

RESOLUTION NO. 214-A FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of April, 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 Daniel M. McAllister to the position of
Emergency Medical Technician (PT) in the Emergency Medical
Services Department.**

WHEREAS, the Personnel Officer has certified Daniel M. McAllister as eligible for reinstatement from Eligible List #EMT-03, established June 8, 2009;

BE IT RESOLVED that Daniel M. McAllister be, and hereby is, reinstated to the position of Emergency Medical Technician (PT) in the Emergency Medical Services Department at an hourly salary of \$21.91, effective May 2, 2022.

RESOLUTION NO. 214-B FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of April, 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 Kristen Craig to the position of
Typist, Grade 6, in the Justice Department.**

BE IT RESOLVED that Kristen Craig be, and hereby is, provisionally appointed to the position of Typist, Grade 6, in the Justice Department at an annual salary of \$34,609, effective May 2, 2022, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 214-C FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of April, 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 Nicole E. Sullivan to the position of Clerk to Town Justice, Grade 8, in the Justice Department.

BE IT RESOLVED that Nicole E. Sullivan be, and hereby is, permanently promoted to the position of Clerk to Town Justice, Grade 8, in the Justice Department at an annual salary of \$42,299, effective May 2, 2022.

RESOLUTION NO. 214-D FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of April, 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 Benjamin D. Unverhau to the position of
Paramedic in the Emergency Medical Services Department.**

WHEREAS, the Personnel Officer has certified Benjamin D. Unverhau as eligible for appointment from Eligible List #PM4-89, established March 25, 2021;

BE IT RESOLVED that Benjamin D. Unverhau be, and hereby is, appointed to the position of Paramedic in the Emergency Medical Services Department at an annual salary of \$54,673, effective May 2, 2022.

RESOLUTION NO. 214-E FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of April, 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 Austin Gentner to the position of Paramedic in the Emergency Medical Services Department.

WHEREAS, the Personnel Officer has certified Austin Gentner as eligible for permanent promotion from Eligible List #PM4-89P, established March 10, 2022;

BE IT RESOLVED that Austin Gentner be, and hereby is, permanently promoted to the position of Paramedic in the Emergency Medical Services Department at an annual salary of \$61,105, effective May 2, 2022.

RESOLUTION NO. 215 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of April, 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 the Town of Colonie's 2022 Annual Entitlement Action Plan and authorizing the Supervisor to submit said plans to the U.S. Department of Housing and Urban Development and to execute all related documents pertaining to the Community Development Block Grant, HOME and Section 8 Programs.

WHEREAS, the Town Board of the Town of Colonie has been notified by the U.S. Department of Housing and Urban Development that it, in conjunction with the Villages of Colonie and Menands, is eligible to submit a 2022 Annual Entitlement Action Plan for a Community Development Block Grant in the amount of \$380,000, HOME funds in the amount of \$100,000, and other funds as they become available; and

WHEREAS, the Community Development Department, after consultation with other public and private agencies, and with the assistance of a Citizen Advisory Committee, had previously prepared the Town of Colonie's 2022 Annual Entitlement Action Plan; and

WHEREAS, the Town Board has determined that these plans are desirable and beneficial to the Town;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Colonie hereby adopts the Town of Colonie's 2022 Annual Entitlement Action Plan, copies of which are on file in the Community Development Office and in the Town Clerk's Office, and authorizes

the Supervisor to file such plans with the U.S. Department of Housing and Urban Development, including all understandings and assurances contained therein, and to act in connection with the plans to provide such additional information as may be required; and

BE IT FURTHER RESOLVED that the Supervisor be, and hereby is, authorized to execute all necessary related documents pertaining to the Community Development Block Grant, the HOME and Section 8 Programs.

RESOLUTION NO. 216 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of April, 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 Senior Services Center, Inc. in connection with providing scholarships for the adult day care program.

WHEREAS, the Town has been designated by the U.S. Department of Housing and Urban Development as an Entitlement Community under the Community Development Block Grant Program as authorized under Title I of the Housing and Community Development Act of 1974, and

WHEREAS, the 2022 Entitlement Action Plan provides for scholarships for adults from low/moderate income families so that they may attend the adult day care program provided by Colonie Senior Services Center, Inc.;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with Colonie Senior Services Center, Inc. in connection with providing scholarships for the adult day care program from July 1, 2022 to June 30, 2023; and

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

RESOLUTION NO. 217 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of April, 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 Colonie Youth Center, Inc. in connection with providing scholarships for the School-Age childcare programs.

WHEREAS, the Town has been designated by the U.S. Department of Housing and Urban Development as an Entitlement Community under the Community Development Block Grant Program as authorized under Title I of the Housing and Community Development Act of 1974; and

WHEREAS, the 2022 Entitlement Action Plan provides for scholarships for children from low/moderate income families so that they may attend the before school and after school programs provided by Colonie Youth Center, Inc.;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with the Colonie Youth Center, Inc. in connection with providing scholarships for the School-Age childcare programs from July 1, 2022 to June 30, 2023; and

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

RESOLUTION NO. 218 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of April, 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 for the Town Board to approve modifications to the 2022 operating budget.

BE IT RESOLVED that the Town Board approves the following budget modifications to the 2022 operating budget to transfer funds as follows on the attached Exhibit "A".

2022 BUDGET MODIFICATIONS
April 28, 2022

General Town-Wide Fund

At Department's request transfer appropriations related to unanticipated use of legal interns and outside general council.

Town Attorney				
Personal services, seasonal	Increase	01-1E-E15-1420-150	\$	10,000
Other fees	Increase	01-1E-E15-1420-453		10,000
Personal services, part-time	Decrease	01-1E-E15-1420-140		(10,000)
Personal services, regular	Decrease	01-1E-E15-1420-110		(10,000)
Net effect on Budget	Neutral		\$	-

At Supervisor's request transfer appropriations related to unanticipated fit-up of the Public Operations Center conference room for remote public access.

Management Information Services				
Other equipment	Increase	01-1E-E16-1680-250	\$	100,000
Comptroller's Office				
Personal services, regular	Decrease	01-1E-E14-1315-110		(14,500)
Assessor's Office				
Personal services, regular	Decrease	01-1E-E14-1355-110		(17,500)
Town Clerk				
Personal services, regular	Decrease	01-1E-E14-1355-110		(5,000)
Police, Patrol				
Personal services, regular	Decrease	01-2E-E22-3120-112		(10,000)
Police, Communications Center				
Personal services, regular	Decrease	01-2E-E22-3123-115		(17,000)
Revenue				
Sales tax	Increase	01-1R-R12-1120-000		(36,000)
Net effect on Budget	Increase	(Offsetting decrease TOV)	\$	36,000

At Department's request increase in grant revenue and related appropriations for remaining portion of 2019 Tactical Team grant

Police Department				
SST Equipment and supplies	Increase	01-2E-E22-3120-412	\$	25,387
Revenue				
State aid, police grant	Increase	01-9R-R97-3815-000		(25,387)
Net effect on Budget	Increase		\$	25,387

At Department's request transfer appropriations related to unanticipated increase in acquisition cost of vehicles.

Police Department, Vehicles				
Equipment	Increase	01-2E-E22-3125-250	\$	6,014
Police Department, Training				
Special Training/Ammunition	Decrease	01-2E-E22-3124-478		(6,014)
Net effect on Budget	Neutral		\$	-

At Department's request increase in grant revenue and related appropriations for Data Exchange Incentive Program Grant.

Emergency Medical Services				
Maintenance contracts	Increase	01-3E-E34-4540-448	\$	11,000
Revenue				
State aid, police grant	Increase	01-9R-R97-3815-000		(25,387)
Net effect on Budget	Increase		\$	25,387

2022 BUDGET MODIFICATIONS
April 28, 2022

At Supervisor's request transfer appropriations related to unanticipated purchase of golf clubhouse equipment

Golf Clubhouse				
Other equipment	Increase	01-6E-E62-7251-250	\$	15,000
Comptroller's Office				
Personal services, regular	Decrease	01-1E-E14-1315-110		(7,500)
Assessor's Office				
Personal services, regular	Decrease	01-1E-E14-1355-110		<u>(7,500)</u>
Net effect on Budget	Neutral		\$	<u>-</u>

At Department's request increase in grant revenue and related appropriations for 2022 Field Foundation Grant.

Senior Resources				
Office supplies	Increase	01-6E-E64-7610-412	\$	3,000
Senior grants	Increase	01-6E-E64-7610-493		27,000
Revenue				
Senior citizens	Increase	01-2R-R28-2195-000		<u>(30,000)</u>
Net effect on Budget	Increase		\$	<u>30,000</u>

RESOLUTION NO. 219 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of April, 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 requiring the Planning and Economic Development Director to review and consider the proposed amendment of the Shelter Cove PDD.

