

RESOLUTION NO. 486-A FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing Matthew C. LaJoy to the position of Code Safety Inspector (PT) in the Building Department.

BE IT RESOLVED that Matthew C. LaJoy be, and hereby is, appointed to the position of Code Safety Inspector (PT) in the Building Department at an hourly rate of \$22.61, effective December 20, 2021.

RESOLUTION NO. 486-B FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution provisionally appointing Susan Conlon to the position of Senior Resources Specialist, Grade 9, in the Senior Resources Department.

BE IT RESOLVED that Susan Conlon 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 \$41,147, effective January 3, 2022, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 486-C FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing Robert J. Beshaw to the position of Law Clerk/Justice, Grade 14, in the Justice Department.

BE IT RESOLVED that Robert J. Beshaw be, and hereby is, appointed to the position of Law Clerk/Justice, Grade 14, in the Justice Department at an annual salary of \$62,682, effective December 29, 2021.

RESOLUTION NO. 486-D FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution provisionally appointing James Ainscoe to the position of
Animal Control Supervisor, Grade 12, in the Police Department.**

BE IT RESOLVED that James Ainscoe be, and hereby is, provisionally appointed to the position of Animal Control Supervisor, Grade 12, in the Police Department at an annual salary of \$62,592, effective January 3, 2022, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 487 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution pursuant to Section 202b of the New York State Town Law approving/not approving the proposed River Road Storage & Mohawk View Water Treatment Plant Mixing Upgrades.

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

WHEREAS, the Town of Colonie Department of Public Works, Division of Latham Water (Latham Water), provides drinking water and fire protection for a population of 81,000, as well as commercial and industrial customers. Raw water obtained from three sources – the Mohawk River, Mohawk View Well Field and Stony Creek Reservoir (emergency source only) – is treated at the Mohawk View Water Treatment Plant (MVWTP) located on Onderdonk Avenue. Following treatment, finished water storage is provided by three Clearwell tanks located at the Mohawk View site, as well as three additional Clearwell tanks located at the “River Road” site. Treated water is pumped from the respective clearwells to the distribution system by two separate pumping stations – the Mohawk View High Lift Pumping Station (MVHLPS) and the River Road High Lift Pumping Station (RRHLPS); and

WHEREAS, the Town of Colonie retained the services of O’Brien & Gere Engineers, Inc., to evaluate (1) the capability of existing facilities to convey water from the MVWTP to the River Road site, (2) storage requirements at the River Road site, and (3) potential improvements to chemical mixing at the MVWTP; and

WHEREAS, based on said evaluation, areas of deterioration were determined, and repair and/or replacement recommendations were made as follows, the particulars of which are outlined in an engineer’s report which has 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:

- Upgrades to River Road clearwell storage tanks, including:
 - Demolition of existing Clearwell Nos. 2 and 3 which have exceeded their useful life; demolition includes lead and/or PCB remediation
 - New, larger clearwell storage tank
 - New interconnecting piping and valves
 - Internal mixers, to improve water quality
 - Additional water quality monitoring instrumentation (pH and chlorine residual)
- Rehabilitation and improvements to the altitude valve and valve vault at the site of the RRHLPS and Clearwells;
- Improvements to the high-pressure interconnection to the 30-inch finished water pipeline to River Road, at the MVWTP site;
- Modifications to the inlet piping at the BWPS to improve sodium hydroxide chemical mixing;
- Replacement of several valves in the distribution system between the RRHLPS and NYS Route 7 (Troy-Schenectady Road); and
- Modifications to Filter Nos. 1 – 6 piping in the MVWTP, to facilitate filter-to-waste and replace existing valves and electric actuators.

WHEREAS, on December 19, 2019, the Town Board issued a Notice of Public Hearing for the proposed construction. A legal notice was thereafter published in the Spotlight on January 1, 2020. The Town Board then held a public hearing on January 16, 2020. At that same meeting, the Town Board approved the project and authorized the expenditure of \$6,050,000; and

WHEREAS, by subsequent Agreement executed November 19, 2020, the Colonie Town Board authorized O'Brien & Gere Engineers, Inc., a Ramboll company (Ramboll) to provide schematic design, detailed design, and construction phase engineering services for the River Road Storage and Mohawk View Water Treatment Plant Mixing Upgrades project; and

WHEREAS, due to unforeseen subsurface conditions identified by explorations conducted during schematic design, it has become apparent that the project cost previously estimated and approved by the Town is not sufficient to implement the project as previously conceived. Based on further evaluations and consultation with Latham Water engineering staff, various revisions to the project scope have been made, the particulars of which are outlined in an engineer's report which has 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, based upon the aforementioned in order to be reflective of the actual scope of required services, it has become necessary to increase the maximum estimate project cost by \$3,630,000, for a total project cost of Nine Million Six Hundred Eighty Thousand and 00/100 Dollars (\$9,680,000); and

WHEREAS, a Resolution was duly adopted by said Board on the 18th day of November, 2021, pursuant to Article 12A of the State of New York Town Law calling for a public hearing on said map, plan and estimate of cost to be held at the Town Hall, Latham, New York on the 16th day of December, 2021, at 7:00 p.m. Local Time; and

WHEREAS, notice of such public hearing was duly published and posted in the manner required by State of New York Town Law; and

WHEREAS, said public hearing was duly held at the time and place aforesaid at which time all persons interested in the subject matter thereof were duly heard;

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. That the Town hereby reaffirms its previously adopted SEQRA determination that the proposed project is an Unlisted action that will not have a significant effect on the environment and, therefore, no other procedure under the State Environmental Quality Review Act is required

Section 2. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to construct the aforesaid improvements and approves an increase in the maximum estimate project cost by \$3,630,000, for a total project cost of Nine Million Six Hundred Eighty Thousand and 00/100 Dollars (\$9,680,000); and

Section 3. The General Services Director is hereby authorized to advertise for bids in connection with this project.

Section 4. This resolution shall take effect immediately.

RESOLUTION NO. 488 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ 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 29 of the Town Code entitled “Officers and Employees” increasing the term of office of the Town Supervisor and Town Clerk.

WHEREAS, proof of notice having been furnished, the public hearing on a proposed local law was held on December 16, 2021 and with all persons desiring to be heard, having been heard;

THEREFORE, BE IT RESOLVED that the local law amending Chapter 29 of the Town Code entitled “Officers and Employees” increasing the term of office of the Town Supervisor and Town Clerk 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 2021

A local law increasing the Term of Office of the Town Supervisor and the Town Clerk from two (2) to four (4) years.

BE IT ENACTED: by the Town Board of the Town of Colonie, as follows:

Section 1- Purpose: The purpose of this Local Law is to extend the term of the elected office of the Colonie Town Supervisor and the Colonie Town Clerk from two (2) to four (4) years. The Town Board believes an extended term will provide greater continuity to the office of Town Supervisor and Town Clerk and thus believes the extended term is in the public's best interest.

Section 2- Statutory Authority: This Local Law is adopted pursuant to the provisions of the Municipal Home Rule Law Sections 10(1)(ii)(a) and 23 (2)(e) of the State of New York.

Section 3- Increase in Term of Office: The term of office of the elected Town Supervisor and the elected Town Clerk shall be four years. Such four-year term shall apply to the person elected after January 1, 2023 provided a proposition submitted pursuant to Section 4 below is approved by a majority of the qualified voters of the Town of Colonie.

Section 4- Mandatory Referendum: This Local Law is adopted subject to a Mandatory Referendum and shall be submitted for approval of the qualified voters of the Town of Colonie at the General Election to be held on November 8, 2022. A proposition in the following form shall be included in the ballot at such General Election and the increased term of office shall not take effect until the next biennial election held after January 1, 2023, and only upon such proposition being approved by the majority vote of the qualified voters voting thereon:

(Shall Local Law No. ____ of 2021 entitled "Local Law Increasing the Term of Office of the Town Supervisor and Town Clerk from two (2) Years to four (4) Years" be approved?)

Section 5- Supersession: This Local Law shall supersede Town Law §24 relating to the term of office for Town Supervisor and Town Clerk of the Town of Colonie.

Section 6- Effective Date: This Local Law shall become effective no later than January 1, 2023 upon being filed in the office of the Secretary of State after approval by the qualified voters.

(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 2021 of the **Town of Colonie** was duly passed by the Town Board on _____ 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. 489 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ 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 17-4 of the Town Code entitled “Conflicts of Interest”.

WHEREAS, proof of notice having been furnished, the public hearing on a proposed local law was held on December 16, 2021 and with all persons desiring to be heard, having been heard;

THEREFORE, BE IT RESOLVED that the local law amending Chapter 17-4 of the Town Code entitled “Conflicts of Interest” 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 2021

A local law amending Chapter 17-4 of the Code of the Town of Colonie, entitled “Conflicts of Interest” shall be amended to include the following provisions to be designated as Section 17-4(8) through Section 17-4(10).

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

SECTION 1.

Deemed to have a conflict of interest if:

(8) The municipal officer or employee asks for, pursues or accepts a private post-government employment opportunity with any person or organization that has a matter requiring the exercise of discretion pending before the municipal officer or employee, either individually or as a member of a board, while the matter is pending or within the 30 days following final disposition of the matter.

(9) The municipal officer or employee, for the two-year period after serving as a municipal officer or employee, represents or renders services to a private person or organization in connection with any matter involving the exercise of discretion before the municipal office, board, department or comparable organizational unit for which she or he serves.

(10) The municipal officer or employee, at any time after serving as a municipal officer or employee, represents or renders services to a private person or organization in connection with any particular transaction in which he or she personally and substantially participated while serving as a municipal officer or employee.

SECTION 2.

(C) This code shall not be construed as prohibiting a municipal officer or employee from:

- (a) representing herself or himself, or her or his spouse or minor children before the municipality; or
- (b) asserting a claim against the municipality on her or his own behalf, or on behalf of her or his spouse or minor children.

SECTION 3. SEQR

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

SECTION 4. EFFECTIVE DATE.

This local law shall take effect upon its proper filing with 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 2021 of the **Town of Colonie** was duly passed by the Town Board on _____ 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. 490 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into agreements with VHB for the Management Information Services Department.

WHEREAS, VHB will perform tax parcel maintenance updates to the GIS Tax Parcel Data Layer and will host the Town of Colonie's GIS Public Access Web Application at a cost not to exceed \$16,200.00 from January 1, 2022 to December 31, 2022;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into agreements with VHB for the Management Information Services Department as aforesaid; and

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

RESOLUTION NO. 491 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with the County of Albany for the III-E Caregivers Programming for assistance and counseling to elderly persons.

WHEREAS, the Albany County Department of Aging is offering a renewal for the III-E Caregivers Program in order to receive a grant in the total amount of \$30,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an Agreement with the County of Albany for the III-E Caregivers Programming for assistance and counseling to elderly persons from January 1, 2022 through December 31, 2022; and

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

RESOLUTION NO. 492 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution approving the appointment by the Receiver of Taxes of the Deputy Receiver of Taxes.

WHEREAS, the Deputy Receiver of Taxes shall be appointed by the Receiver of Taxes and shall serve at the pleasure of the Receiver of Taxes; and

WHEREAS, the Receiver of Taxes, C. Michele Zilgme, has appointed Kimberly J. Cuva as Deputy Receiver of Taxes from January 1, 2022 to December 31, 2025;

NOW, THEREFORE, BE IT RESOLVED that the appointment of Kimberly J. Cuva as Deputy Receiver of Taxes of the Town of Colonie be, and hereby is, approved, at an annual salary set forth in the Town of Colonie 2022 budget.

RESOLUTION NO. 493 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids in connection with the Collection Operational Facility Project for the DPW/Division of Pure Waters.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with the Collection Operational Facility Project for the DPW/Division of Pure Waters.

RESOLUTION NO. 494 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids in connection with the Schuyler Road Pumping Station Rehabilitation Project for the DPW/Division of Pure Waters.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with the Schuyler Road Pumping Station Rehabilitation Project for the DPW/Division of Pure Waters.

RESOLUTION NO. 495 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids in connection with the Mohawk View Water Pollution Control Plant Blower Rehabilitation Project for the DPW/Division of Pure Waters.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with the Mohawk View Water Pollution Control Plant Blower Rehabilitation Project for the DPW/Division of Pure Waters.

RESOLUTION NO. 496 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ 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 9 Fonda Road by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to declare an emergency in connection with repair of the sanitary sewer system at 9 Fonda Road by ANJO Construction, Ltd. for the DPW/Division of Pure Waters; and

BE IT FURTHER RESOLVED that the Comptroller be, and hereby is, authorized to expend \$3,944.94 from the Emergency Repair Reserve funds for the same.

RESOLUTION NO. 497 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ 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 31 Loudon Parkway by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to declare an emergency in connection with repair of the sanitary sewer system at 31 Loudon Parkway by ANJO Construction, Ltd. for the DPW/Division of Pure Waters; and

BE IT FURTHER RESOLVED that the Comptroller be, and hereby is, authorized to expend \$1,983.26 from the Emergency Repair Reserve funds for the same.

RESOLUTION NO. 498 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ 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 22 Surfwood Drive by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to declare an emergency in connection with repair of the sanitary sewer system at 22 Surfwood Drive by ANJO Construction, Ltd. for the DPW/Division of Pure Waters; and

BE IT FURTHER RESOLVED that the Comptroller be, and hereby is, authorized to expend \$57,401.94 from the Emergency Repair Reserve funds for the same.

RESOLUTION NO. 499 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ 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 the Schuyler Road Pump Station Forcemain by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

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

BE IT FURTHER RESOLVED that the Comptroller be, and hereby is, authorized to expend \$7,188.61 from the Emergency Repair Reserve funds for the same.

RESOLUTION NO. 500 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Order No. 1 to the contract with ANJO Construction, Ltd. in connection with the 2021 Sanitary Sewer Repair Program-Group 2.

WHEREAS, during construction it was determined that the unit prices for allowances were not necessary; and

WHEREAS, there is a decrease of \$5,420.00 from the contract price of \$57,111.00 to \$51,691.00;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 1 to the contract with ANJO Construction, Ltd. in connection with the 2021 Sanitary Sewer Repair Program-Group 2; and

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

RESOLUTION NO. 501 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Order No. 1 to the contract with James H. Maloy, Inc. in connection with the Dry River Sewer Trestle No. 3 Replacement Project.

WHEREAS, this change order is to reflect the actual versus estimated unit quantities for this project; and

WHEREAS, there is a decrease of \$731.95 from the contract price of \$408,000.00 to \$407,268.05;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 1 to the contract with James H. Maloy, Inc. in connection with the Dry River Sewer Trestle No. 3 Replacement Project; and

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

RESOLUTION NO. 502 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Engineering Agreement with GHD Consulting Services, Inc. in connection with general engineering services with the DPW/Division of Pure Waters for 2022.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an Engineering Agreement with GHD Consulting Services, Inc. in connection with general engineering services with the DPW/Division of Pure Waters for 2022 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 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Amendment No. 2 to the Engineering Agreement with JMT of New York in connection with the Dry River Sewer Trestle No. 3 Replacement Project for the DPW/Division of Pure Waters.

