

RESOLUTION NO. 108-A FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of February, 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 Laborer, Grade 7, in the DPW/Highway Department and appointing John A. Ekmalian to same.

BE IT RESOLVED that one (1) position of Laborer, Grade 7, in the DPW/Highway Department be, and hereby is, established; and

BE IT RESOLVED that John A. Ekmalian be, and hereby is, appointed to the position of Laborer, Grade 7, in the DPW/Highway Department at an hourly salary of \$23.87, effective February 7, 2020.

RESOLUTION NO. 108-B FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of February, 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 Lauren M. Crunden to the position of Typist PT in the Police Department.

BE IT RESOLVED that Lauren M. Crunden be, and hereby is, appointed to the position of Typist PT in the Police Department at an hourly salary of \$18.28, effective February 10, 2020.

RESOLUTION NO. 108-C FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of February, 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 Typist, Grade 6, in the Police Department and permanently appointing Sharon Zaccari to same.

BE IT RESOLVED that one (1) position of Typist, Grade 5, in the Police Department be, and hereby is, established; and

WHEREAS, the Personnel Officer has certified Sharon Zaccari as eligible for permanent appointment from Eligible List #19-919, established November 27, 2019;

BE IT RESOLVED that Sharon Zaccari be, and hereby is, permanently appointed to the position of Typist, Grade 6, in the Police Department at an annual salary of \$33,265, effective February 10, 2020.

RESOLUTION NO. 108-D FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of February, 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 Sean M. Maguire to the position of Planning and Economic Development Director in the Planning and Economic Department.

BE IT RESOLVED that Sean M. Maguire be, and hereby is, appointed to the position of Planning and Economic Development Director in the Planning and Economic Department at an annual salary of \$105,000, effective February 24, 2020.

RESOLUTION NO. 109 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of February, 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 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, a Resolution was duly adopted by said Board on the 16th day of January, 2020, 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 6th day of February, 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 Three Million Twenty-Five Thousand Five Hundred Dollars and 00/100 (\$3,025,500.00).

Section 3. This resolution shall take effect immediately.

RESOLUTION NO. 110 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of February, 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 design and construction of a consolidated 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 an 11,325 gsf 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, a Resolution was duly adopted by said Board on the 16th day of January, 2020, 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 6th day of February, 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 Nine Hundred Seventy-Eight, Thirty-One Dollars and 00/100 (\$6,978,031.00); and

Section 4. This resolution shall take effect immediately.

RESOLUTION NO. 111 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of February, 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 Article 12A of the Town Law of the State of New York in relation to the establishment of Extension No. 168 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.168 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 eleven (11) separate areas that are located throughout the Town of Colonie and contiguous to the existing Water District which include five (5) extension areas which presently serve as outside users/individual lots outside the District boundaries which are adjacent to existing extensions; and

WHEREAS, the boundaries and descriptions of such areas are 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 areas 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 Twelve Thousand Three Hundred Fifty Dollars and 00/100 (\$12,350.00) 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 27th 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 §3 of Chapter 950 of the Laws of 1972, and the Town Law of the State of New York.

RESOLUTION NO. 112 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of February, 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 Paul Rosano to the Planning Board.

BE IT RESOLVED that Paul Rosano be, and hereby is, appointed effective immediately as a member of the Planning Board for a three (3) year term to expire February 7, 2022 at a salary set by the 2020 Town budget.

RESOLUTION NO. 113 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of February, 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 Pruyn House Restoration Project.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with the Pruyn House Restoration Project in connection with the exterior shutters, interior woodwork and rear roof.

RESOLUTION NO. 114 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of February, 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 fence at the Latham Kiwanis Park.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with the purchase of materials and installation of a new fence at the Latham Kiwanis Park.

RESOLUTION NO. 115 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of February, 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 amended agreement with the County of Albany for the III-E Caregivers Programming for assistance and counseling to elderly persons.

