

RESOLUTION NO. 304-A FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of August, 2020 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers VonDollen
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution provisionally promoting Wayne L. Paradowski to the position of Automotive Electrical Technician, Grade 27, in DPW/Highway/Fleet Maintenance.

BE IT RESOLVED that Wayne L. Paradowski be, and hereby is, provisionally promoted to the position of Automotive Electrical Technician, Grade 27, in DPW/Highway/Fleet Maintenance at an annual salary of \$61,558, effective August 17, 2020, pending establishment of an appropriate eligible list and pending satisfactory completion of a pre-employment physical.

RESOLUTION NO. 305 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of August, 2020 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers VonDollen
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution pursuant to Article 12A of State of New York Town Law
approving/not approving the 855 – 861 First Street Sewer
Improvement Area – SIA #2019-005.**

WHEREAS, the owner of certain property located at 855 – 861 First Street in the Town of Colonie desires to construct the proposed sewer improvement project extending municipal sewer service to 855 – 861 First Street (Tax Map Parcel No. 44.10-1-32.11) – SIA #2019-005, pursuant to the provisions of Article 12A of State of New York Town Law; and

WHEREAS, the Town Board of the Town of Colonie desires to extend municipal sanitary sewer service to 855 – 861 First Street. The proposed sanitary sewer extension, known as SIA# 2019-005 will consist of installation of an 8” diameter service line from an existing manhole on the easterly side of Lincoln Avenue to the already existing Kromma Kill Trunk Sewer. The new 8” line will be extended to the east to service a proposed mixed-use development. The proposed four building mixed-use development will be served by a private sanitary sewer system that will be installed and connected to the development; the particulars of which are set forth in the engineer’s report on file in the Town Clerk’s Office; and

WHEREAS, a report, map, plan and estimate of cost has been prepared by Advanced Engineering & Surveying, PLLC, engineers duly licensed by the State of New York, the particulars of which are set forth in the engineer’s report on file in the Town Clerk’s Office; and

WHEREAS, the maximum amount proposed to be expended for said Project is One Hundred Sixty-Three Thousand, Three Hundred Eighty-Seven Dollars and 00/100 (\$163,387.00) which will be paid entirely by the Developer for said Project; and

WHEREAS, a Resolution was duly adopted by said Board on the 9th day of July, 2020, 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 13th day of August, 2020, 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 One Hundred Sixty-Three Thousand, Three Hundred Eighty-Seven Dollars and 00/100 (\$163,387.00), which will be paid entirely by the Developer for said Project.

Section 3. This resolution shall take effect immediately.

RESOLUTION NO. 306 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of August, 2020 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers VonDollen
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution adopting/not adopting a local law enacting a Code to the Town of Colonie, thereof, entitled “Aggressive and Unsafe Panhandling”.

WHEREAS, proof of notice having been furnished, the public hearing on a proposed local law was held at 7:00 PM on August 13, 2020 with all persons desiring to be heard, having been heard;

THEREFORE, BE IT RESOLVED that a local law of the Code of the Town of Colonie, by adding Chapter 47 thereof, entitled “Aggressive and Unsafe Panhandling” be, and hereby is, adopted/not adopted.

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 2020

A local law adding a Chapter, Chapter 47, to the Code of the Town of Colonie to be entitled “Aggressive and Unsafe Panhandling”.

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

SECTION 1. Title

This chapter shall be known and may be cited as “Aggressive and Unsafe Panhandling”.

SECTION 2. § 47-1 Legislative Intent.