WHEREAS, during construction, the contractor uncovered buried asbestos cement pipe which resulted in additional contract administration coordination and inspection on behalf of JMT; and

WHEREAS, project delays occurred by the asbestos discovery that necessitated schedule modifications resulting in additional inspection hours;

WHEREAS, the cost of these additional services is \$3,050.00 which results in an increase to \$93,290.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Amendment No. 2 to the Engineering Agreement with JMT of New York in connection with the Dry River Sewer Trestle No. 3 Replacement Project for the DPW/Division of Pure Waters; and

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

RESOLUTION NO. 504 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution recognizing the Town of Colonie Professional Employees Alliance.

WHEREAS, the Town of Colonie Professional Employees Alliance has submitted a demand to be recognized as the exclusive bargaining agent for the following job titles:

- Accounting Assistant
- Accounting Supervisor
- Benefits Coordinator
- Community Development Program Manager
- Chief, EMS
- Deputy Chief, EMS
- Director of Management Information Services
- General Services Director
- Human Resources Personnel Clerk
- Legal Secretary
- Library Director
- Paralegal
- Payroll Assistant
- Personnel Assistant
- Personnel Clerk
- Public Works Operations Supervisor
- Sewer District Superintendent
- Senior Account Clerk Typist
- Senior Resources Director
- Water District Superintendent

BE IT RESOLVED that the Town has accepted the demand and recognizes the Town of Colonie Professional Employees Alliance as the exclusive bargaining agent for said titles.

RESOLUTION NO. 505 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Collective Bargaining Agreement with the United Public Service Employees Union, Administrative Unit G.

WHEREAS, the Collective Bargaining Agreement with the United Public Service Employees Union, Administrative Unit G 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 the United Public Service Employees Union, Administrative Unit G; and

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

RESOLUTION NO. 506 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Collective Bargaining Agreement with the Town of Colonie Professional Employees Alliance.

WHEREAS, the Collective Bargaining Agreement with the Town of Colonie Professional Employees Alliance 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 the Town of Colonie Professional Employees Alliance; and

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

RESOLUTION NO. 507 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Access Compliance, LLC in connection with various professional medical services for the year 2022.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Access Compliance, LLC in connection with providing various professional medical services for Town employees from January 1, 2022 through December 31, 2022; and

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

RESOLUTION NO. 508 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Behavioral Health Specialist, PLLC for the year 2022.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Behavioral Health Specialist, PLLC in connection with providing professional psychological services for Town employees from January 1, 2022 through December 31, 2022 in an amount not to exceed \$8,100.00; and

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

RESOLUTION NO. 509 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Professional Service Agreement with Roemer, Wallens, Gold & Mineaux, LLP in connection with labor relations services for the year 2022.

WHEREAS, labor relations services fees will be \$5,300.00 per month in 2022; and

WHEREAS, the agreement shall be from January 1, 2022 through December 31, 2022;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Professional Services Agreement with Roemer, Wallens, Gold & Mineaux, LLP in connection with labor relations services; and

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

RESOLUTION NO. 510 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement for Services as Independent Contractor with Dr. Robert Wishnoff d/b/a Human Resources Associates for the year 2022.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement for Services as Independent Contractor with Dr. Robert Wishnoff d/b/a Human Resources Associates in connection with providing substance abuse professional services from January 1, 2022 through December 31, 2022; and

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

RESOLUTION NO. 511 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with Capital Bauer, a division of Arthur J. Gallagher & Co., to provide benefits brokerage, administrative and consulting services for 2022.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with Capital Bauer, a division of Arthur J. Gallagher & Co., to provide benefits brokerage, administrative and consulting services from January 1, 2022 to December 31, 2022; and

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

RESOLUTION NO. 512 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing an increase to salaries of certain Town titles/employees.

WHEREAS, attached hereto as Exhibit "A" is a list of Town titles/employees that will receive an increase to their base pay as follows:

- 2% increase to base on 1/1/2021
- 2% increase to base on 1/1/2022
- 2.50% increase to base on 1/1/2023
- 2.75% increase to base on 1/1/2024
- 2.75% increase to base on 1/1/2025

BE IT RESOLVED that an increase to salaries of certain Town titles/employees listed on Exhibit "A" be, and hereby is, authorized.

Impacted Titles/Categories

Department Heads

Deputy Department Heads

Elected Officials

- Town Supervisor
- Town Clerk
- Deputy Town Clerk
- Receiver of Taxes
- Deputy Receiver of Taxes
- Town Board Members
- Town Justices

Special Salaried Titles

- EMS Medical Director
- Town Historian
- Human Resources Director
- Safety Assistant

Town Comptroller's Office

- Accounting Assistant
- Senior Account Clerk Typist
- Payroll Assistant
- Financial Projects Manager

Town Attorney's Office

- Senior Attorney
- Attorney
- Confidential Secretary to Town Attorney
- Paralegal
- Legal Secretary 1
- Vehicle & Traffic Prosecutors

Justice

- Law Clerk/Justice

Human Resources Office

- Personnel Assistant
- Benefits Coordinator
- Human Resources Personnel Clerk
- Personnel Clerk

Town Supervisor's Office

- Confidential Administrative Aide to the Town Supervisor
- Confidential Aid to Town Supervisor

Police Department

- Crossing Guards

Recreation & Parks

- Town Band Co-Director

Planning & Economic Development

- Planning Board Chairperson
- Planning Board Member
- Planning Board Counsel

Conservation Advisory Council (CAC)

- CAC Chairperson
- CAC Member

Significant Environmental Area Management Advisory Board (SEAMAB)

- SEAMAB Chairperson
- SEAMAB Member

Sign Review Board (SRB)

- SRB Chairperson
- SRB Member

Zoning Board of Appeals (ZBA)

- ZBA Chairperson
- ZBA Member
- ZBA Counsel

RESOLUTION NO. 513 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to establishing positions and rates of pay for seasonal employees in various Town departments and adopting a new resolution establishing positions and rates of pay for seasonal employees in various Town Departments for 2022 and authorizing the Supervisor to make appointments to such positions.

BE IT RESOLVED that all prior resolutions pertaining to establishing positions and rates of pay for seasonal positions in various Town departments be, and hereby are, rescinded, effective as of the last day of the last pay period for 2021; and

BE IT FURTHER RESOLVED that the schedules of positions and rates of pay for seasonal positions in various Town departments for 2022, attached hereto as Exhibit "A" and filed in the Office of the Town Clerk, be, and hereby are adopted, effective as of the first pay period which encompasses January 1, 2022.

BE IT FURTHER RESOLVED that the Supervisor be, and hereby is, authorized to make appointments to these positions and, if necessary, assign the individuals appointed to various other town departments as may be needed.

