

RESOLUTION NO. 164 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of April, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution pursuant to Article 12A of the Town Law of the State of New York adjourning the Public Hearing in connection to the 21 Green Mountain Drive Sewer Improvement Area – SIA #2019-003.

WHEREAS, the owner of certain property located at 21 Green Mountain Drive in the Town of Colonie desires to construct the proposed sewer improvement project extending municipal sewer service to 21 Green Mountain Drive (Tax Map Parcel No. 5.01-1-31) – SIA #2019-003, pursuant to the provisions of Article 12A of State of New York Town Law; and

WHEREAS, the Town Board of the Town of Colonie desires to extend municipal sanitary sewer service to 21 Green Mountain Drive. The proposed sanitary sewer extension, known as SIA# 2019-003 will consist of installation of 435 lineal feet of 3" HDPE SDR21 force main sewer pipe and a force main flushing manhole at the intersection of Green Mountain Drive and Arrowhead Lane along with the installation of individual sewer laterals which will provide sanitary sewer service to the existing commercial building located at 21 Green Mountain Drive; the particulars of which are set forth in the engineer's report on file in the Town Clerk's Office; and

WHEREAS, a report, map, plan and estimate of cost has been prepared by Hershberg & Hershberg, engineers duly licensed by the State of New York, the particulars of which are set forth in the engineer's report on file in the Town Clerk's Office; and

WHEREAS, the maximum amount proposed to be expended for said Project is Seventeen Thousand Eight Hundred and Seventy-Two Dollars and 00/100 (\$17,872.00) which will be paid entirely by the Developer for said Project; and

WHEREAS, a Resolution was duly adopted by said Board on the 27th day of February, 2020, pursuant to Article 12A of the State of New York Town Law calling for a public hearing on said map, plan and estimate of cost to be held at the Town Hall, Latham, New York on the 26th day of March, 2020, at 7:00 p.m. Local Time; and

WHEREAS, notice of such public hearing was duly published and posted in the manner required by State of New York Town Law; and

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 Seventeen Thousand Eight Hundred and Seventy-Two Dollars and 00/100 (\$17,872.00) which will be paid entirely by the Developer for said Project.

Section 3. This resolution shall take effect immediately.

BE IT FURTHER RESOLVED that the Public Hearing was called for March 26, 2020 which was not held do to the Corona virus crisis and, therefore, the public hearing will be adjourned to a date to be established after the first Town Board Meeting in June, 2020.

RESOLUTION NO. 165 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of April, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution adjourning a Public Hearing in connection with the local law rezoning 606 & 608 Loudon Road from Neighborhood Commercial Office Residential (NCOR) to a Planned Development District (PDD) Classification (Loudon Road Planned Development District).

BE IT RESOLVED that a local law rezoning 606 & 608 Loudon Road from Neighborhood Commercial Office Residential (NCOR) to a Planned Development District (PDD) classification (Loudon Road Planned Development District) be, and hereby is adjourned; and

BE IT FURTHER RESOLVED that the Recommendation of the Planning Board annexed hereto as Exhibit "A" be, and hereby is, incorporated and adopted as if fully set forth in the Local Law herein.

BE IT FURTHER RESOLVED that the Public Hearing was called for March 26, 2020 which was not held do to the Corona virus crisis and, therefore, the Public Hearing will be adjourned to a date to be established after the first Town Board Meeting in June, 2020.

NEW YORK STATE DEPARTMENT OF STATE
99 WASHINGTON AVENUE, ALBANY, NY 12231

Local Law Filing

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

Town of Colonie
Local Law No ____ of the year 2020

A local law rezoning 8.39 +/- acres of land located at 606 and 608 Loudon Road from a Neighborhood Commercial Office Residential (NCOR) district to a Planned Development District (PDD).

Be it enacted by the Town Board of the Town of Colonie of as follows:

SECTION 1. REZONING

The following described area consisting of 8.39 +/- acres of land located at 606 and 608 Loudon Road is hereby rezoned from a Neighborhood Commercial Office Residential (NCOR) district to a Planned Development District (PDD):

Lot 1:

All that piece or parcel of land situate, lying and being located in the Town of Colonie, County of Albany and State of New York, reference is made to a map titled "Concept Site Plan Galleria at Loudonville, Street No.'s 606 & 608 Loudon Road", Town of Colonie, County of Albany, State of New York," dated December 10, 2018, last revised October 31, 2019, prepared by Advance Engineering & Surveying PLLC and being more particularly bounded and described as follows:

Beginning at a point in the westerly highway boundary of Loudon Road (U.S. Route 9) at its intersection with the division line between lands now or formerly of 608 Loudon Road, LLC as described in Liber 3063 of deeds at page 845 on the south and lands now or formerly of New Loudon Road Associates, LLC on the north; thence from said point of beginning along said westerly highway boundary of Loudon Road the following four (4) courses and distances:

- 1) South 27°-34'-07" East, 92.72 feet to a point; thence
- 2) South 28°-20'-03" East, 100.04 feet to a point; thence
- 3) South 11°-18'-04" East, 325.50 feet to a point; thence

4) South 03°-28'-48" East, 68.43 feet to a point at its intersection with the division line between the aforementioned lands of 608 Loudon Road, LLC on the north and lands now or formerly of Newton Plaza Associates, LLC as described in Liber 2890 of deeds at page 600 on the south; thence along said division line the following two (2) courses and distances:

1) North 80°-45'-00" West, 209.48 feet to a point; thence
2) South 07°-30'-00" West, 96.00 feet to a point in the division line between the aforementioned lands of 608 Loudon Road, LLC on the north and other lands now or formerly of Newton Plaza Associates, LLC as described in Liber 2650 of deeds at page 495 on the south; thence along said division line the following three (3) courses and distances:

1) North 80°-45'-00" West, 582.13 feet to a point; thence
2) North 00°-00'-00" West, 3.00 feet to a point; thence
3) South 78°-10'-00" West, 146.46 feet to a point; thence through the aforementioned lands of 608 Loudon Road, LLC the following sixteen (16) courses and distances:

