

RESOLUTION NO. 399-A FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of September, 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 Joseph T. Vecchio to the position of School Crossing Guard in the Police Department.

BE IT RESOLVED that Joseph T. Vecchio be, and hereby is, appointed to the position of School Crossing Guard in the Police Department at an hourly rate of \$16.16, effective September 19, 2022.

RESOLUTION NO. 399-B FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of September, 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 Spencer E. Shamus to the position of Laborer,
Grade 7, in the DPW/Division of Latham Water.**

BE IT RESOLVED that Spencer E. Shamus be, and hereby is, appointed to the position of Laborer, Grade 7, in the DPW/Division of Latham Water at an hourly rate of \$19.87, effective October 3, 2022, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 399-C FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of September, 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 Lucas J. Weis to the position of Motor Equipment Operator, Grade 11, in the DPW/Division of Pure Waters.

BE IT RESOLVED that Lucas J. Weis be, and hereby is, permanently promoted to the position of Motor Equipment Operator, Grade 11, in the DPW/Division of Pure Waters at an hourly rate of \$25.89, effective September 19, 2022, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 399-D FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of September, 2022 at 7:00 PM.

PRESENT: Supervisor Peter G. Crummey

Councilwomen Danielle Futia

Melissa Jeffers

Jill Penn

Councilmen Rick Field, Sr.

Alvin Gamble

Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Highway Maintenance Worker, Grade 8, in the DPW/Highway Department and appointing Timothy D. Arnold to same.

BE IT RESOLVED that one (1) position of Highway Maintenance Worker, Grade 8, in the DPW/Highway Department be, and hereby is, established; and

BE IT RESOLVED that Timothy D. Arnold be, and hereby is, appointed to the position of Highway Maintenance Worker, Grade 8, in the DPW/Highway Department at an hourly salary of \$20.67, effective September 19, 2022, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 399-E FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of September, 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 Susan Conlon to the position of Senior Resources Case Worker, Grade 11, in the Senior Resources Department.

BE IT RESOLVED that Susan Conlon be, and hereby is, provisionally appointed to the position of Senior Resources Case Worker, Grade 11, in the Senior Resources Department at an annual salary of \$51,799, effective September 19, 2022, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 400 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of September, 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 PropertyRoom.com, Inc. in connection with the auction and sale of surplus personal property in the possession of the Colonie Police Department.

WHEREAS, the Colonie Police Department frequently takes custody of lost personal property, or stolen property, the owner of which cannot be determined; and

WHEREAS, after all efforts to determine the rightful owners are exhausted, the Police Department retains the property; and

WHEREAS, the retained property is in effect, surplus property and the disposition of which is to be determined by the Town Board; and

WHEREAS, this Board determines that selling the property on the worldwide web provides maximum exposure to potential buyers, and “PropertyRoom.com, Inc.” will provide auction services to the Town, on the worldwide web, on advantageous terms;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with PropertyRoom.com, Inc. for the sale or other disposition of surplus personal property in the custody of the Colonie Police Department; and

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

RESOLUTION NO. 401 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of September, 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 North American Rescue, LLC in connection with the purchase of Enhanced Trauma Aid Kits for the Police Department.

WHEREAS, pursuant to advertisement on September 17, 2022, the following proposals were received in connection with the purchase of Enhanced Trauma Aid Kits:

Vendor	Unit Price	Total Bid Price
North American Rescue, LLC	\$86.28	\$11,216.40
Eleven 10 LLC	\$124.59	\$16,196.70

Estimated quantity was 130 kits.

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

BE IT RESOLVED that the award go to the low bidder, North American Rescue, LLC, for the unit price of \$86.28.

RESOLUTION NO. 402 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of September, 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
Canterbury Crossings PDD.**

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

WHEREAS, the applicant seeks to install an inground pool at 2 Buckingham 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 Canterbury Crossings PDD.

RESOLUTION NO. 403 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of September, 2022 at 7:00 PM.

PRESENT: Supervisor Peter G. Crummey

 Councilwomen Danielle Futia

 Melissa Jeffers

 Jill Penn

 Councilmen Rick Field, Sr.

