

RESOLUTION NO. 332-A FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing Kalynn M. Carl to the position of Typist, Grade 6, in the DPW/Division of Latham Water.

WHEREAS, the Personnel Officer has certified Kalynn M. Carl as eligible for appointment from Eligible List #18-873, established February 15, 2018;

BE IT RESOLVED that Kalynn M. Carl be, and hereby is, appointed to the position of Typist, Grade 6, in the DPW/Division of Latham Water at an annual salary of \$31,662, effective August 20, 2018.

RESOLUTION NO. 332-B FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently promoting John MacDuff, Jr. to the position of Working Foreman/Latham Water, Grade 26, in the DPW/Division of Latham Water.

BE IT RESOLVED that John MacDuff, Jr. be, and hereby is, permanently promoted to the position of Working Foreman/Latham Water, Grade 26, in the DPW/Division of Latham Water at an annual salary of \$56,873, effective August 13, 2018, pending satisfactory completion of a pre-employment physical.

RESOLUTION NO. 332-C FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution provisionally appointing Edwin Tucker Cox, Jr. to the position of Sanitary Engineer, Grade 21, in the DPW/Division of Pure Waters.

BE IT RESOLVED that Edwin Tucker Cox, Jr. be, and hereby is, provisionally appointed to the position of Sanitary Engineer, Grade 21, in the DPW/Division of Pure Waters at an annual salary of \$83,856, effective August 27, 2018, pending establishment of an appropriate eligible list and pending satisfactory completion of a pre-employment physical.

RESOLUTION NO. 333 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution Approving/Not Approving an Open Development Area at
34 Denison Road.**

WHEREAS, proof of notice having been furnished, the public hearing on a proposed Open Development Area was held at 7:00 PM on July 26, 2018, with all persons desiring to be heard, having been heard;

WHEREAS, by Resolution No. 382 for 2017 adopted by the Town Board on September 7, 2017, the Town Board referred a proposal for an Open Development Area at 34 Denison Road, to the Planning Board for its advice in accordance with Town Law Section 280-a (4); and

WHEREAS, a favorable recommendation was granted by the Town of Colonie Planning Board subject to conditions set forth in a Special Rule letter, dated January 23, 2018, attached hereto as Exhibit "A", for an Open Development Area at 34 Denison Road pursuant to Town Law § 280-a (4);

BE IT RESOLVED that the Town Board hereby approves/does not approve the Open Development Area located at 34 Denison Road, subject to the conditions set forth in the Special Rule letter as attached hereto as Exhibit "A".

**SPECIAL RULE OF PLANNING BOARD SETTING CONDITIONS AND LIMITATIONS
AND RECOMMENDING ESTABLISHMENT OF AN OPEN DEVELOPMENT AREA FOR
34 DENISON ROAD, TOWN OF COLONIE, PURSUANT TO TOWN LAW SECTION 280-a**

WHEREAS, SHELCO Developers, LLC the applicant, made a request for an Open Development Area to the Town Board; and

WHEREAS, the Town Board referred this matter to the Planning Board for review and recommendation via Town Board Resolution No. 382 for 2017; and

WHEREAS, NY State Town Law 280-a provides the Town Board may establish an Open Development Area within the Town, wherein permits may be issued for the erection of structures to which access may be given by right of way or easement, upon such conditions and subject to such limitations as may be prescribed by special rule of the Planning Board; and

WHEREAS, the use of the proposed consolidated single point of access to Denison Road promotes good corridor access management planning; and

WHEREAS, due the existing steep terrain, a single driveway will minimize clearing and grading limits and site disturbance to the mature wooded area retaining much of the existing natural buffer; and

WHEREAS, the two proposed lots of 34 & 38 Denison Road will have suitable access to allow the ingress and egress of emergency vehicles as required by NY State Town Law 280-a and other applicable laws by way of a permanent easement over the third proposed lot at 36 Denison Road.

NOW, THEREFORE BE IT RESOLVED

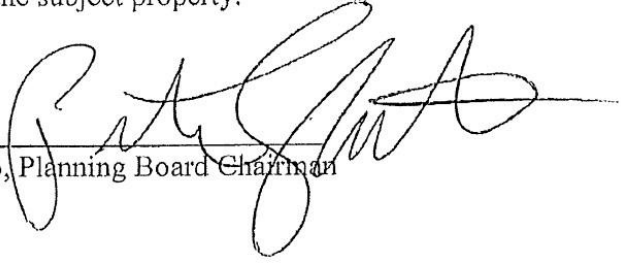
The Planning Board recommends the Open Development Area as requested by the applicant be approved in all respect subject to the following conditions:

1. The address of these two parcels will be 34 & 38 Denison consistent with the 911 communication designations; and be it further
2. Any further changes to the recommended Open Development Area, including but not limited to additions, demolition, structural or site changes, subdivision, and/or change in use must comply with all applicable Town of Colonie processes and approvals; and be it further
3. A hold harmless and indemnity agreement shall be entered into with the Town protecting the Town from liability in connection with the access and maintenance of the roadway to the subject property; and be it further

EXHIBIT "A"

Re: SHELCO ODA
34 Denison Road
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4. A copy of the all the filed easements for ingress/egress and utilities must be provided to the Town Attorney's Office and PEDD prior to the issuance of a building permit; and be it further
5. The granting of the Open Development Area does not relieve the applicant from compliance with all other underlying SFR zoning district requirements, or applicable environmental, building and Land Use Law requirements.
6. The owners of proposed lots 34, 36 & 38 Denison Road to be constructed thereon, their heirs, assigns and successors in interest shall be fully responsible for all maintenance, upkeep, required improvements, snow plowing, etc. of the private road which abuts and provides access to the subject property.


Peter Stuto, Planning Board Chairman

Dated: JANUARY 23, 2018

RESOLUTION NO. 334 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

RAN RESOLUTION DATED AUGUST 9, 2018

Resolution authorizing the issuance of revenue anticipation notes and renewal notes of the Town of Colonie, Albany County, New York, in an aggregate principal amount not to exceed \$3,000,000.

BE IT RESOLVED, by the Town Board of the Town of Colonie, Albany County, New York (the "Town") as follows:

SECTION 1. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell revenue anticipation notes, including renewals of such notes and renewals of notes previously issued by the Town, is hereby delegated to the Town Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Town Supervisor, consistent with the provisions of the Local Finance Law.

SECTION 2. The notes are issued in anticipation of the receipt of New York State fourth quarter sales and use taxes to be received by the Town, presently estimated to equal at least \$5,000,000. No notes have previously been issued in anticipation of such revenues.

SECTION 3. Such revenues are due and payable during the 2018 Town fiscal year.

SECTION 4. The notes are authorized to be issued against estimated uncollected New York State sales and use taxes to be received during the fourth quarter of the 2018 Town fiscal year.

SECTION 5. The notes shall be issued in an aggregate principal amount not to exceed \$3,000,000 and shall be used to meet the ordinary operating expenses and other various expenses of the Town General Fund. The proceeds of the notes shall not be used to redeem revenue anticipation notes previously issued by the Town.

SECTION 6. The notes shall mature no later than one year after issuance.

SECTION 7. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on such notes as the same become due and payable.

SECTION 8. The Town Supervisor is further authorized, as applicable, to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the notes authorized by this resolution as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the notes authorized by this resolution as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code in the event that the Town determines that the interest on such notes should be excludable from gross income for federal income tax purposes and issued as "qualified tax-exempt bonds."

SECTION 9. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 10. This resolution shall be effective immediately.

RESOLUTION NO. 335 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Oak Grove Technologies in connection with the use of the police range.

