

RESOLUTION NO. 494-A FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of November, 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 Chris Molinari to the position of Senior Resources Specialist, Grade 9, in the Senior Resources Department at an annual salary of \$42,809.

BE IT RESOLVED that Chris Molinari be, and hereby is, provisionally appointed to the position of Senior Resources Specialist, Grade 9, in the Senior Resources Department at an annual salary of \$42,809, effective November 28, 2022, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 494-B FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of November, 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 Michael R. Westfall to the position of Motor Equipment Operator, Grade 11, in the DPW/Division of Highway at an hourly rate of \$28.77.

BE IT RESOLVED that Michael R. Westfall be, and hereby is, permanently promoted to the position of Motor Equipment Operator, Grade 11, in the DPW/Division of Highway at an hourly rate of \$28.77, effective November 21, 2022, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 494-C FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of November, 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 appointing Lee W. Hanford to the position of Heavy Equipment Mechanic, Grade 11, in the DPW/Highway Department-Fleet Maintenance at an hourly rate of \$28.77.

WHEREAS, the Personnel Officer has certified Lee W. Hanford as eligible for permanent appointment from Eligible List #22-969, established October 28, 2022;

BE IT RESOLVED that Lee W. Hanford be, and hereby is, permanently appointed to the position of Heavy Equipment Mechanic, Grade 11, in the DPW/Highway Department-Fleet Maintenance at an hourly rate of \$28.77, effective November 21, 2022.

RESOLUTION NO. 494-D FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of November, 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 appointing Richard Doin to the position of Heavy Equipment Mechanic/Highway, Grade 11, in the DPW/Division of Highway at an hourly rate of \$28.77.

WHEREAS, the Personnel Officer has certified Richard Doin as eligible for permanent appointment from Eligible List #22-969, established October 28, 2022;

BE IT RESOLVED that Richard Doin be, and hereby is, permanently appointed to the position of Heavy Equipment Mechanic/Highway, Grade 11, in the DPW/Division of Highway at an hourly rate of \$28.77, effective November 21, 2022.

RESOLUTION NO. 494-E FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of November, 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 appointing Stephen J. Fisher to the position of Heavy Equipment Mechanic/Highway, Grade 11, in the DPW/Division of Highway at an hourly rate of \$28.77.

WHEREAS, the Personnel Officer has certified Stephen J. Fisher as eligible for permanent appointment from Eligible List #22-969, established October 28, 2022;

BE IT RESOLVED that Stephen J. Fisher be, and hereby is, permanently appointed to the position of Heavy Equipment Mechanic/Highway, Grade 11, in the DPW/Division of Highway at an hourly rate of \$28.77, effective November 21, 2022.

RESOLUTION NO. 494-F FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of November, 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 Wayne L. Paradowski to the position of Automotive Electrical Technician, Grade 27, in the DPW/Highway Department-Fleet Maintenance at an annual salary of \$68,063.

WHEREAS, the Personnel Officer has certified Wayne L. Paradowski as eligible for permanent promotion from Eligible List #22-967, established October 28, 2022;

BE IT RESOLVED that Wayne L. Paradowski be, and hereby is, permanently promoted to the position of Automotive Electrical Technician, Grade 27, in the DPW/Highway Department-Fleet Maintenance at an annual salary of \$68,063, effective November 21, 2022.

RESOLUTION NO. 494-G FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of November, 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 Robbie E. MacCue to the position of Emergency Medical Services Assistant Chief, Grade 17, in the Emergency Medical Services Department at an annual salary of \$90,490.

WHEREAS, the Personnel Officer has certified Robbie E. MacCue as eligible for permanent promotion from Eligible List #22-968, established October 28, 2022;

BE IT RESOLVED that Robbie E. MacCue be, and hereby is, permanently promoted to the position of Emergency Medical Services Assistant Chief, Grade 17, in the Emergency Medical Services Department at an annual salary of \$90,490, effective November 21, 2022.

RESOLUTION NO. 494-H FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of November, 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 Steven C. Gundrum to the position of Emergency Medical Services Assistant Chief, Grade 17, in the Emergency Medical Services Department at an annual salary of \$86,757.

WHEREAS, the Personnel Officer has certified Steven C. Gundrum as eligible for permanent promotion from Eligible List #22-968, established October 28, 2022;

BE IT RESOLVED that Steven C. Gundrum be, and hereby is, permanently promoted to the position of Emergency Medical Services Assistant Chief, Grade 17, in the Emergency Medical Services Department at an annual salary of \$86,757, effective November 21, 2022.

RESOLUTION NO. 494-I FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of November, 2022 at 7:00 PM.

PRESENT: Supervisor Peter G. Crummey

 Councilwomen Danielle Futia

 Melissa Jeffers

 Jill Penn

 Councilmen Rick Field, Sr.

 Alvin Gamble

 Jeffrey Madden

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

**Resolution reinstating Daniel J. Sullivan, Jr. to the position of
Emergency Medical Technician PT in the Emergency Medical Services
Department at an hourly rate of \$21.60.**

WHEREAS, the Personnel Officer has certified Daniel J. Sullivan, Jr. as eligible for reinstatement from Eligible List #EMT-03, established July 15, 2019;

BE IT RESOLVED that Daniel J. Sullivan, Jr. be, and hereby is, reinstated to the position of Emergency Medical Technician PT in the Emergency Medical Services Department at an hourly rate of \$21.60, effective November 21, 2022.

