

RESOLUTION NO. 405-A FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 26th 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 Senior Public Works Operations Technician, Grade 15, in the DPW/Engineering Department and provisionally promoting Ryan W. Buff to same.

BE IT RESOLVED that one (1) position of Senior Public Works Operations Technician, Grade 15, in the DPW/Engineering Department be, and hereby is, established; and

BE IT RESOLVED that Ryan W. Buff be, and hereby is, provisionally promoted to the position of Senior Public Works Operations Technician, Grade 15, in the DPW/Engineering Department at an annual salary of \$79,984, effective September 30, 2019, pending the establishment of an appropriate eligible list.

RESOLUTION NO. 405-B FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 26th 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 MaryEllen Ives to the position of Clerk to Town Justice, Grade 8, in the Justice Department.

BE IT RESOLVED that MaryEllen Ives be, and hereby is, appointed to the position of Clerk to Town Justice, Grade 8, in the Justice Department at an annual salary of \$36,490, effective September 23, 2019.

RESOLUTION NO. 405-C FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 26th 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 Donald W. Delude, Jr. to the position of Senior Building Inspector, Grade 17, in the Building Department.

WHEREAS, the Personnel Officer has certified Donald W. Delude, Jr. as eligible for permanent promotion from Eligible List #19-915, established September 20, 2019;

BE IT RESOLVED that Donald W. Delude, Jr. be, and hereby is, permanently promoted to the position of Senior Building Inspector, Grade 17, in the Building Department at an annual salary of \$74,249, effective September 30, 2019.

RESOLUTION NO. 405-D FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 26th 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 Drew T. Clow to the position of Building and Grounds Maintenance Worker, Grade 8, in the DPW/Facilities Division.

BE IT RESOLVED that Drew T. Clow be, and hereby is, appointed to the position of Building and Grounds Maintenance Worker, Grade 8, in the DPW/Facilities Division at an hourly salary of \$19.38, effective September 30, 2019.

RESOLUTION NO. 406 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 26th 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 adjourning the 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”.

BE IT RESOLVED that a local law amending Chapter 181 of the Code of the Town of Colonie - “Vehicle & Traffic Codification” to amend the following schedule thereof: Schedule VII – “Speed Limit” be, and hereby is, adjourned to October 10, 2019.

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

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

SECTION 2.

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

Speed Limit

Add

Name of Street

Boght Road

Speed Limit (MPH)

30

Location

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

SECTION 3. 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 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. 407 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 26th 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 approving/not approving a proposed Local Law amending Local Law #6 of 2003 (Shelter Cove PDD).

WHEREAS, proof of notice having been furnished, the public hearing on a proposed local law was held at 7:00 PM on September 26, 2019 with all persons desiring to be heard, having been heard; and

WHEREAS, the proposed amendment, the approval of which has been recommended by the Planning Board, by revising the plans to allow 15 Nantucket Street to have an in ground pool and deck; and

THEREFORE, BE IT RESOLVED, that the proposed amendment of Local Law No. 6 of 2003 (known as Shelter Cove PDD) be, and hereby is, accepted/not accepted.

Local Law Filing

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

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

Town of Colonie

Local Law No. ____ of the year 2019

A local law amending Local Law 6 of 2003, which rezoned 75.001± acres of land at 1308 Loudon Road to a Planned Unit Development District (PUD) (also known as Shelter Cove PUD), by revising the plans to allow 15 Nantucket Street to have an in ground pool and deck.

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

SECTION 1. AMENDMENT

Section 3 of Local Law 6 of 2003 is hereby amended by revising the plans to allow 15 Nantucket Street to have an in ground pool and deck.

SECTION 2. CONDITIONS

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

SECTION 3. SEQR

The Town Board hereby determines that this amendment to Local Law 6 of 2003 is a Type 2 action that will not have a significant effect on the environment and, therefore, no other determination or procedure under the State Environmental Quality Review Act ("SEQRA") is required.

SECTION 4. EFFECTIVE DATE

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

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

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

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 2019 of the **Town of Colonie** was duly passed by the Town Board on _____ in accordance with the applicable provisions of law.

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

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

3. (Final adoption by referendum.)

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

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

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

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

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

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

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

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

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

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

(Seal)

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

STATE OF NEW YORK
COUNTY OF ALBANY

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

Signature Town of Colonie Town Attorney
Date:

RESOLUTION NO. 408 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 26th 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 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>
Jacqueline Harnett	\$1,548.65
Michael Cram/APEX Turf	687.00
Total	\$2,235.65

RESOLUTION NO. 409 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 26th 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 acceptance of a proposal from Arthur J. Gallagher & Co. to provide excess automobile insurance coverage for the Town of Colonie through The Travelers Indemnity Company.

