

RESOLUTION NO. 251-A FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 establishing one (1) position of Typist, Grade 6, in the Human Resources Department and appointing Kailey E. Comproski to same.

BE IT RESOLVED that one (1) position of Typist, Grade 6, in the Human Resources Department be, and hereby is, established; and

WHEREAS, the Personnel Officer has certified Kailey E. Comproski as eligible for appointment from Eligible List #18-873, established February 10, 2018;

BE IT RESOLVED that Kailey E. Comproski be, and hereby is, appointed to the position of Typist, Grade 6, in the Human Resources Department at an annual salary of \$33,421, effective May 28, 2018.

RESOLUTION NO. 251-B FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 provisionally appointing Monique Wahba Roter to the position of Senior Planner in the Planning and Economic Development Department.

BE IT RESOLVED that Monique Wahba Roter be, and hereby is, provisionally appointed to the position of Senior Planner in the Planning and Economic Development Department at an annual salary of \$73,375, effective May 29, 2018, pending establishment of an appropriate eligible list.

RESOLUTION NO. 251-C FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 Michael J. Torrey to the position of Code Safety Inspector PT in the Building Department.

BE IT RESOLVED that Michael J. Torrey be, and hereby is, temporarily appointed to the position of Code Safety Inspector PT in the Building Department from May 29, 2018 through November 29, 2018 at an hourly salary of \$21.52, effective May 29, 2018.

RESOLUTION NO. 251-D FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 establishing one (1) position of Senior Sewage Treatment Plant Operator, Grade 27, in the DPW/Division of Pure Waters and provisionally appointing Ricardo J. Romano to same.

BE IT RESOLVED that one (1) position of Senior Sewage Treatment Plant Operator, Grade 27, in the DPW/Division of Pure Waters be, and hereby is, established; and

BE IT RESOLVED that Ricardo J. Romano be, and hereby is, provisionally appointed to the position of Senior Sewage Treatment Plant Operator, Grade 27, in the DPW/Division of Pure Waters at an annual salary of \$62,268, effective May 29, 2018, pending establishment of an appropriate eligible list and pending satisfactory completion of a pre-employment physical.

RESOLUTION NO. 251-E FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 Richard A. DiBlasi to the position of Sewer Inspector, Grade 13, in the DPW/Division of Pure Waters.

WHEREAS, the Personnel Officer has certified Richard A. DiBlaski as eligible for appointment from Eligible List #18-879, established March 28, 2018;

BE IT RESOLVED that Richard A. DiBlasi be, and hereby is, appointed to the position of Sewer Inspector, Grade 13, in the DPW/Division of Pure Waters at an annual salary of \$68,494, effective June 7, 2018, pending satisfactory completion of a pre-employment physical.

RESOLUTION NO. 251-F FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 Maxwell G. Bird to the position of Laborer, Grade 7, in the DPW/Division of Latham Water.

BE IT RESOLVED that Maxwell G. Bird be, and hereby is, appointed to the position of Laborer, Grade 7, in the DPW/Division of Latham Water at an hourly salary of \$18.17, effective May 29, 2018.

RESOLUTION NO. 251-G FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 provisionally appointing Timothy P. Trance to the position of Water Meter Service Worker in the DPW/Division of Latham Water.

BE IT RESOLVED that Timothy P. Trance be, and hereby is, provisionally appointed to the position of Water Meter Service Worker in the DPW/Division of Latham Water at an hourly salary of \$24.45, effective June 11, 2018.

RESOLUTION NO. 251-H FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 Chester T. Oliver III to the position of Water Maintenance Supervisor, Grade 16, in the DPW/Division of Latham Water.

WHEREAS, the Personnel Officer has certified Chester T. Oliver III as eligible for permanent appointment from Eligible List #18-877, established March 28, 2018;

BE IT RESOLVED that Chester T. Oliver III be, and hereby is, permanently appointed to the position of Water Maintenance Supervisor in the DPW/Division of Latham Water at an annual salary of \$79,370, effective May 29, 2018.

RESOLUTION NO. 251-I FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 Dominick F. DiBenedetto to the position of
Public Safety Dispatcher in the Police Department.**

WHEREAS, the Personnel Officer has certified Dominick F. DiBenedetto as eligible for appointment from Eligible List #16-855, established November 23, 2016;

BE IT RESOLVED that Dominick F. DiBenedetto be, and hereby is, appointed to the position of Public Safety Dispatcher in the Police Department at an annual salary of \$41,615, effective May 29, 2018, pending satisfactory completion of a pre-employment physical.

RESOLUTION NO. 252 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 a proposed Local Law amending
Local Law #7 of 2016 (Soldier On PDD).**

WHEREAS, proof of notice having been furnished, the public hearing on a proposed local law was held at 7:00 PM on May 24, 2018 with all persons desiring to be heard, having been heard; and

WHEREAS, the Planning Board acted favorably to make the recommendation on April 10, 2018; whereas the amendment would reduce the number of one bedroom units from 100 to 75 in the Ann Lee Home renovation; and

WHEREAS, those 25 units would be moved to three (3) new two and three story buildings, containing a total of 125 one bedroom units; and

WHEREAS, the number of approved one-bedroom units would remain at 200 as originally approved;

THEREFORE, BE IT RESOLVED that a proposed amendment to Local Law #7 of 2016 (Soldier On PDD) to allow changes to the Soldier On PDD be, and hereby is, adopted/not adopted.

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:

RESOLUTION NO. 253 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 a proposed local law amending Chapter 181 of the Code of the Town of Colonie - "Vehicle & Traffic Codification" by amending the following schedule thereof: Schedule V – "Stop Intersections".

WHEREAS, the public hearing on a proposed local law was held at 7:00 PM on May 24, 2018 with all persons desiring to be heard, having been heard;

THEREFORE, BE IT RESOLVED that a local law amending Chapter 181 of the Code of the Town of Colonie - "Vehicle & Traffic Codification" to amend the following schedule thereof: Schedule V – "Stop Intersections" be, and hereby is, adopted/not adopted.

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. 254 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 an amendment to the existing Contractor Service Agreement with J. Ellrott Excavating to increase the expenditure limit for use by the DPW/Division of Pure Waters.

WHEREAS, the DPW/Division of Pure Waters requests that the expenditure limit with J. Ellrott Excavating be increased to a total of \$20,000.00; and

WHEREAS, the request for the increase is due to Pure Waters utilizing J. Ellrott Excavating throughout the year to provide support services for cutting, cleaning, closed circuit televising and locating sewer laterals within the sanitary collection system;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an amendment to the existing Contractor Service Agreement with J. Ellrott Excavating 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 amendment is subject to the review and approval of the Town Attorney's office.

RESOLUTION NO. 255 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 an amendment to the existing Contractor Service Agreement with Advanced Sewer & Drain to increase the expenditure limit for use by the DPW/Division of Pure Waters.

WHEREAS, the DPW/Division of Pure Waters requests that the expenditure limit with Advanced Sewer & Drain be increased to a total of \$10,000.00; and

WHEREAS, the request for the increase is due to Pure Waters utilizing Advanced Sewer & Drain throughout the year to provide support services for cutting, cleaning, closed circuit televising and locating sewer laterals within the sanitary collection system;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an amendment to the existing Contractor Service Agreement with Advanced Sewer & Drain to increase the expenditure limit to a total of \$10,000.00 for the DPW/Division of Pure Waters; and

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

RESOLUTION NO. 256 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 Badger Daylighting Corp. in connection with providing waste pumping, recovery and hydroexcavation services at various Town facilities.

WHEREAS, Badger Daylighting Corp. will provide waste pumping, recovery and hydroexcavation services at various Town facilities at a cost not to exceed \$10,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Badger Daylighting Corp. in connection with providing waste pumping, recovery and hydroexcavation services at various Town facilities; and

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

RESOLUTION NO. 257 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 Resolution No. 97 for 2018 appointing Michael Burick to the position of Personnel Officer, Executive 4.

WHEREAS, Resolution No. 97 for 2018 appointed Michael Burick to the position of Personnel Officer, Executive 4 commencing January 1, 2018 and expiring on December 31, 2023; and

WHEREAS, Michael Burick should be appointed to the position of Personnel Officer for a term of six (6) years commencing February 15, 2018 and expiring on February 14, 2024;

BE IT RESOLVED that Resolution No. 97 for 2018 be amended and Michael Burick be appointed to the position of Personnel Officer, Executive 4, at an annual salary of \$94,094, for a term of six (6) years commencing February 15, 2018 and expiring on February 14, 2024

RESOLUTION NO. 258 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 acceptance of a proposal from Arthur J. Gallagher & Co. to provide Boiler & Machinery Insurance coverage through Travelers Property Casualty Company of America.

WHEREAS, the Arthur J. Gallagher & Co. has provided the Town of Colonie with a proposal for Boiler & Machinery Insurance coverage for the period of June 1, 2018 to June 1, 2019;

NOW THEREFORE BE IT RESOLVED that a proposal from Arthur J. Gallagher & Co. to provide the Town of Colonie with Boiler & Machinery Insurance coverage for the period of June 1, 2018 to June 1, 2019 at a cost of \$10,799.00 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. 259 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 requiring the Planning Board to review and consider the proposed amendment of the Canterbury Crossing PDD.

WHEREAS, the Town Board recommends that the Planning Board review the amendment of the Canterbury Crossing Planned Development District; and

WHEREAS, the applicant seeks to construct a 24' x 24' open pavilion at the Boght Community Fire Department, 8 Preston Drive; and

BE IT RESOLVED that the Planning Board shall review and consider the proposed amendment of the Canterbury Crossing PDD and provide the Town Board with its findings, conclusions and recommendations thereon, in accordance with Article XIII of the Colonie Land Use Law.

RESOLUTION NO. 260 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 for Fleet Maintenance Equipment and Parts 2018B for the DPW/Highway/Fleet Maintenance Department.

WHEREAS, pursuant to advertisement on April 18, 2018, proposals were received in connection with Fleet Maintenance Equipment and Parts 2018B for the DPW/Highway/Fleet Maintenance Department, attached hereto as Exhibit "A"; and

WHEREAS, after review of the bids and upon the recommendation of the General Services Director and the Vehicle Maintenance Supervisor; and

WHEREAS, the bids were awarded to the lowest bidder that offered the best discount and met the specifications; and

WHEREAS, bids are awarded to Vantage Equipment, LKQ Corporation, Watkins Spring Co., Stewart & Stevenson, Service Truck Centers and Goldstein CJDR and bids to be awarded to the vendors are marked with an asterisk; and

WHEREAS, where there was a tie bid, a coin was tossed by Douglas Sippel and witnessed by Andrew Clermont and Deborah Swedick to determine the winner;

THEREFORE, BE IT RESOLVED that the bids be awarded to the vendors with an asterisk, attached hereto as Exhibit "A".

FLEET MAINTENANCE PARTS	Goldstein CJDR	NEMER CHRYSLER	VANTAGE EQUIPMENT	LKQ CORPORATION	WATKINS SPRING CO.	STEWART & STEVENSON	SERVICE TIRE TRUCK CENTERS
Jeep OEM parts	30% *	30%			0%, 30% After Market		NO BID
Dodge OEM parts	30% *	30%			0%, 30% After Market		NO BID
Chrysler OEM parts	30% *	30%			0%, 30% After Market		NO BID
Volvo loader OEM parts			0% *				NO BID
Allison transmission OEM parts						22% *	NO BID
Salvage/Used OEM parts				0% *			NO BID
Aftermarket Vehicle Suspension parts					30% *		
Michelin Tires							50%/38% - Retreads*
Carlisle Tires							5% *

RESOLUTION NO. 261 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 MSDSonline, Inc. in connection with the purchase of a subscription to Manufacturers Safety Data Sheets online.

WHEREAS, OSHA/PESH standards require that the Town of Colonie have a Hazardous Communications Program; and

WHEREAS, there are difficult tasks including, maintaining chemical inventories and keeping SDS Manuals up-to-date and the Town has found a cost-effective way to manage chemical hazards and simplify compliance town-wide; and

WHEREAS, MSDSonline would maintain safety data sheets that will keep the Town in compliance along with easy to use tools to help the town meet hazard communication requirements; and

WHEREAS, the annual subscription for this service will be \$3,789.00 and that cost will be shared among several Town departments from June 1, 2018 to June 1, 2019;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with MSDSonline, Inc. in connection with the purchase of a subscription to Manufacturers Safety Data Sheets online; and

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

RESOLUTION NO. 262 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 a new air compressor for the Municipal Training Building.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with a new air compressor for the Municipal Training Building.

RESOLUTION NO. 263 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 South Colonie School District for the Town of Colonie Summer Playground Program.

WHEREAS, the Town of Colonie Summer Playground Program will be held at various South Colonie School District locations from July 2, 2018 through August 10, 2018; and

WHEREAS, attached hereto as Exhibit "A" are lists of the playgrounds and field trips;

WHEREAS, attached hereto as Exhibit "B" is the Summer Playground schedule;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with South Colonie School District for the Town of Colonie Summer Playground Program; and

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

**TOWN OF COLONIE
PARKS AND RECREATION DEPARTMENT
2018 RECREATION PROGRAM**

A. 2018 SUMMER PLAYGROUND PROGRAM DATES JULY 2 – AUGUST 10

I. PLAYGROUNDS – SOUTH COLONIE:

1. Roessleville Elementary School
2. Sand Creek Middle School
3. Saddlewood Elementary School

II. GUPTILL'S ROLLER SKATING ARENA:

Dates: Friday, July 6, 2018
Pick-up Time: 9:30 AM
Leave: 1:00 PM
Place: Guptill's Route 9 Cohoes
Price: \$13.00
No. of Buses: 3

III. BOWLING:

Date: Monday, July 9, 2018
Pick-up Time: 10:00AM
Leave: 1:00PM
Place: Spare Time – Latham RT 2
Price: \$10.00
No. of Buses: 3

IV. COLONIE MOHAWK RIVER PARK:

Date: Tuesday, July 10, 2018
Pick-up Time: 9:30AM
Leave: 1:30PM
Place: 71 Schermerhorn Rd.
No. of Buses: 3

V. MOVIE DAY:

Date: Monday, July 16, 2018
Pick-up Time: TBA
Place: Regal Cinemas, Colonie Center
Movie: Transylvania 3
Price: \$10.50
No. of Buses: 3

VI. THE CROSSING PARK:

Date: Wednesday, July 18, 2018
Pick-up Time: 10:00AM
Leave: 1:30PM
Place: Albany Shaker Rd. The Crossing Park
No. of Buses: 3

VII. GUPTILL'S ROLLER SKATING ARENA:

Dates: Wednesday, July 25, 2018
Pick-up Time: 9:30 AM
Leave: 1:00 PM
Place: Guptill's Route 9 Cohoes
Price: \$13.00
No. of Buses: 3

VIII. BOWLING:

Date: Monday, August 6, 2018
Pick-up Time: 9:30AM
Leave: 1:00PM
Place: Spare Time – Latham RT 2
Price: \$10.00
No. of Buses: 3

Exhibit B
TOWN OF COLONIE 2018 SUMMER PLAYGROUND SCHEDULE
South Colonie Schools – Roessleville & Saddlewood Elementary School & Sand Creek MS
North Colonie Schools - Boght and Loudonville Elementary School
9:00 a.m. to 2:30 p.m.

July 2 Playground Program Opens Registration – all sites	July 3	July 4 Playground Closed	July 5 Crazy Hair Day	July 6 Guptill's Roller Skating Arena & Secrets <u>South & North Colonie</u> Bus Pick up 9:30AM Bus return 1:30PM \$ 13.00
9 Bowling Spare Time Latham <u>South & North Colonie</u> Bus Pick up 10:00AM Bus return 1:00PM \$10.00/2 Games, shoes & drink	10 Colonie Mohawk River Park No swimming <u>South Side</u> Pack a lunch & drinks Pick up time 9:30AM Bus return 2:00PM Free	11 Picnic - The Crossing Park <u>North Colonie</u> Pack a lunch & drinks Bus pick-up 10:00AM Bus return 2:00PM Free	12 Roessleville Elementary School Spy Bash at Camp (Spy themed event) 10:30AM - 11:30AM \$10.00 Includes spy kit	13 *** <u>Ice - cream truck</u>
16 Movie Day <u>South & North Colonie</u> Regal Cinema Colonie Transylvania 3 Time - TBA \$ 10.50	17	18 Picnic - The Crossing Park <u>South Colonie</u> Pack a lunch & drinks Bus pick-up 10:00AM Bus return 2:00PM Free	19 Saddlewood Elementary School Spy Bash at Camp (Spy themed event) 9:30AM -10:30AM 10:30AM -11:30AM \$10.00 Includes spy kit	20 *** <u>Ice - cream truck</u> Spelling Bee Contest
23 Wear Your Favorite Team's Jersey or Tee Shirt	24	25 Guptill's Roller Skating Arena & Secrets <u>South & North Colonie</u> Bus Pick up 9:30AM Bus return 1:30PM \$ 13.00	26 Sand Creek MS Spy Bash at Camp (Spy themed event) 10:30AM - 11:30AM \$10.00 Includes spy kit	27 *** <u>Ice - cream truck</u>
30	31	August 1 Spelling bee	2 Boght Elementary School Spy Bash at Camp (Spy themed event) 10:30AM - 11:30AM \$10.00 Includes spy kit	3 *** <u>Ice - cream truck</u> Talent Show
6 Bowling Spare Time Latham <u>South & North Colonie</u> Bus Pick up 10:00AM Bus return 1:00PM \$10.00 2/Games, shoes & drink	7	8 Colonie Mohawk River Park No swimming <u>North Side</u> Pack a lunch & drinks Pick up time 9:30 Bus return 2:00 Free	9 Camp Olympics *** <u>Ice – cream truck</u>	10 Last Day Close early - 12:00 Noon

More information email ArchambaultL@colonie.org

Equal Opportunity

RESOLUTION NO. 264 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 North Colonie School District for the Town of Colonie Summer Playground Program.

WHEREAS, the Town of Colonie Summer Playground Program will be held at various North Colonie School District locations from July 2, 2018 through August 10, 2018; and

WHEREAS, attached hereto as Exhibit "A" are lists of the playgrounds and field trips;

WHEREAS, attached hereto as Exhibit "B" is the Summer Playground schedule;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with North Colonie School District for the Town of Colonie Summer Playground Program; and

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

**TOWN OF COLONIE
PARKS AND RECREATION DEPARTMENT
2018 RECREATION PROGRAM**

A. 2018 SUMMER PLAYGROUND PROGRAM DATES JULY 2 – AUGUST 10

I. PLAYGROUNDS – NORTH COLONIE:

1. Boght Elementary School
2. Loudonville Elementary School

II. GUPTILL'S ROLLER SKATING ARENA:

Dates: Friday, July 6, 2018
Pick-up Time: 9:30 AM
Leave: 1:00 PM
Place: Guptill's Route 9 Cohoes
Price: \$13.00
No. of Buses: 2

III. BOWLING:

Date: Monday, July 9, 2018
Pick-up Time: 10:00AM
Leave: 1:00PM
Place: Spare Time – Latham RT 2
Price: \$10.00
No. of Buses: 2

IV. THE CROSSING PARK:

Date: Wednesday, July 11, 2018
Pick-up Time: 10:00AM
Leave: 1:30PM
Place: Albany Shaker Rd. The Crossing Park
No. of Buses: 2

V. MOVIE DAYS:

Date: Monday, July 16, 2018
Pick-up Time: TBA
Place: Regal Cinemas, Colonie Center
Movie: Transylvania 3
Price: \$10.50
No. of Buses: 2

VI. GUPTILL'S ROLLER SKATING ARENA:

Dates: Wednesday, July 25, 2018
Pick-up Time: 9:30 AM
Leave: 1:00 PM
Place: Guptill's Route 9 Cohoes
Price: \$13.00
No. of Buses: 2

VII. BOWLING:

Date: Monday, August 6, 2018
Pick-up Time: 9:30AM
Leave: 1:00PM
Place: Spare Time – Latham RT 2
Price: \$13.00
No. of Buses: 2

VIII. COLONIE MOHAWK RIVER PARK:

Date: Wednesday, August 8, 2018
Pick-up Time: 9:30AM
Leave: 1:30PM
Place: 71 Schermerhorn Rd.
No. of Buses: 2

PLEASE NOTE: The Parks and Recreation Department will call the bus garage early in the morning to cancel in case of inclement weather. The Parks and Recreation Department reserves the right to cancel any program or bus trip provided it is done well in advance and the bus garage is notified of this change.

VIII. BUS MILEAGE RATE:

\$ 2.35 Per mile

Exhibit B

TOWN OF COLONIE 2018 SUMMER PLAYGROUND SCHEDULE

South Colonie Schools – Roessleville & Saddlewood Elementary School & Sand Creek MS
North Colonie Schools - Boght and Loudonville Elementary School
9:00 a.m. to 2:30 p.m.

July 2 Playground Program Opens Registration – all sites	July 3	July 4 Playground Closed	July 5 Crazy Hair Day	July 6 Guptill's Roller Skating Arena & Secrets <u>South & North Colonie</u> Bus Pick up 9:30AM Bus return 1:30PM \$ 13.00
9 Bowling Spare Time Latham <u>South & North Colonie</u> Bus Pick up 10:00AM Bus return 1:00PM \$10.00/2 Games, shoes & drink	10 Colonie Mohawk River Park <u>No swimming</u> <u>South Side</u> Pack a lunch & drinks Pick up time 9:30AM Bus return 2:00PM Free	11 Picnic - The Crossing Park <u>North Colonie</u> Pack a lunch & drinks Bus pick-up 10:00AM Bus return 2:00PM Free	12 Roessleville Elementary School Spy Bash at Camp (Spy themed event) 10:30AM - 11:30AM \$10.00 Includes spy kit	13 *** <u>Ice - cream truck</u>
16 Movie Day <u>South & North Colonie</u> Regal Cinema Colonie Transylvania 3 Time - TBA \$ 10.50	17	18 Picnic - The Crossing Park <u>South Colonie</u> Pack a lunch & drinks Bus pick-up 10:00AM Bus return 2:00PM Free	19 Saddlewood Elementary School Spy Bash at Camp (Spy themed event) 9:30AM -10:30AM 10:30AM -11:30AM \$10.00 Includes spy kit	20 *** <u>Ice - cream truck</u> Spelling Bee Contest
23 Wear Your Favorite Team's Jersey or Tee Shirt	24	25 Guptill's Roller Skating Arena & Secrets <u>South & North Colonie</u> Bus Pick up 9:30AM Bus return 1:30PM \$ 13.00	26 Sand Creek MS Spy Bash at Camp (Spy themed event) 10:30AM - 11:30AM \$10.00 Includes spy kit	27 *** <u>Ice - cream truck</u>
30	31	August 1 Spelling bee	2 Boght Elementary School Spy Bash at Camp (Spy themed event) 10:30AM - 11:30AM \$10.00 Includes spy kit	3 *** <u>Ice - cream truck</u> Talent Show
6 Bowling Spare Time Latham <u>South & North Colonie</u> Bus Pick up 10:00AM Bus return 1:00PM \$10.00 2/Games, shoes & drink	7	8 Colonie Mohawk River Park <u>No swimming</u> <u>North Side</u> Pack a lunch & drinks Pick up time 9:30 Bus return 2:00 Free	9 Camp Olympics *** <u>Ice - cream truck</u>	10 Last Day Close early - 12:00 Noon

More information email ArchambaultL@colonie.org

Equal Opportunity

RESOLUTION NO. 265 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 Brown Transportation, Inc. in connection with the transportation of children in the Summer Playground Program.

WHEREAS, Brown Transportation, Inc. submitted the low quote of \$3,597.00 for the transportation of children in the Summer Playground Program to and from various field trips; and

WHEREAS, the other quotes received were from Durham School Services in the amount of \$6,090.00 and Birnie Bus Services, Inc. in the amount of \$6,681.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Brown Transportation, Inc. in connection with the transportation of children in the Summer Playground Program; 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 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 that a committee consisting of the Supervisor, DPW Town Board Liaison, the Comptroller and a Town Board Member in consultation with the DPW/Division of Latham Water Superintendent or his designee, will provide a recommendation to the Town Board in regard to entering into Agreements for payment plans for abnormally large water bills.

BE IT RESOLVED that a committee consisting of the Supervisor, DPW Town Board Liaison, the Comptroller and a Town Board Member in consultation with the DPW/Division of Latham Water Superintendent or his designee, will provide a recommendation to the Town Board in regard to entering into Agreements for payment plans for abnormally large water bills; and

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

RESOLUTION NO. 267 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 declaring items as surplus and authorizing the General Services Director to advertise the surplus auction and dispose of these items through Auctions International and authorizing the General Services Director to dispose of items that do not sell in the most appropriate manner including donations and disposal.

WHEREAS, attached hereto as Exhibit "A" are items to be declared surplus from various Town departments;

BE IT RESOLVED that the items attached hereto as Exhibit "A" be, and hereby are, declared surplus; and

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise the surplus auction and dispose of these items through Auctions International and authorizing the General Services Director to dispose of items that do not sell in the most appropriate manner including donations and disposal.

MAY, 2018 AUCTION

ITEM #	FLEET ID#	DESCRIPTION	DEPT.
1	0532	2005 NEW HOLLAND BACKHOE VIN 31054771	LWD
2	0622	2006 FORD F550 VIN 1FDAW56P46EA99398	HWY
3	0730	2007 FORD F150 VIN 1FTRF14W87KC19510	LWD
4	9914	1999 JEEP CHEROKEE VIN 1JFF68SXXL613652	DPW
5	2045	2001 DODGE RAM 2500 VIN 3B7KF26281M261903	REC
6	9843	1998 CHEVROLET K3500 VIN 1GBJK34R0WF069113	PUWA
7	9721	1997 FORD L8000 VIN 1FDYK82E0WA09209	HWY
8	2056	2001 DODGE RAM 2500 VIN 3B7KF26201M250815	HWY
9	1008	2010 FORD CROWN VIC VIN 2FABP7BV4AX136825	PD
10	0701	2007 FORD CROWN VIC VIN 2FAHP71W87X101010	BLDG
11	0804	2008 FORD CROWN VIC VIN 2FAHP71V48X126866	LWD
12	9900	1999 THOMAS BUS VIN 1T7HN3B24X1165514	PD
13	0290	2002 CHEVROLET EXPRESS VAN VIN 1GCFG15W921197756	FLEET
14	11140	2011 FORD CROWN VIC VIN 2FABP7BV0BX180807	PD
15	1011	2010 FORD CROWN VIC VIN 2FABP7BVXAX136828	FIRE SVCS
16	1009	2010 FORD CROWN VIC VIN 2FABP7BV6AX136826	OGS
17		HONDA TRASH PUMP	PUWA
18		HONDA TRASH PUMP	PUWA
19		HONDA TRASH PUMP	PUWA
20	8233	1982 ROGERS TILT TRAILER VIN 10HHS108D1000028	LWD
21		1999 FERRIS RIDING MOWER VIN 8286	PUWA
22		MISC SEWER PARTS	PUWA
23		SMITH & LOVELESS MOTOR	PUWA
24		MISC PARTS	PUWA
25		CRANE DEMING ELECTRIC MOTORS	PUWA
26	7742	AIR COMPRESSOR	PUWA
27	7040	PUMP TRAILER	PUWA
28		MISC LAB EQUIPMENT	PUWA
29		PHOTOELECTRIC TACHOMETER	PUWA
30		DIGITAL MULTIMETER	PUWA
31		MAG METER	PUWA
32		CHART RECORDER	PUWA
33		PH KIT	PUWA
34		DIPPER SAMPLER	PUWA
35		LAB SAMPLER	PUWA
36		FLASK SCRUBBER	PUWA
37		MK WALK BEHIND SAW	PUWA
38	9348	JACOBSEN GREENSKING IV	PUWA
39	8347	RYAN GREENS AIRE II	PUWA
40	9582,0157,	(3) PRO LINE HAND MOWERS	PUWA
41		(4) WEED TRIMMERS	PUWA
42		(2) HEDGE TRIMMERS	PUWA
43		VERSA MOWER	HWY
44		TAMPER	HWY
45		PRESSURE WASHER	HWY
46		LAW BOOKS	ATTNY
47		LATHE	OGS
48		TWO TABLES, ONE CART	LIBR
49		VIDEO CAMERA	OGS
50		AUTOMOTIVE/TRUCK PARTS	FLEET
51		WHEELCHAIR LIFT	PD

EXHIBIT "A"

RESOLUTION NO. 268 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th 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 Public Safety Psychology in connection with conducting a Fitness for Duty Evaluation.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Public Safety Psychology in connection with conducting a Fitness for Duty Evaluation; and

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

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