

RESOLUTION NO. 338-A FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of June, 2023 at 7:00 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution provisionally promoting Susan A. Cooney to the position of Principal Account Clerk, Grade 9, in the DPW/Division of Pure Waters at a salary of \$48,755.

BE IT RESOLVED that Susan A. Cooney be, and hereby is, provisionally promoted to the position of Principal Account Clerk, Grade 9, in the DPW/Division of Pure Waters at an annual salary of \$48,755, effective June 26, 2023, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 338-B FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of June, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	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 Michelle M. Grant to the position of Personnel Clerk, Grade 8, in the Human Resources Department at an annual salary of \$44,318.

WHEREAS, the Personnel Officer has certified Michelle M. Grant as eligible for permanent promotion from Eligible List #20-923, established February 6, 2020;

BE IT RESOLVED that Michelle M. Grant be, and hereby is, permanently promoted to the position of Personnel Clerk, Grade 8, in the Human Resources Department at an annual salary of \$44,318, effective June 26, 2023.

RESOLUTION NO. 338-C FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of June, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	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 Maxwell G. Bird to the position of Motor Equipment Operator, Grade 11, in the DPW/Division of Latham Water at an hourly rate of \$29.49.

BE IT RESOLVED that Maxwell G. Bird be, and hereby is, permanently promoted to the position of Motor Equipment Operator, Grade 11, in the DPW/Division of Latham Water at an hourly rate of \$29.49, effective June 26, 2023, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 338-D FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of June, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	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 Stephen E. Lohnes to the position of Paramedic (PT) in the EMS Department at an hourly rate of \$27.96.

WHEREAS, the Personnel Officer has certified Stephen E. Lohnes as eligible for permanent appointment from eligible list PMA-89, established July 8, 2022;

BE IT RESOLVED that Stephen E. Lohnes be, and hereby is, permanently appointed to the position of Paramedic (PT) in the EMS Department at an hourly rate of \$27.96, effective June 26, 2023, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 338-E FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of June, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	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 Stephen J. Valois to the position of Paramedic (PT) in the EMS Department at an hourly rate of \$27.96.

WHEREAS, the Personnel Officer has certified Stephen J. Valois as eligible for permanent appointment from eligible list PMA-89, established July 8, 2022;

BE IT RESOLVED that Stephen J. Valois be, and hereby is, permanently appointed to the position of Paramedic (PT) in the EMS Department at an hourly rate of \$27.96, effective June 26, 2023, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 339 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of June, 2023 at 7:00 PM.

PRESENT: Supervisor Peter G. Crummey
 Councilwomen Kristen Blais
 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 RBM Guardian Fire Protection, Inc. in connection with the fire sprinkler systems testing and inspections.

WHEREAS, quotes were received on May 5, 2023 as follows for the fire sprinkler systems testing and inspections:

<u>VENDOR</u>	<u>GRAND TOTAL</u>
RBM Guardian Fire Protection, Inc.	\$2,386.00
Johnson Controls Fire Protection LP	\$2,500.00
SRI Fire Sprinkler, LLC	\$3,900.00

WHEREAS, RBM Guardian Fire Protection, Inc. will test and inspect fire sprinkler systems at various locations throughout the Town of Colonie; and

WHEREAS, the agreement will be from the date of the award to May 31, 2024 at a cost not to exceed \$2,386.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with RBM Guardian Fire Protection, Inc. in connection with the fire and sprinkler systems testing and inspections; and

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

RESOLUTION NO. 340 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of June, 2023 at 7:00 PM.

PRESENT: Supervisor Peter G. Crummey

 Councilwomen Kristen Blais

 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 Director of Purchasing and General Services to advertise for bids for the transfer of the EMS Department's Technical Support Unit (TSU-2) utility body and related equipment to be attached to and mounted upon the 2024 Chevrolet 3500 vehicle chassis that the Town recently agreed to purchase for use with the TSU-2.

BE IT RESOLVED that the Director of Purchasing and General Services be, and hereby is, authorized to advertise for bids for the transfer of the EMS Department's Technical Support Unit (TSU-2) utility body and related equipment to be attached to and mounted upon the 2024 Chevrolet 3500 vehicle chassis that the Town recently agreed to purchase for use with the TSU-2.

RESOLUTION NO. 341 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of June, 2023 at 7:00 PM.

PRESENT: Supervisor Peter G. Crummey

Councilwomen Kristen Blais

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 fee schedule for the Emergency Medical Services Department and adopting a new fee schedule for the Emergency Medical Services Department.

BE IT RESOLVED that all prior resolutions pertaining to the fee schedule for the Emergency Medical Services Department be, and hereby are, rescinded; and

BE IT RESOLVED that the Emergency Medical Services Department Rate Schedule attached hereto as Exhibit "A" be, and hereby is, adopted effective July 1, 2023.

2023 Rate and Fee Schedule – Colonie EMS Department

Effective July 1, 2023

Basic Life Support Emergency*

Transportation Base Rate	\$1,250.00
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Advanced Life Support Emergency Level 1*

Transportation Base Rate	\$1,750.00
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Advanced Life Support Emergency Level 2*

Transportation Base Rate	\$2,200.00
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Specialty Care Transport

Transportation Base Rate	\$2,500.00
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Loaded Mileage**

\$28/mile

*Rates apply to Transport to Hospital, Treat in Place with Telemedicine Consult, and Transport to Alternative Destinations with Telemedicine Consult, and may be subject to Federal Law or Contract.

**Rates apply to Transport to Hospital and Transport to Alternative Destinations with Telemedicine Consult, and may be subject to Federal Law or Contract.

Paramedic Intercept Services

ALS Level 1	\$500.00
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ALS Level 2	\$800.00
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Lifeguard Air Rescue Services

Paramedic care during transport	\$5,000.00
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Standby Medical Services

Non-transport unit	\$100/hour
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Transport unit	\$150/hour
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Refusal of Medical Assistance

Treatment, no transport scene	\$130.00
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Treatment, no transport MVA	\$250.00
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Secured Cardiac Arrest

\$1,250.00

EXHIBIT “A”

Hazardous Materials or Confined Space Rescue Services

Individuals or organizations responsible for the incident are charged for standby medical services plus the cost of any supplies used and equipment replacement/repair costs.

Training Programs (cost per student):

EMT original course	\$700 <u>800</u>
EMT lab fee original course	\$100
EMT – Refresher	\$335
EMR	\$220 <u>250</u>

Instructor Led AHA Courses:

BLS Provider	\$75
BLS Renewal	\$65
ACLS Provider	\$150
ACLS Renewal	\$125
PALS Provider	\$150
PALS Renewal	\$125
PEARS Provider	\$100
First Aid & CPR/AED	\$90
Heartsaver CPR/AED	\$75
Heartsaver First Aid	\$50

Skills Evaluation for AHA Courses:

HeartCode BLS Provider	\$50
HeartCode ACLS Provider	\$100
HeartCode PALS Provider	\$100
Heartsaver First Aid CPR/AED (includes adult, add \$10 for child and infant)	\$50
Heartsaver CPR/AED (includes adult, add \$10 for child and infant)	\$30

Heartsaver Pediatric First Aid/CPR/AED (includes child and infant, add \$10 for adult)	\$50
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Heartsaver First Aid	\$25
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Other courses	\$80/instructor hour
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The following refund policy applies for student paying tuition who voluntarily withdraw from the course for all NYS Health Department courses (EMR, EMT, and refreshers):

- | | |
|----------------------|-------------|
| • Prior to session 1 | Full refund |
| • Sessions 1-8 | 75% refund |
| • Session 9-16 | 50% refund |
| • Sessions 17-24 | 25% refund |
| • After session 24 | No refund |

RESOLUTION NO. 342 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of June, 2023 at 7:00 PM.

PRESENT: Supervisor Peter G. Crummey

Councilwomen Kristen Blais

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 renewal of the 2nd bid for Industrial Chemicals for the year 2023.

