

RESOLUTION NO. 355-A FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 30th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Senior Account Clerk Typist PT in the Comptroller's Office and appointing Sharon Sandwick to same.

BE IT RESOLVED that one (1) position of Senior Account Clerk Typist PT in the Comptroller's Office be, and hereby is, established; and

WHEREAS, the Personnel Officer has certified Sharon Sandwick as eligible for appointment from Eligible List #99-508, established August 31, 1998;

BE IT RESOLVED that Sharon Sandwick be, and hereby is, appointed to the position of Senior Account Clerk Typist PT in the Comptroller's Office at an hourly salary of \$18.47, effective September 5, 2018.

RESOLUTION NO. 355-B FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 30th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing Thomas DelTorto to the position of Senior Account Clerk Typist, Grade 8, in the Comptroller's Office.

WHEREAS, the Personnel Officer has certified Thomas DelTorto as eligible for appointment from Eligible List #18-886, established May 11, 2018;

BE IT RESOLVED that Thomas DelTorto be, and hereby is, appointed to the position of Senior Account Clerk Typist, Grade 8, in the Comptroller's Office at an annual salary of \$35,601, effective September 4, 2018.

RESOLUTION NO. 355-C FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 30th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing Tami A. Sherry to the position of Pruyn House Assistant Curator PT at the Pruyn House.

BE IT RESOLVED that Tami A. Sherry be, and hereby is, appointed to the position of Pruyn House Assistant Curator PT at the Pruyn House at an hourly salary of \$26.04, effective August 31, 2018.

RESOLUTION NO. 355-D FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 30th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing Christian M. Ford to the position of Senior Real Property Appraiser, Grade 15, in the Assessor's Office.

WHEREAS, the Personnel Officer has certified Christian M. Ford as eligible for appointment from Eligible List #18-889, established August 16, 2018;

BE IT RESOLVED that Christian M. Ford be, and hereby is, appointed to the position of Senior Real Property Appraiser, Grade 15, in the Assessor's Office at an annual salary of \$64,863, effective August 31, 2018.

RESOLUTION NO. 355-E FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 30th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution reinstating David P. Plouff to the position of Paramedic PT
in the Emergency Medical Services Department.**

BE IT RESOLVED that David P. Plouff be, and hereby is, reinstated to the position of Paramedic PT in the Emergency Medical Services Department at an hourly salary of \$29.43, effective August 31, 2018.

RESOLUTION NO. 355-F FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 30th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently promoting Neil Blanchard to the position of Senior Public Safety Dispatcher in the Police Department.

WHEREAS, the Personnel Officer has certified Neil Blanchard as eligible for permanent promotion from Eligible List #15-834A, established November 5, 2015;

BE IT RESOLVED that Neil Blanchard be, and hereby is, permanently promoted to the position of Senior Public Safety Dispatcher in the Police Department at an annual salary of \$66,033, effective September 3, 2018.

RESOLUTION NO. 355-G FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 30th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently promoting Raymond S. Milham, Jr. to the position of Police Sergeant in the Police Department.

WHEREAS, the Personnel Officer has certified Raymond S. Milham, Jr. as eligible for permanent promotion from Eligible List #15-834, established July 30, 2015;

BE IT RESOLVED that Raymond S. Milham, Jr. be, and hereby is, permanently promoted to the position of Police Sergeant in the Police Department at an annual salary of \$92,089, effective September 4, 2018.

RESOLUTION NO. 355-H FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 30th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently promoting Robert W. Barrett to the position of Police Lieutenant in the Police Department.

WHEREAS, the Personnel Officer has certified Robert W. Barrett as eligible for permanent promotion from Eligible List #16-856, established July 30, 2015;

BE IT RESOLVED that Robert W. Barrett be, and hereby is, permanently promoted to the position of Police Lieutenant in the Police Department at an annual salary of \$103,750, effective September 4, 2018.

RESOLUTION NO. 356 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 30th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution adopting/not adopting proposed local laws of the Code of the Town of Colonie, thereof, amending Chapter 190 of the Town Code.