WHEREAS, the Arthur J. Gallagher & Co. has provided the Town of Colonie with a proposal for excess automobile insurance coverage for the period of August 15, 2019 to August 15, 2020; and

WHEREAS, the total cost of the excess automobile policy for this period is \$82,302.00; and

NOW THEREFORE BE IT RESOLVED that a proposal from Arthur J. Gallagher & Co. to provide the Town of Colonie with excess automobile insurance through The Travelers Indemnity Company for the period of August 15, 2019 to August 15, 2020 be, and it hereby is, accepted; and

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

RESOLUTION NO. 410 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 26th 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 acceptance of a proposal from Arthur J. Gallagher & Co. to provide automobile insurance coverage for the Town of Colonie through Selective Insurance Company of New York.

WHEREAS, the Arthur J. Gallagher & Co. has provided the Town of Colonie with a proposal for automobile insurance coverage for the period of August 15, 2019 to August 15, 2020; and

WHEREAS, the lowest cost able to be obtained for the coverage required for the automobile renewal policy is \$263,780.00 from the Selective Insurance Company of New York; and

NOW THEREFORE BE IT RESOLVED that a proposal from Arthur J. Gallagher & Co. to provide the Town of Colonie with automobile insurance through Selective Insurance Company of New York coverage for the period of August 15, 2019 to August 15, 2020 be, and it hereby is, accepted; and

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

RESOLUTION NO. 411 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 26th 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 6 Douglas Lane and 28 Hawthorne Court.

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

George J. Martin, Jr. & Sons, Inc.	6 Douglas Lane	\$3,150.00
Kristin Canavally	28 Hawthorne Court	\$3,825.00

RESOLUTION NO. 412 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 26th 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 public hearings in connection with Fire Protection District contracts.

WHEREAS, §184 of the Town Law requires a public hearing before entering into a contract with certain fire companies furnishing fire protection for fire protection districts; and

WHEREAS, such notice must be given at least ten (10) days prior to the date set for the hearing;

NOW, THEREFORE, BE IT RESOLVED, that public hearings in connection with Fire Protection District contracts be, and they hereby are, scheduled for October 24, 2019 at 7:00 PM for the following Fire Protection Districts:

S.W. Pitts Hose Company of Latham, N.Y., Inc.
Fuller Road Fire Department, Inc.
Shaker Road-Loudonville Fire Department, Inc.
Maplewood Volunteer Fire Department, Inc.

RESOLUTION NO. 413 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 26th 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 for the Town Board to approve modifications to the General Town-Wide, Latham Water District and William K. Sanford Library Funds' 2019 operating budgets.

BE IT RESOLVED that the Town Board approves the following budget modifications to the General Town-Wide, Latham Water District and William K. Sanford Library Funds' 2019 operating budgets to transfer funds as follows on the attached Exhibit "A".

2019 BUDGET MODIFICATIONS
September 26, 2019

General Town-Wide Fund

At Department's request to transfer fees associated with small claim assessment review process.

Assessor's Office				
Postage	Decrease	01-1E-E14-1355-462	\$	(1,600)
Board of Assessment Review				
Other fees	Increase	01-1E-E14-1360-453		1,600
Net effect on Budget	Neutral		\$	-

At Department's request to transfer unanticipated staffing changes.

Human Resources				
Other fees	Decrease	01-1E-E15-1430-453	\$	(1,600)
Personal services, regular	Increase	01-1E-E15-1430-110		1,600
Net effect on Budget	Neutral		\$	-

At Departments request transfer appropriations related to unanticipated clerical overtime and equipment.

Police, Administration				
Personal services, part-time: clerical	Decrease	01-2E-E22-3100-141	\$	(5,000)
Personal services, overtime: clerical	Increase	01-2E-E22-3100-131		5,000
Police, Training				
Special training/ammunition	Decrease	01-2E-E22-3124-478		(200)
Police, Detectives				
Other equipment	Increase	01-2E-E22-3122-250		200
Net effect on Budget	Neutral		\$	-

At Department's request transfer appropriations related to unanticipated operating costs for pest control, repairs and equipment.

Recreation, Administration				
Office supplies	Decrease	01-6E-E61-7020-412	\$	(155)
Other outside services	Increase	01-6E-E61-7020-445		155
Recreation, Town Pools				
Property repair	Decrease	01-6E-E62-7180-442		(1,500)
Miscellaneous supplies	Increase	01-6E-E62-7180-413		1,500
Recreation, Golf Course				
Vehicle repairs	Decrease	01-6E-E62-7250-444		(3,500)
Stone and gravel	Increase	01-6E-E62-7250-417		1,500
Other outside services	Increase	01-6E-E62-7250-445		2,000
Recreation, The Crossings Park				
Furniture	Decrease	01-6E-E62-7253-210		(4,000)
Other equipment	Increase	01-6E-E62-7253-250		4,000
Net effect on Budget	Neutral		\$	-

Latham Water District

At Department's request transfer appropriations related to unanticipated costs for sludge hauling.

