

RESOLUTION NO. 251-A FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Heavy Equipment Mechanic/Highway, Grade 11, in the DPW/Highway Department and provisionally appointing William J. Shipley to same.

BE IT RESOLVED that one (1) position of Heavy Equipment Mechanic/Highway, Grade 11, in the DPW/Highway Department be, and hereby is, established; and

BE IT RESOLVED that William J. Shipley be, and hereby is, provisionally appointed to the position of Heavy Equipment Mechanic/Highway, Grade 11, in the DPW/Highway Department at an hourly salary of \$21.58, effective June 10, 2019, pending the establishment of an appropriate eligible list and pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 251-B FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing Haley M. Smith to the position of Emergency Medical Technician PT in the Emergency Medical Services Department.

WHEREAS, the Personnel Officer has certified Haley M. Smith as eligible for appointment from Eligible List #EMT-03, established April 27, 2017;

BE IT RESOLVED that Haley M. Smith be, and hereby is, appointed to the position of Emergency Medical Technician PT in the Emergency Medical Services Department at an hourly salary of \$21.48, effective June 7, 2019.

RESOLUTION NO. 251-C FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution reinstating Richard A. DiNovo to the position of Paramedic PT in the Emergency Medical Services Department.

BE IT RESOLVED that Richard A. DiNovo be, and hereby is, reinstated to the position of Paramedic PT in the Emergency Medical Services Department at an hourly salary of \$30.32, effective May 24, 2019.

RESOLUTION NO. 251-D FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Public Safety Dispatcher in the Police Department and permanently appointing Steven A. Haus to same.

BE IT RESOLVED that one (1) position of Public Safety Dispatcher in the Police Department be, and hereby is, established; and

WHEREAS, the Personnel Officer has certified Steven A. Haus as eligible for permanent appointment from Eligible List #19-903, established March 19, 2019;

BE IT RESOLVED that Steven A. Haus be, and hereby is, permanently appointed to the position of Public Safety Dispatcher in the Police Department at an annual salary of \$42,872, effective June 3, 2019, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 251-E FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing Breanna Stammel to the position of Public Safety Dispatcher in the Police Department.

WHEREAS, the Personnel Officer has certified Breanna Stammel as eligible for permanent appointment from Eligible List #19-903, established March 18, 2019;

BE IT RESOLVED that Breanna Stammel be, and hereby is, permanently appointed to the position of Public Safety Dispatcher in the Police Department at an annual salary of \$42,872, effective June 3, 2019, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 251-F FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Custodial Worker PT in the General Services Department and appointing Pamela Farrigan to same.

BE IT RESOLVED that one (1) position of Custodial Worker PT in the General Services Department be, and hereby is, established; and

BE IT RESOLVED that Pamela Farrigan be, and hereby is, appointed to the position of Custodial Worker PT in the General Services Department at an hourly salary of \$11.93, effective May 23, 2019.

RESOLUTION NO. 252 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution Approving/Not Approving an Open Development Area at 14 Colonial Green.

WHEREAS, by Resolution No. 171 for 2018 adopted by the Town Board on March 8, 2018, the Town Board referred a proposal for an Open Development Area at 14 Colonial Green, 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 26, 2019, attached hereto as Exhibit "A", for an Open Development Area at 14 Colonial Green pursuant to Town Law § 280-a (4);

BE IT RESOLVED that the Town Board hereby approves the Open Development Area located at 14 Colonial Green, 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
14 COLONIAL GREEN, TOWN OF COLONIE,
PURSUANT TO NEW YORK STATE TOWN LAW § 280-a(4)**

WHEREAS, Keystone Homes Inc. (hereinafter referred to as the applicant) made application to the Town of Colonie Planning Board (hereinafter referred to as the Planning Board) for site plan approval of a 2-lot residential subdivision, at 14 Colonial Green (hereinafter referred to as the subject property), with 14 Colonial Green (hereinafter referred to as Lot 1) comprising of approximately 49,352 square feet, and 16 Colonial Green (hereinafter referred to as Lot 2), comprising of approximately 42,939 square feet, with each lot to contain a single family dwelling (hereinafter referred to as the application); and

WHEREAS the Town of Colonie Planning and Economic Development Department and Building Department have determined that access to the subject property by means other than use of the property's road frontage will require approval of an Open Development Area; and

WHEREAS, the applicant made a request for an Open Development Area to the Town of Colonie Town Board; and

WHEREAS, 280-a (4) of the New York State Town Law provides that the Town Board may establish an Open Development Area within the Town, wherein permits may be issued for the erection of structures to which access may be given by right of way or easement, upon such conditions and subject to such limitations as may be prescribed by special rule of the Planning Board; and

WHEREAS, on March 8, 2018 the Town Board referred the application for the Open Development Area to the Planning Board for review and recommendation via Town Board Resolution No. 171 for 2018; and

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

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

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

EXHIBIT "A"

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

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

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

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

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

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

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

NOW THEREFORE, BE IT RESOLVED THAT, the Planning Board has determined that it is in the best interest of the public's health safety and welfare to limit access from the subject property to Lot 1 and Lot 2 via a private driveway off the existing cul-de-sac terminus point of Colonial Green; and

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

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

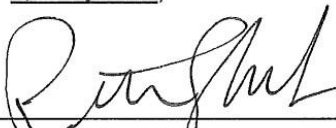
development of no new curb cuts shall be permitted between the area of the aforementioned private driveway and the existing private driveway to the neighboring 37 Colonial Green.

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

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

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

Date: March 26, 2019



Peter Stuto, Chairman

RESOLUTION NO. 253 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution approving/not approving a proposed Local Law amending
Local Law #18 of 2011 (Hoffman Senior Housing PDD).**

WHEREAS, proof of notice having been furnished, the public hearing on a proposed local law was held at 7:00 PM on May 23, 2019 with all persons desiring to be heard, having been heard; and

WHEREAS, the proposed amendment, the approval of which has been recommended by the Planning Board, would reduce the number of apartment units from 170 to 140 and redesign the building at the Hoffman Senior Housing PDD (1 Alice Avenue);

THEREFORE, BE IT RESOLVED, that the proposed amendment of Local Law No. 18 of 2011 (known as Hoffman Senior Housing PDD) be, and hereby is, accepted/not accepted.

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 2019

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

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

SECTION 1. AMENDMENT

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

SECTION 2. CONDITIONS

The amendment described in Section 1 above is more fully detailed in the narrative description, Planning Board Recommendation, 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. SEQRA

The Town Board hereby determines that this amendment to Local Law 18 of 2011 is a Type 1 action that will not have a significant effect on the environment and, therefore, no other determination or procedure under the State Environmental Quality Review Act ("SEQRA") is required.

SECTION 4. EFFECTIVE DATE

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

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

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

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 2019 of the **Town of Colonie** was duly passed by the Town Board on _____ in accordance with the applicable provisions of law.

2. (Passage by local legislative body with approval, no disapproval or repassage after disapproval by the Elective Chief Executive Officer'.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the (Town) _____ of _____ was duly passed by the _____ on _____ 20____, and was (approved)(not disapproved)(repassed (Name of Legislative Body) after disapproval) by the _____ and was deemed duly adopted on _____ 20____ in accordance with the applicable provisions of law.

3. (Final adoption by referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the (_____) (Town) (_____) of _____ was duly passed by the _____ on _____ 20____, and was (approved)(not disapproved)(repassed after (Name of Legislative Body) disapproval) by _____ on _____ 20____. Such local law was submitted to the people by reason of a (mandatory)(permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the (general)(special)(annual) election held on 19 in accordance with the applicable provisions of law.

4. (Subject to permissive referendum and final adoption because no valid petition was filed requesting referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the (_____) (Town) (_____) of _____ was duly passed by the (Name of Legislative Body) on _____ 20____ and was (approved)(not disapproved)(repassed after (disapproval) by the _____ on _____ 20____. Such local law was subject to permissive referendum and no valid petition requesting such referendum was filed as of 20 in accordance with the applicable provisions of law.

***Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a county-wide basis or, if there be none, the chairman of the county legislative body, the mayor of a city or village, or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.**

5. (City local law concerning Charter revision proposed by petition.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20__ of the City of _____ having been submitted to referendum pursuant to the provisions of section (36)(37) of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at the (special)(general) election held on _____ 20__, became operative.

6. (County local law concerning adoption of Charter.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20__ of the County of _____ State of New York, having been submitted to the electors at the General Election of November _____, 20__, pursuant to subdivisions 5 and 7 of section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and of a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.

(If any other authorized form of final adoption has been followed, please provide an appropriate certification.)

Clerk of the Town or officer designated by local legislative body
Date:

(Seal)

(Certification to be executed by County Attorney, Corporation Counsel, Town Attorney, Village Attorney or other authorized Attorney of locality.)

STATE OF NEW YORK
COUNTY OF ALBANY

I, the undersigned, hereby certify that the foregoing local law contains the correct text and that all proper proceedings have been had or taken for the enactment of the local law annexed hereto.

Signature Town of Colonie Town Attorney
Date:

RESOLUTION NO. 254 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid to Calgon Carbon Corporation 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 10, 2019, the following proposals were received in connection with the Mohawk View Water Treatment Plant Granular Activated Carbon Filter Media Removal and Replacement for the DPW/Division of Latham Water:

Item #1 – Labor and Equipment for Two (2) Media Changes
Item #1a- Virgin GAC Material for Three (3) Filters
Item #2 – Sand Material for Three (3) 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.	Calgon Carbon Corporation	\$38,345.00	\$92,250.00	\$3,999.00	\$33276.00	\$1,900.00	\$169,770.00
2.	Carbon Activated Corporation	\$20,000.00	\$115,500.00	\$1,500.00	\$36,500.00	\$1,500.00	\$175,000.00

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, Calgon Carbon Corporation, for Items 1, 1a, 2, 3 and 4 in the total amount of \$169,770.00; 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. 255 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse for overestimated water usage at various locations.

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

Karen Putnam	12 East Newton Road	\$4,668.76
Wendy DeFazio	10 Hayden Avenue	\$3,336.14
Scott & Judy Murray	428 Troy Schenectady Road	\$2,733.54

RESOLUTION NO. 256 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid to Pad Business Forms in connection with the Printing and Mailing of Water Meter Cards for the DPW/Division of Latham Water.

WHEREAS, pursuant to advertisement on May 1, 2019, the following five (5) bids were received in connection with the Printing and Mailing of Water Meter Cards 2019:

CATEGORY	Pad Business Forms	The Mail Works	P J GREEN, Inc.	Fort Orange Press	Begonia Marketing and Advertising
Printing and Mailing of Water Meter Cards	\$4,185.00	\$5,832.00	\$6,000.00	\$6,480.00	\$16,200.00

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 Printing and Mailing of Water Meter Cards, for the DPW/Division of Latham Water in the amount of \$4,185.00.

RESOLUTION NO. 257 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services to provide Boiler & Machinery Insurance coverage through Travelers Property Casualty Company of America.

WHEREAS, the Arthur J. Gallagher Risk Management Services has provided the Town of Colonie with a proposal for Boiler & Machinery Insurance coverage for the period of June 1, 2019 to June 1, 2020;

NOW THEREFORE BE IT RESOLVED that a proposal from Arthur J. Gallagher Risk Management Services to provide the Town of Colonie with Boiler & Machinery Insurance coverage for the period of June 1, 2019 to June 1, 2020 at a cost of \$14,099.00 through Travelers Property Casualty Company of America be, and it hereby is, accepted; and

BE IT FURTHER RESOLVED that expenditure of funds in connection therewith be, and hereby is, authorized.

RESOLUTION NO. 258 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the acceptance of a proposal from Arthur J. Gallagher Risk Management Services to provide a Camp Accident Policy through Philadelphia Indemnity Insurance Company.

WHEREAS, the Camp Accident Policy is to cover the Town's Summer Youth Programs;
and

WHEREAS, the policy will be in effect from June 25, 2019 to June 25, 2020 at a cost of \$3,939.00;

THEREFORE, BE IT RESOLVED that the proposal from Arthur J. Gallagher Risk Management Services to provide a Camp Accident Policy through Philadelphia Indemnity Insurance Company be, and hereby is, accepted; and

BE IT FURTHER RESOLVED that expenditure of funds in connection therewith be, and hereby is, authorized.

RESOLUTION NO. 259 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Agreement with the South Colonie Central School District for providing a Town Police Officer to act as a School Resource Officer.

WHEREAS, South Colonie Central School District will reimburse the Town forty thousand dollars (\$40,000.00) for providing a Town Police Officer to act as School Resource Officer; and

WHEREAS, the agreement shall be from September 1, 2019 through July 1, 2020;

BE IT FURTHER RESOLVED that the Supervisor be, and hereby is, authorized to execute the agreement with the South Colonie Central School District for providing a Town Police Officer to act as a School Resource Officer; and

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

RESOLUTION NO. 260 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Renewal Agreement with North Colonie Central School District in regards to 211 Old Niskayuna Road.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Renewal Agreement with the North Colonie Central School District to use the “Henkes site” located at 211 Old Niskayuna Road for parking for the Pruyn House and drainage; and

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

RESOLUTION NO. 261 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids in connection with the Library Capital Improvement Project.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with the Library Capital Improvement Project.