RESOLUTION NO. 494-J FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of November, 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 appointing Mark R. Cady to the position of
Emergency Medical Technician in the Emergency Medical Services
Department at an annual salary of \$42,427.**

WHEREAS, the Personnel Officer has certified Mark R. Cady as eligible for permanent appointment from Eligible List #EMT-03, established July 5, 2022;

BE IT RESOLVED that Mark R. Cady be, and hereby is, permanently appointed to the position of Emergency Medical Technician in the Emergency Medical Services Department at an annual salary of \$42,427, effective November 21, 2022.

RESOLUTION NO. 494-K FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of November, 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 appointing Nicole March to the position of
Emergency Medical Technician in the Emergency Medical Services
Department at an annual salary of \$42,427.**

WHEREAS, the Personnel Officer has certified Nicole March as eligible for permanent appointment from Eligible List #EMT-03, established September 1, 2022;

BE IT RESOLVED that Nicole March be, and hereby is, permanently appointed to the position of Emergency Medical Technician in the Emergency Medical Services Department at an annual salary of \$42,427, effective November 21, 2022, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 495 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of November, 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 section 137-19(c) regarding bicycling on Town bicycle paths.

WHEREAS, proof of notice having been furnished, the public hearing on a proposed local law was held at 7:00 PM on November 17, 2022 with all persons desiring to be heard, having been heard;

THEREFORE, BE IT RESOLVED that the local law amending section 137-19(c) of the Code of the Town of Colonie to prohibit the use of motorbikes, minibikes, motor vehicles and class 2 and 3 E-bikes from operating on Town bike paths be, and hereby is, adopted/not adopted.

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 137 of the Code of the Town of Colonie, entitled “Parks and Recreation.”

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

SECTION 1: AMENDMENT

Chapter 137 of the Code of the Town of Colonie, entitled “Parks and Recreation,” section 137-19 shall be amended to include the following language:

Section 137-19(C) shall be replaced with the following language:

§137-19. Bicycling.

C. Motorbikes, minibikes, motor vehicles and class 2 and class 3 E-Bikes, as defined by New York State Vehicle and Traffic Law, are prohibited from all Town bicycle paths.

Effective Date:

This Local Law shall become effective upon its filing in the Office of the Secretary of State.

SEQRA Determination:

The amendment of this local law as set forth herein is hereby determined to be an unlisted action which will not have a significant effect on the environment.

(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 _____ 19 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. 496 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of November, 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 Talco Printing, Inc. Group #2 in the amount of \$60,324.73 and Group #5 in the amount of \$36,886.20, Concept Print for Group 1 in the amount of \$136,309.25, Group 6 in the amount of \$84,688.00 and Group 7 in the amount of \$78,180.00 and Crabar/GFB for Group 4 in the amount of \$34,494.03 in connection with Town Printing for the year 2023.

WHEREAS, pursuant to advertisement on September 28, 2022, bids were received in connection with Town Printing for the year 2023:

Group # 1 – Stationary Products
Group # 2 – NCR Forms – Snap Sets
Group # 4 – Multiple Page Booklets
Group # 5 – Forms
Group # 6 – Miscellaneous Items
Group # 7 – Decals & Labels

	Vendor	Group 1	Group 2	Group 4	Group 5	Group 6	Group 7
1.	Talco Printing, Inc.	No Bid	\$60,324.73	No Bid	\$36,886.20	No Bid	No Bid
2.	Concept Print	\$136,309.25	\$115,471.00	\$44,193.00	\$51,580.00	\$84,688.00	\$78,180.00
3.	Crabar/GFB	Incomplete	\$70,761.80	\$34,494.03	No Bid	No Bid	No Bid
4.	Dupi	Incomplete	No Bid	Incomplete	No Bid	Incomplete	Incomplete

WHEREAS, the bid is renewable for three one-year terms for 2024, 2025 and 2026; and

WHEREAS, after review of the bids by the General Services Director;

BE IT RESOLVED that the bid be awarded to Talco Printing, Inc. for Group #2 in the amount of \$60,324.73 and Group #5 in the amount of \$36,886.20; and

BE IT RESOLVED that the bid be awarded to Concept Print for Group 1 in the amount of \$136,309.25, Group #6 in the amount of \$84,688.00 and Group 7 in the amount of \$78,180.00; and

BE IT FURTHER RESOLVED that the bid be awarded to Crabar/GFB for Group #4 in the amount of \$34,494.03.

RESOLUTION NO. 497 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of November, 2022 at 7:00 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution for the Town Board to approve modifications to the 2022 operating budget.

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

2022 BUDGET MODIFICATIONS
November 10, 2022

General Town-Wide Fund

At Comptroller's request transfer appropriations to provide updated legal manuals for Civil Service

Town Attorney			
Books and periodicals	Decrease	01-1E-E15-1420-461	\$ (1,816)
Revenue			
Sales tax	Decrease	01-1R-R12-1120-000	<u>1,816</u>
Net effect on Budget	Decrease	(Offsetting increase TOV)	\$ <u>(1,816)</u>

At Comptroller's request transfer appropriations to provide for unanticipated pre-employment expenses for

Civil Service Office			
Police Department: Staff Services			
Other fees	Decrease	01-2E-E22-3126-453	\$ (7,500)
Emergency Medical Services			
Other equipment	Decrease	01-3E-E34-4540-250	(8,000)
Revenue			
Sales tax	Decrease	01-9R-R97-3815-000	<u>15,500</u>
Net effect on Budget	Decrease	(Offsetting Increase TOV)	\$ <u>(15,500)</u>

