

RESOLUTION NO. 79-A FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of January, 2019 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Melissa Jeffers VonDollen
Jennifer Whalen
Councilmen Christopher Carey
David Green
Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution provisionally appointing Christina M. Carusone to the position of Real Property Appraiser, Grade 13, in the Assessor's Office.

BE IT RESOLVED that Christina M. Carusone be, and hereby is, provisionally appointed to the position of Real Property Appraiser, Grade 13, in the Assessor's Office at an annual salary of \$58,242, effective January 22, 2019, pending establishment of an appropriate eligible list and pending satisfactory completion of a pre-employment physical.

RESOLUTION NO. 79-B FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of January, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing Robbie E. MacCue to the position of Emergency Medical Services Captain, Grade 13, in the Emergency Medical Services Department.

WHEREAS, the Personnel Officer has certified Robbie E. MacCue as eligible for permanent appointment from Eligible List #18-896, established December 21, 2018;

BE IT RESOLVED that Robbie E. MacCue be, and hereby is, permanently appointed to the position of Emergency Medical Services Captain, Grade 13, in the Emergency Medical Services Department at an annual salary of \$69,366, effective January 18, 2019.

RESOLUTION NO. 80 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of January, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution calling a public hearing pursuant to Article 12A of the New York State Town Law in relation to the establishment of Extension No. 167 to the Latham Water District.

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 Latham Water District of the Town of Colonie proposes to extend the limits of the existing water district boundary; and

WHEREAS, a report, map, plan and estimate of cost relating to Extension No. 167 to the Latham Water District has been prepared by C.T. Male Associates, engineers duly licensed by the State of New York, and has been filed with the Town Clerk of the Town of Colonie in accordance with the requirements of the Town Law and is available for public inspection; and

WHEREAS, said extension shall include one (1) area that is located within the Town of Colonie and contiguous to the existing Water District which was approved by the New York State Department of Environmental Conservation without requiring individual water supply permits, and is now being brought into the District under the 167th Extension in order to include this area in the District so that all properties served can be assessed for their proper share of the cost of operating the District; and

WHEREAS, the boundaries and descriptions of such area is described in detail in the aforementioned engineer's report on file with the Town Clerk's Office of the Town of Colonie; and

WHEREAS, the proposed extension is to include the aforementioned area in the Latham Water District so that all property served can be assessed for their proper share of the cost of operating the District; and

WHEREAS, requisite permits and approvals have been obtained from New York State Department of Environmental Conservation and New York State Health Department as indicated in the aforementioned engineer's report; and

WHEREAS, the maximum amount to be expended for said Extension is Five Thousand One Hundred Dollars and 00/100 (\$5,100.00) to be paid for by excess water rents of the District; and

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

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

Section 1. A meeting of the Town Board of the Town of Colonie, Albany County, New York shall be held at the Town Hall, Newtonville, New York on the 7th day of February, 2019 at 7:00 o'clock p.m., local time, for the purpose of conducting a public hearing on the aforesaid report, map, plan and estimate of cost, at which time and place said Town Board will hear all persons interested in the subject matter thereof.

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

RESOLUTION NO. 81 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of January, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution adjusting the annual salary of the Confidential Aide in the Town Supervisor's Office.

WHEREAS, Thomas Breslin, Jr., Confidential Aide to the Town Supervisor, will have a change in salary to \$47,302.00 to reflect adjustments as of January 1, 2019;

THEREFORE, BE IT RESOLVED that the annual salary of the Confidential Aide in the Town Supervisor's Office be and hereby is, adjusted.

RESOLUTION NO. 82 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of January, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution establishing Energy Benchmarking Requirements for Certain Municipal Buildings.