The Town Board finds that legislation is necessary in order to protect persons from threatening, intimidating or harassing behavior, to keep public places safe and attractive for use by all members of the community and to maintain and preserve public places where all of the community can interact in a peaceful manner. This legislation is also intended to provide for the free flow of pedestrian and vehicular traffic on streets, parking areas and sidewalks in the Town of Colonie, to promote tourism and business and preserve the quality of suburban life. The Town Board finds that aggressive acts associated with solicitation tend to interfere with the free flow of pedestrian and vehicular traffic and intimidate persons in public and private places, and can lead to disruption and disorder in public and private places. Aggressive acts can also cause persons to avoid public and private places and lead to declining patronage of commercial establishments and tourism. Further, during the current pandemic, aggressive acts can also cause persons to violate social distancing requirements and lead to exposure to Covid-19 with its attendant threat to the public health, safety and welfare of the people of the Town of Colonie. The Town Board further finds that solicitation in certain public and private places is inconsistent with the use of those places, is inherently intimidating, targets persons who are captive audiences or constitutes an invasion of privacy as persons are not able to simply move on if they do not wish to speak to

the person soliciting. Solicitation in proximity to bank entrances or check-cashing businesses or automated teller machines is inherently intimidating and should be restricted. This legislation is intended to promote the health, safety and welfare of the citizens and visitors to the Town of Colonie.

SECTION 3. § 47-2 Definitions.

For the purposes of this chapter, the following terms shall have the following meanings:

§ 47-2 Definitions.

For the purposes of this chapter, the following terms shall have the following meanings:

AGGRESSIVE BEHAVIOR OR MANNER

A. Intentionally or recklessly making or attempting to make any physical contact with or touching another person in the course of the solicitation, or approaching within arm's length of the person, or **coming within six (6) feet of the person in violation of the social distancing requirements necessitated by the current pandemic, except with the person's express consent**; or

B. Following the person being solicited, if that conduct is intended to or is likely to cause a reasonable person to fear imminent bodily harm or the commission of a criminal act upon the person or upon property in the person's possession, or is intended to or is reasonably likely to intimidate the person being solicited into responding affirmatively to the solicitation; or

C. Continuing to solicit within six (6) feet of the person being solicited after the person has made a negative response, if continuing the solicitation is intended to or is likely to cause a reasonable person to feel unsafe or uncomfortable or fear imminent bodily harm or the commission of a criminal act upon the person or the property in the person's possession, or is intended to or is likely to intimidate the person being solicited into responding affirmatively to the solicitation; or

D. Intentionally or recklessly blocking the safe or free passage of the person being solicited or requiring the person, or the driver of a vehicle, to take action to avoid physical contact with the person making the solicitation, **or to avoid coming within six (6) feet of the person soliciting so as not to violate the social distancing requirements mandated by the pandemic**; or

E. Intentionally or recklessly using words intended to or likely to cause a reasonable person to fear imminent bodily harm or the commission of a criminal act upon the person or property in the person's possession, or intended or likely to intimidate the person into responding affirmatively to the solicitation; or

F. Approaching the person being solicited in a manner that is intended to or is likely to cause a reasonable person to fear imminent bodily harm or the commission of a criminal act upon property in the person's possession or intended to or is likely to intimidate the person being solicited into responding affirmatively to the solicitation; or

G. Occupying a location ~~readily visible to occupants of a motor vehicle~~ at or near an intersection, roadside, median or curb of a public or private street or a parking area while soliciting

contributions or other things of value from occupants of said motor vehicles in a manner that blocks or impedes the view of the operator of the motor vehicle. This conduct is inherently disruptive to the drivers of those motor vehicles since it can divert their attention from traffic and impair situational awareness. Even if the motor vehicle is completely stopped, the driver's attention is often diverted to the person or persons on, in or near the roadway, impeding the driver's attention to potential hazards in the road, parking areas or traffic control devices. .

AUTOMATED TELLER MACHINE

A device, linked to a financial institution's account records, which is able to carry out transactions, including but not limited to account transfers, deposits, cash withdrawals, balance inquiries, and mortgage and loan payments.

AUTOMATED TELLER MACHINE FACILITY

The area comprised of one or more automated teller machines, and any adjacent space which is made available to banking customers after regular banking hours.

BANKING ORGANIZATION

All banks, trust companies, private bankers, savings banks, industrial banks, safe deposit companies, savings and loan associations, credit unions and investment companies as defined in § 2 of the New York State Banking Law.

LICENSED CASHER OF CHECKS

Any individual, partnership, unincorporated association or corporation duly licensed by the New York State Superintendent of Banks to engage in business pursuant to the provisions of Article IX-A of the New York State Banking Law.

PARKING AREA

An off-street area used for the temporary storage of self-propelled vehicles and available for public use, whether free, for compensation or as an accommodation for clients or customers. Parking areas shall also include parking garages, parking ramps, curb side designated parking spaces and municipal parking lots.

PUBLIC PLACE

Any area or building owned, leased, operated or controlled by or on behalf of any government, municipality, public authority or public corporation in the Town of Colonie which is generally accessible by the public, including but not limited to any street, including the sidewalk portion thereof, skyway, bridge, tunnel, park, playground, recreation area, cemetery, school, or school grounds, building, facility, driveway, parking lot or parking garage, and the doorways and entrances to buildings and dwellings.

SOLICIT

Shall include, without limitation, the spoken, written, or printed word or such other acts or bodily gestures as are conducted in furtherance of the purposes of immediately obtaining money or any other benefit or thing of value.

SECTION 4. § 47-3 Prohibited conduct.

- A. No person shall solicit in an aggressive or unsafe manner in a public or private place.
- B. No person shall solicit within 20 feet of an automated teller machine or an entrance or exit of an automated teller machine facility during the time the automated teller machine is available for customers' use; or within 20 feet of an entrance or exit to a banking organization or a licensed cashier of checks during its business hours.
- C. No person shall solicit when either the person soliciting or the person being solicited is in a bus shelter or at a bus stop.
- D. No person shall solicit in a parking area as defined in this chapter.
- E. No person shall solicit in any portion of a public skyway, overpass or tunnel.
- F. No person shall solicit while located in or on a public street, within twenty (20') feet of an intersection, in or on the shoulder of a road or on or at a median of a public or private street.
- G. No person shall solicit within six (6') feet of a person in violation of the social distancing requirements necessitated by the pandemic, unless the person soliciting is wearing a face mask, or with the express consent of the person being solicited.

SECTION 5. § 47-4 Penalties for offenses.

A violation of this chapter shall be classified as a "violation" as that term is defined in the Penal Law of the State of New York. A person convicted of violating this chapter shall be fined not less than \$25 nor more than \$250 and, in addition for a second conviction within 12 months of a preceding conviction, may be imprisoned for a term not longer than 15 days. In lieu of a fine, the court may impose an appropriate alternative sentence; provided, however, that an alternative sentence shall not be an unconditional discharge.

SECTION 6. § 47-5 Severability.

If any clause, sentence, paragraph, or part of this chapter or application thereof to any person or circumstances shall be adjudged by a court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder thereof or the application thereof to other persons and circumstances, but shall be confined in its operation to the clause, sentence, paragraph or part thereof and the persons and circumstances directly involved in the controversy in which such judgment shall have been rendered.

SECTION 7. Effective Date

This local law shall take effect upon its proper 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. 1 of 2020 of the **Town of Colonie** was duly passed by the Town Board on June 18, 2020 in accordance with the applicable provisions of law.

2. (Passage by local legislative body with approval, no disapproval or repassage after disapproval by the Elective Chief Executive Officer'.)

I hereby certify that the local law annexed hereto, designated as local law No. of 20 of the (Town) of was duly passed by the on 20_, and was (approved)(not disapproved)(repassed (Name of Legislative Body) after disapproval) by the and was deemed duly adopted on 20 in accordance with the applicable provisions of law.

3. (Final adoption by referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. of 20 of the (Town) of was duly passed by the on 20_, and was (approved)(not disapproved)(repassed after (Name of Legislative Body) disapproval) by on 20 Such local law was submitted to the people by reason of a (mandatory)(permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the (general)(special)(annual) election held on I 9 in accordance with the applicable provisions of law.

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

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

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

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

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

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

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

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

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

(Seal)

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

STATE OF NEW YORK
COUNTY OF ALBANY

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

Signature Town of Colonie Town Attorney
Date:

RESOLUTION NO. 307 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of August, 2020 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers VonDollen
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing acceptance of a proposal from Arthur J. Gallagher & Co. to provide Commercial Inland Marine/Equipment insurance coverage through Travelers Property Casualty Company of America for the Town of Colonie.