At Department's request transfer appropriations to realign personnel budget categories

Supervisor's Office			
Personal services, regular	Increase	01-1E-E13-1220-110	\$ 47,400
Personal services, part-time: seasonal	Increase	01-1E-E13-1220-150	5,930
Personal services, part-time	Decrease	01-1E-E13-1220-140	<u>(59,330)</u>
Net effect on Budget	Neutral		\$ -

At Department's request transfer appropriations to provide for unanticipated operating expenditures

Supervisor's Office			
Office supplies	Increase	01-1E-E13-1220-412	\$ 500
Postage	Increase	01-1E-E13-1220-462	400
Printing	Increase	01-1E-E13-1220-464	175
Personal services, part-time	Decrease	01-1E-E13-1220-140	<u>(1,075)</u>
Net effect on Budget	Neutral		\$ -

At Department's request transfer appropriations to provide for unanticipated operating expenditures

Comptroller's Office			
Personal services, overtime	Increase	01-1E-E14-1315-130	\$ 500
Other fees	Increase	01-1E-E14-1315-453	3,000
Personal services, regular	Decrease	01-1E-E14-1315-110	<u>(3,500)</u>
Net effect on Budget	Neutral		\$ -

At Department's request transfer appropriations to provide for unanticipated operating expenditures

Receiver of Taxes and Assessments			
Personal services, part-time	Increase	01-1E-E14-1330-140	\$ 2,200
Personal services, part-time: seasonal	Increase	01-1E-E14-1330-150	1,000
Supervisor's Office			
Personal services, part-time	Decrease	01-1E-E13-1220-140	<u>(3,200)</u>
Net effect on Budget	Neutral		\$ -

At Department's request transfer appropriations to provide for unanticipated purchase of office chair

General Services			
Phone	Increase	01-1E-E14-1345-421	\$ 160
Other fees	Increase	01-1E-E14-1345-453	290
Dues and memberships	Decrease	01-1E-E14-1355-477	<u>(450)</u>
Net effect on Budget	Neutral		\$ -

At Department's request transfer appropriations to provide for unanticipated purchase of office chair

Assessor's Office			
Miscellaneous supplies	Increase	01-1E-E14-1355-413	\$ 126
Printing	Decrease	01-1E-E14-1355-464	<u>(126)</u>
Net effect on Budget	Neutral		\$ -

EXHIBIT "A"

2022 BUDGET MODIFICATIONS
November 10, 2022

At Department's request transfer appropriations to provide for unanticipated operating expenditures				
Attorney's Office				
Phone	Increase	01-1E-E15-1420-421	\$	700
Postage	Increase	01-1E-E15-1420-462		2,000
Printing	Increase	01-1E-E15-1420-464		250
Other fees	Decrease	01-1E-E15-1420-453		(1,000)
Training	Decrease	01-1E-E15-1420-465		(1,500)
Dues and memberships	Decrease	01-1E-E15-1420-477		(450)
Net effect on Budget	Neutral		\$	-
At Department's request transfer appropriations to realign personnel budget categories				
Human Resources				
Personal services, part-time	Increase	01-1E-E15-1430-140	\$	86,891
Personal services, regular	Decrease	01-1E-E15-1430-110		(86,891)
Net effect on Budget	Neutral		\$	-
At Department's request transfer appropriations to provide for unanticipated operating expenditures				
Building Shared Services				
Vehicle repairs	Increase	01-1E-E16-1620-444	\$	100
Other fees	Increase	01-1E-E16-1620-453		350
Other equipment	Decrease	01-1E-E16-1620-250		(450)
Net effect on Budget	Neutral		\$	-
At Department's request transfer appropriations to provide for unanticipated operating expenditures and provide for funding of seasonal intern				
Management Information Services				
Personal services, part-time: seasonal	Increase	01-1E-E16-1680-150	\$	2,250
Office supplies	Increase	01-1E-E16-1680-412		500
Other outside services	Increase	01-1E-E16-1680-445		10,000
Other equipment	Decrease	01-1E-E16-1680-250		(10,000)
Other fees	Decrease	01-1E-E16-1680-453		(500)
Revenue				
Sales tax	Increase	01-1R-R12-1120-000		2,250
Net effect on Budget	Increase	(Offsetting decrease TOV)	\$	2,250
At Department's request transfer appropriations to provide for unanticipated operating expenditures				
Municipal Training Center				
Repairs	Increase	01-2E-E21-3020-443	\$	250
Office Supplies	Decrease	01-2E-E21-3020-412		(250)
Net effect on Budget	Neutral		\$	-
At Department's request transfer appropriations to correct April 28, 2022 transfer				
Police Department: Training				
Equipment	Increase	01-2E-E22-3124-250	\$	6,014
Police Department: Vehicles				
Equipment	Decrease	01-2E-E22-3125-250		(6,014)
Net effect on Budget	Neutral		\$	-
At Department's request transfer appropriations to realign personnel budget categories				
Police Department: Communications				
Personal services, part-time	Increase	01-2E-E22-3123-143	\$	30,000
Personal services, overtime	Decrease	01-2E-E22-3123-135		(30,000)
Net effect on Budget	Neutral		\$	-

2022 BUDGET MODIFICATIONS
November 10, 2022

At Department's request transfer appropriations to provide for unanticipated operating expenditures and recognize additional revenue from Intermunicipal agreement with City of Watervliet