1) North 08°-30'-51" East, 153.85 feet to a point; thence
2) North 75°-12'-31" East, 136.29 feet to a point; thence
3) Along an arc of a curve to the left having a radius of 136.00 feet, an arc length of 216.78 feet and a chord bearing South 30°-28'-30" East, 194.55 feet to a point; thence
4) South 80°-45'-14" East, 300.37 feet to a point; thence
5) Along an arc of a curve to the left having a radius of 78.00 feet, an arc length of 71.30 feet and a chord bearing North 77°-33'-00" East, 68.84 feet to a point; thence
6) North 24°-38'-56" West, 45.50 feet to a point; thence
7) North 39°-55'-42" East, 41.50 feet to a point; thence
8) North 13°-20'-55" West, 23.20 feet to a point; thence
9) North 50°-04'-18" West, 71.30 feet to a point; thence
10) North 30°-04'-18" West, 33.94 feet to a point; thence
11) North 10°-04'-18" West, 81.49 feet to a point; thence
12) North 09°-55'-42" East, 33.94 feet to a point; thence
13) North 29°-55'-42" East, 71.30 feet to a point; thence
14) North 06°-47'-41" West, 23.20 feet to a point; thence
15) North 60°-04'-12" West, 46.80 feet to a point; thence
16) North 29°-25'-30" West, 68.33 feet to a point in the aforementioned division line between lands of 608 Loudon Road, LLC on the south and lands of New Loudon Road Associates, LLC on the north; thence along said division line the following four (4) courses and distances:

1) North 60°-34'-30" East, 4.08 feet to a point; thence
2) North 32°-09'-26" East, 28.60 feet to a point; thence
3) North 62°-24'-08" East, 120.53 feet to a point; thence
4) North 78°-10'-00" East, 158.81 feet to a point in the aforementioned westerly highway boundary of Loudon Road, the point and place of beginning and containing 4.72 acres of land more or less.

Subject to all rights, easements, covenants and restrictions of record.

Subject to any state of facts an up to date Abstract of Title would disclose.

And Lot 2:

All that piece or parcel of land situate, lying and being located in the Town of Colonie, County of Albany and State of New York, reference is made to a map titled "Concept Site Plan Galleria at Loudonville, Street No.'s 606 & 608 Loudon Road", Town of Colonie, County of Albany, State of New York," dated December 10, 2018, last revised October 31, 2019, prepared by Advance Engineering & Surveying PLLC and being more particularly bounded and described as follows:

Beginning at a point in the division line between lands now or formerly of 608 Loudon Road, LLC as described in Liber 3063 of deeds at page 845 on the south, lands now or formerly of Village at Shaker Creek Homeowners Association on the north and lands now or formerly of Saleem Ahmed & Musarrat J. Khan as described in Liber 2752 of deeds at page 1045 on the west; thence from said point of beginning along the 608 Loudon Road, LLC and Village at Shaker Creek Homeowners Association division line and the division line between lands of the aforementioned 608 Loudon Road, LLC on the south and lands now or formerly of New Loudon Road Associates, LLC on the north North 60°-34'-30" East, 709.87 feet to a point therein; thence through the aforementioned lands of 608 Loudon Road, LLC the following sixteen (16) courses and distances:

- 1) South 29°-25'-30" East, 68.33 feet to a point; thence
- 2) South 60°-04'-12" East, 46.80 feet to a point; thence
- 3) South 06°-47'-41" East, 23.20 feet to a point; thence
- 4) South 29°-55'-42" West, 71.30 feet to a point; thence
- 5) South 09°-55'-42" West, 33.94 feet to a point; thence
- 6) South 10°-04'-18" East, 81.49 feet to a point; thence
- 7) South 30°-04'-18" East, 33.94 feet to a point; thence
- 8) South 50°-04'-18" East, 71.30 feet to a point; thence
- 9) South 13°-20'-55" East, 23.20 feet to a point; thence
- 10) South 39°-55'-42" West, 41.50 feet to a point; thence
- 11) South 24°-38'-56" East, 45.50 feet to a point; thence
- 12) Along an arc of a curve to the left having a radius of 78.00 feet, an arc length of 71.30 feet and a chord bearing South 77°-33'-00" West, 68.84 feet to a point; thence
- 13) North 80°-45'-14" West, 300.37 feet to a point; thence
- 14) Along an arc of a curve to the left having a radius of 136.00 feet, an arc length of 216.78 feet and a chord bearing North 30°-28'-30" West, 194.55 feet to a point; thence
- 15) South 75°-12'-31" West, 136.29 feet to a point; thence
- 16) South 08°-30'-51" West, 153.85 feet to a point in the division line between the aforementioned lands of 608 Loudon Road, LLC on the east and the aforementioned lands of Saleem Ahmed & Musarrat J. Khan on the west; thence along said division line North 53°-26'-00" West, 150.00 feet to the point and place of beginning and containing 3.67 acres of land more or less.

Subject to all rights, easements, covenants and restrictions of record.

Subject to any state of facts an up to date Abstract of Title would disclose.

SECTION 2. ZONING MAP

Section 190-17 (A) of the Code of the Town of Colonie is amended by modifying the Town of Colonie Zoning Map described therein to reclassify those lands described in Section 1 above from a Neighborhood Commercial Office Residential (NCOR) district to a PDD. Said map shall be modified and a copy of the revised map shall be filed with the Town Clerk of the Town of Colonie.

SECTION 3. CONDITIONS

The subject 8.39 +/- acres of parcel described in Section 1 above is rezoned to a PDD upon the conditions that the property shall be developed with a 26,000 +/- square foot commercial building (retail/restaurant), 85 independent senior apartments, and a 92 bed assisted living facility on an parcel of land to be subdivided into two lots, as more fully detailed in the narrative description, plans, and additional materials provided with the request for rezoning and filed in the office of the Town Clerk. This rezoning is also subject to any express conditions of the Planning Board and the Town Board filed with the office of the Town Clerk.

SECTION 4. SEVERABILITY

If any clause, sentence or provision of this local law or the application thereof to any person or circumstance shall be adjudged by a court of competent jurisdiction to be invalid, the invalidity thereof shall not affect, impair or invalidate the remainder of the provisions of this local law or the application thereof to other persons and circumstances.

SECTION 5. SEQRA

The Town of Colonie Town Board, acting as Lead Agency, has determined that this proposal is an Unlisted action which will not have a significant impact on the environment.

SECTION 6. EFFECTIVE DATE

This local law shall take effect upon its proper filing in the Office of the Secretary of State.

(Complete the certification in the paragraph that applies to the filing of this local law and strike out that which is not applicable.)

1. (Final adoption by local legislative body only.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 2020 of the **Town of Colonie** was duly passed by the Town Board on _____ 2020 in accordance with the applicable provisions of law.

2. (Passage by local legislative body with approval, no disapproval or repassage after disapproval by the Elective Chief Executive Officer'.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the (Town) _____ of _____ was duly passed by the _____ on _____ 20____, and was (approved)(not disapproved)(repassed (Name of Legislative Body) after disapproval) by the _____ and was deemed duly adopted on _____ 20____ in accordance with the applicable provisions of law.

3. (Final adoption by referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the (____)(Town)(_____ of _____ was duly passed by the _____ on _____ 20____, and was (approved)(not disapproved)(repassed after (Name of Legislative Body) disapproval) by _____ on _____ 20____. Such local law was submitted to the people by reason of a (mandatory)(permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the (general)(special)(annual) election held on I 9 in accordance with the applicable provisions of law.

4. (Subject to permissive referendum and final adoption because no valid petition was filed requesting referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the _____(Town)(_____ of _____ was duly passed by the (Name of Legislative Body) on _____ 20____ and was (approved)(not disapproved)(repassed after (disapproval) by the _____ on _____ 20____. Such local law was subject to permissive referendum and no valid petition requesting such referendum was filed as of 20____ in accordance with the applicable provisions of law.

***Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a county-wide basis or, if there be none, the chairman of the county legislative body, the mayor of a city or village, or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.**

5. (City local law concerning Charter revision proposed by petition.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20__ of the City of _____ having been submitted to referendum pursuant to the provisions of section (36)(37) of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at the (special)(general) election held on _____ 20__, became operative.

6. (County local law concerning adoption of Charter.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20__ of the County of _____ State of New York, having been submitted to the electors at the General Election of November _____, 20__, pursuant to subdivisions 5 and 7 of section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and of a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.

(If any other authorized form of final adoption has been followed, please provide an appropriate certification.)

Clerk of the Town or officer designated by local legislative body
Date:

(Seal)

(Certification to be executed by County Attorney, Corporation Counsel, Town Attorney, Village Attorney or other authorized Attorney of locality.)

STATE OF NEW YORK
COUNTY OF ALBANY

I, the undersigned, hereby certify that the foregoing local law contains the correct text and that all proper proceedings have been had or taken for the enactment of the local law annexed hereto.

Signature Town of Colonie Town Attorney
Date:

**PLANNED DEVELOPMENT DISTRICT
COLONIE LAND USE LAW - WRITTEN FINDINGS
OF THE COLONIE PLANNING BOARD**

**The Galleria at Loudonville (Loudon Road PDD)
606 & 608 Loudon Road**

WHEREAS, New Loudon Road Realty Company LLC (hereinafter referred to as the applicant) made application to the Colonie Town Board for Planned Development District (PDD) approval for a project that consist of a 26,000 SF commercial building (retail/restaurant), 85 independent senior apartments and a 92 bed assisted living facility on a 8.39 acre parcel of land to be subdivided into two lots (hereinafter referred to as the application); and

WHEREAS; the Colonie Town Board (Town Board) referred the project to the Town of Colonie Planning Board (Planning Board) for review and recommendation; and

WHEREAS; pursuant to Chapter 190-13 of the Colonie Land Use Law, entitled Planned Development Districts, the Planning Board shall develop written findings that document the facts and information relied upon to reach its conclusions in rendering a decision on a PDD; and

WHEREAS the PDD is consistent with the purpose and intent of this Chapter including the Design Standards; and

WHEREAS the PDD is compatible with the surrounding neighborhood context and character and is in conformance with the Comprehensive Plan; and

WHEREAS the requirements of SEQRA will be completed by the Town Board prior to making a determination on the PDD, and the PDD has mitigated potential undue adverse environmental impacts as set forth during SEQRA review to the maximum extent practicable; and

WHEREAS the PDD will add to the long-term assets of the community and will not erode the livability or economic viability of the existing neighborhood areas; and

WHEREAS the proposal is conceptually sound in that it meets local and area-wide needs and it conforms to accepted design principals in the proposed functional roadway and pedestrian system, land use configuration, open space system, drainage system and scale of elements, both absolutely and to one another; and

WHEREAS there are adequate community facilities, services and utilities available or proposed to be made available in the construction of the development; and

WHEREAS the traffic will not have an adverse impact on the adjoining transportation system.

NOW THEREFORE, BE IT RESOLVED THAT, the Planning Board recommends approval of the Planned Development District for the subject property subject to the following minimum public benefits being proposed by the Applicant which will add to the long-term assets of the

EXHIBIT "A"

community:

1. The applicant shall contribute \$500,000 toward the completion of a traffic study of Homestead Drive and the design and installation of pedestrian improvements within the Town of Colonie.
2. The applicant shall fund the completion of a traffic study that evaluates traffic conditions along Homestead Drive and evaluates potential improvements with respect to vehicular sightlines, traffic calming, cut-through traffic, pedestrian safety and access considerations. This study is valued at approximately \$20,000.
3. Following the funding of the traffic study, the design and installation of pedestrian improvements for the remaining funds will be prioritized as follows, with the completion of each segment prioritized for installation before the next until the \$500,000 contribution is exhausted:
 - a. Design and installation of approximately 600 linear feet of sidewalk along the east side of Loudon Road from Homestead Drive heading north and terminating at the existing traffic signal for Newton Plaza, together with crosswalk accommodations. This work is valued at approximately \$200,000.
 - b. Design and installation of approximately 1,100 linear feet of sidewalk along the west side of Loudon Road from Glennon Road heading north to the Fresh Market plaza. This work is valued at approximately \$200,000.
 - c. Design and installation of approximately \$100,000 worth of sidewalk along Spring Street. Limits to be determined during final site plan review.
4. The value for the traffic study and each sidewalk segment will be verified through engineer's proposals, engineer's estimates and contractor's bids for the work. The design for any sidewalk segments funded as part of the \$500,000 contribution shall be included in the final site plans for the project and constructed simultaneously with development of the project site.
5. Restaurants within the retail building shall be limited to no more than three full service restaurants, with a combined square footage of no greater than 8,000 square feet and 340 seats (240 inside year-round and 100 outdoor seasonal, with up to 10% variation between these indoor/outdoor seating counts). No single restaurant shall have a size greater than 4,500 square feet with 200 seats.
6. Any restaurant shall be restricted from having live music outdoors between the hours of 10:00 PM to 3:00 PM. No live music shall achieve a decibel level greater than 40 decibels (typical suburban nighttime conditions) at the limit of the project site at any time.

BE IT FURTHER RESOLVED THAT, pursuant to Chapter 190-13 of the Colonie Land Use Law, entitled Planned Development Districts, the Planning Board has developed these written findings that document the facts and information relied upon to reach its conclusions in rendering a decision to recommend approval of the proposed PDD.

This resolution shall take effect immediately and shall be transmitted to the Town Supervisor and Members of the Town Board.

Date: February 25, 2020


Peter Stuto, Chairman

RESOLUTION NO. 166 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of April, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

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

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

WHEREAS, the applicant seeks to install a deck at 29 Nantucket 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 Shelter Cove PDD.

RESOLUTION NO. 167 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of April, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

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

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

WHEREAS, the applicant seeks to install a deck at 12 Nantucket 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 Shelter Cove PDD.

RESOLUTION NO. 168 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of April, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution approving the application of Lansing Engineering, P.C. to create an Open Development Area in accord with Town Law Section 280-a (4).

WHEREAS, by application dated October 15, 2019, Lansing Engineering, P.C. submitted their application to the Town Board to create an Open Development Area as defined by Town Law Section 280-a (4), for the purpose of providing access via a private drive to 12, 14 and 16 Landmark Street; and

WHEREAS, by Resolution No. 509 adopted by this Board on December 5, 2019, the application was referred to the Planning Board for its advice in accord with Town Law Section 280-a (4); and

WHEREAS, on March 10, 2020, the Planning Board conducted a public hearing on the referred application, and on March 10, 2020, the Planning Board adopted a motion to recommend approval of the Open Development Area in accord with Town Law Section 280-a (4), upon the conditions attached hereto as Exhibit "A";

BE IT RESOLVED that the application of Lansing Engineering, P.C. to create an Open Development Area in accord with Town Law Section 280-a (4) be, and hereby is, authorized.

**SPECIAL RULE OF THE PLANNING BOARD SETTING FORTH
FINDINGS, CONCLUSIONS AND RECOMMENDATIONS FOR THE
ESTABLISHMENT OF AN OPEN DEVELOPMENT AREA
PURSUANT TO NEW YORK STATE TOWN LAW § 280-a(4)**

**Boght Meadows Conservation Subdivision
59 Pollock Road**

WHEREAS, Hodorowski Homes LLC (hereinafter referred to as the applicant) made application to the Colonie Town Board for creation of an Open Development Area for the Boght Meadows Conservation Subdivision that contain three lots (12, 14 and 16 Landmark Street) that will be provided access via a private drive; and

WHEREAS the Town of Colonie Planning and Economic Development Department and Building Department have determined that access to the subject property by means other than use of the property's public road frontage will require approval of an Open Development Area; and

WHEREAS, the applicant made a request for an Open Development Area to the Town of Colonie Town Board; and

WHEREAS, 280-a(4) of the New York State Town Law provides that the Town Board may establish an Open Development Area within the Town, wherein permits may be issued for the erection of structures to which access may be given by right of way or easement, upon such conditions and subject to such limitations as may be prescribed by special rule of the Planning Board; and

WHEREAS, on December 5, 2019 the Town Board referred the application for the Open Development Area to the Planning Board for review and recommendation via Town Board Resolution No. 509 for 2019; and

WHEREAS, the Open Development Area requested by the applicant is intended to allow primary access to the Lots 12, 14 and 16 Landmark Street by ingress and egress over a private road to which all three lots will share equal rights of ingress and egress; and

WHEREAS, the Homeowners' Association shall maintain the road, to include all snow plowing, leaf clearing and paving and

EXHIBIT "A"

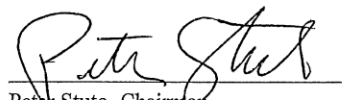
WHEREAS, the road shall remain clear at all times for fire access. This means there will be no vehicle parking or storage in the roadway nor shall it be used for recreational or social activities, e.g. basketball or block parties.

NOW THEREFORE, BE IT RESOLVED THAT, the Planning Board has determined that it is in the best interest of the public's health safety and welfare to permit access to Lot 12, 14 and 16 Landmark Street through a private road with an ingress/egress easement; and

BE IT RESOLVED THAT, the Planning Board recommends approval of the Open Development Area for the Bught Meadows Conservation Subdivision.

This resolution shall take effect immediately and shall be transmitted to the Colonie Town Board for consideration.

Date: 3/10/, 2020


Peter Stuto, Chairman

RESOLUTION NO. 169 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of April, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution pursuant to §219-a of the General Municipal Law, approving the list of all volunteer members of the Maplewood Volunteer Fire Department submitted and certified under oath by said Fire Department and identifying those volunteer members who have qualified for credit under the Service Award Program for 2019.

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

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

RESOLUTION NO. 170 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of April, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid to Siena Fence Co. in connection with the Fence Project at Kiwanis Park and authorizing the Supervisor to enter into an agreement for same.

WHEREAS, pursuant to advertisement on February 19, 2020, the following four (4) proposals were received in connection with the Fence Project at Kiwanis Park:

Vendor	4' Fence & Gates	8' Fence & Gates	Grand Total
Siena Fence Co.	\$13,320.00	\$30,450.00	\$43,770.00
AFSCO Fence	\$14,207.00	\$30,921.00	\$45,128.00
WBE Fence Co.	\$19,275.00	\$37,800.00	\$57,075.00
Redevelopment Construction LLC	\$27,600.00	\$55,600.00	\$83,200.00

WHEREAS, after review of the bids and upon the recommendation of the General Services Director and the Commissioner of Public Works it is proposed that the contract be awarded to the lowest responsible bidder;

BE IT RESOLVED that the low bidder, Siena Fence Co., be, and hereby is, awarded the bid in the amount of \$43,770.00; 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.

RESOLUTION NO. 171 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of April, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid to Michael Luizzi Contracting in connection with Paving the Crossing's New Parking Lot and Striping and authorizing the Supervisor to enter into an agreement for same.

WHEREAS, pursuant to advertisement on March 11, 2020, the following twelve (12) proposals were received in connection with Paving the Crossing's New Parking Lot and Striping:

Base Bid

Alternate 1 – Stripe Parking Lot within the Cul-de-sac

Alternate 2 – Stripe the Parking Lot West of the Park Entrance

Alternate 3 – Stripe the Parking Lot at 25 Metro Park Road

Vendor	Bases Bid	Alternate 1	Alternate 2	Alternate 3	Grand Total
Michael Luizzi Contracting	\$89,317.00	\$1,200.00	\$2,500.00	\$1,400.00	\$94,417.00
Peter Luizzi & Bros Contracting	\$92,900.00	\$500.00	\$2,100.00	\$500.00	\$96,000.00
Basile Construction	\$88,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$97,000.00
Evolution Construction Services	\$90,500.00	\$2,600.00	\$3,100.00	\$2,800.00	\$99,000.00
Empire Paving of Schenectady	\$105,950.00	\$1,037.00	\$740.00	\$530.00	\$108,257.00
Canaday Sweepers, Inc.	\$104,955.00	\$770.00	\$920.00	\$620.00	\$107,265.00
Valley Paving & Construction	\$105,793.00	\$2,250.00	\$2,875.00	\$2,500.00	\$113,418.00
HMA Contracting Corporation	\$115,790.00	\$750.00	\$1,100.00	\$750.00	\$118,390.00
New Castle Paving	\$117,500.00	\$1,322.00	\$1,433.00	\$705.00	\$120,960.00

Commercial Paving Company	\$122,000.00	\$715.00	\$715.00	\$715.00	\$124,145.00
Bubonia Holding Corp.	\$129,497.00	\$2,500.00	\$3,500.00	\$2,500.00	\$137,997.00
James H. Maloy	\$157,460.00	\$1,140.00	\$815.00	\$585.00	\$160,000.00

WHEREAS, after review of the bids and upon the recommendation of the General Services Director and the Commissioner of Public Works it is proposed that the contract be awarded to the lowest responsible bidder;

BE IT RESOLVED that the low bidder, Michael Luizzi Contracting, be, and hereby is, awarded the base bid and all three (3) alternates in the total amount of \$94,417.00; 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.

RESOLUTION NO. 172 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of April, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid for Turf Products for the year 2020 for the Parks & Recreation Department.

WHEREAS, pursuant to advertisement on February 12, 2020, the following nine (9) proposals, attached hereto as Exhibit "A", were received in connection with Turf Products for the year 2020 for the Parks & Recreation Department:

Item	Bid Item Number	Helena	Harrells	SiteOne	Fisher & Son	Nutrien	Andre & Son	Valley Green	Seeton Turf	Seedway
Fungicides										
F-1	26/36 Fungicide	\$613.00	\$613.00	\$201.04	\$613.00	\$613.00	\$613.00	NO BID	\$480.00	NO BID
F-2	Systemic Fungicide	NO BID	NO BID	\$33.90	NO BID	NO BID	\$43.00	NO BID	\$25.00	NO BID
F-3	Clearscape ETQ	NO BID	NO BID	\$372.40	NO BID	NO BID	NO BID	\$202.50	\$290.00	NO BID
F-4	3336F	\$240.00	\$588.54	\$217.20	\$490.00	\$198.35	\$241.00	NO BID	\$215.00	NO BID
F-5	Adrenalyn ETQ	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$1,800.00	\$450.00	NO BID
F-6	E-Scape ETQ	NO BID	NO BID	\$405.00	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
F-7	Pinpoint	\$1,615.20	\$404.25	\$1,617.00	\$1,617.00	\$1,617.00	\$1,617.00	\$1,617.00	\$1,617.00	NO BID
Insecticides										
I-1	Dylox 80 T&O	NO BID	\$442.00	NO BID	NO BID	\$347.05	\$330.00	NO BID	\$365.00	NO BID
I-2	Dylox 6.2 GR	\$39.00	\$47.40	\$40.76	NO BID	\$38.10	\$42.00	NO BID	\$40.25	NO BID
I-3	Acelepryn	\$1,011.50	\$1,011.50	\$1,011.50	\$1,011.50	\$1,011.50	\$1,011.50	NO BID	NO BID	NO BID
I-4	Avatar PLX	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$82.66	NO BID	NO BID
I-5	Triple Crown Golf	\$1,040.00	\$1,020.00	\$1,040.00	\$1,040.00	\$1,040.00	\$1,040.00	\$1,020.00	\$1,020.00	NO BID
I-6	Provaunt	\$7.10	\$381.60	\$381.60	\$1,526.40	\$1,526.40	\$381.60	NO BID	NO BID	NO BID
I-7	Merit 75 WSP Mega Mini Dru	\$1,255.00	\$1,255.00	\$1,255.00	NO BID	\$1,255.00	\$375.00	NO BID	\$1,255.00	NO BID
I-8	Conserve SC	\$488.00	\$669.76	\$525.74	\$471.20	\$447.04	\$495.00	\$497.78	\$520.00	NO BID
Herbicides										
H-1	Fertilizer w/Dimension	NO BID	\$23.47	\$21.17	NO BID	\$28.90	NO BID	NO BID	\$42.00	NO BID
H-2	Dimension 2EW Combo Pac	\$1,122.00	\$1,122.00	\$1,122.00	\$1,122.00	\$1,122.00	\$1,122.00	\$1,122.00	\$1,122.00	NO BID
H-3	Trimec Classic	\$195.00	\$243.70	\$301.42	NO BID	\$86.70	\$188.00	NO BID	\$148.00	NO BID
H-4	Prem M 1.5% O-O-8	NO BID	NO BID	\$18.88	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
H-5	Quick Silver T&O	\$600.00	\$206.61	\$686.25	\$720.00	\$532.16	\$540.00	\$4,960.00	\$600.00	NO BID
H-6	Roundup Quick Pro	\$256.00	NO BID	\$339.72	NO BID	\$252.24	\$256.00	NO BID	\$476.00	NO BID
H-7	Bensumec 4LF	NO BID	\$748.80	\$689.44	\$657.00	\$650.00	\$610.00	NO BID	\$676.56	NO BID
H-8	Octane 2% SC	\$816.00	NO BID	\$988.68	NO BID	NO BID	\$840.00	NO BID	NO BID	NO BID
H-9	Lebanon Proscape w/Lockup	NO BID	NO BID	\$28.37	\$27.66	\$24.75	\$17.90	\$27.41	\$24.50	NO BID
Aquatic Products										
AP-1	Citrine Plus	\$66.72	NO BID	\$127.31	NO BID	NO BID	\$136.00	NO BID	NO BID	NO BID
AP-2	Sonar AS	\$780.00	NO BID	\$975.70	NO BID	NO BID	\$812.00	NO BID	NO BID	NO BID
AP-3	Clearcast	\$564.14	NO BID	\$911.20	NO BID	\$282.07	NO BID	NO BID	NO BID	NO BID
AP-4	Rodeo	\$51.30	NO BID	NO BID	NO BID	\$62.50	\$59.00	NO BID	NO BID	NO BID
AP-5	Sculpin G	\$97.92	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
AP-6	Reward	\$197.50	\$197.50	\$197.50	NO BID	\$197.50	\$197.50	NO BID	NO BID	NO BID
AP-7	Sureguard SC	\$2,203.80	\$550.95	\$2,203.80	\$2,203.80	\$2,203.80	\$2,203.80	\$1,292.80	\$2,203.80	NO BID
Fairway Fertilizers										
FR-1	Lebanon Proscape mesa& e	NO BID	NO BID	\$35.39	\$29.22	\$29.75	\$27.00	\$28.04	\$30.00	NO BID
FR-2	Lebanon Proscape Fairway	NO BID	NO BID	\$24.11	\$22.80	\$24.25	\$26.00	\$21.35	\$17.50	NO BID
FR-3	High Phosphorous Starter	NO BID	\$22.86	\$16.71	NO BID	\$16.83	\$16.90	NO BID	\$21.00	NO BID
Greens/Tee Fertilizers										
GT-1	Milorganite	NO BID	\$15.79	\$26.71	NO BID	NO BID	\$16.00	NO BID	\$10.50	NO BID
GT-2	Homogenous Greens	NO BID	\$53.13	\$47.00	NO BID	\$54.50	\$53.30	NO BID	\$55.50	NO BID
Seed										
S-1	Perennial Pyegrass Blend	NO BID	\$1.44	\$1.36	NO BID	\$1.185	\$1.23	\$1.39	\$1.22	\$1.16
S-2	Blue, Rye, Fescue Blend	NO BID	NO BID	\$1.75	NO BID	\$1.40	\$1.49	\$1.50	\$1.65	\$1.45

EXHIBIT "A"

Item	Bid Item	Helena	Harrells	SiteOne	Fisher & Son	Nutrien	Andre & Son	Valley Green	Seeton Turf	Seedway
S-3	Fine Fercue Blend	NO BID	\$2.84	\$1.96	NO BID	\$2.14	\$1.88	\$2.02	\$2.40	\$1.61
S-4	Creeping Bentgrass Seed Blk	NO BID	\$8.15	\$7.04	NO BID	\$6.30	\$6.20	NO BID	\$8.45	NO BID
S-5	Jackin T1 Creeping	NO BID	\$11.94	NO BID	NO BID	NO BID	\$11.95	NO BID	\$12.50	\$11.00
	Wetting Agents									
WA-1	Aquad Blend Non-Ionic Soil S	NO BID	NO BID	\$374.40	NO BID	\$1,365.00	NO BID	NO BID	\$3,800.00	NO BID
WA-2	Neptune	NO BID	NO BID	NO BID	NO BID	\$400.00	NO BID	NO BID	\$325.00	NO BID
WA-3	Aquicare	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$325.00	NO BID
	Foliar/Misc Products									
FP-1	Lesco Recede Lq.	NO BID	NO BID	\$72.36	NO BID	\$216.00	NO BID	NO BID	\$200.00	NO BID
FP-2	Lesco-Sol Tank Cleaner	NO BID	NO BID	\$40.31	NO BID	\$92.00	NO BID	NO BID	\$140.00	NO BID
FP-3	Methylated Seed Oil	\$40.00	\$59.50	\$44.57	NO BID	\$60.00	\$120.00	NO BID	\$225.00	NO BID
FP-4	Profile Ceramic Topdressing	NO BID	NO BID	\$15.87	NO BID	NO BID	\$16.50	NO BID	\$16.99	NO BID
FP-5	Duplex Adjuvant	NO BID	NO BID	NO BID	NO BID	\$88.00	NO BID	NO BID	\$32.50	NO BID
FP-6	Radiate	NO BID	NO BID	NO BID	NO BID	\$1,164.00	NO BID	NO BID	NO BID	NO BID
FP-7	All 11-0-3	NO BID	NO BID	NO BID	NO BID	\$235.00	NO BID	NO BID	NO BID	NO BID
	Landscapc Products									
LP-1	Seed Starter 3 Mulch	NO BID	NO BID	\$16.33	NO BID	\$17.25	\$16.90	NO BID	\$16.50	\$15.50
LP-2	Lesco Macron Bloom Starter	NO BID	NO BID	\$37.28	NO BID	\$28.25	NO BID	NO BID	NO BID	NO BID
LP-3	Landscapc & Ornimental All	NO BID	NO BID	\$24.12	NO BID	NO BID	NO BID	\$29.04	\$25.00	NO BID
LP-4	Green-Dyed Divot Sand	NO BID	\$13.59	\$8.07	NO BID	NO BID	\$12.00	NO BID	NO BID	NO BID
LP-5	Loveland Triple 19 Fertilizer	NO BID	NO BID	NO BID	NO BID	\$16.80	\$15.25	NO BID	\$18.50	NO BID
LP-6	Terra-Mulch w/Ultragrow	NO BID	NO BID	NO BID	NO BID	\$15.20	\$15.00	NO BID	\$19.00	\$13.85
LP-7	Premium Paper Mulch	NO BID	NO BID	\$14.36	NO BID	\$10.25	\$14.90	NO BID	\$15.00	\$10.90

