

RESOLUTION NO. 419 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of October, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution adopting/not adopting the Town of Colonie's Section 8 Housing Choice Voucher Program Public Housing Agency (PHA) Plan for 2020 and authorizing the Supervisor to submit said plan to the U.S. Department of Housing and Urban Development.

WHEREAS, the Town of Colonie operates a Section 8 Housing Choice Voucher Program funded by the U.S. