

RESOLUTION NO. 114-A FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of March, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution provisionally appointing Sharon L. Morrison to the position of Senior Resources Case Worker, Grade 11, in the Senior Resources Department.

BE IT RESOLVED that Sharon L. Morrison be, and hereby is, provisionally appointed to the position of Senior Resources Case Worker, Grade 11, in the Senior Resources Department at an annual salary of \$49,788, effective March 15, 2021, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 114-B FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of March, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution provisionally promoting Joseph M. Styno to the position of
Sewer Inspector Aide, Grade 29, in the DPW/Division of Pure Waters.**

BE IT RESOLVED that Joseph M. Styno be, and hereby is, provisionally promoted to the position of Sewer Inspector Aide, Grade 29, in the DPW/Division of Pure Waters at an annual salary of \$68,512, effective March 15, 2021, pending the establishment of an appropriate eligible list and pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 114-C FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of March, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing Ronald P. Hoogkamp to the position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway.

BE IT RESOLVED that Ronald P. Hoogkamp be, and hereby is, appointed to the position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway at an hourly rate of \$19.86, effective March 15, 2021, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 114-D FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of March, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently promoting John D. Baker to the position of Working Foreman, Grade 26, in the DPW/Division of Highway.

BE IT RESOLVED that John D. Baker be, and hereby is, permanently promoted to the position of Working Foreman, Grade 26, in the DPW/Division of Highway at an annual salary of \$59,752, effective March 15, 2021, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 114-E FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of March, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution provisionally promoting Diane L. Ryan to the position of
Principal Account Clerk, Grade 9, in the DPW/Division of Pure Waters.**

BE IT RESOLVED that Diane L. Ryan be, and hereby is, provisionally promoted to the position of Principal Account Clerk, Grade 9, in the DPW/Division of Pure Waters at an annual salary of \$45,719, effective March 15, 2021, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 114-F FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of March, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution provisionally appointing Stephen J. Lawlor to the position of Instrumentation Technician, Grade 13, in the DPW/Division of Latham Water.

BE IT RESOLVED that Stephen J. Lawlor be, and hereby is, provisionally appointed to the position of Instrumentation Technician, Grade 13, in the DPW/Division of Latham Water at an annual salary of \$68,227, effective March 29, 2021, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 115 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of March, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution holding open the Public Hearing Pursuant to Article 12A of State of New York Town Law in Relation to the CGM Residential Subdivision – S.I.A. 2018-004.

WHEREAS, CGM Construction, Inc. desires to construct the proposed sewer improvement project extending municipal sewer service to 645 Boght Road – S.I.A.# 2018-004, 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 645 Boght Road. The sewer main extension for the proposed subdivision, known as S.I.A.# 2018-004, will include 5591 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. The seven residential lots will connect directly to the 8-inch diameter gravity sewer within Welding Way; 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 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 Fifty-Six Thousand Seven Hundred Sixty-One Dollars and 55/100 (\$56,761.55) which will be paid entirely by the owner; and

WHEREAS, a Resolution was duly adopted by said Board on the 11th day of February, 2021, pursuant to Article 12A of the State of New York Town Law calling for a public hearing

on said map, plan and estimate of cost to be held at the Town Hall, Latham, New York on the 11th day of March, 2021, 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 opened at the time and place aforesaid; and

NOW, THEREFORE, IT IS ORDERED, RESOLVED AND DETERMINED, by the Town Board of the Town of Colonie, Albany County, New York that due to COVID-19, the Public Hearing on the proposed project shall be held open until the next Town Board Meeting scheduled for March 25, 2021 in order to provide time for the public to make comments or pose questions with respect to the subject matter of the Public Hearing.

RESOLUTION NO. 116 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of March, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

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, GHD Consulting Services, Inc., prepared an Engineering Report in December 2018 that identified certain improvements that should be made to the Plant including replacement of the clarifier equipment, sludge handling modifications, and miscellaneous process control improvements. These improvements were recommended to maintain functionality of the treatment processes; and

WHEREAS, on February 28, 2019, the Town Board issued a Notice of Public Hearing for the proposed construction. A legal notice was thereafter published in the Spotlight on March 6, 2019. The Town Board then held a public hearing on March 21, 2019. At that same meeting, the Town Board approved the project and authorized the expenditure of \$4,080,000; and

WHEREAS, the Town thereafter advertised for and received bids for the construction and electrical contracts. The lowest bids for each contract, coupled with the engineering and

legal expenses exceed the maximum expenditure authorized by the Town Board on March 21, 2019; and

WHEREAS, GHD conducted a review of the bids and compared them to the Engineering Report's opinion of probable costs. Based upon the review, GHD believes the bids to be reflective of the actual scope of required services and, as such, has increased the maximum estimate project cost by \$910,000, for a total project cost of \$4,990,000; and

WHEREAS, a report, map, plan and estimate of cost relating to the aforementioned improvements were prepared by GHD Consulting Services, Inc., engineers duly licensed by the State of New York, along with an estimate for the increase project costs and justification for same which 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, 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. Due to COVID-19, the presentation of the Public Hearing on this Resolution will be made on April 15, 2021 at 7:00 PM at which time the Public Hearing will be remain open until the next Town Board Meeting scheduled for April 29, 2021 in order to provide time for the public to make comments or pose questions with respect to the subject matter of the Public Hearing. No vote will be taken until the close of the Public Hearing at the April 29, 2021 Town Board Meeting.

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

RESOLUTION NO. 117 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of March, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Maintenance Agreement with Environmental Systems Research Institute, Inc. in connection with the GIS software.

WHEREAS, Environmental Systems Research Institute, Inc. provides the Town with maintenance of the GIS software; and

WHEREAS, the maintenance agreement will be for a three (3) year term at an annual cost of \$60,500.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Maintenance Agreement with Environmental Systems Research Institute, Inc. in connection with the GIS software; and

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

RESOLUTION NO. 118 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of March, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
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 S.W. Pitts Hose Company, Inc. 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 2020.

BE IT RESOLVED, pursuant to §219-a of the General Municipal Law, that the list of all volunteer members of the S.W. Pitts Hose Company, Inc. 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 2020 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. 119 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of March, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Service Agreement with eCLIPSE Network Solutions, LLC for the Police Department video surveillance system.

WHEREAS, eCLIPSE Network Solutions, LLC has offered to provide service and maintenance to the Police Department video surveillance system at a cost of \$3,652.00 for the period of March 12, 2021 until March 11, 2022;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Service Agreement with eCLIPSE Network Solutions, LLC for the Police Department video surveillance system as noted above; and

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

RESOLUTION NO. 120 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of March, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the increase in the lease cost for an added paper tray with National Business for the Police Administration Copier and authorizing the Supervisor to execute an amended Agreement for the same.

WHEREAS, National Business will add a paper tray for the Police Administration copier that was not requested when the Request for Quote was issued; and

WHEREAS, the additional cost will be \$7.21 per month for a sixty (60) month term;

THEREFORE, BE IT RESOLVED that the increase in the lease cost for an added paper tray with National Business for the Police Administration Copier be, and hereby is, authorized; and

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

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

RESOLUTION NO. 121 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of March, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
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 an open development area at 4 Autopark Drive.

WHEREAS, pursuant to Town Law §280-a (4) the Town Board is authorized to refer matters in connection with open development areas to the Planning Board for its review; and

WHEREAS, the Town Board would like to recommend that the Planning Board review the proposed project located at 4 Autopark Drive as a possible open development area;

BE IT RESOLVED that the Planning Board shall review and consider the proposed project located at 4 Autopark Drive as a possible open development area and provide the Town Board with its findings, conclusions and recommendation thereon.

RESOLUTION NO. 122 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of March, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the purchase of 880 Troy-Schenectady Road from the Albany County Land Bank and authorizing the Supervisor to execute any and all documents necessary for the purchase.

WHEREAS, the Town submitted a bid for 880 Troy-Schenectady Road that was being offered by the Albany County Land Bank; and

WHEREAS, the Town's bid was accepted for the purchase of 880 Troy-Schenectady Road in the amount of \$1.00; and

WHEREAS, the Town will be responsible for any closing costs and attorney's fees which will be taken from the Incentive Zoning fund;

BE IT RESOLVED that the purchase of 880 Troy-Schenectady Road from the Albany County Land Bank be, and hereby is, authorized; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute any and all documents necessary for the purchase; and

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

RESOLUTION NO. 123 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of March, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
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 an open development area at 93 Fisler Avenue.

WHEREAS, pursuant to Town Law §280-a (4) the Town Board is authorized to refer matters in connection with open development areas to the Planning Board for its review; and

WHEREAS, the Town Board would like to recommend that the Planning Board review the proposed project located at 93 Fisler Avenue as a possible open development area;

BE IT RESOLVED that the Planning Board shall review and consider the proposed project located at 93 Fisler Avenue as a possible open development area and provide the Town Board with its findings, conclusions and recommendation thereon.

RESOLUTION NO. 124 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of March, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
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
CHA in connection with evaluating the potential uses of an open space
at 620 Sand Creek Road.**

WHEREAS, CHA will evaluate the potential development of Town owned land at 620 Sand Creek Road as a passive park; and

WHEREAS, the cost for the evaluation shall not exceed \$10,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with CHA in connection with evaluating the potential uses of an open space at 620 Sand Creek Road; 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 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of March, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to the Junior High School Youth Advisory Board.

BE IT RESOLVED that the following members be, and they hereby are, appointed or reappointed as members of the Junior High School Youth Advisory Board for terms expiring as shown below:

David Wetzel	12/31/21
Mike Marohn	12/31/21
Joan Rueckert	12/31/21
Owen O'Leary	12/31/21
Linda Murphy	12/31/21
Erin Mailloux	12/31/21
Laura Archambault	12/31/21
Emily AuClaire	12/31/21

Daniel Guilmette	12/31/21
Kieran Cummins	12/31/21
Duncan Buff	12/31/21
Mason Curran	12/31/21
Gabriela Castellanos	12/31/21
Brianna Toro	12/31/21
Neveah Hairston	12/31/21
Grace Bancheri	12/31/21
Lilliana Burbige	12/31/21
Rachel Fowler	12/31/21
Grant Pollack	12/31/21
Emma Lupe	12/31/21
Justin Baumann	12/31/21
Kendall Abraham	12/31/21
Naveah Haiston	12/31/21

RESOLUTION NO. 126 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of March, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
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 of the sanitary sewer system at 18 Caroline Street by J. Ellrott Excavating, Inc. 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 18 Caroline Street by J. Ellrott Excavating, Inc. for the DPW/Division of Pure Waters; and

BE IT FURTHER RESOLVED that the Comptroller be, and hereby is, authorized to expend \$9,571.91 from the Emergency Repair Reserve funds for the same.

RESOLUTION NO. 127 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of March, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing an award for additional Personal Service Time to Department Heads on a proportional basis for time worked during the PAUSE period of March 17, 2020 through May 31, 2020.

WHEREAS, additional Personal Service Time on a proportional basis for time worked during the PAUSE period of March 17, 2020 through May 31, 2020 will be given to Department Heads except the Police Chief, Deputy Police Chiefs and EMS Chief who were already credited with HEROES Personal Service Time; and

WHEREAS, the time will be credited at a rate of .1818 of an hour for each hour worked during the PAUSE period;

BE IT RESOLVED that an award for additional Personal Service Time to Department Heads on a proportional basis for time worked during the PAUSE period of March 17, 2020 through May 31, 2020 be, and hereby is, authorized.

RESOLUTION NO. 128 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of March, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding Personal Service Time to Non-Bargaining Unit Employees on a proportional basis for time worked during the PAUSE period of March 17, 2020 through May 31, 2020.

WHEREAS, the time will be credited at a rate of .1818 of an hour for each hour worked during the PAUSE period;

BE IT RESOLVED that Personal Service Time to Non-Bargaining Unit Employees on a proportional basis for time worked during the PAUSE period of March 17, 2020 through May 31, 2020 be, and hereby is, awarded.

RESOLUTION NO. 129 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of March, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an MOA with UPSEU Unit E awarding additional Personal Service Time to certain Unit Members on a proportional basis for time worked during the PAUSE period of March 17, 2020 through May 31, 2020.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an MOA with UPSEU Unit E awarding additional Personal Service Time to certain Unit Members on a proportional basis for time worked during the PAUSE period of March 17, 2020 through May 31, 2020; and

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

RESOLUTION NO. 130 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of March, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an MOA with CSEA Unit C awarding additional Personal Service Time to Unit Members on a proportional basis for time worked during the PAUSE period of March 17, 2020 through May 31, 2020.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an MOA with CSEA Unit C awarding additional Personal Service Time to Unit Members on a proportional basis for time worked during the PAUSE period of March 17, 2020 through May 31, 2020; and

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

RESOLUTION NO. 131 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of March, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an MOA with CSEA Unit B awarding additional Personal Service Time to Unit Members on a proportional basis for time worked during the PAUSE period of March 17, 2020 through May 31, 2020.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an MOA with CSEA Unit B awarding additional Personal Service Time to Unit Members on a proportional basis for time worked during the PAUSE period of March 17, 2020 through May 31, 2020; and

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

RESOLUTION NO. 132 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of March, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an MOA with the UPSEU Administrative Unit awarding additional Personal Service Time to Unit Members on a proportional basis for time worked during the PAUSE period of March 17, 2020 through May 31, 2020.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an MOA with UPSEU Administrative Unit awarding additional Personal Service Time to Unit Members on a proportional basis for time worked during the PAUSE period of March 17, 2020 through May 31, 2020; and

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

RESOLUTION NO. 133 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of March, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution calling a public hearing in connection with the Town of Colonie's Community Development Block Grant and HOME Programs.

BE IT RESOLVED that in order to allow for a thirty (30) day comment period, a public hearing be, and hereby is, scheduled for April 29, 2021 at 7:00 PM in Memorial Town Hall, 534 New Loudon Road, Latham, NY in connection with the Town of Colonie's Community Development Block Grant Programs.

RESOLUTION NO. 134 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of March, 2021 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Danielle Futia
Jill Penn
Melissa Jeffers
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 litigation.

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

<u>PAYEE</u>	<u>AMOUNT</u>
Michael Belanger (tree damage)	\$2,650.00
Cooper Erving & Savage, LLP (Fusco, McMillan, Niedbalec, Geraci)	\$1,289.12
Total	\$3,939.12

RESOLUTION NO. 135 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of March, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution requiring the Planning and Economic Development Director to review and consider the proposed amendment of the Maxwell Road PDD.

WHEREAS, the Town Board recommends that the Planning and Economic Development Director review the amendment of the Maxwell Road Planned Development District; and

WHEREAS, the applicant seeks to install a deck at 17 Justin Street;

BE IT RESOLVED that the Planning and Economic Development Director be, and hereby is, authorized to review and consider the proposed amendment of the Maxwell Road PDD.

RESOLUTION NO. 136 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of March, 2021 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Danielle Futia
Jill Penn
Melissa Jeffers
Councilmen Rick Field, Sr.
David Green

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:

1. *Inn at the Century House, LLC, Century House, LLC, v. Town of Colonie et al.*
Index Nos. 905279-20

995A Loudon Road, Tax Map Parcel No. 9.4-2-8.3

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2020	\$156,000	\$100,650	\$55,350

Tentative Town Refund: \$240.84

Tentative School District Refund: \$1,457.50

997 Loudon Road, Tax Map Parcel No. 9.4-2-8.1

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2020	\$1,200,000	\$1,065,000	\$135,000

Tentative Town Refund: \$587.42
Tentative School District Refund: \$3,554.88

997A Loudon Road, Tax Map Parcel No.

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2020	\$2,950,000	\$2,250,000	\$700,000

Tentative Town Refund: \$3,045.86
Tentative School District Refund: \$18,432.69

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. 137 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of March, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing David Green as Town Justice.

WHEREAS, a vacancy exists in the office of the Town Justice in the Town of Colonie due to the resignation of Peter G. Crummey who was elected for a term of four (4) years expiring on the 31st day of December, 2023; and

WHEREAS, the Town Board may appoint a qualified person to fill the vacancy; and

WHEREAS, Section 64 of the Town Law provides that the person so appointed shall hold office until the commencement of the calendar year next succeeding the first annual election at which the vacancy may be filled;

NOW, THEREFORE, BE IT RESOLVED that David Green be, and hereby is, appointed as Town Justice, effective April 12, 2021, to hold office until the 31st day of December, 2021.

RESOLUTION NO. 138 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of March, 2021 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers
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 Colonie Senior Service Center Housing Project PDD.

WHEREAS, a request has been made to amend the PDD approved by Resolution No. 461 of 2015 to exclude approximately 5.57 acres included in the PDD; and

WHEREAS, the Town Board recommends that the Planning Board review a proposed amendment to the Colonie Senior Service Center Housing Planned Development District; and

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