

## **RESOLUTION NO. 343-A FOR 2019**

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of August, 2019 at 7:00 PM.

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

ABSENT: None

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

**Resolution provisionally appointing Stephen J. Fisher to the position of Heavy Equipment Mechanic, Grade 11, in the DPW/Fleet Department.**

BE IT RESOLVED that Stephen J. Fisher be, and hereby is, provisionally appointed to the position of Heavy Equipment Mechanic, Grade 11, in the DPW/Fleet Department at an hourly salary of \$21.58, effective August 26, 2019, pending the establishment of an appropriate eligible list and pending the satisfactory completion of a pre-employment physical.

## RESOLUTION NO. 344 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of August, 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 pursuant to Section 202b of the Town Law of the State of New York approving/not approving the Albany-Shaker Road Sanitary Sewer Rehabilitation Project.**

**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), which is a capital cost paid for by sewer usage charges assessed against properties within the Town of Colonie Sewer Improvement Area; and

**WHEREAS**, a Resolution was duly adopted by said Board on the 11<sup>th</sup> day of July, 2019, pursuant to Article 12A of the State of New York Town Law calling for a public hearing on said map, plan and estimate of cost to be held at the Town Hall, Latham, New York on the 8<sup>th</sup> day of August, 2019, at 7:00 p.m. Local Time; and

**WHEREAS**, notice of such public hearing was duly published and posted in the manner required by State of New York Town Law; and

**WHEREAS**, said public hearing was duly held at the time and place aforesaid at which time all persons interested in the subject matter thereof were duly heard;

**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. Upon the evidence given at the aforesaid public hearing, it is hereby determined that the property owners within the proposed improvement area are benefited thereby and that said benefited property and property owners are included within the limits of the proposed improvement area.

Section 2. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to construct the aforesaid improvements at 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

Section 3. This resolution shall take effect immediately.

## **RESOLUTION NO. 345 FOR 2019**

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of August, 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 Memorandum of Understanding with South Colonie Central School District.**

WHEREAS, the Town desires to enter into Memorandum of Understanding with South Colonie Central School District that provides for reimbursement to the Town of Colonie of one-half of the cost of real property appraisers and/or experts in real property valuation engaged to assist in the defense of Article 7 proceedings under the Real Property Tax Law;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Memorandum of Understanding with South Colonie Central School District to provide for reimbursement to the Town of one-half the cost of real property appraisers and/or experts in real property valuation engaged to assist in the defense of Article 7 proceedings under the Real Property Tax Law; and

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

## RESOLUTION NO. 346 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of August, 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. 4-005 to the contract with Harold R. Clune, Inc. for electrical services at the William K. Sanford Library.**

WHEREAS, Change Order No. 4-005 is being made to revise the contract amount from \$424,713.27 to \$427,671.17 for an increase of \$2,957.90; and

WHEREAS, the contract is being modified to repair and refeed conduit to the site sign and near the new janitor's sink;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 4-005 to the electrical services contract with Harold R. Clune, 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. 347 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of August, 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. 4-006 to the contract with Harold R. Clune, Inc. for electrical services at the William K. Sanford Library.**

WHEREAS, Change Order No. 4-006 is being made to revise the contract amount from \$427,671.17 to \$428,659.77 for an increase of \$988.60; and

WHEREAS, the contract is being modified to add three (3) exit lights per building inspector;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 4-006 to the electrical services contract with Harold R. Clune, 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. 348 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of August, 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 to the contract with Anjo Construction, Ltd. in connection with the Rt. 9 Water Main Replacement (Maxwell Road to 640 Loudon Road).**

WHEREAS, Change Order No. 1 is being made to change the original substantial completion date of July 31, 2019 to August 16, 2019 with no change to cost; and

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 1 to the contract with Anjo Construction, Ltd. in connection with the Rt. 9 Water Main Replacement (Maxwell Road to 640 Loudon Road); 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. 349 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of August, 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 1050 Troy Schenectady Road.**

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to reimburse the following for overestimated water usage:

|                                 |                          |            |
|---------------------------------|--------------------------|------------|
| Albany County Airport Authority | 1050 Troy Schenectady Rd | \$4,972.09 |
|---------------------------------|--------------------------|------------|

## RESOLUTION NO. 350 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of August, 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 Sand/Salt Storage Building at the Public Operations Building.**

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 Sand/Salt Storage Building at the Public Operations Building.

## RESOLUTION NO. 351 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of August, 2019 at 7:00 PM.

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

ABSENT: None

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

**Resolution calling a public hearing in connection with the Town of Colonie's Five-Year Public Housing Agency Plan for its Section 8 Housing Choice Voucher Program.**

WHEREAS, the Town of Colonie operates a Section 8 Housing Choice Voucher Program funded by the U.S. Department of Housing and Urban Development, and

WHEREAS, the Town of Colonie is required by the U.S. Department of Housing and Urban Development to prepare and adopt a written PHA Plan that establishes local policies for administration of the Section 8 Housing Choice Voucher Program in accordance with regulations of the U.S. Department of Housing and Urban Department, and

WHEREAS, it is necessary and desirable for the Town to obtain views of its citizens regarding such Five-Year Public Housing Agency Plan;

THEREFORE, BE IT RESOLVED that a public hearing in connection with the Town of Colonie's Five-Year Public Housing Agency Plan for its Housing Choice Voucher Program be, and hereby is, scheduled for October 10, 2019 at 7:00 p.m. at Memorial Town Hall.

## RESOLUTION NO. 352 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of August, 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 Mohawk View Water Pollution Control Plant Roof Access Ladder Project for the DPW/Division of Pure Waters.**

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

## RESOLUTION NO. 353 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of August, 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 538 Albany Shaker Road by ANJO Construction, Ltd. 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 538 Albany Shaker Road by ANJO Construction, Ltd. for the DPW/Division of Pure Waters; and

BE IT FURTHER RESOLVED that the Comptroller be, and hereby is, authorized to expend \$224,424.81 from the Emergency Repair Reserve funds for the same.

## RESOLUTION NO. 354 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of August, 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 Engineering Agreement with Sterling Environmental Engineering, P.C. in connection with the inspection of the chemical bulk storage system at the Mohawk View Water Pollution Control Plant and to be used by other various Town Facilities.**

WHEREAS, Sterling Environmental Engineering, P.C. will provide engineering services for the inspection of the chemical bulk storage system at the Mohawk View Water Pollution Control Plant and to be used by other various Town Facilities, as needed; and

WHEREAS, the cost for the engineering services shall not exceed \$5,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Engineering Agreement with Sterling Environmental Engineering, P.C. in connection with the inspection of the chemical bulk storage system at the Mohawk View Water Pollution Control Plant and to be used by 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. 355 FOR 2019**

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of August, 2019 at 7:00 PM.

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

ABSENT: None

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

**Resolution for the Town Board to approve modifications to the General Town-Wide, Highway and Pure Waters District Funds' 2019 budgets.**

BE IT RESOLVED that the Town Board approves the following budget modifications to the General Town-Wide, Highway and Pure Waters District Funds' 2019 budgets to transfer funds as follows on the attached Exhibit "A".



## 2019 BUDGET MODIFICATIONS

August 8, 2019

## General Town-Wide Fund

At Department's request transfer appropriations related to required staff medical evaluation.

|                             |                |                    |           |          |
|-----------------------------|----------------|--------------------|-----------|----------|
| Fleet Maintenance           |                |                    |           |          |
| Other outside services      | Increase       | 01-1E-E16-1621-445 | \$        | 270      |
| Training                    | Decrease       | 01-1E-E16-1621-465 |           | (270)    |
| <b>Net effect on Budget</b> | <b>Neutral</b> |                    | <b>\$</b> | <b>-</b> |

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

|                                         |                |                    |           |          |
|-----------------------------------------|----------------|--------------------|-----------|----------|
| Recreation, Joint Recreation Facilities |                |                    |           |          |
| Miscellaneous supplies                  | Increase       | 01-6E-E62-7145-413 | \$        | 1,500    |
| Other equipment                         | Decrease       | 01-6E-E62-7145-250 |           | (1,500)  |
| Town Pool                               |                |                    |           |          |
| Miscellaneous supplies                  | Increase       | 01-6E-E62-7180-413 |           | 1,500    |
| Property repair                         | Decrease       | 01-6E-E62-7180-442 |           | (1,500)  |
| <b>Net effect on Budget</b>             | <b>Neutral</b> |                    | <b>\$</b> | <b>-</b> |

At Department's request increase appropriations related to increased volume of product for pool concession.

|                             |                 |                    |           |              |
|-----------------------------|-----------------|--------------------|-----------|--------------|
| Town Pool                   |                 |                    |           |              |
| Other fees                  | Increase        | 01-6E-E62-7180-453 | \$        | 3,000        |
| Revenue                     |                 |                    |           |              |
| Pool concession             | Increase        | 01-2R-R27-2012-000 |           | (1,500)      |
| Pool fees                   | Increase        | 01-2R-R27-2025-000 |           | (1,500)      |
| <b>Net effect on Budget</b> | <b>Increase</b> |                    | <b>\$</b> | <b>3,000</b> |

## Highway Fund

At Department's request transfer appropriations related to unexpected equipment failure.

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

## Pure Waters District

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

|                                |                |                    |           |          |
|--------------------------------|----------------|--------------------|-----------|----------|
| Collection System              |                |                    |           |          |
| Property repair                | Increase       | 05-7E-E72-8120-442 |           | 32,000   |
| Vehicle and equipment supplies | Decrease       | 05-7E-E72-8120-414 |           | (7,000)  |
| Chemicals                      | Decrease       | 05-7E-E72-8120-419 |           | (2,000)  |
| Phone                          | Decrease       | 05-7E-E72-8120-421 |           | (3,000)  |
| Equipment rental               | Decrease       | 05-7E-E72-8120-441 |           | (4,000)  |
| Repairs                        | Decrease       | 05-7E-E72-8120-443 |           | (16,000) |
| Treatment and Disposal         |                |                    |           |          |
| Vehicle and equipment supplies | Increase       | 05-7E-E72-8130-414 |           | 13,000   |
| Steel and pipe                 | Increase       | 05-7E-E72-8130-415 |           | 15       |
| Other equipment                | Decrease       | 05-7E-E72-8130-250 |           | (6,000)  |
| Electricity                    | Decrease       | 05-7E-E72-8130-422 |           | (5,000)  |
| Property repair                | Decrease       | 05-7E-E72-8130-442 |           | (2,000)  |
| Meal and boot allowance        | Decrease       | 05-7E-E72-8130-479 |           | (15)     |
| <b>Net effect on Budget</b>    | <b>Neutral</b> |                    | <b>\$</b> | <b>-</b> |

## RESOLUTION NO. 356 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of August, 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 Engineering Agreement with C.T. Male Associates in connection with the Colonie Mohawk River Park Pump Station Project.**

WHEREAS, C.T. Male Associates will provide engineering services for the DPW/Bureau of Engineering in connection with the Colonie Mohawk River Park Pump Station Project; and

WHEREAS, the total cost of the services shall not exceed \$54,900.00;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Engineering Agreement with C.T. Male Associates in connection with the Colonie Mohawk River Park Pump Station Project; and

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

## RESOLUTION NO. 357 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of August, 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 North Eastern Rescue Vehicles in connection with the purchase of two (2) Emergency Care Vehicles for the Emergency Medical Services Department.**

WHEREAS, pursuant to advertisement on July 10, 2019, the following bid was received:

| Vendor                           | Base Bid per Vehicle                  | <u>Option 1 Trade</u><br><u>2013</u><br>Chevy/McCoy Unit<br>1316 | <u>Option 2 Trade</u><br><u>2013</u><br>Chevy/McCoy Unit<br>1317 |
|----------------------------------|---------------------------------------|------------------------------------------------------------------|------------------------------------------------------------------|
| North Eastern<br>Rescue Vehicles | \$166,487.00 Ea<br>\$332,974.00 for 2 | \$9,000.00                                                       | \$9,500.00                                                       |

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

BE IT RESOLVED that the sole bidder, North Eastern Rescue Vehicles, be, and hereby is, awarded the bid for two (2) Emergency Care Vehicles for the Emergency Medical Services Department for the base bid of \$332,974.00, plus Option 1 in the amount of \$9,000.00 and Option 2 for \$9,500.00 for a grand total of \$314,474.00.

## **RESOLUTION NO. 358 FOR 2019**

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of August, 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 confirming the salary for the Co-Director of the Town of Colonie Brass Choir.**

WHEREAS, Iris Seckinger has been the sole Co-Director of the Town of Colonie Brass Choir and should receive the special salary of \$2,364.00;

BE IT RESOLVED that the special salary for the sole Co-Director of the Town of Colonie Brass Choir be, and hereby is, \$2,364.00, effective August 12, 2019.

## **RESOLUTION NO. 359 FOR 2019**

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of August, 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 Gregory Zink for Town Band Librarian services.**

BE IT RESOLVED that the agreement with Gregory Zink for Town Band Librarian services be, and hereby is, authorized at a salary of \$750.00 for the period of June 1, 2019 to December 31, 2019; and

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

## **RESOLUTION NO. 360 FOR 2019**

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of August, 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 Jennifer Charbonneau, Custodial Worker, in the General Services Department, to take leave without pay.**

WHEREAS, said leave is due to child care purposes that was arranged prior to being appointed to full-time Custodial Worker;

BE IT RESOLVED that Jennifer Charbonneau be, and hereby is, authorized to take leave without pay, effective August 27, 2019 through August 31, 2019.

## RESOLUTION NO. 361 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of August, 2019 at 7:00 PM.

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

ABSENT: None

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

**Resolution calling a public hearing in regard to the Planning Board recommendation for the proposed amendment of the Maxwell Road PDD.**

WHEREAS, at its regular meeting on June 13, 2019, the Town Board of the Town of Colonie required the Planning Board to review and consider the proposed amendment of the Maxwell Road PDD in order to build a summer room onto the home at 7 Justin Street; and

WHEREAS, it is now desired to call a public hearing in connection with the proposed amendment of the Maxwell Road PDD;

BE IT RESOLVED that a public hearing be, and hereby is, scheduled for August 22, 2019 at 7:00 PM in Memorial Town Hall, 534 New Loudon Road, Latham, NY in connection with the proposed amendment of the Maxwell Road PDD.