WHEREAS, pursuant to advertisement placed on December 7, 2022, the following proposals were received in connection with the 2nd bid for Industrial Chemicals:

2ND INDUSTRIAL CHEMICALS FOR 2023 AWARD SHEET

	Item #	Item Description	Dept(s)	Unit Size	Unit Price	Bid Amount
Slack Chemical Co.	2	Liquid Sodium Hydroxide	PW	55 Gallon Drum	Per Gallon	\$5.090
Slack Chemical	6C	Sodium Hypochlorite	REC	Bulk Delivery	Per Gallon	\$3.590
Surpass Chemical	6A	Sodium Hypochlorite	PW	Bulk Delivery	Per Gallon	\$2.110
Surpass Chemical	6B	Sodium Hypochlorite	REC-PW-LWD	5 Gallon Container	Per Gallon	\$3.550
Polydyne Inc.	13	Coagulant Aid Polymer	LWD	50lb Bags	50lb Bag	\$99.00

WHEREAS, the renewal of the 2nd bid for Industrial Chemicals be awarded to Slack Chemical Company for Items #2 and 6C, Surpass Chemical for Items #6A and 6B and Polydyne for Item #13; and

WHEREAS, the renewals will be for the prices listed above and it will be for the period of July 1, 2023 through December 31, 2023;

BE IT RESOLVED, that the renewal of the 2nd bid for Industrial Chemicals for the year 2023 be, and hereby, are accepted.

RESOLUTION NO. 343 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of June, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	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 Joseph E. Mastrianni, Inc. in connection with the administration of Tenant Based Rental Assistance Program using HOME funds.

WHEREAS, funds will be used to provide rental assistance utilizing the Tenant Based Rental Assistance Model to eligible applicants that are low to moderate income; and

WHEREAS, Joseph E. Mastrianni, Inc. will administer all tasks in connection with the aforesaid program and ensure the program is in compliance with all applicable Federal, state, and local rules and regulations governing these funds; and

WHEREAS, the grant to be used to provide rental assistance to eligible families is in the amount of \$184,008.84;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Joseph E. Mastrianni, Inc. in connection with the administration of Tenant Based Rental Assistance Program using HOME funds; and

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

RESOLUTION NO. 344 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of June, 2023 at 7:00 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Addendum No. 2 to the Agreement with the Affordable Housing Partnership of the Capital Region, Inc. in connection with COVID-19 Mortgage Relief Program.

WHEREAS, Addendum No. 2 with the Affordable Housing Partnership of the Capital Region, Inc. is in connection with the COVID-19 Mortgage Relief Program and the addendum will extend the current term of the agreement to June 30, 2024;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Addendum No. 2 to the Agreement with the Affordable Housing Partnership of the Capital Region, Inc. in connection with COVID-19 Mortgage Relief Program; and

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

RESOLUTION NO. 345 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of June, 2023 at 7:00 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Addendum No. 2 to the Agreement with the Legal Aid Society of Northeastern New York in connection with COVID-19 Homeless Prevention Project.

WHEREAS, Addendum No. 2 with the Legal Aid Society of Northeastern New York is in connection with the COVID-19 Homeless Prevention Project and the addendum will extend the current term of the agreement to June 30, 2024;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Addendum No. 2 to the Agreement with the Legal Aid Society of Northeastern New York in connection with COVID-19 Homeless Prevention Project; and

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

RESOLUTION NO. 346 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of June, 2023 at 7:00 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Addendum No. 2 to the Agreement with Community Loan Fund of the Capital Region, Inc. in connection with COVID-19 Small Business Grant.

WHEREAS, Addendum No. 2 with Community Loan Fund of the Capital Region, Inc. is in connection with the COVID-19 small business grant and the addendum will extend the current term of the agreement to June 30, 2024;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Addendum No. 2 to the Agreement with Community Loan Fund of the Capital Region, Inc. in connection with COVID-19 small business grant; and

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

RESOLUTION NO. 347 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of June, 2023 at 7:00 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Addendum No. 2 to the Agreement with Community Loan Fund of the Capital Region, Inc. in connection with COVID-19 Technical Assistance for Colonie Small Businesses.

WHEREAS, Addendum No. 1 with Community Loan Fund of the Capital Region, Inc. is in connection with the COVID-19 Technical Assistance for Colonie Small Businesses and the addendum will extend the current term of the agreement to June 30, 2024;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Addendum No. 2 to the Agreement with Community Loan Fund of the Capital Region, Inc. in connection with COVID-19 Technical Assistance for Colonie Small Businesses; and

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

RESOLUTION NO. 348 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of June, 2023 at 7:00 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Addendum No. 2 to the Agreement with the Legal Aid Society of Northeastern New York in connection with COVID-19 Emergency Housing Assistance Program.

