



Minutes of the Regular Meeting of the Town Board

Thursday, November 4, 2021

7:00 PM

Town Hall

1. **REGULAR TOWN BOARD MEETING – November 4, 2021 - 7:00 PM**
2. **Agenda Review Session – 6:00 PM Supervisor Conference Room**
3. **Call to Order**

Attendee Name	Title	Status	Arrived
Paula Mahan	Town Supervisor	Present	
Jill Penn	Councilwoman	Present	
Danielle Futia	Councilwoman	Present	
Melissa Jeffers	Councilwoman	Present	
Linda J. Murphy	Councilwoman	Present	
Brian C. Austin	Councilman	Present	
Rick J Field	Councilman	Present	
Michael C Magguilli	Town Attorney	Present	
Julie Gansle	Town Clerk	Present	

4. **Pledge of Allegiance**
5. **Personnel: Resolution No. 409**

A. Deborah A. Burke

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	Brian C. Austin, Councilman
AYES:	Mahan, Penn, Futia, Jeffers, Murphy, Austin, Field

B. Jill M. Lieberman

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Mahan, Penn, Futia, Jeffers, Murphy, Austin, Field

C. Jocelyn A. Gauthier

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Mahan, Penn, Futia, Jeffers, Murphy, Austin, Field

D. Timothy M. MacPherson

RESULT:	WITHDRAWN [UNANIMOUS]
AYES:	Mahan, Penn, Futia, Jeffers, Murphy, Austin, Field

E. Andy Acker

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Mahan, Penn, Futia, Jeffers, Murphy, Austin, Field

6. **Public Hearings**

Public Hearing in connection with the proposed 2022 annual budget.

* Supervisor Mahan & Acting Comptroller, Christopher Kelsey, presented a brief overview of the budget.

Presentation is attached

* Resident spoke in connection with Stony Creek Reservoir

Public Hearing was closed

Resolution No. 410 of 2021

1. Budget Presentation

Resolution adopting the proposed 2022 annual budget.

RESULT:	ADOPTED [6 TO 1]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Mahan, Penn, Futia, Jeffers, Murphy, Austin
NAYS:	Rick J Field

Public Hearing in connection to §202 of the New York State Town Law Approving the Annual Estimate of Expense of Improvements and Benefit Assessment Roll for the Town of Colonie Sewer Improvement Area.

* Special Counsel, Ryan Bailey, provided information on the process and annual rates
Public Hearing was closed

Resolution No. 411 of 2021

Resolution Pursuant to §202 of the New York State Town Law Approving the Annual Estimate of Expense of Improvements and Benefit Assessment Roll for the Town of Colonie Sewer Improvement Area.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	Brian C. Austin, Councilman
AYES:	Mahan, Penn, Futia, Jeffers, Murphy, Austin, Field

Public Hearing in connection to §202-a of the New York State Town Law Approving the Annual Estimate of Expense of Maintenance and Benefit Assessment Roll for the Town of Colonie Sewer Improvement Area

* Special Counsel, Ryan Bailey, provided information on the process and annual rates

Public Hearing was closed

Resolution No. 412 of 2021

Resolution Pursuant to §202-a of the New York State Town Law Approving the Annual Estimate of Expense of Maintenance and Benefit Assessment Roll for the Town of Colonie Sewer Improvement Area

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	Brian C. Austin, Councilman
AYES:	Mahan, Penn, Futia, Jeffers, Murphy, Austin, Field

7. **Public Comment**

No comments received

8. **Resolutions**

Resolution No. 413 calling a public hearing pursuant to Section 202b of the New York State Town Law in relation to the Schuyler Road Pump Station Rehabilitation Project.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	Brian C. Austin, Councilman
AYES:	Mahan, Penn, Futia, Jeffers, Murphy, Austin, Field

Resolution No. 414 readdressing 4259 Albany Street to 8 Colonie Plaza Drive and renaming portions of 4253 Albany Street to 4 and 6 Colonie Plaza Drive and creating a new private road named Colonie Plaza Drive.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Mahan, Penn, Futia, Jeffers, Murphy, Austin, Field

Resolution No. 415 awarding the bid for Golf Course Score Cards to Indiana Printing and Publishing Co., Inc.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	Brian C. Austin, Councilman
AYES:	Mahan, Penn, Futia, Jeffers, Murphy, Austin, Field

Resolution No. 416 requiring the Planning and Economic Development Director to review and consider the proposed amendment of the Canterbury Crossings PDD.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Mahan, Penn, Futia, Jeffers, Murphy, Austin, Field

Resolution No. 417 authorizing the Supervisor to declare an emergency in connection with the River Road Pump Station Emergency Pumps Failure.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda J. Murphy, Councilwoman
SECONDER:	Brian C. Austin, Councilman
AYES:	Mahan, Penn, Futia, Jeffers, Murphy, Austin, Field

Resolution No. 418 authorizing settlement or discontinuance, subject to judicial approval of the same, pursuant to §68 of the Town Law, of various tax certiorari proceedings.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Mahan, Penn, Futia, Jeffers, Murphy, Austin, Field

Resolution No. 419 authorizing the Supervisor to execute a Collective Bargaining Agreement with the Colonie Police Supervisors' Association.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Mahan, Penn, Futia, Jeffers, Murphy, Austin, Field

Resolution No. 420 authorizing the Supervisor to execute a Collective Bargaining Agreement with the Police Benevolent Association.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Mahan, Penn, Futia, Jeffers, Murphy, Austin, Field

Town of Colonie



2022 Budget Presentation

November 4, 2021



Town of Colonie

2022 Proposed Budget



Budget Process

- May 2021 - Budget worksheets issued to all departments
- Departments advised to submit budgets that are cost effective while maintaining high quality of services
- June-October 2021 - Budget Review Committee worked with department heads to review budget requests. Committee consisted of representatives from Comptrollers, DPW, Police, Information Systems, and Supervisor's office.
- September 30, 2021 - Tentative Budget filed with the Town Clerk
- November 4, 2021 - Preliminary Budget Public Hearing
- November 20, 2021–Deadline for adoption of Budget
- Year Round – Budget Committee monitors actual activity versus budget and makes recommended budget modifications.



Town of Colonie

2022 Proposed Budget

	<u>Budgeted</u>	<u>Amt. Chg.</u>	<u>% Chg.</u>
2013	\$ 81,902,739	\$ 533,525	0.66%
2014	\$ 83,167,280	1,264,541	1.54%
2015	\$ 85,462,669	2,295,389	2.76%
2016	\$ 87,295,779	1,833,110	2.14%
2017	\$ 88,992,272	1,696,493	1.94%
2018	\$ 90,832,349	1,840,077	2.07%
2019	\$ 95,612,846	4,780,497	5.26%
2020	\$ 99,439,793	3,826,947	4.00%
2021	\$ 99,975,641	535,848	0.54%
2022	\$105,501,267	5,525,626	5.53%



Town of Colonie

2022 Proposed Budget



General Fund:

- All Administrative Departments
- Historian, Pruyn House
- Parks and Recreation
- Community Services, Senior Resources
- Police, EMS, Emergency Management, Building/Fire Services, and Justice
- Planning, DPW/Engineering



Town of Colonie

2022 Proposed Budget

Other Funds and Special Districts:

- Highway
- Library
- Latham Water District
- Pure Waters District

Special Districts have their own revenue derived from water usage charges (Latham Water) and sewer roll (Pure Waters).



Town of Colonie

2022 Proposed Budget



William K. Sanford Library

- Preliminary 2022 budget of \$3,038,947.
- Primarily funded by Town Property Tax Rate (\$4.18 per thousand)
- This budget represents .457 cents per thousand, or 11%, of the Town's tax rate
- For 2022 \$65 of your property taxes, on a median taxable value home, is dedicated to the operation of the Library.



Town of Colonie

2022 Proposed Budget

Expenditure Increase/Decreases

	<u>2022</u>	<u>2021</u>	<u>Amt. Chg.</u>
<u>Total All funds:</u>			
Salaries	\$43,803,444	\$40,947,767	\$ 2,855,677
Capital Items	\$ 518,450	\$ 477,595	\$ 40,855
Operations	\$19,919,231	\$19,489,913	\$ 429,318
Debt Service	\$12,804,007	\$12,198,741	\$ 605,266
Benefits	\$28,356,135	\$26,761,625	\$ 1,594,510
Reserves ⁽¹⁾	\$ 100,000	\$ 100,000	\$ -0-

(1) –Pure Waters repair reserve





Town of Colonie

2022 Proposed Budget

Salaries & Wages

	<u>2022</u>	<u>2021</u>	<u>Amt. Chg.</u>
<u>Total All Funds</u>			
Salaries	\$43,803,444	\$40,947,767	\$2,855,677

Represents a 6.97% increase. This resulted from negotiated wage increases for 2021 and 2022, in addition to use of Federal Stimulus funds to replace 10 positions eliminated from the 2021 budget.



Town of Colonie

2022 Proposed Budget

2022 Budget Challenges

- Maintaining current level of high-quality services while minimizing the impact on our taxpayers
- COVID-19 impact on supplies chains, and related cost increases
- Unfunded mandates
- Increased health insurance and pension premiums contributions





Town of Colonie

2022 Proposed Budget

Tax Implications for 2022

	<u>Tax in 2021</u>	<u>Proposed 2022</u>	<u>Amt. Diff</u>
Median assessed value home	\$617.87	\$634.81	\$ 16.94

Property tax rate increase of 12.2 cents per thousand of assessed value

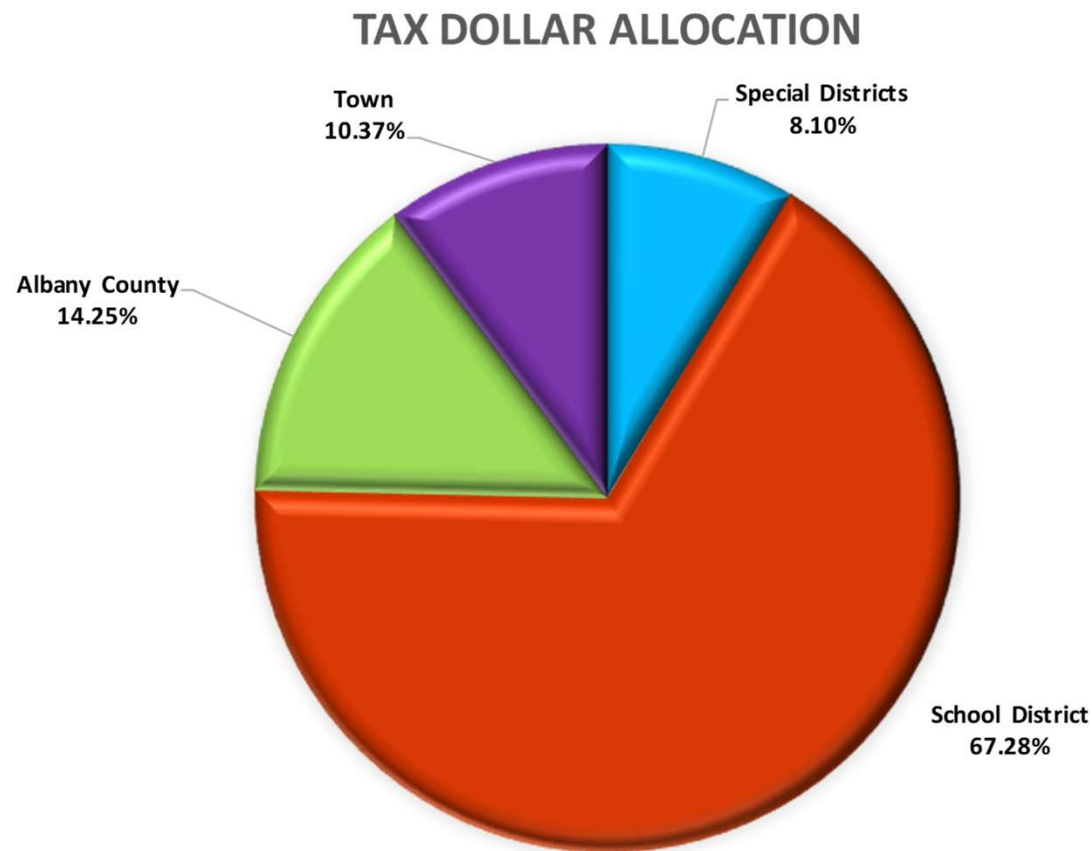
Approximately \$1.42 per month

Note: Assessed value growth during 2021 \$44,786,541 translated to 0.8% rate savings.



Town of Colonie

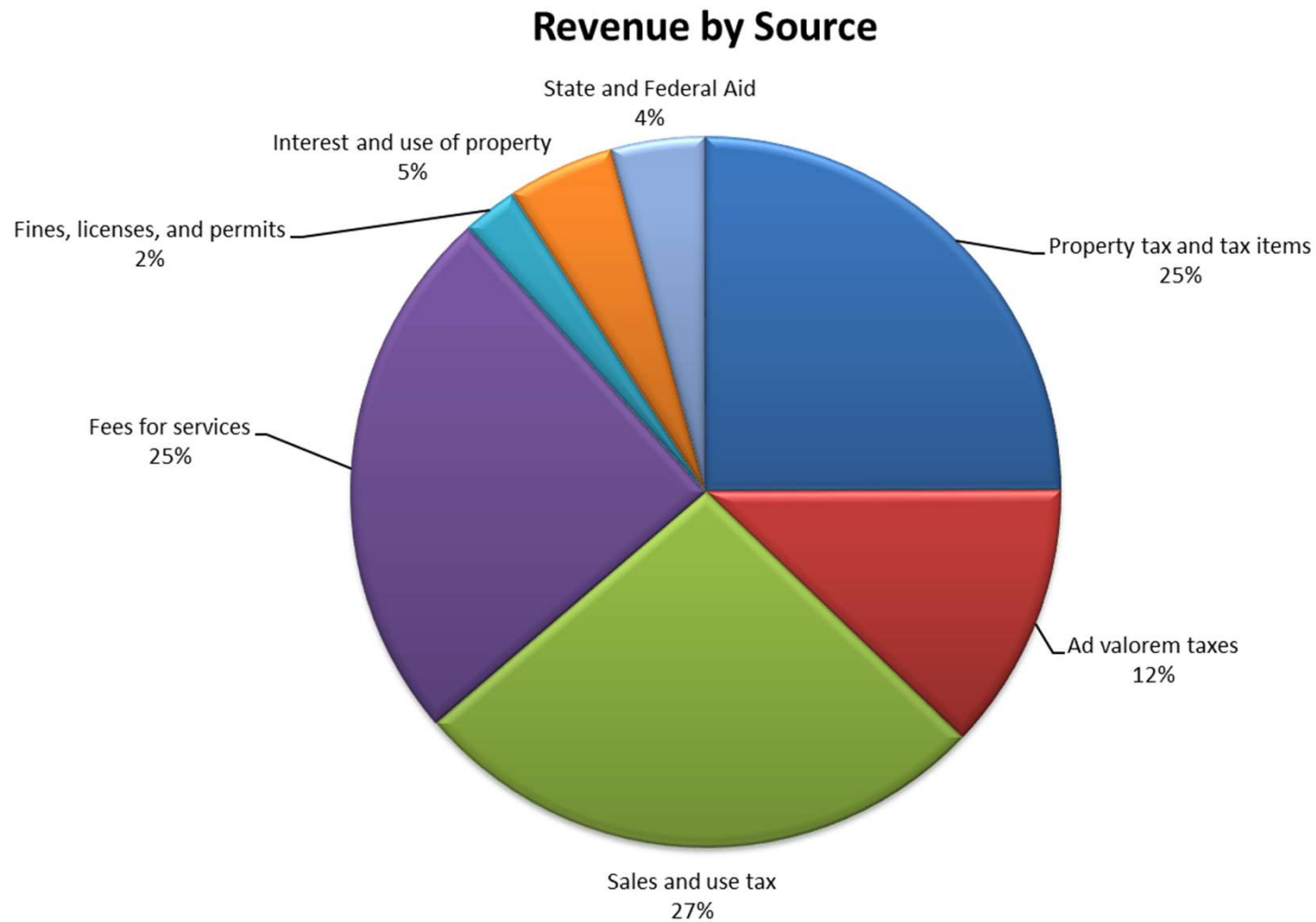
2022 Proposed Budget





Town of Colonie

2022 Proposed Budget





Town of Colonie

2022 Proposed Budget

This 2022 budget represents our best efforts to:

- Maintain excellent quality of services for our residents and businesses
- Govern cost effectively, efficiently, and conservatively
- Continue to strengthen financial position, and thereby out bond rating
- Develop a plan for use of Federal Stimulus Funding