WHEREAS, proof of notice having been furnished, the public hearing on proposed local laws was held at 7:00 PM on August 30, 2018 with all persons desiring to be heard, having been heard;

THEREFORE, BE IT RESOLVED that the local laws amending sections 190-6, 190-26 and 190a of the Code of the Town of Colonie be, and hereby are, 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 2018

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

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

SECTION 1. AMENDMENT.

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

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

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

SECTION 1. AMENDMENT.

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

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

SECTION 2. AMENDMENT.

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

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

SECTION 3. SEQR DETERMINATION.

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

SECTION 4. EFFECTIVE DATE.

This local law shall become effective upon its filing in the Office of the Secretary of State.

(Complete the certification in the paragraph that applies to the filing of this local law and strike out that which is not applicable.)

1. (Final adoption by local legislative body only.)

I hereby certify that the local law annexed hereto, designated as local law No. ____ of 2018 of the **Town of Colonie** was duly passed by the Town Board on _____ in accordance with the applicable provisions of law.

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

I hereby certify that the local law annexed hereto, designated as local law No. ____ of 2018 of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 2018, and was (approved)(not approved)(repassed after disapproval) by the _____ and was deemed adopted on _____ 2018, in accordance with applicable provisions of law.

3. (Final adoption by referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. ____ of 2018 of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 2018, and was (approved)(not approved)(repassed after disapproval) by the _____ and was deemed adopted on _____ 2018. Such local law was submitted to the people by reason of a (mandatory)(permissive) referendum and received the affirmative vote of a majority of the qualified electors voting thereon at the (general)(special)(annual) election held on _____ 2012, in accordance with the applicable provisions of law.

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

I hereby certify that the local law annexed hereto, designated as local law No. ____ of 2018 of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 2018, and was (approved)(not approved)(repassed after disapproval) by the _____ and was deemed adopted on _____ 2018. Such local law was subject to permissive referendum and no valid petition requesting such referendum was filed as of _____ 2018, in accordance with the applicable provisions of law.

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

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

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 2018 of the City of _____ having been submitted to referendum pursuant to the provisions of section (36)(37) of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at the (special)(general) election held on _____ 2018, became operative.

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

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 2018 of the County of _____ State of New York, having been submitted to the electors at the General Election of November _____ 2018, pursuant to subdivisions 5 and 7 of section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and of a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.

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

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

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

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

STATE OF NEW YORK
COUNTY OF ALBANY

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

Town of Colonie Town Attorney
Date:

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

Local Law Filing

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

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

Town of Colonie
Local Law No ____ of the year 2018

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

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

SECTION 1. AMENDMENT.

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

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

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

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

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

SECTION 2. AMENDMENT.

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

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

SECTION 3. AMENDMENT.

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

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

SECTION 4. SEQR DETERMINATION.

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

SECTION 5. EFFECTIVE DATE.

This local law shall become effective upon its filing in the Office of the Secretary of State.

(Complete the certification in the paragraph that applies to the filing of this local law and strike out that which is not applicable.)

1. (Final adoption by local legislative body only.)

I hereby certify that the local law annexed hereto, designated as local law No. ____ of 2018 of the **Town of Colonie** was duly passed by the Town Board on _____ in accordance with the applicable provisions of law.

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

I hereby certify that the local law annexed hereto, designated as local law No. ____ of 2018 of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 2018, and was (approved)(not approved)(repassed after disapproval) by the _____ and was deemed adopted on _____ 2018, in accordance with applicable provisions of law.

3. (Final adoption by referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. ____ of 2018 of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 2018, and was (approved)(not approved)(repassed after disapproval) by the _____ and was deemed adopted on _____ 2018. Such local law was submitted to the people by reason of a (mandatory)(permissive) referendum and received the affirmative vote of a majority of the qualified electors voting thereon at the (general)(special)(annual) election held on _____ 2012, in accordance with the applicable provisions of law.

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

I hereby certify that the local law annexed hereto, designated as local law No. ____ of 2018 of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 2018, and was (approved)(not approved)(repassed after disapproval) by the _____ and was deemed adopted on _____ 2018. Such local law was subject to permissive referendum and no valid petition requesting such referendum was filed as of _____ 2018, in accordance with the applicable provisions of law.