WHEREAS, the Town Board recommends that the Planning and Economic Development Director review the amendment of the Shelter Cove Planned Development District; and

WHEREAS, the applicant seeks to install a 12' x 20' deck at 6 Harbor Lane;

BE IT RESOLVED that the Planning and Economic Development Director be, and hereby is, authorized to review and consider the proposed amendment of the Shelter Cove PDD.

RESOLUTION NO. 220 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of April, 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 waiver of the \$100.00 protected watercourse permit fee for 205 Consaul Road.

WHEREAS, waiving the \$100.00 protected watercourse permit fee will allow the homeowner to conduct reasonable upkeep and property preservation work pursuant to §190-89 of the Town Code to address recent seasonal flooding at 205 Consaul Road; and

WHEREAS, the Town does not have any easements to maintain the watercourse, therefore, the resident is responsible and the Department of Public Works does recommend some basic upkeep;

BE IT RESOLVED that the \$100.00 protected watercourse permit fee for 205 Consaul Road be, and hereby is, waived.

RESOLUTION NO. 221 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of April, 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 for Asphalt Concrete Materials F.O.B.
Plant for the DPW/Division of Highway for Year 2022.**

WHEREAS, pursuant to advertisement placed on March 16, 2022, the following proposals were received in connection with Asphalt Concrete Material F.O.B. for the DPW/Division of Highway for Year 2022:

ITEM 1 - Type 3 - Binder Course - FOB Plant
ITEM 2 - Type 4 - Binder Course - FOB Plant
ITEM 3 - Type 6 - Top Course - FOB Plant
ITEM 4 - Type 7 - Top Course - FOB Plant
ITEM 5 - Modified Stockpile Patch – FOB Plant
ITEM 6 - Cold Mixed Modified Stockpile Patch – FOB Plant

Trucking cost formula: Number of miles from base location to plant location X 2 X \$.250

WHEREAS, after review of the bid by the General Services Director and Public Works Operations Supervisor, and upon their recommendation;

BE IT RESOLVED that the bid be, and hereby is, awarded to the vendor with the lowest total cost as follows:

1. Items 1-4 to Dolomite Products Co. (District #1)
2. Items 1-4 to Callanan Industries/Albany Plant (District #2),
3. Items 1-4 to Callanan Industries/Watervliet Plant (District #3),

4. Items 5 & 6 (Town Wide) to Callanan Industries Port of Albany Plant
BE IT RESOLVED that all awards are for the costs as indicated on the attached Exhibit

“A”.

DISTRICT 1				
ITEM	DOLOMITE	NEW CASTLE	CALLANAN IND	CALLANAN IND
	PRODUCTS CO.	ASPHALT	WATERVLIET	ALBANY
1	\$55.00	\$52.75	\$54.75	\$51.50
1 COST	\$56.75	\$59.60	60.05	\$58.60
2	\$55.00	\$54.75	\$54.75	\$51.50
2 COST	\$56.75	\$61.60	60.05	\$58.60
3	\$57.75	\$59.75	\$57.00	\$53.50
3 COST	\$59.50	\$66.60	\$62.30	\$60.60
4	\$60.00	\$64.00	\$60.00	\$57.00
4 COST	\$61.75	\$70.85	\$65.30	\$64.10
TOTAL COST	\$234.75	\$258.65	\$247.70	\$241.90
ROUND TRIP	7	27.4	21.2	28.4
TO PLANT				

DISTRICT 2				
ITEM	DOLOMITE	NEW CASTLE	CALLANAN IND	CALLANAN IND
	PRODUCTS CO.	ASPHALT	WATERVLIET	ALBANY
1	\$55.00	\$52.75	\$54.75	\$51.50
1 COST	\$59.80	\$56.90	\$58.40	\$56.30
2	\$55.00	\$54.75	\$54.75	\$51.50
2 COST	\$59.80	\$58.90	\$58.40	\$56.30
3	\$57.75	\$59.75	\$57.00	\$53.50
3 COST	\$62.55	\$63.90	\$60.65	\$58.30
4	\$60.00	\$64.00	\$60.00	\$57.00
4 COST	\$64.80	\$68.15	\$63.65	\$61.80
TOTAL COST	\$246.95	\$247.85	\$241.10	\$232.70
ROUND TRIP	19.2	16.6	14.6	19.2
TO PLANT				

