

RESOLUTION NO. 377-A FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of September, 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 Law Clerk/Justice PT in the Justice Department and appointing Matthew E. Lorini to same.

BE IT RESOLVED that one (1) position of Law Clerk/Justice PT in the Justice Department be, and hereby is, established; and

BE IT RESOLVED that Matthew E. Lorini be, and hereby is, appointed to the position of Law Clerk/Justice PT in the Justice Department at an hourly salary of \$28.56, effective September 16, 2019.

RESOLUTION NO. 377-B FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of September, 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 Zach T. Harrison to the position of Planner, Grade 15, in the Planning and Economic Development Department.

WHEREAS, the Personnel Officer has certified Zach T. Harrison as eligible for permanent promotion from Eligible List #19-910, established July 31, 2019;

BE IT RESOLVED that Zach T. Harrison be, and hereby is, permanently promoted to the position of Planner, Grade 15, in the Planning and Economic Development Department at an annual salary of \$69,984, effective September 13, 2019.

RESOLUTION NO. 377-C FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of September, 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 Monique Wahba Roter to the position of Senior Planner, Grade 21, in the Planning and Economic Development Department.

WHEREAS, the Personnel Officer has certified Monique Wahba Roter as eligible for appointment from Eligible List #19-911, established July 31, 2019;

BE IT RESOLVED that Monique Wahba Roter be, and hereby is, appointed to the position of Senior Planner, Grade 21, in the Planning and Economic Development Department at an annual salary of \$79,388, effective September 13, 2019.

RESOLUTION NO. 377-D FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of September, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution provisionally appointing Shannon C. Egan to the position of Senior Resources Specialist, Grade 9, in the Senior Resources Department.

BE IT RESOLVED that Shannon C. Egan be, and hereby is, provisionally appointed to the position of Senior Resources Specialist, Grade 9, in the Senior Resources Department at an annual salary of \$40,144, effective September 16, 2019, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 377-E FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of September, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution provisionally appointing Emily M. Hough to the position of Real Property Appraiser, Grade 13, in the Assessor's Office.

BE IT RESOLVED that Emily M. Hough be, and hereby is, provisionally appointed to the position of Real Property Appraiser, Grade 13, in the Assessor's Office at an annual salary of \$58,242, effective September 23, 2019, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 377-F FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of September, 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 Dale C. Hebert to the position of Paramedic in the Emergency Medical Services Department.

WHEREAS, the Personnel Officer has certified Dale C. Hebert as eligible for appointment from Eligible List #PM4-89, established August 26, 2019;

BE IT RESOLVED that Dale C. Hebert be, and hereby is, appointed to the position of Paramedic in the Emergency Medical Services Department at an annual salary of \$63,060, effective September 16, 2019.

RESOLUTION NO. 378 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of September, 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 adopting/not adopting a proposed local law 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 a proposed local law was held at 7:00 PM on September 12, 2019 with all persons desiring to be heard, having been heard;

THEREFORE, BE IT RESOLVED that local law amending Chapter 190 of the Code of the Town of Colonie be, and hereby is, adopted/not adopted.

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, after application to and referral by the Town Board, 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. 379 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of September, 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 a Marriage Officer pursuant to §11-c of the Domestic Relations Law.

WHEREAS, §11-c of Domestic Relations Law permits the Town Board to appoint marriage officers who shall have the authority to solemnize marriages within the Town of Colonie; and

WHEREAS, David Green has expressed a desire to be temporarily appointed as marriage officer from September 12, 2019 to September 17, 2019;

NOW, THEREFORE, BE IT RESOLVED that David Green be, and hereby is, appointed pursuant to Domestic Relations Law §11-c to serve as Marriage Officer, without compensation from the Town of Colonie, from September 12, 2019 to September 17, 2019.

RESOLUTION NO. 380 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of September, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Renewal Agreement with Joseph R. Wunderlich, Inc. in connection with the bid for Sand for Ice Control.