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

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

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 2018 of the City of _____ having been submitted to referendum pursuant to the provisions of section (36)(37) of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at the (special)(general) election held on _____ 2018, became operative.

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

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 2018 of the County of _____ State of New York, having been submitted to the electors at the General Election of November _____ 2018, pursuant to subdivisions 5 and 7 of section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and of a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.

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

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

(Seal)

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

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

STATE OF NEW YORK
COUNTY OF ALBANY

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

Town of Colonie Town Attorney
Date:

Local Law Filing

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

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

Town of Colonie
Local Law No ____ of the year 2018

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

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

SECTION 1. AMENDMENT.

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

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

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

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

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

SECTION 2. AMENDMENT.

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

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

SECTION 3. AMENDMENT.

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

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

SECTION 4. SEQR DETERMINATION.

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

SECTION 5. EFFECTIVE DATE.

This local law shall become effective upon its filing in the Office of the Secretary of State.

(Complete the certification in the paragraph that applies to the filing of this local law and strike out that which is not applicable.)

1. (Final adoption by local legislative body only.)

I hereby certify that the local law annexed hereto, designated as local law No. ____ of 2018 of the **Town of Colonie** was duly passed by the Town Board on _____ in accordance with the applicable provisions of law.

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

I hereby certify that the local law annexed hereto, designated as local law No. ____ of 2018 of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 2018, and was (approved)(not approved)(repassed after disapproval) by the _____ and was deemed adopted on _____ 2018, in accordance with applicable provisions of law.

3. (Final adoption by referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. ____ of 2018 of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 2018, and was (approved)(not approved)(repassed after disapproval) by the _____ and was deemed adopted on _____ 2018. Such local law was submitted to the people by reason of a (mandatory)(permissive) referendum and received the affirmative vote of a majority of the qualified electors voting thereon at the (general)(special)(annual) election held on _____ 2012, in accordance with the applicable provisions of law.

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

I hereby certify that the local law annexed hereto, designated as local law No. ____ of 2018 of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 2018, and was (approved)(not approved)(repassed after disapproval) by the _____ and was deemed adopted on _____ 2018. Such local law was subject to permissive referendum and no valid petition requesting such referendum was filed as of _____ 2018, in accordance with the applicable provisions of law.

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

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

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 2018 of the City of _____ having been submitted to referendum pursuant to the provisions of section (36)(37) of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at the (special)(general) election held on _____ 2018, became operative.

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

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 2018 of the County of _____ State of New York, having been submitted to the electors at the General Election of November _____ 2018, pursuant to subdivisions 5 and 7 of section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and of a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.

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

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

(Seal)

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

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

STATE OF NEW YORK
COUNTY OF ALBANY

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

Town of Colonie Town Attorney
Date:

RESOLUTION NO. 357 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 30th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

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

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

<u>PAYEE</u>	<u>AMOUNT</u>
Bailey, Johnson (Wolleben)	\$596.20
Total	\$596.20

RESOLUTION NO. 358 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 30th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution in the matter of amending the Service Award Program for active volunteer firefighter members of the Maplewood Volunteer Fire Department, Inc.

WHEREAS; eligible voting residents within the Maplewood Fire Protection District approved a proposition to establish the Maplewood Fire Protection District Defined Contribution Service Award Program effective January 1, 1991, in accordance with Article 11-A of the New York State General Municipal Law; and

WHEREAS; under the current Program provisions, Participants earn a \$700 Service Award contribution for each year of Service Credit earned under the Point System, up to 30 years of Service Credit; and

WHEREAS; Article 11-A authorizes the Town to allow up to 40 years of Service Credit to be earned; and

WHEREAS; Article 11-A further authorizes the Town Board to seek voter approval of amendments to the Program; and

WHEREAS; these amendments are intended to enable Town to improve the Service Award Program benefits to active volunteer firefighter members of the Maplewood Volunteer Fire Department, Inc.; and

WHEREAS; such improvement in Service Award Program benefits is consistent with the intent of the Program to help the Maplewood Volunteer Fire Department, Inc. recruit and retain active volunteer firefighters;

Now, Therefore, BE IT RESOLVED, That:

The Town Board of the Town of Colonie, as authorized by Article 11-A of the New York State General Municipal Law, directs that there shall be a public referendum of eligible voting residents of the Maplewood Fire Protection District on Wednesday, October 3, 2018 to determine whether the Maplewood Fire Protection District Service Award Program shall be amended effective January 1, 2019 to increase the maximum years of Service Credit under the Program from 30 to 40 years as set forth in the attached proposition. The public referendum shall be held at the Maplewood Volunteer Fire Department Station, 61 Cohoes Rd. Watervliet, New York 12189 and polls shall open at 2:00 p.m. and close at 8:00 p.m.