WHEREAS, buildings are the single largest user of energy in the State of New York. The poorest performing buildings typically use several times the energy of the highest performing buildings—for the exact same building use; and

WHEREAS, collecting, reporting, and sharing building energy data on a regular basis allows municipal officials and the public to understand the energy performance of municipal buildings relative to similar buildings nationwide, and equipped with this information the Town of Colonie is able to make smarter, more cost-effective operational and capital investment decisions, reward efficiency, and drive widespread, continuous improvement; and

WHEREAS, the Town Board desires to use Building Energy Benchmarking - a process of measuring a building's energy use, tracking that use over time, and comparing performance to similar buildings - to promote the public health, safety, and welfare by making available good, actionable information on municipal building energy use to help identify opportunities to cut costs and reduce pollution in the Town of Colonie; and

WHEREAS, the Town Board desires to establish procedure or guideline for Town of Colonie staff to conduct such Building Energy Benchmarking; and

NOW THEREFORE, IT IS HEREBY RESOLVED AND DETERMINED, that the following specific policies and procedures are hereby adopted;

BUILDING ENERGY BENCHMARKING POLICY/PROCEDURES

§1. DEFINITIONS

(A) “Benchmarking Information” shall mean information generated by Portfolio Manager, as herein defined including descriptive information about the physical building and its operational characteristics.

(B) “Building Energy Benchmarking” shall mean the process of measuring a building’s Energy use, tracking that use over time, and comparing performance to similar buildings.

(C) “Commissioner” shall mean the head of the Department.

(4) “Covered Municipal Building” shall mean a building or facility that is owned or occupied by the Town of Colonie that is 1,000 square feet or larger in size.

(5) “Department” shall mean the General Services Department.

(6) “Energy” shall mean electricity, natural gas, steam, hot or chilled water, fuel oil, or other product for use in a building, or renewable on-site electricity generation, for purposes of providing heating, cooling, lighting, water heating, or for powering or fueling other end-uses in the building and related facilities, as reflected in Utility bills or other documentation of actual Energy use.

(7) “Energy Performance Score” shall mean the numeric rating generated by Portfolio Manager that compares the Energy usage of the building to that of similar buildings.

(8) “Energy Use Intensity (EUI)” shall mean the kBtUs (1,000 British Thermal Units) used per square foot of gross floor area.

(9) “Gross Floor Area” shall mean the total number of enclosed square feet measured between the exterior surfaces of the fixed walls within any structure used or intended for supporting or sheltering any use or occupancy.

(11) “Portfolio Manager” shall mean ENERGY STAR Portfolio Manager, the internet-based tool developed and maintained by the United States Environmental Protection Agency to track and assess the relative Energy performance of buildings nationwide, or successor.

(12) “Utility” shall mean an entity that distributes and sells Energy to Covered Municipal Buildings.

(13) “Weather Normalized Site EUI” shall mean the amount of Energy that would have been used by a property under 30-year average temperatures, accounting for the difference between average temperatures and yearly fluctuations.

§2. APPLICABILITY

(1) This policy is applicable to all Covered Municipal Buildings as defined in Section 2 of this policy.

(2) The Commissioner may exempt a particular Covered Municipal Building from the benchmarking requirement if the Commissioner determines that it has characteristics that make benchmarking impractical.

§3. BENCHMARKING REQUIRED FOR COVERED MUNICIPAL BUILDINGS

(1) No later than May 1, 2019, and no later than May 1 every year thereafter, the Commissioner or his or her designee from the Department shall enter into Portfolio Manager the total Energy consumed by each Covered Municipal Building, along with all other descriptive information required by Portfolio Manager for the previous calendar year.

(2) For new Covered Municipal Buildings that have not accumulated 12 months of Energy use data by the first applicable date following occupancy for inputting Energy use into Portfolio Manager, the Commissioner or his or her designee from the Department shall begin inputting data in the following year.

§4. DISCLOSURE AND PUBLICATION OF BENCHMARKING INFORMATION

(1) The Department shall make available to the public on the internet Benchmarking Information for the previous calendar year:

(a) no later than September 1, 2019 and by September 1 of each year thereafter for Covered Municipal Buildings; and

(2) The Department shall make available to the public on the internet and update at least annually, the following Benchmarking Information:

(a) Summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information; and

(b) For each Covered Municipal Building individually:

(i) The status of compliance with the requirements of this Policy; and

(ii) The building address, primary use type, and gross floor area; and

(iii) Annual summary statistics, including site EUI, Weather Normalized Source EUI, annual GHG emissions, and an Energy Performance Score where available; and

(iv) A comparison of the annual summary statistics (as required by Section 5(2)(b)(iii) of this Policy) across calendar years for all years since annual reporting under this Policy has been required for said building.

§5. MAINTENANCE OF RECORDS

The Department shall maintain records as necessary for carrying out the purposes of this Policy, including but not limited to Energy bills and other documents received from tenants and/or Utilities. Such records shall be preserved by the Department for a period of three (3) years.

§6. ENFORCEMENT AND ADMINISTRATION

(1) The Commissioner or his or her designee from the Department shall be the Chief Enforcement Officer of this Policy.

(2) The Chief Enforcement Officer of this Policy may promulgate regulations necessary for the administration of the requirements of this Policy.

(3) Within thirty days after each anniversary date of the effective date of this Policy, the Chief Enforcement Officer shall submit a report to the Town Board including but not limited to summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information, a list of all Covered Municipal Buildings identifying each Covered Municipal Building that the Commissioner determined to be exempt from the benchmarking requirement and the reason for the exemption, and the status of compliance with the requirements of this Policy.

§7. EFFECTIVE DATE

This policy shall be effective immediately upon passage.

§8. SEVERABILITY

The invalidity or unenforceability of any section, subsection, paragraph, sentence, clause, provision, or phrase of the aforementioned sections, as declared by the valid judgment of any court of competent jurisdiction to be unconstitutional, shall not affect the validity or enforceability of any other section, subsection, paragraph, sentence, clause, provision, or phrase, which shall remain in full force and effect.

RESOLUTION NO. 83 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of January, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

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 6, 2019 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. 84 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of January, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Agreement between the Town of Colonie Emergency Medical Services Department and the Watervliet Arsenal Fire Department to act as their CPR Training Center.

WHEREAS, the Town of Colonie Emergency Medical Services Department is an authorized American Heart Association Training Center and provides AHA course training in the Town of Colonie; and

WHEREAS, the Town of Colonie will give the Watervliet Arsenal Fire and Emergency Services the authorization to conduct AHA training as a satellite program under the Town of Colonie Training Center program;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an Agreement between the Town of Colonie Emergency Medical Services Department and the Watervliet Arsenal Fire Department to conduct AHA training as a satellite program under the Town of Colonie Training Center program; and

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

RESOLUTION NO. 85 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of January, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to declare an emergency in connection with the clean-up of Sulfuric Acid due to a pump leak at the Mohawk View Water Treatment Plant 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 the clean-up of Sulfuric Acid due to a pump leak at the Mohawk View Water Treatment Plant for the DPW/Division of Latham Water; and

BE IT FURTHER RESOLVED that the Comptroller be, and hereby is, authorized to expend \$15,371.50 from the Emergency Repair Reserve funds for the same.

RESOLUTION NO. 86 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of January, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Order No. 2 with Global Contracting & Painting, Inc. in connection with the Newtonville 1.0 Million Gallon Standpipe Rehabilitation Project.

WHEREAS, Change Order No. 2 is being made to increase the price due to additional labor and equipment in the amount of \$87,330.90; and

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 2 with Global Contracting & Painting, Inc. in connection with the Newtonville 1.0 Million Gallon Standpipe Rehabilitation 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. 87 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of January, 2019 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Melissa Jeffers VonDollen
Jennifer Whalen
Councilmen Christopher Carey
David Green
Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution rejecting the bid in connection with the purchase of one (1) new 2019 Step Van for the DPW/Division of Latham Water and authorizing the General Services Director to re-advertise for same.

WHEREAS, pursuant to advertisement on December 5, 2018, the following proposals were received in connection with the purchase of one (1) new 2019 Step Van for the DPW/Division of Latham Water:

	VENDOR	BASE BID	OPTION	TOTAL WITH TRADE
1.	Tracy Road Equipment, Inc.	\$133,687.00	(\$7,500.00)	\$126,187.00
2.	Mohawk Valley Freightliner	\$131,887.00	No Bid	\$131,887.00

OPTION: Trade Value for 2008 Freightliner Step Van

WHEREAS, all bids received in connection with the purchase of one (1) new 2019 Step Van be rejected due to the fact that bids received for the trade in of the 2008 Freightliner Step Van option did not meet the Town's expectations.; and

THEREFORE, BE IT RESOLVED that the bids in connection with the purchase of one (1) new 2019 Step Van for the DPW/Division of Latham Water be, and hereby, are rejected; and

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to re-bid for same.

RESOLUTION NO. 88 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of January, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

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, 2019 until March 11, 2020;

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. 89 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of January, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Agreement with Kommander Software, LLC in connection with providing Detail Kommander software for the Police Department.

WHEREAS, Kommander Software, LLC will provide Detail Kommander software to the Police Department to manage their off-duty details at no cost to the Town;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an Agreement with Kommander Software, LLC in connection with providing Detail Kommander software for the Police Department; and

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

RESOLUTION NO. 90 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of January, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Service Agreement with Albany Elevator in connection with the service to elevators at various Town sites.

WHEREAS, a sole quote was received on December 19, 2018 from Albany Elevator in connection with the service to elevators at various Town sites; and

WHEREAS, Albany Elevator will service elevators at various Town sites at a cost not to exceed \$11,555.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Service Agreement with Albany Elevator in connection with the service to elevators at various Town sites; and

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

RESOLUTION NO. 91 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of January, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

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 \$8,000.00;

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, 2019 through December 31, 2019; 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 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of January, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution is authorizing the Supervisor to enter into an Agreement with Davis-Ulmer in connection with the Clean Agent Suppression System Testing for the Building & Fire Services Department.

WHEREAS, Davis-Ulmer submitted a proposal for the Clean Agent Suppression System Testing at various Town locations; and

WHEREAS, Davis-Ulmer's quote was in the amount of \$896.00 and the Town also received a quote from Alarm & Suppression, Inc. in the amount of \$2,400.00;

THEREFORE, BE IT RESOLVED that the quote from Davis-Ulmer be, and hereby is, accepted in the amount of \$896.00 in connection with the Clean Agent Suppression System Testing for the Building & Fire Services Department; and

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

RESOLUTION NO. 93 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of January, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids for Podiums at the Municipal Training Facility.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids for Podiums at the Municipal Training Facility as part of the classroom upgrade project.

RESOLUTION NO. 94 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of January, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute and accept a proposal from Arthur J. Gallagher to provide Excess General Liability Insurance coverage through Allied World Insurance Company and Allied World Assurance Company.

WHEREAS, the total cost of the premium is \$249,335;

BE IT RESOLVED, that the Supervisor be, and hereby is, authorized to execute and accept a proposal from Arthur J. Gallagher to provide Excess General Liability Insurance coverage through Allied World Insurance Company and Allied World Assurance Company for the period of January 15, 2019 to January 15, 2020; and

BE IT FURTHER RESOLVED, that expenditure of funds in connection therewith be, and hereby are, authorized; and

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

RESOLUTION NO. 95 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of January, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to adopting a Fee Schedule for the Building Department/Fire Services and adopting a new Building Department/Fire Services Fee Schedule for 2019.

BE IT RESOLVED that all prior resolutions pertaining to the adoption of a fee schedule for the Building Department/Fire Services be, and hereby is, rescinded; and

BE IT FURTHER RESOLVED that a new Building Department/Fire Services fee schedule be, and hereby is, adopted as set forth in the attached Exhibit "A", effective January 18, 2019.

2019 COMMERCIAL BUILDING PERMIT FEE SCHEDULE

1. **New Building for Non-Residential or Mixed Use**
 - Major Zoning Verification** \$ ~~200~~ 205
 - For the first 1,000 SF \$ ~~600~~ 615
 - Over 1,000 SF \$ ~~325~~ 330/1,000 SF

2. **New Building for Multiple Dwelling units such as apartment house, hotels, motels, etc.**
 - Major Zoning Verification** \$ ~~200~~ 205
 - For the first 1,000 SF \$ ~~600~~ 615
 - Over 1,000 SF to 5,000 SF \$ ~~450~~ 460/1000 SF
 - Over 5,000 SF to 15,000 SF \$ ~~400~~ 410/1000 SF
 - Over 15,000 SF to 50,000 SF \$ ~~350~~ 360/1000 SF
 - Over 50,000 SF \$ ~~300~~ 310/1000 SF

3. **Additions, alterations, conversions, roof repairs, demolition and change of tenant (except Executive Office Suites) of commercial buildings, multiple dwellings and mixed use; and for work on all structures such as open air grandstands or bleachers, silos, radio or microwave towers, outdoor projection screens, docks or piers, oil or gas bulk stations, canopy, terminals and tank farms, electric substations, elevators and other construction not herein specifically enumerated or classified shall be based upon the total cost valuation of the work.**
 - Minor Zoning Verification** \$ ~~100~~ 105
 - Total Cost of Construction is \$1,000 or less \$ ~~525~~ 535
 - Each Additional \$1,000 \$ 10.00/\$1,000

4. **Zoning Verification (Other)** \$ ~~50~~ 55

5. **Change in tenant (Executive Office Suite)** \$ ~~150~~ 155

6. **Change in ownership (no work) Business name change (no work)** \$ 100

7. **Change in tenant- Cost of construction less than \$1000** \$ ~~300~~ 305

8. **Mall Kiosk** \$ ~~200~~ 205

9. **For new churches, parochial schools, private schools, convents, dormitory buildings or other building accessory to schools, colleges or churches or other not-for-profit organizations (with proof of non-profit status).**
 - First 1,000 SF \$ ~~175~~ 180
 - For each 1,000 SF thereafter to 15,000 SF total \$ ~~100~~ 105/1000 SF
 - Over 15,000 SF \$ ~~80~~ 85/1000 SF

10. **Alterations, conversions, additions, demolition's or changes of tenant within above uses item #8 above**
 - Total cost of construction \$1,000 or less \$ ~~175~~ 180
 - For each additional \$1,000 or fraction \$ ~~7~~ 8/\$1,000.

EXHIBIT “A”

11. Application to Zoning Board of Appeals**(not for profit)**\$ ~~400~~ 410**12. Application to Zoning Board of Appeals/Special Use Permit (SUP)**\$ ~~600~~ 610**13. Inspections made before or after working hours.**
hour minimum)\$ ~~150~~ 155 per hour (2**14. Fee for returned check**

\$ 20

15. Zoning Conformance Letter for all commercial property (minor)
(major)\$ ~~100~~ 105\$ ~~250~~ 260**16. Permit Extensions (1 year)**
permit fee

50% of the original

(Minimum \$100)

17. Tents

Temporary - retail use for a maximum of ten days for each tent.

\$ ~~200~~ 210

Non retail use for a maximum of ten days for each site.

\$ ~~100~~ 105**18. Billboards**

For a building permit or annual renewal permit.

\$ ~~130~~ 135**19. Sign Permit**

(A) For a sign permit (a separate sign permit is required for each sign)

\$ ~~150~~ 155

(B) For not-for-profit organization (with proof of non-profit status)

\$ ~~75~~ 80

(C) Directional Signs

\$ ~~75~~ 80

(D) Special Event Banner (30 days)

\$ ~~125~~ 130**20. Application for Special Exception Sign Permits and/or Appeals
to the Sign Review Board**

(A) For the first sign

\$ ~~300~~ 305

(B) For each additional sign

\$ ~~150~~ 155

(C) For not-for-profit organization (with proof of non-profit status)

\$ ~~125~~ 130**21. Junkyard Annual License Fee**\$ ~~300~~ 310**22. Temporary Sale of Christmas Trees****(includes Fees for Planning Department &****Refundable Site Restoration-Fee (\$500 cash or certified check)**

\$ 725

23. Retention of Expert Assistance for Wireless Telecommunications

\$8,500

24. Application for Wireless Telecommunications**Special Use Permit (New Tower or extension of existing tower)**

\$6,000

25. Application for Wireless Telecommunications**Special Use Permit (Other than New Tower or extension of
existing tower)**

\$3,500

	26. Sheds under 144 SF	\$ 100 <u>105</u>
	27. Miscellaneous	\$ 100 <u>105</u>

Square footage is determined by using the exterior dimensions of the building per story.
Building Permits expire two (2) years from date of issuance.
Fees are not refundable.

2019 RESIDENTIAL BUILDING PERMIT FEE SCHEDULE

1. New one or two family dwelling (including garages)	
up to 1,500 SF	\$800 <u>820</u>
over 1,500 SF to 3,000 SF	\$1,100 <u>1125</u>
over 3,000 SF to 4,500 SF	\$1,400 <u>1430</u>
over 4,500 SF to 6,000 SF	\$1,900 <u>1940</u>
over 6,000 SF to 7,500 SF	\$2,400 <u>2450</u>
over 7,500 SF	\$2,900 <u>2960</u>
2. Additions, alterations, conversions, miscellaneous, demolition, etc., to one or two family dwellings (including garages and decks).	
(1) When the cost is \$1,000. or less	\$ 100 <u>105</u>
(2) For each additional \$1,000. or fraction thereof	\$ 8/\$1,000
3. Sheds & Pools	
(1) Sheds & Gazebos	\$ 50 <u>55</u>
(2) Hot Tub	\$ 75 <u>80</u>
(3) Swimming pools (above ground)	\$ 75 <u>80</u>
(4) Swimming pools (in ground)	\$ 250 <u>255</u>
4. Application to Zoning Board of Appeals	
(1) Home Occupation	\$ 125 <u>130</u>
(2) One family dwelling including accessory structure	\$ 125 <u>130</u>
(3) Two family dwelling including accessory structure	\$ 175 <u>180</u>
(4) Mobile Home Parks	\$ 300 <u>310</u>
(5) Subdivision	
Minor (as defined in Land Use Regulation)	\$ 250 <u>255</u>
Major (as defined in Land Use Regulation)	\$ 500 <u>510</u>
(6) Special Use Permit (SUP)	\$ 150 <u>155</u>
5. Inspections made before or after working hours. (2 hour minimum)	\$150— <u>155</u> per hour
6. Fee for returned check	\$ 20
7. Permit Extension (6 months) permit fee	50% of original (Minimum \$50)
8. Zoning Conformance Letter (excluding apartment houses)	\$ 35 <u>40</u>
9. Zoning Verification	\$ 50 <u>55</u>
10. Zoning Application (Home Occupation)	\$ 35 <u>40</u>
11. Annual Home Occupation Renewal	\$ 25 <u>30</u>
12. Zoning Application for Subdivision (Minor)	\$175 <u>180</u>
13. Zoning Application for Subdivision (Major)	\$300 <u>305</u>
14. Zoning Application for Subdivision Revision (Major)	\$200 <u>205</u>
15. Annual Accessory Dwelling Unit Renewal	\$ 25 <u>30</u>

16. Fee for HUD Inspections

~~\$100~~ 105

17. Miscellaneous

~~\$100~~ 105

FARM BUILDINGS

1. For farm buildings, including barns, poultry houses, silos, animal shelters, sheds and buildings for the storage of implements used for farming purposes, the charges for permits shall be based

upon the total cost of labor and material in accordance with the following:

(1) When the cost of construction is \$1,000 or less

~~\$ 100~~ 105

(2) For each additional \$1,000

~~\$ 6~~ 1,000

2. Application to Zoning Board of Appeals

~~\$ 250~~ 255

3. Inspections made before or after working hours.
hour minimum)

~~\$ 150~~ 155 per hour (2

4. Fee for returned check

~~\$ 30~~ 20

ABANDONED/VACANT BUILDING REGISTRATION FEE SCHEDULE

1. For properties that are vacant for less than one year: ~~\$300~~ 310.
2. For properties that are vacant for more than one year on the anniversary, but less than two years: ~~\$600~~ 615.
3. For properties that are vacant for at least two years on the anniversary, but less than three years: ~~\$1,200~~ 1225.
4. For properties that are vacant for at least three years on the anniversary, but less than four years: ~~\$2,000~~ 2040.
5. For properties that are vacant for at least four years on the anniversary, but less than five years: ~~\$3,000~~ 3060; and
6. For properties that are vacant for at least five years on the anniversary, but less than ten years: ~~\$3,500~~ 3570; and
7. For properties that are vacant for at least 10 years on the anniversary: ~~\$5,000~~ 5010; plus an additional ~~\$500~~ 510 for each year in excess of 10 years.

MANUFACTURED HOME PARK ANNUAL PERMIT FEE

- | | |
|----------------------------------|------------------------------|
| (A) From 1 to 5 Mobile Homes | \$ 200 <u>205</u> |
| (B) From 6 to 25 Mobile Homes | \$ 250 <u>255</u> |
| (C) From 26 to 50 Mobile Homes | \$ 325 <u>330</u> |
| (D) From 51 to 75 Mobile Homes | \$ 400 <u>405</u> |
| (E) From 76 to 100 Mobile Homes | \$ 500 <u>505</u> |
| (F) From 101 to 150 Mobile Homes | \$ 600 <u>605</u> |
| (G) From 151 to 200 Mobile Homes | \$ 750 <u>755</u> |
| (H) Over 200 Mobile Homes | \$ 900 <u>905</u> |

MANUFACTURED HOME REMOVAL

~~\$150~~ 155

NEW MANUFACTURED HOME

~~\$350~~ 360

Square footage is determined by using the exterior dimensions of the building.

