

RESOLUTION NO. 295-A FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th 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 Derek M. Breslin to the position of Police Sergeant in the Police Department.

WHEREAS, the Personnel Officer has certified Derek M. Breslin as eligible for permanent promotion from Eligible List #15-834, established July 30, 2015;

BE IT RESOLVED that Derek M. Breslin be, and hereby is, permanently promoted to the position of Police Sergeant in the Police Department at an annual salary of \$93,930.00, effective July 8, 2019, pending the retirement of John O'Donnell.

RESOLUTION NO. 295-B FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th 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 establishing one (1) position of Police Sergeant in the Police Department and permanently promoting Jason R. Orkwis to same.

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

WHEREAS, the Personnel Officer has certified Jason R. Orkwis as eligible for permanent promotion from Eligible List #15-384, established July 30, 2015;

BE IT RESOLVED that Jason R. Orkwis be, and hereby is, permanently promoted to the position of Police Sergeant in the Police Department at an annual salary of \$93,930.00, effective July 8, 2019.

RESOLUTION NO. 295-C FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th 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 David J. Kutney to the position of Police Officer in the Police Department.

WHEREAS, the Personnel Officer has certified David J. Kutney as eligible for permanent appointment from Eligible List #18-894, established November 15, 2018;

BE IT RESOLVED that David J. Kutney be, and hereby is, permanently appointed to the position of Police Officer in the Police Department at an annual salary of \$57,138.00, effective July 8, 2019.

RESOLUTION NO. 295-D FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th 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 William A. Purtell to the position of Police Officer in the Police Department.

WHEREAS, the Personnel Officer has certified William A. Purtell as eligible for permanent appointment from Eligible List #18-894, established November 15, 2018;

BE IT RESOLVED that William A. Purtell be, and hereby is, permanently appointed to the position of Police Officer in the Police Department at an annual salary of \$57,138.00, effective July 8, 2019.

RESOLUTION NO. 295-E FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th 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 Jason E. Tusch to the position of Police Officer in the Police Department.

WHEREAS, the Personnel Officer has certified Jason E. Tusch as eligible for permanent appointment from Eligible List #18-894, established November 15, 2018;

BE IT RESOLVED that Jason E. Tusch be, and hereby is, permanently appointed to the position of Police Officer in the Police Department at an annual salary of \$57,138.00, effective July 8, 2019.

RESOLUTION NO. 295-F FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th 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 Brian M. Seniw to the position of Police Officer in the Police Department.

WHEREAS, the Personnel Officer has certified Brian M. Seniw as eligible for permanent appointment from Eligible List #18-894, established November 15, 2018;

BE IT RESOLVED that Brian M. Seniw be, and hereby is, permanently appointed to the position of Police Officer in the Police Department at an annual salary of \$57,138.00, effective July 8, 2019.

RESOLUTION NO. 296 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th 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 adopting/not adopting the proposed amendments to the Comprehensive Plan for the Town of Colonie.

WHEREAS, proof of notice having been furnished, the public hearing on proposed amendments to the Comprehensive Plan for the Town of Colonie was held at 7:00 PM on March 21, 2019, continued at 7:00 PM on April 4, 2019, continued at 7:00 PM on April 18, 2019, continued at 7:00 PM on May 9, 2019 and continued at 7:00 PM on June 27, 2019 with all persons desiring to be heard, having been heard;

THEREFORE, BE IT RESOLVED that the proposed amendments to the Comprehensive Plan for the Town of Colonie be, and hereby is, adopted/not adopted.

RESOLUTION NO. 297 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th 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 adopting/not adopting a proposed local law amending Chapter 181 of the Code of the Town of Colonie - “Vehicle & Traffic Codification” by amending the following schedule thereof: Schedule V – “Stop Intersections”.

WHEREAS, the public hearing on a proposed local law was held at 7:00 PM on June 27, 2019 with all persons desiring to be heard, having been heard;

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

Local Law Filing

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

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

Town of Colonie

Local Law No. of the year 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 I 9 in accordance with the applicable provisions of law.

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

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

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

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

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

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

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

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

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

(Seal)

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

STATE OF NEW YORK
COUNTY OF ALBANY

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

Signature Town of Colonie Town Attorney
Date:

RESOLUTION NO. 298 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th 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 pursuant to Section 202b of the New York State Town Law in relation to the Mohawk View Water Pollution Control Plant Generator and Building Improvements- Roof Access Ladder Project.

WHEREAS, the Town of Colonie owns and maintains the Mohawk View Water Pollution Control Plant (“MVWPCP”) and conducted an engineering assessment and safety inspection of the Mohawk View Water Pollution Control Plant; and

WHEREAS, in 2017, it was determined that rehabilitation was necessary to address a deteriorating and aging system to ensure continued effective and efficient operations and it was recommended that the Town proceed with certain upgrades which included rehabilitation and the addition of roof access ladders to improve access and safety; and

WHEREAS, roof access ladders were included as an alternate bid item when the project was advertised in July 2017, however the projected cost with the inclusion of access ladders exceeded the approved maximum project estimate and the roof access ladder alternate was excluded from award and construction, and

WHEREAS, due to the necessity to provide safe access to building roofs at the MVWPCP, the Town now desires to complete the roof ladder portion of the original project; and

WHEREAS, a report, map, plan and estimate of cost relating to the aforementioned improvements have been prepared by Barton & Loguidice, engineers duly licensed by the State of New York, and has been filed with the Town Clerk of the Town of Colonie in accordance with the requirements of New York State Town Law and is available for public inspection; and

WHEREAS, the maximum amount to be expended for the aforementioned improvements is Fifty-Six Thousand Five Hundred Dollars and 00/100 (\$56,500.00); and

WHEREAS, the location and particulars of the repairs and its associated costs are described in detail in the aforementioned engineers report on file with the Town Clerk's office of the Town of Colonie; and

WHEREAS, it is now desired to call a Public Hearing pursuant to the provisions of Article 12 of the New York State Town Law; and

NOW, THEREFORE, IT IS ORDERED, RESOLVED AND DETERMINED, by the Town Board of the Town of Colonie, Albany County, New York, as follows:

Section 1. A meeting of the Town Board of the Town of Colonie, Albany County, New York shall be held at the Town Hall, Latham, New York on the 25th day of July, 2019 at 7:00 o'clock p.m., local time, for the purpose of conducting a public hearing on the aforesaid report, map, plan and estimate of cost, at which time and place said Town Board will hear all persons interested in the subject matter thereof.

Section 2. The Town Clerk is hereby authorized and directed to cause a notice of said public hearing to be given by publishing and posting a copy of this resolution in the manner provided by New York State Town Law.

Section 3. This resolution shall take effect immediately.

RESOLUTION NO. 299 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th 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 accepting the donation of real property at 74 Miller Road and authorizing the Supervisor to sign any and all documents necessary to effectuate the acquisition of this property.

WHEREAS, Rosewood Plaza, LP is the owner of a .38± acre parcel of property located at 74 Miller Road; and

WHEREAS, Rosewood Plaza, LP has offered to convey this parcel of property to the Town of Colonie to be used as access to the Latham Water District water tank at 76 Miller Road; and

WHEREAS, the Town of Colonie desires to acquire this parcel for such a purpose; and

WHEREAS, Rosewood Plaza, LP has agreed to pay all costs required for conveyance of this parcel; and

NOW, THEREFORE, BE IT RESOLVED that pursuant to Town Law §64, the Town Board hereby accepts the donation and authorizes the acquisition of a .38± acre parcel of property located at 74 Miller Road; and

BE IT FURTHER RESOLVED that the Supervisor is authorized to execute any and all documents that are necessary to effectuate the acquisition of this parcel; and

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

RESOLUTION NO. 300 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th 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 declare an emergency in connection with repair of the sanitary sewer system at 19 Dale Street by J. Ellrott Excavating, Inc. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to declare an emergency in connection with repair of the sanitary sewer system at 19 Dale Street by J. Ellrott Excavating, Inc. for the DPW/Division of Pure Waters; and

BE IT FURTHER RESOLVED that the Comptroller be, and hereby is, authorized to expend \$5,435.11 from the Emergency Repair Reserve funds for the same.

RESOLUTION NO. 301 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th 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 declare an emergency in connection with repair of the sanitary sewer system at 806 6th Street by J. Ellrott Excavating, Inc. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to declare an emergency in connection with repair of the sanitary sewer system at 806 6th Street by J. Ellrott Excavating, Inc. for the DPW/Division of Pure Waters; and

BE IT FURTHER RESOLVED that the Comptroller be, and hereby is, authorized to expend \$7,155.56 from the Emergency Repair Reserve funds for the same.

RESOLUTION NO. 302 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th 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 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.

Please type or print clearly
 in blue or black ink

Employer Location Code

3 0 0 8 1

BE IT RESOLVED, that the _____ Town of Colonie

(Name of Employer)

30081

(Location Code)

hereby established the following standard work days for these titles and will

report the officials to the New York State and Local Retirement based on their record of activities:

Title:	Standard Work Day: (Hrs/day) Min. 6 hrs Max. 8 hrs	Name: (First and Last)	Social Security Number: (Last 4 digits)	NYSLRS ID:	Tier 1 (Check only if member is Tier 1)	Current Term Begin & End Dates: (mm/dd/yy-mm/dd/yy)	Record of Activities Result:*	Not Submitted: (Check only if official did not submit their Record of Activities)
Elected Officials:								
					☐			☐
					☐			☐
					☐			☐
Appointed Officials:								
Planning Board Chairperson	8	Peter Stuto			☐	01/01/2019-12/31/2019	4.25	☐
Planning Board Member	8	Susan Milstein			☐	01/01/2019-12/31/2021	2.04	☐
Planning Board Counsel	8	Kathleen Marinelli			☐	01/01/2019-12/31/2019	1.54	☐

Julie Gansle
 (Name of Secretary or Clerk)

(Circle one)

secretary/clerk of the governing board of the _____

Town of Colonie
 (Name of Employer)

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 27 day of June, 2019 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 _____ Town of Colonie on this _____ day of _____, 20____.

(Name of Employer)

(Signature of Secretary or Clerk)
 Julie Gansle

(Name of Secretary or Clerk)

being duly sworn, deposes and says that the posting of the Resolution began on

June 27, 2019

and continued for at least 30 days. That the Resolution was available to the public on the: _____

Employer's website at: Colonie.org

Official sign board at: Memorial Town Hall, 534 New Loudon Road, Latham

Main entrance Secretary or Clerk's office at: Memorial Town Hall, 534 New Loudon Road, Latham

Page 1 of 2

(for additional rows, attach a RS 2417-B form.)

(seal)

Please type or print clearly
in blue or black ink

Employer Location Code

3 0 0 8 1

Received Date

Standard Work Day and Reporting Resolution for Elected and Appointed Officials Continuation Form

RS 2417-B

(Rev.09/18)

Title:	Standard Work Day: (Hrs/day) Min. 6 hrs Max. 8 hrs	Name: (First and Last)	Social Security Number: (Last 4 digits)	NYSLRS ID:	Tier 1 (Check only if member is Tier 1)	Current Term Begin & End Dates: (mm/dd/yy- mm/dd/yy)	Record of Activities Result:*	Not Submitted: (Check only if official did not submit their Record of Activities)
Elected Officials:								
					☐			☐
					☐			☐
					☐			☐
					☐			☐
					☐			☐
					☐			☐
					☐			☐
					☐			☐
					☐			☐
Appointed Officials:								
ZBA Counsel	8	Michael Garry			☐	01/01/2019-12/31/2019	4.21	☐
Assistant V & T Prosecutor	8	David Rowley			☐	01/01/2019-12/31/2019	3.91	☐
Assistant V & T Prosecutor	8	Fred Altman			☐	01/01/2019-12/31/2019	4.25	☐
Conservation Advisory Council Member	8	Benjamin Mastaitis			☐	01/01/2019-12/31/2020	.46	☐
SEAMAB Member	8	Kyle Simmons			☐	01/01/2019-12/31/2019	.31	☐
SEAMAB Member	8	Mandy Sheridan			☐	01/01/2019-12/31/2019	.15	☐
ZBA Memeber	8	David Rosenthal			☐	01/01/2019-12/31/2023	.46	☐
ZBA Chairperson	8	James Campbell			☐	01/01/2019-12/31/2019	.65	☐
					☐			☐

RESOLUTION NO. 303 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th 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 Constellation NewEnergy, Inc. to provide electric supply for various Town facilities with National Grid accounts as part of the MEGA, Municipal Electric & Gas Alliance.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a 36 month Agreement with Constellation NewEnergy, Inc. to provide electric supply for various Town facilities with National Grid accounts as part of the MEGA, Municipal Electric & Gas Alliance; and

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

RESOLUTION NO. 304 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th 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 an Amendment with Hitech Systems, Inc. (Pulsiam) in connection with the Hardware Replacement Project for the Police Department.

WHEREAS, the Police Department needs to purchase license reinstatement fee and annual maintenance on the SafetyNet Reporting Server in the total amount of \$3,085.72;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an Amendment with Hitech Systems, Inc. (Pulsiam) in connection with the Hardware Replacement Project for the Police Department; and

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

RESOLUTION NO. 305 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th 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 purchase of land in connection with the Boght Area GEIS and accepting and dedicating same.

WHEREAS, Starlite Associates, LLC has offered to the Town of Colonie 625 Columbia Street and a portion of 629 Columbia Street, which lands are described in deeds fully executed and dated June 1, 2019, running to the Town of Colonie; and

WHEREAS, a portion of 629 Columbia Street (to be known as Coliseum Road) is improved as a street or highway, in compliance with standards and specifications for Town highways within the Town of Colonie, and in conformance with applicable regulations and requirements and provisions of State statutes pertinent thereto; and

WHEREAS, Coliseum Road is the Connector Road as recommended in the Boght Road/Columbia Street Area Generic Environmental Impact Statement (Boght Area GEIS) Statement of Findings;

WHEREAS, Starlite Associates, LLC and/or Galesi Group is constructing the Connector Road (Coliseum Road) and the storm water management area (625 Columbia Street) on behalf of the Town of Colonie pursuant to the Boght Area GEIS;

WHEREAS, it is found that acceptance of this offer of dedication is in the interest of the Town of Colonie; and

WHEREAS, an appraisal was obtained by the Town of Colonie and in accordance with the appraisal, the purchase price of 625 Columbia Street will be \$150,000.00 and the purchase price for a portion of 629 Columbia Street to be known as Coliseum Road will be \$1,225,000.00; and

WHEREAS, the funds for the purchases will be taken out of the mitigation fees account;

BE IT RESOLVED that Coliseum Road be a Town street or highway contingent upon receipt of the required certifications and fulfillment of all other Department of Public Works requirements for dedication; and

BE IT FURTHER RESOLVED that consent is hereby given to the Commissioner of Public Works to lay out Coliseum Road, as a Town highway and record his order in the Town Clerk's Office; and

BE IT FURTHER RESOLVED that the dedication of 625 Columbia Street be, and hereby is, accepted; and

BE IT FURTHER RESOLVED that the above referenced offer of dedication by Starlite Associates, LLC, be accepted by the Town of Colonie, subject to approval of all documents by the Town Attorney's Office; and

BE IT FURTHER RESOLVED that the Supervisor is authorized to execute any and all documents necessary to complete the transfer of title.

RESOLUTION NO. 306 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th 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 purchase of a boiler for the clubhouse at the Town golf course.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with the purchase of a boiler for the clubhouse at the Town golf course.

RESOLUTION NO. 307 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th 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 an amendment with New Castle Paving, LLC in connection with the In Place Asphalt Concrete Paving bid for the year 2019.

WHEREAS, New Castle Paving, LLC will pave additional streets in the Town; and

WHEREAS, the increased cost for paving the additional roads will be \$250,000.00 making the total expenditure amount \$2,649,854.50;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an amendment with New Castle Paving, LLC in connection with the In Place Asphalt Concrete Paving bid for the year 2019; and

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

RESOLUTION NO. 308 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th 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 Change Order No. 2-005 to the contract with RMB Mechanical, Inc. for plumbing services at the William K. Sanford Library.

WHEREAS, Change Order No. 2-005 is being made to revise the contract amount from \$157,015.87 to \$161,823.80 for an increase of \$4,807.93; and

WHEREAS, the contract is being modified due to additional piping and excavation work to the existing slab and underslab that is required for the sump pipe drain line and fixture piping in the staff rest room;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 2-005 to the plumbing services contract with RMB Mechanical, Inc. at the William K. Sanford Library; 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. 309 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th 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 Change Order No. 1-003 to the contract with Bonacquisti Brothers Construction for general construction services at the William K. Sanford Library.

WHEREAS, Change Order No. 1-003 is being made to revise the contract amount from \$732,195.00 to \$730,968.00 for a decrease of \$1,227.00; and

WHEREAS, the contract is being modified due to the fact that several general construction jobs were eliminated during the renovations of the library;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 1-003 to the general construction services contract with Bonacquisti Brothers Construction at the William K. Sanford Library; 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. 310 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 27th 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 Shelter Cove PDD.

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

WHEREAS, the applicant seeks to install an in ground pool at 15 Nantucket Street; and

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