WHEREAS, the Arthur J. Gallagher & Co. has provided the Town of Colonie with a proposal for Commercial Inland Marine/Equipment insurance coverage for the period of July 31, 2020 to July 31, 2021 through Travelers Property Casualty Company of America; and

WHEREAS, the premium for this policy is \$47,415.00;

NOW THEREFORE BE IT RESOLVED, that a proposal from Arthur J. Gallagher & Co. to provide the Town of Colonie with Commercial Inland Marine/Equipment insurance coverage for the period of July 31, 2020 to July 31, 2021 be, and it hereby is, accepted; and

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

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

RESOLUTION NO. 308 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of August, 2020 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Danielle Futia
Jill Penn
Melissa Jeffers VonDollen
Councilmen Rick Field, Sr.
David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

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

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

<u>PAYEE</u>	<u>AMOUNT</u>
Cooper, Erving & Savage, LLP (Fusco, Niedbalec, McMillan)	\$10,048.72
Bryan D'Avanzo (shut off valve replacement)	\$545.18
Total	\$10,593.90

RESOLUTION NO. 309 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of August, 2020 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers VonDollen
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution calling a public hearing in regard to the proposed rezoning of land located at 1222 Troy Schenectady Road from Single Family Residential (SFR) to Commercial Office Residential (COR).

WHEREAS, at its regular meeting on March 12, 2020, the Town Board of the Town of Colonie required the Planning Board to review and consider the proposed rezoning of land located at 1222 Troy Schenectady Road from Single Family Residential (SFR) to Commercial Office Residential (COR); and

WHEREAS, at its regular meeting on April 21, 2020, the Planning Board of the Town of Colonie adopted findings with regard to the rezoning of 1222 Troy Schenectady Road from Single Family Residential (SFR) to Commercial Office Residential (COR); and

WHEREAS, it is now desired to call a public hearing pursuant to the proposed rezoning of land located at 1222 Troy Schenectady Road from Single Family Residential (SFR) to Commercial Office Residential (COR);

BE IT RESOLVED that a public hearing be, and hereby is, scheduled for August 27, 2020 at 7:00 PM in Memorial Town Hall, 534 New Loudon Road, Latham, NY in connection with the proposed rezoning of 1222 Troy Schenectady Road from Single Family Residential (SFR) to Commercial Office Residential (COR).

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 2020

A **local law** amending Chapter 190 of the Code of the Town of Colonie.

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

SECTION 1. REZONING

Schedule “B” of Local Law No. 1 of 2007, adopted pursuant to Section 4 of such Local Law, is commonly known as the “Land Use Law” of the Town of Colonie. Chapter 190, Section 17, subsection A of such Land Use Law is hereby amended as follows:

The following properties shall be rezoned from Single Family Residential Zoning District to Commercial Office Residential Zoning District:

Address of Property:	SBL#
1222 Troy Schenectady Road within the Town of Colonie	7.04-5-1; 7.04-5-4.21; 7.04-5-4.22

Such property to be rezoned is more particularly described as follows:

Beginning at a point on the Niskayuna/Colonie town lines at its intersection with the division line between the lands now or formerly of Griffin Consulting Development, LLC (Tax ID 61-3-25.1) on the north and the lands now or formerly of Griffin Construction Development, LLC (Tax ID 7.04-5-4.21) on the south; thence northeasterly along said division line, town line and through the bed of Troy Schenectady Road (NYS Route 7), a distance of 581± feet to a point in the centerline of Troy Schenectady Road (NYS Route 7);

Thence southeasterly along said centerline of Troy Schenectady Road (NYS Route 7), a distance of 121± feet to its intersection with the centerline of Vly Road;

Thence southwesterly along the centerline of Vly Road, a distance of 342± feet to a point at its intersection with a projection of the division line between the lands now or formerly of Griffin Construction Development, LLC (Tax ID 7.04-5-4.22) on the north and the lands now or formerly of Curtis and Tracy Lasek (Tax ID 7.04-5-7.2) on the south;

Thence northwesterly through the bed of Vly Road along the last mentioned division line, a distance of 651± feet to the point and place of beginning, containing 3.11± acres, more or less.

SECTION 2. ZONING MAP

Section 190-17 (A) of the Code of the Town of Colonie is amended by modifying the Town of Colonie Zoning Map described therein to reclassify those lands as described in Section 1 above. Said map shall be modified and a copy of the revised map shall be filed with the Town Clerk of the Town of Colonie.

SECTION 3. SEVERABILITY

If any clause, sentence or provision of this local law or the application thereof to any person or circumstance shall be adjudged by a court of competent jurisdiction to be invalid, the invalidity thereof shall not affect, impair or invalidate the remainder of the provisions of this local law or the application thereof to other persons and circumstances.

SECTION 4. SEQR DETERMINATION.

The Town Board hereby determines that this amendment is an Unlisted 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 take effect upon its proper filing in the Office of the Secretary of State.

RESOLUTION NO. 310 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of August, 2020 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers VonDollen
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Agreement with
UPSEU Unit E.**

WHEREAS, the Agreement with UPSEU Unit E will enable members to carry over in excess of the contractual Person Service Time cap of 480 hours for full-time schedule and 160 hours for a part-time schedule on December 31, 2020;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with UPSEU Unit E; and

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

RESOLUTION NO. 311 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of August, 2020 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers VonDollen
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with the Police Benevolent Association.

WHEREAS, the Agreement with the Police Benevolent Association will enable members to carry over in excess of the contractual Person Service Time cap of 540 hours on December 31, 2020;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with the Police Benevolent Association; and

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

RESOLUTION NO. 312 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of August, 2020 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers VonDollen
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with CSEA Unit B.

WHEREAS, the Agreement with CSEA Unit B will enable members to carry over in excess of the contractual Person Service Time cap of 540 hours on December 31, 2020;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with CSEA Unit B; and

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

RESOLUTION NO. 313 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of August, 2020 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers VonDollen
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with CSEA Unit C.

WHEREAS, the Agreement with CSEA Unit C will enable members to carry over in excess of the contractual Person Service Time cap of 540 hours on December 31, 2020;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with CSEA Unit C; and

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

RESOLUTION NO. 314 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of August, 2020 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers VonDollen
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with CSEA Unit D.

WHEREAS, the Agreement with CSEA Unit D will enable members to carry over in excess of the contractual Person Service Time cap of 540 hours on December 31, 2020;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with CSEA Unit D; and

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

RESOLUTION NO. 315 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of August, 2020 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers VonDollen
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with the Police Supervisors Association.

WHEREAS, the Agreement with the Police Supervisors Association will enable members to carry over in excess of the contractual Personal Service Time cap of 540 hours on December 31, 2020;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with the Police Supervisors Association; and

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

RESOLUTION NO. 316 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of August, 2020 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers VonDollen
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with UPSEU Unit G.

WHEREAS, the Agreement with UPSEU Unit G will enable members to carry over in excess of the contractual Personal Service Time cap of 455 hours for a 7 hour per day schedule or 540 hours for an 8 hour per day schedule on December 31, 2020; and

WHEREAS, part-time members can carry over in excess of 80 hours for a position whose full-time equivalent works 40 hours per week or 70 hours for a position whose full-time equivalent works 35 hours per week;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with UPSEU Unit G; and

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

RESOLUTION NO. 317 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of August, 2020 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers VonDollen
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing a temporary adjustment to the Personal Service Time Policy covering all non-bargaining unit employees and department heads.

BE IT RESOLVED that the temporary adjustment to the Personal Service Time policy covering all non-bargaining unit employees and department heads to enable employees to carry over in excess of the cap of 455 hours for a 7 hour per day schedule or 540 hours for an 8 hour per day schedule of Personal Service Time on December 31, 2020 be, and hereby is, accepted.