DISTRICT 3				
ITEM	DOLOMITE	NEW CASTLE	CALLANAN IND.	CALLANAN IND
	PRODUCTS CO.	ASPHALT	WATERVLIET	ALBANY
1	\$55.00	\$52.75	\$54.75	\$51.50
1 COST	\$60.85	\$59.60	\$56.55	\$57.25
2	\$55.00	\$54.75	\$54.75	\$51.50
2 COST	\$60.85	\$61.60	\$56.55	\$57.25
3	\$57.75	\$59.75	\$57.00	\$53.50
3 COST	\$63.60	\$66.60	\$58.80	\$59.25
4	\$60.00	\$64.00	\$60.00	\$57.00
4 COST	\$65.85	\$70.85	\$61.80	\$62.75
TOTAL COST	\$251.15	\$258.65	\$233.70	\$236.50
ROUND TRIP	23.4	27.4	7.2	23
TO PLANT				

TOWN WIDE	
ITEM	CALLANAN ALB.
5	\$120.00
6	\$120.00

EXHIBIT "A"

RESOLUTION NO. 222 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of April, 2022 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Danielle Futia
	Melissa Jeffers
	Jill Penn
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to the sale of screened and raw road materials and adopting a new fee schedule for the sale of screened and raw road materials.

BE IT RESOLVED that all prior resolutions pertaining to the sale of screened and raw road materials be, and they hereby are, rescinded; and

BE IT FURTHER RESOLVED that a new sale of screened and raw road materials fee schedule be, and hereby is, adopted as set forth in the attached Exhibit "A" effective April 29, 2022.

HIGHWAY FEE SCHEDULE

Screened Millings	\$15/per cubic yard
Raw Millings	\$10/per cubic yard

EXHIBIT “A”

RESOLUTION NO. 223 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of April, 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:

RDM Enterprises LLC, v. Town of Colonie et al.
Index No. 904538-18; 904127-19; 905192-20; 905660-21

7 Rensselaer Ave, Tax Map Parcel No. 19.13-1-27.2

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2018	\$2,200,000	\$2,200,000	\$0
2019	\$2,200,000	\$2,200,000	\$0
2020	\$2,200,000	\$2,083,150	\$116,850
2021	\$2,200,000	\$1,626,335	\$573,665

Tentative Town Refund: \$4,136.95

Tentative School District Refund: \$18,252.43

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. 224 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of April, 2022 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Danielle Futia
	Melissa Jeffers
	Jill Penn
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 796 First Street a/k/a 900 First Street by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to declare an emergency in connection with repair of the sanitary sewer system at 796 First Street a/k/a 900 First Street by ANJO Construction, Ltd. for the DPW/Division of Pure Waters; and

BE IT FURTHER RESOLVED that the Comptroller be, and hereby is, authorized to expend \$6,512.49 from the Emergency Repair Reserve funds for the same.

RESOLUTION NO. 225 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of April, 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 AA Sewer and Drain in connection with providing cleaning and television inspection of underground utility lines, drains and plumbing work for the DPW/Division of Pure Waters.

WHEREAS, AA Sewer and Drain will provide cleaning and television inspection of underground utility lines, drains and plumbing work for the DPW/Division of Pure Waters, as needed; and

WHEREAS, the cost for services shall not exceed \$5,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with AA Sewer and Drain in connection with providing cleaning and television inspection of underground utility lines, drains and plumbing work for the DPW/Division of Pure Waters; and

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

RESOLUTION NO. 226 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of April, 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 Arcadis of New York, Inc. to provide construction administration and construction observation in connection with the Mohawk View Water Pollution Control Plant Blower Rehabilitation Project.

WHEREAS, the study phase of this project was partially funded by the NYS Energy Research Development Agency (NYSERDA) if the replacement equipment is operational by December 31, 2023; and

WHEREAS, Arcadis of New York, Inc. will provide construction administration and construction observation to assist the Town with the goal of meeting the December 31, 2023 deadline; and

WHEREAS, the cost of this service shall not exceed \$167,300.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Engineering Agreement with Arcadis of New York, Inc. to provide construction administration and construction observation in connection with the Mohawk View Water Pollution Control Plant Blower Rehabilitation Project; and

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

RESOLUTION NO. 227 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of April, 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 Change Order No. 01G to the contract with U.W. Marx, Inc. in connection with the Mohawk View Water Pollution Control Plant Clarifier Rehabilitation Project.

