

RESOLUTION NO. 377 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of October, 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 declaring support and appreciation to the men and women of law enforcement and particularly the men and women of the Colonie Police Department.

WHEREAS, certain publications, groups and individuals have recently published and/or made statements or printed cartoons that unjustly characterize law enforcement in a false, disturbing and detrimental way; and

WHEREAS, the members of the Colonie Town Board, find that the statements, publications and depictions to be inaccurate, demeaning, hateful and contrary to the behavior and character of the men and women of law enforcement in general and the men and women of the Colonie Police Department in particular; and

WHEREAS, the members of the Colonie Town Board further find that the men and women of the Colonie Police Department wear their uniforms with honor, dedication, and integrity as they protect and defend this community and the people of Colonie; and

WHEREAS, in November 2009 and again in November 2010, CQ Press (formerly known as Morgan Quitno Publishing) ranked the Town of Colonie with the lowest crime rate of all communities in the United States with a population of at least 75,000 residents and has since continuously ranked the Town of Colonie at the top 10 or better for having the lowest crime rate

of all communities in the United States with a population of at least 75,000 residents, due largely to the efforts of the Colonie Police Department; and

WHEREAS, this success is largely attributed to the leadership of the Department by Chief Jonathan Teale and Deputy Chief Michael Woods, leaders who have been recognized for their professionalism, service and dedication to the Department, the community and the profession; and is also attributed to the efforts, dedication and professionalism of the men and women of the Colonie Police Department; and

WHEREAS, Chief Teale and Deputy Chief Woods, working in partnership with this Town Board, has ensured that the members of the Department are properly trained, equipped and evaluated to ensure that they are able to serve and protect this community with honor, dignity, professionalism, safety and respect;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Colonie and the Town Attorney hereby affirms and publicly acknowledges their support of the men and women of the Colonie Police Department; and

BE IT FURTHER RESOLVED, that the members of the Colonie Town Board and the Town Attorney hereby express their deepest gratitude and appreciation to the men and women of law enforcement in general and to the men and women of the Colonie Police Department in particular, who have committed themselves to serving and protecting the residents of the Town of Colonie with honor, selflessness, dignity and respect.

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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 Public Hearing Pursuant to §202 of the Town Law Relative to the Annual Estimate of Expense of Improvements and Benefit Assessment Roll for the Town of Colonie Sewer Improvement Area.

WHEREAS, the Town Board of the Town of Colonie has heretofore dissolved certain sewer districts within the Town of Colonie, County of Albany, State of New York, and formed the Colonie Sewer Improvement Area; and

WHEREAS, the expense of constructing sewers, sewage disposal plants and drainage systems and constructing lateral sewers within the Colonie Sewer Improvement Area is to be borne by local assessment upon the several lots and parcels of land within said area and is a Town function in the manner provided by Chapter 950 of the Laws of 1973, and §202 of the Town Law; and

WHEREAS, the annual estimate of expense of improvements along with the Assessment Roll for said Sewer Improvement Area has been prepared and describes each lot or parcel of land contained within said Sewer Improvement Area and shows the names of the reputed owner or owners thereof and the aggregate amount of assessment to be levied upon each such lot or parcel of land; and

WHEREAS, the aforesaid estimates and Assessment Roll are available for public inspection in the office of the Town Assessor of the Town of Colonie, County of Albany, New York.

NOW, THEREFORE, IT IS ORDERED, RESOLVED AND DETERMINED, that a public hearing pursuant to New York State Town Law §§ 202 and 239, shall be held at the Town Hall, County of Albany, State of New York on the 5th day of November, 2020 at 7:00 o'clock p.m. to hear all persons interested in relation to the aforesaid estimates and Assessment Roll and to hear and consider any objections to the aforesaid Assessment Roll and to take such other action on the part of the Town Board as may be required by law proper in the premises.

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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 Public Hearing Pursuant to §202-A of the New York State Town Law Relative to the Annual Estimate of Expense of Maintenance and Benefit Assessment Roll for the Town of Colonie Sewer Improvement Area.

WHEREAS, the Town Board of the Town of Colonie has heretofore dissolved certain sewer districts within the Town of Colonie, County of Albany, State of New York, and formed the Colonie Sewer Improvement Area; and

WHEREAS, the annual estimate of the expense of maintenance and the Benefit Assessment Roll for the Colonie Sewer Improvement Area, in the Town of Colonie, Albany County, New York, pursuant to New York State Town Law §202-a, has been duly prepared; and

WHEREAS, the expense of maintenance for said Sewer Improvement Area is to be assessed in proportion to the amount of benefits derived from the Improvement Area pursuant to New York State Town Law §202-a; and

WHEREAS, the Assessment Roll for said Sewer Improvement Area has been prepared and describes each lot or parcel of land contained within said Sewer Improvement Area and shows the names of the reputed owner or owners thereof and the aggregate amount of assessment to be levied upon each such lot or parcel of land; and

WHEREAS, the aforesaid estimates and Assessment Roll are available for public inspection in the office of the Town Assessor of the Town of Colonie, County of Albany, New York.

NOW, THEREFORE, IT IS ORDERED, RESOLVED AND DETERMINED, that a public hearing pursuant to New York State Town Law §§ 202-a and 239, shall be held at the Town Hall, County of Albany, State of New York on the 5th day of November, 2020 at 7:00 o'clock p.m. to hear all persons interested in relation to the aforesaid estimates and Assessment Roll and to hear and consider any objections to the aforesaid Assessment Roll and to take such other action on the part of the Town Board as may be required by law proper in the premises.

RESOLUTION NO. 380 FOR 2020

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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 General Services Director to advertise for bids in connection with hauling of sludge at the Mohawk View Water Treatment Plant.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with hauling of sludge at the Mohawk View Water Treatment Plant.

RESOLUTION NO. 381 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of October, 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 70 Reber Street.

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

James Stallmer, Jr.	70 Reber Street	\$2,748.17
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RESOLUTION NO. 382 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of October, 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 requiring the Planning and Economic Development Director to review and consider the proposed amendment of the Maxwell Village PDD to construct a screened porch and deck at 33 Justin Street.

WHEREAS, the Town Board recommends that the Planning and Economic Development Director review the amendment of the Maxwell Village Planned Development District; and

WHEREAS, the applicant seeks to construct a screened porch and deck on the rear of the home at 33 Justin Street;

BE IT RESOLVED that the Planning and Economic Development Director be, and hereby is, authorized to review and consider the proposed amendment of the Maxwell Village PDD.

RESOLUTION NO. 383 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of October, 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 requiring the Planning and Economic Development Director to review and consider the proposed amendment of Canterbury Crossings Phase 5 to exchange the locations of the playground and community garden.

WHEREAS, the Town Board recommends that the Planning and Economic Development Director review the amendment of Canterbury Crossings Phase 5; and

WHEREAS, the amendment would exchange locations of a playground and community garden in the Canterbury Crossings Phase 5;

BE IT RESOLVED that the Planning and Economic Development Director be, and hereby is, authorized to review and consider the proposed amendment of Canterbury Crossings Phase 5.

RESOLUTION NO. 384 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of October, 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 General Services Director to advertise for bids in connection with roof repairs on the structures on the Pruyn House property.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with roof repairs on the structures on the Pruyn House property.

RESOLUTION NO. 385 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of October, 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 General Services Director to advertise for bids in connection with Phase 2 of the Pruyn House Improvement Project.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with Phase 2 of the Pruyn House Improvement Project.

RESOLUTION NO. 386 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of October, 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 Guardian Life Insurance Company of America to provide life insurance to Town employees for the 2021 calendar year.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Guardian Life Insurance Company of America to provide life insurance to Town employees for the 2021 calendar year at an annual cost of \$21,102.00; and

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

RESOLUTION NO. 387 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of October, 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 directing a public hearing upon the Preliminary Budget for the fiscal year 2021.

WHEREAS, pursuant to §106 of the Town Law, the Town Board has received the tentative budget and has made such changes, alterations and revisions as it considers advisable and consistent with law; and having completed its review, the tentative budget and any modifications thereof shall now become the preliminary budget; and

WHEREAS, the preliminary budget must be filed in the Office of the Town Clerk;

NOW, THEREFORE, BE IT RESOLVED, that the tentative budget and any modification thereof which are filed in the Town Clerk's Office shall become the preliminary budget of this Town for the fiscal year beginning January 1, 2021; and

BE IT FURTHER RESOLVED that the Town Board shall hold a public hearing on the preliminary budget showing such changes and revisions as shall have been made; and

BE IT FURTHER RESOLVED that the Town Board shall meet on the 5th day of November, 2020 at 7:00 PM at the Town Hall, Latham, New York 12110 and then and there hold said public hearing upon such preliminary budget, and that the Town Clerk shall give notice of such public hearing in accordance with §108 of the Town Law by publishing a notice thereof at least five (5) days prior to said hearing date, in the *Colonie Spotlight*, and the *Times Union*,

newspapers having general circulation in said Town; and the Town Clerk is authorized and directed to cause a notice of the same to be posted conspicuously on the Town's signboard not less than five (5) days before the date designated for such hearing. The notice to be published and posted shall be in the form annexed hereto.

NOTICE OF PUBLIC HEARING
TOWN OF COLONIE, ALBANY COUNTY, NEW YORK
PRELIMINARY BUDGET FOR THE FISCAL YEAR COMMENCING
JANUARY 1, 2021
AND
FISCAL ASSISTANCE TO STATE AND LOCAL GOVERNMENTS

NOTICE IS HEREBY GIVEN that the Preliminary Budget of the Town of Colonie, County of Albany, State of New York for the fiscal year beginning January 1, 2021 has been completed and filed in the Office of the Town Clerk of said Town at the Town Hall, Latham, New York, where it is available for inspection by any interested person at all reasonable hours.

FURTHER NOTICE IS HEREBY GIVEN that the Town Board of said Town of Colonie will meet and review said Preliminary Budget and hold a public hearing thereon at 7:00 PM on November 5, 2020, at Memorial Town Hall, Latham, NY, and at such hearing any person may be heard in favor of, or against the Preliminary Budget as compiled; or, for or against any item or items contained therein.

FURTHER NOTICE IS HEREBY GIVEN, pursuant to Section 108 of the Town Law, that the following are proposed yearly salaries of the elected members of the Town Board, Supervisor and Town Clerk of said Town, to wit:

Supervisor	\$123,006
Councilmen (each)	\$ 21,479
Town Clerk	\$ 91,317

BY ORDER OF THE TOWN BOARD OF
THE TOWN OF COLONIE, NEW YORK

Julie L. Gansle
Town Clerk

Dated: October 28, 2020

RESOLUTION NO. 388 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of October, 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 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 November 5, 2020 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. 389 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of October, 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 for Janitorial Supplies for the Years 2021 and 2022 to W.B. Mason Company, Inc.

WHEREAS, pursuant to advertisement placed on September 9, 2020, the following two (2) proposals were received in connection with Janitorial Supplies for the Years 2021 and 2022:

	VENDOR	PAPER TOWELS	TOILET PAPER
1.	W.B. Mason Co., Inc.	\$7,966.00	\$8,491.20
2.	Hill & Markes, Inc.	\$9,170.90	\$10,327.27

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

WHEREAS, the bid has a renewal clause for two one year periods, the years 2023 and 2024;

BE IT RESOLVED that the bid be, and hereby is, awarded to W.B. Mason Co., Inc., low bidder, for paper towels and toilet paper in the amount of \$16,457.20.

RESOLUTION NO. 390 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of October, 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 Engineering Service Agreement with Control Point Associates, Inc. in connection with the Town Wide Surveying Services for 2021.

WHEREAS, Control Point Associates, Inc. will provide Town Wide Surveying Services for 2021; and

WHEREAS, the cost for services shall not exceed \$40,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Professional Engineering Service Agreement with Control Point Associates, Inc. in connection with the Town Wide Surveying Services for 2021; and

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

RESOLUTION NO. 391-A FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of October, 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 reinstating Raymond C. Faluszczyk to the position of Paramedic PT in the Emergency Medical Services Department.

BE IT RESOLVED that Raymond C. Faluszczyk be, and hereby is, reinstated to the position of Paramedic PT in the Emergency Medical Services Department at an hourly salary of \$30.92, effective October 9, 2020.

RESOLUTION NO. 391-B FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of October, 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 Kaeliana L. Baldwin-Link to the position of Public Safety Dispatcher in the Police Department.

WHEREAS, the Personnel Officer has certified Kaeliana L. Baldwin-Link as eligible for permanent appointment from Eligible List #20-928, established June 17, 2020;

BE IT RESOLVED that Kaeliana L. Baldwin-Link be, and hereby is, permanently appointed to the position of Public Safety Dispatcher in the Police Department at an annual salary of \$43,729, effective October 13, 2020, pending satisfactory completion of a pre-employment physical.