RESOLUTION NO. 318 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of August, 2020 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers VonDollen
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution requiring the Planning and Economic Development Director to review and consider the proposed amendment of the Canterbury Crossings PDD to install an in-ground pool, cement around the pool and fence at 31 Buckingham Lane.

WHEREAS, the Town Board recommends that the Planning and Economic Development Director review the amendment of the Canterbury Crossings Planned Development District; and

WHEREAS, the applicant seeks to install an in-ground pool, cement around the perimeter of the pool and a black, aluminum fence around the perimeter of the concrete at 31 Buckingham Lane;

BE IT RESOLVED that the Planning and Economic Development Director be, and hereby is, authorized to review and consider the proposed amendment of the Canterbury Crossings PDD.

RESOLUTION NO. 319 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of August, 2020 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers VonDollen
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Order No. 004 to the contract with Gallo Construction Corp. for general construction services at the William K. Sanford Library.

WHEREAS, the contract is being modified to include all labor and materials to repair damaged underslab water line;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 004 to the general construction contract with Gallo Construction Corp. at the William K. Sanford Library in the amount of \$505.30; 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. 320 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of August, 2020 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers VonDollen
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Order No. 006 to the contract with Gallo Construction Corp. for general construction services at the William K. Sanford Library.

WHEREAS, the contract is being modified to provide and install new closers for the interior Stedman Room doors;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 006 to the general construction contract with Gallo Construction Corp. at the William K. Sanford Library in the amount of \$1,688.20; 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. 321 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of August, 2020 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers VonDollen
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Order No. 007 to the contract with Gallo Construction Corp. for general construction services at the William K. Sanford Library.

WHEREAS, the contract is being modified to provide masonry wall stabilization for new exterior Children's Room door;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 007 to the general construction contract with Gallo Construction Corp. at the William K. Sanford Library in the amount of \$3,084.32; 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. 322 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of August, 2020 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers VonDollen
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution declaring an emergency in connection with a sewage back-up at the William K. Sanford Library and authorizing the Supervisor to execute an Agreement with Professional Fire Restoration for same.

WHEREAS, on June 23, 2020 at the William K. Sanford Library a sewage back-up occurred and Professional Fire Restoration performed restoration work; and

WHEREAS, the work performed was in the amount of \$2,674.22;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to declare an emergency in connection with restoration work performed by Professional Fire Restoration at the William K. Sanford Library; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Professional Fire Restoration; and

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

RESOLUTION NO. 323 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of August, 2020 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Danielle Futia
Jill Penn
Melissa Jeffers VonDollen
Councilmen Rick Field, Sr.
David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse for overestimated water usage at various locations.

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

Paul Turcotte	40 Duncan Drive	\$5,831.31
Corrinn Thornton	131 Forts Ferry Road	\$12,848.40
Lynn Court, LLC	3 Lynn Court	\$5,133.75

RESOLUTION NO. 324 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of August, 2020 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers VonDollen
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution declaring items as surplus and authorizing the General Services Director to advertise the surplus auction and dispose of these items through Auctions International and authorizing the Supervisor to enter into an Agreement for same.

WHEREAS, attached hereto as Exhibit "A" are items to be declared surplus from various Town departments;

BE IT RESOLVED that the items attached hereto as Exhibit "A" be, and hereby are, declared surplus; and

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise the surplus auction and dispose of these items through Auctions International and authorizing the General Services Director to dispose of items that do not sell in the most appropriate manner including donations and disposal; and

