

RESOLUTION NO. 231-A FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of May, 2018 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 appointing Brenda L. DeVito to the position of Typist PT in the Building Department.

BE IT RESOLVED that Brenda L. DeVito be, and hereby is, appointed to the position of Typist PT in the Building Department at an hourly salary of \$17.40, effective May 14, 2018.

RESOLUTION NO. 231-B FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of May, 2018 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 David E. Testo to the position of Sewage Treatment Plant Operator Trainee, Grade 15, in the DPW/Division of Pure Waters.

WHEREAS, the Personnel Officer has certified David E. Testo as eligible for permanent appointment from Eligible List #18-884, established March 28, 2018;

BE IT RESOLVED that David E. Testo be, and hereby is, permanently appointed to the position of Sewage Treatment Plant Operator Trainee, Grade 15, in the DPW/Division of Pure Waters at an annual salary of \$37,993, effective May 14, 2018, pending a satisfactory completion of a pre-employment physical.

RESOLUTION NO. 231-C FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of May, 2018 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 Ryan M. Blake to the position of Sewage Treatment Plant Operator Trainee, Grade 15, in the DPW/Division of Pure Waters.

WHEREAS, the Personnel Officer has certified Ryan M. Blake as eligible for permanent appointment from Eligible List #18-884, established March 28, 2018;

BE IT RESOLVED that Ryan M. Blake be, and hereby is, permanently appointed to the position of Sewage Treatment Plant Operator Trainee, Grade 15, in the DPW/Division of Pure Waters at an annual salary of \$37,993, effective June 4, 2018, pending a satisfactory completion of a pre-employment physical.

RESOLUTION NO. 231-D FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of May, 2018 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 Grady J. Quackenbush to the position of Assistant Sewer Maintenance Supervisor, Grade 14, in the DPW/Division of Pure Waters.

WHEREAS, the Personnel Officer has certified Grady J. Quackenbush as eligible for permanent promotion from Eligible List #18-880, established March 28, 2018;

BE IT RESOLVED that Grady J. Quackenbush be, and hereby is, permanently promoted to the position of Assistant Sewer Maintenance Supervisor, Grade 14, in the DPW/Division of Pure Waters at an annual salary of \$75,758, effective May 14, 2018.

RESOLUTION NO. 232 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of May, 2018 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 approving the project pursuant to Section 202b of the Town Law of the State of New York in relation to the proposed Albany-Shaker Road Pump Station Rehabilitation Project.

WHEREAS, the Town of Colonie owns and maintains the Albany-Shaker Road Pump Station and conducted a condition assessment and capacity analysis of the Albany-Shaker Road Pump Station; and

WHEREAS, it has been determined that improvements are necessary to ensure continued effective and efficient operations and is recommended that the Town proceed with certain upgrades; and

WHEREAS, the following improvements are recommended:

- Minor site improvements;
- Generator building renovations;
- Generator replacement and relocation outside in a weather rated enclosure;
- Dry pit abandonment and wet well renovations;
- Pump replacements;
- New flow meter and valve pit;
- Re-locating the electrical controls into the generator building;
- Quick-disconnect pump bypass; and
- Installation of a new 6" force main.

WHEREAS, a report, map, plan and estimate of cost relating to the aforementioned improvements have been prepared by C.T. Male Associates, engineers duly licensed by the State

of New York, and 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, the location and particulars of the repairs and its associated costs are described in detail in the aforementioned engineers report on file with the Town Clerk's office of the Town of Colonie; and

WHEREAS, the maximum amount to be expended for the aforementioned improvements is One Million Nine Hundred Twenty-five Thousand Dollars and 00/100 (\$1,925,000.00); and

WHEREAS, a Resolution was duly adopted by said Board on the 12th day of April, 2018, pursuant to paragraph (b) of §8 of said Chapter 950 of the Laws of 1972 calling for a public hearing on said map, plan and estimate of cost to be held at the Town Hall, Newtonville, New York on the 10th day of May, 2018, 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 duly held at the time and place aforesaid at which time all persons interested in the subject matter thereof were duly heard;

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 One Million Nine Hundred Twenty-five Thousand Dollars and 00/100 (\$1,925,000.00).

Section 3. This resolution shall take effect immediately.

RESOLUTION NO. 233 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of May, 2018 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 Town of Colonie's 2018 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 2018 Annual Entitlement Action Plan for a Community Development Block Grant (CDBG) in the amount of \$353,728, HOME funds in the amount of \$118,866, 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 2018 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/does not adopt the Town of Colonie's 2018 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 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 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. 234 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of May, 2018 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 Approving/Not Approving an Open Development Area at
798 Albany Shaker Road.**

WHEREAS, by Resolution No. 471 for 2017 adopted by the Town Board on November 30, 2017, the Town Board referred a proposal for an Open Development Area at 798 Albany Shaker Road, to the Planning Board for its advice in accordance with Town Law Section 280-a (4); and

WHEREAS, a favorable recommendation was granted by the Town of Colonie Planning Board subject to conditions set forth in a Special Rule letter, dated March 6, 2018, attached hereto as Exhibit A, for an Open Development Area at 798 Albany Shaker Road pursuant to Town Law § 280-a (4);

BE IT RESOLVED that the Town Board hereby approves the Open Development Area located at 798 Albany Shaker Road, subject to the conditions set forth in the Special Rule letter as attached hereto as Exhibit A.

**SPECIAL RULE OF THE PLANNING BOARD SETTING FORTH FINDINGS, CONCLUSIONS
AND RECOMMENDATIONS FOR THE ESTABLISHMENT OF AN
OPEN DEVELOPMENT AREA**

AT

**798 ALBANY SHAKER ROAD, TOWN OF COLONIE,
PURSUANT TO NEW YORK STATE TOWN LAW § 280-a(4)**

WHEREAS, the applicant British American Development Corporation, LLC made a request for an Open Development Area to the Town of Colonie Town Board.

WHEREAS, the Town Board referred this matter to the Planning Board for advice recommendation via Town Board Resolution No. 471 of 2017; 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, the applicant owns the subject parcel known as 798 Albany Shaker Road SBL #18-1-43.31 which encompasses 42 acres; and

WHEREAS, the Open Development Area requested by the applicant is intended to allow primary access to the subject property by ingress and egress a private road to which the subject property has rights of ingress and egress; and

WHEREAS, the parcel has been under review with a similar design receiving Concept Acceptance and a SEQRA Negative Declaration was adopted November 27th, 2007, and

WHEREAS, the Town of Colonie Planning and Economic Development Department, and Barton & Loguidice, P.C., acting as Town Designated Engineer, have reviewed the subject property with proper access provisions; and

NOW THEREFORE, BE IT RESOLVED THAT

Upon consideration of the above statements and findings, the Planning Board recommends that the request for an Open Development Area, Pursuant to Town Law § 280-a (4) for 798 Albany Shaker Road be approved in all respects subject to following conditions:

BE IT RESOLVED THAT

1. That the rights of ingress and egress for the properties be set forth in perpetuity, in a legally binding reciprocal access easement which includes provisions of continued

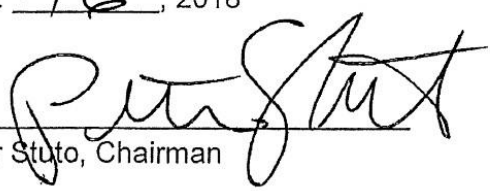
EXHIBIT "A"

maintenance of roadway so that automobiles, police and all emergency vehicles can safely access at all times.

2. That the easement must also include a provision making each address or tenant of the subject parcel, jointly and severally liable for maintenance of the roadway.
3. That the easement be made part of the legal description in the deed to be recorded for each parcel
4. That any future changes to the recommended Open Development Area including but not limited to additions, demolition, structural or site changes, subdivision, and change in use must comply with all applicable Town of Colonie processes and approvals;
5. That a hold harmless and indemnity agreement must be entered into with the Town of Colonie, protecting the Town from Liability in connection with the access to the subject parcel.

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

Date: 3/6, 2018



Peter Stuto, Chairman

RESOLUTION NO. 235 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of May, 2018 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 General Services Director to advertise for bids in connection with the Albany Shaker Road Pumping Station Rehabilitation Project.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with the Albany Shaker Road Pumping Station Rehabilitation Project.

RESOLUTION NO. 236 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of May, 2018 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 Change Order No. 1 to Contract 4 with H.T. Lyons, Inc. in connection with the Lisha Kill Pumping Station Rehabilitation Project.

