of the Bank continuing to act in pursuance of this Agreement.

IN WITNESS WHEREOF, Company has signed below by a duly authorized officer.

Signature: ______________________ Date: ______________________
Authorized Officer

Printed Name: PETER G. CRUMMEY Title: TOWN SUPERVISOR

Authorized Officer and/or Authorized Officer's signature above has been identified/verified by an authorized representative of Bank:

Signature: ______________________ Date: ______________________
Bank Representative

Printed Name: ______________________ Title: ______________________

Notarization required if document is not signed in the presence of a Bank employee.

*State of)
) ss.
County of ____________)

The forgoing instrument was acknowledged before me this __________ day of __________, 20____ by ______________________
Printed Name of Authorized Officer

Signature of Notary Public

My commission expires: ______________________

TD Bank
America's Most Convenient Bank®

GOVERNMENTAL ENTITY CERTIFICATE OF RESOLUTION
(For Deposit Accounts)

Depositor (Name of Governmental Entity): TOWN OF COLONIE **Address:** **534 NEW LOUDON ROAD, LATHAM, NY 12110**	**Financial Institution:** **TD Bank, N.A** **11000 Atrium Way** **Mt. Laurel, NJ 08054**

I HEREBY CERTIFY that I am the duly elected and qualified Authorized Governmental Agent and keeper of records for the Depositor (also referred to as "Governmental Entity") named above, that the following is a true and complete copy of a Resolution duly adopted at a meeting of the Governing Body of said Governmental Entity held on, or dated on ___________, 20__ in accordance with the law and the by-laws of, or consent of, said Governmental Entity, and that my delivery of this Certificate of Resolution to Financial Institution certifies to Financial Institution that such Resolution is still in full force and effect.

I FURTHER CERTIFY that the name of the Depositor set forth above is the complete and correct name of the Governmental Entity and that the Governmental Entity is organized and existing under and by virtue of the laws of the State/Commonwealth/District of________ a Governmental Entity.

RESOLVED, that the Financial Institution named above, at any one or more of its offices or branches, be and it hereby is designated as a Financial Institution of and depository for the funds of this Governmental Entity, which may be withdrawn on checks, drafts, advices of debit, notes or other orders for the payment of monies (including electronic orders) bearing the signature of, or as otherwise authorized by, any one (1) of the following officers, employees or agents of this Governmental Entity ("Agents"), whose actual signatures are shown below:

Title	Name	Signature
ACCOUNTING SUPERVISOR	CHRISTOPHER KELSEY	
ACCOUNTING ASSISTANT	SUSAN R KENNEDY	
ACCOUNTING ASSISTANT	LEEANNE BIANCE	
SUPERVISOR	PETER G CRUMMEY	

FURTHER RESOLVED, the Agents, whose names and signatures appear above, are hereby authorized to open and maintain a deposit account or accounts of the Governmental Entity with the Financial Institution, subject to the terms and conditions of the Business Deposit Account Agreement, as it may be amended from time to time (the "Account Agreement").

FURTHER RESOLVED, that the Financial Institution is hereby directed to accept and pay without further inquiry any item or payment order drawn against any of the Governmental Entity's accounts with the Financial Institution bearing the signature of or as otherwise authorized by any such Agents even though drawn or endorsed to the order of any Agent signing or tendered by such Agent for cashing or in payment of the individual obligation of such Agent or for deposit to the Agent's personal account, and the Financial Institution shall not be required or be under any obligation to inquire as to the circumstances of the issue or use of any item signed, or payment order authorized, in accordance with the resolutions contained herein, or the application or disposition of such item or payment order or the proceeds of the item or payment order.

FURTHER RESOLVED, that any one of such Agents is authorized to endorse all checks, drafts, notes and other items payable to or owned by this Governmental Entity for deposit with the Financial Institution, or for collection or discount by the Financial Institution, and to accept drafts and other items payable at the Financial Institution.

FURTHER RESOLVED, that the above named agents are authorized and empowered to execute such other agreements, including, but not limited to, special depository agreements and arrangements regarding the manner, conditions or purposes for which funds, checks or items of the Governmental Entity may be deposited, collected, or withdrawn and to perform such other acts as they deem reasonably necessary to carry out the provisions of these resolutions.

FURTHER RESOLVED, that the authority hereby conferred upon the above named Agents shall be and remains in full force and effect until written notice of the revocation thereof shall have been delivered to and received by the Financial Institution at the location where an account of the Governmental Entity is maintained and Financial Institution has had a reasonable period of time to act upon such notice.

I FURTHER CERTIFY that the persons named above occupy the positions set forth opposite their respective names and signatures; that the foregoing resolutions now stand of record on the books of the Governmental Entity; that they are in full force and effect and have not been modified in any manner whatsoever.

IN TESTIMONY WHEREOF, I have hereunto set my hand on ______________________________ and attest that the signatures set opposite the names listed above are their genuine signatures.

CERTIFIED TO AND ATTESTED BY:

SEAL

X ____
Authorized Governmental Agent or Assistant Authorized Governmental Agent

____
(Title)

Note: In case the Authorized Governmental Agent or other certifying officer is designated by the foregoing resolutions as one of the signing officers, this certificate should also be signed by a second Officer or Director of the Governmental Entity and that the Financial Institution shall be and is authorized to honor and pay the same whether

RESOLUTION NO. 170 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 North Colonie School District in connection with the use of the tennis courts for the Town's summer tennis program.

WHEREAS, the Town's summer tennis program will use the tennis courts at Shaker High School;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with North Colonie School District in connection with the use of the tennis courts for the Town's summer tennis program; and

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

RESOLUTION NO. 171 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 SM Gallivan in connection with the purchase of certified playground mulch for 2022 for the Parks & Recreation Department.

WHEREAS, pursuant to advertisement on February 23, 2022, the following proposals were received in connection with Certified Playground Mulch for 2022:

VENDOR	Price Per Yard Delivered	Estimated Yards	Total
SM Gallivan	$21.48	1,500	$32,200
Denzak Recreational Design and Supply Inc	$24.34	1,500	$36,510

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

WHEREAS, this bid contains a renewal clause for the years 2023 and 2024;

BE IT RESOLVED that the award go to the low bidder, SM Gallivan, for a total of $32,200.00.

RESOLUTION NO. 172 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 the County of Albany for funding for the Youth Services Advisory Board and Town of Colonie Park Playground under the Youth Development Program for 2021.

WHEREAS, Albany County Department for Children, Youth and Families is offering funding in the amount of $28,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an agreement with the County of Albany for funding for the Youth Services Advisory Board and Town of Colonie Park Playground under the Youth Development Program from January 1, 2021 through December 31, 2021; and

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

RESOLUTION NO. 173 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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. *MM MHP I, LLC, v. Town of Colonie et al.*
Index No. 906141-21 / 906142-21

2 Ahl Avenue, Tax Map Parcel No. 42.18-4-2

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2017	1,033,000	925,509	80,491
2018	1,005,000	933,170	71,830
2019	902,400	880,400	22,000
2020	902,400	880,400	22,000
2021	900,400	880,400	20,000

Tentative Town Refund: $1,286.17
Tentative School District Refund: $5,865.83

2. *Rev. Trust of Ralph Brotter, v. Town of Colonie et al.*
   Index No. 906113-21; 906114-21; 906115-21; 906117-21

12 Wolf Rd, Tax Map Parcel No. 42.13-2-4

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2021	509,200	476,700	32,500

Tentative Town Refund: $135.87
Tentative School District Refund: $914.04

12A Wolf Rd, Tax Map Parcel No. 42.9-3-1

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2021	327,000	260,000	67,000

Tentative Town Refund: $280.10
Tentative School District Refund: $1,884.33

20 Wolf Rd, Tax Map Parcel No. 42.9-3-2

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2021	1,775,000	1,375,000	400,000

Tentative Town Refund: $1,672.21
Tentative School District Refund: $11,249.73

***18 Wolf Road (SBL: 42.9-3-3) was discontinued by the Petitioner.**

3. *MM MHP I, LLC v. Town of Colonie, et al*
   Index No. 906141-21/906142-21

2177 Central Avenue, Tax Map Parcel No. 16.22-2-10

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2019	845,000	768,450	76,550
2020	845,000	758,350	86,650
2021	782,500	747,000	35,500

Tentative Town Refund: $863.71
Tentative School District Refund: $5,510.35

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. 174 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 the Low Lift Pump Station and Motor #3 Diagnostics and Repair for the DPW/Division of Latham Water.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with the Low Lift Pump Station and Motor #3 Diagnostics and Repair for the DPW/Division of Latham Water.

