

RESOLUTION NO. 425-A FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Typist, Grade 6, in the Police Department and permanently appointing Lauren M. Crunden to same.

BE IT RESOLVED that one (1) position of Typist, Grade 6, in the Police Department be, and hereby is, established; and

WHEREAS, the Personnel Officer has certified Lauren M. Crunden as eligible for permanent appointment from Eligible List #TY-09722, established August 2, 2022;

BE IT RESOLVED that Lauren M. Crunden be, and hereby is, permanently appointed to the position of Typist, Grade 6, in the Police Department at an annual salary of \$34,609, effective October 3, 2022.

RESOLUTION NO. 425-B FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Gregory W. Wyman to the position of Laborer,
Grade 7, in the DPW/Division of Latham Water.**

BE IT RESOLVED that Gregory W. Wyman 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 17, 2022, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 425-C FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Nathan B. Weaver to the position of Sewer Maintenance Worker, Grade 8, in the DPW/Division of Pure Waters.

BE IT RESOLVED that Nathan B. Weaver be, and hereby is, appointed to the position of Sewer Maintenance Worker, Grade 8, in the DPW/Division of Pure Waters at an hourly rate of \$20.67, effective October 11, 2022, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 425-D FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Welder, Grade 12, in the DPW/Highway/Fleet Maintenance Department and permanently promoting David D. Filarecki, Jr. to same.

BE IT RESOLVED that one (1) position of Welder, Grade 12, in the DPW/Highway/Fleet Maintenance Department be, and hereby is, established; and

BE IT RESOLVED that David D. Filarecki, Jr. be, and hereby is, permanently promoted to the position of Welder, Grade 12, in the DPW/Highway/Fleet Maintenance Department at an hourly rate of \$29.76, effective October 3, 2022, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 425-E FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 promoting Olivia E. Leto to the position of
Water Account Billing Clerk, Grade 8, in the DPW/Division of Latham
Water.**

BE IT RESOLVED that Olivia E. Leto be, and hereby is, provisionally promoted to the position of Water Account Billing Clerk, Grade 8, in the DPW/Division of Latham Water at an annual salary of \$38,914, effective October 17, 2022, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 425-F FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Matthew W. Graves to the position of Fire Protection Specialist, Grade 14, in the Building/Fire Services Department.

BE IT RESOLVED that Matthew W. Graves be, and hereby is, provisionally appointed to the position of Fire Protection Specialist, Grade 14, in the Building/Fire Services Department at an annual salary of \$67,558, effective October 3, 2022, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 425-G FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Erin McGovern to the position of School Crossing Guard PT in the Police Department.

BE IT RESOLVED that Erin McGovern be, and hereby is, appointed to the position of School Crossing Guard PT in the Police Department at an hourly rate of \$16.16, effective September 30, 2022.

RESOLUTION NO. 425-H FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Victor A. Oberting III, Esq. as Personnel Officer.

WHEREAS, Resolution No. 5 for 2022 was adopted on January 1, 2022 which appointed Rosemary Newton as acting Town Personnel Officer until such time that a Personnel Officer is appointed; and

WHEREAS, Victor A. Oberting III, Esq. is available to serve in the position of Personnel Officer;

NOW, THEREFORE, BE IT RESOLVED that Victor A. Oberting III, Esq. be, and hereby is, appointed as Personnel Officer effective September 30, 2022 for a term to expire on February 14, 2024 at an annual salary pursuant to the 2022 adopted budget; and

BE IT FURTHER RESOLVED and acknowledged that Rosemary Newton be thanked for her services as acting Personnel Officer which services shall cease effective September 30, 2022.

RESOLUTION NO. 426 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 adopting/not adopting a local law in connection with the Code of the Town of Colonie, thereof, amending Chapter 190 of the Town Code regarding the Table of Permitted Uses.

WHEREAS, proof of notice having been furnished, the public hearing on a proposed local law was held at 7:00 PM on September 29, 2022 with all persons desiring to be heard, having been heard;

THEREFORE, BE IT RESOLVED that the local law amending Chapter 190 of the Code of the Town of Colonie regarding the Table of Permitted Uses be, and hereby is, adopted/not adopted.