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

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

AUGUST 2020 SURPLUS AUCTION

ITEM #	FLEET #	DESCRIPTION	DEPT
1	1004	2010 FORD CROWN VICTORIAN VIN#2FABP7BV3AX101502	BLDG
2	1109	2011 FORD CROWN VICTORIAN VIN#2FABP7BV7BX168413	BLDG
3	8845	1988 SKI/DOO SNOWMOBILE VIN#334500008 (DEPT #C109)	CROSS
4	0347	2003 GMC SIERRA 2500HD VIN#1GTHK24U83E306568	CROSS
5	1217	2012 CHEVROLET C-3500 AMBULANCE VIN#1GB3C0CG8CF222658	EMS
6	N/A	LOT OF WALK-BEHIND MOWERS, VARIUS MAKES	CROSS
7	N/A	LOT OF WEED TRIMMERS	CROSS
8	N/A	BARREL LEAF COLLECTOR	
9	N/A	LOT OF 3 BLOWERS	
10	N/A	ARIENS SNOWBLOWER (DOESN'T RUN)	
11	N/A	LOT OF ELECTRIC MOTORS (GE, GOULDS, SMITH & LOVELESS)	
12	N/A	2001 BOMAG BT-60 TAMPER X 2	LWD
13	N/A	LOT OF DIAMOND PLATE TRUCK BED BOXES	
14	0830	2008 FREIGHTLINER MT55 VAN Vin# 4UZAASDTX8CZ79856	LWD
15	0831	2008 FREIGHTLINER MT55 VAN Vin# 4UZAASDT88CZ79855	LWD
16	0706	2007 FORD EXPLORER VIN#1FMEU738X7UA88249	FIRE
17	0810	2008 FORD CROWN VICTORIAN VIN#2FAHP71V88X179490	FLEET
18	0822	2008 FORD F250 VIN#1FTSX21R78EC59497	HIGHWAY
19	1030	2010 FORD F150 VIN#1FTEX1CW5AFA11047	LWD
20	0733	2007 FORD F150 VIN#1FTRF12267KD32971	LWD
21	1010	2010 FORD CROWN VICTORIAN VIN#2FABP7BV8AX136827	OGS
22	0148	2001 DODGE RAM 2500 VIN#3B7KF26Z21M575062 (WEST ALBANY PARKS)	PARKS
23	9804	1998 FORD E450 BUS VIN#1FDLE40S9VHB96810	POLICE
24	0201	2002 CHEVROLET AVALANCHE VIN#3GNEK13T82G146924	POLICE
25	0502	2005 CHEVROLET ASTRO VAN VIN#1GCDM19X45B123999	POLICE
26	0702	2007 AUDI AA4 VIN#WAUDF78E57A092930	POLICE

EXHIBIT "A"

AUGUST 2020 SURPLUS AUCTION

ITEM #	FLEET #	DESCRIPTION	DEPT
27	N/A	BEFCO CYCLONE MOWER DECK MODEL #17-C70-D90A SERIAL #26720	PUWA
28	N/A	GARDENWAY/TROYBILT SNOWBLOWER MODEL #42048 SERIAL #420481100111 (UNKNOWN IF RUNS)	PUWA
29	0141	2001 CHEVROLET SILVERADO C-1500 2 WD VIN#1GCEC14V81Z65500	PUWA
30	0240	2002 CHEVROLET BLAZER VIN#1GNDDT13W02K203158	PUWA
31	0241	2002 DODGE INTRPID SE VIN#2B3AD46R92H28035	PUWA
32	N/A	WEATHER GUARD TRUCK BED FUEL CELL L-SHAPED 90 GAL.	
33	1112	2011 FORD CROWN VICTORIAN VIN# 2FABP7BV5BX180804	PD
34	0450	2004 FORD F250 P/U VIN# 1FTNF21L14ED29131	HWY
35	1305	2013 CHEVROLET CAPRICE VIN# 6G1MK5U22DL822352	PD
36	1000	2010 CHEVROLET CROWN VICTORIAN VIN# 2FABP7V5AX101498	PD
37	0750	2007 FORD F350 DUMP VIN# 1FDWVF37P27EB11445	HWY
38	0295	2002 CHEVROLET IMPALA VIN# 2G1WFE52E029324260	JUSTICE
39		LOT OF RADIO EQUIPMENT	PD

RESOLUTION NO. 325 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of August, 2020 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers VonDollen
Councilmen	Rick Field, Sr.
	David Green

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 16 Iris Lane 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 16 Iris Lane 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 \$5,531.60 from the Emergency Repair Reserve funds for the same.

