

RESOLUTION NO. 97-A FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of February, 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 promoting Sandra Guerro to the position of Human Resources Personnel Clerk, Grade 9, in the Human Resources Department.

WHEREAS, the Personnel Officer has certified Sandra Guerro as eligible for permanent promotion from Eligible List #18-883, established March 28, 2018;

BE IT RESOLVED that Sandra Guerro be, and hereby is, permanently promoted to the position of Human Resources Personnel Clerk, Grade 9, in the Human Resources Department at an annual salary of \$44,604, effective March 18, 2019.

RESOLUTION NO. 97-B FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of February, 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 appointing James C. Lauder to the position of Recreation Maintenance Worker, Grade 8, in the Parks and Recreation Department.

BE IT RESOLVED that James C. Lauder be, and hereby is, appointed to the position of Recreation Maintenance Worker, Grade 8, in the Parks & Recreation Department at an hourly salary of \$24.22, effective February 11, 2019.

RESOLUTION NO. 97-C FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of February, 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 appointing Drew T. Clow to the position of Building and Grounds Maintenance Worker, Grade 8, in the DPW/Facilities Division.

BE IT RESOLVED that Drew T. Clow be, and hereby is, appointed to the position of Building and Grounds Maintenance Worker, Grade 8, in the DPW/Facilities Division at an hourly salary of \$19.38, effective February 25, 2019, pending satisfactory completion of a pre-employment physical.

RESOLUTION NO. 97-D FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of February, 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 appointing Dennis M. Landry to the position of Golf Course Mechanic, Grade 11, in the Parks and Recreation Department.

WHEREAS, the Personnel Officer has certified Dennis M. Landry as eligible for appointment from Eligible List #19-898, established January 14, 2019;

BE IT RESOLVED that Dennis M. Landry be, and hereby is, appointed to the position of Golf Course Mechanic, Grade 11, in the Parks and Recreation Department at an hourly salary of \$26.97, effective February 8, 2019.

RESOLUTION NO. 97-E FOR 2019

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

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution appointing Trevor J. Taranto to the position of Laborer,
Grade 7, in the DPW/Division of Latham Water.**

BE IT RESOLVED that Trevor J. Taranto be, and hereby is, appointed to the position of Laborer, Grade 7, in the DPW/Division of Latham Water at an hourly salary of \$18.63, effective February 11, 2019, pending satisfactory completion of a pre-employment physical.

RESOLUTION NO. 97-F FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of February, 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 appointing David W. Dupuis, Jr. to the position of Heavy Equipment Mechanic, Grade 11, in the DPW/Division of Highway/Fleet Maintenance.

WHEREAS, the Personnel Officer has certified David W. Dupuis, Jr. as eligible for appointment from Eligible List #19-901, established January 14, 2019;

BE IT RESOLVED that David W. Dupuis, Jr. be, and hereby is, appointed to the position of Heavy Equipment Mechanic, Grade 11, in the DPW/Division of Highway/Fleet Maintenance at an hourly salary of \$26.97, effective February 8, 2019.

RESOLUTION NO. 97-G FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of February, 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 promoting Michael J. Ruggiero to the position of Vehicle Maintenance Supervisor, Grade 15, in the DPW/Division of Highway/Fleet Maintenance.

WHEREAS, the Personnel Officer has certified Michael J. Ruggiero as eligible for permanent promotion from Eligible List #19-900, established January 14, 2019;

BE IT RESOLVED that Michael J. Ruggiero be, and hereby is, permanently promoted to the position of Vehicle Maintenance Supervisor, Grade 15, in the DPW/Division of Highway/Fleet Maintenance at an annual salary of \$79,984, effective February 8, 2019.

RESOLUTION NO. 97-H FOR 2019

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

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing Gregory M. Bauer to the position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway.

BE IT RESOLVED that Gregory M. Bauer be, and hereby is, appointed to the position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway at an hourly salary of \$19.38, effective February 11, 2019, pending satisfactory completion of a pre-employment physical.

RESOLUTION NO. 98 FOR 2019

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

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution 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 New York State Town Law and is available for public inspection; and

WHEREAS, said extension shall include one (1) area located at 269 Consaul Road 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 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 Five Thousand One Hundred Dollars and 00/100 (\$5,100.00) to be paid for by excess water rents of the District; and

WHEREAS, a Resolution was duly adopted by said Board on the 17th day of January, 2019, pursuant to Article 12-A of 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 7th day of February, 2019, at 7:00 p.m. Local Time; and

WHEREAS, notice of such public hearing was duly published and posted in the manner and within the time provided by Article 12-A of 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; 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. Upon the evidence given at the aforesaid public hearing, it is hereby determined that the property and property owners located within Latham Water District are benefited by the proposed improvements.

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 Expansion at an estimated maximum cost of Five Thousand One Hundred Dollars and 00/100 (\$5,100.00); of which all costs will be paid for with excess water rents of the District.

Section 3. This resolution is subject to Permissive Referendum.

RESOLUTION NO. 99 FOR 2019

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

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

ABSENT: None

Councilman _____ offered the following resolution and moved for its adoption:

Resolution calling a public hearing pursuant to Article 12A of State of New York Town Law in relation to the Lupe Way Subdivision Sewer Improvement Project# 2017-005.

WHEREAS, the owner of certain property located at 8 Lupe Way in the Town of Colonie desires to construct the proposed sewer improvement project extending municipal sewer service to 8 Lupe Way – SIA# 2017-005 pursuant to provisions of Article 12-A of State of New York Town Law; and

WHEREAS, the Town Board of the Town of Colonie desires to extend municipal sanitary sewer service to the proposed development of Lupe Way Subdivision. The proposed subdivision will be comprised of 44 single-family detached homes on approximately 56.7 acres of land located at 8 Lupe Way in the Town Colonie, Albany County, New York. Forty (4) lots will be serviced by the proposed sewer improvement area (SIA) and 4 lots, (Lot 2 & 6 Lupe Way, and Lots 17 & 19 Morocco Lane) proposed homes will be serviced by existing public sewer. The particulars of the sewer improvement project 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 M.J. Engineering and Land Surveying, P.C., 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 One Hundred Forty-One Thousand Five Hundred Forty-Six Dollars and 00/100 (\$141,546.00) which will be paid entirely by the Developer for said Project; and

WHEREAS, it is now desired to call a public hearing pursuant to the provisions of Article 12-A of State of New York Town Law to approve such construction and costs;

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 28th 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 Article 12-A of State of New York Town Law.

Section 3. This resolution shall take effect immediately.

RESOLUTION NO. 100 FOR 2019

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

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

ABSENT: None

Councilman _____ offered the following resolution and moved for its adoption:

Resolution calling a public hearing pursuant to Article 12A of State of New York Town Law in relation to the Donna Drive Conservation Residential Subdivision Sewer Improvement Project# 2013-009.

WHEREAS, the owner of certain property located at 17, 45, 100 and 105 Donna Drive in the Town of Colonie desires to construct the proposed sewer improvement project extending municipal sewer service to those parcels on Donna Drive – SIA# 2013-009, pursuant to provisions of Article 12-A of State of New York Town Law; and

WHEREAS, the Town Board of the Town of Colonie desires to extend municipal sanitary sewer service to the Donna Drive Conservation Residential Subdivision located at 17, 45, 100 and 105 Donna Drive. The aforementioned residential subdivision would combine portions of four (4) existing parcels, totaling 12.00 acres (17, 45, 100 and 105 Donna Drive) and then subdivide the property for twenty-four (24) residential lots per the Towns single-family conservation residential zoning with municipal sanitary sewer service provided to all lots; the particulars of the sewer improvement project 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 ABD Engineers, LLP, 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 Eighty-Six Thousand Five Hundred Ninety-Four Dollars and 10/100 (\$86,594.10) which will be paid entirely by the Developer for said Project and secured by way of an irrevocable Letter of Credit; and

WHEREAS, it is now desired to call a public hearing pursuant to the provisions of Article 12-A of State of New York Town Law to approve such construction and costs;

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 28th 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 Article 12-A of State of New York Town Law.

Section 3. This resolution shall take effect immediately.

RESOLUTION NO. 101 FOR 2019

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

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

ABSENT: None

Councilman _____ offered the following resolution and moved for its adoption:

Resolution calling a public hearing pursuant to Article 12A of State of New York Town Law in relation to the On the Farm Estates Sewer Improvement Project# 2018-001.

WHEREAS, the owner of certain property located at 261 & 261A Troy-Schenectady Road in the Town of Colonie desires to construct the proposed sewer improvement project extending municipal sewer service to 261 & 261A Troy-Schenectady Road – SIA# 2018-001 pursuant to provisions of Article 12-A of State of New York Town Law; and

WHEREAS, the Town Board of the Town of Colonie desires to extend municipal sanitary sewer service to the proposed development of On the Farm Estates. Said development will subdivide 48.8 acres into 63 residential lots along 261 and 261A Troy-Schenectady Road with municipal sanitary sewer service extending to all lots. The sewer improvement project 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 Two Hundred Two Thousand Seven Hundred Six Dollars and 00/100 (\$202,706.00) which will be

paid entirely by the Developer for said Project and secured by way of an irrevocable Letter of Credit; and

WHEREAS, it is now desired to call a public hearing pursuant to the provisions of Article 12-A of State of New York Town Law to approve such construction and costs;

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 28th 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 Article 12-A of State of New York Town Law.

Section 3. This resolution shall take effect immediately.

RESOLUTION NO. 102 FOR 2019

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

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Jennifer Whalen
Melissa Jeffers Von Dollen
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 Section 202b of the New York State Town Law in relation to the Mohawk View Water Pollution Control Plant Clarifier Rehabilitation.

WHEREAS, the Town of Colonie owns and maintains the Mohawk View Water Pollution Control Plant (“MVWPCP”) and conducted an engineering assessment and safety inspection of the Mohawk View Water Pollution Control Plant; and

WHEREAS, it has been determined that rehabilitation is necessary to address a deteriorating and aging system to ensure continued effective and efficient operations and it is recommended that the Town proceed with certain upgrades; and

WHEREAS, the proposed improvements include clarifier equipment replacement, sludge handling modifications, and miscellaneous process control improvements to maintain functionality of the treatment processes at the MVWPCP; and

WHEREAS, a report, map, plan and estimate of cost relating to the aforementioned improvements have been prepared by GHD Consulting Services, Inc., 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 Town Law and is available for public inspection; and

WHEREAS, the maximum amount to be expended for the aforementioned improvements is Four Million Eighty Thousand Dollars and 00/100 (\$4,080,000.00); and

WHEREAS, the location and particulars of the repairs and its associated costs are described in detail in the aforementioned engineers report on file with the Town Clerk's office of the Town of Colonie; and

WHEREAS, it is now desired to call a Public Hearing pursuant to the provisions of Article 12 of the New York State 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 28th 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 New York State Town Law.

Section 3. This resolution shall take effect immediately.

RESOLUTION NO. 103 FOR 2019

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

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

ABSENT: None

Councilman _____ offered the following resolution and moved for its adoption:

**Resolution Authorizing Supervisor to Execute an Escrow Agreement
in relation to the Lupe Way Subdivision Sewer Improvement Project#
2017-005.**

WHEREAS, the owner of certain property located at 8 Lupe Way in the Town of Colonie desires to construct the proposed sewer improvement project extending municipal sewer service to 8 Lupe Way – SIA# 2017-005 pursuant to provisions of Article 12-A of State of New York Town Law; and

WHEREAS, the Town Board of the Town of Colonie desires to extend municipal sanitary sewer service to the proposed development of Lupe Way Subdivision. The proposed subdivision will be comprised of 44 single-family detached homes on approximately 56.7 acres of land located at 8 Lupe Way in the Town Colonie, Albany County, New York. Forty (40) lots will be serviced by the proposed sewer improvement area (SIA) and 4 lots, (Lot 2 & 6 Lupe Way, and Lots 17 & 19 Morocco Lane) proposed homes will be serviced by existing public sewer. The particulars of the sewer improvement project 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 M.J. Engineering and Land Surveying, P.C., 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 One Hundred Forty-One Thousand Five Hundred Forty-Six Dollars and 00/100 (\$141,546.00) which will be paid entirely by the Developer for said Project; and

NOW, THEREFORE, IT IS ORDERED, RESOLVED AND DETERMINED, that Paula A. Mahan, Supervisor of the Town of Colonie is authorized to execute an Escrow Agreement between Dave Adams Development Co., Inc. and the Town of Colonie in relation to project SIA# 2017-005 of the proposed Colonie Sewer District Improvement Area; and be it further

ORDERED RESOLVED AND DETERMINED, that this resolution shall take effect immediately.

RESOLUTION NO. 104 FOR 2019

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

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

ABSENT: None

Councilman _____ offered the following resolution and moved for its adoption:

**Resolution Authorizing Supervisor to Execute an Escrow Agreement
In Relation to the Donna Drive Conservation Residential Subdivision
Sewer Improvement Project# 2013-009.**

WHEREAS, the owner of certain property located at 17, 45, 100 and 105 Donna Drive in the Town of Colonie desires to construct the proposed sewer improvement project extending municipal sewer service to those parcels on Donna Drive – SIA# 2013-009, pursuant to provisions of Article 12-A of State of New York Town Law; and

WHEREAS, the Town Board of the Town of Colonie desires to extend municipal sanitary sewer service to the Donna Drive Conservation Residential Subdivision located at 17, 45, 100 and 105 Donna Drive. The aforementioned residential subdivision would combine portions of four (4) existing parcels, totaling 12.00 acres (17, 45, 100 and 105 Donna Drive) and then subdivide the property for twenty-four (24) residential lots per the Towns single-family conservation residential zoning with municipal sanitary sewer service provided to all lots; the particulars of the sewer improvement project 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 ABD Engineers, LLP, 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 Eighty-Six Thousand Five Hundred Ninety-Four Dollars and 10/100 (\$86,594.10) which will be paid entirely by the Developer for said Project and secured by way of an irrevocable Letter of Credit; and

NOW, THEREFORE, IT IS ORDERED, RESOLVED AND DETERMINED, that Paula A. Mahan, Supervisor of the Town of Colonie is authorized to execute an Escrow Agreement between Cillis Builders and the Town of Colonie in relation to project SIA# 2013-009 of the proposed Colonie Sewer District Improvement Area; and be it further

ORDERED RESOLVED AND DETERMINED, that this resolution shall take effect immediately.

RESOLUTION NO. 105 FOR 2019

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

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

ABSENT: None

Councilman _____ offered the following resolution and moved for its adoption:

**Resolution Authorizing Supervisor to Execute an Escrow Agreement
in Relation in relation to the On the Farm Estates Sewer Improvement
Project# 2018-001.**

WHEREAS, the owner of certain property located at 261 & 261A Troy-Schenectady Road in the Town of Colonie desires to construct the proposed sewer improvement project extending municipal sewer service to 261 & 261A Troy-Schenectady Road – SIA# 2018-001 pursuant to provisions of Article 12-A of State of New York Town Law; and

WHEREAS, the Town Board of the Town of Colonie desires to extend municipal sanitary sewer service to the proposed development of On the Farm Estates. Said development will subdivide 48.8 acres into 63 residential lots along 261 and 261A Troy-Schenectady Road with municipal sanitary sewer service extending to all lots. The sewer improvement project 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 Two Hundred Two Thousand Seven Hundred Six Dollars and 00/100 (\$202,706.00) which will be

paid entirely by the Developer for said Project and secured by way of an irrevocable Letter of Credit; and

NOW, THEREFORE, IT IS ORDERED, RESOLVED AND DETERMINED, that Paula A. Mahan, Supervisor of the Town of Colonie is authorized to execute an Escrow Agreement between Valente Building Group LLC and the Town of Colonie in relation to project SIA# 2018-001 of the proposed Colonie Sewer District Improvement Area; and be it further

ORDERED RESOLVED AND DETERMINED, that this resolution shall take effect immediately.

RESOLUTION NO. 106 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of February, 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 appointing or reappointing members to the Facilities Planning Committee.

BE IT RESOLVED that the following people be, and hereby are, appointed or reappointed as members of the Facilities Planning Committee, serving at the pleasure of the Town Board:

John Cunningham, Chair	Doug Sippel
Paula Mahan	Michael Magguilli
Julie Gansle	Christopher Kelsey
Frank Santoro	Linda Murphy
Paul Rosano	Wayne Spenziero

RESOLUTION NO. 107 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of February, 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 appointing or reappointing members to the Freedom of Information Committee.

BE IT RESOLVED that the following people be, and they hereby are appointed as members of the Freedom of Information Committee for the calendar year 2019:

Paula Mahan	Melissa Jeffers VonDollen
David Green	Michael Magguilli

RESOLUTION NO. 108 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of February, 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 appointing or reappointing members to the Parks & Recreation Rules Committee.

BE IT RESOLVED that the following people be, and hereby are, appointed or reappointed as members of the Parks & Recreation Rules Committee, serving at the pleasure of the Town Board:

Paula Mahan
David Green
Linda Murphy

RESOLUTION NO. 109 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of February, 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 accepting the Albert & Elsbeth Field Memorial Fund Trust
2019 distribution of \$27,500.00 to the Senior Resources Department.**

BE IT RESOLVED that the Town Board on behalf of the Town of Colonie Senior Resources Department accepts the Albert & Elsbeth Field Memorial Fund Trust 2019 distribution of \$27,500.00.

RESOLUTION NO. 110 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of February, 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 acceptance of a proposal from Arthur J. Gallagher & Co. to provide Primary and Excess Public Officials Liability and Employment Practices Liability insurance coverage through Atlantic Specialty Insurance Company and Hiscox Insurance Company, Inc., 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 \$57,120.00 for the period of January 17, 2019 to January 17, 2020 from Atlantic Specialty 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 \$31,517.00 for the period of January 17, 2019 to January 17, 2020 from Hiscox 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. 111 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of February, 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 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 \$45,607.96 from February 7, 2019 to February 7, 2020;

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.

RESOLUTION NO. 112 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of February, 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 Johnson Controls, Inc. in connection with the Colonie Town Library's HVAC system.

WHEREAS, Johnson Controls, Inc. will provide labor and materials to repair the Colonie Town Library's HVAC system; and

WHEREAS, the cost shall not exceed \$23,718.49;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Johnson Controls, Inc. in connection with the Colonie Town Library's HVAC system; and

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

RESOLUTION NO. 113 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of February, 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 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 2018.

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 2018 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. 114 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of February, 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 pursuant to §219-a of the General Municipal Law, approving the list of all volunteer members of the Fuller Road 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 2018.

BE IT RESOLVED, pursuant to §219-a of the General Municipal Law, that the list of all volunteer members of the Fuller Road 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 2018 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. 115 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of February, 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 Pittsfield Communications System, Inc. in connection with the maintenance of the Public Safety radio system for the Police Department.

WHEREAS, Pittsfield Communications System, Inc. will maintain the Public Safety radio system at the Police Department from March 1, 2019 to February 29, 2020 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 System, 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. 116 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of February, 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 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 20, 2019; 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 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of February, 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 UPS Battery Replacement Service for 240 Batteries in the Colonie Police Communications Division.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids for UPS Battery Replacement Service for 240 Batteries for the Colonie Police Communications Division.

RESOLUTION NO. 118 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of February, 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 ABP Builders, LLC in connection with bathroom renovations at the Town of Colonie Golf Course.

WHEREAS, quotes were received on December 20, 2018 in connection with bathroom renovations at the Town of Colonie Golf Course as follows:

Vendor	Total Cost
ABP Builders, LLC	\$32,300.00
Gallo Construction Corp.	\$41,367.00
Shields Construction, LLC	\$58,320.00
Eckert Mechanical, LLC	\$59,877.00
Mid-State Industries, Ltd	\$69,921.00

WHEREAS, the low quote of \$32,300.00 was submitted by ABP Builders, LLC;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with ABP Builders, LLC in connection with bathroom renovations at the Town of Colonie Golf Course; 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 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of February, 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 Engineering Agreement with Clough Harbour & Associates, LLP in connection with the Design, Bidding and Construction Phase for a new Sand/Salt Shed at the Public Operations Site for the DPW/Division of Highway.

WHEREAS, Clough Harbour & Associates, LLP will provide engineering services for the design, bidding and construction phase for a new Sand/Salt Shed at the Public Operations Site for the DPW/Division of Highway; and

WHEREAS, the total cost shall not exceed \$105,000.00; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Engineering Agreement with Clough Harbour & Associates, LLP for the design, bidding and construction phase for a new Sand/Salt Shed at the Public Operations Site for the DPW/Division of Highway; and

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

RESOLUTION NO. 120 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of February, 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 reimburse for overestimated water usage at 10 Hayden Avenue.

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

Adnan Baykal	10 Hayden Avenue	\$3,850.00
--------------	------------------	------------

RESOLUTION NO. 121 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of February, 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 a Contractor Service Agreement with T. McElligott, Inc. to increase the expenditure limit for use by various Town facilities.

WHEREAS, the DPW/Division of Latham Water requests that the expenditure limit with T. McElligott, Inc. be increased to a total of \$10,000.00; and

WHEREAS, the request for the increase is due to T. McElligott, Inc. supplying labor and materials needed to install a 4 inch back flow preventer at the Mohawk View Water Treatment Plant;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Contractor Service Agreement with T. McElligott, Inc. to increase the expenditure limit to a total of \$10,000.00 for the DPW/Division of Latham Water and to be used by various Town facilities; and

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

RESOLUTION NO. 122 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of February, 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 in connection with the Sulfuric Acid Day Tank at the Mohawk View Water Treatment Plant for the DPW/Division of Latham Water.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with the Sulfuric Acid Day Tank at the Mohawk View Water Treatment Plant for the DPW/Division of Latham Water.

RESOLUTION NO. 123 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of February, 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. 2E to Contract 2 with Brunswick Electric, Inc. in connection with the Mohawk View Water Pollution Control Plant Generator and Building Improvement Project for the DPW/Division of Pure Waters.

WHEREAS, Change Order No. 2E to Contract 2 is being made to revise the contract amount from \$476,135.00 to \$472,365.07; and

WHEREAS, the contract is being modified to deduct unused allowance money for the Mohawk View Water Pollution Control Plant Generator & Building Improvement Project for the DPW/Division of Pure Waters;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 2E to Contract 2 with Brunswick Electric, Inc. in connection with the Mohawk View Water Pollution Control Plant Generator and Building Improvement Project for the DPW/Division of Pure Waters; 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. 124 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of February, 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 Engineering Agreement with Weston & Sampson, PE, LS, LA, P.C. in connection with the Albany Shaker Road Pumping Station Rehabilitation Project for the DPW/Division of Pure Waters.

WHEREAS, Weston & Sampson will provide their engineering services for the design, bidding and construction administration services for the Albany Shaker Road Pumping Station Rehabilitation Project for the DPW/Division of Pure Waters; and

WHEREAS, the cost for Weston & Sampson's services are not to exceed \$198,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Engineering Agreement with Weston & Sampson, PE, LS, LA, P.C. in connection with the design, bidding and construction administration services for the Albany Shaker Road Pumping Station Rehabilitation Project for the DPW/Division of Pure Waters; 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 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of February, 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 agreements for 2019 to allow students from licensed, accredited institutes of higher learning, from local high schools or trade schools and/or programs acceptable to the Town to participate in internships with the Town.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute agreements for 2019 to allow students from licensed, accredited institutes of higher learning, from local high schools or trade schools and/or programs acceptable to the Town to participate in internships with the Town; and

BE IT FURTHER RESOLVED that where the school or college requires that the agreement be signed by the Town officer or employee who will be supervising the intern(s), the appropriate Department Head or his or her designee shall be authorized to sign the agreement; and

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

RESOLUTION NO. 126 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of February, 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 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:

Shelter Cove Phase I SPE, LLC; Shelter Cove Phase II SPE, LLC; and Shelter Cove Living, LLC v. Town of Colonie et al, Index No. 904559-18

- a. 1 Gulf Road, Tax Map Parcel No. 4.2-2-15

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2018	\$6,400,000	\$6,000,000	\$400,000

- b. 1 Sound Place, Tax Map Parcel No. 4.2-2-17

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction

2018	\$6,900,000	\$6,500,000	\$400,000
------	-------------	-------------	-----------

WHEREAS, the Petitioner has agreed to waive all school district, town, county and special district tax refunds;

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. 127 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of February, 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 waiving any and all Town fees in connection with work being done for the Town of Colonie on Town projects for 2019.

WHEREAS, a contractor performing work for the Town of Colonie on Town property would need to charge the Town for permit fees; and

WHEREAS, it is in the Town's interest to waive these fees for the work being performed for the Town on Town projects; and

WHEREAS, for purposes of this resolution, the Town shall include the Latham Water District and Colonie Sewer Improvement area;

BE IT RESOLVED that any and all fees or charges of any kind or nature, including but not limited to, permit fees, application fees, inspection fee and/or similar charges in connection with work being performed for the Town of Colonie on Town projects be, and hereby are, waived for 2019.

RESOLUTION NO. 128 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of February, 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 in connection with the purchase of playground mulch at various Town playground sites.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with the purchase of playground mulch at various Town playground sites.

RESOLUTION NO. 129 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of February, 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 requiring the Planning Board to review and consider the proposed rezoning of a parcel of land located at 1222 Troy Schenectady Road from Single Family Residential (SFR) to Commercial Office Residential (COR).

WHEREAS, the Town Board has received a request from the property owner to refer to the Planning Board a proposed rezoning of a parcel of land located at 1222 Troy Schenectady Road from Single Family Residential (SFR) to Commercial Office Residential (COR); and

BE IT RESOLVED that the Planning Board shall review and consider the proposed rezoning of a parcel of land located at 1222 Troy Schenectady Road from Single Family Residential (SFR) to Commercial Office Residential (COR).