2021-2022 MANNING CHART

LOCATION	POSITION	NUMBER OF POSITIONS	RANGE OF PAY
TOWN CLERKS OFFICE	CLERICAL AIDE/SEASONAL	3	\$12.50 13.20/HR
DPW/HIGHWAY DIVISION	ROADSIDE DEBRIS REMOVAL WORKER	12	\$12.50 13.20-14.0014.50/HR
TOWN WIDE VARIOUS DEPARTMENTS	LABORER (INTERDEPARTMENTAL)	20	\$12.50 13.20- \$14.00 14.50/HR
EMERGENCY MEDICAL SERVICES	EMS INSTRUCTOR I	3	\$30.00/HR.
EMERGENCY MEDICAL SERVICES	EMS INSTRUCTOR II	6	\$17.00/HR.
EMERGENCY MEDICAL SERVICES	EMS INSTRUCTOR III	10	\$15.00/HR.
EMERGENCY MEDICAL SERVICES	EMS POINT OF DISTRIBUTION AIDE	10	\$30.00/HR
LIBRARY	LIBRARY PROGRAM AIDE	6	\$12.50 13.20/HR
PRUYN HOUSE	PRUYN HOUSE PROGRAM AIDE	6	\$12.50 13.20/HR
CIVIL SERVICE DEPT	EXAMINATION MONITOR	15	\$12.50 13.20/HR
CIVIL SERVICE DEPT	TYPIST (INTERDEPARTMENTAL)	10	\$14.75-\$16.45/HR
CIVIL SERVICE DEPT	CLERICAL AIDE (INTERDEPARTMENTAL)	2	\$12.50 13.20-\$13.85/HR
DPW/DIVISIONS	PUBLIC SERVICE INTERN	1	\$12.50 13.20/HR

EXHIBIT "A"

SEASONAL MANNING CHART FOR ~~2021~~2022 EMS TRAINING PROGRAMS

TITLE	# OF POSITIONS	PAY RATE
EMS Point of Distribution Aide	10	\$30.00/HR
EMS Instructor I	3	\$30.00/Hr.
EMS Instructor I I	6	\$17.00/Hr.
EMS Instructor I II	10	\$15.00/Hr.

RESOLUTION NO. 514 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to establishing positions and rates of pay for Parks and Recreation Department 2021 seasonal employees and adopting a new resolution establishing positions and rates of pay for Parks and Recreation Department 2022 seasonal employees for the Town of Colonie.

BE IT RESOLVED that all prior resolutions pertaining to establishing positions and rates of pay for Parks and Recreation Department 2021 seasonal employees be, and hereby are, rescinded, effective as of the last day of the last pay period for 2021; and

BE IT FURTHER RESOLVED that the schedules of positions and rates of pay for Parks and Recreation Department 2022 seasonal employees for the Town of Colonie, attached hereto as Exhibit "A" and filed in the Office of the Town Clerk, be, and hereby are, adopted effective as of the first pay period which encompasses January 1, 2022; and

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

COLONIE GOLF COURSE

<u>POSITION</u>	<u>NUMBER OF POSITIONS</u>	<u>RANGE OF PAY</u>	
Laborer	26 24	\$12.50 — 13.80/hr	\$13.20 - \$14.50/hr
Golf Ranger/Starter	35	\$12.50 — 13.80/hr	\$13.20 - \$14.50/hr
Recreation Attendant	25	\$12.50 — 13.80/hr	\$13.20 - \$14.50/hr
Recreation Maintenance Aide	5	\$12.50 — 13.80/hr	\$13.20 - \$14.50/hr
Assistant Golf Course Manager	2	\$14.00 — 17.00/hr	\$15.00 – 18.00/hr
Golf Course Technician	2	\$15.00 – 25.00/hour	

ALL POSITIONS ARE SEASONAL.

EXHIBIT "A"

COLONIE TOWN PARK

<u>POSITION</u>	<u>NUMBER OF POSITIONS</u>	<u>RANGE OF PAY</u>	
Laborer	5	\$12.50—13.80/hr	\$13.20 - \$14.50/hr
Town Park Ranger	18	\$12.50—13.80/hr	\$13.20 - \$14.50/hr
Town Park Gate Attendant	10	\$12.50—13.80/hr	\$13.20 - \$14.50/hr
Clerical Aide	4	\$12.50—13.80/hr	\$13.20 - \$14.50/hr

ALL POSITIONS ARE SEASONAL.

COLONIE TOWN POOL

<u>POSITION</u>	<u>NUMBER OF POSITIONS</u>	<u>RANGE OF PAY</u>	
Pool Manager	2	\$25.00-30.00/hr.	
Assistant Pool Manager	1	\$18.00-25.00/hr.	
Head Lifeguard	1	\$14.25—\$18.50/hr	\$15.50 - \$19.00/hr
Assistant Head Lifeguard	2	\$14.25—18.00/hr	\$15.50 - \$18.50/hr
Aquatic Supervisor	1	\$12.50—\$14.30/hr	\$13.20 - \$16.30/hr
Lifeguard	25	\$12.50—16.00/hr	\$13.20 - \$16.30/hr
Recreation Attendant w/ Lifeguard Certification	23	\$12.50—13.80/hr	\$13.20 - \$14.50/hr
Recreation Attendant	10	\$12.50—13.80/hr	\$13.20 - \$14.50/hr
Pool Maintenance Technician	1	\$29.50/hr.	

ALL POSITIONS ARE SEASONAL.

SKATING

<u>POSITION</u>	<u>NUMBER OF POSITIONS</u>	<u>RANGE OF PAY</u>
Recreation Aide	10	\$12.50 — 13.80/hr \$13.20 - \$14.50/hr

ALL POSITIONS ARE SEASONAL.

SNACK BAR

<u>POSITION</u>	<u>NUMBER OF POSITIONS</u>	<u>RANGE OF PAY</u>	
Assistant Snack Bar Manager	1	\$12.50—\$15.00/hr	\$13.20 - \$16.30/hr
Snack Bar Worker	16	\$12.50—13.80/hr	\$13.20 - \$14.50/hr

ALL POSITIONS ARE SEASONAL.

SUMMER ENRICHMENT PROGRAM

<u>POSITION</u>	<u>NUMBER OF POSITIONS</u>	<u>RANGE OF PAY</u>
Program Coordinator	1	\$16.00-25.00/hr.
Assistant Program Coordinator	1	\$12.50—17.00/hr \$13.20 - \$17.00/hr
Recreational Instructor	40	\$12.50—16.30/hr \$13.20 - \$15.30/hr
Recreational Instructor Aide	21	\$12.50—13.80/hr \$13.20 - \$14.50/hr
Recreational Aides	10	\$12.50—13.80/hr \$13.20 - \$14.50/hr
Aquatic Supervisors	2	\$12.50—15.30/hr \$13.20 - \$16.30/hr
Aquatic Supervisors Swim Team	2	\$12.50—15.30/hr \$13.20 - \$16.30/hr
Assistant Aquatic Supervisor	2	\$12.50—15.30/hr \$13.20 - \$16.30/hr
Assistant Aquatic Supervisor Swim Team	2	\$12.50—15.30/hr \$13.20 - \$16.30/hr
Aquatic Instructors	12	\$12.50—13.80/hr \$13.20 - \$15.30/hr
Recreation Tennis Supervisor	6	\$18.00 – 25.00/hour
Recreation Tennis Director	1	\$25.00 – 30.00/hour

ALL POSITIONS ARE SEASONAL.

SUMMER PLAYGROUND

<u>POSITION</u>	<u>NUMBER OF POSITIONS</u>	<u>RANGE OF PAY</u>	
Recreation Supervisor	1	\$425 - 630/week	
Recreation Leader	16	\$12.50—16.00/hr	\$13.20 – \$16.00/hr
Recreation Aide	35	\$12.50—13.80/hr	\$13.20 - \$14.50/hr

ALL POSITIONS ARE SEASONAL.

WEST ALBANY PARK

<u>POSITION</u>	<u>NUMBER OF POSITIONS</u>	<u>RANGE OF PAY</u>
Laborer	10	\$12.50 - 13.80/hr \$13.20 - \$14.50/hr

ALL POSITIONS ARE SEASONAL.