WHEREAS, as a result of delays attributed to the pandemic, U.W. Marx, Inc. is seeking a sixty (60) day no cost contract extension in order to complete this project;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 01G to the contract with U.W. Marx, Inc. in connection with the Mohawk View Water Pollution Control Plant Clarifier Rehabilitation Project; and

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

RESOLUTION NO. 228 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of April, 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 Change Order No. 01E to the contract with Spring Electric, Inc. in connection with the Mohawk View Water Pollution Control Plant Clarifier Rehabilitation Project.

WHEREAS, as a result of delays attributed to the pandemic, Spring Electric, Inc. is seeking a sixty (60) day no cost contract extension in order to complete this project;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 01E to the contract with Spring Electric, Inc. in connection with the Mohawk View Water Pollution Control Plant Clarifier Rehabilitation Project; and

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

RESOLUTION NO. 229 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of April, 2022 at 7:00 PM.

PRESENT: Supervisor Peter G. Crummey
 Councilwomen Danielle Futia
 Melissa Jeffers
 Jill Penn
 Councilmen Rick Field, Sr.
 Alvin Gamble
 Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

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

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

<u>PAYEE</u>	<u>AMOUNT</u>
Cooper Erving & Savage LLP (Bugman, Lynch, AT&T)	\$1,943.00
CHA (Fusco)	\$16,592.50
Total	\$18,535.50

RESOLUTION NO. 230 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of April, 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 or reappointing members to the Senior Citizens Club Committee for 2022.

BE IT RESOLVED that the following individuals be, and hereby are, appointed or reappointed to the Senior Citizens Club Committee for 2022, each being a representative from one of the established senior citizens clubs within the Town of Colonie:

Christ Our Light Seniors	Mary Rose Farina Marilyn Cataldo, Alternate
Colonie Senior Citizens Club, Inc.	Caroline Olszowy Bert Trzcinski, Alternate
Lisha Kill Senior Citizens Club, Inc.	Bonnie Russell
Menands Senior Citizens Club	Mary Magguilli Pam Kilmartin, Alternate
Silver Streakers Club	JoAnn Dell Rocca
Thunder Road Seniors	William Fahy Alida VanDyke, Alternate

RESOLUTION NO. 231 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of April, 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, Ferguson Water Works and Core & Main for Pipe, Fittings and Hydrants for 2022.

WHEREAS, pursuant to an advertisement placed on March 9, 2022, the following proposals were received in connection with Pipe, Fittings and Hydrants for 2022 for the DPW/Division of Latham Water as set forth in Exhibit "A" attached hereto; and

WHEREAS, after review of the bid by the General Services Director and the Superintendent of Latham Water, and upon their recommendation;

WHEREAS, no bids were received for Category 10 and 11 and they will not be rebid at this time;

BE IT RESOLVED that the bid be awarded to the low bidders, F.W. Webb for Categories 1, 5 and 7, Ferguson Water Works for Categories 2, 3, 4 and 6 and to Core & Main for Categories 8 and 9.

Latham Water District - Pipes and Hydrants 2022

[illegible]

EXHIBIT “A”

RESOLUTION NO. 232 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of April, 2022 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Danielle Futia
	Melissa Jeffers
	Jill Penn
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Agreement with TJ's Building & Remodeling in connection with hanging the William K. Sanford brass plaque at the Library.

WHEREAS, TJ's Building & Remodeling will hang the brass William K. Sanford plaque at the Library at a cost not to exceed \$1,350.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an Agreement with TJ's Building & Remodeling in connection with hanging the William K. Sanford brass plaque at the Library.

RESOLUTION NO. 233 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of April, 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 C.

WHEREAS, the Collective Bargaining Agreement with CSEA Unit C 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 C; and

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

RESOLUTION NO. 234 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of April, 2022 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Danielle Futia
	Melissa Jeffers
	Jill Penn
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to adopting a Fee Schedule for the Parks and Recreation Department and adopting a new Fee Schedule for Parks and Recreation for 2022.

BE IT RESOLVED that all prior resolutions pertaining to the adoption of a Fee Schedule for the Parks and Recreation Department be, and hereby are rescinded; and

BE IT FURTHER RESOLVED that a new fee schedule be, and hereby is, adopted as set forth in the attached Exhibit "A", effective April 29, 2022.