RESOLUTION NO. 175 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 renaming Autopark Drive to Wellness Way.

WHEREAS, Columbia Development Companies is the developer for the proposed CDPHP healthcare facility on Autopark Drive; and

WHEREAS, Columbia Development Companies would like to change Autopark Drive to Wellness Way;

BE IT RESOLVED that Autopark Drive be, and hereby is, renamed to Wellness Way.

RESOLUTION NO. 176 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 rejecting the bid in connection with the purchase of copy paper and bond paper.

WHEREAS, pursuant to advertisement placed on February 9, 2022, the following proposal was received in connection with the bid for copy paper and bond paper for the year ending March 31, 2023:

	VENDOR	BASE BID	OPTION A
1.	Agni Enterprises, LLC	$43,562.57	Not Provided

WHEREAS, the bid is being rejected as the Town will use the State Contract for this purchase;

BE IT RESOLVED that the bid be, and hereby is, rejected in connection with the purchase of copy paper and bond paper.

RESOLUTION NO. 177 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 preventative maintenance and repairs of various generators and related equipment for various Town locations and departments.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with preventative maintenance and repairs of various generators and related equipment for various Town locations and departments.

RESOLUTION NO. 178 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 Collective Bargaining Agreement with CSEA Unit B.

WHEREAS, the Collective Bargaining Agreement with CSEA Unit B will be effective January 1, 2021 through December 31, 2025;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Collective Bargaining Agreement with CSEA Unit B; and

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

RESOLUTION NO. 179 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 sign any and all documents with Pioneer Bank to provide for the delivery of a letter of credit in connection with the conversion of LED streetlights in the Town of Colonie.

WHEREAS, the New York Power Authority and National Grid are supporting the Town in implementing a street lighting upgrade (the "Project"); and

WHEREAS, in connection with the Project, the Town by Resolution No. 190 for 2019 and Resolution No. 178 for 2021, has (a) approved the Authorization to Proceed allowing the New York Power Authority and National Grid to proceed with the full turn-key solution of the Project, which includes the final design report, conduct bids for materials and installation labor, provide construction management and commission the final Project, and (b) authorized the Supervisor to execute an Authorization to Proceed and any other related documents with the New York Power Authority and National Grid in connection with the Project (collectively, the "NYPA/NG Documents"); and

WHEREAS, the NYPA/NG documents require the Town to deliver a letter of credit (the "Letter of Credit") from a bank in order to proceed with the Project; and

WHEREAS, the Town and Pioneer Bank (the "Bank") have reached agreement on the terms and conditions relating to the issuance and delivery by the Bank of the Letter of Credit; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute the Pioneer Bank Resolution, in substantially the form attached as Schedule A to this resolution, and any other related documents with the Bank in connection with the issuance and delivery of the Letter of Credit and the undertaking of the Project; and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized and directed for and in the name and on behalf of the Town to do all acts and things required or provided for by the provisions of the Authorization to Proceed and the Pioneer Bank Resolution, and to execute and deliver all such additional certificates, instruments and documents, and to do all such further acts and things as may be necessary or, in the opinion of the Supervisor, with the advice of the Town Attorney, desirable and proper to effect the purposes of the foregoing resolution and to provide for the undertaking of the Project.