WHEREAS, the Town is required to amend the existing agreement with Albany County Department of Aging for the III-E Caregivers Program in order to receive additional grant funds in the amount of \$29,500.00 from January 1, 2019 through December 31, 2019 for a total grant award of \$37,500.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an amended agreement with the County of Albany for the III-E Caregivers Programming for assistance and counseling to elderly persons; and

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

RESOLUTION NO. 116 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of February, 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 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, 2020 through December 31, 2020; and

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

RESOLUTION NO. 117 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of February, 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 reimburse for overestimated water usage at 19 Alix Road.

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

Karen Norton	19 Alix Road	\$2,579.23
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RESOLUTION NO. 118 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of February, 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 awarding the bid to General Control Systems, Inc. in connection with the Automated Control Services and authorizing the Supervisor to enter into an agreement for same.

WHEREAS, pursuant to advertisement on January 8, 2020, the following four (4) proposals were received in connection with the Automated Control Services:

	VENDOR	GRAND TOTAL
1.	General Control Systems, Inc.	\$88,322.50
2.	Avanti Control Systems, Inc.	\$92,500.00
3.	O'Brien & Gere Engineers, Inc.	\$115,700.00
4.	WachField Technologies	\$120,700.00

WHEREAS, after review of the bids and upon the recommendation of the General Services Director and the DPW/Division of Latham Water Superintendent it is proposed that the contract be awarded to the lowest responsible bidder; and

WHEREAS, the contract has a renewal clause for 2021, 2022 and 2023;

BE IT RESOLVED that the low bidder, General Control Systems, Inc., be, and hereby is, awarded the bid in the amount of \$88,322.50; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into 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. 119 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of February, 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 C.T. Male Associates in connection with the 168th District Extension.

WHEREAS, additional engineering services are needed from C.T. Male Associates related to the 168th District Extension; and

WHEREAS, the additional cost will be \$1,200.00 making the total cost of this project \$3,450.00;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Amendment No. 1 to the Engineering Agreement with C.T. Male Associates in connection with the 168th District Extension; and

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

RESOLUTION NO. 120 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of February, 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 granting the State of New York Authority to perform Relocation and Adjustment services to water mains and appurtenances for the owner Town of Colonie in connection with the Wolf Road Reconstruction Project.

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of the Wolf Road Reconstruction Project in the Town of Colonie, County of Albany; and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the relocation and adjustment to water mains and appurtenances, pursuant to Article II, Section 10, Subdivision 24 (23, 27 and/or 35), of the NY State Highway Law, as shown on the contract plans relating to the project and meeting the requirements of the owner; and

WHEREAS, the service life of the relocated and/or replaced utilities has not been extended; and

WHEREAS, the State will provide for the reconstruction of the above-mentioned work, as shown on the contract plans relating to the above-mentioned project;

NOW, THEREFORE, BE IT RESOLVED that the Town of Colonie approves of the relocation of and adjustment to their water mains and appurtenances and the above mentioned

work performed on the project and shown on the contract plans relating to the project and that the Town of Colonie will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans; and

BE IT FURTHER RESOLVED that the Supervisor has the authority to sign, with the concurrence of the Town Board, any and all documentation that may become necessary as a result of this project as it relates to the Town of Colonie.

RESOLUTION NO. 121 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of February, 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 conversion of all lighting at the Public Safety Building to LED lighting.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with the conversion of all lighting at the Public Safety Building to LED lighting.

RESOLUTION NO. 122 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of February, 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 Pittsfield Communications Systems, Inc. in connection with the maintenance of the Public Safety radio system for the Police Department.