WHEREAS, Change Order No. 1 is being made to revise the contract amount from \$75,750.00 to \$64,687.00; and

WHEREAS, the contract is being modified to deduct unused allowance money for the Lisha Kill Pumping Station Rehabilitation Project;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 1 to Contract 4 with H.T. Lyons, Inc. in connection with the Lisha Kill Pumping Station Rehabilitation Project; and

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

RESOLUTION NO. 237 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of May, 2018 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 Ryan Blake, Sewage Treatment Plant Operator Trainee in the DPW/Division of Pure Waters, to take leave without pay.

WHEREAS, said leave is due to a previously scheduled vacation prior to hiring;

BE IT RESOLVED that Ryan Blake be, and hereby is, authorized to take leave without pay, effective July 20, 2018 through July 27, 2018.

RESOLUTION NO. 238 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of May, 2018 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 General Services Director to advertise for bids in connection to the Low Lift Pump Station and Inlet Structure Improvements.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection to the Low Lift Pump Station and Inlet Structure Improvements.

RESOLUTION NO. 239 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of May, 2018 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 Pad Business Forms for the Printing and Mailing of Water Meter Cards for the DPW/Division of Latham Water.

WHEREAS, pursuant to advertisement on March 28, 2018, the following four (4) bids were received in connection with the Printing and Mailing of Water Meter Cards 2018:

CATEGORY	Pad Business Forms	P J GREEN, Inc.	BRIGAR XPRESS/ DBA DIGITAL XPRESS	Fort Orange Press
CATEGORY #1 Printing and Mailing of WATER METER CARDS	\$3,510.00	\$4,199.88	\$9,061.20	\$14,175.00

WHEREAS, after review of the bids and upon the recommendation of the General Services Director and the Superintendent of the DPW/Division of Latham Water; and

BE IT RESOLVED that the low bidder, Pad Business Forms be, and hereby is, awarded the bid for Category #1, Printing and Mailing of Water Meter Cards, for the DPW/Division of Latham Water in the amount of \$3,510.00.

RESOLUTION NO. 240 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of May, 2018 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 F.W. Webb, Ferguson Waterworks and Core & Main LP for Pipe, Fittings and Hydrants for 2018.

WHEREAS, pursuant to advertisement placed on April 11, 2018, the following proposals were received in connection with Pipe, Fittings and Hydrants for 2018 for the DPW/Division of Latham Water as set forth in Exhibit "A" attached hereto; and

WHEREAS, after review of the bid by the General Services Director and the Superintendent of Latham Water, and upon their recommendation;

BE IT RESOLVED that the bid be awarded to F.W. Webb for Categories 1, 4, 5, 7, 8, 9 and 12, awarded to Ferguson Waterworks for Category 2 and awarded to Core & Main LP for Categories 3, 6 and 10.

Latham Water District - Pipes and Hydrants 2018

	F.W. Webb Company	Core & Main LP	Ferguson Waterworks	Blair Supply Corp.	Ti-Sales Inc.	E.J. Prescottt Inc.
Category 1 - Brass Fittings	\$12,218.59	\$15,535.00	\$17,226.24	Not Complete	\$14,577.20	\$13,626.24
Category 2- Curb Boxes	\$5,514.84	\$6,818.00	\$5,108.67	No Bid	\$5,359.19	No Bid
Category 3- Ductile Iron Pipe	\$295.43	\$283.29	\$328.71	No Bid	No Bid	No Bid
Category 4- Fittings	\$15,599.93	No Bid	\$18,732.14	Not Complete	No Bid	No Bid
Category 5- Repair Sleeves	\$39,762.65	\$41,042.00	\$48,831.53	Not Complete	\$71,543.85	No Bid
Category 6-Soft Copp Tubing	No Bid	\$5,432.58	\$6,327.73	No Bid	No Bid	No Bid
Category 7- Valves	\$29,206.95	\$29,371.95	\$32,207.61	No Bid	\$32,850.80	\$30,652.49
Category 8- Fire Hydrants	\$31,979.65	\$37,532.00	\$33,132.49	No Bid	No Bid	No Bid
Category 9- Gaskets	\$598.50	\$1,896.00	No Bid	No Bid	No Bid	No Bid
Category 10- Bolts	No Bid	\$12.34	No Bid	No Bid	No Bid	No Bid
Category 11 - Concrete	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
Category 12- Residential Valves	\$194.85	\$299.00	No Bid	No Bid	\$403.00	No Bid

EXHIBIT "A"

RESOLUTION NO. 241 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of May, 2018 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 General Services Director to award the bid to Carbon Activated Corp. in connection with the granular activated carbon filter media removal and replacement at the Mohawk View Water Treatment Plant for the DPW/Division of Latham Water and authorizing the Supervisor to enter into an agreement for same.