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

SCHEDULE A

PIONEER BANK RESOLUTION

- SEE ATTACHED -

RESOLUTION
GOVERNMENTAL ENTITY

PIONEER

LOAN NUMBER	RESOLUTION DATE	TAX IDENTIFICATION NUMBER
__________	March 15, 2022	14-6002139

GOVERNMENT AGENCY INFORMATION

TOWN OF COLONIE
534 NEW LOUDON ROAD
LATHAM, NY 12110

By signing below, I certify to Pioneer Bank ("Lender") that: I am the properly elected or appointed TOWN SUPERVISOR of TOWN OF COLONIE, which is properly established and existing under the laws of the State of New York; the adoption and execution of this Resolution is permitted and in accordance with law and authority of TOWN OF COLONIE, as in effect as of the date of this Resolution to the Lender; this Resolution was properly adopted at and contained in the minutes of a duly called meeting of TOWN OF COLONIE, on March 15, 2022. The Resolution is still in force and effect and has not been amended or rescinded; the Lender may rely upon our certification as to our authority to adopt and execute this Resolution and to make the representation in this Resolution; provided below are the correct titles and names and the genuine signatures of the persons authorized to exercise the powers provided in the Resolution ("Authorized Signers") and we have the power and authority to make this certification and to execute this Resolution.

DESIGNATION OF AUTHORIZED SIGNERS

NAME	TITLE	SIGNATURE
PETER G CRUMMEY	TOWN SUPERVISOR	______________________

IT IS RESOLVED: The Authorized Signer shall possess the powers indicated in this Resolution.

Unless otherwise indicated below, **PETER G CRUMMEY, TOWN SUPERVISOR, has the following powers:**

GENERAL LENDING POWERS. (1) Borrow money and obtain credit for Governmental Entity from the Lender on such terms as may be agreed to by the Governmental Entity and the Lender, to renew, extend, increase, amend, or modify any credit accommodations from Lender to Governmental Entity, and to execute and deliver promissory notes, guaranties, loan agreements, or other documents, including, without limitation, renewals, extensions, amendments, modifications, consolidations, substitutions, or refinancings of any such documents, evidencing the credit accommodations for the Governmental Entity in a form satisfactory to Lender; (2) Mortgage, pledge, transfer, endorse, hypothecate or otherwise encumber any property of the Governmental Entity as security for any obligations of the Governmental Entity to Lender and to execute and deliver to Lender any such security agreements evidencing the terms and conditions under which any liens and encumbrances are given, including but not limited to any mortgage, deed of trust, security agreement, or hypothecation agreement; (3) Negotiate or discount all drafts, trade acceptances, promissory notes, or other indebtedness in which Governmental Entity has an interest and receive cash or otherwise use the proceeds; and (4) Request advances and authorize payments for the Governmental Entity under a line of credit and to execute and deliver any documents necessary to carry out this provision.

IT IS FURTHER RESOLVED THAT:

AUTHORIZED SIGNER'S POWERS. Authorized Signers are authorized to make any and all other contracts, agreements, stipulations, and orders which the Authorized Signers may deem advisable for the effective exercise of their powers.

SIGNATURES. The Lender shall be indemnified and held harmless by the Governmental Entity for any claims, expenses, damages or attorney fees resulting from the honoring of any signature, authorized by this Resolution, or refusing to honor any signature not so authorized, regardless of whether or not such signature was genuine, if such signature reasonably resembles the specimen provided to the Lender. The Lender shall also be permitted to rely upon non-signature security and verification codes which it provides to or receives from an Authorized Signer and shall be indemnified and held harmless by the Governmental Entity for any claims, expenses, damages or attorney fees resulting from their use.

IMPROPER ENDORSEMENT. Any negotiable instrument, check, draft, or order for the payment of moneys not clearly endorsed by the Authorized Signer may be returned to the Governmental Entity by the Lender. The Lender, in its sole discretion, alternatively may endorse on behalf of the Governmental Entity any negotiable instrument, check, draft, or order for the payment of money not clearly endorsed in order to facilitate collection. Lender shall have no liability for any delay in the presentment or return of any negotiable instrument, check, draft, or order for the payment of money which is not properly endorsed.

DISPOSITION OF FUNDS. When withdrawal or transfer powers are granted to an Authorized Signer, the Lender is directed and authorized to act upon and honor withdrawal or transfer instructions issued and to honor, pay, transfer from and charge to any depository account(s) of the Governmental Entity, all negotiable instruments, checks, drafts, or orders for the payment of money so drawn when signed consistent with the Resolution without inquiring as to the disposition of the proceeds or the circumstances surrounding the issuance of the negotiable instrument, check or order for the payment of money involved, whether such negotiable instruments, checks, drafts, or orders for the payment of money are payable to the order of, or endorsed or negotiated by any Authorized Signer signing them or any Authorized Signer in their individual capacities or not, and whether they are deposited to the individual credit of or tendered in payment of the individual obligation or account of any Authorized Signer signing them or of any other Authorized Signer.

PRIOR ENDORSEMENTS. All negotiable instruments, checks, drafts, or orders for the payment of money deposited with prior endorsements are guaranteed by the Governmental Entity.

PRE-RESOLUTION TRANSACTIONS. All actions by Authorized Signers in accordance with this Resolution but before the adoption of this Resolution are approved, ratified, adopted and confirmed by the Governmental Entity.

WARRANTY. The Lender may rely upon the certification as to the authority of the Governmental Entity to execute this Resolution and make the representations in this Resolution.

NOTIFICATION OF CHANGES. The Governmental Entity shall notify Lender in writing at its address shown above in advance of any changes which would affect the validity of any matter certified in this Resolution.

REVOCATION AND MODIFICATION. An act ("Act") to modify, terminate, amend or replace this Resolution will not immediately affect the ability of the Lender to rely upon this Resolution. The Act shall not affect any action by the Lender in reliance on this Resolution before the date the Act becomes effective as set forth in the next sentence. An Act will not become effective until all of the following occur: (a) Lender receives written notification of the Act in form and substance satisfactory to Lender and (b) the Lender has had a reasonable period of time to act upon such notification. Until the Act is effective, this Resolution shall remain in full force and bind the Governmental Entity, its legal representatives, heirs, successors and assigns.

FACSIMILE SIGNATURES. The Lender shall be entitled to honor and charge the Governmental Entity for all such negotiable instruments, checks, drafts, or other orders for payment of money drawn in the name of the Governmental Entity, on its regular accounts, including an order for electronic debit, whether by electronic tape or otherwise, regardless of by whom or by what means facsimile signatures or other non-manual signature (collectively, "Facsimile Signatures") may have been affixed, or electronically communicated, if such Facsimile Signatures resemble the specimens duly certified to or filed with the Lender for any of the named Authorized Signers, regardless of whether any misuse is with or without the negligence of the Governmental Entity. The Governmental Entity agrees that the duty of maintaining the security of any such Facsimile Signatures or device by which it is affixed is solely that of the Governmental Entity.

By signing this Resolution, I acknowledge reading, understanding, and agreeing to all of its provisions and certify, personally and on behalf of the Governmental Entity, that all statements made in this Resolution are true and correct.

____

PETER G CRUMMEY Date
TOWN SUPERVISOR

RESOLUTION NO. 180 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 F.W. Webb Company in connection with Heavy Duty Frames, Grates and Extension Rings for the year 2022.

WHEREAS, pursuant to advertisement on February 16, 2022, the following proposals were received in connection with Heavy Duty Frames, Grates and Extension Rings for the year 2022:

ITEM #4 – Polyethylene 24" Manhole Adjusting Rings
ITEM #5 - Polyethylene 26" Manhole Adjusting Rings

	VENDOR	ITEM #4	ITEM #5
1.	F. W. Webb Company	$2,168.00	$8,672.00
2.	Glenco Supply, Inc.	$2,795.00	$11,180.00

WHEREAS, after review of the bids and upon the recommendation of the General Services Director and the DPW/Division of Pure Waters Superintendent; and

WHEREAS, this bid contains a renewal clause for the years 2023, 2024 and 2025;

BE IT RESOLVED that the award go to the low bidder, F.W. Webb Company, for Items 4 and 5.

RESOLUTION NO. 181 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 Engineering Agreement with GHD Consulting Services in connection with the Mohawk View Water Pollution Control Plant Blower Rehabilitation Project for the DPW/Division of Pure Waters.

WHEREAS, GHD Consulting Services will provide SCADA integration services in connection with the Mohawk View Water Pollution Control Plant Blower Rehabilitation Project; and

WHEREAS, the cost for this service shall not exceed $26,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Engineering Agreement with GHD Consulting Services in connection with the Mohawk View Water Pollution Control Plant Blower Rehabilitation Project for the DPW/Division of Pure Waters; and

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

RESOLUTION NO. 182 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 and submit an application to the New York State Department of Environmental Conservation.