WHEREAS, Pittsfield Communications Systems, Inc. will maintain the Public Safety radio system at the Police Department from March 1, 2020 to February 28, 2021 at an annual cost of \$39,520.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Service Agreement with Pittsfield Communications Systems, Inc. in connection with the maintenance of the Public Safety radio system 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. 123 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of February, 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 Schuyler Meadows Club, Inc. in connection with the annual D.A.R.E. Golf Tournament.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an agreement with Schuyler Meadows Club, Inc. in connection with the annual D.A.R.E. Golf Tournament on May 18, 2020; and

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

RESOLUTION NO. 124 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of February, 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 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 at a salary of \$1,000.00 for the period of January 1, 2020 to December 31, 2020; and

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

RESOLUTION NO. 125 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of February, 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 adopting the standardization of power assist stretchers and bariatric stretchers and authorizing the General Services Director to advertise for same.

WHEREAS, the Emergency Medical Services Department of the Town of Colonie presently owns seventeen (17) power assist cots, or stretchers, manufactured by Stryker that are in service on the EMS Department's primary units; and

WHEREAS, to purchase a different make of stretcher would be inefficient and uneconomical, because different makes of stretchers use different safety shut-off devices, which would prevent transfer of the stretcher between ambulances, and because different makes of stretchers would require modification of the ambulances to accommodate different power sources and lesser heights than the height of the ambulance chassis; and

WHEREAS, for reasons such as handling and operation of the stretchers in emergency situations, it is determined to be desirable to purchase additional stretchers of the same make as the ones presently used by the EMS Department; and

WHEREAS, since in time, other stretchers may provide the same benefits of efficiency and economy, it is determined to be desirable to limit the time for which the standardization is effective and further determined that such standardization shall be effective until December 31, 2022;

NOW, THEREFORE, BE IT RESOLVED that for the above-stated reasons of efficiency and economy and, as authorized pursuant to Subdivision 5 of Section 103 of the General Municipal Law of the State of New York, it is hereby determined that there is a need for standardization in the purchase of power assist and bariatric stretchers for the EMS Department for 2020, 2021 and 2022; and

BE IT FURTHER RESOLVED that the General Services Director be, and hereby is, authorized to advertise for same.

RESOLUTION NO. 126 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of February, 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 §219-a of the General Municipal Law, approving the list of all volunteer members of the Shaker Road/Loudonville Fire Department submitted and certified under oath by said Fire Department and identifying those volunteer members who have qualified for credit under the Service Award Program for 2019.

BE IT RESOLVED, pursuant to §219-a of the General Municipal Law, that the list of all volunteer members of the Shaker Road/Loudonville Fire Department submitted and certified under oath by said Fire Department, and identifying those volunteer members who have qualified for credit under the Service Award Program for 2019 be, and hereby is, approved; and

BE IT FURTHER RESOLVED that such approved list be returned to said Fire Department and posted for at least thirty (30) days for review by its members.

RESOLUTION NO. 127 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of February, 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 overtime for the Director of the MIS Department.

WHEREAS, the Town was subject to a ransomware attack that resulted in a temporary loss of the Town's network and computer system; and

WHEREAS, in order to restore the system to the condition it was in prior to the date of the said ransomware attack, members of the MIS Department including its Director, Lisa Travis, were required to work hours in excess of their normal work hours; and

WHEREAS, the staff of the MIS Department are entitled to overtime, but pursuant to the Executive Salary Plan for Department Heads the Director of the department is not entitled to overtime compensation;

THEREFORE, BE IT RESOLVED that due to unusual and extraordinary circumstances arising from the said ransomware attack and in order to compensate the Director of the MIS Department for the amount of time she has necessarily expended in restoring the Town's computer system and network in excess of the normal work hours, the terms of the Executive Salary Plan for Department Heads is hereby amended to allow the Director of the MIS Department to earn overtime compensation for all hours worked in excess of her normal working hours commencing on the date of the ransomware attack occurred until the date the system is fully restored, or until April 30, 2020, whichever date occurs sooner.

RESOLUTION NO. 128 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of February, 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 the Town of Colonie's computer and network system and authorizing the Comptroller to expend funds for the same.