Fees are not refundable.

Residential permits expire 1 year from date of issuance

Farm permits expire 2 years from date of issuance

2019 FIRE SERVICES FEE SCHEDULE

Fireworks Permit: \$ ~~125~~ 130.00

Public School Fire Inspection: \$ ~~100~~ 105.00 per site
[Group E]

Multiple Dwellings [Group R occupancies] Minimum: \$~~100~~ 105.00-\$~~2.75~~ 2.80 per unit:

Business and Mercantile Occupancies: C-1, C-2, [Group B and M]:

\$ ~~100~~ 105.00 per tenant up to 2,500 SF

\$ ~~3.00~~ 3.50 per additional 1,000 SF

Total Not to Exceed \$ 500.00

Industrial and Storage Occupancies: C-3, C-4, [Group F-1, F-2, S-1 & S-2]:

\$ ~~100~~ 105.00 per tenant up to 2,500 SF

\$ ~~3.00~~ 3.50 per each additional 1,000 SF

Total Not to Exceed \$ 500.00

Public Assembly Occupancies: Group A:

Assembly Spaces:

1 - 50 people \$ ~~50~~ 55.00 per tenant

51 - 99 people \$ ~~75~~ 80.00

100 to 300 people \$ ~~100~~ 105.00

301 - 1,000 people \$ ~~125~~ 130.00

1,000 plus people \$ ~~150~~ 155.00

Institutional Occupancies: [Group I]

\$ ~~125~~ 130.00

Miscellaneous : [Group U]

\$ ~~125~~ 130.00

Hazardous Group H Inspections:

\$ ~~125~~ 130.00

New Truss Placarding: \$ ~~75~~ 80.00

Family Home Day Care Inspection: \$ ~~75~~ 80.00

Adult Care Facilities Inspection: \$ ~~75~~ 80.00

Group Family Day Care Home Inspection: \$ ~~75~~ 80.00

Operational Permit: \$ ~~125~~ 130.00

Reinstate Revoked Operational Permit: \$ ~~300~~ 305.00

Not for Profit Inspections: \$ ~~50~~ 55.00

Re-Inspection Fee-3rd Follow Up: \$ ~~100~~ 105.00

Late Payment Fee: \$ ~~100~~ 105.00

Hazardous Materials Technical Assistance Fee: \$ ~~150~~ 155.00 per hour

Before or After Hour Fees for Inspections or Special Events: \$ ~~150~~ 155.00 per hour*
* 2 hour minimum

Plan Review (Major) \$ ~~150~~ 155.00

Plan Review (Minor) \$ ~~50~~ 55.00

Kitchen Hood & Exhaust Cleaning Certification \$ ~~50~~ 55.00

Miscellaneous \$ ~~100~~ 105.00

All fees are non-refundable

MUNICIPAL TRAINING CENTER
2019 FEE SCHEDULE

	<u>Training Classroom:</u>	\$ 100 <u>105</u> .00 per day
	<u>Training Grounds:</u>	\$ 75 <u>80</u> .00 per hour
		\$ 175 <u>180</u> .00 per day, 1 to 5 days
		\$ 125 <u>130</u> .00 per day, 6 days or more
	(Includes use of tower, grounds, mask maze, and onsite training props)	
	Pump Test	\$ 60 <u>65</u> .00 per test
	Roof Panel	\$ 75 <u>80</u> .00
	Propane	\$ 2.50 <u>2.55</u> per gallon or market price
	Cars	\$ 110 <u>115</u> .00
	Fee for Returned Check	\$20.00

RESOLUTION NO. 96 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of January, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution approving the appointment of Frederick Ashworth as a member of the Planning Board.

BE IT RESOLVED that Frederick Ashworth be, and hereby is, appointed as a member of the Planning Board, filling the vacancy created by the resignation of Kathy Dalton, for a term to expire on December 31, 2019 at a salary set by the 2019 Town Budget.