

RESOLUTION NO. 269-A FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 Justin W. Carl to the position of Laborer, Grade 7, in the DPW/Division of Latham Water.

BE IT RESOLVED that Justin W. Carl be, and hereby is, appointed to the position of Laborer, Grade 7, in the DPW/Division of Latham Water at an hourly salary of \$18.63, effective June 14, 2019, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 269-B FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 Shane D. Zyglewicz to the position of Laborer,
Grade 7, in the DPW/Division of Latham Water.**

BE IT RESOLVED that Shane D. Zyglewicz be, and hereby is, appointed to the position of Laborer, Grade 7, in the DPW/Division of Latham Water at an hourly salary of \$18.63, effective June 17, 2019, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 269-C FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 Matthew B. Whitcomb to the position of Laborer, Grade 7, in the DPW/Division of Latham Water.

BE IT RESOLVED that Matthew B. Whitcomb be, and hereby is, appointed to the position of Laborer, Grade 7, in the DPW/Division of Latham Water at an hourly salary of \$18.63, effective June 17, 2019, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 269-D FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 promoting Brian T. Franklin to the position of Senior Public Safety Dispatcher in the Police Department.

WHEREAS, the Personnel Officer has certified Brian T. Franklin as eligible for permanent promotion from Eligible List #19-1904, established March 17, 2019;

BE IT RESOLVED that Brian T. Franklin be, and hereby is, permanently promoted to the position of Senior Public Safety Dispatcher in the Police Department at an annual salary of \$67,353, effective June 17, 2019.

RESOLUTION NO. 269-E FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 Sharon P. Montagne to the position of Personnel Clerk, Grade 8, in the DPW/Division of Latham Water.

WHEREAS, the Personnel Officer has certified Sharon P. Montagne as eligible for permanent appointment from Eligible List #18-882, established March 28, 2019;

BE IT RESOLVED that Sharon P. Montagne be, and hereby is, permanently appointed to the position of Personnel Clerk, Grade 8, in the DPW/Division of Latham Water at an annual salary of \$36,490, effective July 8, 2019.

RESOLUTION NO. 269-F FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 provisionally appointing Michael E. Forst to the position of Highway Maintenance Foreman, Grade 29, in the DPW/Division of Highway.

BE IT RESOLVED that Michael E. Forst be, and hereby is, appointed to the position of Highway Maintenance Foreman, Grade 29, in the DPW/Division of Highway at an annual salary of \$63,068, effective June 17, 2019, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 270 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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, proof of notice having been furnished, the public hearing on a proposed Open Development Area at 14 Colonial Green was held at 7:00 PM on May 23, 2019 and continued at 7:00 PM on June 13, 2019 with all persons desiring to be heard, having been heard;

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/does not approve 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

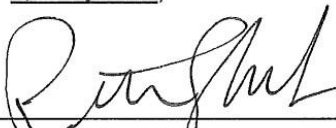
development of no new curb cuts shall be permitted between the area of the aforementioned private driveway and the existing private driveway to the neighboring 37 Colonial Green.

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. 271 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 recognizing June as Pride Month.

WHEREAS, June is LGBT Pride Month, and

WHEREAS, Colonie is a large and diverse town, 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 Pride Month;

THEREFORE, BE IT RESOLVED, that the Town of Colonie hereby recognizes Pride Month to show solidarity with its LGBT citizens.

RESOLUTION NO. 272 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 for the Town Board to approve modifications to the 2018 operating budgets.

BE IT RESOLVED that the Town Board approves the following budget modifications to the 2018 operating budgets to transfer funds as follows on the attached Exhibit "A".

2018 BUDGET MODIFICATIONS
Feb to Nov 2018

General Town-Wide Fund

At Department's request transfer appropriations for unanticipated additional training costs.

Assessor				
Training	Increase	01-1E-E14-1355-465	\$	300
Legal fees	Decrease	01-1E-E14-1355-451		(300)
Net effect on Budget	Neutral		\$	-

At Department's request transfer appropriations for unanticipated costs.

Management Information Services				
Equipment rental	Increase	01-1E-E16-1680-441	\$	10,000
Office equipment	Decrease	01-1E-E16-1680-220		(10,000)
Net effect on Budget	Neutral		\$	-

At Department's request transfer appropriations for unanticipated window replacement project.

Building Shared Services				
Other equipment	Increase	01-1E-E16-1620-250	\$	800
Miscellaneous supplies	Decrease	01-1E-E16-1620-413		(800)
Net effect on Budget	Neutral		\$	-

At Department's request transfer appropriations to cover unanticipated additional training costs

Police, Training				
Training	Increase	01-2E-E22-3124-465		2,000
Police, Staff Services				
Dry Cleaning	Decrease	01-2E-E22-3126-504		(2,000)
Net effect on Budget	Neutral		\$	-

At Department's request transfer appropriations to cover unanticipated additional salary costs

Police, Communications				
Personal services, regular	Increase	01-2E-E22-3123-115		10,000
Police, Training				
Special training/ammo	Decrease	01-2E-E22-3124-478		(5,000)
Police, Staff Services				
Other fees	Decrease	01-2E-E22-3126-453		(5,000)
Net effect on Budget	Neutral		\$	-

At Department's request transfer appropriations to cover unanticipated additional equipment costs.

Police, Communications				
Other equipment	Increase	01-2E-E22-3123-250		4,000
Phones	Decrease	01-2E-E22-3123-421		(4,000)
Net effect on Budget	Neutral		\$	-

At Department's request additional appropriations, and related revenue, for unanticipated DEA grant received.

Police, Detectives				
Personal services, overtime	Increase	01-2E-E22-3122-130		9,000
Other equipment	Increase	01-2E-E22-3122-250		1,000
Revenues				
Federal aid, public safety	Increase	01-9R-R98-4389-000		(10,000)
Net effect on Budget	Increase		\$	10,000

2018 BUDGET MODIFICATIONS
Feb to Nov 2018

At Department's request transfer appropriations to cover unanticipated replacement laptop costs

Commissioner of Public Works			
Other equipment	Increase	01-4E-E41-5010-250	3,400
Personal services, regular	Decrease	01-4E-E41-5010-110	(3,400)
Net effect on Budget	Neutral		\$ -

At Department's request transfer appropriations to cover unanticipated additional supply costs

Recreation, Joint Recreation Facilities			
Miscellaneous supplies	Increase	01-6E-E62-7145-413	1,500
Other equipment	Decrease	01-6E-E62-7145-250	(1,500)
Net effect on Budget	Neutral		\$ -

At Department's request transfer appropriations to cover unanticipated seasonal pool position.

Recreation, Town Pools			
Personal services, part-time: seasonal	Increase	01-6E-E62-7180-150	7,080
Recreation, Administration			
Personal services, part-time: seasonal	Decrease	01-6E-E61-7020-150	(7,080)
Net effect on Budget	Neutral		\$ -

General Town-Outside Villages Fund

At Department's request transfer appropriations for unanticipated office repairs.

Building Department			
Repairs	Increase	02-2E-E26-3620-443	\$ 500
Equipment rental	Decrease	02-2E-E26-3620-441	(500)
Net effect on Budget	Neutral		\$ -

At Department's request transfer appropriations for unanticipated replacement of name plates.

Sign Review Board			
Office supplies	Increase	02-7E-E71-8015-412	\$ 200
Postage	Decrease	02-7E-E71-8015-462	(200)
Net effect on Budget	Neutral		\$ -

At Department's request transfer appropriations for unanticipated replacement of office chairs.

Planning			
Office supplies	Increase	02-7E-E71-8020-412	\$ 1,538
Personal services, regular	Decrease	02-7E-E71-8020-110	(1,538)
Net effect on Budget	Neutral		\$ -

2018 BUDGET MODIFICATIONS
Feb to Nov 2018

Pure Waters District

At Department's request transfer appropriations for unanticipated costs.

Administration				
Repairs	Increase	05-7E-E72-8110-443		100
Legal fees	Increase	05-7E-E72-8110-451		1,500
Printing	Increase	05-7E-E72-8110-464		40
Miscellaneous supplies	Decrease	05-7E-E72-8110-413		(40)
Electricity	Decrease	05-7E-E72-8110-422		(100)
Training	Decrease	05-7E-E72-8110-465		(1,500)
Collection System				
Steel and pipe	Increase	05-7E-E72-8120-415		20,000
Other utilities	Increase	05-7E-E72-8120-429		9,500
Meal and boot allowances	Increase	05-7E-E72-8120-479		164
Electricity	Decrease	05-7E-E72-8120-422		(4,164)
Equipment rental	Decrease	05-7E-E72-8120-441		(5,500)
Property repair	Decrease	05-7E-E72-8120-442		(20,000)
Treatment and Disposal				
Other equipment	Increase	05-7E-E72-8130-250		596
Miscellaneous supplies	Increase	05-7E-E72-8130-413		2,000
Vehicle and equipment supplies	Increase	05-7E-E72-8130-414		6,000
Steel and pipe	Increase	05-7E-E72-8130-415		5,000
Fuel oil	Increase	05-7E-E72-8130-426		2,000
Property repair	Increase	05-7E-E72-8130-442		2,000
Electricity	Decrease	05-7E-E72-8130-422		(15,000)
Other utilities	Decrease	05-7E-E72-8130-429		(6,000)
Other outside services	Decrease	05-7E-E72-8130-445		(596)
Other Payments				
Albany County Filtration Plant	Increase	06-8E-E82-9700-630		4,000
Net effect on Budget	Neutral		\$	-

William K. Sanford Town Library Fund

At Department's request transfer appropriations for unanticipated replacement of furniture

Furniture	Increase	08-6E-E63-7410-210		4,000
Library books	Decrease	08-6E-E63-7410-580		(4,000)
Net effect on Budget	Neutral		\$	-

2018 BUDGET MODIFICATIONS
2018 Pre-Closing

General Town-Wide Fund

At Department's request, to transfer appropriations to cover unanticipated projected short-falls during FYE 2018.

Justice Court				
Personal services, regular	Decrease	01-1E-E12-1110-110	\$	(3,500)
Personal services, overtime	Increase	01-1E-E12-1110-130		3,500
Supervisor				
Personal services, regular	Increase	01-1E-E13-1220-110		32,000
Personal services, part-time	Decrease	01-1E-E13-1220-140		(32,375)
Phone	Increase	01-1E-E13-1220-421		375
Comptroller				
Personal service, regular	Decrease	01-1E-E14-1315-110		(20,825)
Personal service, part-time	Increase	01-1E-E14-1315-140		12,000
Furniture	Increase	01-1E-E14-1315-210		6,500
Office supplies	Increase	01-1E-E14-1315-412		350
Phone	Increase	01-1E-E14-1315-421		50
Equipment rental	Decrease	01-1E-E14-1315-441		(400)
Maintenance/service contracts	Increase	01-1E-E14-1315-448		1,100
Other fees	Decrease	01-1E-E14-1315-453		(1,100)
Training	Decrease	01-1E-E14-1315-465		(15)
Dues and memberships	Increase	01-1E-E14-1315-477		15
Receiver of Taxes and Assessments				
Personal services, regular	Increase	01-1E-E14-1330-110		2,325
Personal services, overtime	Increase	01-1E-E14-1330-130		120
Personal services, part-time	Increase	01-1E-E14-1330-140		1,780
Repairs	Increase	01-1E-E14-1330-443		200
Postage	Decrease	01-1E-E14-1330-462		(2,100)
Clerk				
Personal services, overtime	Increase	01-1E-E15-1410-130		2,500
Personal services, part-time	Decrease	01-1E-E15-1410-140		(2,500)
Office supplies	Increase	01-1E-E15-1410-412		525
Miscellaneous supplies	Increase	01-1E-E15-1410-413		50
Phone	Increase	01-1E-E15-1410-421		110
Equipment rental	Decrease	01-1E-E15-1410-441		(1,435)
Repairs	Increase	01-1E-E15-1410-443		95
Maintenance/service contracts	Increase	01-1E-E15-1410-448		140
Other fees	Increase	01-1E-E15-1410-453		15
Printing	Increase	01-1E-E15-1410-464		500
Attorney				
Postage	Increase	01-1E-E15-1420-462		200
Equipment rental	Decrease	01-1E-E15-1420-441		(200)
Human Resources				
Books and periodicals	Increase	01-1E-E15-1430-461		300
Training	Decrease	01-1E-E15-1430-465		(300)
Building Shared Services				
Other equipment	Increase	01-1E-E16-1620-250		325
Electricity	Decrease	01-1E-E16-1620-422		(1,600)
Property taxes	Increase	01-1E-E16-1620-466		1,275
DPW Facilities Maintenance				
Miscellaneous supplies	Increase	01-1E-E16-1622-413		970
Chemicals and fertilizer	Decrease	01-1E-E16-1622-419		(1,940)
Phones	Increase	01-1E-E16-1622-421		270
Property repairs	Increase	01-1E-E16-1622-442		700
Management Information Services				
Phones	Increase	01-1E-E16-1680-421		2,000
Equipment rental	Decrease	01-1E-E16-1680-441		2,500
Other fees	Decrease	01-1E-E16-1680-453		(4,500)

2018 BUDGET MODIFICATIONS
2018 Pre-Closing

Municipal Training Center			
Other equipment	Decrease	01-2E-E21-3020-250	(7,000)
Property improvements	Increase	01-2E-E21-3020-310	5,225
Phone	Increase	01-2E-E21-3020-421	400
Electricity	Decrease	01-2E-E21-3020-422	(3,000)
Property repairs	Decrease	01-2E-E21-3020-442	(625)
Repairs	Increase	01-2E-E21-3020-443	800
Other outside services	Increase	01-2E-E21-3020-445	4,200
Police, Administration			
Personal services, regular	Decrease	01-2E-E22-3100-110	(2,700)
Personal services, overtime	Increase	01-2E-E22-3100-130	1,500
Personal services, overtime: clerical	Increase	01-2E-E22-3100-131	1,200
Personal services, part-time: clerical	Decrease	01-2E-E22-3100-141	(10,000)
Police, Traffic Safety Unit			
Personal services, regular	Decrease	01-2E-E22-3110-110	(15,000)
Personal services, overtime	Increase	01-2E-E22-3110-130	65,000
Police, Patrol			
Personal services, regular	Decrease	01-2E-E22-3120-112	(180,000)
Personal services, regular: sergeants	Decrease	01-2E-E22-3120-114	(15,000)
Personal services, overtime	Increase	01-2E-E22-3120-132	40,000
Personal services, overtime: sergeants	Increase	01-2E-E22-3120-134	30,000
Other equipment	Decrease	01-2E-E22-3120-250	(5,000)
Police, Detectives			
Personal services, regular	Decrease	01-2E-E22-3122-110	(20,000)
Personal services, overtime	Increase	01-2E-E22-3122-130	210,000
Police, Communications			
Personal services, regular	Decrease	01-2E-E22-3123-115	(160,000)
Personal services, overtime	Increase	01-2E-E22-3123-135	160,000
Police, Training			
Training	Increase	01-2E-E22-3124-465	1,500
Special training ammunition	Decrease	01-2E-E22-3124-478	(1,500)
Police, Vehicles			
Gasoline and oil	Decrease	01-2E-E22-3125-411	(5,000)
Vehicle and equipment supplies	Decrease	01-2E-E22-3125-414	(20,000)
Vehicle repairs	Increase	01-2E-E22-3125-444	25,000
Police, Staff Services			
Equipment rentals	Decrease	01-2E-E22-3126-441	(95,000)
Meal allowances	Increase	01-2E-E22-3126-479	5,000
Uniform maintenance	Decrease	01-2E-E22-3126-506	(10,000)
Police, K-9 Unit			
Veterinary expenses	Increase	01-2E-E22-3128-453	2,000
Police, Animal Control			
Personal services, overtime	Increase	01-2E-E25-3510-130	6,500
Personal services, part-time	Decrease	01-2E-E25-3510-140	(6,500)
Veterinary charges	Decrease	01-2E-E25-3510-455	(2,000)
Safety Officer/Emergency Management			
Office supplies	Decrease	01-2E-E26-3640-412	(75)
Training	Increase	01-2E-E26-3640-465	75
Emergency Medical Services			
Personal services, regular	Decrease	01-3E-E34-4540-110	(150,000)
Personal services, overtime	Increase	01-3E-E34-4540-130	150,000
Miscellaneous supplies	Increase	01-3E-E34-4540-413	700
Vehicle repairs	Decrease	01-3E-E34-4540-444	(2,700)
Postage	Increase	01-3E-E34-4540-462	500
Training	Increase	01-3E-E34-4540-472	1,500
Information Services			
Postage	Decrease	01-5E-E51-6410-462	(650)
Other miscellaneous	Increase	01-5E-E51-6510-469	650

2018 BUDGET MODIFICATIONS
2018 Pre-Closing

Recreation, Administration			
Personal services, overtime	Increase	01-6E-E61-7020-130	1,300
Personal services, part-time: seasonal	Decrease	01-6E-E61-7020-150	(1,300)
Recreation, Parks			
Personal services, part-time: seasonal	Decrease	01-6E-E62-7110-150	(1,700)
Miscellaneous supplies	Increase	01-6E-E62-7110-413	1,700
Property repair	Decrease	01-6E-E62-7110-442	(4,500)
Other outside services	Increase	01-6E-E62-7110-445	4,500
Recreation, Playgrounds			
Personal services, regular	Decrease	01-6E-E62-7140-110	(15,000)
Personal services, overtime	Increase	01-6E-E62-7140-130	4,500
Personal services, part-time: seasonal	Increase	01-6E-E62-7140-150	10,000
Other fees	Increase	01-6E-E62-7140-453	500
Recreation, Joint Recreation Facilities			
Fuel oil	Increase	01-6E-E62-7145-426	500
Vehicle repairs	Increase	01-6E-E62-7145-444	1,000
Property taxes	Decrease	01-6E-E62-7145-466	(1,580)
Dues and memberships	Increase	01-6E-E62-7145-477	80
Recreation, Town Pools			
Personal services, part-time: seasonal	Decrease	01-6E-E62-7180-150	(2,225)
Chemicals	Increase	01-6E-E62-7180-419	4,500
Water useage	Decrease	01-6E-E62-7180-425	(4,350)
Fuel oil	Increase	01-6E-E62-7180-426	850
Other outside services	Increase	01-6E-E62-7180-445	1,000
Other fees	Increase	01-6E-E62-7180-453	225
Recreation, Golf Course			
Personal services, regular	Decrease	01-6E-E62-7250-110	(6,000)
Personal services, overtime	Increase	01-6E-E62-7250-130	6,000
Personal services, part-time: seasonal	Decrease	01-6E-E62-7250-150	(29,340)
Gasoline and oil	Increase	01-6E-E62-7250-411	1,000
Miscellaneous supplies	Increase	01-6E-E62-7250-413	1,800
Sand	Increase	01-6E-E62-7250-416	700
Water useage	Increase	01-6E-E62-7250-425	18,000
Other outside services	Increase	01-6E-E62-7250-445	7,700
Property taxes	Increase	01-6E-E62-7250-467	140
Recreation, Golf Club House			
Repairs	Increase	01-6E-E62-7251-443	300
Other fees	Decrease	01-6E-E62-7251-453	(300)
Recreation, The Crossings Park			
Personal services, regular	Increase	01-6E-E62-7253-110	4,000
Furniture	Decrease	01-6E-E62-7253-210	(5,000)
Other equipment	Increase	01-6E-E62-7253-250	2,000
Phone	Increase	01-6E-E62-7253-421	2,600
Water useage	Decrease	01-6E-E62-7253-425	(1,100)
Other utilities	Decrease	01-6E-E62-7253-429	(2,500)
Repairs	Decrease	01-6E-E62-7253-443	(2,500)
Other outside services	Increase	01-6E-E62-7253-445	1,000
Farmer's Market	Increase	01-6E-E62-7253-476	1,500
Recreation, Skating			
Miscellaneous supplies	Decrease	01-6E-E62-7265-413	(250)
Other equipment	Decrease	01-6E-E62-7265-250	(2,500)
Recreation, Youth Programs			
Family events	Increase	01-6E-E62-7320-476	750
Youth programs	Increase	01-6E-E62-7320-482	2,000
Historian			
Property repairs	Increase	01-6E-E63-7510-442	875
Other fees	Increase	01-6E-E63-7510-453	50
Equipment rental	Decrease	01-6E-E63-7510-441	(925)

2018 BUDGET MODIFICATIONS
2018 Pre-Closing

Pruyn House Cultural Center			
Personal services, regular	Increase	01-6E-E63-7520-110	1,000
Personal services, part-time	Increase	01-6E-E63-7520-140	(1,250)
Personal services, part-time: seasonal	Increase	01-6E-E63-7520-150	250
Miscellaneous supplies	Increase	01-6E-E63-7520-413	100
Utilities	Decrease	01-6E-E63-7520-423	500
Other fees	Decrease	01-6E-E63-7520-453	(400)
Postage	Decrease	01-6E-E63-7520-462	(200)
Senior Resources			
Equipment rental	Decrease	01-6E-E64-7610-441	(500)
Travel	Decrease	01-6E-E64-7610-463	500
Net effect on Budget	Neutral		\$ -

General Town-Outside Village Fund

At Department's request, to transfer appropriations to cover unanticipated projected short-falls during FYE 2018, and to increase related revenues.

Civil Service			
Personal services, overtime	Increase	02-1E-E16-1435-130	\$ 500
Personal services, part-time	Decrease	02-1E-E16-1435-140	(500)
Building and Fire Services			
Personal services, regular	Decrease	02-2E-E26-3620-110	(17,000)
Personal services, overtime	Increase	02-2E-E26-3620-130	24,000
Personal services, part-time	Increase	02-2E-E26-3620-140	3,000
Gasoline and oil	Decrease	02-2E-E26-3620-411	(1,000)
Phone	Decrease	02-2E-E26-3620-421	(500)
Electricity	Decrease	02-2E-E26-3620-422	(2,000)
Equipment rental	Increase	02-2E-E26-3620-441	275
Books and periodicals	Decrease	02-2E-E26-3620-461	(1,675)
Postage	Increase	02-2E-E26-3620-462	100
Printing	Decrease	02-2E-E26-3620-464	(200)
Training	Decrease	02-2E-E26-3620-465	(1,500)
Uniform maintenance	Decrease	02-2E-E26-3620-506	(500)
Repairs	Increase	02-2E-E26-3621-443	7,000
Other outside services	Increase	02-2E-E26-3621-445	1,000
Meal and boot allowances	Increase	02-2E-E26-3621-479	150
Zoning Board of Appeals			
Other outside services	Increase	02-7E-E71-8011-445	5,500
Sign Review Board			
Other outside services	Increase	02-7E-E71-8015-445	500
Engineering and Public Works			
Personal services, regular	Decrease	02-7E-E71-8017-110	(3,650)
Personal services, overtime	Increase	02-7E-E71-8017-130	3,400
Postage	Increase	02-7E-E71-8017-462	250
Planning and Economic Development			
Engineering fees	Increase	02-7E-E71-8020-452	37,000
Other outside services	Increase	02-7E-E71-8020-445	600
Printing	Increase	02-7E-E71-8020-464	50
Personal services, regular	Decrease	02-7E-E71-8020-110	(26,500)
Personal services, overtime	Decrease	02-7E-E71-8020-130	(5,500)
Equipment rental	Decrease	02-7E-E71-8020-441	(650)
Conservation Advisory Counsel			
Personal services, regular	Decrease	02-7E-E74-8730-110	(5)
Other outside services	Increase	02-7E-E74-8730-445	5

2018 BUDGET MODIFICATIONS
2018 Pre-Closing

Revenue			
Site drainage fees and maps	Increase	02-2R-R28-2115-000	(5,000)
Fire inspection fees	Increase	02-2R-R22-1560-000	(8,150)
Sign permit fees	Increase	02-4R-R41-2556-000	(500)
Zoning verification fees	Increase	02-4R-R41-2555-100	(5,500)
Building permit fees	Increase	02-4R-R41-2555-000	(3,000)
Net effect on Budget	Increase		<u>22,150</u>

Highway Fund

At Department's request, to transfer appropriations to cover unanticipated projected short-falls during FYE 2018, and to increase related revenues.

General Repairs			
Personal services, regular	Decrease	03-4E-E42-5110-110	(28,000)
Personal services, overtime	Increase	03-4E-E42-5110-130	14,500
Personal services, part-time: seasonal	Increase	03-4E-E42-5110-150	13,500
Winter mix	Increase	03-4E-E42-5110-408	2,500
Utilities	Decrease	03-4E-E42-5110-423	(2,500)
Improvements			
Personal services, regular	Decrease	03-4E-E42-5112-110	(4,500)
Personal services, overtime	Increase	03-4E-E42-5112-130	4,500
Gasoline and oil	Decrease	03-4E-E42-5112-411	(55,000)
Other outside services	Decrease	03-4E-E42-5112-445	(14,000)
Drainage			
Personal services, regular	Decrease	03-4E-E42-5113-110	(20,925)
Steel and pipe	Decrease	03-4E-E42-5113-415	(20,000)
Street and Road Signs			
Personal services, regular	Increase	03-4E-E42-5115-110	3,500
Personal services, overtime	Increase	03-4E-E42-5115-130	725
Sign facings	Increase	03-4E-E42-5115-409	4,800
Steel and pipe	Increase	03-4E-E42-5115-415	3,500
Engineering fees	Increase	03-4E-E42-5115-452	5,900
Stormwater Management			
Personal services, regular	Increase	03-4E-E42-5116-110	1,700
Engineering fees	Increase	03-4E-E42-5116-452	30,800
Other fees	Decrease	03-4E-E42-5116-453	(2,500)
Other miscellaneous	Decrease	03-4E-E42-5116-469	(28,000)
Machinery			
Equipment rental	Decrease	03-4E-E42-5130-441	(13,500)
Vehicle repairs	Increase	03-4E-E42-5130-444	82,000
Other miscellaneous	Decrease	03-4E-E42-5130-469	(5,000)
Brush and Weed Removal			
Other outside services	Decrease	03-4E-E42-5140-445	(8,000)
Snow Removal			
Personal services, overtime	Increase	03-4E-E42-5142-130	55,000
Sand and salt	Increase	03-4E-E42-5142-416	230,000
Other outside services	Increase	03-4E-E42-5142-445	70,000
Employee Benefits			
Social security	Decrease	03-8E-E81-9000-830	(7,000)
Workers' compensation	Decrease	03-8E-E81-9000-840	(144,500)
Revenue			
Sales tax	Increase	03-1R-R12-1120-000	(170,000)
Net effect on Budget	Increase		<u>\$ 170,000</u>

2018 BUDGET MODIFICATIONS
2018 Pre-Closing

Pure Waters Department

At Department's request, to transfer appropriations to cover unanticipated projected short-falls during FYE 2018.

Unallocated insurance			
Insurance, fire	Decrease	05-1E-E17-1910-431	(1,325)
Insurance, auto	Increase	05-1E-E17-1910-432	2,650
Insurance, other	Decrease	05-1E-E17-1910-433	(1,325)
Administration			
Office supplies	Increase	05-7E-E72-8110-412	2,500
Other outside services	Decrease	05-7E-E72-8110-445	(2,500)
Engineering fees	Increase	05-7E-E72-8110-452	40,000
Collection System			
Miscellaneous supplies	Increase	05-7E-E72-8120-413	100
Vehicle and equipment supplies	Decrease	05-7E-E72-8120-414	(100)
Treatment and Disposal			
Miscellaneous supplies	Increase	05-7E-E72-8130-413	15,000
Chemicals	Decrease	05-7E-E72-8130-419	(15,000)
Electricity	Decrease	05-7E-E72-8130-422	(40,000)
Employee Benefits			
Workers' compensation	Decrease	05-8E-E81-9000-861	(16,450)
Retiree medicare reimbursement	Increase	05-8E-E81-9000-861	1,450
Compensated absences	Increase	05-8E-E81-9000-875	15,000
Net effect on Budget	Neutral		\$ -

Latham Water Department

At Department's request, to transfer appropriations to cover unanticipated projected short-falls during FYE 2018.

Administration			
Personal services, regular	Decrease	07-7E-E72-8310-110	(6,000)
Personal services, overtime	Increase	07-7E-E72-8310-130	1,200
Furniture	Increase	07-7E-E72-8310-210	600
Office equipment	Increase	07-7E-E72-8310-220	1,700
Engineering fees	Decrease	07-7E-E72-8310-452	(3,500)
Source of Supply			
Personal services, overtime	Increase	07-7E-E72-8320-130	38,000
Fuel oil	Increase	07-7E-E72-8320-426	1,000
Personal services, regular	Decrease	07-7E-E72-8320-110	(15,000)
Personal services, part-time	Decrease	07-7E-E72-8320-140	(17,000)
Phones	Decrease	07-7E-E72-8320-421	(1,000)
Purification Plant			
Personal services, overtime	Increase	07-7E-E72-8330-130	1,300
Property improvements	Increase	07-7E-E72-8330-310	7,400
Phones	Increase	07-7E-E72-8330-421	4,400
Electricity	Decrease	07-7E-E72-8330-422	(100,000)
Engineering fees	Decrease	07-7E-E72-8330-452	(22,400)
Other miscellaneous	Increase	07-7E-E72-8330-469	7,500
Meal and boot allowances	Increase	07-7E-E72-8330-479	1,800
Repairs	Decrease	07-7E-E72-8330-443	(32,000)
Purification Plant, Laboratory			
Personal services, regular	Increase	07-7E-E72-8331-110	2,500
Furniture	Increase	07-7E-E72-8331-210	1,000
Other outside services	Decrease	07-7E-E72-8331-445	(3,500)

2018 BUDGET MODIFICATIONS
2018 Pre-Closing

Transmission and Distribution			
Personal services, regular	Decrease	07-7E-E72-8340-110	(46,000)
Personal services, overtime	Increase	07-7E-E72-8340-130	85,000
Other equipment	Increase	07-7E-E72-8340-250	8,525
Gasoline and oil	Decrease	07-7E-E72-8340-411	(10,000)
Miscellaneous supplies	Increase	07-7E-E72-8340-413	11,500
Stone and gravel	Increase	07-7E-E72-8340-417	20,000
Paving	Increase	07-7E-E72-8340-418	24,500
Electricity	Decrease	07-7E-E72-8340-422	(65,000)
Other utilities	Decrease	07-7E-E72-8340-429	(3,000)
Vehicle repairs	Increase	07-7E-E72-8340-444	1,800
Other outside services	Increase	07-7E-E72-8340-445	5,275
Engineering fees	Decrease	07-7E-E72-8340-452	(600)
Metering and Water Usage			
Other equipment	Increase	07-7E-E72-8350-250	1,000
Meal and boot allowances	Increase	07-7E-E72-8350-479	150
Other outside services	Decrease	07-7E-E72-8350-445	(1,150)
Other Payments			
Metered water sales refunded	Increase	07-8E-E83-9987-439	100,000
Net effect on Budget	Neutral		\$ -

William K. Sanford Town Library Fund

At Department's request, to transfer appropriations to cover unanticipated projected short-falls during FYE 2018.

Library Operations			
Furniture	Increase	08-6E-E63-7410-210	3,600
Other utilities	Decrease	08-6E-E63-7410-429	(9,700)
Repairs	Decrease	08-6E-E63-7410-443	(6,000)
Other outside services	Increase	08-6E-E63-7410-445	2,700
Postage	Decrease	08-6E-E63-7410-462	(300)
Travel	Increase	08-6E-E63-7410-463	2,900
Library books	Increase	08-6E-E63-7410-580	9,700
Periodicals	Increase	08-6E-E63-7410-581	3,300
Audio visuals	Decrease	08-6E-E63-7410-584	(6,000)
Miscellaneous, non-books	Decrease	08-6E-E63-7410-585	(500)
Programs, film rental	Increase	08-6E-E63-7410-586	300
Net effect on Budget	Neutral		\$ -

2018 BUDGET MODIFICATIONS
2018 Post-Closing

General Town-Wide Fund

To transfer appropriations to cover unanticipated short-falls during FYE 2018,
and to increase appropriations and revenues for unanticipated revenues during FYE 2018.

Town Board				
Personal services, regular	Increase	01-1E-E11-1010-110	\$	1,650
Other fees	Increase	01-1E-E11-1010-453		7,630
Justice Court				
Other fees	Increase	01-1E-E12-1110-453		2,750
Personal services, regular	Decrease	01-1E-E12-1110-110		(55,030)
Personal services, overtime	Decrease	01-1E-E12-1110-130		(1,000)
Personal services, part-time	Decrease	01-1E-E12-1110-140		(4,000)
Supervisor				
Other miscellaneous	Increase	01-1E-E13-1220-469		40
Personal services, part-time	Decrease	01-1E-E13-1220-140		(4,000)
Training	Decrease	01-1E-E13-1220-465		(40)
Comptroller				
Personal service, regular	Decrease	01-1E-E14-1315-110		(69,000)
Other fees	Decrease	01-1E-E14-1315-453		(3,175)
Auditing fees	Decrease	01-1E-E14-1320-453		(5,000)
Election Charges				
Albany County fees	Decrease	01-1E-E1E-1450-453		(15,000)
Receiver of Taxes and Assessments				
Personal services, regular	Increase	01-1E-E14-1330-110		675
Personal services, part-time	Increase	01-1E-E14-1330-140		675
Other fees	Decrease	01-1E-E14-1330-453		(1,350)
Purchasing				
Personal services, regular	Increase	01-1E-E14-1345-110		3,500
Assessor				
Personal services, regular	Decrease	01-1E-E14-1355-110		(4,825)
Legal fees	Decrease	01-1E-E14-1355-451		(23,000)
Clerk				
Personal services, overtime	Increase	01-1E-E15-1410-130		400
Personal services, part-time	Decrease	01-1E-E15-1410-140		85
Office supplies	Increase	01-1E-E15-1410-412		40
Printing	Increase	01-1E-E15-1410-464		5
Personal services, regular	Decrease	01-1E-E15-1410-110		(485)
Miscellaneous supplies	Decrease	01-1E-E15-1410-413		(45)
Attorney				
Personal services, regular	Increase	01-1E-E15-1420-110		9,400
Books and periodicals	Increase	01-1E-E15-1420-461		1,900
Postage	Increase	01-1E-E15-1420-462		75
Equipment rental	Decrease	01-1E-E15-1420-441		(1,000)
Training	Decrease	01-1E-E15-1420-465		(1,200)
Dues and memberships	Decrease	01-1E-E15-1420-477		(500)
Human Resources				
Personal services, regular	Decrease	01-1E-E15-1430-110		(26,000)
Building Shared Services				
Personal services, regular	Decrease	01-1E-E16-1620-110		(20,000)
Personal services, part-time	Decrease	01-1E-E16-1620-140		(3,500)
Electricity	Decrease	01-1E-E16-1620-422		(27,000)
Utilities	Decrease	01-1E-E16-1620-423		(12,000)
DPW Facilities Maintenance				
Miscellaneous supplies	Increase	01-1E-E16-1622-413		1,200
Phones	Increase	01-1E-E16-1622-421		35
Vehicle repairs	Increase	01-1E-E16-1622-444		15
Other fees	Increase	01-1E-E16-1622-453		350
Chemicals and fertilizer	Decrease	01-1E-E16-1622-419		(1,600)

2018 BUDGET MODIFICATIONS
2018 Post-Closing

Fleet Maintenance Garage			
Personal services, overtime	Increase	01-1E-E16-1621-130	3,550
Personal services, part-time	Increase	01-1E-E16-1621-140	280
Personal services, regular	Decrease	01-1E-E16-1621-110	(22,500)
Gasoline and oil	Increase	01-1E-E16-1621-411	408,000
Electricity	Decrease	01-1E-E16-1621-422	(2,000)
Vehicle repairs	Increase	01-1E-E16-1621-444	72,600
Other outside services	Decrease	01-1E-E16-1621-445	(2,000)
Other fees	Decrease	01-1E-E16-1621-453	(2,100)
Training	Decrease	01-1E-E16-1621-465	(2,400)
Meal/boot allowances	Increase	01-1E-E16-1621-479	50
Management Information Services			
Personal services, regular	Increase	01-1E-E16-1680-110	6,400
Office equipment	Increase	01-1E-E16-1680-220	1,705
Phones	Increase	01-1E-E16-1680-421	1,740
Repairs	Increase	01-1E-E16-1680-443	400
Printing	Increase	01-1E-E16-1680-464	725
Equipment rental	Decrease	01-1E-E16-1680-441	(10,970)
Unallocated insurance			
Insurance, liability	Increase	01-1E-E17-1910-432	5,000
Insurance, fire	Decrease	01-1E-E17-1910-431	(5,500)
Insurance, other	Decrease	01-1E-E17-1910-433	(12,800)
Municipal Association Dues			
Travel	Decrease	01-1E-E17-1920-463	(155)
Judgement and Claims			
Self insurance	Increase	01-1E-E17-1930-437	25,000
Tax Certiorari Refunds			
Other miscellaneous	Increase	01-8E-E83-9487-469	300
Advertising			
Other outside services	Increase	01-1E-E17-1970-445	155
Professional Services			
Other miscellaneous	Decrease	01-1E-E17-1980-469	(11,700)
Contingency			
Other miscellaneous	Decrease	01-1E-E17-1990-469	(50,000)
Municipal Training Center			
Other outside services	Increase	01-2E-E21-3020-445	2,900
Property taxes	Increase	01-2E-E21-3020-466	800
Personal services, regular	Decrease	01-2E-E21-3020-110	(2,000)
Personal services, overtime	Decrease	01-2E-E21-3020-130	(260)
Electricity	Increase	01-2E-E21-3020-422	60
Material/Fire testing	Decrease	01-2E-E21-3020-424	(1,500)
Police, Administration			
Personal services, regular	Increase	01-2E-E22-3100-110	5,890
Personal services, regular: clerical	Increase	01-2E-E22-3100-111	5,860
Personal services, overtime	Increase	01-2E-E22-3100-130	2,550
Personal services, overtime: clerical	Increase	01-2E-E22-3100-131	1,040
Personal services, part-time: clerical	Increase	01-2E-E22-3100-141	155
Police, Traffic Safety Unit			
Personal services, regular	Increase	01-2E-E22-3110-110	8,450
Personal services, overtime	Increase	01-2E-E22-3110-130	7,000
Personal services, part-time: crossing guards	Increase	01-2E-E22-3110-142	300
Other equipment	Decrease	01-2E-E22-3110-250	(2,500)
Miscellaneous supplies	Decrease	01-2E-E22-3110-413	(300)
Police, Patrol			
Personal services, regular	Increase	01-2E-E22-3120-112	111,325
Personal services, regular: sergeants	Increase	01-2E-E22-3120-114	19,370
Personal services, overtime	Increase	01-2E-E22-3120-132	27,590
Personal services, overtime: sergeants	Increase	01-2E-E22-3120-134	10,880
Other equipment	Decrease	01-2E-E22-3120-250	(3,500)

2018 BUDGET MODIFICATIONS
2018 Post-Closing

Police, Detectives			
Personal services, regular	Increase	01-2E-E22-3122-110	42,350
Personal services, overtime	Increase	01-2E-E22-3122-130	18,535
Travel	Increase	01-2E-E22-3122-463	175
Other equipment	Decrease	01-2E-E22-3122-250	(2,300)
Miscellaneous supplies	Decrease	01-2E-E22-3122-413	(600)
Police, Communications			
Personal services, regular	Increase	01-2E-E22-3123-115	33,055
Personal services, overtime	Increase	01-2E-E22-3123-135	23,480
Other equipment	Decrease	01-2E-E22-3123-250	(4,500)
Miscellaneous supplies	Decrease	01-2E-E22-3123-413	(750)
Phones	Decrease	01-2E-E22-3123-421	(6,675)
Police, Training			
Training	Increase	01-2E-E22-3124-465	3,200
Special training ammunition	Decrease	01-2E-E22-3124-478	(5,100)
Police, Vehicles			
Vehicle repairs	Increase	01-2E-E22-3125-444	18,000
Gasoline and oil	Decrease	01-2E-E22-3125-411	(8,800)
Vehicle and equipment supplies	Decrease	01-2E-E22-3125-414	(2,700)
Insurance auto claims	Decrease	01-2E-E22-3125-435	(5,000)
Collision expenses	Decrease	01-2E-E22-3125-438	(1,500)
Police, Staff Services			
Insurance, other	Increase	01-2E-E22-3126-433	270
Meal allowances	Increase	01-2E-E22-3126-479	100
Clothing allowances	Increase	01-2E-E22-3126-503	5,300
Office supplies	Decrease	01-2E-E22-3126-412	(1,000)
Electricity	Decrease	01-2E-E22-3126-422	(11,000)
Equipment rentals	Decrease	01-2E-E22-3126-441	(151,250)
Maintenance/service contracts	Decrease	01-2E-E22-3126-448	(7,870)
Physical evaluations	Decrease	01-2E-E22-3126-454	(1,000)
Postage	Decrease	01-2E-E22-3126-462	(200)
Dry cleaning	Decrease	01-2E-E22-3126-504	(11,000)
Uniform maintenance	Decrease	01-2E-E22-3126-506	(5,000)
Police, K-9 Unit			
Miscellaneous supplies	Increase	01-2E-E22-3128-413	200
Police, Youth Court			
Personal services, regular	Increase	01-2E-E22-3129-110	1,000
Personal services, part-time	Decrease	01-2E-E22-3129-140	(8,600)
Police, Grants			
Personal services, overtime: STOP DWI	Increase	01-2E-E22-3200-133	1,550
Personal services, overtime: Alb. Co. Traffic Safety	Increase	01-2E-E22-3201-133	2,750
Other equipment	Increase	01-2E-E22-3206-250	312,100
Miscellaneous supplies	Increase	01-2E-E22-3206-413	26,200
Training	Increase	01-2E-E22-3206-465	150
Police, Animal Control			
Personal services, regular	Increase	01-2E-E25-3510-110	2,625
Miscellaneous supplies	Increase	01-2E-E25-3510-413	25
Personal services, overtime	Decrease	01-2E-E25-3510-130	(200)
Personal services, part-time	Decrease	01-2E-E25-3510-140	(2,100)
Other outside services	Decrease	01-2E-E25-3510-445	(3,900)
Veterinary charges	Decrease	01-2E-E25-3510-455	(150)
Meal allowances	Decrease	01-2E-E25-3510-479	(75)
Traffic Lights			
Repairs	Decrease	01-2E-E23-3311-443	(2,000)
Other miscellaneous	Decrease	01-2E-E23-3311-469	(1,000)
Fire Prevention			
Repairs	Decrease	01-2E-E24-3410-443	(4,075)

2018 BUDGET MODIFICATIONS
2018 Post-Closing

Safety Officer/Emergency Management			
Personal services, regular	Decrease	01-2E-E26-3640-110	(4,000)
Office supplies	Increase	01-2E-E26-3640-412	75
Miscellaneous supplies	Decrease	01-2E-E26-3640-413	(3,000)
Demolition of Unsafe Buildings			
Other fees	Decrease	01-2E-E27-3650-453	(10,000)
Emergency Medical Services			
Personal services, regular	Decrease	01-3E-E34-4540-110	(10,000)
Personal services, overtime	Increase	01-3E-E34-4540-130	81,300
Personal services, part-time	Increase	01-3E-E34-4540-140	70,900
Personal services, part-time: seasonal	Decrease	01-3E-E34-4540-150	(6,000)
Office equipment	Decrease	01-3E-E34-4540-220	(400)
Other equipment	Decrease	01-3E-E34-4540-250	(2,000)
Gasoline and oil	Decrease	01-3E-E34-4540-411	(11,000)
Miscellaneous supplies	Increase	01-3E-E34-4540-413	55
Vehicle and equipment supplies	Decrease	01-3E-E34-4540-414	(2,500)
Phones	Increase	01-3E-E34-4540-421	300
Electricity	Decrease	01-3E-E34-4540-422	(2,800)
Utilities	Decrease	01-3E-E34-4540-423	(1,400)
Equipment rentals	Decrease	01-3E-E34-4540-441	(1,000)
Repairs	Decrease	01-3E-E34-4540-443	(14,500)
Vehicle repairs	Decrease	01-3E-E34-4540-444	(16,000)
Property rental	Decrease	01-3E-E34-4540-446	(800)
Maintenance/service contracts	Decrease	01-3E-E34-4540-448	(6,300)
Postage	Increase	01-3E-E34-4540-462	200
Training	Increase	01-3E-E34-4540-472	300
Dues and memberships	Decrease	01-3E-E34-4540-477	(900)
Meal allowances	Decrease	01-3E-E34-4540-479	(2,400)
Uniforms and PPE	Decrease	01-3E-E34-4540-501	(18,800)
Clothing allowances	Increase	01-3E-E34-4540-503	17,900
Disposable supplies	Decrease	01-3E-E34-4540-505	(2,200)
Volunteer reimbursements	Decrease	01-3E-E34-4540-541	(1,500)
Commissioner of Public Works			
Personal services, overtime	Increase	01-4E-E41-5010-130	4,125
Other equipment	Increase	01-4E-E41-5010-250	100
Personal services, regular	Decrease	01-4E-E41-5010-110	(79,500)
Phones	Decrease	01-4E-E41-5010-421	(700)
Highway Garages			
Property repair	Decrease	01-4E-E42-5132-442	(2,400)
Repairs	Decrease	01-4E-E42-5132-443	(900)
Recreation, Administration			
Personal services, regular	Increase	01-6E-E61-7020-110	1,300
Other outside services	Increase	01-6E-E61-7020-445	100
Personal services, part-time: seasonal	Decrease	01-6E-E61-7020-150	(6,900)
Phones	Decrease	01-6E-E61-7020-421	(1,700)
Property rental	Decrease	01-6E-E61-7020-446	(1,100)
Recreation, Parks			
Other outside services	Decrease	01-6E-E62-7110-445	(500)
Personal services, part-time: seasonal	Decrease	01-6E-E62-7110-150	(13,000)
Electricity	Decrease	01-6E-E62-7110-422	(7,000)
Equipment rental	Decrease	01-6E-E62-7110-441	(1,000)
Property repair	Decrease	01-6E-E62-7110-442	(4,000)
Recreation, Playgrounds			
Other fees	Increase	01-6E-E62-7140-453	500
Personal services, regular	Decrease	01-6E-E62-7140-110	(55,000)
Meal/boot allowances	Decrease	01-6E-E62-7140-479	(400)

2018 BUDGET MODIFICATIONS
2018 Post-Closing

Recreation, Joint Recreation Facilities			
Water Usage	Increase	01-6E-E62-7145-425	1,500
Gasoline and oil	Decrease	01-6E-E62-7145-411	(3,000)
Electricity	Decrease	01-6E-E62-7145-422	(1,600)
Property taxes	Decrease	01-6E-E62-7145-466	(1,500)
Recreation, Town Pools			
Personal services, part-time: seasonal	Decrease	01-6E-E62-7180-150	(7,800)
Miscellaneous supplies	Decrease	01-6E-E62-7180-413	(2,000)
Water Usage	Decrease	01-6E-E62-7180-425	(8,700)
Property repair	Decrease	01-6E-E62-7180-442	(2,200)
Recreation, Golf Course			
Other outside services	Increase	01-6E-E62-7250-445	2,800
Other fees	Increase	01-6E-E62-7250-453	300
Meal/boot allowances	Increase	01-6E-E62-7250-479	30
Personal services, regular	Decrease	01-6E-E62-7250-110	(500)
Personal services, part-time: seasonal	Decrease	01-6E-E62-7250-150	(3,900)
Stone and gravel	Decrease	01-6E-E62-7250-417	(1,900)
Chemicals and fertilizer	Decrease	01-6E-E62-7250-419	(4,100)
Electricity	Decrease	01-6E-E62-7250-422	(3,300)
Equipment rentals	Decrease	01-6E-E62-7250-441	(29,700)
Vehicle repairs	Decrease	01-6E-E62-7250-444	(19,700)
Dues and memberships	Decrease	01-6E-E62-7250-477	(900)
Recreation, Golf Club House			
Repairs	Increase	01-6E-E62-7251-443	100
Personal services, part-time: seasonal	Decrease	01-6E-E62-7251-150	(50,000)
Miscellaneous supplies	Decrease	01-6E-E62-7251-413	(1,000)
Electricity	Decrease	01-6E-E62-7251-422	(4,000)
Other outside services	Decrease	01-6E-E62-7251-445	(3,100)
Other fees	Decrease	01-6E-E62-7251-453	(2,000)
Recreation, The Crossings Park			
Equipment rental	Increase	01-6E-E62-7253-441	250
Personal services, part-time: seasonal	Decrease	01-6E-E62-7253-150	(3,400)
Gasoline and oil	Decrease	01-6E-E62-7253-411	(1,000)
Miscellaneous supplies	Decrease	01-6E-E62-7253-413	(1,500)
Stone and gravel	Decrease	01-6E-E62-7253-417	(500)
Chemicals and fertilizer	Decrease	01-6E-E62-7253-419	(500)
Electricity	Decrease	01-6E-E62-7253-422	(1,000)
Water Usage	Decrease	01-6E-E62-7253-425	(1,000)
Property repairs	Decrease	01-6E-E62-7253-442	(250)
Repairs	Decrease	01-6E-E62-7253-443	(2,000)
Property taxes	Decrease	01-6E-E62-7253-466	(500)
Recreation, Skating			
Personal services, part-time: seasonal	Decrease	01-6E-E62-7265-150	(1,500)
Recreation, Town Band			
Other fees	Increase	01-6E-E62-7270-453	725
Personal services, regular	Decrease	01-6E-E62-7270-110	(680)
Miscellaneous supplies	Decrease	01-6E-E62-7270-413	(135)
Recreation, Youth Programs			
Youth programs	Increase	01-6E-E62-7320-482	1,500
Historian			
Personal services, regular	Increase	01-6E-E63-7510-110	175
Phones	Increase	01-6E-E63-7510-421	25
Miscellaneous supplies	Decrease	01-6E-E63-7510-413	(200)
Equipment rental	Decrease	01-6E-E63-7510-441	(500)

2018 BUDGET MODIFICATIONS
2018 Post-Closing

Pruyn House Cultural Center			
Personal services, regular	Increase	01-6E-E63-7520-110	250
Office supplies	Increase	01-6E-E63-7520-412	25
Phones	Increase	01-6E-E63-7520-421	350
Utilities	Increase	01-6E-E63-7520-423	1,300
Personal services, part-time	Decrease	01-6E-E63-7520-140	(4,500)
Repairs	Decrease	01-6E-E63-7520-443	(16,000)
Postage	Decrease	01-6E-E63-7520-462	(500)
Senior Resources			
Personal services, regular	Increase	01-6E-E64-7610-110	4,125
Personal services, part-time	Decrease	01-6E-E64-7610-140	(2,110)
Office supplies	Decrease	01-6E-E64-7610-412	(2,100)
Equipment rentals	Decrease	01-6E-E64-7610-441	(1,000)
Other outside services	Decrease	01-6E-E64-7610-445	(4,800)
Property rental	Decrease	01-6E-E64-7610-446	(3,000)
Senior clubs/grants	Decrease	01-6E-E64-7610-493	(3,200)
Community Development			
Personal services, regular	Increase	01-7E-E75-8989-119	2,400
Employee Benefits			
Police retirement	Increase	01-8E-E81-9000-820	365,675
Life insurance	Increase	01-8E-E81-9000-845	920
Health insurance	Increase	01-8E-E81-9000-860	249,250
Retiree medicare reimbursement	Increase	01-8E-E81-9000-861	1,165
Compensated absences	Increase	01-8E-E81-9000-875	12,000
State retirement	Decrease	01-8E-E81-9000-810	(44,800)
Social security	Decrease	01-8E-E81-9000-830	(20,600)
Workers' compensation	Decrease	01-8E-E81-9000-840	(83,100)
Dental and vision insurance	Decrease	01-8E-E81-9000-865	(6,000)
Unemployment	Decrease	01-8E-E81-9000-870	(13,375)
Debt service			
BAN interest	Increase	01-8E-E82-9730-712	21,885
RAN interest	Increase	01-8E-E82-9770-714	8,530
Installment purchase debt principal	Increase	01-8E-E82-9785-613	168,975
Installment purchase debt interest	Increase	01-8E-E82-9785-713	15,015
Bond principal	Decrease	01-8E-E82-9710-610	(3,225)
Revenue			
Sales tax	Increase	01-1R-R12-1120-000	(191,165)
Police fees	Increase	01-2R-R22-1520-000	(150,000)
Insurance proceeds	Increase	01-6R-R61-2680-000	(13,865)
EMS fees	Increase	01-9R-R93-3400-000	(70,455)
State aid, police grants	Increase	01-9R-R97-3815-000	(32,500)
Federal aid, public safety	Increase	01-9R-R98-4389-000	(310,250)
Transfers from other funds	Increase	01-8R-R81-2954-000	(195,000)
Net effect on Budget	Increase		\$ 963,235

General Town-Outside Village Fund

To transfer appropriations to cover unanticipated short-falls during FYE 2018,
and to decrease related revenues.

Civil Service			
Personal services, regular	Increase	02-1E-E16-1435-110	3,200
Personal services, part-time	Decrease	02-1E-E16-1435-140	(2,800)
Personal services, part-time: seasonal	Decrease	02-1E-E16-1435-150	(1,000)
Office equipment	Decrease	02-1E-E16-1435-220	(100)
Office supplies	Increase	02-1E-E16-1435-412	25
Equipment rental	Increase	02-1E-E16-1435-441	100
Other fees	Decrease	02-1E-E16-1435-453	(6,000)
Postage	Increase	02-1E-E16-1435-462	100

2018 BUDGET MODIFICATIONS
2018 Post-Closing

Unallocated insurances			
Insurance, liability	Increase	02-1E-E17-1910-432	185
Insurance, Other		02-1E-E17-1910-433	(2,100)
Building and Fire Services			
Personal services, regular	Decrease	02-2E-E26-3620-110	3,400
Personal services, part-time	Increase	02-2E-E26-3620-140	3,800
Gasoline and oil	Decrease	02-2E-E26-3620-411	(1,100)
Vehicle and equipment supplies	Increase	02-2E-E26-3620-414	40
Phone	Decrease	02-2E-E26-3620-421	(500)
Equipment rental	Increase	02-2E-E26-3620-441	250
Repairs	Decrease	02-2E-E26-3620-443	(600)
Vehicle repairs	Increase	02-2E-E26-3620-444	750
Other outside services	Increase	02-2E-E26-3620-445	125
Other fees	Increase	02-2E-E26-3620-453	450
Postage	Increase	02-2E-E26-3620-462	250
Training	Decrease	02-2E-E26-3620-465	(500)
Uniform maintenance	Decrease	02-2E-E26-3620-506	(500)
Personal services, regular	Increase	02-2E-E26-3621-110	2,600
Personal services, overtime	Decrease	02-2E-E26-3621-130	(400)
Gasoline and oil	Decrease	02-2E-E26-3621-411	(1,000)
Vehicle and equipment supplies	Increase	02-2E-E26-3621-414	25
Phone	Decrease	02-2E-E26-3621-421	(200)
Electricity	Decrease	02-2E-E26-3621-422	(700)
Equipment rental	Decrease	02-2E-E26-3621-441	(1,900)
Repairs	Increase	02-2E-E26-3621-443	700
Other outside services	Increase	02-2E-E26-3621-445	230
Books and periodicals	Decrease	02-2E-E26-3621-461	(600)
Postage	Decrease	02-2E-E26-3621-462	(300)
Dues and memberships	Decrease	02-2E-E26-3621-477	(100)
Uniform maintenance	Decrease	02-2E-E26-3621-506	(1,100)
Street Lighting			
Electricity	Decrease	02-4E-E42-5182-422	(49,000)
Repairs	Decrease	02-4E-E42-5182-443	(1,500)
Zoning Board of Appeals			
Personal services, regular	Increase	02-7E-E71-8011-110	200
Sign Review Board			
Personal services, regular	Increase	02-7E-E71-8015-110	50
Engineering and Public Works			
Personal services, regular	Decrease	02-7E-E71-8017-110	(35,000)
Miscellaneous supplies	Increase	02-7E-E71-8017-413	200
Postage	Increase	02-7E-E71-8017-462	50
Training	Decrease	02-7E-E71-8017-465	(250)
Planning and Economic Development			
Personal services, regular	Decrease	02-7E-E71-8020-110	1,400
Conservation Advisory Counsel			
Personal services, regular	Increase	02-7E-E74-8730-110	10
Other outside services	Increase	02-7E-E74-8730-445	5
Employee Benefits			
State retirement	Decrease	02-8E-E81-9000-810	(6,000)
Social security	Decrease	02-8E-E81-9000-830	(1,000)
Workers' compensation	Decrease	02-8E-E81-9000-840	(4,800)
Life insurance	Increase	02-8E-E81-9000-845	10
Health insurance	Decrease	02-8E-E81-9000-860	(23,500)
Retiree medicare reimbursement	Increase	02-8E-E81-9000-861	450
Dental and vision insurance	Decrease	02-8E-E81-9000-865	(3,500)
Compensated absences	Increase	02-8E-E81-9000-875	9,850
Revenue			
Sales tax	Decrease	02-1R-R12-1120-000	117,595
Net effect on Budget	Decrease		\$ (117,595)

2018 BUDGET MODIFICATIONS
2018 Post-Closing

Highway Fund

To transfer appropriations to cover unanticipated short-falls during FYE 2018,
and to increase appropriations and revenues for unanticipated revenues during FYE 2018.

Unallocated insurance			
Insurance, fire	Decrease	03-1E-E17-1910-431	(500)
Insurance, liability	Increase	03-1E-E17-1910-432	19,050
Insurance, other	Decrease	03-1E-E17-1910-433	(1,200)
General Repairs			
Personal services, regular	Increase	03-4E-E42-5110-110	1,000
Personal services, overtime	Decrease	03-4E-E42-5110-130	(1,000)
Personal services, part-time: seasonal	Increase	03-4E-E42-5110-150	300
Winter mix	Increase	03-4E-E42-5110-408	3,600
Miscellaneous supplies	Decrease	03-4E-E42-5110-413	(500)
Paving	Increase	03-4E-E42-5110-418	200,000
Utilities	Decrease	03-4E-E42-5110-423	(17,500)
Improvements			
Personal services, regular	Decrease	03-4E-E42-5112-110	(11,000)
Gasoline and oil	Increase	03-4E-E42-5112-411	35,500
Stone and gravel	Decrease	03-4E-E42-5112-417	(4,500)
Paving	Increase	03-4E-E42-5112-418	137,100
Other outside services	Increase	03-4E-E42-5112-445	3,100
Legal fees	Decrease	03-4E-E42-5112-451	(1,800)
Meal and boot allowances	Decrease	03-4E-E42-5112-479	(2,800)
Drainage			
Personal services, regular	Decrease	03-4E-E42-5113-110	(12,000)
Personal services, overtime	Increase	03-4E-E42-5113-130	325
Miscellaneous supplies	Decrease	03-4E-E42-5113-413	(1,600)
Steel and pipe	Decrease	03-4E-E42-5113-415	(6,700)
Electricity	Decrease	03-4E-E42-5113-422	(500)
Street and Road Signs			
Personal services, regular	Increase	03-4E-E42-5115-110	350
Personal services, overtime	Increase	03-4E-E42-5115-130	25
Sign facings	Decrease	03-4E-E42-5115-409	(2,000)
Miscellaneous supplies	Decrease	03-4E-E42-5115-413	(400)
Paving	Decrease	03-4E-E42-5115-418	(1,300)
Stormwater Management			
Personal services, regular	Decrease	03-4E-E42-5116-110	(1,400)
Engineering fees	Decrease	03-4E-E42-5116-452	(1,000)
Meal and boot allowances	Increase	03-4E-E42-5116-479	230
Machinery			
Miscellaneous supplies	Decrease	03-4E-E42-5130-413	(400)
Vehicle and equipment supplies	Decrease	03-4E-E42-5130-414	(1,200)
Vehicle repairs	Decrease	03-4E-E42-5130-444	(50,500)
Other miscellaneous	Increase	03-4E-E42-5130-469	6,900
Brush and Weed Removal			
Equipment rental	Decrease	03-4E-E42-5140-441	(30,000)
Other outside services	Increase	03-4E-E42-5140-445	100
Snow Removal			
Personal services, overtime	Increase	03-4E-E42-5142-130	3,600
Sand and salt	Increase	03-4E-E42-5142-416	74,300
Other outside services	Increase	03-4E-E42-5142-445	13,550
Meal and boot allowances	Decrease	03-4E-E42-5142-479	(1,300)

2018 BUDGET MODIFICATIONS
2018 Post-Closing

Employee Benefits			
State retirement	Decrease	03-8E-E81-9000-810	(8,900)
Social security	Increase	03-8E-E81-9000-830	550
Workers' compensation	Decrease	03-8E-E81-9000-840	(2,600)
Life insurance	Increase	03-8E-E81-9000-845	250
Health insurance	Increase	03-8E-E81-9000-860	26,525
Retiree medicare reimbursement	Increase	03-8E-E81-9000-861	755
Vision and dental insurance	Decrease	03-8E-E81-9000-865	(770)
Compensated absences	Decrease	03-8E-E81-9000-875	(10,800)
Debt Service			
Serial bond interest	Increase	03-8E-E82-9710-710	40
BAN interest	Increase	03-8E-E82-9730-712	18,035
Installment purchase debt principal	Increase	03-8E-E82-9785-613	28,990
Installment purchase debt interest	Increase	03-8E-E82-9785-713	2,375
Revenue			
Sales tax	Increase	03-1R-R12-1120-000	(65,280)
Escrows for street paving	Increase	03-3R-R34-2310-000	(200,000)
State aid, CHIPS	Increase	03-9R-R94-3521-000	(137,100)
Net effect on Budget	Increase		\$ 402,380

Pure Waters

To transfer appropriations to cover unanticipated short-falls during FYE 2018.

Administration			
Engineering fees	Increase	05-7E-E72-8110-452	(14,000)
Personal services, regular	Decrease	05-7E-E72-8110-110	(12,000)
Personal services, part-time	Decrease	05-7E-E72-8110-140	(2,625)
Collection System			
Personal services, overtime	Increase	05-7E-E72-8120-130	2,350
Miscellaneous supplies	Increase	05-7E-E72-8120-413	50
Personal services, regular	Decrease	05-7E-E72-8120-110	(2,400)
Treatment and Disposal			
Electricity	Decrease	05-7E-E72-8130-422	(20,000)
Other utilities	Decrease	05-7E-E72-8130-429	(31,650)
Other Payments			
Albany County Filtration Plant	Increase	06-8E-E82-9700-630	9,210
Debt Service			
Serial bond interest	Increase	06-8E-E82-9710-710	62,330
BAN interest	Increase	06-8E-E82-9730-712	8,735
Net effect on Budget			\$ -

Latham Water Department

To transfer appropriations to cover unanticipated short-falls during FYE 2018.

Unallocated Insurances			
Insurance, fire	Decrease	07-1E-E17-1910-431	(1,700)
Insurance, liability	Increase	07-1E-E17-1910-432	4,340
Insurance, other	Decrease	07-1E-E17-1910-433	(2,200)
Administration			
Repairs	Decrease	07-7E-E72-8310-443	(1,215)
Other miscellaneous	Increase	07-7E-E72-8310-469	775
Source of Supply			
Personal services, overtime	Increase	07-7E-E72-8320-130	75
Purification Plant			
Personal services, part-time	Decrease	07-7E-E72-8330-110	(31,450)
Personal services, overtime	Increase	07-7E-E72-8330-130	1,450
Chemicals	Decrease	07-7E-E72-8330-419	(65,000)
Electricity	Decrease	07-7E-E72-8330-422	(35,000)
Other outside services	Decrease	07-7E-E72-8330-445	(48,305)

2018 BUDGET MODIFICATIONS

2018 Post-Closing

Purification Plant, Laboratory			
Personal services, regular	Increase	07-7E-E72-8331-110	250
Personal services, overtime	Decrease	07-7E-E72-8331-130	(250)
Transmission and Distribution			
Personal services, regular	Increase	07-7E-E72-8340-110	300
Personal services, overtime	Decrease	07-7E-E72-8340-130	(300)
Gasoline and oil	Decrease	07-7E-E72-8340-411	(13,000)
Miscellaneous supplies	Decrease	07-7E-E72-8340-413	(13,000)
Stone and gravel	Decrease	07-7E-E72-8340-417	(4,200)
Electricity	Increase	07-7E-E72-8340-422	29,200
Other utilities	Increase	07-7E-E72-8340-429	1,000
Metering and Water Usage			
Miscellaneous supplies	Increase	07-7E-E72-8350-413	12,250
Other miscellaneous	Decrease	07-7E-E72-8350-469	(12,250)
Employee Benefits			
Social security	Decrease	07-8E-E81-9000-830	(5,925)
Workers' compensation	Decrease	07-8E-E81-9000-840	(45,000)
Life insurance	Increase	07-8E-E81-9000-845	160
Health insurance	Increase	07-8E-E81-9000-860	50,000
Retiree medicare reimbursement	Increase	07-8E-E81-9000-861	620
Compensated absences	Decrease	07-8E-E81-9000-875	(49,000)
Other Payments			
Metered water sales refunded	Increase	07-8E-E83-9987-439	-
Property taxes refunded	Increase	07-8E-E83-9987-469	2,025
Administrative chargeback	Increase	07-8E-E83-9987-470	125,000
Debt Service			
Serial bond interest	Increase	07-8E-E82-9710-710	94,900
BAN interest	Increase	07-8E-E82-9730-712	5,450
Net effect on Budget			\$ -

William K. Sanford Town Library Fund

To transfer appropriations to cover unanticipated short-falls during FYE 2018

Library Operations			
Personal services, regular	Decrease	08-6E-E63-7410-110	(23,000)
Personal services, overtime	Increase	08-6E-E63-7410-130	75
Personal services, part-time	Increase	08-6E-E63-7410-140	2,700
Furniture	Increase	08-6E-E63-7410-210	12,300
Other equipment	Increase	08-6E-E63-7410-250	2,200
Electricity	Decrease	08-6E-E63-7410-422	(3,705)
Other utilities	Decrease	08-6E-E63-7410-429	1,250
Other outside services	Increase	08-6E-E63-7410-445	2,750
Library books	Increase	08-6E-E63-7410-580	(2,000)
Audio visuals	Decrease	08-6E-E63-7410-584	(8,000)
Library supplies	Decrease	08-6E-E63-7410-587	(7,000)
Employee Benefits			
Life insurance	Increase	08-8E-E81-9000-845	5
Health insurance	Increase	08-8E-E81-9000-860	39,600
State retirement	Decrease	08-8E-E81-9000-810	(4,500)
Compensated absences	Decrease	08-8E-E81-9000-875	(19,000)
Debt Service			
Serial bond interest	Increase	08-8E-E82-9730-712	6,325
Net effect on Budget			\$ -

RESOLUTION NO. 273 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 for the Town Board to approve modifications to the 2019 operating budgets.

BE IT RESOLVED that the Town Board approves the following budget modifications to the 2019 operating budgets to transfer funds as follows on the attached Exhibit "A".

2018 BUDGET MODIFICATIONS

June 2019

General Town-Wide Fund

At Department's request transfer appropriations related to part-time staff.

Comptroller				
Personal services, part-time	Increase	01-1E-E14-1315-140	\$	12,500
Personal services, regular	Decrease	01-1E-E14-1315-110		(12,500)
Net effect on Budget	Neutral		\$	-

At Department's request transfer appropriations related to purchase of office equipment.

Receiver of Taxes and Assessments				
Other equipment	Increase	01-1E-E14-1330-250	\$	40
Postage	Decrease	01-1E-E14-1330-462		(40)
Net effect on Budget	Neutral		\$	-

At Department's request transfer appropriations related to formula errors in 2019 budget document.

Town Clerk				
Training	Increase	01-1E-E15-1410-465	\$	1,125
Dues and memberships	Increase	01-1E-E15-1410-477	\$	140
Personal services, part-time	Decrease	01-1E-E15-1410-140		(1,265)
Net effect on Budget	Neutral		\$	-

At Department's request transfer appropriations related to unanticipated record storage service costs.

Records Management				
Other fees	Increase	01-1E-E15-1460-453	\$	1,000
Electricity	Decrease	01-1E-E15-1460-422		(1,000)
Net effect on Budget	Neutral		\$	-

At Department's request transfer appropriations related to vehicle AVL fees

DPW Facilities Maintenance				
Other fees	Increase	01-1E-E16-1622-453	\$	1,365
Chemicals and fertilizer	Decrease	01-1E-E16-1622-419		(1,365)
Net effect on Budget	Neutral		\$	-

At Department's request increase appropriations, and grant revenue, related to receipt of Legislative Initiative

Grant for MTC improvements				
Municipal Training Center				
Property improvements	Increase	01-2E-E21-3020-310		50,000
Revenue				
State Aid, other	Increase	01-9R-R97-3825-000		(50,000)
Net effect on Budget	Increase		\$	50,000

At Department's request increase appropriations, and grant revenue, for unexpended 2017 tactical team grant funds not in 2019 budget.

Police, Patrol				
SST equipment and supplies	Increase	01-2E-E22-3120-412		17,570
Revenue				
State Aid, polie grants	Increase	01-9R-R97-3815-000		(17,570)
Net effect on Budget	Increase		\$	17,570

2018 BUDGET MODIFICATIONS

June 2019

At Department's request transfer appropriations unanticipated retired K-9 stipend.

Police, K-9 Unit			
Miscellaneous supplies	Increase	01-2E-E22-3128-413	3,250
Police, Staff Services			
Maintenance/service contracts	Decrease	01-2E-E22-3126-448	(3,250)
Net effect on Budget	Neutral		\$ -

At Department's request transfer appropriations related to unanticipated costs.

Commissioner of Public Works			
Other equipment	Increase	01-4E-E41-5010-250	\$ 160
Other fees	Decrease	01-4E-E41-5010-453	(160)
Net effect on Budget	Neutral		\$ -

At Department's request transfer appropriations to provide for part-time staff related to staff turnover.

Recreation, Administration			
Personal services, part-time	Increase	01-6E-E61-7020-140	\$ 5,000
Personal services, part-time: seasonal	Decrease	01-6E-E61-7020-150	(5,000)
Net effect on Budget	Neutral		\$ -

At Department's request transfer appropriations to provide for staff training.

Recreation, West Albany Park			
Training	Increase	01-6E-E62-7110-465	\$ 100
Electricity	Decrease	01-6E-E62-7110-422	(100)
Net effect on Budget	Neutral		\$ -

At Department's request transfer appropriations to provide for under budgeted property taxes

Recreation, Golf Course			
Property taxes	Increase	01-6E-E62-7250-467	\$ 30
Dues and memberships	Decrease	01-6E-E62-7250-477	(30)
Net effect on Budget	Neutral		\$ -

At Human Resources Department's request transfer appropriations related to reassigned staff.

Recreation, Crossings			
Personal services, regular	Increase	01-6E-E62-7253-110	\$ 42,924
Recreation, Golf Course			
Personal services, regular	Decrease	01-6E-E62-7250-110	(42,924)
Net effect on Budget	Neutral		\$ -

At Department's request transfer appropriations related to unanticipated costs.

Recreation, Crossings			
Equipment rental	Increase	01-6E-E62-7253-461	\$ 180
Meal and boot allowances	Increase	01-6E-E62-7253-479	100
Electricity	Decrease	01-6E-E62-7253-422	(280)
Net effect on Budget	Neutral		\$ -

At Department's request transfer appropriations related to unanticipated costs.

Town Historian			
Equipment rental	Increase	01-6E-E63-7510-461	\$ 25
Miscellaneous supplies	Decrease	01-6E-E63-7510-413	(25)
Net effect on Budget	Neutral		\$ -

2018 BUDGET MODIFICATIONS

June 2019

At Department's request increase appropriations, and grant revenue, related to the receipt of a 2019 Field Foundation Grant.

Senior Resources				
Office supplies	Increase	01-6E-E64-7610-412	\$	2,750
Senior grants	Increase	01-6E-E62-7610-493		24,750
Revenue				
Senior citizens fees/grants	Increase	01-2R-R28-2195-000		(27,500)
Net effect on Budget	Increase		\$	<u>27,500</u>

At Department's request transfer appropriations related to unanticipated replacement of office furniture

Senior Resources				
Furniture	Increase	01-6E-E64-7610-210	\$	3,105
Personal services, regular	Decrease	01-6E-E62-7610-110		(355)
Office supplies	Decrease	01-6E-E62-7610-412		(2,750)
Net effect on Budget	Neutral		\$	<u>-</u>

General Town-Outside Village Fund

At Department's request transfer appropriations related to unanticipated costs.

Civil Service				
Equipment rental	Increase	02-1E-E16-1435-441	\$	100
Other fees	Decrease	02-1E-E16-1435-453		(100)
Net effect on Budget	Neutral		\$	<u>-</u>

At Department's request transfer appropriations related to vehicle AVL fees

Building and Fire Services				
Other fees	Increase	02-2E-E26-3620-453	\$	1,800
Electricity	Decrease	02-2E-E26-3620-422		(1,800)
Other outside services	Increase	02-2E-E26-3621-445		925
Electricity	Decrease	02-2E-E26-3621-422		(925)
Net effect on Budget	Neutral		\$	<u>-</u>

At Department's request transfer appropriations related to unanticipated costs.

Planning				
Vehicle repairs	Increase	02-7E-E71-8020-444	\$	1,250
Personal services, overtime	Decrease	02-7E-E71-8020-130		(1,250)
Net effect on Budget	Neutral		\$	<u>-</u>

Highway Fund

At Department's request transfer appropriations related to unexpected winter maintenance costs

General Repairs				
Winter mix	Increase	03-4E-E42-5110-408	\$	4,000
Utilities	Decrease	03-4E-E42-5110-422		(4,000)
Snow removal				
Personal services, overtime	Increase	03-4E-E42-5142-130		10,000
Employee Benefits				
Compensated absences	Increase	03-8E-E81-9000-875		20,000
Workers' compensation	Decrease	03-8E-E81-9000-840		(30,000)
Net effect on Budget	Neutral		\$	<u>-</u>

2018 BUDGET MODIFICATIONS

June 2019

At Department's request transfer appropriations related to unexpected purchase of equipment

Street and Road Signs				
Other equipment	Increase	03-4E-E42-5115-250	\$	7,200
Improvements				
Other outside services	Decrease	03-4E-E42-5112-445		(7,200)
Net effect on Budget	Neutral		\$	-

Pure Waters District

At Department's request transfer appropriations related to unanticipated costs.

Collection System				
Other utilities	Increase	05-7E-E72-8120-429		8,000
Electricity	Decrease	05-7E-E72-8120-422		(8,000)
Treatment and Disposal				
Steel and pipe	Increase	05-7E-E72-8130-415		1,000
Electricity	Decrease	05-7E-E72-8130-422		(1,000)
Net effect on Budget	Neutral		\$	-

Latham Water District

At Department's request transfer appropriations related to unanticipated tax refunds.

Other Payments				
Property taxes refunded	Increase	07-8E-E83-9987-469		500
Metered water sales refunded	Decrease	07-8E-E83-9987-439		(500)
Net effect on Budget	Neutral		\$	-

RESOLUTION NO. 274 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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:

Edward Johnson	35 Washington Avenue	\$3,872.43
Jennifer Gorman	40 Morris Road	\$3,552.56
Robert & Janice Davis	6 9 th Avenue	\$2,998.81
Rebecca Brown	588 Boght Road	\$5,159.53

RESOLUTION NO. 275 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 a Professional Engineering Services Agreement with O'Brien & Gere Engineers, Inc. in connection with the River Road Storage and Mohawk View Water Treatment Plant Mixing Study.

WHEREAS, O'Brien & Gere Engineers, Inc. will provide engineering services to the DPW/Division of Latham Water in connection with the River Road Storage and Mohawk View Water Treatment Plant Mixing Study; and

WHEREAS, the cost for the services is \$59,900.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Professional Engineering Services Agreement with O'Brien & Gere Engineers, Inc. in connection with the River Road Storage and Mohawk View Water Treatment Plant Mixing Study; and

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

RESOLUTION NO. 276 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 F.W. Webb, Ferguson Waterworks, Douglas Industrial and Ti-Sales for Pipe, Fittings and Hydrants for 2019.

WHEREAS, pursuant to advertisement placed on May 8, 2019, the following proposals were received in connection with Pipe, Fittings and Hydrants for 2019 for the DPW/Division of Latham Water as set forth in Exhibit "A" attached hereto; and

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

BE IT RESOLVED that the bid be awarded to F.W. Webb for Categories 1, 2, 3, 5, 7 and 8, awarded to Ferguson Waterworks for Categories 4 and 6, awarded to Douglas Industrial for Category 9 and awarded to Ti-Sales for Category 11.

Latham Water District - Pipes and Hydrants 2019

	F.W. Webb Company	Core & Main LP	Ferguson Waterworks	Ti-Sales Inc.	Douglas Industrial
Category 1 -Brass Fittings	\$4,016.45	\$5,400.54	Not Complete	\$5,118.25	No Bid
Category 2- Curb Boxes	\$393.25	\$415.83	Not Complete	No Bid	No Bid
Category 3- Ductile Iron Pipe	\$1,891.73	\$2,068.27	Not Complete	No Bid	No Bid
Category 4- Fittings	\$18,338.50	\$19,674.45	\$17,623.95	No Bid	No Bid
Category 5- Repair Sleeves	\$10,737.30	\$15,791.60	\$12,231.96	No Bid	No Bid
Category 6-Soft Copp Tubing	\$2,239.00	\$2,360.60	\$2,096.06	No Bid	No Bid
Category 7- Valves	\$255,122.25	No Bid	Not Complete	No Bid	No Bid
Category 8- Fire Hydrants	\$27,984.00	No Bid	Not Complete	No Bid	No Bid
Category 9- Fasteners	No Bid	No Bid	No Bid	No Bid	\$932.63
Category 10- PCC Fittings	No Bid	No Bid	No Bid	No Bid	No Bid
Category 11 - Pres. Red. Valves	No Bid	No Bid	\$549.92	\$321.49	No Bid

RESOLUTION NO. 277 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 agreements in connection with the Town Attorney's Office operations for 2019.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into the following agreements for legal services for litigation matters and special counsel services in connection with the Town Attorney's Office operations from January 1, 2019 to December 31, 2019:

Bailey, Johnson, DeLeonardis & Peck, P.C.

Friedman, Hirschen & Miller, LLP

Coopoe Erving & Savage, LLP

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

RESOLUTION NO. 278 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 boiler repair/replacement at the Mohawk View Water Pollution Control Plant for the DPW/Division of Pure Waters.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with the boiler repair/replacement at the Mohawk View Water Pollution Control Plant for the DPW/Division of Pure Waters.

RESOLUTION NO. 279 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 Stanford Heights Fire District in connection with Continuing Medical Education Recertification Program.

WHEREAS, members of the Stanford Heights Fire District 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 Stanford Heights Fire District 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. 280 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 amending Resolution No. 130-C for 2019 in connection with the salary for Nakia Tonic.

WHEREAS, on February 28, 2019 Resolution No. 130-C was adopted in connection with the permanent promotion of Nakia Tonic as Personnel Clerk in the Police Department; and

WHEREAS, the annual salary adopted for Nakia Tonic was \$40,545.00 and should have been \$39,666.00;

THEREFORE, BE IT RESOLVED that the salary for Nakia Tonic be amended to \$39,666.00.

RESOLUTION NO. 281 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 Stanley Convergent Security Solutions, Inc. in connection with maintenance of the door entry systems at the Public Safety Building.

WHEREAS, Stanley Convergent Security Solutions, Inc. will maintain the door entry systems at the Public Safety Building at a one-time annual charge of \$1,550.52 plus a \$19.06 monthly charge; and

WHEREAS, the agreement will be for the period of February 1, 2019 through January 31, 2020;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with Stanley Convergent Security Solutions, Inc. in connection with the maintenance of the door entry systems at the Public Safety Building; and

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

RESOLUTION NO. 282 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 requiring the Planning Board to review and consider the proposed amendment of the Maxwell Road PDD.

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

WHEREAS, the applicant seeks to build a summer room onto the home at 7 Justin Street; and

BE IT RESOLVED that the Planning Board shall review and consider the proposed amendment of the Maxwell Road 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. 283 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 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 1, 2019 through August 9, 2019; 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
2019 RECREATION PROGRAM**

A. 2019 SUMMER PLAYGROUND PROGRAM DATES JULY 1 – AUGUST 9

I. PLAYGROUNDS – SOUTH COLONIE:

1. West Albany Pocket Park
2. Sand Creek Middle School
3. Saddlewood Elementary School

II. GUPTILL'S ROLLER SKATING ARENA:

Dates: Wednesday, July 3, 2019
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: Tuesday, July 9, 2019
Pick-up Time: 10:00AM
Leave: 1:00PM
Place: Spare Time – Latham RT 2
Price: \$10.00
No. of Buses: 3

VI. THE CROSSING PARK:

Date: Wednesday, July 17, 2019
Pick-up Time: 10:00AM
Leave: 1:30PM
Place: Albany Shaker Rd. The Crossing Park
No. of Buses: 3

V. MOVIE DAY:

Date: Thursday, July 25, 2019
Pick-up Time: TBA
Place: Regal Cinemas, Colonie Center
Movie: TBD
Price: \$10.50
No. of Buses: 3

VI. COLONIE MOHAWK RIVER PARK:

Date: Wednesday, July 31, 2019
Pick-up Time: 9:30AM
Leave: 1:30PM
Place: 71 Schermerhorn Rd.
No. of Buses: 3

VII. GUPTILL'S ROLLER SKATING ARENA:

Dates: Thursday, August 1, 2019
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: Tuesday, August 6, 2019
Pick-up Time: 9:30AM
Leave: 1:00PM
Place: Spare Time – Latham RT 2
Price: \$10.00
No. of Buses: 3

B.

Colonie Central High School Tennis Courts

Monday's, July 8, 15, 22, 29 August 5, 5:00 PM – 8:00 PM

Lishakill Middle School Tennis Courts

Thursday's July 11, 18, 25 – August 1 & 8, 5:00 PM – 8:00 PM

Exhibit B
TOWN OF COLONIE 2019 SUMMER PLAYGROUND SCHEDULE
Saddlewood Elementary School & Sand Creek M.S. and West Albany Pocket Park
Latham Community Baptist Church & Loudonville Presbyterian Church
9:00 a.m. to 2:30 p.m.

July 1 Program Opens Registration – all sites	July 2 Sand Creek MS Colonie Police D.A.R.E. Officer presentation 10:00 AM	July 3 Guptill's Roller Skating Arena & Secrets <u>South & North Colonie</u> Bus Pick up 9:30AM Bus return 1:30PM \$ 13.00	July 4 Playground Closed	July 5 *** <u>Ice - cream truck</u>
8 <u>Colonie Library visit</u> <u>All sites</u>	9 Bowling Spare Time Latham South & North Colonie Bus Pick up 10:00AM Bus return 1:00PM \$10.00/2 Games, shoes & drink	10 Picnic - The Crossing Park <u>North Colonie</u> Pack a lunch & drinks Bus pick-up 10:00AM Bus return 2:00PM Free	11	12 *** <u>Ice - cream truck</u>
15 <u>Colonie Library visit</u> <u>All sites</u>	16 Loudonville-Presbyterian Church Colonie Police D.A.R.E. officer presentation 10:00 AM	17 Picnic - The Crossing Park <u>South Colonie</u> Pack a lunch & drinks Bus pick-up 10:00AM Bus return 2:00PM Free	18 Crazy Hair Day	19 *** <u>Ice - cream truck</u> Spelling Bee Contest
22 <u>Colonie Library visit</u> <u>All sites</u> Wear Your Favorite Team's Jersey or Tee Shirt	23 Saddlewood Elementary Colonie Police D.A.R.E. Officer presentation 10:00 AM	24 Colonie Mohawk River Park No swimming <u>North Side</u> Pack a lunch & drinks Pick up time 9:30 Bus return 2:00 Free	25 Movie Day <u>South & North Colonie</u> Regal Cinema Colonie Time – TBA	26 *** <u>Ice - cream truck</u>
29 <u>Colonie Library visit</u> <u>All sites</u>	30 W.A.P.P. Colonie Police D.A.R.E. Officer presentation 10:00 AM	31 Colonie Mohawk River Park No swimming <u>South Side</u> Pack a lunch & drinks Pick up time 9:30AM Bus return 2:00PM Free	August 1 Guptill's Roller Skating Arena & Secrets <u>South & North Colonie</u> Bus Pick up 9:30AM Bus return 1:30PM \$ 13.00	2 *** <u>Ice - cream truck</u> Talent Show
5 <u>Colonie Library visit</u> <u>All sites</u>	6 Bowling Spare Time Latham South & North Colonie Bus Pick up 10:00AM Bus return 1:00PM \$10.00 2/Games, shoes & drink	7 Latham Community Baptist Church Colonie Police D.A.R.E. Officer presentation 10:00 AM	8 Camp Olympics *** <u>Ice - cream truck</u>	9 Last Day <u>Close early - 12:00 Noon</u>

More information email ArchambaultL@colonie.org

Equal Opportunity

RESOLUTION NO. 284 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 Agreements with Loudonville Presbyterian Church and Latham Community Baptist Church 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 in North Colonie from July 1, 2019 through August 9, 2019; 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 agreements with Loudonville Presbyterian Church and Latham Community Baptist Church for the Town of Colonie Summer Playground Program; and

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

**TOWN OF COLONIE
PARKS AND RECREATION DEPARTMENT
2019 SUMMER RECREATION PROGRAM**

A. 2019 SUMMER PLAYGROUND PROGRAM DATES JULY 1 – AUGUST 9

PLAYGROUNDS – NORTH COLONIE:

- 1. Latham Community Baptist Church**
- 2. Loudonville Presbyterian Church**

I. GUPTILL'S ROLLER SKATING ARENA:

Dates: Wednesday, July 3, 2019
Pick-up Time: 9:30 AM
Leave: 1:00 PM
Place: Guptill's Route 9 Cohoes
Price: \$13.00
No. of Buses: 2

II. BOWLING:

Date: Tuesday, July 9, 2019
Pick-up Time: 10:00AM
Leave: 1:00PM
Place: Spare Time – Latham RT 2
Price: \$10.00
No. of Buses: 2

III. THE CROSSING PARK:

Date: Wednesday, July 10, 2019
Pick-up Time: 10:00AM
Leave: 1:30PM
Place: Albany Shaker Rd. The Crossing Park
No. of Buses: 2

IV. COLONIE MOHAWK RIVER PARK:

Date: Wednesday, July 24, 2019
Pick-up Time: 9:30AM
Leave: 1:30PM
Place: 71 Schermerhorn Rd.
No. of Buses: 2

V. MOVIE DAY:

Date: Thursday, July 25, 2019
Pick-up Time: TBA
Place: Regal Cinemas, Colonie Center
Movie: TBD
Price: TBA
No. of Buses: 2

VI. GUPTILL'S ROLLER SKATING ARENA:

Dates: Thursday, August 1, 2019
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: Tuesday, August 6, 2019
Pick-up Time: 9:30AM
Leave: 1:00PM
Place: Spare Time – Latham RT 2
Price: \$13.00
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.

V. BUS MILEAGE RATE:

\$ 2.50 Per mile

Exhibit B
TOWN OF COLONIE 2019 SUMMER PLAYGROUND SCHEDULE
Saddlewood Elementary School & Sand Creek M.S. and West Albany Pocket Park
Latham Community Baptist Church & Loudonville Presbyterian Church
9:00 a.m. to 2:30 p.m.

July 1 Program Opens Registration – all sites	July 2 Sand Creek MS Colonie Police D.A.R.E. Officer presentation 10:00 AM	July 3 Guptill's Roller Skating Arena & Secrets <u>South & North Colonie</u> Bus Pick up 9:30AM Bus return 1:30PM \$ 13.00	July 4 Playground Closed	July 5 *** <u>Ice - cream truck</u>
8 <u>Colonie Library visit</u> <u>All sites</u>	9 Bowling Spare Time Latham South & North Colonie Bus Pick up 10:00AM Bus return 1:00PM \$10.00/2 Games, shoes & drink	10 Picnic - The Crossing Park <u>North Colonie</u> Pack a lunch & drinks Bus pick-up 10:00AM Bus return 2:00PM Free	11	12 *** <u>Ice - cream truck</u>
15 <u>Colonie Library visit</u> <u>All sites</u>	16 Loudonville-Presbyterian Church Colonie Police D.A.R.E. officer presentation 10:00 AM	17 Picnic - The Crossing Park <u>South Colonie</u> Pack a lunch & drinks Bus pick-up 10:00AM Bus return 2:00PM Free	18 Crazy Hair Day	19 *** <u>Ice - cream truck</u> Spelling Bee Contest
22 <u>Colonie Library visit</u> <u>All sites</u> Wear Your Favorite Team's Jersey or Tee Shirt	23 Saddlewood Elementary Colonie Police D.A.R.E. Officer presentation 10:00 AM	24 Colonie Mohawk River Park No swimming <u>North Side</u> Pack a lunch & drinks Pick up time 9:30 Bus return 2:00 Free	25 Movie Day <u>South & North Colonie</u> Regal Cinema Colonie Time – TBA	26 *** <u>Ice - cream truck</u>
29 <u>Colonie Library visit</u> <u>All sites</u>	30 W.A.P.P. Colonie Police D.A.R.E. Officer presentation 10:00 AM	31 Colonie Mohawk River Park No swimming <u>South Side</u> Pack a lunch & drinks Pick up time 9:30AM Bus return 2:00PM Free	August 1 Guptill's Roller Skating Arena & Secrets <u>South & North Colonie</u> Bus Pick up 9:30AM Bus return 1:30PM \$ 13.00	2 *** <u>Ice - cream truck</u> Talent Show
5 <u>Colonie Library visit</u> <u>All sites</u>	6 Bowling Spare Time Latham South & North Colonie Bus Pick up 10:00AM Bus return 1:00PM \$10.00 2/Games, shoes & drink	7 Latham Community Baptist Church Colonie Police D.A.R.E. Officer presentation 10:00 AM	8 Camp Olympics *** <u>Ice – cream truck</u>	9 Last Day <u>Close early - 12:00 Noon</u>

More information email ArchambaultL@colonie.org

Equal Opportunity

RESOLUTION NO. 285 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 Brown Transportation, Inc. in connection with the transportation of children in the Summer Playground Program.

WHEREAS, Brown Transportation, Inc. submitted the low quote of \$3,702.00 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 \$5,985.00 and Yankee Trails in the amount of \$11,025.00;

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. 286 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 Loudonville Presbyterian Church in connection with the Town of Colonie Parks & Recreation Summer Playground Program.

WHEREAS, the Loudonville Presbyterian Church will be a location for the Town of Colonie Parks & Recreation Summer Playground Program that will run from July 1, 2019 through August 9, 2019;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Loudonville Presbyterian Church in connection with the Town of Colonie Parks & Recreation 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. 287 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 Latham Community Baptist Church in connection with the Town of Colonie Parks & Recreation Summer Playground Program.

WHEREAS, the Latham Community Baptist Church will be a location for the Town of Colonie Parks & Recreation Summer Playground Program that will run from July 1, 2019 through August 9, 2019;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Latham Community Baptist Church in connection with the Town of Colonie Parks & Recreation 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. 288 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 rejecting the bid in connection with Various Town Mailings for 2019.

WHEREAS, pursuant to advertisement on May 1, 2019, the following proposals were received in connection with Various Town Mailings for 2019:

MAILING OF TAX & WATER BILLS	THE MAILWORKS	BRIGAR XPRESS/ DBA DIGITAL XPRESS	Begonia Marketing and Advertising
A. PROPERTY TAX BILLS	\$ 704.00	\$ 888.36	\$14,300.00
B. SCHOOL TAX BILLS	\$ 704.00	\$ 888.36	\$14,300.00
C. WATER BILLS	\$1,848.60	\$2,151.01	\$30,810.00
TOTALS OF – A.B.C.	\$3,256.60*	\$3,927.73	\$59,410.00
D. Option #1 Total	\$ 94.80*	\$ 123.71	\$35,550.00
Option #2 Total	\$ 19.75*	\$ 136.28	\$35,500.00

WHEREAS, all bids received in connection with Various Town Mailings for 2019 be rejected due to the fact that the Town has received a more favorable pricing from NYSID, a New York State Preferred Source;

THEREFORE, BE IT RESOLVED that the bids in connection with Various Town Mailings for 2019 be, and hereby, are rejected.

RESOLUTION NO. 289 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 scheduling a public hearing in connection with a proposed local law amending Chapter 181 of the Code of the Town of Colonie – “Vehicle & Traffic Codification” by amending Schedule V – “Stop Intersections”.

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

BE IT RESOLVED that a public hearing be, and hereby is, scheduled for June 27, 2019 at 7:00 PM in Memorial Town Hall in connection with a proposed local law amending Chapter 181 of the Code of the Town of Colonie – “Vehicle & Traffic Codification” by amending Schedule V – “Stop Intersections”.

Local Law Filing

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

Town of Colonie

Local Law No. of the year 2019

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

Ace Place

East

Sherwood 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 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. 290 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 Atlantic Testing Laboratories, Limited in connection with the Fire Tower Burn Room #1 Concrete Slab Analysis.

WHEREAS, Atlantic Testing Laboratories, Limited will perform an analysis of the Fire Tower Burn Room #1 Concrete Slab; and

WHEREAS, the cost for the analysis will be \$4,130.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Atlantic Testing Laboratories, Limited in connection with the Fire Tower Burn Room #1 Concrete Slab Analysis; and

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

RESOLUTION NO. 291 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 & Co. to provide Property Insurance through Travelers Property Casualty Company of America.

WHEREAS, a proposal has been received from Arthur J. Gallagher & Co. to provide the Town of Colonie with Property Insurance for the period of June 1, 2019 to June 1, 2020 at a premium of \$145,972.00;

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

RESOLUTION NO. 292 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 Third Lease Amendment with New Cingular Wireless, PCS, LLC in connection with the communications equipment upgrade at the Newtonville Water Tank.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Third Lease Amendment with New Cingular Wireless, PCS, LLC in connection with the communications equipment upgrade at the Newtonville Water Tank, 534 New Loudon Road; and

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

RESOLUTION NO. 293 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 North East Appraisals in connection with Appraisal Services for 2019.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with North East Appraisals in connection with Appraisal Services for 2019; and

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

RESOLUTION NO. 294 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of June, 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 calling a public hearing in regard to proposed updates and amendments to the Comprehensive Plan for the Town of Colonie.

WHEREAS, Section 272-a of the Town Law permits a town to undertake a new comprehensive plan or update its existing comprehensive plan; and

WHEREAS, New York State Town Law § 272-a requires that the Town Board hold a public hearing prior to adopting or rejecting the proposed updates and amendments to the comprehensive plan;

NOW, THEREFORE, BE IT RESOLVED that a public hearing shall be held on June 27, 2019 at 7:00 PM to consider the proposed updates and amendments to the comprehensive plan and to consider comments pertaining thereto.