WHEREAS, Oak Grove Technologies would like to use the police range from September 5, 2018 until September 6, 2018;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Oak Grove Technologies in connection with the use of the police range; and

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

RESOLUTION NO. 336 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution authorizing the Police Department to purchase an
Untrained Dual Purpose Capable Police Service Dog from Shallow
Creek Kennels, Inc.**

WHEREAS, the Police Department received three (3) different quotes from kennels; and

WHEREAS, the low quote from Shallow Creek Kennels, Inc. was selected in the amount of \$7,500.00;

THEREFORE, BE IT RESOLVED, that the amount of \$7,500.00 be paid to Shallow Creek Kennels, Inc. for the purchase of an Untrained Dual Purpose Capable Police Service Dog.

RESOLUTION NO. 337 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing Edwin Tucker Cox, Jr., Sanitary Engineer in the DPW/Division of Pure Waters, to take leave without pay.

WHEREAS, said leave is due to previous personal commitments prior to hiring;

BE IT RESOLVED that Edwin Tucker Cox, Jr. be, and hereby is, authorized to take leave without pay, effective September 19, 2018 through September 26, 2018 and from November 5, 2018 through November 21, 2018.

RESOLUTION NO. 338 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 1361 Central Avenue 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 1361 Central Avenue 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 \$9,442.53 from the Emergency Repair Reserve funds for the same.

RESOLUTION NO. 339 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Order No. 1E to Contract 2 with Spring Electric, Inc. in connection with the Wolf Road Pumping Station Rehabilitation Project.

WHEREAS, Change Order No. 1E to Contract 2 is being made to revise the contract amount from \$73,300.00 to \$55,980.00; and

WHEREAS, the contract is being modified to adjust the estimated unit quantities to reflect those actually utilized under the project for the Wolf Road Pumping Station Rehabilitation Project;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 1E to Contract 2 with Spring Electric, Inc. in connection with the Wolf Road Pumping Station Rehabilitation Project; 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. 340 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Agreement with the North Colonie Central School District for providing a Town Police Officer to act as a School Resource Officer.

WHEREAS, North Colonie Central School District will reimburse the Town forty thousand dollars (\$40,000.00) for providing a Town Police Officer to act as School Resource Officer; and

WHEREAS, the agreement shall be from September 1, 2018 through July 1, 2019;

BE IT FURTHER RESOLVED that the Supervisor be, and hereby is, authorized to execute the agreement with the North Colonie Central School District for providing a Town Police Officer to act as a School Resource Officer; and

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

RESOLUTION NO. 341 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Amendment No. 1 with C.T. Male Associates in connection with additional engineering services for the Stony Creek Dam & Reservoir Rehabilitation Project.

WHEREAS, C. T. Male Associates provided construction observation services and additional time was needed due to the intake structure being blocked off by stop logs and the presence of steel grillage/formwork inside the structure; and

WHEREAS, additional time was needed with the divers to perform underwater inspections and with monitoring removal of the steel formwork; and

WHEREAS, the additional engineering services totaled \$1,785.00;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Amendment No. 1 with C.T. Male Associates in connection with additional engineering services for the Stony Creek Dam & Reservoir Rehabilitation Project; and

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

RESOLUTION NO. 342 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Order No. 1 with Peter Luizzi & Bros Contracting, Inc. in connection with the Water Distribution System Replacement Project.

WHEREAS, Change Order No. 1 is being made to revise the contract amount from \$1,462,910.00 to \$1,530,421.84; and

WHEREAS, the contract is being modified due to the project closeout quantity adjustment and the directional drill rock core due to unforeseen conditions for the Water Distribution System Replacement Project;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 1 with Peter Luizzi & Bros Contracting, Inc. in connection with the Water Distribution System Replacement Project; 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. 343 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse for overestimated water usage at 26 Eastern Avenue.

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

Cynthia Prince	26 Eastern Avenue	\$5,075.41
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RESOLUTION NO. 344 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a 36 month Agreement with Direct Energy Business to provide natural gas 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 Direct Energy Business to provide natural gas 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. 345 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing acceptance of a proposal from Arthur J. Gallagher & Co. to provide automobile insurance coverage for the Town of Colonie through Selective Insurance Company of New York.

WHEREAS, the Arthur J. Gallagher & Co. has provided the Town of Colonie with a proposal for automobile insurance coverage for the period of August 15, 2018 to August 15, 2019; and

WHEREAS, the lowest cost able to be obtained for the coverage required for the automobile renewal policy is \$276,857.00 from the Selective Insurance Company of New York; and

NOW THEREFORE BE IT RESOLVED that a proposal from Arthur J. Gallagher & Co. to provide the Town of Colonie with automobile insurance through Selective Insurance Company of New York coverage for the period of August 15, 2018 to August 15, 2019 be, and it hereby is, accepted; and

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

RESOLUTION NO. 346 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing acceptance of a proposal from Arthur J. Gallagher & Co. to provide excess automobile insurance coverage for the Town of Colonie through The Travelers Indemnity Company.

WHEREAS, the Arthur J. Gallagher & Co. has provided the Town of Colonie with a proposal for excess automobile insurance coverage for the period of August 15, 2018 to August 15, 2019; and

WHEREAS, the total cost of the excess automobile policy for this period is \$92,447.00; and

NOW THEREFORE BE IT RESOLVED that a proposal from Arthur J. Gallagher & Co. to provide the Town of Colonie with excess automobile insurance through The Travelers Indemnity Company for the period of August 15, 2018 to August 15, 2019 be, and it hereby is, accepted; and

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

RESOLUTION NO. 347 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution accepting the dedication of a portion of Nantucket Street and Harbor Lane in the Shelter Cove PDD Phase 3A Subdivision.

WHEREAS, Shelter Cove Living, LLC, has offered for dedication as public streets or highways the lands described in properly executed deeds dated July 11, 2018, running to the Town of Colonie; and

WHEREAS, Nantucket Street and Harbor Lane is in the Shelter Cove PDD Phase 3A Subdivision and are improved as streets or highways, in compliance with standards and specifications for a Town highway within the Town of Colonie, and in conformance with applicable regulations and requirements and provisions of State statutes pertinent thereto; and

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

BE IT RESOLVED that a portion of Nantucket Street and Harbor Lane in the Shelter Cove PDD Phase 3A Subdivision be Town streets or highways 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 the portion of Nantucket Street and Harbor Lane in the Shelter Cove PDD Phase 3A Subdivision, as Town highways and record his order in the Town Clerk's Office

upon receipt of the required certifications and fulfillment of all other Department of Public Works requirements for dedication; and

BE IT FURTHER RESOLVED that the above referenced offers of dedication by Shelter Cove Living, 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. 348 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution accepting the dedication of a portion of Nantucket Street in the Shelter Cove PDD Phase 3B Subdivision.

WHEREAS, Shelter Cove Living, LLC, has offered for dedication as public streets or highways the lands described in properly executed deed dated July 11, 2018, running to the Town of Colonie; and

WHEREAS, Nantucket Street is in the Shelter Cove PDD Phase 3B Subdivision and is improved as a street or highway, in compliance with standards and specifications for a Town highway within the Town of Colonie, and in conformance with applicable regulations and requirements and provisions of State statutes pertinent thereto; and

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

BE IT RESOLVED that a portion of Nantucket Street in the Shelter Cove PDD Phase 3B Subdivision 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 the portion of Nantucket Street in the Shelter Cove PDD Phase 3B Subdivision, as a Town highway and record his order in the Town Clerk's Office upon receipt of

the required certifications and fulfillment of all other Department of Public Works requirements for dedication; and

BE IT FURTHER RESOLVED that the above referenced offer of dedication by Shelter Cove Living, 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. 349 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution accepting the dedication of a portion of Shore Lane in the Shelter Cove PDD Phase 4B Subdivision.

WHEREAS, Shelter Cove Living, LLC, has offered for dedication as public streets or highways the lands described in properly executed deed dated July 11, 2018, running to the Town of Colonie; and

WHEREAS, Shore Lane is in the Shelter Cove PDD Phase 4B Subdivision and is improved as a street or highway, in compliance with standards and specifications for a Town highway within the Town of Colonie, and in conformance with applicable regulations and requirements and provisions of State statutes pertinent thereto; and

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

BE IT RESOLVED that a portion of Shore Lane in the Shelter Cove PDD Phase 4B Subdivision 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 the portion of Shore Lane in the Shelter Cove PDD Phase 4B Subdivision, as a Town highway and record his order in the Town Clerk's Office upon receipt of

the required certifications and fulfillment of all other Department of Public Works requirements for dedication; and

BE IT FURTHER RESOLVED that the above referenced offer of dedication by Shelter Cove Living, 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. 350 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution accepting the dedication of Steeple View Drive and 2 Steeple View Drive in the Steeple View Estates Subdivision.

WHEREAS, Barbera Homes & Development, Inc., has offered for dedication as public streets or highways the lands described in properly executed deed dated March 26, 2018, running to the Town of Colonie; and

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

BE IT RESOLVED that Steeple View Drive be Town a 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 Steeple View Drive, as a Town highway and record his order in the Town Clerk's Office; and

BE IT FURTHER RESOLVED that the dedication of 2 Steeple View Drive be, and hereby is, accepted; and

BE IT FURTHER RESOLVED that the above referenced offer of dedication by Barbera Homes & Development, Inc., 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. 351 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution accepting the dedication of Brisbane Court, Cragmoor Lane and 1 Cragmoor Lane in the Sable Woods Subdivision.

WHEREAS, Amedore Group, Inc., has offered for dedication as public streets or highways the lands described in properly executed deeds dated August 2, 2018, running to the Town of Colonie; and

WHEREAS, Brisbane Court and Cragmoor Lane are improved as streets or highways, 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, it is found that acceptance of this offer of dedication is in the interest of the Town of Colonie; and

BE IT RESOLVED that Brisbane Court and Cragmoor Lane be Town streets or highways 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 Brisbane Court and Cragmoor Lane, as Town highways and record his order in the Town Clerk's Office; and

BE IT FURTHER RESOLVED that the dedication of 1 Cragmoor Lane be, and hereby is, accepted; and

BE IT FURTHER RESOLVED that the above referenced offer of dedication by Amedore Group, Inc., 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. 352 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid to Stallion Air, Inc. in connection with the High Pressure Breathing Air System for the Building & Fire Services Department.

WHEREAS, pursuant to advertisement on June 27, 2018, bids were received in connection with the High Pressure Breathing Air System:

Vendor	Total Bid
Jerome Fire Equipment Co.	\$72,990.50
Stallion Air Inc.	\$83,618.23
Air Compressor Engineering Co.	\$83,789.00
Witmer Public Safety Group	\$84,406.82

WHEREAS, after review of the bids by the Manager of Building & Fire Services and the General Services Director;

BE IT RESOLVED that the bid will be awarded to the low bidder, Stallion Air, Inc. who met the specifications, in the amount of \$83,618.23; and

RESOLUTION NO. 353 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution calling a public hearing in connection with proposed local laws of the Code of the Town of Colonie, thereof, amending Chapter 190 of the Town Code.

BE IT RESOLVED that three (3) public hearings be, and it hereby are, scheduled for August 30, 2018 at 7:00 PM in Memorial Town Hall in connection with proposed local laws of the Code of the Town of Colonie, thereof, amending section 190-6, 190-26 and 190a of the Code of the Town of Colonie, relating to motor vehicle cleaning and detailing uses, brewing uses and various manufacturing uses.

NEW YORK STATE DEPARTMENT OF STATE
99 WASHINGTON AVENUE, ALBANY, NY 12231

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 2018

A local law amending Chapter 190 of the Code of the Town of Colonie to provide for further motor vehicle cleaning and detailing uses.

