

RESOLUTION NO. 361-A FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of September, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing Stephen J. Lawlor to the position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway.

BE IT RESOLVED that Stephen J. Lawlor be, and hereby is, appointed to the position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway at an hourly wage of \$19.86, effective October 13, 2020, pending satisfactory completion of a pre-employment physical.

RESOLUTION NO. 361-B FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of September, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

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

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

BE IT RESOLVED that Timothy P. Trance be, and hereby is, appointed to the position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway at an hourly wage of \$24.83, effective October 13, 2020, pending satisfactory completion of a pre-employment physical.

RESOLUTION NO. 361-C FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of September, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution provisionally appointing Kelly M. O’Sullivan to the position of Senior Resource Case Worker in the Senior Resources Department.

BE IT RESOLVED that Kelly M. O’Sullivan be, and hereby is, provisionally appointed to the position of Senior Resource Case Worker in the Senior Resources Department at an annual salary of \$49,788, effective September 28, 2020, pending establishment of an appropriate eligible list.

RESOLUTION NO. 361-D FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of September, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing Christopher B. Mastroianni to the position of Building Inspector, Grade 14, in the Building Department.

WHEREAS, the Personnel Officer has certified Christopher B. Mastroianni as eligible for permanent appointment from Eligible List #20-932, established September 4, 2020;

BE IT RESOLVED that Christopher B. Mastroianni be, and hereby is, permanently appointed to the position of Building Inspector, Grade 14, in the Building Department at an annual salary of \$62,682, effective September 28, 2020.

RESOLUTION NO. 362 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of September, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution adopting/not adopting a local law for the rezoning of land located at 1222 Troy Schenectady Road from Single Family Residential (SFR) to Commercial Office Residential (COR).

WHEREAS, proof of notice having been furnished, the public hearing on a proposed local law was held at 7:00 PM on August 27, 2020 and September 24, 2020 with all persons desiring to be heard, having been heard;

THEREFORE, BE IT RESOLVED that a local law for rezoning of land located at 1222 Troy Schenectady Road from Single Family Residential (SFR) to Commercial Office Residential (COR) be, and hereby is, adopted/not adopted.

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

Local Law Filing

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

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

Town of Colonie
Local Law No ____ of the year 2020

A local law amending Chapter 190 of the Code of the Town of Colonie.
Be it enacted by the Town Board of the Town of Colonie of as follows:

SECTION 1. REZONING

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

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

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

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

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

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

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

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

SECTION 2. ZONING MAP

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

SECTION 3. SEVERABILITY

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

SECTION 4. SEQR DETERMINATION.

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

SECTION 5. EFFECTIVE DATE

This local law shall take effect upon its proper filing in the Office of the Secretary of State.

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

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

I hereby certify that the local law annexed hereto, designated as local law No. 1 of 2020 of the **Town of Colonie** was duly passed by the Town Board on June 18, 2020 in accordance with the applicable provisions of law.

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

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

3. (Final adoption by referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. of 20 of the (Town)(of was duly passed by the on 20_, and was (approved)(not disapproved)(repassed after (Name of Legislative Body) disapproval) by on 20 Such local law was submitted to the people by reason of a (mandatory)(permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the (general)(special)(annual) election held on 19 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. 363 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of September, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution adopting/not adopting a local law for the rezoning of land located at 28 Everett Road, 11 Duffy Street and 12 Duffy Street (t/b/k/a 28 Everett Road Extension) from Neighborhood Commercial Office Residential (NCOR) to a Planned Development District (PDD) (known as Crisafulli Senior Living Planned Development District).

WHEREAS, proof of notice having been furnished, the public hearing on a proposed local law was held at 7:00 PM on September 24, 2020 with all persons desiring to be heard, having been heard;

THEREFORE, BE IT RESOLVED that a local law for rezoning of land located at 28 Everett Road, 11 Duffy Street and 12 Duffy Street (t/b/k/a 28 Everett Road Extension) from Neighborhood Commercial Office Residential (NCOR) to a Planned Development District (PDD) (known as Crisafulli Senior Living Planned Development District) be, and hereby is, adopted/not adopted.

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

Local Law Filing

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

Town of Colonie
Local Law No ____ of the year 2020

A local law rezoning 10 +/- acres of land located at 28 Everett Road Extension from a Neighborhood Commercial Office Residential district to a Planned Development District.

