

RESOLUTION NO. 130-A FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 establishing one (1) position of Civil Service Aide I PT in the Civil Service Department and provisionally appointing Autumn Furlong to same.

BE IT RESOLVED that one (1) position of Civil Service Aide I PT in the Civil Service Department be, and hereby is, established; and

BE IT RESOLVED that Autumn Furlong be, and hereby is, provisionally appointed to the position of Civil Service Aide I PT in the Civil Service Department at an hourly salary of \$17.83, effective March 4, 2019, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 130-B FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 Brandon M. Husfelt to the position of Custodial Worker, Grade 3, in the General Services Department.

BE IT RESOLVED that Brandon M. Husfelt be, and hereby is, appointed to the position of Custodial Worker, Grade 3, in the General Services Department at an hourly salary of \$15.59, effective March 4, 2019, pending satisfactory completion of a pre-employment physical.

RESOLUTION NO. 130-C FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 Nakia Tonic to the position of
Personnel Clerk, Grade 8, in the Police Department.**

WHEREAS, the Personnel Officer has certified Nakia Tonic as eligible for permanent promotion from Eligible List #18-881, established March 28, 2018;

BE IT RESOLVED that Nakia Tonic be, and hereby is, permanently promoted to the position of Personnel Clerk, Grade 8, in the Police Department at an annual salary of \$40,545, effective March 18, 2019.

RESOLUTION NO. 130-D FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 establishing one (1) position of Administrative Aide PT in the Parks & Recreation Department and appointing Andrea Harris to same.

BE IT RESOLVED that one (1) position of Administrative Aide PT in the Parks & Recreation Department be, and hereby is, established; and

BE IT RESOLVED that Andrea Harris be, and hereby is, appointed to the position of Administrative Aide PT in the Parks & Recreation Department at an hourly salary of \$28.17, effective March 1, 2019.

RESOLUTION NO. 130-E FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 Jill Daly to the position of
Administrative Aide, Grade 11, in the Parks & Recreation Department.**

WHEREAS, the Personnel Officer has certified Jill Daly as eligible for permanent promotion from Eligible List #16-852, established August 3, 2016;

BE IT RESOLVED that Jill Daly be, and hereby is, permanently promoted to the position of Administrative Aide, Grade 11, in the Parks & Recreation Department at an annual salary of \$49,065, effective March 11, 2019.

RESOLUTION NO. 130-F FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 Diana Blake to the position of
Administrative Aide, Grade 11, in the Police Department.**

WHEREAS, the Personnel Officer has certified Diana Blake as eligible for permanent promotion from Eligible List #16-852, established August 3, 2016;

BE IT RESOLVED that Diana Blake be, and hereby is, permanently promoted to the position of Administrative Aide, Grade 11, in the Police Department at an annual salary of \$53,970, effective March 4, 2019.

RESOLUTION NO. 130-G FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 establishing one (1) position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway and permanently promoting Timothy LeMoine to same.

BE IT RESOLVED that one (1) position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway be, and hereby is, established; and

BE IT RESOLVED that Timothy LeMoine be, and hereby is, permanently promoted to the position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway at an hourly salary of \$24.22, effective March 1, 2019, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 130-H FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 establishing one (1) position of Senior Heavy Equipment Mechanic, Grade 12, in the DPW/Division of Highway/Fleet Maintenance and provisionally promoting Wayne Paradowski to same.

BE IT RESOLVED that one (1) position of Senior Heavy Equipment Mechanic, Grade 12, in the DPW/Division of Highway/Fleet Maintenance be, and hereby is, established; and

BE IT RESOLVED that Wayne Paradowski be, and hereby is, provisionally promoted to the position of Senior Heavy Equipment Mechanic, Grade 12, in the DPW/Division of Highway/Fleet Maintenance at an hourly salary of \$27.90, effective March 1, 2019, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 130-I FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 demoting David M. Ray to the position of Public Safety
Dispatcher in the Police Department.**

BE IT RESOLVED that David M. Ray be, and hereby is, demoted to the position of Public Safety Dispatcher in the Police Department, at an annual salary of \$60,370, effective February 8, 2019.

RESOLUTION NO. 130-J FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 establishing one (1) position of Town Attorney (Special Salaried) in the Town Attorney's Office and appointing Michael C. Magguilli to same.

BE IT RESOLVED that one (1) position of Town Attorney (Special Salaried) in the Town Attorney's Office be, and hereby is, established; and

BE IT RESOLVED that Michael C. Magguilli be, and hereby is, appointed as Town Attorney (Special Salaried) in the Town Attorney's Office at an annual salary of \$80,000, effective 12 noon on February 28, 2019, said term expiring December 31, 2019.

RESOLUTION NO. 131 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 re-scheduling a public hearing pursuant to Section 202b of the State of New York 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, the Town Board for the Town of Colonie called a public hearing in connection with the project at a meeting held on February 7, 2019 with said public hearing to be held on February 28, 2019; and

WHEREAS, it is now desired to reschedule the public hearing pursuant to the provisions of the 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 21st day of March, 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 State of New York Town Law.

Section 3. This resolution shall take effect immediately.

RESOLUTION NO. 132 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 Article 12A of State of New York Town Law
approving/not approving 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, a Resolution was duly adopted by said Board on the 7th day of February, 2019, pursuant 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 28th 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 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 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

Section 3. This resolution shall take effect immediately.

RESOLUTION NO. 133 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 Article 12A of State of New York Town Law
approving/not approving 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, a Resolution was duly adopted by said Board on the 7th day of February, 2019, pursuant 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 28th 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 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 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

Section 3. This resolution shall take effect immediately.

RESOLUTION NO. 134 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 Article 12A of State of New York Town Law
approving/not approving 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, a Resolution was duly adopted by said Board on the 7th day of February, 2019, pursuant 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 28th day of February, 2019, at 7:00 p.m. Local Time; and

WHEREAS, notice of such public hearing was duly published and posted as 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 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

Section 3. This resolution shall take effect immediately.

RESOLUTION NO. 135 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 calling a public hearing pursuant to Article 12A of State of New York Town Law in relation to the Loudon Hills East Sewer Improvement Project# 2009-008.

WHEREAS, the owner of certain property located at 120 Spring Street Road in the Town of Colonie desires to construct the proposed sewer improvement project extending municipal sewer service to 120 Spring Street Road pursuant to 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 120 Spring Street Road. It is intended for the parcel to be subdivided in 29 residential lots and one storm water management parcel size. The proposed sewer improvement project will consist of providing water service via the existing 12" main along Spring Street; a new 8" ductile iron pipe water main will be looped through the site and tie back into the 12" main along Spring Street; and installation of a new 8" PVC SDR-26 sanitary sewer mains within the Sterling Ridge right of way; a new gravity sewer main will be constructed in the along Spring Street Road outside of the right of way; 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 Brett L. Steenburgh, P.E., 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 One Hundred Eighty-Three Thousand Five Hundred Seventy-Five Dollars and 60/100 (\$183,575.60)

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 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 21st day of March, 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 12A of State of New York Town Law.

Section 3. This resolution shall take effect immediately.

RESOLUTION NO. 136 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 Escrow Agreement in relation to the Loudon Hills East Sewer Improvement Project# 2009-008.

WHEREAS, the owner of certain property located at 120 Spring Street Road in the Town of Colonie desires to construct the proposed sewer improvement project extending municipal sewer service to 120 Spring Street Road pursuant to 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 120 Spring Street Road. It is intended for the parcel to be subdivided in 29 residential lots and one storm water management parcel size. The proposed sewer improvement project will consist of providing water service via the existing 12" main along Spring Street; a new 8" ductile iron pipe water main will be looped through the site and tie back into the 12" main along Spring Street; and installation of a new 8" PVC SDR-26 sanitary sewer mains within the Sterling Ridge right of way; a new gravity sewer main will be constructed in the along Spring Street Road outside of the right of way; 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 Brett L. Steenburgh, P.E., 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 One Hundred Eighty-Three Thousand Five Hundred Seventy-Five Dollars and 60/100 (\$183,575.60)

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 Keystone Homes, Inc. and the Town of Colonie in relation to Project #2009-008 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. 137 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 calling a public hearing pursuant to Article 12A of State of New York Town Law in relation to the CGM Residential Subdivision Sewer Improvement Project# 2018-004.