THE CROSSINGS 2022 Fee Schedule

All indoor facility rentals require a \$150.00 refundable cleaning deposit.

Rental Area	Hours	Colonie Resident And/or Non-Profit	Non- Resident or Private Group	Special Comments
Main Meeting Room 37ft. by 58ft.	Up to 6	\$400.00	\$750.00	Limited to groups of 100 for meetings; 60 for party events.
	Up to 8	\$550.00	\$950.00	
Executive Room 24ft. by 29ft.	Up to 6	\$275.00	\$500.00	Limited to groups of 40.
	Up to 8	\$350.00	\$700.00	
Barn Gathering Room 20ft. by 44ft.	Daily Rate	\$125.00	\$300.00	Barn Gathering room is available May 1 st thru Oct. 31st.
Kitchen	Per Event Hours	\$85.00	\$135.00	Rented in conjunction with Main or Executive Meeting Room only.
Projector Rental	Per Event	\$25.00	\$40.00	Rented in conjunction with Main or Executive Meeting Room only.

**EXHIBIT “A”
THE CROSSINGS
2022 Fee Schedule**

Park Square – includes Gazebo	Up to 4	\$215.00	\$450.00	Limited to groups of 200. Must receive Department approval.
	Up to 8	\$375.00	\$650.00	
Gazebo Only	Up to 4	\$100.00	\$200.00	Limited to groups of 50. Must receive Department approval.
	Up to 8	\$160.00	\$290.00	
OverLook	Up to 4	\$75.00	\$125.00	Must receive Department approval.

**Special Events / Large Festivals
Flat Fee**

**THE CROSSINGS
2022 Fee Schedule**

Services	Fees	Special Comments
Overtime	\$80.00 Per Hour For each Added Staff	Number of staff necessary to be determined by the Department. Overtime must be scheduled and approved in advance of event.
Trail Lights	\$80.00 Per hour	Events requiring trail lights.
Bus Permit	\$80.00 Daily Fee	Buses may allow passengers to disembark and re-board at the main parking lot. While on site, buses must park at the South Circle lot.

Pavilion Rentals

Rental Area	Hours	Colonie Resident	Colonie School Groups	Special Comments
South Pavilion East Pavilion West Pavilion	10:00 am to Dusk	\$150.00	Monday- Friday Free w/ Permit	Colonie Residents and Businesses only. Limited to groups of 48. Larger groups may be accommodated in South Pavilion; extra fees may be assigned. Pavilions are available May 1 st . thru Oct. 31 st .
School Buses	Town of Colonie Schools - By Permit Only			

Expected Attendance		South Pavilion	Port-A-Johns Required
Up to 250		\$300.00	0
Up to 500		\$475.00	2
Up to 1000		\$700.00	4
Up to 1500		\$1100.00	6

**Important information Please
Read Carefully**

- ☐ All Walks/Runs are based from the South Pavilion. Availability from May 1st-October 31st.
- ☐ Any and all activities (including vendors) associated with an event must be listed on the Facility Use Request Form and require prior approval.
- ☐ To secure a reservation, an applicant needs to submit a completed Facility Use Request Form, insurance and a 50% deposit.
- ☐ Events with an expected attendance of 50 or more are classified as Special Events. Special fees may apply.
- ☐ Final Payment must be received **60** days prior to event.
- ☐ Deposits and/or payments will not be refunded if event is cancelled within 30 days.
- ☐ Fees are not refundable for cancellations due to inclement weather.
- ☐ Applicant is responsible for adhering to all rules and conditions listed on the permit.
- ☐ Additional fees may apply for special accommodations.
- ☐ Event Hours: May 1st - October 31st 8:00am – 8:00 pm
November 1st – April 30th 8:00 am – 4:00 pm.