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

SECTION 1. REZONING

The following described area consisting of 10 +/- acres of land located at 28 Everett Road Extension is hereby rezoned from a Neighborhood Commercial Office Residential (NCOR) district to a Planned Development District (PDD):

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Colonie, County of Albany, and State of New York more particularly described as follows and as depicted upon the map attached hereto:

BEGINNING at the point of intersection of the southeast right of way line of Everett Road Extension (Interstate Route 541-1-1) with the northwest line of a parcel of land acquired by the People of the State of New York, Map No. 106, Parcel 113; THENCE S 31°57'38"E, and running along the northwest line of a parcel of land acquired by the People of the State of New York, Map No. 106, Parcel 113 a distance of 24.23 feet to a point in the westerly bounds of lands now or formerly of Joseph Leblanc; thence along the westerly bounds of lands now or formerly of Joseph Leblanc by the following seven (7) courses:

1. S 6°12'00"E, a distance of 58.85 feet a point;
2. S 41°27'00"E, a distance of 66.00 feet a point;
3. S 15°59'00"E, a distance of 155.53 feet to a point;
4. S 61°49'00"E, a distance of 136.55 feet to a point;
5. S 14°53'00"E, a distance of 197.00 feet to a point;
6. S 06°43'00"W, a distance of 119.37 feet to a point;
7. S 33°06'00"W, a distance of 119.00 feet to a point;

Thence along lands now or formerly of Joseph Leblanc and along lands now or formerly of Dawn Frankenbeck, S 35°23'00"W, a distance of 109.75 feet to a

point; thence along lands now or formerly of Burke Community Service Corp., N 48°49'00" W, a distance of 301.05 feet to a point; thence along lands now or formerly of Burke Community Service Corp. and along lands now or formerly of St. Francis de Sale Church, S 41°11'00" W, a distance of 250.00 feet to a point in the terminus of Duffy Street; thence along the terminus of Duffy Street, N 48°49'00", a distance of 50.00 feet to a point; thence along lands now or formerly of Joanne Burkhardt and along lands now or formerly of Scott P. Carey N 41°11'00" W, a distance of 219.75 feet to a point; thence along lands now or formerly of Scott P. Carey, N 48°49'00"W, a distance of 100.00 feet to a point; thence along lands now or formerly of Scott P. Carey and along lands now or formerly of Joanne Burkhardt, S 41°11'00"W, a distance of 219.75 feet to a point; thence along lands now or formerly of Molly K. Sherwin (also known as Molly Sherwin) and along lands now or formerly of Noreen A. Wilkinson Family Trust, et.al., N 48°49'00"W, a distance of 201.00 feet to a point; thence along lands now or formerly of Joseph E. Zaloga Post 1520, American Legion D/NY Inc., N 27°08'00"E, a distance of 613.02 feet to a point in the southeast right of way line of Everett Road Extension (Interstate Route 541-1-1); thence along the southeast right of way line of Everett Road Extension (Interstate Route 641-1-1), N 69°21'00"W, a distance of 138.88 feet to a point; thence along the southeast right of way line of Everett Road Extension (Interstate Route 541-1-1), N 67°01'00" W, a distance of 162.80 feet to the POINT OF BEGINNING.

Containing 10.00 Acres of land, more or less.

SUBJECT to a Utility Easement granted to the Town of Colonie by instrument filed in the Albany County Clerk's Office in Book 2108 at Page 357.

SUBJECT to a Sanitary Sewer Easement granted to the Town of Colonie.

SUBJECT to an Ingress and Egress Easement granted to St. Francis de Sales Church by instrument filed in the Albany County Clerk's Office in Book 804 at Page 70.

TOGETHER with a proposed easement from Joseph E. Zaloga Post 1520, American Legion D/NY Inc. to accommodate a joint driveway from Everett Road Extension (Interstate Route 541-1-1).

SECTION 2. ZONING MAP

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

SECTION 3. CONDITIONS

The subject 10 +/- acres of parcel described in Section 1 above is rezoned to a PDD upon the condition that it shall be developed consisting of one three-story building with 113 independent senior apartments, as more fully detailed in the narrative description, plans, and additional materials provided with the request for rezoning and filed in the office of the Town Clerk. This rezoning is also subject to any express conditions of the Planning Boardf and the Town Board filed with the office of the Town Clerk.

SECTION 4. SEVERABILITY

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

SECTION 5. SEQRA

The Town of Colonie Town Board, acting as Lead Agency, has determined that this proposal is an Unlisted action which will not have a significant impact on the environment.

SECTION 6. EFFECTIVE DATE

This local law shall take effect upon its proper filing in the Office of the Secretary of State.

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

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

I hereby certify that the local law annexed hereto, designated as local law No. 2 of 2020 of the **Town of Colonie** was duly passed by the Town Board on July 23, 2020 in accordance with the applicable provisions of law.

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

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

3. (Final adoption by referendum.)

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

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

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

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

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

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

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

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

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

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

(Seal)

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

STATE OF NEW YORK
COUNTY OF ALBANY

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

Signature Town of Colonie Town Attorney
Date:

RESOLUTION NO. 364 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of September, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution adopting/not adopting a local law in regard to the proposed rezoning of land located at 44 Waterford Avenue East from Single Family Residential (SFR) to Multi-Family Residential (MFR).

WHEREAS, proof of notice having been furnished, the public hearing on the proposed local law was held at 7:00 PM on September 10, 2020 and September 24, 2020 with all persons desiring to be heard, having been heard;

THEREFORE, BE IT RESOLVED that local law in regard to the proposed rezoning of land located at 44 Waterford Avenue East from Single Family Residential (SFR) to Multi-Family Residential (MFR) be, and hereby is, adopted/not adopted.

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

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

Town of Colonie
Local Law No ____ of the year 2020

A local law rezoning 2.35 +/- acres of land located at 44 Waterford Avenue East from a Single Family Residential district to a Multi-Family Residential district.

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

SECTION 1. REZONING

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

The following described area consisting of 2.35 +/- acres of land located at 44 Waterford Avenue East is hereby rezoned from a Single Family Residential (SFR) district to a Mutli-Family Residential (MFR) district as described in Exhibit "A", attached hereto.

SECTION 2. ZONING MAP

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

SECTION 3. SEVERABILITY

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

SECTION 5. SEQRA

The Town of Colonie Town Board, acting as Lead Agency, has determined that this proposal is an Unlisted action which will not have a significant impact on the environment.

SECTION 4. EFFECTIVE DATE

This local law shall take effect upon its proper filing in the Office of the Secretary of State.

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

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

I hereby certify that the local law annexed hereto, designated as local law No. 2 of 2020 of the **Town of Colonie** was duly passed by the Town Board on July 23, 2020 in accordance with the applicable provisions of law.

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

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

3. (Final adoption by referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. of 20 of the ()(Town)(of was duly passed by the on 20__, and was (approved)(not disapproved)(repassed after (Name of Legislative Body) disapproval) by on 20 Such local law was submitted to the people by reason of a (mandatory)(permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the (general)(special)(annual) election held on 19 in accordance with the applicable provisions of law.

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

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

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

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

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

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

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

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

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

(Seal)

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

STATE OF NEW YORK
COUNTY OF ALBANY

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

Signature Town of Colonie Town Attorney
Date:

RESOLUTION NO. 365 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of September, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution calling a Special Meeting of the Town of Colonie Town Board for the specific purpose, pursuant to Town Law §106, to allow the Town Clerk to distribute the tentative budget for the fiscal year 2021 to the Town Board.

BE IT RESOLVED that a Special Meeting of the Town of Colonie Town Board for the specific purpose, pursuant to Town Law §106, to allow the Town Clerk to distribute the tentative budget for the fiscal year 2021 to the Town Board is hereby scheduled for Thursday, October 1, 2020 at 5:00 PM at Memorial Town Hall, Latham, NY.

RESOLUTION NO. 366 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of September, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Wheelabrator Technologies in connection with the disposal of special waste.

WHEREAS, the Agreement will be in effect from October 1, 2020 until September 30, 2023 at an annual cost of \$556.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Wheelabrator Technologies in connection with the disposal of special waste; and

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

RESOLUTION NO. 367 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of September, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse for overestimated water usage at 4 Old Farm Road.

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

Lisa Germaine	4 Old Farm Road	\$6,238.65
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RESOLUTION NO. 368 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of September, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution reappointing F. Patrick Jeffers as a member of the Town of Colonie Board of Assessment Review.

BE IT RESOLVED that F. Patrick Jeffers be, and hereby is, reappointed to the Town of Colonie Board of Assessment Review, for a five (5) year term commencing on October 1, 2020 to September 30, 2025.

RESOLUTION NO. 369 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of September, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing 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. *Starlight Associates, LLC v. Town of Colonie, et al.*, Index No.: 904621-19

90 Coliseum Drive, Tax Map Parcel No.: 9.4-3-5.11

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2019	\$836,200	\$252,625	\$583,575
2020	\$368,000	\$252,625	\$115,375

Tentative Town Refund: \$2,500.50

Tentative School Refund: \$18,524.61

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 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of September, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution approving the application by Patrick G. Walcesky for a Pre-Entitlement Total and Permanent Disability Benefit from the Latham Fire Protection District Service Award Program.

WHEREAS, Patrick G. Walcesky has applied for a Pre-Entitlement Total and Permanent Disability Benefit from the Latham Fire Protection District Service Award Program; and

WHEREAS, Penflex Actuarial Services, Inc. will take the necessary steps to facilitate the payment to Mr. Walcesky;

BE IT RESOLVED that the application by Patrick G. Walcesky for a Pre-Entitlement Total and Permanent Disability Benefit from the Latham Fire Protection District Service Award Program be, and hereby is, approved.

RESOLUTION NO. 371 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of September, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Colonie Youth Center, Inc. for School-Age childcare programs for the youth of the Town of Colonie.

WHEREAS, the Town of Colonie wishes to support the mission of the Colonie Youth Center, Inc. to provide comprehensive services for the youth of the Town of Colonie;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Colonie Youth Center, Inc. for school-age childcare programs;

BE IT FURTHER RESOLVED that the Agreement with Colonie Youth Center, Inc. to provide school-age childcare programs for the youth of the Town of Colonie shall be for the total sum of \$37,500.00; and

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

RESOLUTION NO. 372 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of September, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid in connection with the Mailing of Town Newsletters to Brigar X-Press Solutions, Inc.

WHEREAS, pursuant to advertisement on August 12, 2020 the following three (3) proposals were received for Mailing of Newsletters for the Town of Colonie; and

	VENDOR	TOTAL COST
1.	Brigar X-Press Solutions, Inc.	\$6,752.08
2.	Premium Production, Inc.	\$7,289.00
3.	Harmon Printing	\$9188.69

WHEREAS, after review of the bids by the General Services Director, and upon his recommendation; and

WHEREAS, the bid contains a renewal clause for the years 2022 and 2023;

BE IT RESOLVED that the bid be, and hereby is, awarded to the lowest bidder, Brigar X-Press Solutions, Inc., in the amount of \$6,752.08.

RESOLUTION NO. 373 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of September, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Professional Services Agreement with Clough Harbour & Associates LLP in connection with the Municipal Training Facility Fire Tower structural repairs.

WHEREAS, Clough Harbour & Associates, LLP will provide services in connection with the Municipal Training Facility Tower structural repairs at a cost not to exceed \$6,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Professional Services Agreement with Clough Harbour & Associates LLP in connection with the Municipal Training Facility Fire Tower structural repairs; and

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

RESOLUTION NO. 374 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of September, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to declare an emergency in connection with the repair of the Diesel Fuel Manway at the fuel pumps located at the Public Operations Building and authorizing the Comptroller to expend funds for the same.

WHEREAS, the Diesel Fuel Manway at the fuel pumps located at the Public Operations Building was in need of emergency repair; and

WHEREAS, Northeast Petroleum Technologies, Inc. will repair the fuel pumps at a cost not to exceed \$5,270.98;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to declare an emergency in connection with the repair of the Diesel Fuel Manway at the fuel pumps located at the Public Operations Building; and

BE IT FURTHER RESOLVED that the Comptroller be, and hereby is, authorized to expend funds in connection with repair of the fuel pumps.

RESOLUTION NO. 375 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of September, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Order No. 3 to the contract with National Water Main Cleaning Company in connection with the Albany Shaker Road Sanitary Sewer Rehabilitation Project.

WHEREAS, Change Order No. 3 is being made to reconcile actual installed quantities with bid quantities for unit price bid items in the contract and also provides a contract time extension to allow for warranty inspection work to take place;

WHEREAS, there is a decrease of \$18,373.65 for a total contract price of \$840,603.17;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 3 to the contract with National Water Main Cleaning Company in connection with the Albany Shaker Road Sanitary Sewer Rehabilitation Project; and

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

RESOLUTION NO. 376 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of September, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution extending the current furloughs of certain Town job titles to December 31, 2020.

WHEREAS, by Resolution No. 302 for 2020, adopted on July 23, 2020, certain employees and job titles listed in Exhibit “A” annexed hereto and made a part hereof were subject to a furlough that expires on October 2, 2020; and

WHEREAS, due to budgetary constraints caused by the COVID-19 health crisis the Town must extend the furloughs until at least December 31, 2020;

BE IT RESOLVED that the employees and job titles listed in the attached Exhibit “A” have their furloughs extended to December 31, 2020; and

BE IT FURTHER RESOLVED that the Supervisor be, and hereby is, authorized to extend the said furloughs for additional periods of time at the Supervisor’s sole discretion based upon budgetary constraints caused by the COVID-19 crisis and pandemic.

Furloughed Titles-Employees 10-20			
Name	Title	Department	
Emily Hough	Real Property Appraiser	Assessor	
Victoria Dingley	Youth Court Prog Assn't, Part-Time	Police Administration	
Christopher Clemente	Clerical Aide, Part-Time	Police Administration	
Michael Loucks	Typist, Part-Time	Latham Water District	
Mirha Atif	Page, Part-Time	Library	
Tara Benedetto	Page, Part-Time	Library	
Colleen Kerr	Page, Part-Time	Library	
Julie Landry	Page, Part-Time	Library	
Linda Murphy	Page, Part-Time	Library	
Anne Risler	Page, Part-Time	Library	
Jeanne Settany	Page, Part-Time	Library	
Berneata Bargar	Library Clerk, Part-Time		
Marisol Acevedo	Library Clerk, Part-Time	Library	
Kyle Kennedy	Library Clerk, Part-Time	Library	

EXHIBIT "A"