Be it enacted by the Town Board of the Town of Colonie of as follows:

SECTION 1. AMENDMENT.

Chapter 190-6 is hereby amended to add definitions as follows:

AUTOMATIC CAR WASH – An automated facility used to clean the exterior of motor vehicles, with cleaning of the interior of motor vehicles as an accessory use.

MOTOR VEHICLE DETAILING SHOP – A facility for performing of thorough cleaning, restoration, and finishing of a motor vehicle's exterior and/or interior.

SECTION 1. AMENDMENT.

Chapter 190-26 (D) (6), is hereby created as follows:

In any district, no portion of any building or structure occupied by an Automatic Car Wash, nor any related waste, refuse or recycling containers, shall be located within 200 feet of the zone boundary line of any Single Family Residence District or Multifamily Residence District; and no portion of any building or structure occupied by a Motor Vehicle Detailing Shop, nor any related waste, refuse or recycling containers, shall be located within 100 feet of the zone boundary line of any Single Family Residence District or Multifamily Residence District.

SECTION 2. AMENDMENT.

Chapter 190, section 190a, Table of Permitted Uses, is hereby amended as follows:

	SFR Single-Family Residential	MFR Multi-Family Residential	OR Office Residential	CO Commercial Office	NCOR Neighborhood Commercial Office Residential	COR Commercial Office Residential	HCOR Highway Commercial Office Residential	IND Industrial	ABA Airport Business Area	LC Land Conservation	CEM Cemetery
MOTOR VEHICLE – AUTOMATIC CAR WASH						X	X	X	X		
MOTOR VEHICLE – DETAILING SHOP			X		X	X	X	X	X		

SECTION 3. SEQR DETERMINATION.

The Town hereby determines that this amendment is a Type 1 action that will not have a significant effect on the environment and, therefore, no other determination or procedure under the State Environmental Quality Review Act ("SEQRA") is required.

SECTION 4. EFFECTIVE DATE.

This local law shall become effective upon its filing in 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 2018 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 2018 of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 2018, and was (approved)(not approved)(repassed after disapproval) by the _____ and was deemed adopted on _____ 2018, in accordance with applicable provisions of law.

3. (Final adoption by referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. ____ of 2018 of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 2018, and was (approved)(not approved)(repassed after disapproval) by the _____ and was deemed adopted on _____ 2018. 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 _____ 2012, 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 2018 of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 2018, and was (approved)(not approved)(repassed after disapproval) by the _____ and was deemed adopted on _____ 2018. Such local law was subject to permissive referendum and no valid petition requesting such referendum was filed as of _____ 2018, 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 2018 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 _____ 2018, 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 2018 of the County of _____ State of New York, having been submitted to the electors at the General Election of November _____ 2018, 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.)

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph _____, above.

(Seal)

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

(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.

Town of Colonie Town Attorney
Date:

NEW YORK STATE DEPARTMENT OF STATE
99 WASHINGTON AVENUE, ALBANY, NY 12231

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 2018

A local law amending Chapter 190 of the Code of the Town of Colonie to provide for brewing uses.

Be it enacted by the Town Board of the Town of Colonie of as follows:

SECTION 1. AMENDMENT.

Chapter 190-6 is hereby amended to add definitions as follows:

BREWERY – A building or establishment for the enclosed process of making beer and other malt beverages primarily for off-site distribution, bottling, packaging and delivery, including the storage of plant-owned vehicles.

MICRO-BREWERY/BREW PUB – A limited-production brewery, typically producing specialty beers, with small scale on-site production and consumption, and with accessory off-site distribution.

FARM BREWERY – A brewery or micro-brewery which produces only “New York State labelled beer” in accordance with New York State laws.

CRAFTING STUDIO, ALCOHOL LICENSED – A place in which the principal income is derived from crafting classes, with accessory sale or provision of alcoholic beverages for on-site consumption.

SECTION 2. AMENDMENT.

