

RESOLUTION NO. 77-A FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of January, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Parks and Recreation Support Assistant, Grade 8, in the Parks and Recreation Department and provisionally promoting Samantha N. VanVleck to same.

BE IT RESOLVED that one (1) position of Parks and Recreation Support Assistant, Grade 8, in the Parks and Recreation Department be, and hereby is, established; and

BE IT RESOLVED that Samantha N. VanVleck be, and hereby is, provisionally promoted to the position of Parks and Recreation Support Assistant, Grade 8, in the Parks and Recreation Department at an annual salary of \$40,657, effective January 17, 2020, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 77-B FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of January, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently promoting John P. MacDuff Jr. to the position of Working Foreman/Water Department, Grade 26, in the DPW/Division of Latham Water.

BE IT RESOLVED that John P. MacDuff Jr. be, and hereby is, permanently promoted to the position of Working Foreman/Water Department, Grade 26, in the DPW/Division of Latham Water at an annual salary of \$59,752.00, effective January 17, 2020, pending satisfactory completion of a pre-employment physical.

RESOLUTION NO. 77-C FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of January, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing William Juliano IV to the position of Emergency Medical Technician in the Emergency Medical Services Department.

WHEREAS, the Personnel Officer has certified William Juliano IV as eligible for permanent appointment from Eligible List #EMT-03, established August 26, 2019;

BE IT RESOLVED that William Juliano IV be, and hereby is, permanently appointed to the position of Emergency Medical Technician in the Emergency Medical Services Department at an annual salary of \$40,779, effective January 27, 2020.

RESOLUTION NO. 77-D FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of January, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Emergency Medical Services Captain, Grade 13, in the Emergency Medical Services Department and permanently promoting Jason C. Berry to same.

BE IT RESOLVED that one (1) position of Emergency Medical Services Captain, Grade 13, in the Emergency Medical Services Department be, and hereby is, established; and

WHEREAS, the Personnel Officer has certified Jason C. Berry as eligible for permanent promotion from Eligible List #18-896, established December 21, 2018;

BE IT RESOLVED that Jason C. Berry be, and hereby is, permanently promoted to the position of Emergency Medical Services Captain, Grade 13, in the Emergency Medical Services Department at an annual salary of \$70,753, effective January 27, 2020.

RESOLUTION NO. 78 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of January, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution pursuant to Article 12A of State of New York Town Law
approving/not approving the 273 Watervliet-Shaker Road Sewer
Improvement Area – SIA#2019-001.**

WHEREAS, the owner of certain property located at 273 Watervliet-Shaker Road in the Town of Colonie desires to construct the proposed sewer improvement project extending municipal sewer service to 273 Watervliet-Shaker Road – SIA#2019-001, pursuant to the provisions of Article 12A of the State of New York Town Law; and

WHEREAS, the Town Board of the Town of Colonie desires to extend municipal sanitary sewer service to 273 Watervliet-Shaker Road. The proposed sanitary sewer extension, known as SIA#2019-001 will consist of the construction of 310 lineal feet of 1.5-inch diameter HDPE DR-11 sewer force main, one (1) sanitary pre-cast concrete flushing vault and 560 lineal feet of 1.25-inch diameter HDPE DR-11 for the low pressure house laterals; the particulars of which are set forth in the engineer's report on file in the Town Clerk's Office; and

WHEREAS, a report, map, plan and estimate of cost has been prepared by Advance Engineering & Surveying, PLLC, engineers duly licensed by the State of New York, the particulars of which are set forth in the engineer's report on file in the Town Clerk's Office; and

WHEREAS, the maximum amount proposed to be expended for said Project is Thirteen Thousand Eight Hundred Thirty-Seven Dollars and 00/100 (\$13,837.00) which will be paid entirely by the Developer for said Project; and

WHEREAS, a Resolution was duly adopted by said Board on the 19th day of December, 2019, 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 January, 2020, 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. Upon the evidence given at the aforesaid public hearing, it is hereby determined that the property owners within the proposed improvement area are benefited thereby and that said benefited property and property owners are included within the limits of the proposed improvement area.

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 at the maximum amount to be expended for the aforementioned improvements is Thirteen Thousand Eight Hundred Thirty-Seven Dollars and 00/100 (\$13,837.00) which will be paid entirely by the Developer for said Project.

Section 3. This resolution shall take effect immediately.

RESOLUTION NO. 79 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of January, 2020 at 7:00 PM.

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

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 and Mohawk View Water Treatment Plant Mixing Study.

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., engineers duly licensed by the State of New York, 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:

- 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, the maximum amount to be expended for the aforementioned improvements is Six Million Fifty Thousand Dollars and 00/100 (\$6,050,000.00); and

WHEREAS, a report, map, plan and estimate of cost relating to the aforementioned repairs/improvements has been prepared by O'Brien & Gere Engineers, Inc., and has been filed with the Town Clerk of the Town of Colonie in accordance with the requirements of the State of New York Town Law and is available for public inspection; and

WHEREAS, a Resolution was duly adopted by said Board on the 19th day of December, 2019, 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 January, 2020, 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 determines that the proposed project 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 2. Upon the evidence given at the aforesaid public hearing, it is hereby determined that the property owners within the proposed improvement area are benefited thereby

and that said benefited property and property owners are included within the limits of the proposed improvement area.

Section 3. 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 at the maximum amount to be expended for the aforementioned improvements is Six Million Fifty Thousand Dollars and 00/100 (\$6,050,000.00); and

Section 4. This resolution shall take effect immediately.

RESOLUTION NO. 80 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of January, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution calling a public hearing pursuant to Section 202b of the State of New York State in relation to the proposed Burns-Whitney Sanitary Sewer Rehabilitation Project.

WHEREAS, the Town of Colonie owns and operates a sanitary sewer collection system, managed by the Department of Public Works, Division of Pure Waters (Pure Waters), which includes over 400 miles of main and over 9,500 manholes;

WHEREAS, the Town of Colonie retained the services of CHA, engineers duly licensed by the State of New York, to conduct field inspections and evaluate the structural integrity of the sanitary system corridor in the Burns-Whitney area. The Burns-Whitney area is served by a gravity collection system that was installed from the late 1950's to the late 1970's and has experienced more frequent breaks in recent years. The study conducted by CHA shows that a majority of the mains and manholes in this area are in need of some level of repair or rehabilitation to maintain continued service.

WHEREAS, based on said evaluation, areas of deterioration were determined and repair and/or replacement recommendations were made as follows:

- Perform spot excavation repairs along pipes at approximately 30 locations
- Perform heavy cleaning and/or root cutting in 14 pipe segments;
- Install 8" CIPP liners in 82 pipe segments (19,500 LF) following spot repairs; and
- Install spray-applied epoxy coatings to the interior of the 59 manholes following top end repairs.

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

WHEREAS, the maximum amount to be expended for the aforementioned improvements is Three Million Twenty-Five Thousand Five Hundred Dollars and 00/100 (\$3,025,500.00); and

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

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

Section 1. A meeting of the Town Board of the Town of Colonie, Albany County, New York shall be held at the Town Hall, Latham, New York on the 6th day of February, 2020 at 7:00 o'clock p.m., local time, for the purpose of conducting a public hearing on the aforesaid report, map, plan and estimate of cost, at which time and place said Town Board will hear all persons interested in the subject matter thereof.

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

Section 3. This resolution shall take effect immediately.

RESOLUTION NO. 81 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of January, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution calling a public hearing pursuant to Section 202b of the State of New York State in relation to the proposed Design and Construction of a Single Garage Facility for the Collection Section of the Division of Pure Waters.