WHEREAS, pursuant to advertisement placed on April 4, 2018, the following proposals were received in connection with the Mohawk View Water Treatment Plant Granular Activate Carbon Filter Media Removal and Replacement for the DPW/Division of Latham Water:

Item #1 – Labor and Equipment for Three (3) Media Changes
Item #1a- Virgin GAC Material for Four (4) Filters
Item #2 – Sand Material for Four (4) Filters
Item #3 – Labor, Material and Equipment for Reactivation of One (1) Filter
Item #4 - Demobilize and Remobilize as needed

	VENDOR	ITEM 1	ITEM 1a	ITEM 2	ITEM 3	ITEM 4	TOTAL
1.	Carbon Activated Corp	\$23,700.00	\$157,000.00	\$700.00	\$36,000.00	\$1,500.00	\$218,900.00
2.	Calgon Carbon Corp.	\$83,755.00	\$125,100.00	\$2,778.40	\$36,265.00	\$2,200.00	\$250,098.40

WHEREAS, after review of the bids by the General Services Director and Superintendent of Latham Water District, and upon their recommendation;

BE IT RESOLVED that the bid be awarded to the low bidder, Carbon Activated Corp., for Items 1, 2, 3 and 4 in the total amount of \$218,900.00; 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. 242 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of May, 2018 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 Making Determination of Significance under the State Environmental Quality Review Act for the Proposed Approval and Adoption of the Town of Colonie Planning Unit Solid Waste Management Plan.

WHEREAS, in accordance with the requirements of Article 27 of the New York State Environmental Conservation Law (“ECL”) and its implementing regulations, the Town of Colonie (the “Town”) prepared a draft local solid waste management plan entitled the “Town of Colonie Planning Unit Solid Waste Management Plan” (“SWMP”), which covers the Town, the Villages of Colonie and Menands, and the Cities of Cohoes and Watervliet (collectively, the “Municipalities”); and

WHEREAS, approval and adoption of the SWMP or an agreement to be bound by the SWMP (collectively, the “Action”) qualifies as an action subject to review under the State Environmental Quality Review Act (“SEQRA”) set forth at Article 8 of the ECL; and

WHEREAS, the Town desires to comply with the requirements of SEQRA and the regulations adopted pursuant thereto by the New York State Department of Environmental Conservation (“NYSDEC”), set forth at 6 NYCRR Part 617, as amended (the “Regulations”), with respect to the Action; and

WHEREAS, the Town, the Municipalities, and NYSDEC have approval authority over the Action and accordingly they are involved agencies under Section 617.2(s) of the Regulations; and

WHEREAS, by resolution dated September 21, 2017, the Town Board for the Town of Colonie (the “Town Board”) indicated its desire to serve as lead agency for purposes of a coordinated review under SEQRA and preliminarily classified the Action as a Type I action under SEQRA; and

WHEREAS, the Town Board subsequently caused correspondence to be sent to the Municipalities and NYSDEC requesting their consent to the Town Board acting as lead agency for the coordinated SEQRA review of the Action, providing the draft SWMP and Part 1 of the Full Environmental Assessment Form (“FEAF”), and requesting their comments on the Action; and

WHEREAS, the Municipalities and NYSDEC each consented, or did not object within the timeframe set forth under the Regulations, to the Town Board acting as lead agency for this SEQRA review; and

WHEREAS, by resolution dated November 30, 2017, the Town Board established itself as lead agency for the coordinated SEQRA review of the Action, classified the Action as a Type I action, and opened a 30-day public comment period for which notice was published in the *Times Union* with the proposed SWMP made available to the public; and

WHEREAS, the Town Board did not receive any comments on the SWMP from the public during the comment period, but did receive comments on the SWMP from NYSDEC, which the Town Board has considered and revised the SWMP appropriately; and

WHEREAS, the Town Board has not received any comments from the Municipalities on the proposed SWMP; and

WHEREAS, the Town Board is mindful of the criteria set forth in Section 617.7 of the Regulations for determining the environmental significance of an action, has examined the FEAF for the Action, including the information in Part 1 of the FEAF, and has completed Parts 2 and 3 of the FEAF to identify and assess any relevant areas of environmental concern.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board that:

1. The Action is subject to SEQRA.

2. The Action is classified as a Type I action under SEQRA and is described in the FEAF.
3. The Town Board has duly acted as lead agency for purposes of undertaking a coordinated review of the Action.
4. The Town Board has compared the impacts that may reasonably be expected to result from the Action to the criteria for determining significance identified in Section 617.7(c)(1) of the Regulations and evaluated the impacts in light of the standards under the same Section of the Regulations.
5. The Town Board has not identified any significant adverse environmental impacts associated with the Action and none are known to the Town Board. Based upon its review, and for the reasons set forth more fully in the FEAF and its supporting written elaboration, the Town Board hereby determines that the Action will not have any significant adverse impacts on the environment.
6. The Town Board hereby approves and adopts the FEAF for the Action (Parts 1, 2, and 3) with its supporting written elaboration, issues a Negative Declaration with respect to the Action, and will not require the preparation of an environmental impact statement for the Action.
7. The Town Supervisor is hereby directed to sign and date the Determination of Significance section on page 2 of Part 3 of the FEAF.

BE IT FURTHER RESOLVED, that the Town Supervisor, Town Clerk, and Town staff are authorized to take whatever steps are necessary to carry out this Resolution, including filing and publishing the Negative Declaration for the Action in compliance with the Regulations.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

RESOLUTION NO. 243 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of May, 2018 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 To Approve and Adopt the Town of Colonie Planning Unit Solid Waste Management Plan.

WHEREAS, in accordance with the requirements of Article 27 of the New York State Environmental Conservation Law (“ECL”) and its implementing regulations, the Town of Colonie (the “Town”) prepared a draft local solid waste management plan entitled the “Town of Colonie Planning Unit Solid Waste Management Plan” (“SWMP”), which covers the Town, the Villages of Colonie and Menands, and the Cities of Cohoes and Watervliet (collectively, the “Municipalities”); and

WHEREAS, approval and adoption of the SWMP or an agreement to be bound by the SWMP (collectively, the “Action”) qualifies as an action subject to review under the State Environmental Quality Review Act (“SEQRA”) set forth at Article 8 of the ECL; and

WHEREAS, by resolution dated May 10, 2018, the Town Board for the Town of Colonie (the “Town Board”) satisfied the requirements of SEQRA and the Regulations with respect to the Action;

WHEREAS, the Town, the Municipalities, and NYSDEC have approval authority over the SWMP; and

WHEREAS, by resolution dated November 30, 2017, the Town Board opened a 30-day public comment period for which notice was published in the *Times Union* and the proposed SWMP was made available to the public; and

WHEREAS, the Town Board did not receive any comments on the SWMP from the public during the comment period, but did receive comments on the SWMP from NYSDEC, which the Town Board has considered and revised the SWMP appropriately; and

WHEREAS, the Town Board did not received any comments from the Municipalities on the proposed SWMP;

NOW, THEREFORE, BE IT RESOLVED, by the Town Board that:

1. The Town Board hereby approves the final SWMP dated Revised April 2018;
2. The Town Board shall provide a copy of the final SWMP to NYSDEC for its approval, together with certified copies of this Resolution and the SEQRA resolution making the determination of significance for the Action, and a copy of the Full Environmental Assessment Form for the Action;
3. The Town Board shall request certified resolutions from the Municipalities stating that they adopt the final SWMP, effective upon its approval by NYSDEC, and that they will implement the solid waste programs, projects and plans as identified in the final SWMP, and the Town Board shall provide the municipal resolutions of adoption to NYSDEC;
4. In compliance with 6 NYCRR § 366-4.1(d)(2), the Town Board:
 - (i) Hereby adopts the final SWMP, effective upon its approval by NYSDEC;
 - (ii) Will implement and maintain the solid waste management system described in the final SWMP; and
 - (iii) Will submit annual planning unit reports and biennial updates.

BE IT FURTHER RESOLVED, that the Town Supervisor, Town Clerk, and Town staff are authorized to take whatever steps are necessary to carry out this Resolution.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

RESOLUTION NO. 244 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of May, 2018 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 scheduling a public hearing in connection with a proposed local law amending Chapter 181 of the Code of the Town of Colonie – “Vehicle & Traffic Codification” by amending Schedule V – “Stop Intersections”.

WHEREAS, the Department of Public Works, Division of Highways has recommended a certain amendment to Chapter 181, Schedule V of the Code of the Town of Colonie;

BE IT RESOLVED that a public hearing be, and hereby is, scheduled for May 24, 2018 at 7:00 PM in Memorial Town Hall in connection with a proposed local law amending Chapter 181 of the Code of the Town of Colonie – “Vehicle & Traffic Codification” by amending Schedule V – “Stop Intersections”.

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 2018

A local law amending Chapter 181 of the Code of the Town of Colonie - "Vehicle & Traffic Codification" by amending Schedule V entitled "Stop Intersections".

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

SECTION 1.

Chapter 181 of the Code of the Town of Colonie, Schedule V entitled "Stop Intersections" is hereby amended as follows:

Stop Intersections

Add Stop Sign on

Name of Street

Direction of Travel

At Intersection of

Hastings Drive	South	Watervliet Shaker Road
Hillard Lane	West	Hastings Drive
Vogt Drive	West	Hastings Drive
Vogt Drive	East	Hillard Lane
Blair Court	West	Hastings Drive

SECTION 2. EFFECTIVE DATE.

This local law shall take effect upon its proper filing with 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 2018 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 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:

RESOLUTION NO. 245 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of May, 2018 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 C.T. Male Associates in connection with the West Albany Storm Retention Dam & Dike and the Lake Ridge Dam.

WHEREAS, C.T. Male Associates will provide engineering services in connection with the West Albany Storm Retention Dam & Dike and the Lake Ridge Dam; and

WHEREAS, the dams both have been classified a hazard classification of Class B-Intermediate Hazard and are composed of an earthen embankment; and

WHEREAS, the Town received a request from NYSDEC Dam Safety Division asking the Town to outline the inspection and maintenance plan, engineering assessment and emergency action plan for the West Albany Storm Retention Dam & Dike and the Lake Ridge Dam to be submitted to the NYSDEC; and

WHEREAS, C.T. Male Associates will prepare the documents to be submitted to NYSDEC at a cost not to exceed \$47,800.00;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with C.T. Male Associates in connection with the preparation of the documents to be submitted to NYSDEC in connection with the West Albany Storm Retention Dam & Dike and the Lake Ridge Dam; and

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

RESOLUTION NO. 246 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of May, 2018 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 amending the 2018 Seasonal Manning Chart for the Parks and Recreation Department.

WHEREAS, the 2018 Seasonal Manning Chart for the Parks and Recreation Department will be amended by adding a Pool Maintenance Technician position;

BE IT RESOLVED that the 2018 Seasonal Manning Chart for the Parks and Recreation Department be, and hereby is, amended as shown in Exhibit "A".

COLONIE TOWN POOL

<u>POSITION</u>	<u>NUMBER OF POSITIONS</u>	<u>RANGE OF PAY</u>
Pool Manager	2	\$25.00 - \$30.00/hr.
Assistant Pool Manager	1	\$18.00 - \$25.00/hr.
Head Lifeguard	1	\$11.00 - \$16.15/hr.
Assistant Head Lifeguard	2	\$10.40 - \$16.00/hr.
Aquatic Supervisor	1	\$10.40– 14.30/hr.
Lifeguard	25	\$10.40 – \$16.00/hr.
Recreation Attendant w/ Lifeguard Certification	26	\$10.40- \$11.00/hr.
Recreation Attendant	7	\$10.40 - \$11.00/hr.
Pool Maintenance Technician	1	\$29.50/hr.

EXHIBIT "A"

ALL POSITIONS ARE SEASONAL

COLONIE GOLF COURSE

<u>POSITION</u>	<u>NUMBER OF POSITIONS</u>	<u>RANGE OF PAY</u>
Laborer	26	\$10.40– 11.00/hour
Golf Ranger/Starter	35	\$10.40 – 11.00/hour
Recreation Attendant	25	\$10.40 – 11.00/hour
Recreation Maintenance Aide	5	\$10.40 – 11.00/hour
Assistant Golf Course Manager	2	\$12.00 – 15.00/hour
Golf Course Technician	2	\$15.00 – 25.00/hour

ALL POSITIONS ARE SEASONAL.

