RESOLUTION NO. 134-A FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th 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 permanently promoting Maxwell G. Bird to the position of Water Maintenance Worker, Grade 8, in the DPW/Division of Latham Water.

BE IT RESOLVED that Maxwell G. Bird be, and hereby is, permanently promoted to the position of Water Maintenance Worker, Grade 8, in the DPW/Division of Latham Water at an hourly salary of $24.83, effective February 28, 2020, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 134-B FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th 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 Alexander B. Boyd to the position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway.

BE IT RESOLVED that Alexander B. Boyd 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 $19.86, effective March 2, 2020, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 134-C FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th 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 provisionally appointing William J. Shipley to the position of Vehicle Maintenance Supervisor, Grade 15, in the DPW/Division of Highway.

BE IT RESOLVED that William J. Shipley be, and hereby is, provisionally appointed to the position of Vehicle Maintenance Supervisor, Grade 15, in the DPW/Division of Highway at an annual salary of $73,785, effective February 28, 2020, pending the establishment of an appropriate eligible list and pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 134-D FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th 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 permanently appointing Christopher M. Goes to the position of Emergency Medical Technician, PT, in the EMS Department.

WHEREAS, the Personnel Officer has certified Christopher M. Goes as eligible for permanent appointment from eligible list EMT-03, established on various dates;

BE IT RESOLVED that Christopher M. Goes be, and hereby is, permanently appointed to the position of Emergency Medical Technician, PT, in the EMS Department at a salary of $19.61 per hour, effective March 2, 2020.

RESOLUTION NO. 134-E FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th 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 permanently appointing Andrew R. Biance to the position of Emergency Medical Technician, PT, in the EMS Department.

WHEREAS, the Personnel Officer has certified Andrew R. Biance as eligible for permanent appointment from eligible list EMT-03, established on various dates;

BE IT RESOLVED that Andrew R. Biance be, and hereby is, permanently appointed to the position of Emergency Medical Technician, PT, in the EMS Department at a salary of $19.61 per hour, effective March 2, 2020.

RESOLUTION NO. 134-F FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th 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 permanently appointing Natalie C. Buchanan to the position of Emergency Medical Technician, PT, in the EMS Department.

WHEREAS, the Personnel Officer has certified Natalie C. Buchanan as eligible for permanent appointment from eligible list EMT-03, established on various dates;

BE IT RESOLVED that Natalie C. Buchanan be, and hereby is, permanently appointed to the position of Emergency Medical Technician, PT, in the EMS Department at a salary of $19.61 per hour, effective March 2, 2020.

RESOLUTION NO. 134-G FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th 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 permanently appointing Ashley A. King to the position of Emergency Medical Technician, PT, in the EMS Department.

WHEREAS, the Personnel Officer has certified Ashley A. King as eligible for permanent appointment from eligible list EMT-03, established on various dates;

BE IT RESOLVED that Ashley A. King be, and hereby is, permanently appointed to the position of Emergency Medical Technician, PT, in the EMS Department at a salary of $19.61 per hour, effective March 2, 2020.

RESOLUTION NO. 135 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th 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 Article 12A of the Town Law of the State of New York approving/not approving 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, a Resolution was duly adopted by said Board on the 6th day of February, 2020, pursuant to paragraph (b) of §8 of said Chapter 950 of the Laws of 1972 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 27th 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 and within the time provided by Chapter 950 of the Laws of 1972; 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 Twelve Thousand Three Hundred Fifty Dollars and 00/100 ($12,350.00), 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. 136 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th 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 State of New York Town Law in relation to the 21 Green Mountain Drive Sewer Improvement Area – SIA #2019-003.

WHEREAS, the owner of certain property located at 21 Green Mountain Drive in the Town of Colonie desires to construct the proposed sewer improvement project extending municipal sewer service to 21 Green Mountain Drive (Tax Map Parcel No. 5.01-1-31) – SIA #2019-003, pursuant to the provisions of Article 12A 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 21 Green Mountain Drive. The proposed sanitary sewer extension, known as SIA# 2019-003 will consist of installation of 435 lineal feet of 3" HDPE SDR21 force main sewer pipe and a force main flushing manhole at the intersection of Green Mountain Drive and Arrowhead Lane along with the installation of individual sewer laterals which will provide sanitary sewer service to the existing commercial building located at 21 Green Mountain Drive; the particulars of which are set forth in the engineer's report on file in the Town Clerk's Office; and

WHEREAS, a report, map, plan and estimate of cost has been prepared by Hershberg & Hershberg, 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 Seventeen Thousand Eight Hundred and Seventy-Two Dollars and 00/100 ($17,872.00) 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 12A 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 26th day of March, 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 Article 12A of State of New York Town Law.

Section 3. This resolution shall take effect immediately.

RESOLUTION NO. 137 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th 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 Supervisor to Execute an Escrow Agreement in relation to the 21 Green Mountain Drive Sewer Improvement Area – SIA #2019-003.

WHEREAS, the owner of certain property located at 21 Green Mountain Drive in the Town of Colonie desires to construct the proposed sewer improvement project extending municipal sewer service to 21 Green Mountain Drive (Tax Map Parcel No. 5.01-1-31) – SIA #2019-003, pursuant to the provisions of Article 12A 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 21 Green Mountain Drive. The proposed sanitary sewer extension, known as SIA# 2019-003 will consist of installation of 435 lineal feet of 3" HDPE SDR21 force main sewer pipe and a force main flushing manhole at the intersection of Green Mountain Drive and Arrowhead Lane along with the installation of individual sewer laterals which will provide sanitary sewer service to the existing commercial building located at 21 Green Mountain Drive; the particulars of which are set forth in the engineer's report on file in the Town Clerk's Office; and

WHEREAS, a report, map, plan and estimate of cost has been prepared by Hershberg & Hershberg, 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 Seventeen Thousand Eight Hundred and Seventy-Two Dollars and 00/100 ($17,872.00) 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 ABF Freight System, Inc., the owner of the property located at 21 Green Mountain Drive and the Town of Colonie in relation to project SIA# 2019-003 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. 138 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th 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 expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with tort litigation.

BE IT RESOLVED that expenditure from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with tort litigation be, and it hereby is, authorized as follows:

PAYEE	AMOUNT
CHA (Fusco)	$4,100.00
Total	$4,100.00

RESOLUTION NO. 139 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th 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 requiring the Planning Board to review and make a recommendation for a proposed Open Development Area located at 28 Everett Road Extension, 11 Duffy Street and 12 Duffy Street.

WHEREAS, the Town Board recommends that the Planning Board review and make a recommendation for a proposed Open Development Area located at 28 Everett Road Extension, 11 Duffy Street and 12 Duffy Street; and

BE IT RESOLVED that the Planning Board shall review and make a recommendation for a proposed Open Development Area located at 28 Everett Road Extension, 11 Duffy Street and 12 Duffy Street.

RESOLUTION NO. 140 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th 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 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 2019.

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 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. 141 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th 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 Joseph E. Mastrianni, Inc. in connection with the administration of the Section 8 Housing Assistance Payments program.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with Joseph E. Mastrianni, Inc. in connection with the administration of the Section 8 Housing Assistance Payments program; and

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

RESOLUTION NO. 142 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th 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 requiring the Planning Board to review and consider the proposed amendment of the Beltrone Living Center PDD.

WHEREAS, the Town Board recommends that the Planning Board review the amendment of the Beltrone Living Center Planned Development District; and

WHEREAS, the applicant seeks to merge 6A Winners Circle with 6 Winners Circle; and

BE IT RESOLVED that the Planning Board shall review and consider the proposed amendment of the Beltrone Living Center PDD and provide the Town Board with its findings, conclusions and recommendations thereon, in accordance with Article XIII of the Colonie Land Use Law.

RESOLUTION NO. 143 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th 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 American Red Cross in connection with the 2020 Learn to Swim Program.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with the American Red Cross in connection with the 2020 Learn to Swim Program; and

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

RESOLUTION NO. 144 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th 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 Maintenance Agreement with Hewlett-Packard Company in connection with the CAD/RMS servers at the Police Department.

WHEREAS, Hewlett-Packard Company will provide maintenance to the CAD/RMS servers at the Police Department from February 1, 2020 through July 31, 2020 at a cost of $2,752.80;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Maintenance Agreement with Hewlett-Packard Company in connection with the CAD/RMS servers at 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. 145 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th 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 a Contractor Service Agreement with Troy Belting to increase the expenditure limit for the DPW/Division of Pure Waters.

WHEREAS, the DPW/Division of Pure Waters requests that the expenditure limit with Troy Belting be increased to a total of $10,000.00; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Contractor Service Agreement with Troy Belting to increase the expenditure limit to a total of $10,000.00 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. 146 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th 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 wet well cleaning for the DPW/Division of Pure Waters.

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

RESOLUTION NO. 147 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th 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 Change Order No. 1 to the contract with Gross Electric, Inc. in connection with the Mohawk View Water Treatment Plant Low Lift Pump Station and Inlet Structure.

WHEREAS, Change Order No. 1 is being made to change the number of working days for Gross Electric, Inc.;

WHEREAS, there is a decrease of $1,348.00 for a total contract price of $274,652.00;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 1 to the contract with Gross Electric, LLC in connection with the Mohawk View Water Treatment Plant Low Lift Pump Station and Inlet Structure; 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. 148 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th 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 a Contractor Service Agreement with Kamco Supply Corp. of New England in connection with labor and materials to replace two (2) metal doors at the Low Lift Pump Station and to be used by various Town departments.

WHEREAS, Kamco Supply Corp. of New England will replace two (2) metal doors at the Low Lift Pump Station and do work for other various Town departments, when needed; and

WHEREAS, the cost for Kamco's material and labor shall not exceed $10,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Contractor Service Agreement with Kamco Supply Corp. of New England in connection with labor and materials to replace two (2) metal doors at the Low Lift Pump Station and to be used by various Town departments, as needed;

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

RESOLUTION NO. 149 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th 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 approve Amendment No. 1 to the Engineering Agreement with Clough Harbour & Associates LLP in connection with the Sand/Salt Shed Building at the Public Operations site for the DPW/Division of Highway.

WHEREAS, additional engineering work related to the new Sand/Salt Shed Building at Public Operations site are needed to complete the project; and

WHEREAS, the additional work provided shall not exceed $45,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to approve Amendment No. 1 to the Engineering Agreement with Clough Harbour & Associates LLP in connection with the Sand/Salt Shed Building at the Public Operations site for the DPW/Division of Highway; and

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

RESOLUTION NO. 150 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th 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 repair and purchase of parts for the Public Operations site fire sprinkler suppression system.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to declare an emergency in connection with repair and purchase of parts for the Public Operations site fire sprinkler suppression system; and

BE IT FURTHER RESOLVED that the Comptroller be, and hereby is, authorized to expend $7,667.00 as payment for the same.

RESOLUTION NO. 151 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th 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 requiring the Planning Board to review and consider the proposed rezoning of a parcel of land located at 44 Waterford Avenue East from Single Family Residential (SFR) to Multi-Family Residential (MFR).

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 44 Waterford Avenue East from Single Family Residential (SFR) to Multi-Family Residential (MFR); and

BE IT RESOLVED that the Planning Board shall review and consider the proposed rezoning of a parcel of land located at 44 Waterford Avenue East from Single Family Residential (SFR) to Multi-Family Residential (MFR).