Electricity	Decrease	07-7E-E72-8330-422	\$	(30,000)
Other outside services	Increase	07-7E-E72-8330-445		30,000
Net effect on Budget	Neutral		\$	-

2019 BUDGET MODIFICATIONS

September 26, 2019

William K. Sanford Library

At Department's request transfer appropriations related to unanticipated costs.

Electricity	Decrease	08-6E-E63-7410-422	\$	(5,000)
Miscellaneous supplies	Increase	08-6E-E63-7410-413		<u>5,000</u>
Net effect on Budget	Neutral		\$	<u>-</u>

RESOLUTION NO. 414 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 26th 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 Sale & Purchase Agreement with the North Colonie Central School District in connection with the supply of salt for use during the winter season of 2019/2020.

WHEREAS, the North Colonie Central School District requires a small amount of salt for use during the winter months and lacks the facilities to store such salt; and

WHEREAS, the price of the salt shall be \$54.89 per ton and the agreement shall be in effect through August 31, 2020;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Sale & Purchase Agreement with the North Colonie Central School District in connection with the supply of salt for use during the winter; and

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

RESOLUTION NO. 415 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 26th 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 a Contract
Amendment with Weston & Sampson, P.E., LS, LA, PC in connection
with the Splash Pad at the Town Park.**

WHEREAS, Weston & Sampson, P.E., LS, LA, PC needed to do additional construction inspections for the Splash Pad at the Town Park; and

WHEREAS, due to site conditions and equipment issues, Weston & Sampson had to do additional engineering work to complete the project; and

WHEREAS, the additional cost was \$19,258.50, of which \$3,140.00 is the responsibility of the Town;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Contract Amendment with Weston & Sampson, P.E., LS, LA, PC in connection with the Splash Pad at the Town Park; and

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

RESOLUTION NO. 416 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 26th 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 removal of an unsafe structure and its contents on property located at 165 Exchange Street pursuant to Article III of Chapter 62 of the Town Code.

WHEREAS, pursuant to Town Code § 62-29, the Building Department Manager caused an inspection to be made of a certain building, structure and site located at 165 Exchange Street (Tax Map Parcel No. 53.12-5-5); and

WHEREAS, as a result of the said inspection, the Building Department Manager prepared a report establishing that the building, structure and site located at 165 Exchange Street is collapsed, dangerous or unsafe to the general public; and

WHEREAS, pursuant to Town Code § 62-29, the Building Department Manager reported in writing the results of said inspection to the Commissioner of Public Works; and

WHEREAS, after review of said report the Commissioner of Public Works recommended in writing to the Town Board that the building and structures located at 165 Exchange Street be removed; and

WHEREAS, pursuant to Town Code § 62-30, the town Board has reviewed and considered both said report and the recommendation of the Commissioner of Public Works, and after due deliberation having been had thereon, hereby finds and declares that the report warrants

a finding and determination that the brush and debris located on the building, structure and site at 165 Exchange Street is unsafe and dangerous and must be removed;

NOW, THEREFORE BE IT RESOLVED that the Town Board of the Town of Colonie hereby orders that the garage and its contents located on the site at 165 Exchange Street be removed; and

BE IT RESOLVED that the work to remove the garage and its contents from the site at 165 Exchange Street shall start within ten (10) days after the date of the public hearing to be held in this matter and be completed within thirty (30) days thereafter; and

BE IT RESOLVED that the Town Board hereby designates the Town of Colonie Planning Board to conduct the hearing required by Town Code § 62-31 on behalf of the Town Board; and

BE IT RESOLVED that such hearing, the owner of the premises, building and structures located at 165 Exchange Street shall be given a reasonable opportunity to be heard; and

BE IT RESOLVED that notice of said hearing shall be served upon one of the owners of the premises, building and structures located at 165 Exchange Street pursuant to Town Code §§ 62-31 and 62-32; and

BE IT RESOLVED that pursuant to Town Code § 62-33, a copy of the notice to remove or demolish the garage located at 165 Exchange Street shall be filed in the office of the Albany County Clerk, which notice shall be filed by such Clerk in the same manner as a notice of pendency pursuant to Article 65 of the Civil Practice Law and Rules of the State of New York.

RESOLUTION NO. 417 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 26th 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 renaming North Schermerhorn Road to Waterfront Road.

WHEREAS, Schermerhorn Road adjoins North Schermerhorn Road and causes confusion for drivers, even emergency vehicle drivers; and

WHEREAS, it has been requested by the residents on North Schermerhorn Road to rename that street to Waterfront Road;

BE IT RESOLVED that North Schermerhorn Road be, and hereby is, renamed Waterfront Road.

RESOLUTION NO. 418 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 26th 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 Leave of Absence without pay for Carol Jones.

BE IT RESOLVED that Carol Jones is hereby authorized to take a leave of absence without pay due to a family illness.