RESOLUTION NO. 182-A FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall and telephonically on the 23rd 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 establishing one (1) position of Civil Service Aide I PT in the Civil Service Department and permanently appointing Autumn M. Furlong to same.

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

WHEREAS, the Personnel Officer has certified Autumn M. Furlong as eligible for permanent appointment from Eligible List #20-927, established April 2, 2020;

BE IT RESOLVED that Autumn M. Furlong be, and hereby is, permanently appointed to the position of Civil Service Aide I PT in the Civil Service Department at an hourly salary of $18.28, effective April 27, 2020.

RESOLUTION NO. 182-B FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall and telephonically on the 23rd 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 appointing Patrick D. Hoey to the position of Laborer, Grade 7, in the DPW/Division of Latham Water.

BE IT RESOLVED that Patrick D. Hoey be, and hereby is, appointed to the position of Laborer, Grade 7, in the DPW/Division of Latham Water at an hourly salary of $19.09, effective April 13, 2020, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 182-C FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall and telephonically on the 23rd 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 appointing Zachary Gallagher to the position of Laborer, Grade 7, in the DPW/Division of Latham Water.

BE IT RESOLVED that Zachery Gallagher be, and hereby is, appointed to the position of Laborer, Grade 7, in the DPW/Division of Latham Water at an hourly salary of $19.09, effective March 30, 2020, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 182-D FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall and telephonically on the 23rd 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 provisionally appointing Rebecca A. Mann to the position of Senior Resources Case Worker, Grade 11, in the Senior Resources Department.

BE IT RESOLVED that Rebecca A. Mann 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 April 6, 2020, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 183 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall and telephonically on the 23rd 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 Gallo Construction in connection with the bid for the Mohawk View Water Pollution Control Plant Generator & Building Roof Access Ladder Project and authorizing the Supervisor to execute an agreement for same.

WHEREAS, pursuant to advertisement on February 19, 2020, the following four (4) proposals were received in connection with the Roof Access Ladder Project:

Vendor	**Grand Total Bid**
Gallo Construction	$45,600.00
Titan Roofing	$54,300.00
Rozell Industries, Inc.	$55,960.00
Bubonia General Contractors	$85,478.00

WHEREAS, after review of the bids and upon the recommendation of the General Services Director and the DPW/Division of Pure Waters Superintendent it is proposed that the contract be awarded to the lowest responsible bidder;

BE IT RESOLVED that the low bidder, Gallo Construction, be, and hereby is, awarded the bid in the amount of $45,600.00; 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. 184 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall and telephonically on the 23rd 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 an Amendment to the Engineering Agreement with Barton & Loguidice in connection with the Mohawk View Water Pollution Control Plant Roof Access Ladder Project for the DPW/Division of Pure Waters.

WHEREAS, Resolution No. 226 for 2019 approved professional services to Barton & Loguidice in an amount not to exceed $15,000.00; and

WHEREAS, the amendment would reduce the maximum amount for Barton & Loguidice from $15,000.00 to $9,9775.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an Amendment to the Engineering Agreement with Barton & Loguidice in connection with the Mohawk View Water Pollution Control Plant Roof Access Ladder Project for the DPW/Division of Pure Waters; and

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

RESOLUTION NO. 185 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall and telephonically on the 23rd 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 North East Shoring Corp. in connection with the bid for the Trench Box for the DPW/Division of Pure Waters.

WHEREAS, pursuant to advertisement on March 25, 2020, the following four (4) proposals were received in connection with the Trench Box:

Vendor	**Grand Total**
Sunbelt Rentals, Inc.	$6,007.20*
Northeast Shoring	$20,380.00
ADMAR Supply Co.	$21,434.00
Holzberg Communications	$24,107.00

*Sunbelt offered any alternative product.

WHEREAS, after review of the bids and upon the recommendation of the General Services Director and the DPW/Division of Pure Waters Superintendent it is proposed that the contract be awarded to the lowest bidder that met the specifications;

BE IT RESOLVED that the low bidder that met the specifications, Northeast Shoring, be, and hereby is, awarded the bid in the amount of $20,380.00.

RESOLUTION NO. 186 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall and telephonically on the 23rd 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 a Contractor Agreement with Davis Ulmer to increase the expenditure limit for the DPW/Division of Pure Waters.

WHEREAS, the DPW/Division of Pure Waters requests that the expenditure limit with Davis Ulmer be increased to a total of $15,000.00; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Contractor Agreement with Davis Ulmer to increase the expenditure limit to a total of $15,000.00 for the DPW/Division of Pure Waters; and

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

RESOLUTION NO. 187 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall and telephonically on the 23rd 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 North Eastern Rescue Vehicles in connection with the bid for two (2) ambulances for the Emergency Medical Services Department.

WHEREAS, pursuant to advertisement on February 26, 2020, the following bid was received in connection with the Emergency Care Vehicles:

Vendor	Total Cost for 2 Vehicles	Option 1 Upgraded Cot Mount	Option 2 Trade Unit 1516	Option 3 Trade Unit 1517
North Eastern Rescue Vehicles	$334,878.00	$22,375.00	($9,500.00)	($10,500.00)

WHEREAS, after review of the bids and upon the recommendation of the General Services Director and the Emergency Medical Services Department Chief it is proposed that the bid be awarded to the sole bidder; and

WHEREAS, there will be no award made for Option 1;

BE IT RESOLVED that the sole bidder, North Eastern Rescue Vehicles, be, and hereby is, awarded the base bid with Option 2 and Option 3 in the amount of $314,878.00.

RESOLUTION NO. 188 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall and telephonically on the 23rd 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 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. *Seritage SRC Financial LLC v. Town of Colonie*, Index No. 904369-19
1425 Central Avenue, Tax Map Parcel No. 42.3-1-1

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2019	$9,400,000	$8,500,000	$900,000

Tentative Town Refund: $5,492.85
Tentative School District Refund: $24,524.36

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. 189 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall and telephonically on the 23rd 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 Culvert and Arch Pipe, Dimple Bands and Special Orders to Town & Country and Chemung Supply for the DPW/Division of Highway.

WHEREAS, pursuant to advertisement on March 18, 2020, the following proposals were received in connection with bid for Culvert and Arch Pipe, Dimple Bands and Special Orders for the DPW/Division of Highway:

Item # 1 – Aluminum Culvert pipe
Item # 2 – Aluminized Culvert Pipe
Item # 3 – Polymer Coated Culvert Pipe
Item # 4 – Aluminum Arch Pipe
Item # 5 – Aluminized Arch
Item # 6 – Polymer Coated Arch Pipe
Item # 9 – Dimple Band Fittings
Item #10 – Special Order Items

	CHEMUNG SUPPLY	TOWN &COUNTRY
ITEM #1	$518.53	$518.53
ITEM #2	$381.84	$391.84
ITEM #3	$521.44*	$521.44*
ITEM #4	$338.14	$338.14
ITEM #5	$99.04	$99.04

ITEM #6	$145.58	$145.58
ITEM #9	$1146.99	$1146.99
ITEM #10	20%	10%

* Items not included but comparable

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

WHEREAS, where ties occurred, lots were drawn by Doug Sippel and witnessed by Christopher Kelsey and Craig Blair of the Comptroller's Office and Michael Woods of the Police Department; and

BE IT RESOLVED that the bid for Items #1, 2, 3, 4 and 5 be, and hereby are, awarded to Chemung Supply; and

BE IT RESOLVED that the bid for Items #6 and 9 be, and hereby are, awarded to Town and Country.

RESOLUTION NO. 190 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall and telephonically on the 23rd 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 the New York Mutual Aid and Assistance Agreement for Water/Wastewater Providers.

WHEREAS, incidents which may impact health or safety may require aid or assistance in the form of personnel, equipment and supplies from outside the area of impact; and

WHEREAS, through the Mutual Aid and Assistance Program, members coordinate response activities and share resources during incidents;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute the New York Mutual Aid and Assistance Agreement for Water/Wastewater Providers; and

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

RESOLUTION NO. 191 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall and telephonically on the 23rd 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 Town of Colonie's Community Development Block Grant and HOME Programs.

BE IT RESOLVED that the public hearing scheduled for May 7, 2020 be and hereby is adjourned to June 4, 2020 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. 192 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall and telephonically on the 23rd 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 a Request for Change in Plan Operation with MassMutual.

WHEREAS, a Request for Change in Plan Operation with MassMutual to allow deferred compensation plan participants who qualify to take a Coronavirus related distribution from their deferred compensation accounts without penalty be, and hereby is authorized;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Request for Change in Plan Operation with MassMutual; and

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

RESOLUTION NO. 193 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall and telephonically on the 23rd 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 Executive Order 202.22.

WHEREAS, Executive Order 202.22 allows the Town of Colonie to adopt by local option a tentative assessment and final assessment rolls that would otherwise have to be filed on or before June 1, 2020, to be filed up to 30 days later than otherwise allowable, to allow an assessing unit to set a date for hearing assessment complaints that is at least 21 days after the filing of the tentative roll, to allow notice of the filing of the tentative roll to be published solely online so long as the date for hearing complaints is prominently displayed, to suspend in-person inspection of the tentative roll, and to allow local Boards of Assessment Review to hear complaints remotely by conference call or similar service, provided that complainants can present their complaints through such service and the public has the ability to view or listen to such proceeding;

NOW, THEREFORE BE IT RESOLVED that the Town of Colonie hereby adopts the local option set forth in Executive Order 202.22; and be it further

RESOLVED that the date for hearing assessment complaints that is at least 21 days after the filing of the tentative roll be and hereby is set for June 23, 2020.