**COLONIE MOHAWK RIVER PARK AND POOL
2022 FEE SCHEDULE**

GATE FEES**RATE**

Cars	Resident	\$2.00
	Non-Resident Guest	\$6.50
	Senior Citizen (62 yrs. & older)	\$1.00
	Colonie Resident Active Volunteer Firefighter	\$1.00
	Buses	\$10.00
Individual Access Pass		No Charge

DAILY POOL USE

Senior Citizen 62 years & older or Colonie Active Volunteer Firefighters	Resident Only	\$1.00
Child – 4 Years & Under		No Charge
5 Years – 12 Years	Resident	\$4.50
	Non-Resident (Guests Only)	\$8.00
Adult – 13 Years & Over	Resident	\$5.00
	Non-Resident (Guests Only)	\$9.50
Individual Access Pass	Resident Only	No Charge

SEASON POOL PASSES

Family Pass	Resident Only	\$140.00
July Pass	Resident Only	\$90.00
August Pass	Resident Only	\$75.00
Individual Pass	Resident Only	\$90.00

**PAVILION PERMITS FOR COLONIE MOHAWK RIVER PARK
AND WEST ALBANY MEMORIAL PARK**

Monday thru Sunday and Holidays:

- West Albany Pocket Park - \$150.00 fee is required
 - Colonie Mohawk River Park - \$175.00 fee is required and there will be no gate fee
- No charge for Colonie school groups Monday thru Friday.

Pavilion Permits will only be given to resident groups and businesses located in the Town of Colonie.

All non-residents must come in as a guest of a resident of the Town of Colonie for the Town Park, Pool and Golf Course. They are required to pay non-resident fees.

**COLONIE MOHAWK RIVER PARK AND POOL
2022 FEE SCHEDULE**

WALK RUNS IN COLONIE MOHAWK RIVER PARK

THERE WILL BE NO GATE FEE IF A GROUP IS CHARGED A FEE FOR THEIR WALK.

Walks with use of Pavilion:

Expected attendance:	Up to 250	\$300.00
	Up to 500	\$450.00
	Over 500	\$600.00

Walks with use of Pool House:

Expected attendance:	Up to 250	\$350.00
	Up to 500	\$500.00
	Over 500	\$650.00

Overtime: \$80.00 per hour for each added staff. Number of staff necessary to be determined by the Director. Overtime must be scheduled and approved in advance of event.

Use of Pool House:	\$200.00
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Use of Pool with Lifeguards:	\$110.00/hr.
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Use of Lifeguard per hour:	1 guard	\$20.00/hr.
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**SPORTS FIELD FEE SCHEDULE
2022 FEE SCHEDULE
ALL FEES SET FORTH BELOW ARE NON-REFUNDABLE**

FIELD FEES

<u>Weekly</u>	Non-Profit Groups	\$300.00
	Profit Groups	\$700.00

<u>Holiday Weeks</u>	(Any week when local schools are not in session)	
	Non-Profit Groups	\$350.00
	Profit Groups	\$800.00

*****Non-Profit Groups must submit a copy of 501 3C Form**

*****Both Non-Profit and Profit Groups must comply with the Town's Insurance and indemnification requirements as an essential term of the Annual Agreements.**

*****This does not apply to authorized youth programs that have entered into separate agreements with the Town of Colonie**

SUMMER PLAYGROUND PROGRAM

There is a \$25.00 registration fee for enrollment in the six week summer playground program.

**THE CROSSINGS FARMERS MARKET
THE CROSSINGS HARVEST FEST
2022 FEE SCHEDULE**

FARMERS MARKET VENDOR RENTAL SPACE

Application Fee	\$ 25.00 (Non-Refundable)
10' X 18'	\$ 375.00
10' X 36'	\$ 550.00
Substitute Vendor Fee 10' X 18'	\$ 30.00
Substitute Vendor Fee 10' X 36'	\$ 60.00
Substitute Vendor Fee	\$ 30.00

HARVEST FEST

CRAFT VENDOR	\$ 50.00
FARMERS MARKET VENDOR	\$ 75.00
FOOD VENDOR	\$ 175.00

TOWN OF COLONIE GOLF COURSE

2022 FEE SCHEDULE

ALL FEES SET FORTH BELOW ARE NON-REFUNDABLE

GREEN FEES:

DAILY

Resident – 18 Hole	\$30.00
Resident - 9 Hole	\$19.00
Non Resident 18 Hole	\$35.00
Non Resident 9 Hole	\$24.00
Golf Team/Student	\$19.00
Replay Ticket	\$14.00

Monday-Friday 12PM – 3PM (9 Holes Only)

Resident	\$14.00
Non Resident	\$16.00
Golf Team/Student	\$12.00

AFTER 4:00 P.M.