WHEREAS, Joseph R. Wunderlich, Inc. was awarded Sand for Ice Control in 2018 and has the option to renew with the Town for 2019; and

WHEREAS, Joseph R. Wunderlich, Inc. would like to renew for 2019 with no change in cost or terms;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into Renewal Agreement with Joseph R. Wunderlich, Inc. in connection with Sand for Ice Control; and

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

RESOLUTION NO. 381 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of September, 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 acceptance of the donation of construction materials for a new restroom facility located at the Municipal Training Center, 108 Wade Road.

WHEREAS, there is an existing outdated bathroom in the basement of the Municipal Training Center, 108 Wade Road used for decontaminating Town employees; and

WHEREAS, various vendors have offered to donate a new shower, toilet, sink, lighting, outlets, exhaust fan and flooring in order to update the restroom;

BE IT RESOLVED that the donation of the construction materials for a new restroom facility located at the Municipal Training Center, 108 Wade Road, be, and hereby is, accepted.

RESOLUTION NO. 382 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of September, 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 repairs to the Municipal Training Facility Fire Tower structure.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with repairs to the Municipal Training Facility Fire Tower structure.

RESOLUTION NO. 383 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of September, 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 Assistant Chief Christopher Rench as the
Emergency Medical Services Department representative to the
Employee Assistance Program Committee.**

BE IT RESOLVED that Assistant Chief Christopher Rench is hereby appointed to replace Christopher Kostyun as the Emergency Medical Services Department representative to the Employee Assistance Program Committee.

RESOLUTION NO. 384 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of September, 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 Police Department/FBI training facility repairs and renovation, as needed, at 12 Arrowhead Lane.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with the Police Department/FBI training facility repairs and renovation, as needed, at 12 Arrowhead Lane.

RESOLUTION NO. 385 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of September, 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 reject all bids in connection with the Mohawk Park Pavilion Project and authorizing the General Services Director to re-advertise for same.

WHEREAS, pursuant to advertisement on July 17, 2019, the following bids were received in connection with the Mohawk Park Pavilion Project:

Alternative 1- Installation of Ceiling Fans and Electrical Connections.

VENDOR	BASE BID	ALTERNATIVE 1	TOTAL BID
Gallo Construction Corp.	\$278,600.00	\$1,000.00	\$279,600.00
Rozell East, Inc.	\$312,000.00	\$13,000.00	325,000.00

WHEREAS, the bids received were greater than the allotted budget for the project;

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to reject all bids for the Mohawk Park Pavilion Project; and

BE IT FURTHER RESOLVED that the General Services Director be, and hereby is, authorized to re-advertise the bid.

RESOLUTION NO. 386 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of September, 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 5 Patroon Place.

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

M. Elizabeth Cullen & Greg Coriarty	5 Patroon Place	\$2,338.08
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RESOLUTION NO. 387 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of September, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Contract with Plan Source to complete the Flexible Spending compliance package.

WHEREAS, Plan Source will complete the Flexible Spending compliance package at a cost of \$350.00; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Contract with Plan Source to complete the Flexible Spending compliance package; and

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

RESOLUTION NO. 388 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of September, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution calling a public hearing in regard to the Planning Board recommendation for the proposed amendment of the Shelter Cove PDD.

WHEREAS, at its regular meeting on June 27, 2019, the Town Board of the Town of Colonie required the Planning Board to review and consider the proposed amendment of the Shelter Cove PDD in order to install an in ground pool and deck at 15 Nantucket Street; and

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

BE IT RESOLVED that a public hearing be, and hereby is, scheduled for September 26, 2019 at 7:00 PM in Memorial Town Hall, 534 New Loudon Road, Latham, NY in connection with the proposed amendment of the Shelter Cove PDD.

RESOLUTION NO. 389 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of September, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Order No. 1-004 to the contract with Bonacquisti Brothers Construction for general construction services at the William K. Sanford Library.