RESOLUTION NO. 326 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of August, 2020 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers VonDollen
Councilmen	Rick Field, Sr.
	David Green

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 29 Schuyler 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 29 Schuyler 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 \$4,129.40 from the Emergency Repair Reserve funds for the same.

RESOLUTION NO. 327 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of August, 2020 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers VonDollen
Councilmen	Rick Field, Sr.
	David Green

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 57 Karner 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 57 Karner 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 \$19,151.50 from the Emergency Repair Reserve funds for the same.

RESOLUTION NO. 328 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of August, 2020 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers VonDollen
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Amendment No. 1 to the Engineering Agreement with GHD Consulting Services in connection with the Mohawk View Water Pollution Control Plant Clarifier Rehabilitation Project for the DPW/Division of Pure Waters.

WHEREAS, Pure Waters has requested three (3) alternate bid items be included for the effluent water line extension to the Administration Building, the Screenings and Grit Building and for secondary clarifier No. 3 equipment replacement; and

WHEREAS, Pure Waters has requested that the five (5) existing shear gates be replaced on the existing clarifiers; and

WHEREAS, the additional work provided shall not exceed \$8,915.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Amendment No. 1 to the Engineering Agreement with GHD Consulting Services in connection with the Mohawk View Water Pollution Control Plant Clarifier Rehabilitation Project for the DPW/Division of Pure Waters; and

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

RESOLUTION NO. 329 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of August, 2020 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Danielle Futia
Jill Penn
Melissa Jeffers VonDollen
Councilmen Rick Field, Sr.
David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid to ANJO Construction, Ltd. and CKM Electrical Services, Inc. in connection with the Albany Shaker Road Pumping Station Rehabilitation Project and authorizing the Supervisor to enter into agreements for same.

WHEREAS, pursuant to advertisement on June 24, 2020, the following proposals were received in connection with the Albany Shaker Road Pumping Station Rehabilitation Project:

General Contract - G-1

Bidder	Total Bid Price
Anjo Construction, Ltd	\$667,291.11
VMJR Companies	\$990,055.00
Wm. J. Keller & Sons Construction Corp.	\$1,099,734.00
Grant Street Construction, Inc.	\$1,131,990.00

Electrical Contract – E-1

Bidder	Total Bid Price
CKM Electrical Services, Inc.	\$69,735.00
Hewitt Young Electric, LLC	\$78,000.00
CDE Electric, Inc.	\$90,100.00
DLC Electric, LLC	\$93,000.00

Brownell Electric Corp.	\$105,000.00
O'Connell Electric Co, Inc.	\$106,788.00
Stilsing Electric, Inc.	\$107,200.00
Harold R. Clune, Inc.	\$131,900.00
McBain Electric	\$148,910.00

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

BE IT RESOLVED that the low bidder for General Contract – G-1, ANJO Construction, Ltd. be, and hereby is, awarded the bid in the amount of \$667,291.11; and

BE IT RESOLVED that the low bidder for Electrical Contract – E-1, CKM Electrical Services, Inc. be, and hereby is, awarded the bid in the amount of \$69,735.00; and

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

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

RESOLUTION NO. 330 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of August, 2020 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers VonDollen
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Memorandum of Understanding with the Capital Region RSVP Program.

WHEREAS, the Retired Senior Volunteer Program (RSVP) develops and provides significant and meaningful volunteer services for older volunteers; and

WHEREAS, the Town believes that such activities and services provided by the RSVP would be rewarding and of vital assistance to the residents of the Town of Colonie;

NOW, THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Memorandum of Understanding with the Capital Region RSVP Program in connection with volunteer stations located at various locations within the Town of Colonie; and

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

RESOLUTION NO. 331 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of August, 2020 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers VonDollen
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with LifePath in connection with health insurance counseling to Senior Citizens in the Town of Colonie.

WHEREAS, the Town of Colonie will provide health insurance information and counseling assistance to their eligible clients;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with LifePath in connection with health insurance counseling to Senior Citizens in the Town of Colonie; and

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