 Alvin Gamble

 Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

**Resolution calling a public hearing in connection with a Restore NY
Grant to assist with the redevelopment of 6 Northway Lane.**

BE IT RESOLVED that a public hearing be, and it hereby is, scheduled for September 29, 2022 at 7:00 PM in Memorial Town Hall in connection with a Restore NY Grant to assist with the redevelopment of 6 Northway Lane.

RESOLUTION NO. 404 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of September, 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 FieldTurf USA, Inc. in connection with coating the surface of the basketball courts and pickleball courts at the Kiwanis Park for the Parks & Recreation Department.

WHEREAS, FieldTurf USA, Inc. will install 2 coat action pave acrylic coating surface system to the basketball courts and 4 coat action pave color coating surface system to the pickleball courts at the Kiwanis Park for the Parks & Recreation Department; and

WHEREAS, the cost for labor and materials shall not exceed \$37,978.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an Agreement with FieldTurf USA, Inc. in connection with coating the surface of the basketball courts and pickleball courts at the Kiwanis Park for the Parks & Recreation Department; and

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

RESOLUTION NO. 405 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of September, 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 Agreements with Hudson Valley Community College, Regional Emergency Medical Organization and Albany Medical Center and College in connection with allowing students to ride with the Emergency Medical Service Department for educational purposes.

WHEREAS, students from Hudson Valley Community College, Regional Emergency Medical Organization and Albany Medical Center and College will ride with the Town's Emergency Medical Service Department for educational purposes;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into Agreements with Hudson Valley Community College, Regional Emergency Medical Organization and Albany Medical Center and College in connection with allowing students to ride with the Emergency Medical Service Department for educational purposes; and

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

RESOLUTION NO. 406 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of September, 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 Andrew Curry to the Energy Conservation Committee.

BE IT RESOLVED that Andrew Curry be, and hereby is, appointed as a member of the Energy Conservation Committee to fill the vacancy created by Chretien Voerg.

RESOLUTION NO. 407 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of September, 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 bid to Amber Heritage Electric in connection with the Pruyn House Lighting Project Phase 2 and authorizing the Supervisor to enter into an agreement for same.

WHEREAS, pursuant to advertisement on July 27, 2022, the following proposals were received in connection with the Pruyn House Lighting Project Phase 2:

Vendor	Total Bid Price
Amber Heritage Electric	\$35,300.00
Harold R. Clune Inc.	\$35,800.00
DLC Electric, LLC	\$53,500.00
Kasselman Electric Co., Inc.	\$84,463.00

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

BE IT RESOLVED that the low bid of Amber Heritage Electric in the total amount of \$35,300.00 be, and hereby is, accepted; and

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

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

RESOLUTION NO. 408 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of September, 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 Amendment No. 3 to the Engineering Agreement with GHD Consulting Services, Inc. in connection with the Mohawk View Water Pollution Control Plant Clarifier Rehabilitation Project.

WHEREAS, Amendment No. 3 to the Engineering Agreement with GHD Consulting Services, Inc. will provide additional engineering services associated with the alternative procurement method for the analog input modules for the Mohawk View Water Pollution Control Plant Clarifier Rehabilitation Project; and

WHEREAS, the cost for the additional services shall not exceed \$7,300.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Amendment No. 3 to the Engineering Agreement with GHD Consulting Services, Inc. in connection with the Mohawk View Water Pollution Control Plant Clarifier Rehabilitation Project; and

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

RESOLUTION NO. 409 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of September, 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
K5 Corporation in connection with the striping of Town roads.**

WHEREAS, the Town will enter into an agreement with K5 Corporation for the striping of Town roads, utilizing the Albany County request for bids (RFB #2022-037 Road Striping and Pavement Marking Bid);

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with K5 Corporation in connection with the striping of Town roads; and

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

RESOLUTION NO. 410 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of September, 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 Contractor Service Agreement with Kleen H2O Services, LLC in connection with the maintenance of chlorination equipment at the Mohawk View Water Treatment Plant and to be used by various Town departments.