WHEREAS, this application with the New York State Department of Environmental Conservation will modify the current Town Landfill permit by allowing for one additional hour at the end of the operating day for the placement of cover and in addition, adding construction hours to the permit;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute and submit an application to the New York State Department of Environmental Conservation; and

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

RESOLUTION NO. 183 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 Finish Right Timing in connection with the Cops for Kids Family 5K.

WHEREAS, Finish Right Timing will manage the Cops for Kids Family 5K at The Crossings on June 5, 2022; and

WHEREAS, Finish Right Timing will supply Chronotrack B Chips, Mile Split Clocks and a PA system;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with Finish Right Timing in connection with the Cops for Kids Family 5K; 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 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 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:

PAYEE	AMOUNT
Cooper Erving & Savage LLP (Falace-Mayr, Geraci, Lynch, Walker & AT&T)	$4,928.83
Total	$4,928.83

RESOLUTION NO. 185 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 amend the existing contract with Mohawk Hudson Humane Society.

WHEREAS, the amended contract will extend the redemption period for cats from three (3) to five (5) days;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to amend the existing contract with Mohawk Hudson Humane Society; and

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

RESOLUTION NO. 186 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 approving a grade and hours adjustment for the position of Network Administrator in the Management Information Systems Department.

WHEREAS, the position of Network Administrator in the Management Information Systems Department has been reviewed by the acting Personnel Officer and the Human Resources Office and it has been determined that the duties of this position have become more complex and that the number of hours necessary to perform the duties have increased; and

WHEREAS, the position of Network Administrator currently is a Grade 16 with a 35 per hour a week schedule and will be changed to a Grade 21 with a 40 hour per week schedule;

BE IT RESOLVED that the position of Network Administrator in the Management Information Systems Office be, and hereby is, approved for a grade and schedule adjustment from Grade 16 at a 35 hour per week schedule to a Grade 21 at a 40 hour per week schedule.

RESOLUTION NO. 187 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 bids for Fleet Equipment Parts and Supplies for 2022, rejecting the bids for Aftermarket Light Truck parts and authorizing the General Services Director re-advertise for bids for New Holland parts.

WHEREAS, pursuant to advertisement on February 23, 2022, the following nine (9) proposals were received in connection with Fleet Equipment Parts and Supplies for 2022 attached hereto as Exhibit “A”;

WHEREAS, after review of the bids and upon the recommendation of the General Services Director and the Fleet Maintenance Department; and

WHEREAS, the bids for Aftermarket Light Truck parts will be rejected and the Town will use an existing NYS contract for Aftermarket Light Truck parts; and

WHEREAS, there were no bids for New Holland parts and the General Services Director will re-bid for same; and

WHEREAS, the bid has a renewal clause for the years 2022-2024 and 2024-2026;

BE IT RESOLVED that the bids be, and hereby are, awarded to the low bidders in each category that provided the highest discount as highlighted on Exhibit “A” attached hereto; and

BE IT FURTHER RESOLVED that the bids for Aftermarket Light Truck parts be, and hereby are, rejected; and

BE IT FURTHER RESOLVED that the General Services Director be, and hereby is, authorized to re-advertise for bids for New Holland parts.

RFB- Fleet Equipment Parts & Supplies 2022
Bid Opening: March 2, 2022 @ 11:30 Local Time

VENDOR	New Holland	Elgin Sweeper	Morbark Wood Chipper	Holder Tractor	Aftermarket Light Truck	Miller Welding	Cummins	BG Products
O'Reilly Auto Parts					41% plus			
Joe Johnson Equip	No Bids Received	0% + LTL						
Deposit Control								0%
IEH Auto Plus					61%			
Jasper Engines					20%		13%	
Gabrielli Truck Sales					27%		20%	
Tracey Road			2%	0%			5%	
Linde Gas & Equip						5-15%		
Mooradian Hydraulics					15-27%			

EXHIBIT "A"

RESOLUTION NO. 188 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 Jill A. Conway, Esq. as counsel for the Planning Board.

BE IT RESOLVED that Jill A. Conway, Esq. be, and hereby is, appointed as counsel for the Planning Board from March 25, 2022 until December 31, 2022 at a salary set forth in the 2022 Budget.