The annual cost of the Maplewood Fire Protection District Service Award Program based on current active volunteer firefighter participation is about \$22,000, or about \$800 per active member earning service credit, which includes the cost of administration of about \$3,500. Should voters approve this amendment, the annual cost of the amended program is not expected to increase; rather, potential cost reductions may be postponed by up to 10 years. There is not expected to be an increase in administration fees as a result of this amendment.

All other provisions of the Maplewood Fire Protection District Service Award Program shall not change and the program shall continue to be administered by the Town of Colonie in accordance with Article 11-A of the New York State General Municipal Law as such law is amended from time to time.

PROPOSITION

**FOR SUBMISSION TO ELECTORS RESIDING IN THE
MAPLEWOOD FIRE PROTECTION DISTRICT**

**REFERENDUM ON THE AMENDMENT OF THE SERVICE AWARD PROGRAM
FOR ACTIVE VOLUNTEER FIREFIGHTER MEMBERS OF THE
MAPLEWOOD VOLUNTEER FIRE DEPARTMENT, INC.**

THE TOWN BOARD OF THE TOWN OF COLONIE ADOPTED RESOLUTION NO. ____
FOR 2018 ON _____ AUTHORIZING, PURSUANT TO ARTICLE 11-A
OF THE GENERAL MUNICIPAL LAW OF THE STATE OF NEW YORK, A PUBLIC
REFERENDUM OF ELIGIBLE VOTING RESIDENTS OF THE MAPLEWOOD FIRE
PROTECTION DISTRICT. THE RESOLUTION SEEKS APPROVAL OF AN AMENDMENT
TO THE DEFINED CONTRIBUTION SERVICE AWARD PROGRAM, WHICH WAS
ESTABLISHED EFFECTIVE JANUARY 1, 1991 AND IS ADMINISTERED BY THE TOWN
FOR ACTIVE VOLUNTEER FIREFIGHTER MEMBERS OF THE MAPLEWOOD
VOLUNTEER FIRE DEPARTMENT, INC.

THE PROGRAM CURRENTLY PROVIDES FOR A \$700 SERVICE AWARD
CONTRIBUTION FOR EACH YEAR OF SERVICE CREDIT EARNED BY A
PARTICIPANT, UP TO 30 YEARS OF SERVICE CREDIT. THE AMENDMENT IS TO BE
EFFECTIVE JANUARY 1, 2019 AND IF APPROVED, WOULD INCREASE THE
MAXIMUM YEARS OF SERVICE CREDIT FOR WHICH A SERVICE AWARD
CONTRIBUTION CAN BE EARNED FROM 30 TO 40 YEARS.

THE ANNUAL COST OF THE PROGRAM BASED ON CURRENT ACTIVE VOLUNTEER
FIREFIGHTER PARTICIPATION IS ABOUT \$22,000 (\$800 PER FIREFIGHTER EARNING
SERVICE CREDIT) WHICH INCLUDES THE COST OF ADMINISTRATION OF \$3,500.
THE ANNUAL COST OF THE AMENDED PROGRAM IS NOT EXPECTED TO
INCREASE; RATHER, POTENTIAL COST REDUCTIONS MAY BE POSTPONED BY UP
TO TEN YEARS. THERE IS NOT EXPECTED TO BE AN INCREASE IN
ADMINISTRATION FEES AS A RESULT OF THIS AMENDMENT.

THEREFORE, SHALL THE STATED RESOLUTION TO AMEND THE MAPLEWOOD
FIRE PROTECTION DISTRICT SERVICE AWARD PROGRAM BE APPROVED?

YES

NO

RESOLUTION NO. 359 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 30th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Memorandum of Agreement with the Federal Bureau of Investigation (FBI) in connection with the installation of a training facility at 12 Arrowhead Lane.

WHEREAS, the FBI will provide funding for upgrades and enhancements to 12 Arrowhead Lane to imitate residences and structures commonly encountered by law enforcement; and

WHEREAS, the proposed training facility at 12 Arrowhead Lane will allow the parties to conduct regular and specialized tactical training, special weapons and tactics, SWAT training and related demonstrations and events;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Memorandum of Agreement with the Federal Bureau of Investigation (FBI) in connection with the installation of a training facility at 12 Arrowhead Lane; and

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

RESOLUTION NO. 360 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 30th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Memorandum of Understanding with the New York State Police in connection with use of the Guilderland Range.

WHEREAS, the Colonie Police Department desires to use the New York State Police Guilderland Range for the purpose of Precision Rifle Training;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Memorandum of Understanding with the New York State Police in connection with use of the Guilderland Range; 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. 361 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 30th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Entco Government Software LLC in connection with the purchase of backup software for the CAD system.

WHEREAS, the Police Department will purchase backup software for the CAD system from Entco Government Software LLC to include support; and

WHEREAS, the software and support will be effective from August 1, 2018 through July 31, 2019 at a total cost of \$287.03;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Entco Government Software LLC in connection with the purchase of backup software for the CAD system; and

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

RESOLUTION NO. 362 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 30th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Porter Lee Corporation in connection with the maintenance of the evidence room computer software.

WHEREAS, Porter Lee Corporation will maintain the evidence room computer software at an annual cost of \$744.00 from November 1, 2018 to October 31, 2019;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Porter Lee Corporation in connection with the maintenance of the evidence room computer software; and

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

RESOLUTION NO. 363 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 30th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Contract with Capital District Physicians Health Plan in connection with providing health insurance for 2019.

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Contract with Capital District Physicians Health Plan in connection with providing health insurance for 2019; and

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

RESOLUTION NO. 364 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 30th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into Amendments to the Water Tank Lease Agreements with Independent Wireless One Lease Realty Corporation (Sprint).

WHEREAS, Independent Wireless One Leased Realty Corporation (Sprint) desires to modify its installation at the Osborne Road and Miller Road locations by adding or swapping out antennas and other equipment;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into Amendments to the Water Tank Lease Agreements with Independent Wireless One Lease Realty Corporation (Sprint); and

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

RESOLUTION NO. 365 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 30th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Amendment to the Water Tank Lease Agreement with New Cingular Wireless PCS, LLC (AT&T).

WHEREAS, New Cingular Wireless PCS, LLC (AT&T) desires to allow the installation of additional antennas, associated cables and other communication instruments at 76 Miller Road;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Amendment to the Water Tank Lease Agreement with New Cingular Wireless PCS, LLC (AT&T); and

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

RESOLUTION NO. 366 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 30th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids in connection with boiler repairs 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 boiler repairs for the DPW/Division of Pure Waters.

RESOLUTION NO. 367 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 30th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid to Mid-State Industries in connection with the Mohawk River Park Concession Stand Renovation and authorizing the Supervisor to enter into an agreement for same.

WHEREAS, pursuant to advertisement on July 25, 2018, the following proposal was received in connection with the Mohawk River Park Concession Stand Renovation:

Vendor	Base Bid	Alt 1 – Add Grease Trap	Alt 2 – Deduct Hood Work	Alt 3 – Deduct Kitchen Equip.	Alt 4 – Deduct Extend Contract Period
Mid-State Industries	\$109,787.00	\$1,650.00	\$500.00-	\$1,200.00-	\$500.00-

WHEREAS, after review of the bids by the General Services Director and Commissioner of Public Works; and

BE IT RESOLVED that the sole bid of Mid-State Industries for the base price of \$109,787.00 and Alternate 4 to deduct the amount of \$500.00 from the base bid price which makes the total cost for the project \$109,287.00 be, and hereby is, accepted; and

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

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

RESOLUTION NO. 368 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 30th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Professional Service Agreement with C.T. Male Associates in connection with engineering services at the Newtonville 1.0 Million Gallon Standpipe Rehabilitation Project.