WHEREAS, Kleen H2O Services, LLC will maintain the chlorination equipment at the Mohawk View Water Treatment Plant at a cost of \$4,415.00; and

WHEREAS, Kleen H2O Services, LLC will also be used by various Town departments at a cost not to exceed \$10,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a contractor service agreement with Kleen H2O Services, LLC in connection with the maintenance of chlorination equipment at the Mohawk View Water Treatment Plant and to be used by various Town departments; and

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

RESOLUTION NO. 411 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of September, 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 issue a
Request for Proposals in connection with Forest Management Services
for the Latham Water District's Stony Creek Reservoir.**

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to issue a Request for Proposals in connection with Forest Management Services for the Latham Water District's Stony Creek Reservoir.

RESOLUTION NO. 412 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of September, 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 Processing Service Agreement with PayPal through Invoice Cloud to accept online bill payments for water bills.

WHEREAS, PayPal through Invoice Cloud will provide the Town with the ability to accept online payments for water bills;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Processing Service Agreement with PayPal through Invoice Cloud to accept online bill payments for water bills; and

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

RESOLUTION NO. 413 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of September, 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 annual
Stormwater Coalition Intermunicipal Agreement for the year 2023.**

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an annual Stormwater Coalition Intermunicipal Agreement for the year 2023; and

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

RESOLUTION NO. 414 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of September, 2022 at 7:00 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Service Agreement with Johnson Controls, Inc. in connection with the ADS Software at the William K. Sanford Town Library.

WHEREAS, Johnson Controls, Inc. will provide preventative maintenance services with the ADS Software at the William K. Sanford Town Library; and

WHEREAS, the agreement will be from September 1, 2022 through August 31, 2025; and

WHEREAS, the cost for the services will be \$4,080.00 for year one, \$4,406.00 for year two and \$4,759.00 for year three;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Service Agreement with Johnson Controls, Inc. in connection with the ADS Software at the William K. Sanford Town Library; and

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

RESOLUTION NO. 415 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of September, 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 the Second Amendment to the Osborne Road Standpipe Lease Agreement with T-Mobile Northeast.

WHEREAS, T-Mobile Northeast would like to modify and/or replace equipment on the Osborne Road Standpipe Water Tank;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute the Second Amendment to the Osborne Road Standpipe Lease Agreement with T-Mobile Northeast; and

BE IT FURTHER RESOLVED that the Town hereby determines that this is an Unlisted action that will not have a significant effect on the environment and, therefore, no other determination or procedure under the State Environmental Quality Review Act ("SEQRA") is required; and

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

RESOLUTION NO. 416 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of September, 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 Robert Higgins to the Employee Assistance
Program Committee.**

BE IT RESOLVED that Robert Higgins is hereby appointed to replace Arnie Whitcomb as a member of the Employee Assistance Program Committee.

RESOLUTION NO. 417 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of September, 2022 at 7:00 PM.

PRESENT: Supervisor Peter G. Crummey

Councilwomen Danielle Futia

Melissa Jeffers

Jill Penn

Councilmen Rick Field, Sr.

Alvin Gamble

Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution calling a public hearing in connection with a proposed local law of the Code of the Town of Colonie, thereof, amending Chapter 190 of the Town Code regarding the Table of Permitted Uses.

BE IT RESOLVED that a public hearing be, and it hereby is, scheduled for September 29, 2022 at 7:00 PM in Memorial Town Hall in connection with a proposed local law of the Code of the Town of Colonie, thereof, amending section 190-21 of the Code of the Town of Colonie.

NEW YORK STATE DEPARTMENT OF STATE
99 WASHINGTON AVENUE, ALBANY, NY 12231

Local Law Filing

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

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

**Town of Colonie
Local Law No ____ of the year 2022**

A **local law** amending Chapter 190, Section 190-21 of the Code of the Town of Colonie to update the Table of Permitted Uses.

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

SECTION 1. AMENDMENT

Chapter 190, Section 190,21, Table of Permitted Uses, is hereby amended as follows:

	SFR Single- family residential	MFR Multi- family residential	OR Office Residential	CO Commercial Office	NCOR Neighborhood Commercial office residential	COR Commercial Office Residential	HCOR Highway Commercial Office Residential	IND Industrial	ABA Airport Business area	LC Land Conservation	CEM Cemetery
Short Term Rentals			X		X	X	X	X	X		
CANNABIS, RETAIL			SUP	SUP	X	X	X	X	X		

SECTION 9. SEQR DETERMINATION.