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 Commerical Office Residential	HCOR Highway Commerical 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. 427 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 submission of a Restore NY Grant to assist with the redevelopment of 6 Northway Lane.

WHEREAS, proof of notice having been furnished, the public hearing in connection with a Restore NY Grant was held at 7:00 PM on September 29, 2022 with all persons desiring to be heard, having been heard;

BE IT RESOLVED the Town Board finds that the proposed project is consistent with the Town of Colonie's Comprehensive Plan; and

BE IT RESOLVED the Town Board finds that the proposed financing is appropriate for the project including assistance from the State of New York and the Town of Colonie Industrial Development Agency; and

BE IT RESOLVED the Town Board finds the project facilitates effective and efficient use of existing public resources so as to promote both economic development and preservation of community resources through the adaptive reuse and redevelopment of an existing building; and

BE IT RESOLVED the Town Board finds that the project develops and enhances an existing facility in a manner that will attract, create, and sustain employment opportunities in the Town of Colonie; and

THEREFORE, BE IT RESOLVED that a Restore NY Grant to assist with the redevelopment of 6 Northway Lane be, and hereby is, accepted.

RESOLUTION NO. 428 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Pursuant to Section 202b of the New York State Town Law
Calling a Public Hearing in Relation to the Latham Water District
Brookhill Drive, Cascade Terrace, and Ashford Lane Water Main
Replacement Project.**

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

WHEREAS, the Town of Colonie owns and maintains the Brookhill Drive, Cascade Terrace, and Ashford Lane water mains;

WHEREAS, it has been determined that replacement of these water mains is necessary and is recommended that the Town proceed with certain upgrades; and

WHEREAS, the Latham Water District of the Town of Colonie proposes replacing approximately 3,600 linear feet of 6-inch and 8-inch diameter cast iron water main including main line valves, service connections and hydrants from the intersection of Brookhill Drive and Vly Road to the existing water main connection on Thames Drive. The proposed water main will consist of 8-inch diameter Class 52 ductile iron pipe and will be installed within the existing right-of-way or existing easements. An existing section of 6-inch cast iron piping connects the water main on Cascade Terrace to an 8-inch cast iron water main on Thames Drive and is routed through an existing property easement at 87 Cascade Terrace. This section of piping will be upsized to 8-inch Class 52 ductile iron pipe to minimize system headloss and will require construction work within the existing easement. Additional easements are not anticipated for this project; and

WHEREAS, a report, map, plan and estimate of cost relating to the aforementioned improvements have been prepared by CHA, engineers duly licensed by the State of New York, and have been filed with the Town Clerk of the Town of Colonie in accordance with the requirements of New York State Town Law and are available for public inspection; and

WHEREAS, the maximum amount to be expended for the aforementioned improvements is One Million, Seven Hundred Fifty-Six Thousand Dollars and 00/100 (\$1,756,000.00); and

WHEREAS, it is now desired to call a Public Hearing pursuant to the provisions of Article 12 of the Town Law of the State of New York; and

NOW, THEREFORE, IT IS ORDERED, RESOLVED AND DETERMINED, by the Town Board of the Town of Colonie, Albany County, New York, as follows:

Section 1. A meeting of the Town Board of the Town of Colonie, Albany County, New York shall be held at the Town Hall, Latham, New York on the 27th day of October, 2022 at 7:00 o'clock p.m., local time, for the purpose of conducting a public hearing on the aforesaid report, map, plan and estimate of cost, at which time and place said Town Board will hear all persons interested in the subject matter thereof.

Section 2. The Town Clerk is hereby authorized and directed to cause a notice of said public hearing to be given by publishing and posting a copy of this resolution in the manner provided by §3 of Chapter 950 of the Laws of 1972, and the New York State Town Law of the State of New York.

Section 3. This resolution shall take effect immediately.