WHEREAS, the Town was subject to a ransomware attack and required the MIS Department to expend funds in order to restore the Town's network and computer system to its' original condition prior to the attack;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to declare an emergency in connection with the ransomware attack on the Town's network and computer system; and

BE IT FURTHER RESOLVED that the Comptroller in consultation with the MIS Director be, and hereby is, authorized to expend funds in connection with the restoration of the Town's network and computer system due to the ransomware attack.

RESOLUTION NO. 129 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of February, 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 awarding the Request for Qualifications to Alliance Worldwide Investigative Group/Preferred Adjustment Company and authorizing the Supervisor to enter into an Agreement for the same.

WHEREAS, three (3) Request for Qualifications were received on December 18, 2019 in connection with Claims Management and Adjustment Services; and

WHEREAS, Alliance Worldwide Investigative Group/Preferred Adjustment Company submitted the lowest quote;

THEREFORE, BE IT RESOLVED that the Request for Qualifications be, and hereby is, awarded to Alliance Worldwide Investigative Group/Preferred Adjustment Company; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute 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. 130 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of February, 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 Colonie Senior Service Centers, Inc. d/b/a Beltrone Living Center/Douty Senior Center in connection with the lease of office space for the Senior Resources Department.

WHEREAS, the six (6) month lease will be from January 1, 2020 through June 30, 2020; and

WHEREAS, the Senior Resource Department will lease Six Winners Circle for office space; and

WHEREAS, the cost shall not exceed \$2,153.26 monthly;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Lease Agreement with Colonie Senior Service Centers, Inc. d/b/a Beltrone Living Center/Douty Senior Center 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.

RESOLUTION NO. 131 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of February, 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 acceptance of a proposal from Arthur J. Gallagher & Co. to provide Primary and Excess Public Officials Liability and Employment Practices Liability insurance coverage through Greenwich Insurance Company and Atlantic Specialty Insurance Company, respectively.

WHEREAS, Arthur J. Gallagher & Co. have provided the Town of Colonie with proposals for Primary Public Officials Liability and Excess Employment Practices Liability Insurance coverage with an annual premium of \$57,298.00 for the period of January 17, 2020 to January 17, 2021 from Greenwich Insurance Company; and

WHEREAS, Arthur J. Gallagher & Co. have provided the Town of Colonie with proposals for Excess Public Officials Liability and Excess Employment Practices Liability Insurance coverage with an annual premium of \$34,379.00 for the period of January 17, 2020 to January 17, 2021 from Atlantic Specialty Insurance Company, Inc.;

NOW, THEREFORE, BE IT RESOLVED that a proposal from Arthur J. Gallagher & Co. to provide the Town of Colonie with Primary and Excess Public Officials Liability and Excess Employment Practices Liability Insurance coverage be, and it hereby is, accepted; and

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

RESOLUTION NO. 132 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of February, 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 and accept a proposal from Arthur J. Gallagher Risk Management Services to provide Excess General Liability Insurance coverage through Vantapro Specialty Insurance Company.

WHEREAS, the total cost of the premium is \$237,041;

BE IT RESOLVED, that the Supervisor be, and hereby is, authorized to execute and accept a proposal from Arthur J. Gallagher Risk Management Services to provide Excess General Liability Insurance coverage through Allied World Insurance Company and Allied World Assurance Company for the period of January 15, 2020 to January 15, 2021; 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. 133 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of February, 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 acceptance of a proposal from Arthur J. Gallagher Risk Management Services to provide the Emergency Medical Services Department with general liability and professional liability coverage through TDC Specialty Insurance Company.

WHEREAS, the annual premium for the general liability and professional liability coverage will be \$50,815.13 from February 7, 2020 to February 7, 2021;

THEREFORE, BE IT RESOLVED that the proposal from Arthur J. Gallagher Risk Management Services to provide the Emergency Medical Services Department with general liability and professional liability coverage through TDC Specialty Insurance Company be, and hereby is, accepted; 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.