COLONIE TOWN PARK

<u>POSITION</u>	<u>NUMBER OF POSITIONS</u>	<u>RANGE OF PAY</u>
Laborer	5	\$10.40 – 11.00/hour
Town Park Ranger	18	\$10.40 – 12.00/hour
Town Park Gate Attendant	10	\$10.40– 12.00/hour
Clerical Aide	4	\$10.40 – 11.00/hour

ALL POSITIONS ARE SEASONAL.

SKATING

<u>POSITION</u>	<u>NUMBER OF POSITIONS</u>	<u>RANGE OF PAY</u>
Recreation Aide	10	\$10.40 -\$11.00/hr.

ALL POSITIONS ARE SEASONAL.

SNACK BAR

<u>POSITION</u>	<u>NUMBER OF POSITIONS</u>	<u>RANGE OF PAY</u>
Assistant Snack Bar Manager	1	\$10.40– \$13.00/hr.
Snack Bar Worker	16	\$10.40 - \$11.00/hr.

ALL POSITIONS ARE SEASONAL.

SUMMER ENRICHMENT PROGRAM

<u>POSITION</u>	<u>NUMBER OF POSITIONS</u>	<u>RANGE OF PAY</u>
Program Coordinator	1	\$16.00- 20.00/hour
Assistant Program Coordinator	1	\$10.40 - 16.00/hour
Recreational Instructor	40	\$10.40 - 16.30/hour
Recreational Instructor Aide	21	\$10.40 - 11.30/hour
Recreational Aides	10	\$10.40 - 11.00/hour
Aquatic Supervisors	2	\$10.40 - 14.30/hour
Aquatic Supervisors Swim Team	2	\$10.40 - 14.30/hour
Assistant Aquatic Supervisor	2	\$10.40 - 14.30/hour
Assistant Aquatic Supervisor Swim Team	2	\$10.40- 14.30/hour
Aquatic Instructors	12	\$10.40 - 11.00/hour
Recreation Tennis Supervisor	6	\$18.00 – 25.00/hour
Recreation Tennis Director	1	\$25.00 – 30.00/hour

ALL POSITIONS ARE SEASONAL.

SUMMER PLAYGROUND

<u>POSITION</u>	<u>NUMBER OF POSITIONS</u>	<u>RANGE OF PAY</u>
Recreation Supervisor	1	\$425 - 630/week
Recreation Leader	16	\$10.40-15.75/hour
Recreation Aide	35	\$10.40 – 11.00/hour

ALL POSITIONS ARE SEASONAL.

WEST ALBANY PARK

<u>POSITION</u>	<u>NUMBER OF POSITIONS</u>	<u>RANGE OF PAY</u>
Laborer	10	\$10.40 –11.00/hour

ALL POSITIONS ARE SEASONAL.

THE CROSSINGS

<u>POSITION</u>	<u>NUMBER OF POSITIONS</u>	<u>RANGE OF PAY</u>
Laborer	14	\$10.40-12.00/hour
Town Park Rangers	1	\$10.40 – 11.00/hour
Farmers Market Coordinator	1	\$12.00-16.00/hour

ALL POSITIONS ARE SEASONAL

RESOLUTION NO. 247 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of May, 2018 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 temporarily appointing Lawrence P. Magguilli as a Marriage Officer pursuant to §11-c of the Domestic Relations Law.

WHEREAS, §11-c of Domestic Relations Law permits the Town Board to appoint marriage officers who shall have the authority to solemnize marriages within the Town of Colonie; and

WHEREAS, Lawrence P. Magguilli has expressed a desire to be temporarily appointed as a marriage officer;

NOW, THEREFORE, BE IT RESOLVED that Lawrence P. Magguilli be, and hereby is, temporarily appointed to serve as a marriage officer, without compensation from the Town of Colonie, for a term commencing May 21, 2018 and expiring May 27, 2018.

