

RESOLUTION NO. 311-A FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of July, 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 Raymond L. Merolle to the position of Senior Public Works Operations Technician, Grade 15, in the DPW/Engineering Department.

WHEREAS, the Personnel Officer has certified Raymond L. Merolle as eligible for permanent promotion from Eligible List #19-908, established June 28, 2019;

BE IT RESOLVED that Raymond L. Merolle be, and hereby is, permanently promoted to the position of Senior Public Works Operations Technician, Grade 15, in the DPW/Engineering Department at an annual salary of \$79,984, effective July 12, 2019.

RESOLUTION NO. 311-B FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of July, 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 John MacDuff, Jr. to the position of Water Maintenance Worker, Grade 8, in the DPW/Division of Latham Water.

BE IT RESOLVED that John MacDuff, Jr. be, and hereby is, appointed to the position of Water Maintenance Worker, Grade 8, in the DPW/Division of Latham Water at an hourly salary of \$24.22, effective July 12, 2019.

RESOLUTION NO. 311-C FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of July, 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 Thomas J. Edwards to the position of Working Foreman, Grade 26, in the DPW/Division of Latham Water.

BE IT RESOLVED that Thomas J. Edwards be, and hereby is, permanently promoted to the position of Working Foreman, Grade 26, in the DPW/Division of Latham Water at an annual salary of \$58,295, effective July 12, 2019.

RESOLUTION NO. 311-D FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of July, 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 Mark A. Poskus to the position of
Emergency Medical Technician in the Emergency Medical Services
Department.**

WHEREAS, the Personnel Officer has certified Mark A. Poskus as eligible for permanent appointment from Eligible List #EMT-03, established March 21, 2019;

BE IT RESOLVED that Mark A. Poskus be, and hereby is, permanently appointed to the position of Emergency Medical Technician in the Emergency Medical Services Department at an annual salary of \$39,980, effective July 15, 2019, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 311-E FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of July, 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 Daniel J. Sullivan, Jr. to the position of Emergency Medical Technician in the Emergency Medical Services Department.

WHEREAS, the Personnel Officer has certified Daniel J. Sullivan, Jr. as eligible for permanent appointment from Eligible List #EMT-03, established May 2, 2019;

BE IT RESOLVED that Daniel J. Sullivan, Jr. be, and hereby is, permanently appointed to the position of Emergency Medical Technician in the Emergency Medical Services Department at an annual salary of \$39,980, effective July 15, 2019, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 311-F FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of July, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution reinstating Edwin O. Russell to the position of Paramedic PT in the Emergency Medical Services Department.

BE IT RESOLVED that Edwin O. Russell be, and hereby is, reinstated to the position of Paramedic PT in the Emergency Medical Services Department at an hourly salary of \$30.32, effective July 12, 2019.

RESOLUTION NO. 312 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of July, 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, continued at 7:00 PM on June 27, 2019 and continued at 7:00 PM on July 11, 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. 313 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of July, 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 and continued at 7:00 PM on July 11, 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. 314 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of July, 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 Town Law of the State of New York in relation to the proposed Albany-Shaker Road Pump Station Rehabilitation Project.

WHEREAS, the Town of Colonie owns and maintains the Albany-Shaker Road Pump Station;

WHEREAS, the Town of Colonie retained the services of Weston & Sampson, PE, LS, LA, PC, engineers duly licensed by the State of New York to conduct an evaluation of the southern section of the Albany-Shaker Road sanitary sewer collection system due to is construction material and recent history of pipe failures; and

WHEREAS, based on said evaluation it has been determined that improvements are necessary to the southern section of the Albany-Shaker Road gravity sewer system due to numerous recent pipe collapses which have required immediate, costly, and emergent remedial measures and to ensure continued effective and efficient operations, it is recommended that the Town proceed with certain upgrades which include rehabilitation of over 4,900 lineal feet of sewer pipe using Cured in Place Pipe (CIPP) liner and restoration of over 18 manholes using cementitious, epoxy or FRP lining; and

WHEREAS, a report, map, plan and estimate of cost relating to the aforementioned improvements have been prepared by Weston & Sampson, PE, LS, LA, PC, and has been filed with the Town Clerk of the Town of Colonie in accordance with the requirements of Town Law and is available for public inspection; and

WHEREAS, the maximum amount to be expended for the aforementioned improvements is Nine Hundred and Ninety-Eight Thousand Two Hundred Dollars and 00/100 (\$998,200.00); 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 8th day of August, 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. 315 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of July, 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 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>
Leguire Shorthand Reporters (Niedbalec)	\$751.25
Total	\$751.25

RESOLUTION NO. 316 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of July, 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 settlement or discontinuance, subject to judicial approval of the same, pursuant to §68 of the Town Law, of various tax certiorari proceedings.

WHEREAS, it has been tentatively agreed by the parties to reduce the assessment on the properties, in the amounts set forth below, or the Petitioner(s) has agreed to discontinue the proceeding(s) without cost to either party, as indicated below:

Susan G. Kopp v. Town of Colonie et al., Index No. 904569-18
5 Graystone Road, Tax Map Parcel No. 54.2-1-50

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2018	\$575,000	\$473,800	\$101,200

Tentative Refund for Town, Water, and Fire Protection District: \$560.04

Tentative School District Refund: \$2,633.79

THEREFORE, BE IT RESOLVED that settlement or discontinuance, pursuant to §68 of Town Law, of the above listed tax certiorari proceedings be, and it hereby is, authorized, subject to judicial approval.

RESOLUTION NO. 317 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of July, 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 Gallo Construction in connection with the Library Renovation Project Phase 2 and authorizing the Supervisor to enter into an agreement for same.

WHEREAS, pursuant to advertisement on June 5, 2019, the following three (3) proposals were received in connection with the Library Renovation Project Phase 2:

Vendor	Base Bid	Alternate 1 – Exterior Play Site Improvements
Gallo Construction	\$451,200.00	\$9,400.00
Riverview Construction Associates	\$547,800.00	\$24,800.00
MR2 Construction Services	\$797,000.00	\$19,500.00

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

BE IT RESOLVED that the low bidder, Gallo Construction, be, and hereby is, awarded the bid for the Library Renovation Project Phase 2 for the base bid of \$451,200.00 plus Alternate 1 in the amount of \$9,400.00 for a grand total of \$460,600.00; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into Agreement for same; and

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

RESOLUTION NO. 318 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of July, 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 award the bid to Ti-Sales, Inc. in connection with the purchase of Water Meter and Water Meter Reading System Parts and Accessories for 2019.

WHEREAS, pursuant to advertisement on June 5, 2019, the following bid was received;

VENDOR	GRAND TOTAL ITEMS #10- ITEM#16
Ti – Sales, Inc.	\$906.09

WHEREAS, after review of the bid and upon the recommendation of the General Services Director and the Superintendent of the DPW/Division of Latham Water;

BE IT RESOLVED that the sole bidder, Ti-Sales, Inc., be, and hereby is, awarded the bid for Water Meter and Water Meter Reading System Parts and Accessories for 2019 in the grand total amount of \$906.09.

RESOLUTION NO. 319 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of July, 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:

Jessica Mitchell	73 Hackett Avenue	\$2,594.04
Sara Fedele	23 Meadow Lane	\$2,589.83
Cesar Quijada	17 Saint Joseph Street	\$4,483.25
Clifford Hyde	1 Tyler Avenue	\$4,162.96
Nicholas Lue & Sarah Waite	132 Latham Ridge Road	\$10,143.58

RESOLUTION NO. 320 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of July, 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 construction of a new pavilion at the Mohawk River Park.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with the construction of a new pavilion at the Mohawk River Park, 70 Schermerhorn Road.

RESOLUTION NO. 321 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of July, 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 Professional Architectural Service Agreement with Syvertsen Rigosu Architects, PLLC in connection with proposed renovations to the first floor of Town Hall.

WHEREAS, Syvertsen Rigosu Architects, PLLC will provide architectural design services for proposed renovations to the first floor of Town Hall; and

WHEREAS, the cost of such services shall not exceed \$9,500.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Professional Architectural Service Agreement with Syvertsen Rigosu Architects, PLLC in connection with proposed renovations to the first floor of Town Hall; and

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

RESOLUTION NO. 322 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of July, 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 contract with Systems Development Group, Inc. in connection with support for the Town of Colonie's Image Mate software in the Assessor's Office.

WHEREAS, Systems Development Group, Inc. will provide the Assessor's Office support for the Town of Colonie's Image Mate software to make sure that the system is functioning as intended; and

WHEREAS, the contract will be from July 1, 2019 through June 30, 2020 for an annual cost of \$3,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a contract with Systems Development Group, Inc. in connection with support for the Town of Colonie's Image Mate software in the Assessor's Office; and

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

RESOLUTION NO. 323 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of July, 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 Eckert Mechanical in connection with the Mohawk View Water Pollution Control Plant Boiler 1 Gasket Replacement Project and authorizing the Supervisor to enter into an agreement for same.

WHEREAS, pursuant to advertisement on June 19, 2019, the following two (2) proposals were received in connection with the Mohawk View Water Pollution Control Plant Boiler 1 Gasket Replacement Project:

VENDOR	Lump Sum Bid	Regular Time Rate	Over Time Rate
Eckert Mechanical	\$9,440.00	\$ 81.90	\$113.61
Trojan Energy Systems	\$11,550.00	\$125.00	\$187.50

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

BE IT RESOLVED that the low bidder, Eckert Mechanical, be, and hereby is, awarded the bid for the Mohawk View Water Pollution Control Plant Boiler 1 Gasket Replacement Project for a total of \$9,440.00; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into Agreement for same; and

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

RESOLUTION NO. 324 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of July, 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 applicants seek to place a shed on 31 Preston Drive and 41 Preston Drive; 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.

RESOLUTION NO. 325 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of July, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an agreement with the New York State Governor's Traffic Safety Committee for a grant in the amount of \$35,400.

WHEREAS, the New York State Governor's Traffic Safety Committee has awarded the Town of Colonie a grant in the amount of \$35,400 for the Police Department's participation in the Police Traffic Services Program; and

WHEREAS, during October 1, 2019 through September 30, 2020, personal services costs incurred by the Police Department for enforcement activities to prevent dangerous driving will be reimbursed by New York State in the total amount of \$35,400; and

NOW THEREFORE, BE IT RESOLVED, that the Supervisor be, and hereby is, authorized to execute an agreement with the New York State Governor's Traffic Safety Committee for a grant in the amount of \$35,400 for the Police Department's participation in the Police Traffic Services Program; and

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

RESOLUTION NO. 326 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of July, 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 Arold Construction in connection with the 2019 Sanitary Sewer Repair Program and authorizing the Supervisor to enter into an agreement for same.

WHEREAS, pursuant to advertisement on July 11, 2019, the following two (2) proposals were received in connection with the 2019 Sanitary Sewer Repair Program:

Vendor	Grand Total for Group 1
Arold Construction	\$47,500.00
Green Mountain Pipeline Services	\$54,500.00

WHEREAS, after review of the bids and upon the recommendation of the General Services Director and the Superintendent of the DPW/Division of Pure Waters;

BE IT RESOLVED that the low bidder, Arold Construction, be, and hereby is, awarded the bid for the 2019 Sanitary Sewer Repair Program in the amount of \$47,500.00; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into Agreement for same; and

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

