

RESOLUTION NO. 204-A FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of May, 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 Zachary D. Gallagher to the position of Recreation Maintenance Worker, Grade 8, in the Parks & Recreation Department.

BE IT RESOLVED that Zachary D. Gallagher be, and hereby is, permanently promoted to the position of Recreation Maintenance Worker, Grade 8, in the Parks & Recreation Department at an hourly rate of \$24.83, effective May 17, 2021.

RESOLUTION NO. 204-B FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of May, 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 Anthony M. Gogan to the position of Motor Equipment Operator, Grade 11, in the DPW/Division of Pure Waters.

BE IT RESOLVED that Anthony M. Gogan be, and hereby is, permanently promoted to the position of Motor Equipment Operator, Grade 11, in the DPW/Division of Pure Waters at an hourly rate of \$27.65, effective May 17, 2021.

RESOLUTION NO. 204-C FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of May, 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 appointing Kyleigh A. Belonga to the position of Typist in the Justice Department.

WHEREAS, the Personnel Officer has certified Kyleigh A. Belonga as eligible for permanent appointment from Eligible List #21-936, established April 12, 2021;

BE IT RESOLVED that Kyleigh A. Belonga be, and hereby is, permanently appointed to the position of Typist in the Justice Department at an annual salary of \$33,265, effective May 24, 2021.

RESOLUTION NO. 205 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of May, 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 calling a public hearing in connection with a proposed local law of the Code of the Town of Colonie, thereof, amending Chapter 190 of the Town Code regarding accessory uses.

BE IT RESOLVED that a public hearing be, and it hereby is, scheduled for May 27, 2021 at 7:00 PM in Memorial Town Hall in connection with a proposed local law of the Code of the Town of Colonie, thereof, amending sections 190-6, 190-19 and 190-20 of the Code of the Town of Colonie.

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 2021

A **local law** amending Chapter 190 of the Code of the Town of Colonie §§ 190-6, 190-19 and 190-20.

Be it enacted by the Town Board of the Town of Colonie as follows: (note: all underlined information is the new addition to the Town Code, anything that is stricken through shall be removed).

SECTION 1: AMENDMENT

Chapter 190, section 190-6 shall include the following definition:

FINISHED SPACE. An area in a structure that has been finished for living, bathing, sleeping, eating and cooking, including, but not limited to, bedrooms, living rooms, dining rooms, kitchens, closets, bathrooms, toilet rooms, hallways, storage or utility areas, garages and other similar finished spaces.

SECTION 2: AMENDMENT

Chapter 190, section 190-19 Permitted Accessory Uses is hereby amended as follows: (note: all underlined information is an addition to the Town Code, anything that is stricken through shall be removed).

- A. An accessory use shall be permitted if:
1. The use is customarily incident and accessory to the principal use and ~~located on the same lot therewith.~~ attached to the existing residence or building on the same lot.
 2. The use to which it is accessory is a lawful use pursuant to the provisions of this chapter.
 3. The use does not result in or exacerbate any violation of the provisions of this chapter.

- B. Any use listed as a permitted use in a district shall be permitted as an accessory use in that district, subject to the above provisions, and further provided that the combination of uses shall meet all other provisions of this Chapter.
- C. A private garage shall be permitted as an accessory use to a one- or two-family dwelling if used by the owners or occupants of the premises for nonbusiness uses only and so long as it is attached to the existing residence.
- D. In an OR, HCOR, NCOR or COR Zoning District, a parking lot shall be permitted on a separate parcel subject to a special use permit pursuant to § 190-57 as an accessory use to a primary business if used by the owners or employees of the business for employee parking only, where the parking lot parcel and the primary business parcel share a common owner and where the parking lot parcel is contiguous to the primary business parcel but for a secondary Town road which separates the parcels. If either use is changed or sold, this accessory use shall be extinguished.
- E. In an HCOR, NCOR or COR Zoning District, a motor vehicle storage yard shall be permitted subject to a special use permit pursuant to § 190-57 as an accessory use to a primary business if used by the business as a motor vehicle storage yard, where the motor vehicle storage yard parcel and the primary business parcel share a common owner and where the motor vehicle storage yard parcel is contiguous to the primary business parcel but for a secondary Town road which separates the parcels. If either use is changed or sold, this accessory use shall be extinguished.

SECTION 3: AMENDMENT

Chapter 190, section 190-22 is hereby amended as follows: (note: all underlined information is an addition to the Town Code, anything that is stricken through shall be removed).

(B) Dwelling unit, accessory. In any district, an accessory dwelling unit, if accessory to a single-family or two-family dwelling, shall be subject to the following provisions:

(1) General requirements.

(a) Accessory dwelling units shall be temporary and occupancy shall be restricted to individuals related to at least one owner-occupant of the single-family dwelling in which the unit is placed. For the purposes of this section, the relationship between the owner-occupant and the occupant(s) of the accessory unit shall be lawful family relationship or the functional equivalent thereof.

(b) An accessory dwelling unit shall require a building and zoning permit issued by the Building Department of the Town of Colonie. The applicant for an accessory dwelling unit shall be the owner-occupant of the principal dwelling unit. A permit issued for an accessory dwelling unit is temporary and shall cease when the applicant no longer meets the conditions for such use.

(c) A building and zoning permit for an accessory dwelling unit shall comply with the specific requirements enumerated in §§ 190-19, 190-20 and 190-21 of this article.

(d) In the event that the application for a building and zoning permit for an accessory dwelling unit does not comply with the specific requirements enumerated in §§190-19, 190-20, 190-21 and the 190-Attachment 2 Dimension Table, then the applicant shall be required to apply for a variance.

(2) Standards.

(a) Number: There shall only be one accessory dwelling unit per building lot. An accessory dwelling unit shall be attached to the single-family dwelling.

(b) Compliance with dimensional requirements: An accessory dwelling unit shall comply with the dimensional requirements that apply to the single-family dwelling in the zoning district in which it is located and shall include all finished space as defined in §190-6.

(c) Parking: Each dwelling unit shall have two designated off-street parking spaces meeting the standards of this chapter and conveniently located for access to the dwelling unit.

(d) Adequacy of services: Water supply and sewage disposal facilities must be sufficient to accommodate the additional demands of the additional unit where conversion is proposed. Installation of a second water meter shall not be permitted.

(e) Limits on use: A permit for an accessory dwelling unit is temporary and shall cease when the requirement of this section are no longer met. To meet the requirement of discontinuance of use, the applicant shall submit a decommission and restoration plan as part of his application for the building and zoning permit. This plan shall detail the work and cost of the work for all reconstruction and removal of improvements associated with discontinuance of the accessory dwelling unit.

(f) Discontinuance of use: The owner shall notify the Building Inspector in writing within 90 days once the accessory unit is no longer needed, the property is sold or if for some other reason the applicant no longer meets the condition for such use. Upon notification, the building and zoning permit for the accessory dwelling unit shall be terminated. The applicant shall then comply with the terms of the restoration plan within 90 days of the date of termination.

SECTION 4. SEVERABILITY

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

SECTION 5. SEQR DETERMINATION.

The Town hereby determines that this amendment 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 6. EFFECTIVE DATE

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

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

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

I hereby certify that the local law annexed hereto, designated as local law No. of 2021 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. 206 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of May, 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 calling a public hearing in connection with a proposed local law of the Code of the Town of Colonie, thereof, amending Chapter 190 of the Town Code regarding permanent residence and short term rental and adding §190-20(f) short term rentals.

BE IT RESOLVED that a public hearing be, and it hereby is, scheduled for May 27, 2021 at 7:00 PM in Memorial Town Hall in connection with a proposed local law of the Code of the Town of Colonie, thereof, amending section 190-6 of the Code of the Town of Colonie.

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 2021**

A **local law** amending Chapter 190 of the Code of the Town of Colonie

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

SECTION 1: AMENDMENT

Chapter 190, section 190-6 is hereby amended as follows:

PERMANENT RESIDENCE – the occupancy of a dwelling unit by the same natural person or family for thirty (30) or more consecutive days.

SHORT TERM RENTAL - Any permanent single or multi-family residence that is advertised and/or rented for a period of less than thirty (30) days through an online platform or application, including, but not limited to, AirBNB, VRBO, HomeAway, HometoGo, FlipKey, Booking.com, 2nd Address.

SECTION 2: AMENDMENT

Chapter 190, Section 190-20(f) of such Land Use Law is hereby created as follows:

190-20(f): SHORT TERM RENTALS

Short term rentals as defined in §190-6 shall have the following requirements:

- A. Shall not be applicable to family members of the resident or property owner;
- B. A resident or property owner seeking to operate a short term rental in the Town of Colonie may do so pursuant to a use variance;
- C. A permit for a use variance must be obtained from the Building Department of the Town of Colonie;

D. A month-to-month tenancy shall not be considered a short term rental

SECTION 3. SEVERABILITY

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

SECTION 4. SEQR DETERMINATION.

The Town Board hereby determines that this amendment 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 5. 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 2021 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. 207 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of May, 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 South Colonie School District in connection with the use of the tennis courts for the Town's summer tennis program.

WHEREAS, the Town's summer tennis program will use the tennis courts at South Colonie High School and Lishakill School;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with South Colonie School District in connection with the use of the tennis courts for the Town's summer tennis program; and

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

RESOLUTION NO. 208 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of May, 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 3SI in connection with a tracking service for the Police Department.

WHEREAS, the Police Department uses a GPS tracking device to locate stolen items;
and

WHEREAS, the tracking service will be for a 12-month period from June 1, 2021 until May 30, 2022 at a cost of \$228.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with 3SI in connection with a tracking service for the Police Department; and

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

RESOLUTION NO. 209 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of May, 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 a Contractor Service Agreement with Corbett Industrial Services, Inc. to be used by various Town Departments.

WHEREAS, Corbett Industrial Services, Inc. may be used by various Town Departments and the total amount shall not exceed \$10,000.00; and

WHEREAS, DPW/Division of Latham Water will use Corbett Industrial Services, Inc. for acid line repair including pipe, welding, cleanup of sulfuric acid and disposal at the Mohawk View Water Treatment Plant in the amount of \$7,591.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Contractor Service Agreement with Corbett Industrial Services, Inc. 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.

RESOLUTION NO. 210 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of May, 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 reimburse for overestimated water usage at 50 Marriner Avenue.

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

Christopher Aviza	50 Marriner Avenue	\$8,313.07
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RESOLUTION NO. 211 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of May, 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 in connection with the purchase and installation of new roofs at the North Colonie Baseball Complex.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with the purchase and installation of new roofs at the North Colonie Baseball Complex.

RESOLUTION NO. 212 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of May, 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 B&L Control Services, Inc. in connection with the required chemical treatment services of two (2) cooling towers at the Public Operations and Public Safety Facilities.

WHEREAS, B&L Control Service, Inc. will provide required chemical treatment services of two (2) cooling towers at the Public Operations and Public Safety Facilities at a cost not to exceed \$7,000.00; and

WHEREAS, the agreement shall be for the period of April 1, 2021 until March 31, 2022;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with B&L Control Services, Inc. in connection with the required chemical treatment services of two (2) cooling towers at the Public Operations and Public Safety Facilities; and

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

RESOLUTION NO. 213 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of May, 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 H.U.R.B. Landscaping in connection with the Removal and Hauling of Road Millings for the year 2021.

WHEREAS, the Town of Colonie will be paving miscellaneous Town roads and H.U.R.B. Landscaping has agreed to provide drivers and equipment to the Town for removal and hauling of millings at no charge to the Town in exchange for the milled road material; and

WHEREAS, the value of the milled road material is equal to or less than the hourly rate paid by the Town for trucking and, therefore, the cost to the Town will be zero and also will be a savings in manpower as well as reduced use of Town equipment;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with H.U.R.B. Landscaping in connection with the Removal and Hauling of Road Millings for the year 2021; and

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

RESOLUTION NO. 214 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of May, 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 ANJO Construction Ltd. in connection with the 2021 Sanitary Sewer Repair Program Group 1 for the DPW/Division of Pure Waters and authorizing the Supervisor to enter into an agreement for same.

WHEREAS, pursuant to advertisement on April 7, 2021, the following proposal was received in connection with the 2021 Sanitary Sewer Repair Program Group 1:

Vendor	Grand Total for Group 1
Anjo Construction	\$196,111.00

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

BE IT RESOLVED that the sole bidder, ANJO Construction Ltd., be, and hereby is, awarded the bid in the amount of \$196,111.00; and

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

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

RESOLUTION NO. 215 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of May, 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 at King Thiel Senior Community in the Colonie Senior Service Center Housing Project PDD.

WHEREAS, the Town Board recommends that the Planning and Economic Development Director review the amendment of the Colonie Senior Service Center Housing Project Planned Development District; and

WHEREAS, the applicant seeks to install a HUD required covered ADA accessible parking space;

BE IT RESOLVED that the Planning and Economic Development Director be, and hereby is, authorized to review and consider the proposed amendment of the Colonie Senior Service Center Housing Project PDD.

RESOLUTION NO. 216 FOR 2021

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of May, 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 expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation.

BE IT RESOLVED that expenditure from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation be, and it hereby is, authorized as follows:

<u>PAYEE</u>	<u>AMOUNT</u>
Frank & Lori Donato (water damage – Latham Water)	\$1,050.84
Total	\$1,050.84