WHEREAS, Change Order No. 1-004 is being made to revise the contract amount from \$730,968.00 to \$734,291.00 for an increase of \$3,323.00; and

WHEREAS, the contract is being modified to increase the water line valve size at the water main on Old Maxwell Road, as requested by Latham Water District;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 1-004 to the general construction services contract with Bonacquisti Brothers Construction 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. 390 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of September, 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 Phase 2 Roofing Improvements at the Town of Colonie Library.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with Phase 2 Roofing Improvements at the Town of Colonie Library.

RESOLUTION NO. 391 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of September, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Service Agreement with Johnson Controls in connection with ADS Software at the Town of Colonie Library.

WHEREAS, Johnson Controls will provide ADS Software Service at the Town of Colonie Library for a three (3) year term from September 1, 2019 to August 31, 2022; and

WHEREAS, the cost of the service agreement will be \$3,709.00 annually;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Johnson Controls in connection with ADS Software at the Town of Colonie Library; and

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

RESOLUTION NO. 392 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of September, 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 Audio-Video Corporation in connection with sound and audio upgrades and improvements at the Town of Colonie Library.

WHEREAS, Audio-Video Corporation will provide sound and audio upgrades and improvements at the Town of Colonie Library; and

WHEREAS, the cost shall not exceed \$56,330.78;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Audio-Video Corporation in connection with sound and audio upgrades and improvements at the Town of Colonie Library; and

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

RESOLUTION NO. 393 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of September, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 66 Wilkins Avenue by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to declare an emergency in connection with repair of the sanitary sewer system at 66 Wilkins Avenue by ANJO Construction, Ltd. for the DPW/Division of Pure Waters; and

BE IT FURTHER RESOLVED that the Comptroller be, and hereby is, authorized to expend \$5,740.96 from the Emergency Repair Reserve funds for the same.

RESOLUTION NO. 394 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of September, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at Shaker El and Albany Shaker Road by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to declare an emergency in connection with repair of the sanitary sewer system at Shaker El and Albany Shaker Road by ANJO Construction, Ltd. for the DPW/Division of Pure Waters; and

BE IT FURTHER RESOLVED that the Comptroller be, and hereby is, authorized to expend \$5,261.81 from the Emergency Repair Reserve funds for the same.

RESOLUTION NO. 395 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of September, 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 declaring one (1) model year 2001 High Cube Van and CCTV pipeline inspection system surplus by the DPW/Division of Pure Waters and authorize the transfer of same to DPW/Division of Highway.

BE IT RESOLVED that one (1) model year 2001 High Cube Van and CCTV pipeline inspection system be, and hereby is, declared surplus by the DPW/Division of Pure Waters; and

BE IT FURTHER RESOLVED that the one (1) model year 2001 High Cube Van and CCTV pipeline inspection system be, and hereby is, transferred to the DPW/Division of Highway.

RESOLUTION NO. 396 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of September, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Engineering Agreement with GHD Consulting Services, Inc. in connection with engineering services for the Mohawk View Water Pollution Control Plant Clarifier Rehabilitation Project.

WHEREAS, GHD Consulting Services, Inc. will provide engineering services in connection with the Mohawk View Water Pollution Control Plant Clarifier Rehabilitation Project; and

WHEREAS, the cost shall not exceed \$610,000.00;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Engineering Agreement with GHD Consulting Services, Inc. in connection with engineering services for the Mohawk View Water Pollution Control Plant Clarifier 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. 397 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of September, 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 Annual Maintenance Agreement with Idemia Identity & Security USA, LLC in connection with digital imaging and fingerprinting for the Police Department.

WHEREAS, Idemia Identity & Security USA, LLC will perform maintenance on digital imaging and fingerprinting software and/or equipment for the Police Department at a cost not to exceed \$5,270.00 from November 1, 2019 to October 31, 2020;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a maintenance agreement with Idemia Identity & Security USA, LLC in connection with digital imaging and fingerprinting for the Police Department; and

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

RESOLUTION NO. 398 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of September, 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 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, 2019 to October 31, 2020;

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.

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

RESOLUTION NO. 399 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of September, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Maintenance Agreement with Hewlett-Packard Company in connection with the CAD/RMS servers at the Police Department.

WHEREAS, Hewlett-Packard Company will provide maintenance to the CAD/RMS servers at the Police Department from August 1, 2019 through January 31, 2020 at a cost of \$2,752.80;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Maintenance Agreement with Hewlett-Packard Company in connection with the CAD/RMS servers at the Police Department; and

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

RESOLUTION NO. 400 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of September, 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 demolition of 1366 Central Avenue.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with the demolition of 1366 Central Avenue.

RESOLUTION NO. 401 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of September, 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 ordering the demolition and removal of the building and structures located at 1366 Central Avenue.

WHEREAS, pursuant to Article III of Chapter 62 of the Town Code, the building and structures located at 1366 Central Avenue are to be demolished and removed;

BE IT RESOLVED that the building and structures located at 1366 Central Avenue be, and hereby are, ordered to be demolished and removed.

RESOLUTION NO. 402 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of September, 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:

RAN RESOLUTION DATED SEPTEMBER 12, 2019

Resolution authorizing the issuance of revenue anticipation notes and renewal notes of the Town of Colonie, Albany County, New York, in an aggregate principal amount not to exceed \$2,800,000.

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

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

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

SECTION 3. Such revenues are due and payable during the 2019 Town fiscal year.

SECTION 4. The notes are authorized to be issued against estimated uncollected New York State sales and use taxes to be received during the fourth quarter of the 2019 Town fiscal year.

SECTION 5. The notes shall be issued in an aggregate principal amount not to exceed \$2,800,000 and shall be used to meet the ordinary operating expenses and other various expenses of the Town General Fund. The proceeds of the notes shall not be used to redeem revenue anticipation notes previously issued by the Town.

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

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

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

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

SECTION 10. This resolution shall be effective immediately.

RESOLUTION NO. 403 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of September, 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 Request for Proposals in connection with the Insurance Claim Adjustment Services.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for Request for Proposals in connection with the Insurance Claim Adjustment Services.

RESOLUTION NO. 404 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of September, 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 scheduling a public hearing in connection with a proposed local law amending Chapter 181 of the Code of the Town of Colonie – “Vehicle & Traffic Codification” by amending Schedule VII – “Speed Limit”.

WHEREAS, the Department of Public Works, Division of Highways has recommended a certain amendment to Chapter 181, Schedule VII of the Code of the Town of Colonie; and

WHEREAS, the proposed amended would delete the following from Chapter 181, Schedule VII of the Code of the Town of Colonie, resulting in a speed limit reduction to the Town speed limit of 30 MPH:

SPEED LIMIT

Delete

Name of Street

Boght Road

Speed Limit (MPH)

40

Location

Both directions from Elm St. to St. Agnes Highway, a distance of 1.7 plus or minus miles

BE IT RESOLVED that a public hearing be, and hereby is, scheduled for September 26, 2019 at 7:00 PM in Memorial Town Hall, 534 New Loudon Road, Latham, NY 12110 in connection with a proposed local law amending Chapter 181 of the Code of the Town of Colonie – “Vehicle & Traffic Codification” by amending Schedule VII – “Speed Limit”.

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 181 of the Code of the Town of Colonie - "Vehicle & Traffic Codification" by amending Schedule VII entitled "Speed Limit".

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

SECTION 1.

Chapter 181 of the Code of the Town of Colonie, Schedule VII entitled "Speed Limit" is hereby amended as follows:

Speed Limit

Delete

Name of Street

Speed Limit (MPH)

Location

Boght Road

40

Both directions from Elm St.
to St. Agnes Highway, a
distance of 1.7 plus or minus miles

SECTION 2. EFFECTIVE DATE.

This local law shall take effect upon its proper filing with 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: