

RESOLUTION NO. 362-A FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing Christina M. Carusone to the position of Real Property Appraiser, Grade 13, in the Assessor's Office.

WHEREAS, the Personnel Officer has certified Christina M. Carusone as eligible for appointment from Eligible List #19-914, established August 13, 2019;

BE IT RESOLVED that Christina M. Carusone be, and hereby is, appointed to the position of Real Property Appraiser, Grade 13, in the Assessor's Office at an annual salary of \$58,242, effective August 23, 2019.

RESOLUTION NO. 362-B FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing Kailey E. Comproski to the position of Personnel Clerk, Grade 8, in the Human Resources Department.

WHEREAS, the Personnel Officer has certified Kailey E. Comproski as eligible for appointment from Eligible List #65-299, established March 28, 2019;

BE IT RESOLVED that Kailey E. Comproski be, and hereby is, appointed to the position of Personnel Clerk, Grade 8, in the Human Resources Department at an annual salary of \$39,666 effective August 23, 2019.

RESOLUTION NO. 362-C FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Laborer, Grade 7, in the DPW/Facilities Division and appointing Drew T. Clow to same.

BE IT RESOLVED that one (1) position of Laborer, Grade 7, in the DPW/Facilities Division be, and hereby is, established; and

BE IT RESOLVED that Drew T. Clow be, and hereby is, appointed to the position of Laborer, Grade 7, in the DPW/Facilities Division at an hourly salary of \$18.63, effective August 26, 2019.

RESOLUTION NO. 362-D FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently promoting Trevor K. Normandin to the position of Motor Equipment Operator, Grade 11, in the DPW/Division of Highway.

BE IT RESOLVED that Trevor K. Normandin be, and hereby is, permanently promoted to the position of Motor Equipment Operator, Grade 11, in the DPW/Division of Highway at an hourly salary of \$26.97, effective August 26, 2019.

RESOLUTION NO. 362-E FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway and appointing Kevin P. Page to same.

BE IT RESOLVED that one (1) position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway be, and hereby is, established; and

BE IT RESOLVED that Kevin P. Page be, and hereby is, appointed to the position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway at an hourly salary of \$19.38, effective September 3, 2019, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 362-F FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing Philip M. Giguere to the position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway.

BE IT RESOLVED that Philip M. Giguere be, and hereby is, appointed to the position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway at an hourly salary of \$19.38, effective August 26, 2019, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 362-G FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing Brendan M. Treadwell to the position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway.

BE IT RESOLVED that Brendan M. Treadwell be, and hereby is, appointed to the position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway at an hourly salary of \$19.38, effective August 26, 2019, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 362-H FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently promoting Todd C. Gardner to the position of Motor Equipment Operator, Grade 11, in the DPW/Division of Pure Waters.

BE IT RESOLVED that Todd C. Gardner be, and hereby is, permanently promoted to the position of Motor Equipment Operator, Grade 11, in the DPW/Division of Pure Waters at an hourly salary of \$26.97, effective August 26, 2019, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 362-I FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution permanently appointing Tyges C. Besch to the position of
Emergency Medical Technician in the Emergency Medical Services
Department.**

WHEREAS, the Personnel Officer has certified Tyges C. Besch as eligible for permanent appointment from Eligible List #PM4-89, established May 20, 2019;

BE IT RESOLVED that Tyges C. Besch be, and hereby is, permanently appointed to the position of Emergency Medical Technician in the Emergency Medical Services Department at an annual salary of \$39,980, effective August 26, 2019, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 362-J FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently promoting Thomas C. Muir to the position of Paramedic in the Emergency Medical Services Department.

WHEREAS, the Personnel Officer has certified Thomas C. Muir as eligible for permanent promoting from Eligible List #PM4-89, established June 19, 2019;

BE IT RESOLVED that Thomas C. Muir be, and hereby is, permanently promoted to the position of Paramedic in the Emergency Medical Services Department at an annual salary of \$53,601, effective August 26, 2019.

RESOLUTION NO. 362-K FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently promoting Christopher S. Hawley to the position of Emergency Medical Services Captain, Grade 13, in the Emergency Medical Services Department.

WHEREAS, the Personnel Officer has certified Christopher S. Hawley as eligible for permanent promotion from Eligible List #18-896, established December 21, 2018;

BE IT RESOLVED that Christopher S. Hawley be, and hereby is, permanently promoted to the position of Emergency Medical Services Captain, Grade 13, in the Emergency Medical Services Department at an annual salary of \$69,366, effective August 26, 2019, contingent upon the provisional promotion of Christopher J. Kostyun.

RESOLUTION NO. 362-L FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently promoting Steven C. Gundrum to the position of Emergency Medical Services Captain, Grade 13, in the Emergency Medical Services Department.

WHEREAS, the Personnel Officer has certified Steven C. Gundrum as eligible for permanent promotion from Eligible List #18-896, established December 21, 2018;

BE IT RESOLVED that Steven C. Gundrum be, and hereby is, permanently promoted to the position of Emergency Medical Services Captain, Grade 13, in the Emergency Medical Services Department at an annual salary of \$67,285, effective September 3, 2019, contingent upon the provisional promotion of Christopher J. Kostyun.

RESOLUTION NO. 362-M FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution permanently promoting Erin M. Kelly to the position of
Emergency Medical Services Assistant Chief, Grade 17, in the
Emergency Medical Services Department.**

WHEREAS, the Personnel Officer has certified Erin M. Kelly as eligible for permanent promotion from Eligible List #18-895, established December 3, 2018;

BE IT RESOLVED that Erin M. Kelly be, and hereby is, permanently promoted to the position of Emergency Medical Services Assistant Chief, Grade 17, in the Emergency Medical Services Department at an annual salary of \$81,355, effective August 26, 2019, contingent upon the provisional promotion of Christopher J. Kostyun.

RESOLUTION NO. 362-N FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently promoting Christopher N. Rench to the position of Emergency Medical Services Assistant Chief, Grade 17, in the Emergency Medical Services Department.

WHEREAS, the Personnel Officer has certified Christopher N. Rench as eligible for permanent promotion from Eligible List #18-895, established December 3, 2018;

BE IT RESOLVED that Christopher N. Rench be, and hereby is, permanently promoted to the position of Emergency Medical Services Assistant Chief, Grade 17, in the Emergency Medical Services Department at an annual salary of \$81,355, effective September 3, 2019, contingent upon the provisional promotion of Christopher J. Kostyun.

RESOLUTION NO. 362-O FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution provisionally promoting Christopher J. Kostyun to the position of Emergency Medical Chief in the Emergency Medical Services Department.

BE IT RESOLVED that Christopher J. Kostyun be, and hereby is, provisionally promoted to the position of Emergency Medical Chief in the Emergency Medical Services Department at an annual salary of \$103,982, effective August 24, 2019, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 363 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution approving/not approving a proposed Local Law amending Local Law #19 of 2007 (Maxwell Road PDD).

WHEREAS, proof of notice having been furnished, the public hearing on a proposed local law was held at 7:00 PM on August 22, 2019 with all persons desiring to be heard, having been heard; and

WHEREAS, the proposed amendment, the approval of which has been recommended by the Planning Board, to allow a summer room to be built on the home at 7 Justin Court; and

THEREFORE, BE IT RESOLVED, that the proposed amendment of Local Law No. 19 of 2007 (known as Maxwell Road PDD) be, and hereby is, accepted/not accepted.

Local Law Filing

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

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

Town of Colonie

Local Law No. ____ of the year 2019

A local law further amending Local Law 19 of 2007 (known as Maxwell Road Senior Citizen PDD) by revising the plans to include a sunroom.

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

SECTION 1.

Local Law 6 of 2008 is hereby further amended as follows:

The plans are revised to include a sunroom at 7 Justin Street.

SECTION 2. CONDITIONS

The amendment described in Section 1 above is more fully detailed in the narrative description, amended site plans, and additional materials provided with the amendment request and filed in the office of the Town Clerk. This amendment remains subject to any express conditions of the Town Board filed with the office of the Town Clerk.

SECTION 3. SEQRA

The Town Board hereby determines that this amendment to Local Law 6 of 2008 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 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. _____ of 2019 of the **Town of Colonie** was duly passed by the Town Board on _____ in accordance with the applicable provisions of law.

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

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

3. (Final adoption by referendum.)

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

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

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

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

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

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

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

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

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

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

(Seal)

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

STATE OF NEW YORK
COUNTY OF ALBANY

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

Signature Town of Colonie Town Attorney
Date:

RESOLUTION NO. 364 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

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

BE IT RESOLVED that a public hearing be, and it hereby is, scheduled for September 12, 2019 at 7:00 PM in Memorial Town Hall in connection with a proposed local law of the Code of the Town of Colonie, thereof, amending section 190-71 of the Code of the Town of Colonie.

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 2019

A local law amending Chapter 190-71 of the Code of the Town of Colonie to provide for administrative review of minor amendments to Planned Development Districts.

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

SECTION 1. AMENDMENT.

Chapter 190-71 (H) is hereby created as follows:

H. Post decision actions and limitations. After a PDD is approved, any subsequent development proposed which substantially complies with the density, location and uses of the approved PDD shall be administratively reviewed for approval by the Director of the Planning and Economic Development Department without the need for additional public hearings.

SECTION 2. 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 3. 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 2019 of the **Town of Colonie** was duly passed by the Town Board on _____ in accordance with the applicable provisions of law.

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

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

3. (Final adoption by referendum.)

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

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

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

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

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

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

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

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

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

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

(Seal)

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

STATE OF NEW YORK
COUNTY OF ALBANY

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

Signature Town of Colonie Town Attorney
Date:

RESOLUTION NO. 365 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution removing the title Emergency Medical Services Chief from the Senior Management Compensation Program.

WHEREAS, the removal would be effective August 24, 2019; and

WHEREAS, the annual base salary for this position will be set at \$104,000;

BE IT RESOLVED that the title Emergency Medical Services Chief is removed from the Senior Management Compensation Program.

RESOLUTION NO. 366 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution reappointing Ronald Monfils as Sole Assessor.

WHEREAS, Ronald Monfils has met his continuing education requirements for the State of New York of 24 credits; and

THEREFORE, BE IT RESOLVED that Ronald Monfils be, and hereby is, reappointed as Sole Assessor for the Town of Colonie for a six year term to begin on October 1, 2019 and end on September 30, 2025.

RESOLUTION NO. 367 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to reimburse for
overestimated water usage at 27 Emery Avenue.**

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

Dennis Daley	27 Emery Avenue	\$2,773.34
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RESOLUTION NO. 368 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids in connection with the Albany-Shaker Road Sanitary Sewer Rehabilitation Project for the DPW/Division of Pure Waters.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with the Albany-Shaker Road Sanitary Sewer Rehabilitation Project for the DPW/Division of Pure Waters.

RESOLUTION NO. 369 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the purchase of properties located at 4097, 4099 and 4101 River Road to be added to the Open Space Inventory and authorizing the Supervisor to execute any and all documents relating to same.

WHEREAS, Albany County currently owns 4097, 4099 and 4101 River Road through tax foreclosure; and

WHEREAS, the Town has an interest in acquiring this 2.48± acres in the amount of \$20,902.74, which represents the back tax amount;

BE IT RESOLVED that the Town be, and hereby is, authorized to purchase properties located at 4097, 4099 and 4101 River Road to be added to the Open Space Inventory; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute any and all documents relating to same; and

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

RESOLUTION NO. 370 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Easement to National Grid for an anchor in connection with the Shelter Cove PDD Project.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an Easement to National Grid for an anchor in connection with the Shelter Cove PDD Project, subject to permissive referendum; and

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

RESOLUTION NO. 371 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution requiring the Planning Board to review and consider the proposed amendment of the Canterbury Crossings PDD.

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

WHEREAS, the applicant seeks to install an in ground pool at 33 Buckingham Lane; and

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

RESOLUTION NO. 372 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Mid-State Industries, Ltd. in connection with the roof replacement at EMS Station #3 on Albany Shaker Road.

WHEREAS, Mid-State Industries, Ltd. will replace the roof at EMS Station #3 on Albany Shaker Road for the base price of \$128,811.00 and will include unit pricing for wood deck repair/replacement at \$4.25 per square foot and wood blocking or nailer replacement at \$3.25 per square foot; and

WHEREAS, the Town shall also purchase Alternate No. 1 which will provide the Town with a twenty (20) year Manufacturer's maintenance and service warranty for \$2,100.00; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Mid-State Industries, Ltd. in connection with the roof replacement at EMS Station #3 on Albany Shaker Road; and

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

RESOLUTION NO. 373 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution amending the Town of Colonie Health Insurance Program.

WHEREAS, the Town of Colonie Health Insurance Program shall be amended to reflect changes in State and Federal Law and additional provisions in negotiated collective bargaining agreements;

BE IT RESOLVED that the Town of Colonie Health Insurance Program be, and hereby is, amended.

RESOLUTION NO. 374 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to adopting a Fee Schedule for the Town of Colonie Golf Course and adopting a new Fee Schedule for the Town of Colonie Golf Course.

BE IT RESOLVED that all prior resolutions pertaining to the adoption of a Fee Schedule for the Town of Colonie Golf Course be, and hereby are rescinded; and

BE IT FURTHER RESOLVED that a new fee schedule be, and hereby is, adopted as set forth in the attached Exhibit "A", effective August 23, 2019.

TOWN OF COLONIE PARKS & RECREATION FEE SCHEDULE

GOLF COURSE

ALL FEES SET FORTH BELOW ARE NON-REFUNDABLE

2019

GREEN FEES:

DAILY

Resident – 18 Hole	\$27.00
Resident - 9 Hole	\$18.00
Non Resident 18 Hole	\$32.00
Non Resident 9 Hole	\$23.00
Golf Team/Student	\$17.00
Replay Ticket	\$12.00

Monday-Friday 12PM – 3PM (9 Holes Only)

Resident	\$10.00
Non Resident	\$12.00
Golf Team/Student	\$8.00

AFTER 4:00 P.M.

Resident	\$18.00
Non Resident	\$23.00
Golf Team/Student	\$15.00

**** October 11th thru October 14th (All times of day – 9 or 18 Holes – 1969 Rates)**

** Resident -	\$4.00
** Non-Resident -	\$5.00 (playing with Colonie Resident)

GOLF CARTS:

9 Hole Rate	\$18.00
18 Hole Rate	\$34.00
18 Hole Single Rate	\$22.00
Pull Cart	\$5.00

GOLF RANGE

Small Bucket of Balls	\$7.00
Large Bucket of Balls	\$10.00

REPLAY TICKET MUST BE USED THE DAY IT IS PURCHASED

EXHIBIT "A"

GOLF RATES – 2019, CON'T.

COLONIE RESIDENT SENIOR CITIZENS (62 YEARS OR OLDER)

SENIOR PASS - RESIDENTS ONLY \$50.00

GREEN FEES WITH SENIOR PASS

Daily

18 Hole Rate \$19.00

9 Hole Rate \$13.00

Monday-Friday 12PM – 3PM (9 holes Only) \$8.00

After 4:00 P.M. \$13.00

GOLF CARTS WITH SENIOR PASS:

18 Hole Rate \$30.00

18 Hole Single \$20.00

9 Hole Rate \$16.00

GOLF CLUB RENTALS:

Daily Set Rental w/Bag \$20.00

GREEN FEES WAIVED WITH NYS ACCESS AND LIFETIME LIBERTY PASS

RESOLUTION NO. 375 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Order No. 4-005 to the contract with Harold R. Clune, Inc. for electrical services at the William K. Sanford Library.

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

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

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 4-005 to the electrical services contract with Harold R. Clune, Inc. at the William K. Sanford Library; and

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

RESOLUTION NO. 376 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of August, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Order No. 4-006 to the contract with Harold R. Clune, Inc. for electrical services at the William K. Sanford Library.

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

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

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 4-006 to the electrical services contract with Harold R. Clune, Inc. at the William K. Sanford Library; and

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