THE CROSSINGS

<u>POSITION</u>	<u>NUMBER OF POSITIONS</u>	<u>RANGE OF PAY</u>	
Laborer	14	\$12.50—13.80/hr	\$13.20 - \$14.50/hr
Town Park Rangers	1	\$12.50—13.80/hr	\$13.20 - \$14.50/hr
Farmers Market Coordinator	1	\$12.50—18.00/hr	\$13.20 - \$18.00/hr

ALL POSITIONS ARE SEASONAL

RESOLUTION NO. 515 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing Laura Cronin, Public Safety Dispatcher, in the Police Department, to take leave without pay.

WHEREAS, Laura Cronin is a probationary employee and is requesting six (6) working days off;

BE IT RESOLVED that Laura Cronin be, and hereby is, authorized to take leave without pay, effective December 12, 2021 through December 19, 2021.

RESOLUTION NO. 516 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Danielle Futia
Jill Penn
Melissa Jeffers
Councilmen Rick Field, Sr.
Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution designating holidays for Town of Colonie employees.

BE IT RESOLVED that holidays for Town of Colonie employees for 2022 shall be observed as set forth below:

January 17	Monday	Martin Luther King Jr. Birthday
February 21	Monday	Presidents' Day
May 30	Monday	Memorial Day
June 20	Monday	Juneteenth (Observed)
July 4	Monday	Independence Day
September 5	Monday	Labor Day
October 10	Monday	Columbus Day
November 8	Tuesday	Election Day
November 11	Thursday	Veterans' Day
November 24	Thursday	Thanksgiving Day
November 25	Friday	Day After Thanksgiving
December 26	Monday	Christmas (Observed)

RESOLUTION NO. 517 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution establishing time and basis of payment to employees.

BE IT RESOLVED pursuant to the recommendation of the Town Comptroller, that the salaries fixed for Town Officers and Employees shall be paid on the following dates unless specifically directed otherwise by resolution of this Board. Payments to Town salaried employees shall be computed by dividing the annual salary amount by the number of pay cycles listed below. Salary changes for 2022 become effective as of the pay period which encompasses January 1, 2022.

January 6 and 20
February 3 and 17
March 3, 17 and 31
April 14 and 28
May 12 and 26
June 9 and 23
July 7 and 21
August 4 and 18
September 1, 15 and 29
October 13 and 27
November 10 and 23
December 8 and 22

RESOLUTION NO. 518 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution scheduling Town Board Meetings for the year 2022.

WHEREAS, the Town Board of the Town of Colonie may establish a schedule of its regularly scheduled Town Board meetings; and

WHEREAS, the Town Board of the Town of Colonie traditionally holds its annual organizational meeting in early January;

THEREFORE, BE IT RESOLVED that the annual organizational meeting be, and hereby is, scheduled for 6:00 PM on January 6, 2021, at which time the Town Board shall conduct a regular Town Board meeting for the purpose of organizing the Town of Colonie's activities for the year 2022; and

BE IT FURTHER RESOLVED that the remaining regularly scheduled Town Board meetings shall be held at 7:00 PM on the following dates:

January 20	July 21 and 28
February 3 and 17	August 11 and 25
March 10 and 24	September 15 and 29
April 7 and 28	October 13 and 27
May 5 and 19	November 10 and 17
June 2 and 16	December 1 and 15

RESOLUTION NO. 519 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution rescinding all previous resolutions pertaining to the Civil Service Examination Fee Schedule and adopting a new Civil Service Examination Fee Schedule effective immediately.

BE IT RESOLVED that all prior resolutions pertaining to Civil Service Examination Fee Schedules be, and hereby are, rescinded; and

BE IT RESOLVED that the Civil Service Fee Schedule shown on Exhibit "A" attached hereto and made a part of this resolution as though fully set forth herein, be, and it hereby is, adopted effective January 1, 2022.

2022 TOWN OF COLONIE
FEE SCHEDULE FOR CIVIL SERVICE EXAMS
SLIDING SCHEDULE

<u>*Salary of Position</u>	<u>Fee</u>
0 - \$20,000	\$20.00
\$20,001 - \$30,000	\$25.00
\$30,001 - \$40,000	\$30.00
\$40,001 - \$50,000	\$35.00
\$50,001 and above	\$50.00

*For positions with salary range, maximum salary will be used to determine fee. An exception to the fee requirement will be made only for persons who are unemployed and primarily responsible for the support of the household, including persons receiving Supplemental Social Security payments or public assistance (Home Relief or Aid to Dependent Children) from the State or local Social Service Agency. Individuals wishing to claim this waiver of fee must certify in their application that they are receiving public assistance and must indicate the type of assistance they are receiving, the agency providing the assistance, and their case number. Such claims are subject to later verification and if not supported by appropriate documentation, are grounds for barring appointment.

Partial Fee Waiver: Incumbent permanent Town of Colonie employees with more than one full year, or equivalent part-time service, may request waiver of the fee except for \$5.00. Provisional employees are required to pay the complete fee.

Fees: Refer to the examination announcement for the required application processing fee. The required fee may be processed online, check or money order (no cash) made out to the Town of Colonie. In the event you are disqualified, decide you did not want to apply for that test, you do not take the test(s), or are not successful on the examination, the fee is non-refundable and therefore will not be returned. YOU ARE URGED TO COMPARE YOUR QUALIFICATIONS CAREFULLY WITH THE REQUIREMENTS FOR THE ADMISSION AND FILE ONLY FOR THOSE EXAMINATIONS FOR WHICH YOU ARE CLEARLY QUALIFIED.

Exhibit "A"

RESOLUTION NO. 520 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with Jared Slingerland for Town Band Librarian services.

BE IT RESOLVED that the agreement with Jared Slingerland for Town Band Librarian services be, and hereby is, authorized to receive remuneration of \$1,000.00 for the period of January 1, 2022 to December 31, 2022; and

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

RESOLUTION NO. 521 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with State33, Inc. d/b/a Manage My Market in connection with the Farmer's Market.

WHEREAS, State33, Inc. d/b/a Manage My Market will assist the Farmer's Market vendors and help establish operational procedures for the Farmer's Market at a cost of \$15.00 per accepted vendor;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with State33, Inc. d/b/a Manage My Market in connection with the Farmer's Market; and

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

RESOLUTION NO. 522 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Danielle Futia
Jill Penn
Melissa Jeffers
Councilmen Rick Field, Sr.
Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the High School Youth Services Division Youth Advisory Board.

BE IT RESOLVED that the following members be, and they hereby are, appointed or reappointed as members of the High School Youth Advisory Board for terms expiring as shown below:

Laura Archambault	12/31/23
Nikki Caruso	12/31/23
Thomas Kachadurian	12/31/23
Nicky Bogert	12/31/23
Violet Palombo	12/31/23
James Schlegel	12/31/23
Patrick Germaine	12/31/23
Lisa Morgan	12/31/23
Brian Scalzo	12/31/23
Mary Berger	12/31/23
Owen O'Leary	12/31/23
Brianna Pierce	12/31/23
Taylor Carey	12/31/23
Jim Wager	12/31/23

Natalie Bullington	12/31/23
Sage DIRTADIAN	12/31/23
James Easton	12/31/23
Gavin Gilooly	12/31/23
Patrick Hartman	12/31/23
Eric Hennessey	12/31/23
Olivia Lovly	12/31/23
Priay Musuku	12/31/23
Aidan Pelon	12/31/23
Elisabeth Scheu	12/31/23
Troy Serao	12/31/23
Faiz Shaikh	12/31/23
Tahlia Stefanik	12/31/23
Ryan Stein	12/31/23
Sarah Syden	12/31/23
Cameron Torrey	12/31/23
Ella Wicklund	12/31/23
Pranjal Yadav	12/31/23
Mark Anson	12/31/23
Phil Bainco	12/31/23
Ulderick Boisvert	12/31/23
Liam Coleman	12/31/23
Tom Connally	12/31/23
David Clement	12/31/23
Chris Daus	12/31/23
Blake Mahieu	12/31/23
Dan O'Keefe	12/31/23

John O’Keefe	12/31/23
Jake O’Connor	12/31/23
Austin Atkins	12/31/23
Bella Boardman	12/31/23
Kate Boardman	12/31/23
Avery Connolly	12/31/23
Shannon Coyle	12/31/23
Emma Gepfert	12/31/23
Ella Irons	12/31/23
Molly Lamendola	12/31/23
Emma Lupe	12/31/23
Gabrielle Lupe	12/31/23
Frank Prevratil	12/31/23
Cam Satin	12/31/23
Josh Slater	12/31/23
Madelyn Terry	12/31/23
Macie Trimarchi	12/31/23
Mia VanDyke	12/31/23
Treva Warzocha	12/31/23
Justin Womeldorph	12/31/23
Rachel Wyland	12/31/23

RESOLUTION NO. 523 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to adopting a Fee Schedule for the Parks and Recreation Department and adopting a new Fee Schedule for Parks and Recreation for 2022.

BE IT RESOLVED that all prior resolutions pertaining to the adoption of a Fee Schedule for the Parks and Recreation Department be, and hereby are rescinded; and

BE IT FURTHER RESOLVED that a new fee schedule be, and hereby is, adopted as set forth in the attached Exhibit "A", effective January 1, 2022.

THE CROSSINGS
2021 2022 Fee Schedule

All indoor facility rentals require a \$150.00 refundable cleaning deposit.

Rental Area	Hours	Colonie Resident And/or Non-Profit	Non-Resident or Private Group	Special Comments
Main Meeting Room 37ft. by 58ft.	Up to 6	\$400.00	\$700.00 \$750.00	Limited to groups of 100 for meetings; 60 for party events.
	Up to 8	\$550.00	\$900.00 \$950.00	
Executive Room 24ft. by 29ft.	Up to 6	\$275.00	\$450.00 \$500.00	Limited to groups of 40.
	Up to 8	\$350.00	\$650.00 \$700.00	
Barn Gathering Room 20ft. by 44ft.	Daily Rate	\$125.00	\$250.00 \$300.00	Barn Gathering room not available in winter months. Barn Gathering room is available May 1 st thru Oct. 31 st .
Barn Stall 14ft. by 17ft.	Daily Rate	\$100.00	\$175.00	Rented in conjunction with special events only. Must receive Department approval. REMOVE no longer rent this out
Kitchen	Per Event Hours	\$85.00	\$125.00 \$135.00	Rented in conjunction with Main or Executive Meeting Room only.
Projector Rental	Per Event	\$25.00	\$30.00 \$40.00	Rented in conjunction with Main or Executive Meeting Room only.

EXHIBIT "A"

THE CROSSINGS
2021 2022 Fee Schedule

Park Square – includes Gazebo	Up to 4	\$215.00	\$400.00 \$450.00	Limited to groups of 200. Must receive Department approval.
	Up to 8	\$375.00	\$600.00 \$650.00	
Gazebo Only	Up to 4	\$100.00	\$175.00 \$200.00	Limited to groups of 50. Must receive Department approval.
	Up to 8	\$160.00	\$265.00 \$290.00	
Open Meadow Area	8	– REMOVE never rented	—	Fees based on area selected, size of group and services provided. Must receive Department approval.
OverLook	Up to 4	\$75.00	\$100.00 \$125.00	Must receive Department approval.

**THE CROSSINGS
2024 2022 Fee Schedule**

~~All facility rentals require a \$150.00 refundable cleaning deposit. Remove as not relevant to this page.~~

Services	Fees	Special Comments
Coffee	\$45.00 per 50-cup serving	Provided with inside rentals only. Includes regular coffee, cups, stirr, sugar, and non-dairy creamer. All other supplies provided by permit holder. REMOVE coffee service no longer offered.
Overtime	\$75.00 \$80.00 Per Hour For each Added Staff	Number of staff necessary to be determined by the Department. Overtime must be scheduled and approved in advance of event.
Trail Lights	\$75.00 \$80.00 Per hour	Events requiring trail lights.
Bus Permit	\$75.00 \$80.00 Daily Fee	Buses may allow passengers to disembark and re-board at the main parking lot. While on site, buses must park at the South Circle lot.

Pavilion Rentals

Rental Area	Hours	Colonie Resident	Colonie School Groups	Special Comments
South Pavilion East Pavilion West Pavilion	10:00 am to Dusk	\$150.00	Monday- Friday Free w/ Permit	Colonie Residents and Businesses only. Limited to groups of 48. Larger groups may be accommodated in South Pavilion; extra fees may be assigned. Pavilions are available May 1 st . thru Oct. 31 st .
School Buses	Town of Colonie Schools - By Permit Only			

Special Events / Large Festivals Flat Fee			
Expected Attendance		South Pavilion	Port-A- Johns Required
Up to 250		\$300.00	0
Up to 500		\$475.00	2
Up to 1000		\$700.00	4
Up to 1500		\$1100.00	6

Important information Please Read Carefully	
☐ All Walks/Runs are based from the South Pavilion. Availability from May 1st-October 31st. ☐ Any and all activities (including vendors) associated with an event must be listed on the Facility Use Request Form and require prior approval. ☐ To secure a reservation, an applicant needs to submit a completed Facility Use Request Form, insurance and a 50% deposit. ☐ Events with an expected attendance of 50 or more are classified as Special Events. Special fees may apply. ☐ Final Payment must be received 30 60 days prior to event. ☐ Deposits and/or payments will not be refunded if event is cancelled within 30 days. ☐ Fees are not refundable for cancellations due to inclement weather. ☐ Applicant is responsible for adhering to all rules and conditions listed on the permit. ☐ Additional fees may apply for special accommodations. ☐ Event Hours: May 1st - October 31st 8:00am – 8:00 pm November 1st – April 30th 8:00 am – 4:00 pm.	

COLONIE MOHAWK RIVER PARK AND POOL 2021 2022 FEE SCHEDULE

<u>GATE FEES</u>		<u>RATE</u>
Cars	Resident	\$2.00
	Non-Resident Guest	\$6.00 (\$6.50)
	Senior Citizen (62 yrs. & older)	\$1.00
	Buses	\$10.00
Individual Access Pass		No Charge

DAILY POOL USE

Senior Citizen 62 years & older	Resident Only	\$1.00
Child – 4 Years & Under 5 Years – 12 Years		No Charge
	Resident	\$4.50
Adult – 13 Years & Over	Non-Resident (Guests Only)	\$7.50 (\$8.00)
	Resident	\$5.00
	Non-Resident (Guests Only)	\$9.00 (\$9.50)
Individual Access Pass		No Charge

SEASON POOL PASSES

Family Pass	Resident Only	\$140.00
July Pass	Resident Only	\$90.00
August Pass	Resident Only	\$75.00
Individual Pass	Resident Only	\$90.00

PAVILION PERMITS FOR COLONIE MOHAWK RIVER PARK AND WEST ALBANY MEMORIAL PARK

~~All facility rentals require a \$150.00 refundable cleaning deposit. REMOVE~~

Monday thru Sunday and Holidays:

- West Albany Pocket Park - \$150.00 fee is required
 - Colonie Mohawk River Park - \$175.00 fee is required and there will be no gate fee
- No charge for Colonie school groups Monday thru Friday.

Pavilion Permits will only be given to resident groups and businesses located in the Town of Colonie.

All non-residents must come in as a guest of a resident of the Town of Colonie for the Town Park, Pool and Golf Course. They are required to pay non-resident fees.

**COLONIE MOHAWK RIVER PARK AND POOL
2021 2022 FEE SCHEDULE**

WALK RUNS IN COLONIE MOHAWK RIVER PARK

THERE WILL BE NO GATE FEE IF A GROUP IS CHARGED A FEE FOR THEIR WALK.

~~All facility rentals require a \$150.00 refundable cleaning deposit. REMOVE~~

Walks with use of Pavilion:		
Expected attendance:	Up to 250	\$300.00
	Up to 500	\$450.00
	Over 500	\$600.00

Walks with use of Pool House:		
Expected attendance:	Up to 250	\$350.00
	Up to 500	\$500.00
	Over 500	\$650.00

Overtime: \$75.00(~~\$80.00~~) per hour for each added staff. Number of staff necessary to be determined by the Director. Overtime must be scheduled and approved in advance of event.

Use of Pool House:		\$200.00
Use of Pool with Lifeguards:		\$110.00/hr.
Use of Lifeguard per hour:	1 guard	\$20.00/hr.

SPORTS FIELD FEE SCHEDULE
~~2021~~ 2022 FEE SCHEDULE
ALL FEES SET FORTH BELOW ARE NON-REFUNDABLE

FIELD FEES

<u>Weekly</u>	Non-Profit Groups	\$300.00
	Profit Groups	\$700.00
<u>Holiday Weeks</u>	(Any week when local schools are not in session)	
	Non-Profit Groups	\$350.00
	Profit Groups	\$800.00

*****Non-Profit Groups must submit a copy of 501 3C Form**

*****Both Non-Profit and Profit Groups must comply with the Town's Insurance and indemnification requirements as an essential term of the Annual Agreements.**

*****This does not apply to authorized youth programs that have entered into separate agreements with the Town of Colonic**

SUMMER PLAYGROUND PROGRAM

There is a \$25.00 registration fee for enrollment in the six week summer playground program.

**THE CROSSINGS FARMERS MARKET
THE CROSSINGS HARVEST FEST
~~2021~~ 2022 FEE SCHEDULE**

FARMERS MARKET VENDOR RENTAL SPACE

Application Fee	\$ 25.00 (Non-Refundable)
10' X 18'	\$ 375.00
10' X 36'	\$ 550.00
Substitute Vendor Fee 10' X 18'	\$ 30.00
Substitute Vendor Fee 10' X 36'	\$ 60.00
Substitute Vendor Fee	\$ 30.00

HARVEST FEST

CRAFT VENDOR	\$100.00 \$ 50.00
FARMERS MARKET VENDOR	\$100.00 \$ 75.00
FOOD VENDOR	\$200.00 \$ 175.00

TOWN OF COLONIE GOLF COURSE

2021 2022 FEE SCHEDULE

ALL FEES SET FORTH BELOW ARE NON-REFUNDABLE

GREEN FEES:

DAILY

Resident – 18 Hole	\$29.00 (\$30.00)
Resident - 9 Hole	\$19.00
Non Resident 18 Hole	\$34.00 (\$35.00)
Non Resident 9 Hole	\$24.00
Golf Team/Student	\$18.00 (\$19.00)
Replay Ticket	\$13.00 (\$14.00)

Monday-Friday 12PM – 3PM (9 Holes Only)

Resident	\$13.00 (\$14.00)
Non Resident	\$15.00 (\$16.00)
Golf Team/Student	\$11.00 (\$12.00)

AFTER 4:00 P.M.

Resident	\$19.00
Non Resident	\$24.00
Golf Team/Student	\$16.00

GOLF CARTS:

9 Hole Rate	\$20.00
18 Hole Rate	\$36.00 (\$38.00)
18 Hole Single Rate	\$24.00 (\$25.00)
Pull Cart	\$5.00

GOLF RANGE

Small Bucket of Balls	\$8.00
Large Bucket of Balls	\$11.00 (\$12.00)

REPLAY TICKET MUST BE USED THE DAY IT IS PURCHASED

COLONIE RESIDENT SENIOR CITIZENS (62 YEARS OR OLDER)

Senior Pass - Residents Only

\$50.00

Green Fees with Senior Pass

Daily

18 Hole Rate	\$21.00 (\$22.00)
9 Hole Rate	\$14.00

Monday – Friday 12PM – 3PM (9 Holes Only)	\$11.00 (\$12.00)
After 4:00 P.M.	\$14.00

Golf Carts with Senior Pass:

18 Hole Rate	\$32.00 (\$34.00)
18 Hole Single	\$22.00 (\$23.00)
9 Hole Rate	\$18.00

GOLF CLUB RENTALS:

Daily Set Rental w/Bag	\$20.00
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GREEN FEES WAIVED WITH NYS ACCESS AND LIFETIME LIBERTY PASS

RESOLUTION NO. 524 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Danielle Futia
Jill Penn
Melissa Jeffers
Councilmen Rick Field, Sr.
Brian Austin

ABSENT: None

Councilman _____ 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 (Fusco, Niedbalec, McMillan, Bugman, 200 Sunset Blvd. Zoning Issue, Falace-Mayr, Geraci, Lynch, General Counsel, Appointment of Hearing Officer)	\$33,281.29
CHA (Fusco)	\$1,570.00
Total	\$34,851.29

RESOLUTION NO. 525 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Amendment No. 2 to the Engineering Agreement with Ramboll in connection with the River Road Storage and Mohawk View Water Treatment Plant Mixing Project for the DPW/Division of Latham Water.

WHEREAS, Amendment No. 2 to the Engineering Agreement with Ramboll shall include additional services such as, schematic design, design and bidding, contract administration and construction observation and the cost of these additions shall not exceed the amount of \$116,019.00; and

WHEREAS, with the above additions, the total cost of the project will be \$533,839.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Amendment No. 2 to the Engineering Agreement with Ramboll in connection with the River Road Storage and Mohawk View Water Treatment Plant Mixing Project for the DPW/Division of Latham Water; and

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

RESOLUTION NO. 526 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
 Councilwomen Linda J. Murphy
 Danielle Futia
 Jill Penn
 Melissa Jeffers
 Councilmen Rick Field, Sr.
 Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse for overestimated water usage at 6 Knollwood Drive.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to reimburse the following for overestimated water usage:

Michael Murnane	6 Knollwood Drive	\$5,060.00
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RESOLUTION NO. 527 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to Roll-Off Container Fees and Town Highway Permits and adopting a new Fee Schedule for Residential Use of DPW/Highway Division Roll-Off Containers and adopting a new Fee Schedule for Town Highway Permits.

BE IT RESOLVED that all prior resolutions in connection with the adoption of fees for Residential Use of DPW/Highway Division Roll-Off Containers and the fees for Town Highway Permits be, and they hereby are rescinded, effective at close of business on December 31, 2021; and

BE IT FURTHER RESOLVED that a new fee schedule for Residential Use of DPW/Highway Division Roll-Off Containers be, and it hereby is, adopted as set forth in the attached Exhibit "A", effective January 1, 2022 and a new fee schedule for Town Highway Permits be, and it hereby is, adopted as set forth in the attached Exhibit "B", effective January 1, 2022.

RESIDENTIAL USE OF HIGHWAY DEPARTMENT ROLL - OFF CONTAINERS

Effective January 1, 2022

The Greater of:

- 1.) \$250 each time the container is placed. An additional \$250 fee will be charged each time the container is picked up, emptied and returned to the parcel after the initial drop-off; or
- 2.) \$250 for each business day. A business day is defined as a regularly scheduled work day of the Town of Colonie Highway Department.
- 3.) If resident complies with all restrictions, (for each \$250.00 fee paid) a \$ 50 refund will be issued upon approval of Environmental Services supervisor.

EXHIBIT "A"

HIGHWAY PERMIT FEE SCHEDULE

Effective January 1, 2022

Certified check guaranteeing return of street surface to present condition:

\$ 500.00 - first 25 feet

\$ 20.00 - per foot for additional footage

EXHIBIT "B"

RESOLUTION NO. 528 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution adopting rates for hired trucks and setting rates for the year 2022 for the DPW/Highway Division.

BE IT RESOLVED that rates for hired trucks and other hired equipment for the year 2022 for the DPW/Highway Division be, and hereby are, adopted as set forth in the attached Exhibit "A"; and

BE IT FURTHER RESOLVED that all agreements for hired trucks and other hired equipment are subject to the prior written approval of the Commissioner of Public Works and the Town Comptroller; and

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

	<u>Rates</u>	<u>Prevailing</u>	<u>OT &</u>
		<u>Rate/Milling</u>	<u>Sat RT</u>
Single Axle or Larger Truck w/ Plow/Wing & Salter	\$ 145.00		
Front End Loader w/ Plow	\$ 120.00		
Single Axle or larger truck w/Plow and Salter	\$ 110.00		
Single Axle or larger truck w/ Salter	\$ 105.00		
Single Axle or larger truck w/ Plow	\$ 85.00		
Pickup truck or larger w/ Plow and Salter	\$ 85.00		
Pickup truck or larger w/ Plow	\$ 70.00		
Tandem Trucks for Hauling with Driver	\$ 67.00	\$78.00	\$88.00
Tri-Axle Trucks for Hauling, with Driver	\$ 73.00	\$83.00	\$93.00
Trailer for Hauling with Driver	\$ 78.00	\$88.00	\$98.00

*Hourly rental rates will include equipment, experienced operator, fuel, maintenance, and mobilization of equipment to and from job site. Hourly rates will be consistent regardless of time of day or day of week services are required. If you have any questions concerning this matter, do not hesitate to call me. Thank you.

EXHIBIT "A"

RESOLUTION NO. 529 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute agreements with West Albany Fire District, S.W. Pitts Hose Company, Schuyler Heights Fire District, Boght Community Fire District and the NYS Division of Military & Naval Affairs to provide fuel storage space at the Public Operations Center Fuel Storage Facility.

WHEREAS, West Albany Fire District, S.W. Pitts Hose Company, Schuyler Heights Fire District, Boght Community Fire District and the NYS Division of Military & Naval Affairs are desirous of the Town providing fuel storage space at the Public Operations Center Fuel Storage Facility in support of its firefighting responsibilities; and

WHEREAS, West Albany Fire District, S.W. Pitts Hose Company, Schuyler Heights Fire District, Boght Community Fire District and the NYS Division of Military & Naval Affairs will compensate the Town a premium of \$.10 per gallon and will also replace any lost gas cards at the Town's cost;

BE IT RESOLVED, that agreements with the West Albany Fire District, S.W. Pitts Hose Company, Schuyler Heights Fire District, Boght Community Fire District and the NYS Division of Military & Naval Affairs for the period of January 1, 2022 to December 31, 2022 are hereby authorized; and

BE IT FURTHER RESOLVED that the Supervisor be, and hereby is, authorized to execute agreements for the same; and

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

RESOLUTION NO. 530 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution pursuant to Highway Law §142-b(3) authorizing the Supervisor to enter into agreements with any or all of the Fire Districts and Fire Protection Districts for snow removal and salting of a portion of firehouse parking lot(s) for 2022.

WHEREAS, pursuant to Highway Law §142-b(3), the Town Board may authorize the use of Town Highway machinery and equipment within the Town by any fire district or fire protection district in the Town, upon the terms and conditions agreed upon by the Town Board;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an agreement with any or all of the fire districts and fire protection districts for snow removal and salting of a portion of the firehouse parking lot(s); and

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

RESOLUTION NO. 531 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Professional Services Agreement with CHA Consulting in connection with the Fire Tower Repair Project.

WHEREAS, CHA Consulting will provide site visits and reports for repairs in connection with the Fire Tower Repair Project; and

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

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Professional Services Agreement with CHA Consulting in connection with the Fire Tower Repair Project; and

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

RESOLUTION NO. 532 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the payment of Engineering Inspection Fees to Weston & Sampson in connection with the re-inspection of sewer laterals in the Schuyler Meadows Subdivision.

WHEREAS, in 2019 the builders redesigned the placement of sewer laterals for most of the approved lots in the Schuyler Meadows Subdivision without the approval of the Town of Colonie's Pure Waters Division; and

WHEREAS, the laterals failed to meet town standards and were subsequently rejected; and

WHEREAS, it was agreed by all parties that each would assume 1/3 of the inspection costs that were incurred with the reinstallation of the sewer laterals; and

BE IT RESOLVED that the payment of \$7,221.91 for the engineering inspection fees to Weston & Sampson in connection with the re-inspection of sewer laterals in the Schuyler Meadows Subdivision be, and hereby are, authorized.

RESOLUTION NO. 533 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Danielle Futia
Jill Penn
Melissa Jeffers
Councilmen Rick Field, Sr.
Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid for Road Materials for 2022 to Town and Country Bridge and Rail and authorizing the Supervisor to enter into an Agreement for same.

WHEREAS, pursuant to advertisement on October 20, 2021, the following proposal was received in connection with Road Materials for 2022:

Item #1 – Section A - 6” Catch Basin, Section C - Termite Block

VENDOR	Item #1 – Section A – Pick-up	Item #1 – Section A - Delivered	Item #1 – Section C – Pick-up	Item #1 – C - Delivered
T C B R	NO BID	NO BID	NO BID	NO BID

	VENDOR	ITEM # 2 – Guard Rails	ITEM #3 - Labor
	T C B R	\$1,700.00	\$1,992.00

WHEREAS, no bids were received for Items 1A and 1C and will not be rebid at this time; and

WHEREAS, the bid has renewal clauses for the years 2023, 2024 and 2025;

BE IT RESOLVED that the bid be awarded to the sole bidder, Town and Country Bridge and Rail (T C B R), for Items 2 and 3; and

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

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

RESOLUTION NO. 534 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Lease Agreement with Wells Fargo Financial for the lease of golf cars for the Town of Colonie Golf Course.

WHEREAS, the Town of Colonie Golf Course will lease ninety (90) 2023 golf cars; and

WHEREAS, the term of the lease will be for six (6) years; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Lease Agreement with Wells Fargo Financial in connection with the lease of ninety (90) golf cars for the Town of Colonie Golf Course.

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

RESOLUTION NO. 535 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of December, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	Brian Austin

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a revised Escrow Agreement and an Assignment to the Escrow Agreement in connection with Schuyler Manor Subdivision.

WHEREAS, Marini Homes, LLC originally signed an Escrow Agreement with the Town of Colonie on July 8, 2020; and

WHEREAS, Marini Homes, LLC will execute a revised Escrow Agreement in connection to the Schuyler Manor Subdivision; and

WHEREAS, Marini Homes, LLC has requested to assign its rights and/or obligations under the revised Escrow Agreement to Valente Building Group, LLC;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a revised Escrow Agreement and an Assignment to the Escrow Agreement in connection with Schuyler Manor Subdivision; and

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