RESOLUTION NO. 429 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Pursuant to §202-A of the New York State Town Law Relative to the Annual Estimate of Expense of Maintenance and Benefit Assessment Roll for the Town of Colonie Sewer Improvement Area.

WHEREAS, the Town Board of the Town of Colonie has heretofore dissolved certain sewer districts within the Town of Colonie, County of Albany, State of New York, and formed the Colonie Sewer Improvement Area; and

WHEREAS, the annual estimate of the expense of maintenance and the Benefit Assessment Roll for the Colonie Sewer Improvement Area, in the Town of Colonie, Albany County, New York, pursuant to New York State Town Law §202-a, has been duly prepared; and

WHEREAS, the expense of maintenance for said Sewer Improvement Area is to be assessed in proportion to the amount of benefits derived from the Improvement Area pursuant to New York State Town Law §202-a; and

WHEREAS, the Assessment Roll for said Sewer Improvement Area has been prepared and describes each lot or parcel of land contained within said Sewer Improvement Area and shows the names of the reputed owner or owners thereof and the aggregate amount of assessment to be levied upon each such lot or parcel of land; and

WHEREAS, the aforesaid estimates and Assessment Roll are available for public inspection in the office of the Town Assessor of the Town of Colonie, County of Albany, New York.

NOW, THEREFORE, IT IS ORDERED, RESOLVED AND DETERMINED, that a public hearing pursuant to New York State Town Law §§ 202-a and 239, shall be held at the Town Hall, Latham, New York on the 27th day of October, 2022 at 7:00 o'clock p.m. to hear all persons interested in relation to the aforesaid estimates and Assessment Roll and to hear and consider any objections to the aforesaid Assessment Roll and to take such other action on the part of the Town Board as may be required by law proper in the premises.

RESOLUTION NO. 430 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Pursuant to §202 of the New York State Town Law Relative to the Annual Estimate of Expense of Improvements and Benefit Assessment Roll for the Town of Colonie Sewer Improvement Area.

WHEREAS, the Town Board of the Town of Colonie has heretofore dissolved certain sewer districts within the Town of Colonie, County of Albany, State of New York, and formed the Colonie Sewer Improvement Area; and

WHEREAS, the expense of constructing sewers, sewage disposal plants and drainage systems, and constructing lateral sewers within the Colonie Sewer Improvement Area, is to be borne by local assessment upon the several lots and parcels of land within said area, and is a Town function in the manner provided by Chapter 950 of the Laws of 1973, and §202 of the Town Law; and

WHEREAS, the annual estimate of expense of improvements, along with the Assessment Roll for said Sewer Improvement Area, has been prepared and describes each lot or parcel of land contained within said Sewer Improvement Area and shows the names of the reputed owner or owners thereof and the aggregate amount of assessment to be levied upon each such lot or parcel of land; and

WHEREAS, the aforesaid estimates and Assessment Roll are available for public inspection in the office of the Town Assessor of the Town of Colonie, County of Albany, State of New York;

NOW, THEREFORE, IT IS ORDERED, RESOLVED AND DETERMINED, that a public hearing pursuant to New York State Town Law §§ 202 and 239, shall be held at the Town

Hall, Latham, New York, on the 27th day of October, 2022 at 7:00 o'clock p.m. to hear all persons interested in relation to the aforesaid estimates and Assessment Roll and to hear and consider any objections to the aforesaid Assessment Roll and to take such other action on the part of the Town Board as may be required by law proper in the premises.

RESOLUTION NO. 431 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 public hearings in connection with Fire Protection District contracts.

WHEREAS, §184 of the Town Law requires a public hearing before entering into a contract with certain fire companies furnishing fire protection for fire protection districts; and

WHEREAS, such notice must be given at least ten (10) days prior to the date set for the hearing;

NOW, THEREFORE, BE IT RESOLVED, that public hearings in connection with Fire Protection District contracts be, and they hereby are, scheduled for October 27, 2022 at 7:00 PM for the following Fire Protection Districts:

 S.W. Pitts Hose Company of Latham, N.Y., Inc.

 Fuller Road Fire Department, Inc.

 Shaker Road-Loudonville Fire Department, Inc.

 Maplewood Volunteer Fire Department, Inc.

RESOLUTION NO. 432 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 reappointing Jeanne Fitzgerald as a member of the Town
of Colonie Board of Assessment Review.**

BE IT RESOLVED that Jeanne Fitzgerald be, and hereby is, reappointed to the Town of Colonie Board of Assessment Review, for a five (5) year term commencing on October 1, 2022 through September 30, 2027.

RESOLUTION NO. 433 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Approving an Open Development Area at 861 First Street.

WHEREAS, by Resolution No. 305 for 2022 adopted by the Town Board on June 16, 2022, the Town Board referred a proposal for an Open Development Area at 861 First Street, to the Planning Board for its advice in accordance with Town Law Section 280-a (4); and

WHEREAS, a favorable recommendation was granted by the Town of Colonie Planning Board subject to conditions set forth in a Special Rule letter, dated September 13, 2022, attached hereto as Exhibit "A", for an Open Development Area at 861 First Street pursuant to Town Law § 280-a (4);

BE IT RESOLVED that the Town Board hereby approves the Open Development Area located at 861 First Street, subject to the conditions set forth in the Special Rule letter as attached hereto as Exhibit "A".

SPECIAL RULE OF THE PLANNING BOARD
SETTING FORTH FINDINGS, CONCLUSIONS AND RECOMMENDATIONS
FOR THE ESTABLISHMENT OF AN OPEN DEVELOPMENT AREA PURSUANT
TO NEW YORK STATE TOWN LAW 280-a(4)

Lands of Lincoln Avenue Development, LLC
861 First Street

WHEREAS, Lincoln Avenue Development, LLC (hereinafter referred to as the "applicant") made application to the Colonie Town Board for creation of an Open Development Area for 861 First Street for an industrial park that will be provided access via an ingress/egress easement across an existing private road at 855-861 First Street; and

WHEREAS the Town of Colonie Planning and Economic Development Department and Building Department have determined that access to the subject property by means other than use of the property's public road frontage requires approval of an Open Development Area; and

WHEREAS, the applicant made a request for an Open Development Area to the Town of Colonie; and

WHEREAS, 280-a(4) of the New York State Town Law provides that the Town Board may establish an Open Development Area within the Town, wherein permits may be issued for the erection of structures to which access may be given by right of way or easement, upon such conditions and subject to such limitations as may be prescribed by special rule of the Planning Board; and

NOW THEREFORE, BE IT RESOLVED THAT, the Planning Board has determined that it is in the best interest of the public's health safety and welfare to permit access to 861 First Street across an ingress/egress easement; and

BE IT RESOLVED THAT, the Planning Board recommends approval of the open Development Area for 861 First Street.

This resolution shall take effect immediately and shall be transmitted to the Colonie Town Board for consideration.

Date: September 13, 2022

EXHIBIT "A"

RESOLUTION NO. 434 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 advertise for bids in connection with the Mohawk River Park courts and parking lot replacement project.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with the Mohawk River Park courts and parking lot replacement project.

RESOLUTION NO. 435 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Professional Engineering Service Agreement with Barton & Loguidice in connection with the Colonie Mohawk River Park Sanitary Connection Project at a cost not to exceed \$94,500.00.

WHEREAS, Request for Proposals were received in connection with the Colonie Mohawk River Park Sanitary Connection Project; and

WHEREAS, Barton & Loguidice will provide design, bidding and construction administration services in connection with the Colonie Mohawk Park Sanitary Connection Project; and

WHEREAS, the cost for their services shall not exceed \$94,500.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Professional Engineering Service Agreement with Barton & Loguidice in connection with the Colonie Mohawk River Park Sanitary Connection Project; and

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

RESOLUTION NO. 436 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Ivan Zdrahal Professional Engineering, PLLC in connection with preparing an Engineering Assessment Report for the Lake Ridge Dam at a cost not to exceed \$10,000.00.

WHEREAS, Ivan Zdrahal Professional Engineering, PLLC will prepare an Engineering Assessment Report for the Lake Ridge Dam which is required pursuant to NYSDEC regulations; and

WHEREAS, the cost for their services shall not exceed \$10,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Ivan Zdrahal Professional Engineering, PLLC in connection with preparing an Engineering Assessment Report for the Lake Ridge Dam; and

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

RESOLUTION NO. 437 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 CSEA Unit D in connection with hiring Public Safety Communications Project Assistants.

WHEREAS, Public Safety Communications Project Assistants will be hired on a temporary basis to staff the front desk of the Police Department while new hires are in training;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with CSEA Unit D in connection with hiring Public Safety Communications Project Assistants; and

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

RESOLUTION NO. 438 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Collective
Bargaining Agreement with UPSEU Unit E.**

WHEREAS, the Collective Bargaining Agreement with UPSEU Unit E 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 UPSEU Unit E; and

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

RESOLUTION NO. 439 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Memorandum of Agreement with EMS Unit E.

WHEREAS, the Memorandum of Agreement with EMS Unit E will be effective January 1, 2021 through December 31, 2025; and

WHEREAS, the Memorandum of Agreement is being done due to the fact that the previously adopted MOA inadvertently omitted a sentence;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Memorandum of Agreement with EMS Unit E; and

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

RESOLUTION NO. 440 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 R.M. Dalrymple Company, Inc. in connection with two UST Inspections and Cathodic Testing at the Mohawk View Water Treatment Plant and to be used by various Town departments.

WHEREAS, R.M. Dalrymple Company, Inc. will perform two UST Inspections and cathodic testing at the Mohawk View Water Treatment Plant at a cost not to exceed \$957.50; and

WHEREAS, R.M. Dalrymple Company, Inc. will also be used by various Town departments at a cost not to exceed \$5,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a contractor service agreement with R.M. Dalrymple Company, Inc. in connection with two UST inspections and cathodic testing 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. 441 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Nationwide Power Solutions, Inc. to increase the expenditure limit to a total of \$10,000.00.

WHEREAS, the DPW/Division of Latham Water requests that the expenditure limit with Nationwide Power Solutions, Inc. be increased to a total of \$10,000.00; and

WHEREAS, the request for the increase is due to Nationwide Power Solutions, Inc. replacing the main UPS capacitor and fan at the Mohawk View Water Treatment Plant; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a contractor service agreement with Nationwide Power Solutions, Inc. to increase the expenditure limit to a total of \$10,000.00 for the DPW/Division of Latham Water; and

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

RESOLUTION NO. 442 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Memorandum of Agreement with the UPSEU Administrative Unit G to extend the COVID-19 Response Bonus and Health Care Worker Retention Bonus to the Emergency Medical Services Assistant Chiefs and Captains.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Memorandum of Agreement with the UPSEU Administrative Unit G to extend the COVID-19 Response Bonus and Health Care Worker Retention Bonus to the Emergency Medical Services Assistant Chiefs and Captains; and

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

RESOLUTION NO. 443 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Cantaloupe in connection with the activation of the credit card machine for the golf ball dispenser at the golf course.

WHEREAS, activation is necessary with Cantaloupe in order for the credit card machine to work at the golf ball dispenser at the golf course;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Cantaloupe in connection with the activation of the credit card machine for the golf ball dispenser at the golf course; and

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

RESOLUTION NO. 444 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Romeo Chevrolet Buick GMC, LLC in connection with the purchase of a current model Chevrolet Silverado 3500.

WHEREAS, pursuant to advertisement on August 31, 2022, the following proposal was received in connection with the purchase of a current model Chevrolet Silverado 3500:

Vendor	Total Cost
Romeo Chevrolet Buick GMC, LLC	\$111,670.50

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

BE IT RESOLVED that the award go to the sole bidder, Romeo Chevrolet Buick GMC, LLC, for a total of \$111,670.50.