WHEREAS, the owner of certain property located at 645 Boght Road in the Town of Colonie desires to construct the proposed sewer improvement project extending municipal sewer service to 645 Boght Road – SIA#2018-004 pursuant to provisions of Article 12-A of State of New York Town Law; and

WHEREAS, the proposed project site consists of 2 parcels of land totaling 17.91+/- acres. Portions of the project site abut residential lots along Boght Road and Bergen Woods Drive. The parcels will be subdivided into eight individual lots. Of the eight lots, six lots will be for new single-family home construction, one lot dedicated to storm water management, and one lot for the remaining subdivided land, intended for a future Phase 2 of the project. The sewer main extension for the proposed subdivision will include 6591 linear feet of 8-inch SDR26 PVC gravity sewer pipe. A new sewer main will extend from Boght Road along the new subdivision road, Welding Way. Five of the residential lots will connect direct to the 8-inch diameter gravity sewer within Welding Way. One residential lot (Lot 7) residential lots will utilize an E-One grinder pump to reach the new sewer main and flow gravity to Boght Road; 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 The Chazen Companies, 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-Eight Thousand Two Hundred Seventy-Eight Dollars and 78/100 (\$88,278.78) 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 21st day of March, 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 12A of State of New York Town Law.

Section 3. This resolution shall take effect immediately.

RESOLUTION NO. 138 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 Escrow Agreement in relation to the CGM Residential Subdivision Sewer Improvement Project# 2018-004.

WHEREAS, the owner of certain property located at 645 Boght Road in the Town of Colonie desires to construct the proposed sewer improvement project extending municipal sewer service to 645 Boght Road – SIA#2018-004 pursuant to provisions of Article 12-A of State of New York Town Law; and

WHEREAS, the proposed project site consists of 2 parcels of land totaling 17.91+/- acres. Portions of the project site abut residential lots along Boght Road and Bergen Woods Drive. The parcels will be subdivided into eight individual lots. Of the eight lots, six lots will be for new single-family home construction, one lot dedicated to storm water management, and one lot for the remaining subdivided land, intended for a future Phase 2 of the project. The sewer main extension for the proposed subdivision will include 6591 linear feet of 8-inch SDR26 PVC gravity sewer pipe. A new sewer main will extend from Boght Road along the new subdivision road, Welding Way. Five of the residential lots will connect direct to the 8-inch diameter gravity sewer within Welding Way. One residential lot (Lot 7) residential lots will utilize an E-One grinder pump to reach the new sewer main and flow gravity to Boght Road; 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 The Chazen Companies, 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-Eight Thousand Two Hundred Seventy-Eight Dollars and 78/100 (\$88,278.78) 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 CGM Construction, Inc. and the Town of Colonie in relation to project SIA#2018-004 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. 139 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 Gail Lane and 10 Bailey Avenue.

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

Steven Doyle	10 Gail Lane	\$3,476.57
Sharon Zyglewicz	10 Bailey Avenue	\$5,869.45

RESOLUTION NO. 140 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 Technical Building Services, Inc. in connection with the repair of the HVAC computer system at the Mohawk View Water Treatment Plant and to be used by other various Town facilities.

WHEREAS, Technical Building Services, Inc. will provide services at the Mohawk View Water Treatment Plant in connection with the repair of the HVAC computer system and to be used by other various Town facilities; and

WHEREAS, the cost of services shall not exceed \$5,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Contractor Service Agreement with Technical Building Services, Inc. in connection with the repair of the HVAC computer system at the Mohawk View Water Treatment Plant and to be used by other various Town facilities; and

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

RESOLUTION NO. 141 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 awarding the bid to New Castle Paving, LLC in connection with the Albany/Colonie Interconnection Project for the DPW/Division of Latham Water.

WHEREAS, pursuant to advertisement on December 19, 2018, the following eight (8) bids were received:

	BIDDER	CONTRACT NO 1
1.	New Castle Paving, LLC	\$1,831,450.00
2.	Anjo Construction, LTD	\$1,922,100.00
3.	Grant Street Constuction	\$2,122,000.00
4.	Carver Construction, Inc.	\$2,270,338.00
5.	Reale Construction Company, Inc.	\$2,410,000.00
6.	Wm J Keller & Sons Construction Corp.	\$2,622,032.00
7.	American Evergreen, Inc.	\$2,702,600.00
8.	James H. Maloy, Inc.	\$2,941,000.00

WHEREAS, after review of the bids and upon the recommendation of the General Services Director and the Superintendent of Latham Water;

BE IT RESOLVED that the low bidder, New Castle Paving, LLC, be, and hereby is, awarded the bid for the Albany/Colonie Interconnection Project for the DPW/Division of Latham Water in a total amount of \$1,831,450.00.

RESOLUTION NO. 142 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 calling a public hearing in regard to proposed updates and amendments to the Comprehensive Plan for the Town of Colonie.

WHEREAS, Section 272-a of the Town Law permits a town to undertake a new comprehensive plan or update its existing comprehensive plan; and

WHEREAS, by Town Board Resolution No. 288 for 2016, the Town Board established the Comprehensive Plan Advisory Committee; and

WHEREAS, the Comprehensive Plan Advisory Committee has prepared proposed updates and amendments to the Town Comprehensive Plan; and

WHEREAS, on February 27, 2019, the Comprehensive Plan Advisory Committee has scheduled a public hearing on the proposed updates and amendments to the comprehensive plan and, after such hearing, it is expected to send the proposed updates and amendments to the Town Board for consideration; and

WHEREAS, New York State Town Law § 272-a requires that the Town Board hold a public hearing prior to adopting or rejecting the proposed updates and amendments to the comprehensive plan;

NOW, THEREFORE, BE IT RESOLVED that a public hearing shall be held on March 21, 2019 at 7:00 PM to consider the proposed updates and amendments to the comprehensive plan and to consider comments pertaining thereto.

RESOLUTION NO. 143 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 the Albany County Rural Fire Chiefs Association.

WHEREAS, the Building Department/Division of Fire Services would like to donate a used breathing air compressor to the Albany County Rural Fire Chiefs Association to be used at the Onesquethaw Fire Department in Clarksville, New York;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with the Albany County Rural Fire Chiefs Association in connection with the donation of a used breathing air compressor; 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 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 Agreements with Fire Fighting Equipment Co., Inc. and B-Lann Equipment Co., Inc. in connection with the inspection and maintenance of fire extinguishers and fire suppression hood systems.

WHEREAS, a quotes were received on January 23, 2019 in connection with the Inspection and Maintenance of Fire Extinguishers and Fire Suppression Hood Systems for 2019 as follows:

VENDOR	GRAND TOTAL GROUP 1	GRAND TOTAL GROUP 2
Fire Fighting Equip. Co., Inc.	\$3,160.00	\$1,320.00*
B-Lann Equip. Co., Inc.	\$2,994.79*	\$1,620.00
Alarm & Suppression Inc.	INCOMPLETE	INCOMPLETE
Albany Fire Extinguisher	\$3,451.70	\$1,980.00

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Service Agreement with B-Lann Equipment Co., Inc. for Group #1 for a grand total of \$2,994.79; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Service Agreement with Fire Fighting Equipment Co., Inc. for Group #2 for a grand total of \$1,320.00; and

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

RESOLUTION NO. 145 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 awarding the bid to Hudson Valley Audio Visual, Inc. in connection with the purchase of podiums for the Municipal Training Facility.

WHEREAS, pursuant to advertisement on January 30, 2019, the following bid was received in connection with the purchase of podiums at the Municipal Training Facility:

VENDOR	GRAND TOTAL
Hudson Valley Audio Visual, Inc.	\$4,011.00

WHEREAS, after review of the bid and upon the recommendation of the General Services Director;

BE IT RESOLVED that the sole bidder, Hudson Valley Audio Visual, Inc., be, and hereby is, awarded the bid for the purchase of podiums for the Municipal Training Facility as part of the classroom upgrade project in the total amount of \$4,011.00.

RESOLUTION NO. 146 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 awarding the bid to Stonewell Bodies in connection with the remounting of a light duty rescue box on a new Chevy Chassis for the Emergency Medical Services Department.

WHEREAS, pursuant to advertisement on January 16, 2019, the following two (2) bids were received:

Vendor	Total Cost	Additional Hourly Rate
Stonewell Bodies	\$46,329.00	\$93.00
Vander Molen Fire Apparatus	\$75,519.00	\$125.00 Paint /\$115.00

WHEREAS, after review of the bids and upon the recommendation of the General Services Director and the Chief of Emergency Medical Services;

BE IT RESOLVED that the low bidder, Stonewell Bodies, be, and hereby is, awarded the bid for the remounting of a light duty rescue box on a new Chevy Chassis for the Emergency Medical Services Department in a total amount of \$46,329.00 plus an additional hourly rate of \$93.00 for any pre-authorized work needed.

RESOLUTION NO. 147 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 between the Town of Colonie Emergency Medical Services Department and the Shaker Road Loudonville Fire Department, Inc. to act as their CPR Training Center.

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

WHEREAS, the Town of Colonie will give the Shaker Road Loudonville Fire Department, Inc. the authorization to conduct AHA training as a satellite program under the Town of Colonie Training Center program;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an Agreement between the Town of Colonie and the Shaker Road Loudonville Fire Department, Inc. for the fire department to conduct AHA training as a satellite program under the Town of Colonie EMS Training Center program; and

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

RESOLUTION NO. 148 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 Colonie Senior Service Centers, Inc. to provide services for the Senior Citizens of the Town of Colonie for the year 2019.

WHEREAS, the Town of Colonie wishes to support the mission of the Colonie Senior Service Centers, Inc. to provide comprehensive services for the senior citizens of the Town of Colonie;

NOW, THEREFORE BE IT RESOLVED, that the Supervisor be, and hereby is, authorized to execute an agreement for the same; and

BE IT FURTHER RESOLVED that the agreement with Colonie Senior Service Centers, Inc. to provide services for the Senior Citizens of the Town of Colonie shall be for the period of January 1, 2019 to December 31, 2019 in the amount of \$270,400; and

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

RESOLUTION NO. 149 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 amended 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 an additional grant for the period of January 1, 2018 through December 31, 2018 in the amount of \$29,450.00 for the III-E Caregivers Programming;

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 agreement is subject to the review and approval of the Town Attorney's office.

RESOLUTION NO. 150 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 Carousel Industries in connection with the Avaya phone support and maintenance at various Town facilities.

WHEREAS, Carousel Industries will continue with the Avaya phone support and maintenance at various Town facilities at an annual cost of \$3,693.48;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Carousel Industries in connection with the Avaya phone support and maintenance at various Town facilities; and

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

RESOLUTION NO. 151 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 renewal 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 a renewal 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. 152 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 Emergency Power Systems for generator preventative maintenance for various locations in the Town of Colonie for the year 2019.

WHEREAS, three (3) quotes were received on February 5, 2019 in connection with the generator preventative maintenance for 2019:

Vendor	Item #2	Item #3	Grand Total
Emergency Power Systems	\$2,625.00	\$5,200.00	\$ 7,825.00 **
Cummins Sales and Service	\$4,426.84	\$5,773.08	\$10,199.92
Kinsley Power Systems	\$7,282.00	\$7,783.00	\$15,065.00

**denotes the apparent low vendor.

WHEREAS, after review of the quotes by the General Services Director and Commissioner of Public Works;

BE IT RESOLVED that the low quote of Emergency Power Systems be, and hereby is, accepted for all locations for a grand total of \$7,825.00; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a service agreement with Emergency Power Systems for generator preventative maintenance services for various locations in the Town of Colonie for the year 2019; and

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

RESOLUTION NO. 153 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 awarding the bid to VMJR Companies, LLC in connection with the Casparus Pruyn House Restoration Project and authorizing the Supervisor to enter into an agreement for same.

WHEREAS, pursuant to advertisement on January 2, 2019, the following four (4) proposals were received in connection with the Casparus Pruyn House Restoration Project attached hereto as Exhibit "A"; and

WHEREAS, after review of the bids and upon the recommendation of the General Services Director and the Commissioner of Public Works;

BE IT RESOLVED that the low bidder, VMJR Companies, LLC, be, and hereby is, awarded the bid for the Casparus Pruyn House Restoration Project for the base bid of \$297,000.00 and Alternate 1 in the amount of \$109,000.00, Alternate 2 in the amount of \$155,000.00, Alternate 5 in the amount of \$19,000.00, Alternate 6 in the amount of \$27,000.00 and Alternate 8 in the amount of \$55,000.00 for a grand total of \$662,000.00; 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.

Vendor	Base Bid	Alternate 1 - South Elevation	Alternate 2 - West Elevation	Alternate 3 - Exterior Shutters	Alternate 4 - Interior Woodwork	Alternate 5 - Paving Front	Alternate 6 - Front Portico Roof	Alternate 7 - Rear EPDM Roof	Alternate 8 - Main EPDM Roof	Total	Brick Cost
VMJR Companies	\$297,000.00	\$109,000.00	\$155,000.00	\$37,000.00	\$20,000.00	\$19,000.00	\$27,000.00	\$34,000.00	\$55,000.00	\$753,000.00	\$80.00
Lupini Construction	\$391,240.00	\$153,005.00	\$229,975.00	\$64,120.00	\$48,575.00	\$31,000.00	\$31,000.00	\$38,720.00	\$63,125.00	\$1,050,760.00	\$55.83
Louis Allegrone	\$394,000.00	\$135,000.00	\$143,000.00	\$54,000.00	\$18,000.00	\$18,000.00	\$32,000.00	\$39,000.00	-\$1,000.00	\$832,000.00	\$35.00
Mid-State Industries	\$458,000.00	\$124,800.00	\$196,800.00	\$60,000.00	\$28,200.00	\$32,800.00	\$10,000.00	\$12,000.00	\$14,500.00	\$937,100.00	\$30.00

RESOLUTION NO. 154 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 declare an emergency in connection with repair of the sanitary sewer system at 23 Linton Avenue by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to declare an emergency in connection with repair of the sanitary sewer system at 23 Linton Avenue by ANJO Construction, Ltd. for the DPW/Division of Pure Waters; and

BE IT FURTHER RESOLVED that the Comptroller be, and hereby is, authorized to expend \$4,372.79 from the Emergency Repair Reserve funds for the same.

RESOLUTION NO. 155 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 declare an emergency in connection with repair of the sanitary sewer system at 9 Quaker Drive by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to declare an emergency in connection with repair of the sanitary sewer system at 9 Quaker Drive by ANJO Construction, Ltd. for the DPW/Division of Pure Waters; and

BE IT FURTHER RESOLVED that the Comptroller be, and hereby is, authorized to expend \$4,822.21 from the Emergency Repair Reserve funds for the same.

RESOLUTION NO. 156 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 Northeastern New York PGA in connection with the lease of office space at the Town of Colonie Golf Course.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with Northeastern New York PGA in connection with the lease of office space at the Town of Colonie Golf Course for a four (4) year period in the amount of \$700.00 per month for the first year with an annual rent increase of \$25.00 per month each subsequent year; and

BE IT FURTHER RESOLVED, that pursuant to Section 64(2) of the Town Law of the State of New York, this Resolution is adopted by the Town Board of the Town of Colonie subject to permissive referendum; and

BE IT FURTHER RESOLVED that the Town Clerk is hereby authorized and directed to post and publish notice of this Resolution in accordance with Section 90 of the Town Law of the State of New York; and

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

RESOLUTION NO. 157 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 28th 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 Intermunicipal Agreement with the City of Albany, City of Schenectady and County of Schenectady in connection with the SNARE System Project.

WHEREAS, the Town of Colonie, City of Albany, City of Schenectady and County of Schenectady will participate in the SNARE System Project which has been establishes a method of sharing public safety data;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Intermunicipal Agreement with the City of Albany, City of Schenectady and County of Schenectady in connection with the SNARE System Project; and

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