RESOLUTION NO. 248 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of May, 2018 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 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. Tate Family LP, Wembley Square Associates LLC, and 199 Wolf Road LLC v. Town of Colonie, Index No. 900894/2015
Tate Family Limited Partnership and Wembley Square Associates, LLC v. Town of Colonie, Index No. 904014-16
1698 Central Avenue, LLC and Wembley Square Associates, LLC v. Town of Colonie
Index No. 904714-17
 - a. 1698 Central Ave., Tax Map Parcel No. 29.19-5-8

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2015	\$629,800	\$560,000	\$69,800
2016	\$629,800	\$560,000	\$69,800
2017	\$550,000	No change	N/A

Tentative School District Refund: \$3,788.02

Tentative Town Refund: \$507.49

- b. 7 Wembley Ct., Tax Map Parcel No. 29.2-1-12.2

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2015	\$700,000	\$584,300	\$115,700
2016	\$700,000	\$582,200	\$117,800
2017	\$582,200	No change	N/A

Tentative School District Refund: \$6,336.00

Tentative Town Refund: \$913.55* * Includes water district

- c. 199 Wolf Road, Tax Map Parcel No. 30.4-1-55.4

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2015	\$930,000	\$895,000	N/A

Tentative School District Refund: \$876.23

Tentative Town Refund: \$180.79* * Includes water district and fire protection district

2. 1218 Central Avenue, LLC and 1659 Realty, LLC v. Town of Colonie
Index No. 904734-17

- a. 1659 Central Ave., Tax Map Parcel No. 29.20-1-62

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2017	\$445,000	\$ 400,000	\$45,000

Tentative School District Refund: \$1,195.78

Tentative Town Refund: \$167.83

- b. 1218 Central Ave., Tax Map Parcel No. 53.6-3-5

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2017	\$600,000	\$362,000	\$238,000

Tentative School District Refund: \$6,324.35

Tentative Town Refund: \$1,372.92* * Includes water district and fire protection district

3. Richard Rosetti v. Town of Colonie
Index No. 904823-17

The total 2017 assessment of \$569,900 will not be reduced. The allocation of the assessed value between homestead and non-homestead for school district purposes will be revised. Specifically, the homestead assessed value is being

increased from \$464,900 to \$496,000, and the non-homestead assessed value is being decreased from \$105,000 to \$73,900. This will result in a tentative school district refund of \$301.46. There will be no refund of Town taxes.

WHEREAS, the parties have tentatively agreed to waive Section 727 of the Real Property Tax Law;

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. 249 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of May, 2018 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, in consultation with the DPW/Division of Latham Water Superintendent or his designee, to enter into Agreements for repayment of delinquent water bills.

BE IT RESOLVED that the Supervisor, in consultation with the DPW/Division of Latham Water Superintendent or his designee, is authorized to enter into repayment Agreements for delinquent water bills.

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

RESOLUTION NO. 250 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of May, 2018 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 Soldier On PDD.

WHEREAS, at its regular meeting on October 19, 2017, the Town Board of the Town of Colonie required the Planning Board to review and consider the proposed amendment of the Soldier On PDD to reduce the number of one bedroom units from 100 to 75 in the Ann Lee Home renovation; and

WHEREAS, the existing PDD included two (2) new three-story residential buildings and the amendment would change that to five (5) two and three story buildings, containing a total of 125 one bedroom units;

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

BE IT RESOLVED that a public hearing be, and hereby is, scheduled for May 24, 2018 at 7:00 PM in Memorial Town Hall, 534 Loudon Road, Newtonville, NY in connection with the proposed amendment of the Soldier On PDD.

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 2018

A local law amending Local Law 7 of 2016, which rezoned 12.64 ± acres of land at 820 Albany Shaker Road (25 Meeting House Road) to a Planned Development District (PDD) (also known as Soldier On PDD), by revising the plans to amend the configuration of the project by redistributing 25 one bedroom units from the Anne Lee Home building to 3 additional residential buildings, maintaining the total number of one bedroom units for the project at 200 units as originally approved; reconfigure the driveway system; construct new and shared parking areas; and provide for installation of site landscaping and a green infrastructure stormwater management system.

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

SECTION 1. AMENDMENT

Section 3 of Local Law 7 of 2016 is hereby amended by revising the plans to amend the configuration of the project by redistributing 25 one bedroom units from the Anne Lee Home building to 3 additional residential buildings, maintaining the total number of one bedroom units for the project at 200 units, as originally approved. The plans will also be amended to reconfigure the driveway system, construct new and shared parking areas, and provide for installation of site landscaping and a green infrastructure stormwater management system.

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 7 of 2016 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.

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 2018 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 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: