

## RESOLUTION NO. 279-A FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of June, 2018 at 7:00 PM.

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

ABSENT: None

Councilman \_\_\_\_\_ offered the following resolution and moved its adoption:

**Resolution appointing Pamela A. Rourk to the position of Typist PT in the Civil Service Department (Interdepartmental).**

BE IT RESOLVED that Pamela A. Rourk be, and hereby is, appointed to the position of Typist PT in the Civil Service Department (Interdepartmental) at an hourly salary of \$16.43, effective June 25, 2018.

## **RESOLUTION NO. 279-B FOR 2018**

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of June, 2018 at 7:00 PM.

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

ABSENT: None

Councilman \_\_\_\_\_ offered the following resolution and moved its adoption:

**Resolution appointing Karen E. Miller to the position of Typist PT in the Civil Service Department (Interdepartmental).**

BE IT RESOLVED that Karen E. Miller be, and hereby is, appointed to the position of Typist PT in the Civil Service Department (Interdepartmental) at an hourly salary of \$16.43, effective June 25, 2018.

## RESOLUTION NO. 279-C FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of June, 2018 at 7:00 PM.

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

ABSENT: None

Councilman \_\_\_\_\_ offered the following resolution and moved its adoption:

**Resolution permanently appointing Keyiera Hamilton to the position of Principal Clerk, Grade 9, in the DPW/Highway/Fleet Maintenance Department.**

WHEREAS, the Personnel Officer has certified Keyiera Hamilton as eligible for permanent appointment from Eligible List #17-865, established June 30, 2017;

BE IT RESOLVED that Keyiera Hamilton be, and hereby is, permanently appointed to the position of Principal Clerk, Grade 9, in the DPW/Highway/Fleet Maintenance Department at an annual salary of \$39,165, effective June 25, 2018.

## RESOLUTION NO. 279-D FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of June, 2018 at 7:00 PM.

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

ABSENT: None

Councilman \_\_\_\_\_ offered the following resolution and moved its adoption:

**Resolution permanently promoting Brian G. Sarkisian to the position of Water Construction Inspector, Grade 13, in the DPW/Division of Latham Water.**

WHEREAS, the Personnel Officer has certified Brian G. Sarkisian as eligible for permanent promotion from Eligible List #18-873, established March 28, 2018;

BE IT RESOLVED that Brian G. Sarkisian be, and hereby is, permanently promoted to the position of Water Construction Inspector, Grade 13, in the DPW/Division of Latham Water at an annual salary of \$66,607, effective June 25, 2018, pending a satisfactory completion of a pre-employment physical.

## RESOLUTION NO. 279-E FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of June, 2018 at 7:00 PM.

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

ABSENT: None

Councilman \_\_\_\_\_ offered the following resolution and moved its adoption:

**Resolution establishing one (1) position of Police Officer in the Police Department and permanently appointing Christopher W. Hooks to same.**

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

WHEREAS, the Personnel Officer has certified Christopher W. Hooks as eligible for permanent appointment from Eligible List #16-841, established February 17, 2016;

BE IT RESOLVED that Christopher W. Hooks be, and hereby is, permanently appointed to the position of Police Officer in the Police Department at an annual salary of \$56,018, effective July 9, 2018.

## **RESOLUTION NO. 279-F FOR 2018**

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of June, 2018 at 7:00 PM.

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

ABSENT: None

Councilman \_\_\_\_\_ offered the following resolution and moved its adoption:

**Resolution permanently appointing Christopher K. VanAlstyne to the position of Police Officer in the Police Department.**

WHEREAS, the Personnel Officer has certified Christopher K. VanAlstyne as eligible for permanent appointment from Eligible List #16-841, established February 17, 2016;

BE IT RESOLVED that Christopher K. VanAlstyne be, and hereby is, permanently appointed to the position of Police Officer in the Police Department at an annual salary of \$56,018, effective July 9, 2018.

## **RESOLUTION NO. 279-G FOR 2018**

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of June, 2018 at 7:00 PM.

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

ABSENT: None

Councilman \_\_\_\_\_ offered the following resolution and moved its adoption:

**Resolution permanently appointing Brandon M. Mueller to the position of Police Officer in the Police Department.**

WHEREAS, the Personnel Officer has certified Brandon M. Mueller as eligible for permanent appointment from Eligible List #16-841, established February 17, 2016;

BE IT RESOLVED that Brandon M. Mueller be, and hereby is, permanently appointed to the position of Police Officer in the Police Department at an annual salary of \$56,018, effective July 9, 2018, pending the retirement of Paul B. Musser.

## RESOLUTION NO. 280 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of June, 2018 at 7:00 PM.

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

ABSENT: None

Councilman \_\_\_\_\_ offered the following resolution and moved its adoption:

**Resolution authorizing Keyiera Hamilton, Principal Clerk in the DPW/Highway/Fleet Maintenance Department, to take leave without pay.**

WHEREAS, said leave is due to a previously scheduled wedding prior to hiring;

BE IT RESOLVED that Keyiera Hamilton be, and hereby is, authorized to take leave without pay, effective August 24, 2018 through August 31, 2018.

## RESOLUTION NO. 281 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of June, 2018 at 7:00 PM.

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

ABSENT: None

Councilman \_\_\_\_\_ offered the following resolution and moved its adoption:

**Resolution establishing a Standard Work Day and Reporting Resolution, pursuant to 2 NYCRR 315.4, for elected and appointed officials for membership and service credit in the New York State and Local Retirement System.**

WHEREAS, Regulations of the New York State Comptroller set forth in 2 NYCRR 315.4 require the adoption of a “standard work day” by each municipality and impose additional reporting requirements for elected and appointed officials for membership and service credit in New York State and Local Retirement System;

NOW, THEREFORE, BE IT RESOLVED that the Town of Colonie hereby establishes the standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based upon the record of activities maintained and submitted by these officials to the Town Clerk of this body as set forth in Exhibit “A” attached hereto; and

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to post this resolution on the Town of Colonie website for a minimum of thirty (30) days and to file a certified copy of this resolution and affidavit of posting with the Office of the State Comptroller within forty five (45) days of adoption.



Office of the New York State Comptroller  
New York State and Local Retirement System  
Employees' Retirement System  
Police and Fire Retirement System  
110 State Street, Albany, New York 12244-0001

# Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A  
(Rev. 8/15)

BE IT RESOLVED, that the \_\_\_\_\_ / 30081 \_\_\_\_\_ hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

| Title                      | Standard Work Day<br>(Hrs/day)<br>Min. 6 hrs<br>Max. 8 hrs | Name<br>(First and Last) | Social Security Number<br>(Last 4 digits) | Registration Number | Tier 1<br>(Check only if member is in Tier 1) | Current Term Begin & End Dates<br>(mm/dd/yy-mm/dd/yy) | Record of Activities Result* | Not Submitted<br>(Check only if official did not submit their Record of Activities) |
|----------------------------|------------------------------------------------------------|--------------------------|-------------------------------------------|---------------------|-----------------------------------------------|-------------------------------------------------------|------------------------------|-------------------------------------------------------------------------------------|
| <b>Elected Officials</b>   |                                                            |                          |                                           |                     |                                               |                                                       |                              |                                                                                     |
| Town Clerk                 | 7                                                          | Julie Gansle             |                                           | 39300900            | <input type="checkbox"/>                      | 01/01/18-12/31/19                                     | 25.12                        | <input type="checkbox"/>                                                            |
| Town Justice               | 7                                                          | Norman Massry            |                                           | 38223970            | <input type="checkbox"/>                      | 01/01/18-12/31/21                                     | 21.95                        | <input type="checkbox"/>                                                            |
| Town Justice               | 7                                                          | Andrew Sommers           |                                           | 41358094            | <input type="checkbox"/>                      | 01/01/18-12/31/21                                     | 16.68                        | <input type="checkbox"/>                                                            |
| <b>Appointed Officials</b> |                                                            |                          |                                           |                     |                                               |                                                       |                              |                                                                                     |
| CAC Member                 | 8                                                          | Donald Allard            |                                           | 50584317            | <input type="checkbox"/>                      | 01/01/18-12/31/19                                     | .63                          | <input type="checkbox"/>                                                            |
| Asst. V & T Prosecutor     | 8                                                          | Frederick Altman         |                                           | 42663021            | <input type="checkbox"/>                      | 01/01/18-12/31/18                                     | 4.25                         | <input type="checkbox"/>                                                            |
| Sign Rev. Board Chair      | 8                                                          | Victoria Breen           |                                           | 35311240            | <input type="checkbox"/>                      | 01/01/18-12/31/18                                     | .96                          | <input type="checkbox"/>                                                            |

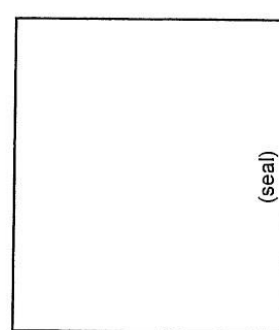
## SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

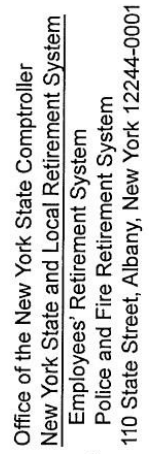
I, Julie Gansle \_\_\_\_\_, secretary/clerk of the governing board of the \_\_\_\_\_, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 21st day of June, 2018 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the \_\_\_\_\_ on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, \_\_\_\_\_  
(Signature of the secretary or clerk)

**Affidavit of Posting:** I, Julie Gansle \_\_\_\_\_, being duly sworn, deposes and says that the posting of the Resolution began on \_\_\_\_\_ (Date) and continued for at least 30 days. That the Resolution was available to the public on the \_\_\_\_\_

- ☒ Employer's website at www.colonie.org  
☒ Official sign board at Memorial Town Hall - Main Floor  
☐ Main entrance secretary or clerk's office at \_\_\_\_\_





(Rev. 8/15)

(Rev. 8/15)

Employer \_\_\_\_\_  
 Town of Colonie  
 Location Code 30081 Page 2 of 2 (use with form RS 2417-A)

## RESOLUTION NO. 282 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of June, 2018 at 7:00 PM.

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

ABSENT: None

Councilman \_\_\_\_\_ offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Change Order No. 1 to the Contract with Wm. J. Keller & Sons Construction Corp. and Weston & Sampson in connection with the Town Park Splash Pad Construction.**

WHEREAS, Change Order No. 1 is being made to revise the contract to extend the completion date from June 30, 2018 to July 27, 2018 at no additional cost; and

WHEREAS, Wm. J. Keller & Sons Construction Corp. will need additional time to complete the construction of the Town Park Splash Pad due to unforeseen circumstances;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 1 to the Contract with Wm. J. Keller & Sons Construction Corp. and Weston & Sampson in connection with the Town Park Splash Pad Construction; and

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

## RESOLUTION NO. 283 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of June, 2018 at 7:00 PM.

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

ABSENT: None

Councilman \_\_\_\_\_ offered the following resolution and moved its adoption:

**Resolution awarding bid to Stryker Sales in connection with the purchase of Stryker Ambulance Cots for the Emergency Medical Services Department.**

WHEREAS, pursuant to advertisement on May 16, 2018, the following proposal was received in connection with Stryker Ambulance Cots for the Emergency Medical Services Department:

| Vendor        | Cot for 2018 | Cot for 2019<br>W/O XPS<br>Side Rail | XPS<br>Side<br>Rail<br>Option<br>for 2019 | 2018 Trade | 2019 Trade |
|---------------|--------------|--------------------------------------|-------------------------------------------|------------|------------|
| Stryker Sales | \$17,018.91  | \$15,749.92                          | 1,779.56                                  | \$2,000.00 | \$2,000.00 |
| Moore Medical | No Bid       | No Bid                               | No Bid                                    | No Bid     | No Bid     |

WHEREAS, after review of the bid and upon the recommendation of the General Services Director and Chief of Emergency Medical Services;

BE IT RESOLVED that the sole bid of Stryker Sales for the purchase of two (2) cots in the total amount of \$34,037.82 and a trade credit of \$4,000 with the option to purchase two (2) additional cots in 2019 be, and hereby is, accepted.

## RESOLUTION NO. 284 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of June, 2018 at 7:00 PM.

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

ABSENT: None

Councilman \_\_\_\_\_ offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to advertise for bids in connection with the purchase and installation of audio/video equipment at the Municipal Training Building.**

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with the purchase and installation of audio/video equipment at the Municipal Training Building.

## RESOLUTION NO. 285 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of June, 2018 at 7:00 PM.

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

ABSENT: None

Councilman \_\_\_\_\_ offered the following resolution and moved its adoption:

**Resolution rescinding the portion of Resolution #240 for 2018 in connection with the award to F.W. Webb Company for Category #8-Fire Hydrants in the Pipe, Fittings and Hydrants 2018 bid and awarding Category #8 to Ferguson Waterworks.**

WHEREAS, a portion of Resolution #240 for 2018 awarded Category #8-Fire Hydrants to F.W. Webb Company; and

WHEREAS, F.W. Webb was non-responsive since they did not include a price for Category #8;

THEREFORE, BE IT RESOLVED that the award to F.W. Webb Company for Category #8-Fire Hydrants in the Pipe, Fittings and Hydrants 2018 bid in Resolution #240 for 2018 be, and hereby is, rescinded; and

BE IT RESOLVED that the award for Category #8-Fire Hydrants in the Pipe, Fittings and Hydrants 2018 bid be awarded to Ferguson Waterworks in the amount of \$33,132.49 as shown in Exhibit "A" attached hereto.

**Latham Water District - Pipes and Hydrants 2018**

|                                        | <b>F.W. Webb<br/>Company</b> | <b>Core &amp; Main<br/>LP</b> | <b>Ferguson<br/>Waterworks</b> | <b>Blair Supply<br/>Corp.</b> | <b>Ti-Sales<br/>Inc.</b> | <b>E.J. Prescottt<br/>Inc.</b> |
|----------------------------------------|------------------------------|-------------------------------|--------------------------------|-------------------------------|--------------------------|--------------------------------|
| <b>Category 1 -Brass Fittings</b>      | <b>\$12,218.59</b>           | \$15,535.00                   | \$17,226.24                    | Not Complete                  | \$14,577.20              | \$13,626.24                    |
| <b>Category 2- Curb Boxes</b>          | \$5,514.84                   | \$6,818.00                    | <b>\$5,108.67</b>              | No Bid                        | \$5,359.19               | No Bid                         |
| <b>Category 3- Ductile Iron Pipe</b>   | \$295.43                     | <b>\$283.29</b>               | \$328.71                       | No Bid                        | No Bid                   | No Bid                         |
| <b>Category 4- Fittings</b>            | <b>\$15,599.93</b>           | No Bid                        | \$18,732.14                    | Not Complete                  | No Bid                   | No Bid                         |
| <b>Category 5- Repair Sleeves</b>      | <b>\$39,762.65</b>           | \$41,042.00                   | \$48,831.53                    | Not Complete                  | \$71,543.85              | No Bid                         |
| <b>Category 6-Soft Copp Tubing</b>     | No Bid                       | <b>\$5,432.58</b>             | \$6,327.73                     | No Bid                        | No Bid                   | No Bid                         |
| <b>Category 7- Valves</b>              | <b>\$29,206.95</b>           | \$29,371.95                   | \$32,207.61                    | No Bid                        | \$32,850.80              | \$30,652.49                    |
| <b>Category 8- Fire Hydrants</b>       | Not Complete                 | Not Compete                   | <b>\$33,132.49</b>             | No Bid                        | No Bid                   | No Bid                         |
| <b>Category 9- Gaskets</b>             | <b>\$598.50</b>              | \$1,896.00                    | No Bid                         | No Bid                        | No Bid                   | No Bid                         |
| <b>Category 10- Bolts</b>              | No Bid                       | <b>\$12.34</b>                | No Bid                         | No Bid                        | No Bid                   | No Bid                         |
| <b>Category 11 - Concrete</b>          | No Bid                       | No Bid                        | No Bid                         | No Bid                        | No Bid                   | No Bid                         |
| <b>Category 12- Residential Valves</b> | <b>\$194.85</b>              | \$299.00                      | No Bid                         | No Bid                        | \$403.00                 | No Bid                         |

**EXHIBIT "A"**

## RESOLUTION NO. 286 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of June, 2018 at 7:00 PM.

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

ABSENT: None

Councilman \_\_\_\_\_ offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute a Professional Service Agreement with Eurofins Eaton Analytical, Inc. in connection with laboratory services for the UCMR4 regulation at the Mohawk View Water Treatment Plant and other various Town facilities.**

WHEREAS, Eurofins Eaton Analytical, Inc. will provide services at the Mohawk View Water Treatment Plant and other various Town facilities in connection with laboratory services for the UCMR4 regulation; and

WHEREAS, the cost of services shall not exceed \$15,880.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Professional Service Agreement with Eurofins Eaton Analytical, Inc. in connection with laboratory services for the UCMR4 regulation at the Mohawk View Water Treatment Plant and other various Town facilities; and

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

## RESOLUTION NO. 287 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of June, 2018 at 7:00 PM.

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

ABSENT: None

Councilman \_\_\_\_\_ offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Amendment #1 to the Engineering Agreement with C.T. Male Associates in connection with additional engineering services at the NYS Route 9 (640 Loudon Road to Maxwell Road) Water Main Replacement for the DPW/Division of Latham Water.**

WHEREAS, C.T. Male Associates will need to conduct an additional survey and engineering services for the installation of a new 8" DIP by directional drill; and

WHEREAS, the contract with C.T. Male Associates shall be increased \$7,700.00;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Amendment #1 with C.T. Male Associates in connection with additional engineering services at the NYS Route 9 (640 Loudon Road to Maxwell Road) Water Main Replacement for the DPW/Division of Latham Water; and

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

## RESOLUTION NO. 288 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of June, 2018 at 7:00 PM.

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

ABSENT: None

Councilman \_\_\_\_\_ offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to reject all bids in connection with the Office Supply bid and authorizing the General Services Director to re-advertise for same.**

WHEREAS, pursuant to advertisement on May 30, 2018, the following bids were received in connection with the Office Supply Bid; and

| <b>Vendor</b>                          | <b>Group 1 Total</b> | <b>80% of Group 1 Total</b> | <b>Group 2 Total with Discount Applied</b> | <b>20% of Group 2 Total</b> | <b>Grand Total</b> |
|----------------------------------------|----------------------|-----------------------------|--------------------------------------------|-----------------------------|--------------------|
| WB Mason Co.                           | \$52,124.33          | \$41,699.46                 | \$127.30<br>(37.10%)                       | \$25.46                     | \$41,724.92        |
| Office Depot                           | \$46,696.81          | \$37,357.44                 | \$79.87<br>(36%)                           | \$15.97                     | \$37,373.41        |
| Office Plus Supplies & Equipment, Inc. | Substantially        | Incomplete                  |                                            |                             |                    |

WHEREAS, Office Depot's bid was incomplete due to not pricing two (2) required items in Group 1; and

WHEREAS, Office Plus' bid was incomplete due to not pricing thirty-seven (37) required items in Group 1 and not supplying one (1) discount as required for Group 2; and

WHEREAS, the bid submitted by WB Mason Co. was complete, but offered higher pricing; and

WHEREAS, the General Services Director will re-advertise the Office Supply Bid;

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to reject all bids for the Office Supply Bid; and

BE IT FURTHER RESOLVED that the General Services Director be, and hereby is, authorized to re-advertise the bid.

## RESOLUTION NO. 289 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of June, 2018 at 7:00 PM.

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

ABSENT: None

Councilman \_\_\_\_\_ offered the following resolution and moved its adoption:

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

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

WHEREAS, the policy will be in effect from June 25, 2018 to June 25, 2019 at a cost of \$3,939.00;

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

## **RESOLUTION NO. 290 FOR 2018**

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of June, 2018 at 7:00 PM.

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

ABSENT: None

Councilman \_\_\_\_\_ offered the following resolution and moved its adoption:

**Resolution appointing Pamela P. Rowley to the position of Pruyn House Assistant Curator PT at the Pruyn House.**

BE IT RESOLVED that Pamela P. Rowley be, and hereby is, appointed to the position of Pruyn House Assistant Curator PT at the Pruyn House at her present salary, effective June 28, 2018.

## RESOLUTION NO. 291 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of June, 2018 at 7:00 PM.

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

ABSENT: None

Councilman \_\_\_\_\_ offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an Application for Dispensation for Hours on behalf of WM. J. Keller & Sons Construction Corp. in connection with the construction of the Town Pool Splash Pad Project.**

WHEREAS, the Department of Public Works will submit to the Department of Labor an Application for Dispensation for Hours on behalf of WM. J. Keller & Sons Construction Corp. in connection with the construction of the Town Pool Splash Pad Project;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an Application for Dispensation for Hours on behalf of WM. J. Keller & Sons Construction Corp. in connection with the construction of the Town Pool Splash Pad Project.

## RESOLUTION NO. 292 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of June, 2018 at 7:00 PM.

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

ABSENT: None

Councilman \_\_\_\_\_ offered the following resolution and moved its adoption:

**Resolution authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with tort litigation.**

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

| <u>PAYEE</u>                                | <u>AMOUNT</u> |
|---------------------------------------------|---------------|
| Salvadore and Suzanne Pascucci (settlement) | \$7,500.00    |
|                                             |               |
| Total                                       | \$7,500.00    |