Chapter 190-26 (D) (5), is hereby created as follows:

In any district, no portion of any Crafting Studio, Alcohol Licensed nor any related waste, refuse or recycling containers, or related accessory uses, shall be located within 50 feet of the zone boundary line of any Single Family Residence District or Multifamily Residence District; no portion of any micro-brewery/brew pub or farm brewery nor any related waste, refuse or recycling containers, or related accessory uses, shall be located within 100 feet of the zone boundary line of any Single Family Residence District or Multifamily Residence District; and no portion of any brewery nor any related waste, refuse or recycling containers, or related accessory uses, shall be located within 200 feet of the zone boundary line of any Single Family Residence District or Multifamily Residence District.

SECTION 3. AMENDMENT.

Chapter 190, section 190a, Table of Permitted Uses, is hereby amended as follows:

	SFR Single-Family Residential	MFR Multi-Family Residential	OR Office Residential	CO Commercial Office	NCOR Neighborhood Commercial Office Residential	COR Commercial Office Residential	HCOR Highway Commercial Office Residential	IND Industrial	ABA Airport Business Area	LC Land Conservation	CEM Cemetery
BREWERY								X	X		
MICRO-BREWERY/BREW PUB			SUP		X	X	X	X	X		
FARM BREWERY			SUP		X	X	X	X	X		
CRAFTING STUDIO, ALCOHOL LICENSED			SUP		X	X	X	X	X		

SECTION 4. SEQR DETERMINATION.

The Town hereby determines that this amendment is a Type 1 action that will not have a significant effect on the environment and, therefore, no other determination or procedure under the State Environmental Quality Review Act ("SEQRA") is required.

SECTION 5. EFFECTIVE DATE.

This local law shall become effective upon its filing in 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 2018 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 2018 of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 2018, and was (approved)(not approved)(repassed after disapproval) by the _____ and was deemed adopted on _____ 2018, in accordance with applicable provisions of law.

3. (Final adoption by referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. ____ of 2018 of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 2018, and was (approved)(not approved)(repassed after disapproval) by the _____ and was deemed adopted on _____ 2018. 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 _____ 2012, 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 2018 of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 2018, and was (approved)(not approved)(repassed after disapproval) by the _____ and was deemed adopted on _____ 2018. Such local law was subject to permissive referendum and no valid petition requesting such referendum was filed as of _____ 2018, 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 2018 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 _____ 2018, 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 2018 of the County of _____ State of New York, having been submitted to the electors at the General Election of November _____ 2018, 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.)

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph _____, above.

(Seal) _____
Clerk of the Town or officer designated by local legislative body
Date:

(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.

Town of Colonie Town Attorney
Date:

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 2018

A local law amending Chapter 190 of the Code of the Town of Colonie to provide for various manufacturing uses.

Be it enacted by the Town Board of the Town of Colonie of as follows:

SECTION 1. AMENDMENT.

Chapter 190-6 is hereby amended to add or amend definitions as follows:

INDUSTRY, HEAVY – Heavy industrial uses include those in which raw materials are processed and/or used to manufacture, fabricate, or assemble finished goods or products, with accessory exterior storage of goods, materials, and finished products.

INDUSTRY, LIGHT – Light industrial uses include those which are conducted indoors and which do not involve exterior storage of raw materials, goods, or finished products. Such uses may include showrooms for the sale of finished products. All work takes place wholly within an enclosed building.

MANUFACTURING, LIGHT – A low-intensity business involving assembly or disassembly of items, wherein all work takes place wholly within an enclosed building of 5,000 square feet or less, and where finished products may be sold on site.

ARTISAN STUDIO/SHOP – A shop where a skilled craft worker makes things by hand to be displayed and sold on or off site, including decorative arts, sculptures, clothing, jewelry, food items, or household items.

SECTION 2. AMENDMENT.

Chapter 190-26 (D) (7), is hereby created as follows:

In any district, no portion of any building or structure occupied by a heavy industrial use, nor any related outdoor storage, waste, refuse or recycling containers, shall be located within 200 feet of the zone boundary line of any Single Family Residence District or Multifamily Residence District; no portion of any building or structure occupied by a light industrial use, nor any related storage, waste, refuse or recycling containers, shall be located within 100 feet of the zone boundary line of any Single Family Residence District or Multifamily Residence District; and no portion of any building or structure occupied by a light manufacturing use or Artisan Studio/Shop, nor any related storage, waste, refuse or recycling containers, shall be located within 50 feet of the zone boundary line of any Single Family Residence District or Multifamily Residence District.

SECTION 3. AMENDMENT.

Chapter 190, section 190a, Table of Permitted Uses, is hereby amended as follows:

	SFR Single-Family Residential	MFR Multi-Family Residential	OR Office Residential	CO Commercial Office	NCOR Neighborhood Commercial Office Residential	COR Commercial Office Residential	HCOR Highway Commercial Office Residential	IND Industrial	ABA Airport Business Area	LC Land Conservation	CEM Cemetery
INDUSTRY, HEAVY								X	X		
INDUSTRY, LIGHT								X	X		
MANUFACTURING, LIGHT			X		X	X	X	X	X		
ARTISAN STUDIO/SHOP			X		X	X	X	X	X		

SECTION 4. SEQR DETERMINATION.

The Town hereby determines that this amendment is a Type 1 action that will not have a significant effect on the environment and, therefore, no other determination or procedure under the State Environmental Quality Review Act (“SEQRA”) is required.

SECTION 5. EFFECTIVE DATE.

This local law shall become effective upon its filing in 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 2018 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 2018 of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 2018, and was (approved)(not approved)(repassed after disapproval) by the _____ and was deemed adopted on _____ 2018, in accordance with applicable provisions of law.

3. (Final adoption by referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. ____ of 2018 of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 2018, and was (approved)(not approved)(repassed after disapproval) by the _____ and was deemed adopted on _____ 2018. 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 _____ 2012, 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 2018 of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 2018, and was (approved)(not approved)(repassed after disapproval) by the _____ and was deemed adopted on _____ 2018. Such local law was subject to permissive referendum and no valid petition requesting such referendum was filed as of _____ 2018, 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 2018 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 _____ 2018, 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 2018 of the County of _____ State of New York, having been submitted to the electors at the General Election of November _____ 2018, 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.)

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph _____, above.

(Seal) _____
Clerk of the Town or officer designated by local legislative body
Date:

(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.

Town of Colonie Town Attorney
Date:

RESOLUTION NO. 354 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to Execute an Agreement with the New York State Department of Transportation in connection with signage and pavement markings for the Empire State Trail along Island View Road.

WHEREAS, New York State is creating the Empire State Trail to enhance outdoor recreation, community vitality, and tourism development by linking existing trails to create a continuous 750-mile route spanning the state, creating the longest multi-use state trail in the nation; and

WHEREAS, the Town of Colonie is home to sections of the Mohawk-Hudson Bike-Hike Trail, including a section along Island View Road, which will be incorporated into the Empire State Trail;

WHEREAS, New York State will perform trail work at Island View Road, specifically installation of Empire State Trail directional signage and bike warning signage (nine signs), and installation of two Shared Lane Use Pavement Markings (“sharrows”);

WHEREAS, the Town desires to assist with the creation of the Empire State Trail by agreeing to take ownership of, repair, and maintain the directional signage, bike warning signage, and Shared Lane Use Pavement Markings;

NOW, THEREFORE, BE IT RESOLVED that the Supervisor is authorized to execute an agreement with the New York State Department of Transportation pursuant to which the Town

shall accept ownership of the nine directional and bike warning signs, and the two Shared Lane Use Pavement Markings and repair and maintain them at the Town of Colonie's expense and to execute any other documentation necessary to accept ownership of the directional and bike warning signs, and the Shared Lane Use Pavement Markings; and

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