Emergency Medical Services				
Gasoline	Increase	01-3E-E34-4540-411	\$	22,750
Uniforms and personal protective equipment	Increase	01-3E-E34-4540-501		5,555
Utilities	Increase	01-3E-E34-4540-423		1,500
Other equipment	Decrease	01-3E-E34-4540-250		(6,000)
Maintenance contracts	Decrease	01-3E-E34-4540-448		(1,500)
Meal and boot allowances	Decrease	01-3E-E34-4540-479		(555)
Disposable supplies	Decrease	01-3E-E34-4540-505		(5,000)
Revenue				
Emergency services training fees	Increase	01-2R-R22-1589-000		(16,750)
Net effect on Budget	Increase		\$	16,750

At Department's request transfer appropriations to provide for unanticipated operating expenditures

Golf Course				
Other equipment	Increase	01-6E-E62-7250-250	\$	5,500
Gasoline	Increase	01-6E-E62-7250-411		200
Miscellaneous supplies	Increase	01-6E-E62-7250-413		14,000
Chemicals	Increase	01-6E-E62-7250-419		26,500
Other outside services	Increase	01-6E-E62-7250-445		800
Other fees	Increase	01-6E-E62-7250-453		1,500
Meal and boot allowances	Increase	01-6E-E62-7250-479		25
Personal services, part-time: seasonal	Decrease	01-6E-E62-7250-150		(5,525)
Golf Clubhouse				
Miscellaneous supplies	Increase	01-6E-E62-7251-413		5,600
Office supplies	Increase	01-6E-E62-7251-412		1,400
General Government Support				
Contingency	Decrease	01-1E-E17-1990-469		(50,000)
Net effect on Budget	Increase		\$	-

At Department's request transfer appropriations to provide for unanticipated operating expenditures

Youth Programs				
Advisor events	Increase	01-6E-E62-7320-482	\$	1,200
Family events	Decrease	01-6E-E62-7320-476		(500)
The Crossings Park				
Farmers' market	Decrease	01-6E-E62-7253-476		(700)
Net effect on Budget	Neutral		\$	-

At Department's request transfer appropriations to provide for unanticipated operating expenditures

Pruyn House Cultural Center				
Miscellaneous supplies	Increase	01-6E-E63-7520-413	\$	500
Phone	Increase	01-6E-E63-7520-421		2,025
Postage	Increase	01-6E-E63-7520-462		1,400
Personal services, part-time	Decrease	01-6E-E63-7520-140		(3,925)
Net effect on Budget	Neutral		\$	-

At Department's request increase in grant revenue and related appropriations for 2022 HillCAP grant.

Senior Resources				
Furniture	Increase	01-6E-E64-7610-210	\$	1,378
Office supplies	Increase	01-6E-E64-7610-412		1,622
Revenue				
Senior citizens	Increase	01-2R-R28-2195-000		(3,000)
Net effect on Budget	Increase		\$	3,000

At Department's request increase in grant revenue and related appropriations for Records Management Grant.

Records Management				
Other Equipment	Increase	01-1E-E15-1460-250	\$	35,971
Revenue				
State aid, Education Department	Increase	01-9R-R91-3060-000		(35,971)
Net effect on Budget	Increase		\$	35,971

Total effect on Budget	Increase		\$	40,655
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EXHIBIT "A"

2022 BUDGET MODIFICATIONS
November 10, 2022

General Town Outside Villages Fund

At Comptroller's request transfer appropriations to provide for unanticipated pre-employment expenses for Civil Service

Civil Service Office			
Other Fees	Increase	02-1E-E16-1435-453	15,500
Revenue			
Sales tax	Increase	02-1R-R12-1120-000	(15,500)
Net effect on Budget	Increase	(Offsetting decrease GTW)	\$ 15,500

At Comptroller's request transfer appropriations to provide updated legal manuals for Civil Service

Civil Service Office			
Books and periodicals	Increase	02-1E-E16-1435-461	\$ 1,816
Revenue			
Sales tax	Increase	02-1R-R12-1120-000	(1,816)
Net effect on Budget	Increase	(Offsetting decrease GTW)	\$ 1,816

At Department's request transfer appropriations to realign personnel budget categories

Civil Service Office			
Personal services, part-time	Increase	02-1E-E16-1435-140	\$ 27,721
Personal services, regular	Decrease	02-1E-E16-1435-110	(27,721)
Net effect on Budget	Neutral		\$ -

At Comptroller's request transfer appropriations to provide funds for MIS intern

Civil Service Office			
Personal services, regular	Decrease	02-1E-E16-1435-110	\$ (2,250)
Revenue			
Sales tax	Decrease	02-1R-R12-1120-000	2,250
Net effect on Budget	Decrease	(Offsetting increase GTW)	\$ (2,250)

At Department's request transfer appropriations to provide for unanticipated operating expenditures

Civil Service Office			
Phone	Increase	02-1E-E16-1435-421	\$ 800
Equipment rental	Increase	02-1E-E16-1435-441	600
Personal services, regular	Decrease	02-1E-E16-1435-110	(1,400)
Net effect on Budget	Neutral		\$ -

At Department's request increase in grant revenue and related appropriations for Albany Shaker Road Corridor Grant.