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

SECTION 10. EFFECTIVE DATE

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

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

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

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

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

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

3. (Final adoption by referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the (_____) (Town) (_____) of _____ was duly passed by the _____ on _____ 20____, and was (approved)(not disapproved)(repassed after (Name of Legislative Body) disapproval) by _____ on _____ 20____. Such local law was submitted to the people by reason of a (mandatory)(permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the (general)(special)(annual) election held on I 9 in accordance with the applicable provisions of law.

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

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

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

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

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

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

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

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

Clerk of the Town or officer designated by local legislative body

Date:

(Seal)

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

STATE OF NEW YORK
COUNTY OF ALBANY

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

Signature Town of Colonie Town Attorney

Date:

RESOLUTION NO. 418 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of September, 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 payment of a claim to Fred Young.

WHEREAS, Fred Young received a flat tire on or about June 29, 2022 on Boght Road between Howansky Drive and Fielding Lane; and

WHEREAS, payment to Fred Young in the amount of \$326.48 will be paid due to the fact that the pothole was not repaired within one (1) day of receiving notice;

BE IT RESOLVED that payment be, and hereby is, authorized to be paid to Fred Young in the amount of \$326.48.

RESOLUTION NO. 419 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of September, 2022 at 7:00 PM.

PRESENT: Supervisor Peter G. Crummey

Councilwomen Danielle Futia

Melissa Jeffers

Jill Penn

Councilmen Rick Field, Sr.

Alvin Gamble

Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Contract with Capital District Physicians Health Plan in connection with providing health insurance to Town employees for 2023.

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a contract with Capital District Physicians Health Plan in connection with providing health insurance to Town employees for 2023; and

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

RESOLUTION NO. 420 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of September, 2022 at 7:00 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Amendment of the Tower Lease Agreement with Cellco Partnership d/b/a Verizon Wireless in connection with wireless telecommunications equipment on a tower located at 312 Wolf Road.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an Amendment of the Tower Lease Agreement with Cellco Partnership d/b/a Verizon Wireless in connection with wireless telecommunications equipment on a tower located at 312 Wolf Road; and

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

BE IT FURTHER RESOLVED that the Town hereby determines that this is an Unlisted action that will not have a significant effect on the environment and, therefore, no other determination or procedure under the State Environmental Quality Review Act ("SEQRA") is required.

RESOLUTION NO. 421 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of September, 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 Participation Agreement with JPMorgan Chase Bank, N.A.

WHEREAS, JPMorgan Chase Bank, N.A. will provide commercial card services under the State of New York Master Agreement;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Participation Agreement with JPMorgan Chase Bank, N.A.; and

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

RESOLUTION NO. 422 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of September, 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 Sale & Purchase Agreements with the North Colonie Central School District and South Colonie School District in connection with the supply of salt for use during the winter season of 2022/2023.

WHEREAS, the North Colonie Central School District and South Colonie School District require a small amount of salt for use during the winter months and lacks the facilities to store such salt; and

WHEREAS, the price of the salt shall be \$74.50 per ton and the agreements shall be in effect through August 31, 2023;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into Sale & Purchase Agreements with the North Colonie Central School District and South Colonie School District in connection with the supply of salt for use during the winter; and

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

RESOLUTION NO. 423 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of September, 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 amending the Highway Fee Schedule to include milling
tailings.**

BE IT RESOLVED that Resolution No. 222 adopted April 28, 2022 be, and hereby is, amended to include the sale of milling tailings as set forth in the attached Exhibit "A", effective September 16, 2022.

HIGHWAY FEE SCHEDULE

Screened Millings	\$15/per cubic yard
Raw Millings	\$10/per cubic yard
Milling Tailings	\$2/per cubic yard

EXHIBIT “A”

RESOLUTION NO. 424 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of September, 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 New York Power Authority for electric supply for various Town facilities.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with New York Power Authority for electric supply for various Town facilities; and

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