WHEREAS, the Town of Colonie owns and operates a sanitary sewer collection system managed by the Department of Public Works, Division of Pure Waters (Pure Waters), which includes over 400 miles of main and over 9,500 manholes; and

WHEREAS, the Collections Section of Pure Waters is responsible for the operations and maintenance of the sanitary sewer system and operates from 2 bays inside the Fleet Maintenance garage. The space inside the Fleet Maintenance garage is limited with 17 full time staff, 1 senior environmental engineering technician and 2 supervisors sharing space, along with the storage of necessary equipment at other locations; and

WHEREAS, the Collections Section of Pure Waters operates out of several different locations making operations inefficient and compromising the Division's ability to respond efficiently in the case of an emergency; and

WHEREAS, the Town of Colonie retained the services of CHA, engineers duly licensed by the State of New York, to identify a conceptual building footprint, location options, and costs associated with the future design and construction of a single garage facility located on the Public Operations compound. This garage facility will house all necessary personnel and equipment to provide efficient and effective operations; and

WHEREAS, based on said feasibility study, the following was recommended by CHA based on the current and future needs of the Collection Section of Pure Waters:

- Construction of a cost-effective pre-engineered office building to house a garage with three double height bays, two half height bays with a hoist way system for loading and unloading, and an equipment bay for storage.

WHEREAS, a detailed report including needs assessment, feasibility study layout, location alternatives analysis, comparison of alternatives and recommended alternative was prepared by CHA, and was filed with the Town Clerk of the Town of Colonie in accordance with the requirements of New York State Town Law and are available for public inspection; and

WHEREAS, the maximum amount to be expended for the proposed project is Six Million Nine Hundred Seventy-Eight, Thirty-One Dollars and 00/100 (\$6,978,031.00); and

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

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

Section 1. A meeting of the Town Board of the Town of Colonie, Albany County, New York shall be held at the Town Hall, Latham, New York on the 6th day of February, 2020 at 7:00 o'clock p.m., local time, for the purpose of conducting a public hearing on the aforesaid report, map, plan and estimate of cost, at which time and place said Town Board will hear all persons interested in the subject matter thereof.

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

Section 3. This resolution shall take effect immediately.

RESOLUTION NO. 82 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of January, 2020 at 7:00 PM.

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

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 purchase of one (1) new trench box 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 purchase of one (1) new trench box for the DPW/Division of Pure Waters.

RESOLUTION NO. 83 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of January, 2020 at 7:00 PM.

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

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 purchase of one (1) new utility truck 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 purchase of one (1) new utility truck for the DPW/Division of Pure Waters.

RESOLUTION NO. 84 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of January, 2020 at 7:00 PM.

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

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 Pipe Bridge 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 Pipe Bridge Rehabilitation Project for the DPW/Division of Pure Waters.

RESOLUTION NO. 85 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of January, 2020 at 7:00 PM.

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

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 Clarifier 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 Clarifier Rehabilitation Project for the DPW/Division of Pure Waters.

RESOLUTION NO. 86 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of January, 2020 at 7:00 PM.

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

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 purchase of one (1) new dump truck 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 purchase of one (1) new dump truck for the DPW/Division of Pure Waters.

RESOLUTION NO. 87 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of January, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Amendment No. 1 to the Engineering Agreement with Weston & Sampson in connection with the 2019 Sanitary Sewer Rehabilitation Project for the DPW/Division of Pure Waters.

WHEREAS, after the award of the project, two (2) pipe collapses occurred on the existing asbestos cement pipe which required repair before the remainder of work could proceed and Weston & Sampson had to provide additional services; and

WHEREAS, the additional work provided shall not exceed \$16,913;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Amendment No. 1 to the Engineering Agreement with Weston & Sampson in connection with the 2019 Sanitary Sewer Rehabilitation 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. 88 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of January, 2020 at 7:00 PM.

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

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 3 Red Oaks 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 3 Red Oaks 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 \$8,735.00 from the Emergency Repair Reserve funds for the same.

RESOLUTION NO. 89 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of January, 2020 at 7:00 PM.

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

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 Osborne Road and Vigars Place 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 Osborne Road and Vigars Place 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 \$70,641.12 from the Emergency Repair Reserve funds for the same.

RESOLUTION NO. 90 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of January, 2020 at 7:00 PM.

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

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 2 Austin Avenue 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 2 Austin Avenue 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 \$6,318.52 from the Emergency Repair Reserve funds for the same.

RESOLUTION NO. 91 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of January, 2020 at 7:00 PM.

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

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 2020.

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 2020 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. 92 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of January, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to the fee schedule for the Youth Services Division and adopting a new fee schedule for the Youth Services Division for 2020.

BE IT RESOLVED that all prior resolutions pertaining to the adoption of a fee schedule for the Youth Services Division be, and they hereby is, rescinded; and

BE IT FURTHER RESOLVED that a new fee schedule for the Youth Services Division for 2020 be, and it hereby is, adopted as set forth in the attached Exhibit "A".

Town of Colonie
Youth Services Division
~~2019 Fee Schedule~~ 2020 Fee Schedule

Pickleball	\$5.00 — \$7.00/class \$5.00 — \$8.50/class
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EXHIBIT "A"

RESOLUTION NO. 93 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of January, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Agreement with the Upper Hudson Library System for the William K. Sanford Library.

WHEREAS, the Upper Hudson Library System will provide support services to the library from January 1, 2020 through December 31, 2022;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an Agreement with the Upper Hudson Library System for the William K. Sanford Library; and

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

RESOLUTION NO. 94 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of January, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing Daniela Weiss as a member of the Community Development Citizen Advisory Committee.

BE IT RESOLVED that Daniela Weiss be, and hereby is, appointed as a member of the Community Development Citizen Advisory Committee for a term to expire on December 31, 2022.

RESOLUTION NO. 95 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of January, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution establishing date, time and place for a public hearing on the Town of Colonie's Community Development Block Grant and HOME Programs.

WHEREAS, in order to receive Community Development Block Grant and HOME monies, the Town must prepare an appropriate One Year Action Plan to be submitted to the U.S. Department of Housing and Urban Development stating how funds made available through said grant programs will be used; and

WHEREAS, in the preparation of its One Year Action Plan the Town must obtain the views of its citizens; and

WHEREAS, it is necessary and desirable to review the progress and performance of the Community Development Block Grant and HOME Programs;

NOW, THEREFORE, BE IT RESOLVED that a public hearing be, and it hereby is, scheduled in the Main Hearing Room at Memorial Town Hall, Latham, NY 12110 on Wednesday, March 4, 2020 at 7:00 PM for the purpose of obtaining views and recommendations from the Town and Village residents on which projects should be included in the One Year Action Plan and to review program progress and performance.

RESOLUTION NO. 96 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of January, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing Chief Christopher Kostyun, Assistant Chief Paul Sugrue and Assistant Chief Christopher Rench to execute a Non-Disclosure Agreement with Stryker Medical.

WHEREAS, Chief Christopher Kostyun, Assistant Chief Paul Sugrue and Assistant Chief Christopher Rench of the Emergency Medical Services Department are permitted to discuss confidential information regarding Stryker's products, technology, plans, ideas, customers and markets with a representative of Stryker Corporation; and

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

RESOLUTION NO. 97 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of January, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with David Frueh Contracting, LLC in connection with the interior demolition work at 12 Arrowhead Lane.

WHEREAS, David Frueh Contracting, LLC submitted a low quote to perform interior demolition work at 12 Arrowhead Lane; and

WHEREAS, the cost for the demolition is \$8,500.00 to be paid by the Federal Bureau of Investigation;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with David Frueh Contracting, LLC in connection with the interior demolition work at 12 Arrowhead Lane; and

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

RESOLUTION NO. 98 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of January, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Mohawk and Hudson River Humane Society in connection with animal shelter services for 2020.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Mohawk and Hudson River Humane Society in connection with animal shelter services for the Police Department for the year 2020; and

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

RESOLUTION NO. 99 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of January, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Latham Animal Hospital in connection with animal shelter services for the year 2020 or part thereof.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Latham Animal Hospital in connection with animal shelter services for the Police Department for the year 2020 or part thereof; and

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

RESOLUTION NO. 100 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of January, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Service Agreement with eCLIPSE Network Solutions, LLC for the Police Department video surveillance system.

WHEREAS, eCLIPSE Network Solutions, LLC has offered to provide service and maintenance to the Police Department video surveillance system at a cost of \$3,652.00 for the period of March 12, 2020 until March 11, 2021;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Service Agreement with eCLIPSE Network Solutions, LLC for the Police Department video surveillance system as noted above; and

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

RESOLUTION NO. 101 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of January, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a one-year extended warranty coverage with ELSAG North America Selex ES in connection with the maintenance of a FCU Box 4 Camera System at Central Avenue and Fuller Road.

WHEREAS, the extended one-year warranty coverage with ELSAG North America Selex ES for the maintenance of a FCU Box 4 Camera System at Central Avenue and Fuller Road will be from February 2, 2020 until February 1, 2021 at a cost not to exceed \$3,980.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a one-year extended warranty coverage with ELSAG North America Selex ES in connection with the maintenance of a FCU Box 4 Camera System at Central Avenue and Fuller Road; and

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

RESOLUTION NO. 102 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of January, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Pettinelli Recreation, Inc. and Miracle Recreation Equipment Company in connection with the purchase and installation of playground equipment at The Crossings.

WHEREAS, Pettinelli Recreation, Inc. prepared an Agreement between the Town and Miracle Recreation Equipment Company for the purchase and installation of playground equipment at The Crossings; and

WHEREAS, the cost for the equipment and installation will be \$96,390.02;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Pettinelli Recreation, Inc. and Miracle Recreation Equipment Company in connection with the purchase and installation of playground equipment at The Crossings; and

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

RESOLUTION NO. 103 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of January, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Upstate Companies I, LLC in connection with the construction of the pavilion at the Town of Colonie Mohawk River Park.

WHEREAS, Upstate Companies I, LLC will provide labor and materials for the construction of the pavilion at the Town of Colonie Mohawk River Park; and

WHEREAS, the project cost is through the Town of Greece NYS contract administered by Gordian ezIQC; and

WHEREAS, the cost shall not exceed \$240,815.12;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with Upstate Companies I, LLC in connection with the construction of the pavilion at the Town of Colonie Mohawk River Park; and

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

RESOLUTION NO. 104 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of January, 2020 at 7:00 PM.

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

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 New Castle Paving, LLC in connection with the Albany/Colonie Interconnection Project.

WHEREAS, Change Order No. 1 is being made to change the Substantial Completion date to April 30, 2020 and Final Completion date to July 1, 2020;

WHEREAS, there is no change to the cost of the project;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 1 to the contract with New Castle Paving, LLC in connection with the Albany/Colonie Interconnection 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. 105 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of January, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing settlement or discontinuance, subject to judicial approval of the same, pursuant to §68 of the Town Law, of various tax certiorari proceedings.

WHEREAS, it has been tentatively agreed by the parties to reduce the assessment on the properties, in the amounts set forth below, or the Petitioner(s) has agreed to discontinue the proceeding(s) without cost to either party, as indicated below:

1. *CapWen, LLC v. Town of Colonie*, Index No. 904393-19
1162 Troy Schenectady Road, Tax Map Parcel No. 18.-1-8

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2019	\$700,000	\$600,000	\$100,000

Tentative Town Refund: \$428.48

Tentative School District Refund: \$4,218.45

THEREFORE, BE IT RESOLVED that settlement or discontinuance, pursuant to §68 of Town Law, of the above listed tax certiorari proceedings be, and it hereby is, authorized, subject to judicial approval.

RESOLUTION NO. 106 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of January, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with the Bank of America, N.A. in connection with the acceptance of the Albert & Elsbeth Field Memorial Fund Trust 2020 distribution of \$30,000.00 to the Senior Resources Department.

WHEREAS, the Bank of America, N.A. is Trustee of the Albert & Elsbeth Field Memorial Fund;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with the Bank of America, N.A. in connection with the acceptance of the Albert & Elsbeth Field Memorial Fund Trust 2020 distribution of \$30,000.00; and

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

RESOLUTION NO. 107 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of January, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Lease Agreement with Wychwood Associates in connection with the lease of office space for the Senior Resources Department.

WHEREAS, the five (5) year lease will be from April, 2020 through March, 2026; and

WHEREAS, the Senior Resource Department will lease 12 Metro Park Drive for office space; and

WHEREAS, the cost shall not exceed \$26,460 annually;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Lease Agreement with Wychwood Associates in connection with the lease of office space for the Senior Resources Department; and

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