

RESOLUTION NO. 238-A FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of May, 2019 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Melissa Jeffers VonDollen
Jennifer Whalen
Councilmen Christopher Carey
David Green
Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing Edward P. Snyder, Jr. to the position of Water Treatment Plant Operator Trainee, Grade 15, in the DPW/Division of Latham Water.

WHEREAS, the Personnel Officer has certified Edward P. Snyder, Jr. as eligible for permanent appointment from Eligible List #19-902, established March 11, 2019;

BE IT RESOLVED that Edward P. Snyder, Jr. be, and hereby is, permanently appointed to the position of Water Treatment Plant Operator Trainee, Grade 15, in the DPW/Division of Latham Water at an annual salary of \$38,943, effective May 13, 2019, pending a satisfactory completion of a pre-employment physical.

RESOLUTION NO. 238-B FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of May, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently promoting Robert H. Bleichert to the position of Water Maintenance Worker, Grade 8, in the DPW/Division of Latham Water.

BE IT RESOLVED that Robert H. Bleichert be, and hereby is, permanently promoted to the position of Water Maintenance Worker, Grade 8, in the DPW/Division of Latham Water at an hourly salary of \$24.22, effective May 12, 2019, pending a satisfactory completion of a pre-employment physical.

RESOLUTION NO. 238-C FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of May, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently promoting Thomas J. Verenini to the position of Water Maintenance Worker, Grade 8, in the DPW/Division of Latham Water.

BE IT RESOLVED that Thomas J. Verenini be, and hereby is, permanently promoted to the position of Water Maintenance Worker, Grade 8, in the DPW/Division of Latham Water at an hourly salary of \$24.22, effective May 12, 2019, pending a satisfactory completion of a pre-employment physical.

RESOLUTION NO. 238-D FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of May, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently promoting Daniel J. Sullivan to the position of Assistant Recreation Maintenance Supervisor, Grade 12, in the Parks & Recreation Department.

WHEREAS, the Personnel Officer has certified Daniel J. Sullivan as eligible for permanent promotion from Eligible List #19-907, established May 1, 2019;

BE IT RESOLVED that Daniel J. Sullivan be, and hereby is, permanently promoted to the position of Assistant Recreation Maintenance Supervisor, Grade 12, in the Parks & Recreation Department at an annual salary of \$67,850, effective May 10, 2019.

RESOLUTION NO. 238-E FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of May, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently promoting Ricardo J. Romano to the position of Senior Sewage Treatment Plant Operator, Grade 27, in the DPW/Division of Pure Waters.

WHEREAS, the Personnel Officer has certified Ricardo J. Romano as eligible for permanent promotion from Eligible List #19-905, established May 1, 2019;

BE IT RESOLVED that Ricardo J. Romano be, and hereby is, permanently promoted to the position of Senior Sewage Treatment Plant Operator, Grade 27, in the DPW/Division of Pure Waters at an annual salary of \$63,825, effective May 10, 2019.

RESOLUTION NO. 238-F FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of May, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution permanently promoting Shane M. Brino to the position of
Sewage Treatment Plant Operations Supervisor, Grade 13, in the
DPW/Division of Pure Waters.**

WHEREAS, the Personnel Officer has certified Shane M. Brino as eligible for permanent promotion from Eligible List #19-906, established May 1, 2019;

BE IT RESOLVED that Shane M. Brino be, and hereby is, permanently promoted to the position of Sewage Treatment Plant Operations Supervisor, Grade 13, in the DPW/Division of Pure Waters at an annual salary of \$73,959, effective May 10, 2019.

RESOLUTION NO. 239 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of May, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution adopting/not adopting the proposed amendments to the Comprehensive Plan for the Town of Colonie.

WHEREAS, proof of notice having been furnished, the public hearing on proposed amendments to the Comprehensive Plan for the Town of Colonie was held at 7:00 PM on March 21, 2019, continued at 7:00 PM on April 4, 2019, continued at 7:00 PM on April 18, 2019 and continued at 7:00 PM on May 9, 2019 with all persons desiring to be heard, having been heard;

THEREFORE, BE IT RESOLVED that the public hearing in connection with proposed amendments to the Comprehensive Plan for the Town of Colonie be, and hereby is, adopted/not adopted.

RESOLUTION NO. 240 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of May, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution adopting the Town of Colonie's 2019 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 CDBG, 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 2019 Annual Entitlement Action Plan for a Community Development Block Grant (CDBG) in the amount of \$351,898, HOME funds in the amount of \$101,556, 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 2019 Entitlement Plan; and

WHEREAS, the Town Board has determined that this plan is 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 2019 Annual Entitlement Action Plan, a copy of which is on file in the Community Development Office and in the Town Clerk's Office, and authorizes

the Supervisor to file such plan with the U.S. Department of Housing and Urban Development, including all understandings and assurances contained therein, and to act in connection with the plan 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, HOME and Section 8 Programs.

RESOLUTION NO. 241 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of May, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with the 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 2019 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, 2019 to June 30, 2020; and

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

RESOLUTION NO. 242 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of May, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with Colonie Senior Services Center, Inc. in connection with providing scholarships for the adult day care program.

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 2019 Entitlement Action Plan provides for scholarships for adults from low/moderate income families so that they may attend the adult day care program provided by Colonie Senior Services Center, Inc.;

BE IT RESOLVED that the Supervisor be, and she hereby is, authorized to enter into an agreement with Colonie Senior Services Center, Inc. in connection with providing scholarships for the adult day care program from July 1, 2019 to June 30, 2020; and

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

RESOLUTION NO. 243 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of May, 2019 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Melissa Jeffers VonDollen
Jennifer Whalen
Councilmen Christopher Carey
David Green
Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse for overestimated water usage at 36 Margaret Drive and 26 Runnel Drive.

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

John Canfield	36 Margaret Drive	\$4,844.54
Keith Bauer	26 Runnel Drive	\$5,787.34

RESOLUTION NO. 244 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of May, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to declare an emergency in connection with a water main break at 24 Vermont View Drive and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

WHEREAS, the water main break at 24 Vermont View Drive was repaired by the DPW/Division of Latham Water crews; and

WHEREAS, the DPW/Division of Latham Water had to purchase parts from F.W. Webb in the amount of \$464.45 in order to repair the water main break;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to declare an emergency in connection with a water main break at 24 Vermont View Drive for the DPW/Division of Latham Water; and

BE IT FURTHER RESOLVED that the Comptroller be, and hereby is, authorized to expend \$464.45 from the Emergency Repair Reserve funds for the same.

RESOLUTION NO. 245 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of May, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an amendment to the existing Contractor Agreement with Troy Industrial Solutions, Inc. 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 Troy Industrial Solutions, Inc. be increased from \$5,000.00 to \$20,000.00; and

WHEREAS, Pure Waters received proposals for the replacement of a main influent pump motor drive at the Mohawk View Water Pollution Control Plant; and

WHEREAS, Troy Industrial Solutions, Inc. has provided the low quotation for the project;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an amendment to the existing Contractor Agreement with Troy Industrial Solutions, Inc. to increase the expenditure limit 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. 246 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of May, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution calling a public hearing in regard to the recommendation for the Open Development Area located at 14 Colonial Green.

WHEREAS, at its regular meeting on March 8, 2018, the Town Board of the Town of Colonie required the Planning Board to review and consider the Open Development Area of land located at 14 Colonial Green; and

WHEREAS, at its regular meeting on March 26, 2019, the Planning Board of the Town of Colonie adopted findings with regard to the Open Development Area located at 14 Colonial Green, which findings are annexed hereto as Exhibit "A"; and

WHEREAS, it is now desired to call a public hearing regarding the proposed Open Development Area of land located at 14 Colonial Green;

BE IT RESOLVED that a public hearing be, and hereby is, scheduled for May 23, 2019 at 7:00 PM in Memorial Town Hall, 534 New Loudon Road, Latham, NY in connection with the proposed Open Development Area of 14 Colonial Green.

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

WHEREAS, Keystone Homes Inc. (hereinafter referred to as the applicant) made application to the Town of Colonie Planning Board (hereinafter referred to as the Planning Board) for site plan approval of a 2-lot residential subdivision, at 14 Colonial Green (hereinafter referred to as the subject property), with 14 Colonial Green (hereinafter referred to as Lot 1) comprising of approximately 49,352 square feet, and 16 Colonial Green (hereinafter referred to as Lot 2), comprising of approximately 42,939 square feet, with each lot to contain a single family dwelling (hereinafter referred to as the application); 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 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 March 8, 2018 the Town Board referred the application for the Open Development Area to the Planning Board for review and recommendation via Town Board Resolution No. 171 for 2018; and

WHEREAS, the Open Development Area requested by the applicant is intended to allow primary access to the subject property by ingress and egress from the existing Colonial Green terminus 9(hereinafter referred to as cul-de-sac), a public road to which the subject property has rights of ingress and egress; and

WHEREAS, the subject property has a proposed private driveway "with access", and approximately 209 feet of frontage along the paper street portion of Colonial Green "without access"; and

WHEREAS, Colonial Green is a Town owned public road maintained by the Town of Colonie; and

EXHIBIT "A"

WHEREAS, the Town of Colonie Planning and Economic Development Department and Department of Public Works have recommended use of a private driveway from Colonial Green for primary access to the subject property; and

WHEREAS, the applicant's consultants have referenced anticipated traffic impacts based on the single family use and the potential impacts associated with various access alternatives to the subject property; and

WHEREAS, Town of Colonie Planning and Economic Development Department and Department of Public Works have reviewed the traffic standards for the single family use and determined that of the various access alternatives analyzed, the use of the driveway "with access" from the existing cul-de-sac will result in the least potential traffic related impacts; and

WHEREAS, the intensity of use of the subject property as described by applicant has little to no potential that would result in any high volumes of traffic entering and exiting at the same time; and

WHEREAS, the use of the properties as single family residences are both zoning compliant and consistent with other properties that currently exist within the Colonial Green corridor; and

WHEREAS, the application materials indicate that the two additional homes would result in two (2) vehicle trips during the PM peak traffic time, resulting in an amount of additional traffic that the existing Colonial Green roadway can adequately manage; and

WHEREAS, the proposed area of site development does not contain any existing NYS or US ACOE jurisdictional wetlands, nor any Town protected watercourse in the portion of proposed site development.

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 limit access from the subject property to Lot 1 and Lot 2 via a private driveway off the existing cul-de-sac terminus point of Colonial Green; and

BE IT RESOLVED THAT, the Planning Board recommends approval of the Open Development Area for the subject property subject to the following conditions:

1. Satisfactory proof shall be demonstrated to the Town that the subject property and any future heirs, successors and assigns have legal right of way or perpetual easement providing unrestricted ingress, egress and public utility access off the determined point "with access" off Colonial Green, such proof shall be provided prior to final Site Plan approval for the subject property.
2. Primary access to the subject property shall only be through the use of a private driveway off of the determined point of the existing Colonial Green cul-de-sac, and

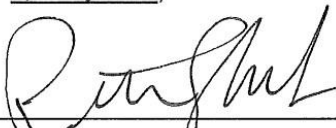
development of no new curb cuts shall be permitted between the area of the aforementioned private driveway and the existing private driveway to the neighboring 37 Colonial Green.

3. Any additional building development on the subject property shall be subject to re-review of both the Open Development Area by the Town Board and Site Plan by the Planning Department and/or Planning Board, such review shall not be construed as to limit reasonable expansion of the proposed residences, but to allow a thorough review if additional uses or expansions are planned for the site.
4. The portion of Colonial Green that is indicated as a paper street shall not be used to control access to the subject property and is not part of the subject parcels to be developed nor is it currently designated as a dedicated Town roadway.

5. *Defer to Town Fire Safety as to these comments*

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

Date: March 26, 2019



Peter Stuto, Chairman

RESOLUTION NO. 247 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of May, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution calling a public hearing in regard to the Planning Board recommendation for the proposed amendment of the Hoffman Senior Housing PDD.

WHEREAS, at its regular meeting on April 12, 2018, the Town Board of the Town of Colonie required the Planning Board to review and consider the proposed amendment of the Hoffman Senior Housing PDD in order to reduce the number of apartment units from 170 to 140 and redesign the building; and

WHEREAS, it is now desired to call a public hearing in connection with the proposed amendment of the Hoffman Senior Housing PDD;

BE IT RESOLVED that a public hearing be, and hereby is, scheduled for May 23, 2019 at 7:00 PM in Memorial Town Hall, 534 New Loudon Road, Latham, NY in connection with the proposed amendment of the Hoffman Senior Housing PDD.

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 2019

A local law amending Local Law 18 of 2011, which rezoned 36.60± acres of land located at 1 Alice Avenue to a Planned Development District (PDD) (also known as Hoffman Senior PDD), by revising the plans to include reduction of the approved senior apartments from 170 units to 140 units.

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

SECTION 1. AMENDMENT

Section 3 of Local Law 18 of 2011 is hereby amended by revising the plans to include reduction of the approved senior apartments from 170 units to 140 units.

SECTION 2. CONDITIONS

The amendment described in Section 1 above is more fully detailed in the narrative description, amended site plans, and additional materials provided with the amendment request and filed in the office of the Town Clerk. This amendment remains subject to any express conditions of the Town Board filed with the office of the Town Clerk.

SECTION 3. SEQR

The Town Board hereby determines that this amendment to Local Law 18 of 2011 is a Type 1 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.

SECTION 4. 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 2019 of the **Town of Colonie** was duly passed by the Town Board on _____ 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 19 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:

RESOLUTION NO. 248 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of May, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Ground Lease Agreement with Global Signal Acquisitions III, LLC in connection with the Colonie Landfill Replacement Cellular Tower.

WHEREAS, the existing cellular tower had to be moved due to the fact that it was in the footprint of the new Landfill collection cell; and

WHEREAS, the new location will be at the Landfill in an area that will not be developed in the near future; and

WHEREAS, there is no cost to the Town;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Ground Lease Agreement with Global Signal Acquisitions III, LLC in connection with the Colonie Landfill Replacement Cellular Tower; and

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

RESOLUTION NO. 249 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of May, 2019 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Melissa Jeffers VonDollen
Jennifer Whalen
Councilmen Christopher Carey
David Green
Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid to Synergy IT Solutions in connection with the purchase of computer back up equipment at the Public Safety Center.

WHEREAS, pursuant to advertisement on March 20, 2019, the following bids were received in connection with the purchase of computer back up equipment:

Company	Total Bid
Synergy IT Solutions	\$12,775.00
PCMG, Inc., DBA PCM Gov	\$16,487.84
Malor & Company Inc.	\$44,800.00

WHEREAS, after review of the bids and upon the recommendation of the General Services Director and Director of Information Systems;

BE IT RESOLVED that the low bidder, Synergy IT Solutions, be, and hereby is, awarded the bid for the purchase of computer back up equipment at the Public Safety Center in the total amount of \$12,775.00.

RESOLUTION NO. 250 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of May, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with American Concert and Entertainment Services of Troy in connection with rental services for various items to be used by various Town Departments.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with American Concert and Entertainment Services of Troy in connection with rental services for various items to be used by various Town Departments; and

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