Resident	\$19.00
Non Resident	\$24.00
Golf Team/Student	\$16.00

GOLF CARTS:

9 Hole Rate	\$20.00
18 Hole Rate	\$38.00
18 Hole Single Rate	\$25.00
Pull Cart	\$5.00

GOLF RANGE

Small Bucket of Balls	\$ 8.00
Large Bucket of Balls	\$12.00

REPLAY TICKET MUST BE USED THE DAY IT IS PURCHASED

**COLONIE RESIDENT SENIOR CITIZENS (62 YEARS OR OLDER) and COLONIE
RESIDENT ACTIVE VOLUNTEER FIREFIGHTERS**

Senior and Colonie Resident Active Volunteer Firefighters Pass - Residents Only

\$50.00

Green Fees with Senior Pass or Colonie Resident Active Volunteer Firefighter Pass

Daily

18 Hole Rate	\$22.00
9 Hole Rate	\$14.00

Monday – Friday 12PM – 3PM (9 Holes Only)	\$12.00
After 4:00 P.M.	\$14.00

Golf Carts with Senior Pass or Colonie Resident Active Volunteer Firefighter Pass:

18 Hole Rate	\$34.00
18 Hole Single	\$23.00
9 Hole Rate	\$18.00

GOLF CLUB RENTALS:

Daily Set Rental w/Bag	\$20.00
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GREEN FEES WAIVED WITH NYS ACCESS AND LIFETIME LIBERTY PASS

RESOLUTION NO. 235 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of April, 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 conveyance of a private utility easement to the property owners of lots 41 and 42 Proctor Avenue and 22 and 31 Harding Avenue in connection with maintaining storm water practices adjacent to said lots as shown on the Schuyler Manor Conservation Subdivision Plan subject to a permissive referendum.

BE IT RESOLVED that the Town of Colonie convey a private utility easement to the property owners of lots 41 and 42 Proctor Avenue and 22 and 31 Harding Avenue in connection with maintaining storm water practices adjacent to said lots as shown on the Schuyler Manor Conservation Subdivision Plan subject to a permissive referendum be, and hereby is, adopted.

RESOLUTION NO. 236 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of April, 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 expenditure of funds for reimbursement for the cost of a valve that was damaged during the replacement of a water meter at 12 Glenmore Road.

WHEREAS, Latham Water District replaced a water meter at 12 Glenmore Road and during the replacement a water valve was damaged; and

WHEREAS, the resident had the valve replaced by a plumber at a cost of \$350.00 and is seeking reimbursement for same;

BE IT RESOLVED that the expenditure of funds for reimbursement for the cost of a valve that was damaged during the replacement of a water meter at 12 Glenmore Road be, and hereby is, authorized.

RESOLUTION NO. 237 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of April, 2022 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Danielle Futia
	Melissa Jeffers
	Jill Penn
Councilmen	Rick Field, Sr.
	Alvin Gamble
	Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Agreement with Mungeam Gold Design, Inc. in connection with the evaluation and recommendations on potential improvements to the Town of Colonie Golf Course.

WHEREAS, Mungeam Gold Design, Inc. will provide gold course design services at a cost not to exceed \$4,500.00; and

WHEREAS, Mungeam Gold Design, Inc. will tour the Colonie Town Golf Course and evaluate the facility and provide recommendations on potential improvements of the course;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an Agreement with Mungeam Gold Design, Inc. in connection with the evaluation and recommendations on potential improvements to the Town of Colonie Golf Course; and

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

RESOLUTION NO. 238 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of April, 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 Electric City Bombers in connection with the organization leasing five (5) softball fields at the Lisha Kill Sports Complex.

WHEREAS, the Electric City Bombers will lease five (5) softball fields at the Lisha Kill Sports Complex from April 1, 2022 through October 31, 2022 at a cost of \$3,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Electric City Bombers in connection with the organization leasing five (5) softball fields at the Lisha Kill Sports Complex; and

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

RESOLUTION NO. 239 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of April, 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 the 2022 changes to the Comprehensive
Emergency Management Plan and the resulting composite 2022 Town
of Colonie Emergency Management Plan.**

BE IT RESOLVED that the 2022 changes to the Comprehensive Emergency
Management Plan be, and hereby are, approved.

RESOLUTION NO. 240 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th day of April, 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 Paul Sugrue to the Executive Safety Committee.

BE IT RESOLVED that Paul Sugrue be, and hereby is, appointed to the Executive Safety Committee to fill the vacancy created by the resignation of Chretien Voerg.