WHEREAS, the Town has received a request from the contractor for information on the environmental quality of the soils they may encounter when installing the security fence around the existing water tank; and

WHEREAS, C.T. Male Associates will collect and analyze soil samples including up to twenty-six (26) soil borings generally every ten (10) feet along the proposed fence line to characterize the environmental quality of soils along the perimeter of the site that is planned to be disturbed to facilitate the installation of the new security fence at the Newtonville Tank site; and

WHEREAS, the total amount of the additional engineering services that C.T. Male Associates will be conducting is \$8,910.00;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Professional Service Agreement with C.T. Male Associates in connection with the Newtonville 1.0 Million Gallon Standpipe Rehabilitation Project; and

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

RESOLUTION NO. 369 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 30th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing settlement or discontinuance, subject to judicial approval of the same, pursuant to §68 of the Town Law, of various tax certiorari proceedings.

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

1. *Wolferts Roost, Inc. v. Town of Colonie et al.*, Index Nos. 904629-17, 904481-18

Tax Map Parcel Number	Address	Present Assessment (2017 and 2018)	Revised Assessment (2017 and 2018)	Reduction (2017 and 2018)
54.4-2-14.1	285 Loudon Rd	\$ 1,541,200	\$ 1,045,600	\$495,600
54.20-1-1.22	160A Van Rensselaer Blvd	\$ 5,000	\$ 5,000	N/A
54.20-1-1.23	160B Van Rensselaer Blvd	\$ 1,050	\$ 1,050	N/A
54.20-1-3	154 Van Rensselaer Blvd	\$ 3,600	\$ 3,600	N/A
54.20-1-2	160 Van Rensselaer Blvd	\$ 65,600	\$ 65,600	N/A

54.16-1-1	188 Van Rensselaer Blvd	\$ 35,600	\$ 35,600	N/A
54.4-2-15	164 Van Rensselaer Blvd	\$ 133,100	\$ 133,100	N/A
54.12-3-67.3	285A Loudon Rd	\$ 100	\$ 100	N/A
54.12-3-67.2	285B Loudon Rd	\$ 200	\$ 200	N/A

Tentative School District Refund: \$25,541.22 (2017-18 and 2018-19)

Tentative Town Refund: \$2,631.49* * Includes water district and fire protection district

2. *Charles R. Harding v. Town of Colonie*, Index No. 904750-18

Tax Map Parcel Number	Address	Present Assessment (2018)	Revised Assessment (2018)	Reduction (2018)
7.4-2-56	10 Walnut Lane West	\$ 290,000	\$ 265,100	\$ 24,900

Tentative School District Refund: \$648.04

Tentative Town Refund: N/A

WHEREAS, the parties have tentatively agreed to waive Section 727 of the Real Property Tax Law;

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

RESOLUTION NO. 370 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 30th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Main Line Commercial Pools in connection with parts and service for the Town of Colonie Pool Complex.

WHEREAS, Main Line Commercial Pools will provide service and parts at the Town of Colonie Pool Complex at a cost not to exceed \$5,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Main Line Commercial Pools in connection with parts and service for the Town of Colonie Pool Complex; and

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

RESOLUTION NO. 371 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 30th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Spring Electric, Inc. in connection with providing the installation, inspection and repair of electrical systems at various Town locations for the DPW/Division of Pure Waters.

WHEREAS, Spring Electric, Inc. will provide the installation, inspection and repair of electrical system at various Town locations as directed by the DPW/Division of Pure Waters; and

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

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Spring Electric, Inc. in connection with providing the installation, inspection and repair of electrical systems at various Town locations for the DPW/Division of Pure Waters; and

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

RESOLUTION NO. 372 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 30th day of August, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Brunswick Electric, Inc. in connection with providing the installation, inspection and repair of electrical systems at various Town locations for the DPW/Division of Pure Waters.

WHEREAS, Brunswick Electric, Inc. will provide the installation, inspection and repair of electrical system at various Town locations as directed by the DPW/Division of Pure Waters; and

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

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Brunswick Electric, Inc. in connection with providing the installation, inspection and repair of electrical systems at various Town locations for the DPW/Division of Pure Waters; and

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