WHEREAS, Addendum No. 2 with the Legal Aid Society of Northeastern New York is in connection with the COVID-19 Emergency Housing Assistance Program and the addendum will extend the current term of the agreement to June 30, 2024;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Addendum No. 2 to the Agreement with the Legal Aid Society of Northeastern New York in connection with COVID-19 Emergency Housing Assistance Program; and

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

RESOLUTION NO. 349 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of June, 2023 at 7:00 PM.

PRESENT: Supervisor Peter G. Crummey

Councilwomen Kristen Blais

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 65 Rooney Avenue by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to declare an emergency in connection with repair of the sanitary sewer system at 65 Rooney Avenue by ANJO Construction, Ltd. for the DPW/Division of Pure Waters; and

BE IT FURTHER RESOLVED that the Comptroller be, and hereby is, authorized to expend \$6,726.42 from the Emergency Repair Reserve funds for the same.

RESOLUTION NO. 350 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of June, 2023 at 7:00 PM.

PRESENT: Supervisor Peter G. Crummey

Councilwomen Kristen Blais

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 Contractor Service Agreement with BAS Integration Consultants in connection with the maintenance of Variable Frequency Drives at the Mohawk View Water Treatment Plant.

WHEREAS, BAS Integration Consultants will maintain the variable frequency drives at the Mohawk View Water Treatment Plant at a cost not to exceed \$1,105.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Contractor Service Agreement with BAS Integration Consultants in connection with the maintenance of Variable Frequency Drives at the Mohawk View Water Treatment Plant; and

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

RESOLUTION NO. 351 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of June, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	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 a new account application to the NY MuniTrust Local Government Investment Pool and open accounts within said pool.

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o and Article 3-A, empowers municipal corporations to enter into, amend, cancel, and terminate agreements for the performance among themselves of their respective functions, powers and duties on a cooperative or contract basis; and

WHEREAS, the Town of Colonie wishes to invest portions of its available funds in cooperation with other municipal corporations pursuant to the Municipal Cooperation Agreement dated as of February 1, 2022 by and among Orange County and the participants thereto, which is herein incorporated by reference; and

WHEREAS, the Town of Colonie wishes to satisfy the safety and liquidity needs of their funds while optimizing rates of return;

NOW, THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to participate in the NY MuniTrust program under the terms of the agreement.

RESOLUTION NO. 352 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of June, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	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 Canterbury Crossing PDD at 53 Preston Drive.

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

WHEREAS, the applicant seeks to install a single-level addition at 53 Preston Drive;

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

RESOLUTION NO. 353 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of June, 2023 at 7:00 PM.

PRESENT: Supervisor Peter G. Crummey

Councilwomen Kristen Blais

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 at 11 Harbor Lane.**

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 deck at 11 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. 354 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of June, 2023 at 7:00 PM.

PRESENT: Supervisor Peter G. Crummey

Councilwomen Kristen Blais

Melissa Jeffers

Jill Penn

Councilmen Rick Field, Sr.

Alvin Gamble

Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution establishing a Standard Work Day and Reporting Resolution, pursuant to 2 NYCRR 315.4, for elected and appointed officials for membership and service credit in the New York State and Local Retirement System.

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

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

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

Employer Location Code

30081

Received Date

**Standard Work Day and
Reporting Resolution for
Elected and Appointed Officials**

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

RS 2417-A

(Rev.11/19)

BE IT RESOLVED, that the Town of Colonie / 30081 hereby established the following standard work days for these titles and will report the officials to the New York State and Local Retirement based on their record of activities:

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
							☐		☐
							☐		☐
							☐		☐
Appointed Officials:									
Dennis Irwin		R11039022	Assistant V & T Prosecutor	01/01/23-12/31/23	8		☐	Bi-weekly	☒
Matthew Millea		R13123668	Assistant V & T Prosecutor	01/01/23-12/31/23	8	10.84	☐	Bi-weekly	☐
Debora Banks-Turner		R11278658	SEAMAB Member	01/01/23-12/31/23	8		☒	Bi-weekly	☐

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

do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 22 day of June, 2023 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Colonie on this 22 day of June, 2023.
(Name of Employer)

(Signature of Secretary or Clerk)

Affidavit of Posting: I, Julie Gansle being duly sworn, deposes and says that the posting of the Resolution began on
(Name of Secretary or Clerk)
(Date) and continued for at least 30 days. That the Resolution was available to the public on the:

- ☒ Employer's website at: www.colonie.org
☒ Official sign board at: Memorial Town Hall
☒ Main entrance Secretary or Clerk's office at: Memorial Town Hall

Page 1 of 2 (for additional rows, attach a RS 2417-R form)

(seal)

EXHIBIT "A"

Please type or print clearly
 in blue or black ink

Employer Location Code

3 0 0 8 1

Received Date

**Standard Work Day and Reporting
 Resolution for Elected and
 Appointed Officials Continuation Form**

RS 2417-B

(Rev.04/20)

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
							☐		☐
							☐		☐
							☐		☐
							☐		☐
							☐		☐
							☐		☐
							☐		☐
							☐		☐
							☐		☐
Appointed Officials:									
Benjamin Garry		R10601026	SEAMAB/Chairperson	01/01/23-12/30/23	8	.10	☐	Bi-Weekly	☐
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Employer: Town of Colonie

Location Code: 30081

Page 2 of 2 (Use with form RS 2417-A)



RESOLUTION NO. 355 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of June, 2023 at 7:00 PM.

PRESENT: Supervisor	Peter G. Crummey
Councilwomen	Kristen Blais
	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 Lumichron Commercial Clocks in connection with the purchase and installation of a 6-foot diameter clock at Memorial Town Hall.

WHEREAS, Lumichron Commercial Clocks will furnish and install a 6-foot diameter skeletal clock with LED-backlit at Memorial Town Hall; and

WHEREAS, the cost for the purchase and installation shall not exceed \$15,827.00; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Lumichron Commercial Clocks in connection with the purchase and installation of a 6-foot diameter clock at Memorial Town Hall; and

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

RESOLUTION NO. 356 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of June, 2023 at 7:00 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution amending Resolution No. 97 of 2023 authorizing the Supervisor to enter into agreements in connection with the Town Attorney's Office operations for 2023.

BE IT RESOLVED that Resolution No. 97 of 2023 be amended; and

BE IT FURTHER RESOLVED that the Supervisor be, and hereby is, authorized to enter into agreements for legal and expert services for litigation matters and counsel services in connection with the Town Attorney's Office operations for 2023:

Bailey, Johnson & Peck, P.C.

Cooper Erving & Savage, LLP

CHA Consulting, Inc.

Tabner, Ryan & Keniry, LLP

Featherstonhaugh, Wiley & Clyne, LLP

Goldberger & Kremer

Harris Beach, PLLC

Thorn, Gershon, Tymann and Bonani, LLP

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

RESOLUTION NO. 357 FOR 2023

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of June, 2023 at 7:00 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution amending Resolution No. 551 for 2022 in connection with adding the title of Small Engine Repair Mechanic Assistant at the Golf Course in the Parks and Recreation Department.

BE IT RESOLVED that Resolution No. 551 for 2022 be, and hereby is, amended; and

BE IT FURTHER RESOLVED that the title of Small Engine Repair Mechanic Assistant at the Golf Course in the Parks and Recreation Department be added to the Parks and Recreation Department 2023 seasonal employees for the Town of Colonie, attached hereto as Exhibit “A” and filed in the Office of the Town Clerk, be, and hereby is, adopted effective June 23, 2023; and

BE IT FURTHER RESOLVED, that the Town Supervisor be, and hereby is, authorized to make appointments to these positions.

COLONIE GOLF COURSE

<u>POSITION</u>	<u>NUMBER OF POSITIONS</u>	<u>RANGE OF PAY</u>
Laborer	24	\$14.20 – \$15.60
Golf Ranger/Starter	35	\$14.20 – \$15.60
Recreation Attendant	25	\$14.20 – \$15.60
Recreation Maintenance Aide	5	\$14.20 - \$15.60
Assistant Golf Course Manager	2	\$15.00 – \$18.00/hr.
Golf Course Technician	2	\$15.00 – \$25.00/hr.
Small Engine Repair Mechanic Asst.	1	\$21.92 – \$27.40/hr.

ALL POSITIONS ARE SEASONAL.

EXHIBIT “A”

