

RESOLUTION NO. 203 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall and telephonically on the 21st day of May, 2020 at 7:00 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution recognizing June as Pride Month.

WHEREAS, June is LGBT Pride Month; and

WHEREAS, Colonie is a large and diverse community, which includes many LGBT citizens; and

WHEREAS, Pride Month is important to the LGBT community as a time to celebrate progress for equal rights as well as to highlight the work which still needs to be done; and

WHEREAS, the Town wishes to recognize the month of June as Pride Month;

THEREFORE, BE IT RESOLVED, that the Town of Colonie hereby recognizes June as Pride Month in the Town of Colonie to show solidarity with its LGBT citizens; and

BE IT FURTHER RESOLVED, that the Town of Colonie hereby designates the month of June of each year hereafter as LGBT Pride month.

RESOLUTION NO. 204 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall and telephonically on the 21st day of May, 2020 at 7:00 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Amendment to the Administrative Services Agreement with MassMutual.

WHEREAS, MassMutual will cease making the “Managed Plan” service available to the Plan and will instead make the “Manage My Retirement” service available;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an Amendment to the Administrative Services Agreement with MassMutual; and

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

RESOLUTION NO. 205 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall and telephonically on the 21st day of May, 2020 at 7:00 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution declaring a portion of Colonial Green to be surplus property and authorizing the sale of same subject to Section 90 of the New York State Town Law.

WHEREAS, the Department of Public Works has determined that an unimproved portion of Colonial Green is surplus property and of no value to the Town; and

WHEREAS, currently such property serves no public purpose; and

WHEREAS, Kurt Waldman and Karen Waldman have agreed that, if a utilities easement is deemed necessary in the future on this property, they will consent to the easement;

NOW, THEREFORE, BE IT RESOLVED that an unimproved portion of Colonial Green, shown on the map attached as Exhibit "A", be and hereby is declared surplus property; and

WHEREAS, Kurt Waldman and Karen Waldman desire to purchase said surplus property known as a portion of Colonial Green; and

WHEREAS, the Town of Colonie caused said property to be appraised and the full market value of said surplus property is \$1,000.00;

BE IT RESOLVED that the Supervisor be and hereby is authorized to sell same to Kurt Waldman and Karen Waldman for \$1,000.00; and

BE IT FURTHER RESOLVED that the Supervisor be, and she hereby is, authorized to sign all documents necessary to transfer this property to Kurt Waldman and Karen Waldman; and

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

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

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

BE IT FURTHER RESOLVED that pursuant to Highway Law §205, this portion of Colonial Green is abandoned as a Right-of way; and

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



RESOLUTION NO. 206 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall and telephonically on the 21st day of May, 2020 at 7:00 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to Execute an Agreement with the United Public Service Employees Union Administrative Unit and CSEA Units B AND C.

WHEREAS, the Town of Colonie (“Town”) and the United Public Service Employees Union Administrative Unit and CSEA Units B and C (“Unions”) are parties to certain Collective Bargaining Agreements (CBA) that expire on or about December 31, 2020; and

WHEREAS, Andrew M. Cuomo, Governor of the State of New York declared a Disaster Emergency in the State of New York to address the threat that COVID-19 poses to the health and welfare of its residents and visitors; and

WHEREAS, the COVID-19 has had, and continues to have, a significant financial impact on the Town; and

WHEREAS, the Town is taking steps to mitigate the financial impact that has resulted from COVID-19, including the temporary layoff (i.e. furlough) of non-essential employees; and

WHEREAS, the Town and the Unions have engaged in good faith negotiations in order to arrive at a mechanism to achieve the needed result of reducing the financial impact of the COVID-19 Crisis on both the Town and the Unions that require amendments to certain terms of the parties’ CBA agreements;

THEREFORE, BE IT RESOLVED, that the Supervisor be, and hereby is, authorized to execute certain agreements with the Unions as aforesaid; and

BE IT FURTHER RESOLVED, that the terms and conditions of the said agreements are subject to the approval of the Town Attorney's Office.

RESOLUTION NO. 207 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall and telephonically on the 21st day of May, 2020 at 7:00 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution Designating Town Designated Engineer(s) and Authorizing Agreements with Same.

WHEREAS, the Land Use Law of the Town of Colonie allows for the use of Town Designated Engineers; and

WHEREAS, advertisements were duly posted and published requesting the qualifications of those interested in the position of Town Designated Engineer; and

WHEREAS, a committee was established to review the qualifications of those interested in the position of Town Designated Engineer and to conduct interviews of the applicants and to make a recommendation to the Town Board; and

WHEREAS, the review and interviews of the applicants are now complete;

BE IT RESOLVED, that based upon the recommendations of the aforesaid committee that the following firm(s) be and hereby are designated and appointed as Town Designated Engineer(s) for the Town of Colonie effective immediately:

Barton & Loguidice

CHA Consulting, Inc.

BE IT FURTHER RESOLVED, that the Supervisor be, and hereby is, authorized to execute agreements with the above mentioned Town Designated Engineers for a period not to exceed five (5) years; and

BE IT FURTHER RESOLVED, that the terms and conditions of the agreements be, and hereby are, subject to the approval of the Town Attorney's Office.

RESOLUTION NO. 208 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall and telephonically on the 21st day of May, 2020 at 7:00 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Contractor Service Agreement with J. Ellrott Construction 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 J. Ellrott Construction be increased to a total of \$20,000.00; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Contractor Service Agreement with J. Ellrott Construction to increase the expenditure limit to a total of \$20,000.00 for the DPW/Division of Pure Waters; and

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

RESOLUTION NO. 209 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall and telephonically on the 21st day of May, 2020 at 7:00 PM.

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

ABSENT: None

Councilwoman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Contract Supplement with Barton & Loguidice in connection with the completion of the Comprehensive Plan Update.

WHEREAS, Barton & Loguidice have performed additional tasks associated with completing the Comprehensive Plan Update for the Town of Colonie; and

WHEREAS, the total amount requested from Barton & Loguidice for the completion of the update is \$16,490.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Contract Supplement with Barton & Loguidice in connection with the completion of the Comprehensive Plan Update in the amount of \$16,490.00; and

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