RESOLUTION NO. 262 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid to ANJO Construction in connection with the 2019 Sanitary Sewer Repair Program for the DPW/Division of Pure Waters and authorizing the Supervisor to enter into an agreement for same.

WHEREAS, pursuant to advertisement placed on April 10, 2019, the following proposals were received in connection with the 2019 Sanitary Sewer Repair Program for the DPW/Division of Pure Waters:

Vendor	Grand Total for Group 1
Anjo Construction	\$232,591.00
Grant Street Construction	\$341,600.00

WHEREAS, after review of the bids by the General Services Director and Superintendent of Pure Waters, and upon their recommendation;

BE IT RESOLVED that the bid be awarded to the low bidder, ANJO Construction, in the total amount of \$232,591.00; 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. 263 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at Shaker El and Albany Shaker Road by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

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

BE IT FURTHER RESOLVED that the Comptroller be, and hereby is, authorized to expend \$19,878.89 from the Emergency Repair Reserve funds for the same.

RESOLUTION NO. 264 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 30 Riesling Road by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to declare an emergency in connection with repair of the sanitary sewer system at 30 Riesling Road by ANJO Construction, Ltd. for the DPW/Division of Pure Waters; and

BE IT FURTHER RESOLVED that the Comptroller be, and hereby is, authorized to expend \$2,732.68 from the Emergency Repair Reserve funds for the same.

RESOLUTION NO. 265 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid to PCMG, Inc. d/b/a PCM Gov in connection with the replacement of the Uninterrupted Power Source Units at the Police Department and authorizing the Supervisor to enter into an agreement for same.

WHEREAS, pursuant to advertisement placed on March 13, 2019, the following proposals were received in connection with the UPS Unit Replacement for the Police Department:

	VENDOR	ONE UNIT	TWO UNITS	THREE UNITS
1.	United Power System	\$18,315.08	\$36,630.16	\$54,945.24
2.	PCMG, Inc. DBA/PCM Gov	\$18,825.67	\$36,571.34	\$54,857.01
3.	Kot Electrical Services	\$24,589.33	\$49,178.66	\$73,768.00
4.	Spring Electric, Inc.	\$25,000.00	\$50,000.00	\$75,000.00

WHEREAS, after review of the bids by the General Services Director and Chief of Police, and upon their recommendation;

BE IT RESOLVED that the bid be awarded to the low bidder, PCMG, Inc. d/b/a PCM Gov, for three (3) units in the Public Safety Communications Center, for a total cost of \$54,857.01; 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. 266 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Verdox Fire Department in connection with Continuing Medical Education Recertification Program.

WHEREAS, members of the Verdox Fire Department have elected voluntarily to have the Town of Colonie EMS Department help administer its Continuing Medical Education Recertification Program; and

WHEREAS, the fire department will respond whenever possible to any medical emergency and provide prehospital medical care at the Basic Life Support Level of care within the Fire Department's response area; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Verdox Fire Department in connection with the Continuing Medical Education Recertification Program; and

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

RESOLUTION NO. 267 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Infinity Med Solutions, LLC in connection with the Emergency Medical Services Department being a training center for advanced cardiac life support training.

WHEREAS, the Town of Colonie Emergency Medical Services Department is aligned with the American Heart Association and is a Training Center for the association; and

WHEREAS, Infinity Med Solutions, LLC would like to provide training for advanced cardiac life support training; and

WHEREAS, the Agreement shall be for a term of two (2) years;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Infinity Med Solutions, LLC in connection with the Emergency Medical Services Department being a training center for advanced cardiac life support training; and

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

RESOLUTION NO. 268 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 23rd day of May, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid to Ambrose Electric in connection with the Pruyn House Lighting Project Phase I and authorizing the Supervisor to enter into an agreement for same.

WHEREAS, pursuant to advertisement placed on April 24, 2019, the following proposals were received in connection with the Pruyn House Lighting Project Phase I:

Vendor	Ambrose Electric	CDE Electric	Spring Electric	LaCorte Companies
Base Bid	\$30,440.00	\$38,000.00	\$45,750.00	\$46,234.00
Deduct per light	\$2,400.00	\$2,150.00	\$2,000.00	\$3,350.00

WHEREAS, after review of the bids by the General Services Director, and upon his recommendation;

BE IT RESOLVED that the bid be awarded to the low bidder, Ambrose Electric in the total amount of \$30,440.00; 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.