

RESOLUTION NO. 184-A FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th day of April, 2021 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution contingently permanently promoting Julia A. Allen to the position of Administrative Aide, Grade 11, in the Community Development Department.

WHEREAS, the Personnel Officer has certified Julia A. Allen as eligible for contingent permanent promotion from Eligible List #19-912, established August 12, 2019;

BE IT RESOLVED that Julia A. Allen be, and hereby is, contingently permanently promoted to the position of Administrative Aide, Grade 11, in the Community Development Department at an annual salary of \$49,788.00, effective May 3, 2021.

RESOLUTION NO. 184-B FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th day of April, 2021 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution establishing one (1) position of School Crossing Guard in the Police Department and appointing Erin McGovern to same.

BE IT RESOLVED that one (1) position of School Crossing Guard in the Police Department be, and hereby is, established; and

BE IT RESOLVED that Erin McGovern be, and hereby is, appointed to the position of School Crossing Guard in the Police Department at an hourly rate of \$15.54, effective May 3, 2021.

RESOLUTION NO. 184-C FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th day of April, 2021 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution reinstating Paul Toscano to the position of Paramedic PT in the Emergency Medical Services Department.

BE IT RESOLVED that Paul Toscano be, and hereby is, reinstated to the position of Paramedic PT in the Emergency Medical Services Department at an hourly rate of \$30.92, effective May 3, 2021.

RESOLUTION NO. 184-D FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th day of April, 2021 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently promoting Trevor K. Normandin to the position of Working Foreman, Grade 26, in the DPW/Division of Highway.

BE IT RESOLVED that Trevor K. Normandin be, and hereby is, permanently promoting to the position of Working Foreman, Grade 26, in the DPW/Division of Highway at an annual salary of \$59,752, effective May 3, 2021, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 185 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th day of April, 2021 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution pursuant to Section 202b of the New York State Town Law
approving/not approving the Mohawk View Water Pollution Control
Plant Clarifier Rehabilitation Project.**

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, a Resolution was duly adopted by said Board on the 11th day of March, 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 15th day of April, 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

WHEREAS, due to COVID-19, the presentation of the Public Hearing was made on April 15, 2021 and time for public comment was held open until the next Town Board meeting held on April 29, 2021 and as all persons interested in the subject matter thereof were duly heard;

NOW, THEREFORE, BE IT RESOLVED, 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 proposed to be expended for said Project is Four Million Nine Hundred Ninety Thousand Dollars and 00/100 (\$4,990,000.00).

RESOLUTION NO. 186 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th day of April, 2021 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution adopting/not adopting the Town of Colonie's 2021 Annual Entitlement Action Plan and authorizing the Supervisor to submit said plans to the U.S. Department of Housing and Urban Development and to execute all related documents pertaining to the Community Development Block Grant, HOME and Section 8 Programs.

WHEREAS, the Town Board of the Town of Colonie has been notified by the U.S. Department of Housing and Urban Development that it, in conjunction with the Villages of Colonie and Menands, is eligible to submit a 2021 Annual Entitlement Action Plan for a Community Development Block Grant in the amount of \$374,732, HOME funds in the amount of \$105,751, and other funds as they become available; and

WHEREAS, the Community Development Department, after consultation with other public and private agencies, and with the assistance of a Citizen Advisory Committee, had previously prepared the Town of Colonie's 2021 Annual Entitlement Action Plan; and

WHEREAS, the Town Board has determined that these plans are desirable and beneficial to the Town;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Colonie hereby adopts the Town of Colonie's 2021 Annual Entitlement Action Plan, copies of which are on file in the Community Development Office and in the Town Clerk's Office, and authorizes the Supervisor to file such plans with the U.S. Department of Housing and Urban Development,

including all understandings and assurances contained therein, and to act in connection with the plans to provide such additional information as may be required; and

BE IT FURTHER RESOLVED that the Supervisor be, and hereby is, authorized to execute all necessary related documents pertaining to the Community Development Block Grant, the HOME and Section 8 Programs.

RESOLUTION NO. 187 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th day of April, 2021 at 7:00 PM.

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

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. *Shaker Creek Townhomes, LLC, v. Town of Colonie et al.*
Index No. 905081-20

The following addresses were all originally assessed at \$75,000 and received a reduction in the assessment value of \$14,000, thereby providing each property with a Town refund in the amount of \$82.37:

1 Marlborough Square, Tax Map Parcel No. 31.3-4-138
3 Marlborough Square, Tax Map Parcel No. 31.3-4-139
5 Marlborough Square, Tax Map Parcel No. 31.3-4-140
7 Marlborough Square, Tax Map Parcel No. 31.3-4-141
9 Marlborough Square, Tax Map Parcel No. 31.3-4-142
11 Marlborough Square, Tax Map Parcel No. 31.3-4-143
13 Marlborough Square, Tax Map Parcel No. 31.3-4-144
1 Cambridge Way, Tax Map Parcel No. 31.3-4-124
3 Cambridge Way, Tax Map Parcel No. 31.3-4-125
5 Cambridge Way, Tax Map Parcel No. 31.3-4-126
7 Cambridge Way, Tax Map Parcel No. 31.3-4-127

9 Cambridge Way, Tax Map Parcel No. 31.3-4-128
 11 Cambridge Way, Tax Map Parcel No. 31.3-4-129
 13 Cambridge Way, Tax Map Parcel No. 31.3-4-130
 59 Cambridge Way, Tax Map Parcel No. 31.3-4-131
 61 Cambridge Way, Tax Map Parcel No. 31.3-4-132
 63 Cambridge Way, Tax Map Parcel No. 31.3-4-133
 65 Cambridge Way, Tax Map Parcel No. 31.3-4-134
 67 Cambridge Way, Tax Map Parcel No. 31.3-4-135
 69 Cambridge Way, Tax Map Parcel No. 31.3-4-136

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2020	\$75,000	\$68,000	\$14,000

Tentative Town Refund: \$82.37

Tentative School District Refund: \$368.65

The following addresses were all originally assessed at \$75,000 and received a reduction of \$7,000, thereby providing each property with a Town refund in the amount of \$41.18:

2 Cambridge Way, Tax Map Parcel No. 31.3-4-80
 4 Cambridge Way, Tax Map Parcel No. 31.3-4-81
 6 Cambridge Way, Tax Map Parcel No. 31.3-4-82
 8 Cambridge Way, Tax Map Parcel No. 31.3-4-83
 10 Cambridge Way, Tax Map Parcel No. 31.3-4-84
 12 Cambridge Way, Tax Map Parcel No. 31.3-4-85
 14 Cambridge Way, Tax Map Parcel No. 31.3-4-86
 16 Cambridge Way, Tax Map Parcel No. 31.3-4-87
 18 Cambridge Way, Tax Map Parcel No. 31.3-4-88
 20 Cambridge Way, Tax Map Parcel No. 31.3-4-89
 22 Cambridge Way, Tax Map Parcel No. 31.3-4-90
 24 Cambridge Way, Tax Map Parcel No. 31.3-4-91
 66 Cambridge Way, Tax Map Parcel No. 31.3-4-112
 68 Cambridge Way, Tax Map Parcel No. 31.3-4-113
 70 Cambridge Way, Tax Map Parcel No. 31.3-4-114
 71 Cambridge Way, Tax Map Parcel No. 31.3-4-137
 72 Cambridge Way, Tax Map Parcel No. 31.3-4-152

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2020	\$75,000	\$68,000	\$7,000

Tentative Town Refund: \$41.18

Tentative School District Refund: \$184.33

TOTAL TOWN REFUND: \$2,347.49

TOTAL SCHOOL DISTRICT REFUND: \$10,506.61

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. 188 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th day of April, 2021 at 7:00 PM.

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

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 1295 Central Avenue by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to declare an emergency in connection with repair of the sanitary sewer system at 1295 Central Avenue by ANJO Construction, Ltd. for the DPW/Division of Pure Waters; and

BE IT FURTHER RESOLVED that the Comptroller be, and hereby is, authorized to expend \$7,946.16 from the Emergency Repair Reserve funds for the same.

RESOLUTION NO. 189 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th day of April, 2021 at 7:00 PM.

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

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 1 Winslow Drive by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to declare an emergency in connection with repair of the sanitary sewer system at 1 Winslow Drive by ANJO Construction, Ltd. for the DPW/Division of Pure Waters; and

BE IT FURTHER RESOLVED that the Comptroller be, and hereby is, authorized to expend \$4,769.73 from the Emergency Repair Reserve funds for the same.

RESOLUTION NO. 190 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th day of April, 2021 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Source Energy Infrared, LLC in connection with providing electrical service to various Town facilities.

WHEREAS, Source Energy Infrared, LLC will perform a thermographic survey of electrical systems at the wastewater plant and pumping stations for the DPW/Division of Pure Waters; and

WHEREAS, Source Energy Infrared, LLC will also provide electrical services at various Town facilities; and

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

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with Source Energy Infrared, LLC in connection with providing electrical service to various Town facilities; and

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

RESOLUTION NO. 191 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th day of April, 2021 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid to U.W. Marx, Inc. and Spring Electric, Inc. in connection with the MVWPC Plant Clarifier Rehabilitation Project for the DPW/Division of Pure Waters and authorizing the Supervisor to enter into agreements for the same.

WHEREAS, pursuant to advertisements on December 16, 2020 and February 3, 2021, the following proposals were received in connection with the MVWPC Plant Clarifier Rehabilitation Project:

Contract 1 – General Construction

Bidder	Base Bid	Alternative 1 – Effluent System to Admin Building	Alternative 2 – Effluent System to Screen and Grit Bldg.	Alternative 3 – Secondary Clarifier 3 Rehab
U.W. Marx, Inc.	\$3,802,735.00	\$268,000.00	\$176,000.00	\$562,000.00
Jett Industries, Inc.	\$3,821,000.00	\$376,000.00	\$160,000.00	\$630,000.00
Rozell East Inc.	\$4,037,150.00	\$280,000.00	\$150,000.00	\$542,000.00
W.M. Schultz Construction	\$4,167,150.00	\$325,000.00	\$180,000.00	\$541,000.00
Grant Street Construction	\$4,819,800.00	\$385,000.00	\$159,000.00	\$702,000.00

Contract 2 – Electrical and Instrumentation

Bidder	Base Bid	Alternative 1 – Effluent Water System	Alternative 2 – Secondary Clarifier 3 Rehab
Spring Electric, Inc.	\$513,500.00	\$13,500.00	\$25,000.00
Stilsing Electric, Inc.	\$549,000.00	\$12,000.00	\$48,000.00
O’Connell Electric Company	\$565,971.00	\$11,329.00	\$31,084.00
Brunswick Electric, Inc.	\$688,387.00	\$8,000.00	\$50,600.00
Amaha Electrical, Inc.	\$696,290.00	\$40,370.00	\$60,695.00
Kasselman Electric	\$727,819.00	\$18,240.00	\$44,989.00
Hewitt Young Electric, LLC	\$769,500.00	\$26,300.00	\$52,800.00

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 bidders;

BE IT RESOLVED that the low bidder for Contract 1, U.W. Marx, Inc., be, and hereby is, awarded the bid for the base bid only in the amount of \$3,802,735.00; and

BE IT RESOLVED that the low bidder for Contract 2, Spring Electric, Inc., be, and hereby is, awarded the bid for the base bid only in the amount of \$513,500.00; and

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

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

RESOLUTION NO. 192 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th day of April, 2021 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with the Colonie Youth Center, Inc. in connection with providing scholarships for the School-Age childcare programs.

WHEREAS, the Town has been designated by the U.S. Department of Housing and Urban Development as an Entitlement Community under the Community Development Block Grant Program as authorized under Title I of the Housing and Community Development Act of 1974; and

WHEREAS, the 2021 Entitlement Action Plan provides for scholarships for children from low/moderate income families so that they may attend the before school and after school programs provided by Colonie Youth Center, Inc.;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with the Colonie Youth Center, Inc. in connection with providing scholarships for the School-Age childcare programs from July 1, 2021 to June 30, 2022; and

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

RESOLUTION NO. 193 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th day of April, 2021 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution appointing Keshana Owens-Cody as a member of the
Community Development Citizen Advisory Committee.**

BE IT RESOLVED that Keshana Owens-Cody be, and hereby is, appointed as a member of the Community Development Citizen Advisory Committee for a term to expire on December 31, 2022.

RESOLUTION NO. 194 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th day of April, 2021 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Memorandum of Agreement with the Colonie Police Supervisors Association.

WHEREAS, the Memorandum of Agreement will modify the composition of the Colonie Police Supervisor Association to include the titles in the police department of Deputy Chief effective April 1, 2021;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Memorandum of Agreement with the Colonie Police Supervisors Association; and

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

RESOLUTION NO. 195 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th day of April, 2021 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution declaring an unimproved portion of Dyke Road to be surplus property and authorizing the sale of same subject to Section 90 of the New York State Town Law.

WHEREAS, the Department of Public Works has determined that .31 acre of the unimproved portion of Dyke Road is surplus property and of no value to the Town; and

WHEREAS, such property serves no public purpose as a roadway and pursuant to Highway Law Section 205, said portion of the roadway is abandoned; and

WHEREAS, Greg and Kristel Foland desire to purchase said surplus property known as a portion of Dyke Road, subject to a 30' wide utility easement for the existing water main on the left-hand side of the property closest to 32 Dyke Road; and

WHEREAS, the Town of Colonie caused the said property to be appraised and the full market value of said surplus property is \$1,500.00;

NOW, THEREFORE, BE IT RESOLVED that an unimproved portion of Dyke Road be and hereby is declared surplus property and is hereby abandoned pursuant to Highway Law Section 205; and

BE IT RESOLVED that the Supervisor be and hereby is authorized to sell same to Greg and Kristel Foland for \$1,500.00, subject to a 30' wide utility easement for the existing water main on the left-hand side of the property closest to 32 Dyke Road; and

BE IT FURTHER RESOLVED that the Supervisor be, and she hereby is, authorized to sign all documents necessary to transfer this property to Greg and Kristel Foland; and

BE IT FURTHER RESOLVED that Greg and Kristel Foland will be responsible for all costs and expenses associated with the transfer of lands, including but not limited to surveys, appraisals, title insurance, deed recording fees and costs of publication; and

BE IT FURTHER RESOLVED that the Town hereby determines that this is an Unlisted action that will not have a significant effect on the environment and, therefore, no other determination or procedure under the State Environmental Quality Review Act ("SEQRA") is required; and

BE IT FURTHER RESOLVED that pursuant to Town Law §§90 and 91, within ten (10) days from the date of this resolution, the Town Clerk, in the same manner as provided for notice of a special election, shall post and publish a notice which shall set forth the date of adoption of this resolution, shall contain an abstract of such resolution concisely setting for the purpose and effect thereof, shall specify that this resolution was adopted subject to a permissive referendum and shall publish such notice in the official newspaper of the Town, and in addition thereto, the Town Clerk shall post or cause to be posted on the bulletin board of the Town a copy of such notice within ten (10) days after the date of the adoption of this resolution; and

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

RESOLUTION NO. 196 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th day of April, 2021 at 7:00 PM.

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

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 49
Buckingham Lane in the Canterbury Crossing PDD.**

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

WHEREAS, the applicant seeks to install a 10' x 12' shed at 49 Buckingham Lane;

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

RESOLUTION NO. 197 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th day of April, 2021 at 7:00 PM.

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

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 20
Nantucket Street in 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 16' x 42' deck at 20 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. 198 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th day of April, 2021 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution designating a Climate Smart Communities Coordinator.