WHEREAS, after review of the bids and upon the recommendation of the General Services Director and the Golf Course Manager; and

WHEREAS, where ties occurred, lots were drawn by Doug Sippel and witnessed by Andy Clermont and Linda Renchkovsky from the General Services Department (Items I-3, I-5, I-6, H-2, AP-3, AP-6 and AP-7); and

WHEREAS, the bid was awarded to the lowest bidder to meet the specifications; and

WHEREAS, the low bids being rejected did not meet the specifications required by the Parks & Recreation Department; and

WHEREAS, on some items it was necessary to convert to the unit price to determine the low bid when comparing different packaging sizes or quantity discount offers; and

BE IT RESOLVED that the bids for Turf Products for the year 2020 be awarded to the low bidders that met the specifications and to those winners of the lots drawn in the case of tie bids as indicated in bold type on the attached Exhibit "A".

RESOLUTION NO. 173 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of April, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution rescinding the award on Resolution No. 521 for 2019 to Quadmed, Inc. for Group 3, Item H and awarding same to Henry Schein in connection with EMS Medical Supplies for 2020.

WHEREAS, when bids were submitted there was an error in the pricing of Rusch Nasal Airways from QuadMed, Inc. stating the price of \$.25 when the correct price was \$2.50;

WHEREAS, the award for the Rusch Nasal Airways should go to the next lowest bidder which would be Henry Schein;

BE IT RESOLVED that the award on Resolution No. 521 for 2019 to Quadmed, Inc. for Group 3, Item H be, and hereby is, rescinded; and

BE IT RESOLVED that the award for Group 3, Item H (Rusch Nasal Airways) be, and hereby is, awarded to the next lowest bidder, Henry Schein, in the amount of \$1.51.

RESOLUTION NO. 174 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of April, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to accept a proposal from Arthur J. Gallagher & Co. to provide Cyber Liability Insurance to the Town through Beazley Insurance Company, Inc.

WHEREAS, the policy period runs from April 1, 2020 through April 1, 2021; and

WHEREAS, the total cost of the renewal premium is \$25,876.00;

BE IT RESOLVED that the proposal from Arthur J. Gallagher & Co. in connection with Cyber Liability Insurance coverage through Beazley Insurance Company, Inc. for the Town be, and hereby is, accepted; and

BE IT FURTHER RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement for same; and

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

RESOLUTION NO. 175 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of April, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid to Callanan Industries, Inc. in connection with In Place Asphalt Concrete Paving for the year 2020 and authorizing the Supervisor to execute an agreement for same.

WHEREAS, pursuant to advertisement on March 11, 2020, bids were received in connection with In Place Asphalt Concrete Paving for the year 2020:

	VENDOR	BASE BID	OPTIONAL
1.	Callanan Industries, Inc.	\$2,394,925.00	\$150,900.00
2.	New Castle Paving, LLC	\$2,445,557.00	\$156,480.00
3.	Peter Luizzi & Bros Contracting, Inc.	\$2,474,825.00	\$221,000.00
4.	HMA Contracting Corp.	\$2,792,610.00	\$464,200.00

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

BE IT RESOLVED that the bid will be awarded to the low bidder, Callanan Industries, Inc., who met the specifications, in the amount of \$2,545,825.00; and

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

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

RESOLUTION NO. 176 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of April, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution awarding the bid for Asphalt Concrete Materials F.O.B.
Plant for the DPW/Division of Highway for Year 2020.**

WHEREAS, pursuant to advertisement placed on March 11, 2020, the following proposals were received in connection with Asphalt Concrete Material F.O.B. for the DPW/Division of Highway for Year 2020:

- ITEM 1 - Type 3 - Binder Course - FOB Plant
- ITEM 2 - Type 4 - Binder Course - FOB Plant
- ITEM 3 - Type 6 - Top Course - FOB Plant
- ITEM 4 - Type 7 - Top Course - FOB Plant
- ITEM 5 - Modified Stockpile Patch – FOB Plant
- ITEM 6 - Cold Mixed Modified Stockpile Patch – FOB Plant

Trucking cost formula: Number of miles from base location to plant location X 2 X \$.250

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

BE IT RESOLVED that the bid be, and hereby is, awarded for Items 1, 2, 3 and 4 as follows:

1. Dolomite Products Co. (District #1)
2. New Castle Asphalt (District #2),
3. Callanan Industries/Watervliet Plant (District #3),

4. Item 5 (Town Wide) awarded to Gorman Brothers, Inc.

5. Item 6 (Town Wide) awarded to Callanan Industries Port of Albany Plant

BE IT RESOLVED that all awards are for the costs as indicated on the attached Exhibit
“A”.

ITEM	DISTRICT 1					
	DOLOMITE PRODUCTS CO.	NEW CASTLE ASPHALT	CALLANAN IND WATERVLIET	CALLANAN IND ALBANY	TROY SAND & GRAVEL	C & C ROCK
1	\$48.25	\$44.00	\$49.25	\$46.75	\$57.00	\$47.50
1 COST	\$50.00	\$50.85	\$54.55	\$53.85	\$66.05	\$53.80
2	\$48.25	\$45.00	\$49.25	\$46.75	\$57.00	\$47.50
2 COST	\$50.00	\$51.85	\$54.55	\$53.85	\$66.05	\$53.80
3	\$51.90	\$49.25	\$52.90	\$49.90	\$59.00	\$53.00
3 COST	\$53.65	\$56.10	\$58.20	\$57.00	\$68.05	\$59.30
4	\$54.90	\$50.50	\$55.90	\$52.90	\$62.00	\$57.00
4 COST	\$56.65	\$57.35	\$61.20	\$60.00	\$71.05	\$63.30
TOTAL COST	\$210.30	\$216.15	\$228.50	\$224.70	\$272.10	\$230.20
ROUND TRIP	7	27.4	21.2	28.4	36.2	25.2
TO PLANT						

EXHBIIT "A"

ITEM	DISTRICT 2					
	DOLOMITE PRODUCTS CO.	NEW CASTLE ASPHALT	CALLANAN IND WATERVLIET	CALLANAN IND ALBANY	TROY SAND & GRAVEL	C & C ROCK
1	\$48.25	\$44.00	\$49.25	\$46.75	\$57.00	\$47.50
1 COST	\$53.05	\$48.15	\$52.90	\$51.55	\$63.35	\$56.20
2	\$48.25	\$45.00	\$49.25	\$46.75	\$57.00	\$47.50
2 COST	\$53.05	\$49.15	\$52.90	\$51.55	\$63.35	\$56.20
3	\$51.90	\$49.25	\$52.90	\$49.90	\$59.00	\$53.00
3 COST	\$56.70	\$53.40	\$56.55	\$54.70	\$65.35	\$61.70
4	\$54.90	\$50.50	\$55.90	\$52.90	\$62.00	\$53.00
4 COST	\$59.70	\$54.65	\$59.55	\$57.70	\$68.35	\$61.70
TOTAL COST	\$222.50	\$205.35	\$221.90	\$215.50	\$260.40	\$235.80
ROUND TRIP	19.2	16.6	14.6	19.2	25.4	34.8
TO PLANT						

2020

ITEM	DISTRICT						TROY SAND & GRAVEL	C & C	GORMAN BROTHERS
	DOLOMITE	NEW CASTLE	3			CALLANAN IND			
	PRODUCTS CO.	ASPHALT	WATERLIET	ALBANY					
1	\$48.25	\$44.00	\$49.25	\$46.75					
1 COST	\$54.10	\$50.85	\$51.05	\$52.50					No Bid
2	\$48.25	\$45.00	\$49.25	\$46.75					No Bid
2 COST	\$54.10	\$51.85	\$51.05	\$52.50					No Bid
3	\$51.90	\$49.25	\$52.90	\$49.90					No Bid
3 COST	\$57.75	\$56.10	\$54.70	\$55.65					No Bid
4	\$54.90	\$50.50	\$55.90	\$52.90					No Bid
4 COST	\$60.75	\$57.35	\$57.70	\$58.65					No Bid
TOTAL COST	\$226.70	\$217.15	\$214.50	\$219.30				\$245.00	No Bid
ROUND TRIP	23.4	27.4	7.2	23			35.6	40	
TO PLANT									

ITEM	TOWN WIDE	
	CALLANAN ALB.	GORMAN BROS.
5	\$115.00	\$107.00
6	\$115.00	No Bid

G:\Purchasing\1 Highway\BIDS\Asphalt FOB Plant\RFB-asphaltic concrete FOB plant award 2020.xlsx

RESOLUTION NO. 177 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of April, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Order No. 1 to Contract 1 with National Water Main Cleaning Co. in connection with the 2019 Sanitary Sewer Rehabilitation Project.

WHEREAS, after the award of the project, two pipes collapsed on the existing asbestos cement pipe which required to be repaired before the remainder of the work could proceed;

WHEREAS, the change order will increase the contract from \$689,166.00 to \$850,339.32;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 1 to Contract 1 with National Water Main Cleaning Co. in connection with the 2019 Sanitary Sewer Rehabilitation Project; and

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

RESOLUTION NO. 178 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of April, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Armory Associates, LLC to provide professional actuarial services to the Town in connection with postretirement health care benefit plans.

WHEREAS, the cost of the actuarial services of Armory Associates, LLC will be \$7,200.00 for the year ending December 31, 2019 and \$1,900.00 for the year ending December 31, 2020;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Armory Associates, LLC to provide professional actuarial services to the Town in connection with postretirement health care benefit plans.

RESOLUTION NO. 179 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of April, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with David Frueh Contracting, LLC in connection with interior demolition work associated with building renovations at 12 Arrowhead Lane, Bldg #3.

WHEREAS, David Frueh Contracting, LLC will perform interior demolition work associated with building renovations at 12 Arrowhead Lane, Bldg #3 for a cost of \$3,500.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with David Frueh Contracting, LLC in connection with interior demolition work associated with building renovations at 12 Arrowhead Lane, Bldg #3; and

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

RESOLUTION NO. 180 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of April, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Upstate Companies, LLC, through Gordian Group, to complete General Contracting and Electrical Work at 12 Arrowhead Lane, Bldg #3.

WHEREAS, Upstate Companies, LLC, through Gordian Group, will complete General Contracting and Electrical Work at 12 Arrowhead Lane, Bldg #3 for a cost of \$117,960.61;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Upstate Companies, LLC, through Gordian Group, to complete General Contracting and Electrical Work at 12 Arrowhead Lane, Bldg #3; and

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

RESOLUTION NO. 181 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of April, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Family Danz Mechanical LLC, through Gordian Group, to complete HVAC and Plumbing Work at 12 Arrowhead Lane, Bldg #3.

WHEREAS, Family Danz Mechanical LLC, through Gordian Group, will complete HVAC and Plumbing Work at 12 Arrowhead Lane, Bldg #3 for a cost of \$55,423.08;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Family Danz Mechanical LLC, through Gordian Group, to complete HVAC and Plumbing Work at 12 Arrowhead Lane, Bldg #3; and

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