Planning and Economic Development			
Other Fees	Increase	02-7E-E71-8020-451	\$ 50,000
Revenue			
Miscellaneous local sources	Increase	02-7R-R71-2770-000	\$ (5,000)
Federal Aid, Department of Transportation	Increase	02-9R-R98-4389-000	(45,000)
Net effect on Budget	Increase		\$ 50,000

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

Planning and Economic Development			
Other Fees	Increase	02-7E-E71-8020-451	\$ 60,831
Revenue			
State aid, Department of Environmental Conservation	Increase	02-9R-R97-3825-000	(60,831)
Net effect on Budget	Increase		\$ 60,831

Total effect on Budget **Increase** **\$ 125,897**

Highway Town Outside Villages Fund

At Department's request transfer appropriations related to unanticipated cost of salt for winter maintenance

Snow Removal			
Sand and salt	Increase	03-4E-E42-5142-416	\$ 55,000
Personal services, overtime	Decrease	03-4E-E42-5142-130	(35,000)
Other outside services	Decrease	03-4E-E42-5142-445	(20,000)
Net effect on Budget	Neutral		\$ -

EXHIBIT "A"

2022 BUDGET MODIFICATIONS
November 10, 2022

Pure Waters District

At Department's request transfer appropriations related to unanticipated cost operations and maintenance

Administration				
Postage	Increase	05-7E-E72-8110-462	\$	200
Vehicle repairs	Decrease	05-7E-E72-8110-444		(5,586)
Books and periodicals	Decrease	05-7E-E72-8110-461		(200)
Collection System				
Other equipment	Increase	05-7E-E72-8120-250		9,766
Water usage	Increase	05-7E-E72-8120-425		1,200
Other utilities	Increase	05-7E-E72-8120-429		170
Vehicle repairs	Increase	05-7E-E72-8120-444		3,569
Meal and boot allowances	Increase	05-7E-E72-8120-479		824
Electricity	Decrease	05-7E-E72-8120-422		(170)
Repairs	Decrease	05-7E-E72-8120-443		(8,949)
Health and safety	Decrease	05-7E-E72-8120-475		(824)
Treatment and Disposal				
Gasoline	Increase	05-7E-E72-8130-411		1,000
Repairs	Increase	05-7E-E72-8130-443		1,198
Meal and boot allowances	Increase	05-7E-E72-8130-479		215
Water usage	Decrease	05-7E-E72-8130-425		(1,000)
Other outside services	Decrease	05-7E-E72-8130-445		(1,198)
Health and safety	Decrease	05-7E-E72-8130-475		(215)
Net effect on Budget	Neutral		\$	-

Latham Water District

At Department's request transfer appropriations related to unanticipated cost operations and maintenance

Administration				
Personal services, regular	Decrease	07-7E-E72-8310-110	\$	(54,356)
Source of Supply				
Other outside services	Increase	07-7E-E72-8320-445		3,805
Personal services, regular	Decrease	07-7E-E72-8320-110		(13,521)
Purification, Mohawk View Plant				
Property improvement	Increase	07-7E-E72-8330-310		102,545
Other outside services	Increase	07-7E-E72-8330-445		365,095
Personal services, regular	Decrease	07-7E-E72-8330-110		(124,266)
Miscellaneous supplies	Decrease	07-7E-E72-8330-413		(8,920)
Electricity	Decrease	07-7E-E72-8330-422		(30,389)
Repairs	Decrease	07-7E-E72-8330-443		(30,186)
Engineering fees	Decrease	07-7E-E72-8330-452		(14,618)
Property and school taxes	Decrease	07-7E-E72-8330-466		(3,805)
Purification, Mohawk View Lab				
Personal services, regular	Decrease	07-7E-E72-8331-110		(14,282)
Transmission and Distribution				
Miscellaneous supplies	Increase	07-7E-E72-8340-413		77,781
Personal services, regular	Decrease	07-7E-E72-8340-110		(157,369)
Electricity	Decrease	07-7E-E72-8340-422		(41,270)
Engineering fees	Decrease	07-7E-E72-8340-452		(18,795)
Metering				
Personal services, regular	Decrease	07-7E-E72-8350-110		(28,449)
Net effect on Budget	Neutral		\$	-

RESOLUTION NO. 498 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of November, 2022 at 7:00 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

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

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

<u>PAYEE</u>	<u>AMOUNT</u>
Cooper Erving & Savage LLP (Falace-Mayr, Lynch, Walker, Fusco, AT&T, Bugman)	\$8,384.02
Total	\$8,384.02

RESOLUTION NO. 499 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of November, 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 Capital District Physicians Health Plan and Health Equity to administer the Flexible Spending Account Plan for 2023.

WHEREAS, the Flexible Spending Account Plan fee will be \$3.45 per account per month;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Capital District Physicians Health Plan and Health Equity to administer the Flexible Spending Account Plan for 2023; and

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

RESOLUTION NO. 500 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of November, 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 levy upon 6 Corthell Street for demolition and remediation expenses of \$26,741.00 as authorized by Chapter 62 of the Town Code and NYS Town Law Section 130.

WHEREAS, pursuant to the Code of the Town of Colonie §62-35 and Town Law §130(16), the Town of Colonie may assess delinquent charges in the amount of \$26,741.00, the cost of demolition and remediation at 6 Corthell Street in the Town of Colonie, against the property;

WHEREAS, Code of the Town of Colonie § 62-35 provides that the Town of Colonie shall be reimbursed for the cost of demolition and remediation of unsafe buildings; and

WHEREAS, the Town demolished and remediated the building and secured the property; and

WHEREAS, the cost of that work totaled \$26,741.00; and

NOW, THEREFORE BE IT RESOLVED that the Town Board ratifies the remediation of the building at 6 Corthell Street; and

BE IT FURTHER RESOLVED that charges in the amount of \$26,741.00 are hereby levied and assessed by the Town of Colonie against 6 Corthell Street; and

BE IT FURTHER RESOLVED, that \$26,741.00, being hereby levied against 6 Corthell Street, shall be placed on the 2023 tax roll of the Town of Colonie; and

BE IT FURTHER RESOLVED, that the Clerk of the Town of Colonie is directed to forward a certified copy of this resolution to the County of Albany.

RESOLUTION NO. 501 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of November, 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 entitled “Zoning and Land Use”.

BE IT RESOLVED that a public hearing be, and it hereby is, scheduled for December 1, 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 Chapter 190 entitled “Zoning and Land Use” to include a requirement in Section 190-51 for decommissioning security for certain solar facilities and amending the setback requirements applicable to same.

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 190-51 of the Code of the Town of Colonie to require a decommissioning security for certain solar facilities.

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

Chapter 190, Section 190-51 of the Code of the Town of Colonie is hereby amended as follows:

SECTION 1. 190-51. Solar Energy Systems.

F. Solar Farms.

(2) Special Use Permit Application Requirements. In addition to all general special use permit conditions contained in § 190-57, the following submissions and showings are required:

(a) If the property of the proposed project is to be leased, legal consent between all parties, specifying the use(s) of the land for the duration of the project, including easements and other agreements, shall be submitted.

(b) Blueprints showing the layout of the Solar Energy System signed by a Professional Engineer or Registered Architect shall be required and must comply with Chapter 177 of the Town Code.

(c) Equipment specification sheets for all photovoltaic panels, significant components, mounting systems, and inverters that are to be installed.

(d) A property operation and maintenance plan which describes continuing photovoltaic maintenance and property upkeep, such as mowing and trimming.

(e) A Decommissioning Plan. To ensure the proper removal of any solar farm, a decommissioning plan prepared by a professional engineer shall be submitted as part of the special use permit application that provides for the removal of the Solar Farm and restoration of the property on which the Solar Farm is installed to a useful and nonhazardous condition. Compliance with this plan shall be a condition of a special use permit under this section. The decommissioning plan shall provide for removal of aboveground and below-ground equipment, structures and foundations; restoration of the surface grade and soil after removal of equipment; and revegetation of restored soil areas with native seed mixes, excluding any invasive species. Additionally, the decommissioning plan shall address:

(i) the time required to decommission and remove the Solar Farm and any ancillary structures;

(ii) the time required to repair any damage to the property caused by the installation and removal of the Solar Farm;

(iii) the estimated cost of decommissioning and removal of the Solar Farm, as well as the cost of all necessary site remediation or restoration; and
(iv) the provision of a decommissioning security that meets following requirements:

[1] The deposit with the Town Clerk of funds to be held in escrow by the Town, in an amount sufficient to ensure the good faith performance of the terms and conditions of any special use permit issued under this section and provide for the removal and restoration of the site subsequent to removal. The amount of the decommissioning security shall be at least 125% of the cost of removal and site restoration for the Solar Farm.

[2] In the event of: (a) default upon performance of any conditions of special use permit granted hereunder; and/or (b) the Solar Farm is abandoned as provided herein, and after proper notice and expiration of any opportunity to cure, the decommissioning security shall be forfeited to the Town.

G. Abandonment and Decommissioning.

(a) All applications for a solar farm shall be accompanied by a decommissioning plan to be implemented upon abandonment, or cessation of activity, or in conjunction with removal of the facility. Such decommissioning plan shall include the provision of a decommissioning security that meets the criteria set forth herein and is satisfactory to the Zoning Board of Appeals and/or Town Engineer. No building permit may be issued hereunder until a satisfactory decommissioning plan is provided and decommissioning security is funded.

(b) A solar farm shall be deemed abandoned if:

(i) the applicant fails to complete construction within two (2) years after receiving a special use permit; or

(ii) the solar farm ceases to generate electricity on a continuous basis for a period of at least six (6) months.

(c) In the event that any solar farm is abandoned, the Town may require the operator and/or the owner to decommission the solar farm in accordance with the decommissioning plan. In the event that the operator and/or owner fails to decommission the solar farm within 180 days of notification by the Town that the solar farm is deemed abandoned, the Town may, in its sole discretion, utilize the decommissioning security for removal of the solar farm and restoration of the site in accordance with the decommissioning plan. Any costs to the Town not covered by the decommissioning security, including any costs for decommissioning a project for which no decommissioning security was provided, may be recovered from the operator and/or owner. Such cost incurred by the Town shall be assessed against the property, shall become a lien and tax upon the property, and shall be enforced and collected with interest by the same officer and in the same manner as other taxes.

(3) Special use permit standards for solar farms.

(a) In addition to all general special use permit findings and standards contained in § 190-57, the following additional standards are required.

[3] Setbacks. Solar farms shall be setback no less than 50 feet. Additionally, any solar farm that borders an area zoned residential shall be setback at least 100 feet from any residential district. The Zoning Board of Appeals may require further setbacks as necessary to adequately buffer adjoining residential and public property.

SECTION 2. SEVERABILITY

If any clause, sentence or provision of this local law or the application thereof to any person or circumstance shall be adjudged by a court of competent jurisdiction to be invalid, the invalidity thereof shall not affect, impair or invalidate the remainder of the provisions of this local law or the application thereof to other persons and circumstances.

SECTION 3. SEQR DETERMINATION.

The Town hereby determines that these amendments are 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.

SECTION 4. EFFECTIVE DATE.

This local law shall become effective upon its 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 _____ 19 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. 502 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of November, 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 GHD Consulting Services, Inc. in connection with SCADA upgrades at the Mohawk View Water Pollution Control Plant for 2023 at a cost not to exceed \$10,000.00.

WHEREAS, GHD Consulting Services, Inc. shall provide SCADA upgrades at the Mohawk View Water Pollution Control Plant for 2023; 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 GHD Consulting Services, Inc. in connection with SCADA upgrades at the Mohawk View Water Pollution Control Plant for 2023 at a cost not to exceed \$10,000.00; and

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

RESOLUTION NO. 503 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of November, 2022 at 7:00 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 327 Albany Shaker Road by Joseph Ellrott Excavating Contractor, Inc. and authorizing the Comptroller to expend Emergency Repair Reserve funds in the amount of \$8,309.52 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 327 Albany Shaker road by Joseph Ellrott Excavating Contractor, Inc. for the DPW/Division of Pure Waters; and

BE IT FURTHER RESOLVED that the Comptroller be, and hereby is, authorized to expend \$8,309.52 from the Emergency Repair Reserve funds for the same.

RESOLUTION NO. 504 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of November, 2022 at 7:00 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Engineering Agreement with GHD Consulting Services, Inc. in connection with general engineering services for the DPW/Division of Pure Waters for 2023 at a cost not to exceed \$10,000.00.

WHEREAS, GHD Consulting Services will provide general engineering services for the DPW/Division of Pure Waters at a cost not to exceed \$10,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Engineering Agreement with GHD Consulting Services, Inc. in connection with general engineering services for the DPW/Division of Pure Waters for 2023 at a cost not to exceed \$10,000.00; and

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

RESOLUTION NO. 505 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of November, 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 Professional Service Agreement with Sterling Environmental Engineering, P.C. in connection with the testing and compliance review of Chemical Bulk Storage at the Mohawk View Water Treatment Plant at a cost not to exceed \$22,350.00.

WHEREAS, Sterling Environmental Engineering, P.C. will provide testing and compliance review of Chemical Bulk Storage at the Mohawk View Water Treatment Plant at a cost not to exceed \$22,350.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Professional Service Agreement with Sterling Environmental Engineering, P.C. in connection with the testing and compliance review of Chemical Bulk Storage at the Mohawk View Water Treatment Plant at a cost not to exceed \$22,350.00 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. 506 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of November, 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 Penflex Actuarial Services in connection with the administration of Length of Service Award Programs to the Town's fire protection districts.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Penflex Actuarial Services in connection with the administration of Length of Service Award Programs (LOSAP) to the Town's fire protection districts; and

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

RESOLUTION NO. 507 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of November, 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 Carver Sand & Gravel, LLC in connection with the purchase of Crushed Lime Rock/Screening for the year 2023.

WHEREAS, pursuant to advertisement on October 12, 2022, the following proposal was received in connection with the purchase of Crushed Lime Rock/Screening for the year 2023:

Item # 1A = 1/4" Crushed Stone
1 = 1/2" Crushed Stone
1&2 = Mix of Crushed Stone #1 and #2.
2 = 1" Crushed Stone
3 = 2" Crushed Stone

Carver Sand & Gravel LLC		
SIZE & TYPE	Picked-Up	DELIVERED
1A – Crushed Stone	Not up for bid	\$28.85
1 – Crushed Stone	\$12.00	\$24.85
1 & 2 – Crushed Stone Mix	Not up for bid	\$24.85
2 – Crushed Stone	Not up for bid	\$24.85
3 – Crushed Stone	Not up for bid	\$24.85

WHEREAS, the bid has a renewal clause for the years 2024 and 2025; and

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

BE IT RESOLVED that the bids be, and hereby are, accepted as highlighted in the chart above.

RESOLUTION NO. 508 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of November, 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 an electronic events sign to replace the existing non electronic sign at Memorial Town Hall.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with the purchase of an electronic events sign and services required to replace the non electronic sign at Memorial Town Hall.

RESOLUTION NO. 509 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of November, 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 a new fee schedule for the DPW/Division of Pure Waters for the year 2023.

BE IT RESOLVED that all prior resolutions in connection with the adoption of fees for the DPW/Division of Pure Waters be, and hereby are rescinded, effective at close of business on December 31, 2022; and

BE IT FURTHER RESOLVED that a new fee schedule for the DPW/Division of Pure Waters be, and it hereby is, adopted as set forth in the attached Exhibit "A", effective January 1, 2023.



TOWN OF COLONIE
DEPARTMENT OF PUBLIC WORKS
DIVISION OF PURE WATERS
347 Old Niskayuna Road
Latham, New York 12110

Peter G. Crummey
Town Supervisor

Telephone: (518) 783-2766 Ext 4
Fax: (518) 783-2883
www.colonie.org/departments/purewaters

Christian T. Voerg, P.E.
Superintendent

2022-2023 Pure Waters Permit and Fee Schedule

Sewer Connection Permits (new connections to existing public sewers)

Residential:	One, two and three family structures ¹ (Four or more units shall be classified as Commercial)	\$300.00 <u>\$350.00</u>
Commercial:	Base Fee (Includes up to 20 Fixture Units)	\$725.00 <u>\$800.00</u>
	Additional Fixture Units ² (Per Fixture Unit)	\$15.00/Fix. Unit <u>\$16.00 / Fix. Unit</u>
	External Oil/Water Separator Fee (Per System)	\$380.00 <u>\$400.00</u>
Industrial: ³	Base Fee (Includes up to 20 Fixture Units)	\$1,200.00 <u>\$1,260.00</u>
	Additional Fixture Units (Per Fixture Unit)	\$15.00/Fix. Unit <u>\$16.00 / Fix. Unit</u>
	External Oil/Water Separator Fee (Per System)	\$380.00 <u>\$400.00</u>

Sewer Modification Permits (additions or alterations to existing private sewers)

Residential:	Repair (Replacement not associated with other construction)	No Fee
	Demolition (Discontinuance of service)	\$75.00 <u>\$80.00</u>
	Addition / Relocation (Replacement resulting from other construction)	\$125.00 <u>\$135.00</u>
Commercial:	Repair (Replacement not associated with other construction)	No Fee
	Demolition (Discontinuance of service)	\$155.00 <u>\$165.00</u>
	Addition / Relocation (Replacement resulting from other construction)	\$15.00/Fix. Unit <u>\$16.00 / Fix. Unit</u>
		(\$155.00 minimum) <u>(\$165.00 minimum)</u>
	External Oil/Water Separator Fee (Per System)	\$380.00 <u>\$400.00</u>

EXHIBIT "A"

An Equal Opportunity Employer

Industrial:	Repair (Replacement not associated with other construction)	No Fee
	Demolition (Discontinuance of service)	\$380.00 <u>\$400.00</u>
	Addition / Relocation (Replacement resulting from other construction)	\$15.00 <u>\$16.00/Fix.Unit</u> (\$300.00 minimum) <u>\$315.00</u> Minimum
	External Oil/Water Separator Fee (Per System)	\$380.00 <u>\$400.00</u>
Other Fees:		
Permit Extension ⁴ (1 year increments)	Residential	\$30.00 <u>\$35.00</u>
	Commercial	\$55.00 <u>\$60.00</u>
	Industrial	\$125.00 <u>\$135.00</u>
Off Hours Inspections (staff permitting w/ 2 hour minimum)	All classes of permits	\$150.00 <u>\$160.00/hr</u> or portion thereof
Temporary Discharge ⁵	(In addition to connection and disconnection permit fees)	\$2.50 <u>\$2.75/1,000gal</u>
Industrial User Program Fee ⁶	(Through Sewer Assessment)	3 SW006 Points

Notes:

1. Applies to single family homes, multi-family homes, condominiums and townhouses
2. Additional Fixture Units as per the attached schedule
3. All Industrial permits are subject to additional fees/conditions/limitations depending upon nature of discharge and available treatment capacity as per Local Law
4. All permits expire two (2) years after issuance; renewals available until permit expiration date after which a new permit will be required
5. Minimum charge based upon "normal sewage" as defined by Local Law; additional fees may be applied for high strength waste
6. SW006 "Points" as adopted by Town Board

Fees are non-refundable

SANITARY DRAINAGE FIXTURE UNIT VALUE SCHEDULE

<u>Fixtures to be Installed or Provided for :</u>	<u>Fixture Unit Value</u>
Bathtub with 1 ½" trap.....	2
Bathtub with 2" trap.....	3
Bidet with 1 ½" trap	3
Combination sink and wash tray with 1 ½" trap	3
Combination sink and wash tray with food waste grinder unit	4
(separate 1 ½" trap for each unit)	
Dental unit or cuspidor	1
Dental lavatory	1
Drinking fountain.....	½
Dishwasher, domestic type	2
Floor drain.....	1
Kitchen sink, domestic type	2
Kitchen sink, domestic type with food waste grinder unit.....	3
Lavatory with 1 ½" waste plug outlet.....	2
Lavatory with 1 ¼" or 1 3/8" waste plug outlet.....	1
Lavatory (barber shop, beauty parlor or surgeons)	2
Lavatory, multiple type (wash fountain or wash sink) per each equivalent Unit	2
Laundry tray (one or two compartment)	2
Shower stall.....	2
Showers (group) units per head	3
Sink (surgeons)	3
Sink (flushing rim type, direct flush valve)	8
Sink (janitor mop sink, service type with floor outlet trap standard)	3
Sink (service type with P trap).....	2
Sink (pot, scullery, or similar type)	4
Urinal (1" flush valve)	8
Urinal (3/4" flush valve)	4
Urinal (flush tank)	4
Water closet (direct flush valve).....	8
Water closet (flush tank).....	4
Swimming pool, per each 1000 gallons of capacity	1
Unlisted fixture, 1 ¼" or less fixture drain or trap size.....	1
Unlisted fixture, 1 ½" fixture drain or trap size.....	2
Unlisted fixture, 2" fixture drain or trap size.....	3
Unlisted fixture, 2 ½" fixture drain or trap size.....	4
Unlisted fixture, 3" fixture drain or trap size.....	5
Unlisted fixture, 4" fixture drain or trap size.....	6

Note: For continuous or intermittent flow into a drain, as from a pump, ejector, or similar equipment, a fixture unit value of 2 shall be assigned for each gallon per minute of flow at rated capacity.

RESOLUTION NO. 510 FOR 2022

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of November, 2022 at 7:00 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution approving the appointment of E. Guy Roemer, Esq. as counsel for the Planning Board for the purpose of serving as counsel to the First Prize Consolidated Planning Board.

BE IT RESOLVED that E. Guy Roemer, Esq. be, and hereby is, appointed as counsel for the Planning Board for the purpose of serving as counsel to the First Prize Consolidated Planning Board effective November 18, 2022.