WHEREAS, the Town of Colonie has previously taken steps to becoming a certified Clean Energy Community; and

WHEREAS, the Town of Colonie desires to become a certified Climate Smart Community; and

WHEREAS, the Town of Colonie must take certain mandatory actions including the designation of a Climate Smart Communities (CSC) Task Force and Coordinator; and

WHEREAS, the Planning and Economic Development Department is well positioned to coordinate the Town's efforts to improve sustainability measures consistent with the Comprehensive Plan; and

WHEREAS, the CSC Task Force acts as an advisory board advises and collaborates with the Town to accomplish plans, programs, and activities that are part of the CSC Certification program;

THEREFORE, BE IT RESOLVED that the Town of Colonie hereby designates Sean Maguire in his capacity as Planning and Economic Development Director, or his designee, as the Town's Climate Smart Communities (CSC) Coordinator; and

BE IT FURTHER RESOLVED that he is directed to recommend a Climate Smart Communities Task Force to the Town Board.

RESOLUTION NO. 199 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th day of April, 2021 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Amendment No. 1 to the Engineering Agreement with Ramboll in connection with the River Road Storage and Mohawk View Water Treatment Plant Mixing Project for the DPW/Division of Latham Water.

WHEREAS, Amendment No. 1 to the Engineering Agreement with Ramboll shall not exceed the amount of \$12,900.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Amendment No. 1 to the Engineering Agreement with Ramboll in connection with the River Road Storage and Mohawk View Water Treatment Plant Mixing Project for the DPW/Division of Latham Water; and

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

RESOLUTION NO. 200 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th day of April, 2021 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids for lagoon clean out and dewatering of water treatment plant solids for the DPW/Division of Latham Water.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids for lagoon clean out and dewatering of water treatment plant solids for the DPW/Division of Latham Water.

RESOLUTION NO. 201 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th day of April, 2021 at 7:00 PM.

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

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 Chemung Supply for the DPW/Division of Highway.

WHEREAS, pursuant to advertisement on March 17, 2021, 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 # 7 – PVC- Polyvinyl Chloride Pipe and Fittings
Item # 8 – PVC Schedule 80, 40 and SDR 21 Pipe
Item # 9 – Dimple Band Fittings
Item #10 – Special Order Items

	CHEMUNG SUPPLY	TOWN & COUNTRY	LANE ENTERPRISES
ITEM #1	\$510.64	\$519.66	No Bid
ITEM #2	\$544.28	\$553.95	\$459.65*
ITEM #3	\$680.04*	\$692.12*	\$549.95*
ITEM #4	\$333.17	\$339.10	No Bid

ITEM #5	\$131.32	\$132.60	\$155.48
ITEM #6	\$178.69	\$180.45	\$188..76
ITEM #7	No Bid	No Bid	No Bid
ITEM # 8	No Bid	No Bid	No Bid
ITEM #9	\$1,491.11	\$1521.00	No Bid
ITEM #10	15 % off	5% off	0% off

* 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, Chemung Supply bid the greatest quantity on all items per the specifications; and

WHEREAS, there were no bids for Items 7 and 8;

BE IT RESOLVED that the bid for Items #1, 2, 3, 4, 5, 6, 9 and 10 be, and hereby are, awarded to Chemung Supply.

RESOLUTION NO. 202 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th day of April, 2021 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Contract with Ambient Environmental, Inc. in connection with the Heating System Replacement Hazardous Materials Project for the William K. Sanford Town Library.

WHEREAS, Ambient Environmental, Inc. will provide hazardous materials design services for the hazardous materials associated with the renovation project at the William K. Sanford Town Library; and

WHEREAS, the cost of the services shall not exceed \$6,375.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a contract with Ambient Environmental, Inc. in connection with the Heating System Replacement Hazardous Materials Project for the William K. Sanford Town Library; and

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

RESOLUTION NO. 203 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th day of April, 2021 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution declaring used cell phones, tablets and hot spots as surplus and authorizing the General Services Director to sell the items to Firefly Asset Recovery, Inc.

WHEREAS, the General Services Director received three (3) quotes for the surplus items; and

WHEREAS, Firefly Asset Recovery, Inc. submitted the maximum quote of \$786.00 for all items to be paid to the Town once the items are inspected; and

WHEREAS, once inspected the dollars paid per item may go down depending on the condition of the item and any item with no value will be recycled;

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to declare used cell phones, tablets and hot spots as surplus and authorized to sell the items to Firefly Asset Recovery, Inc.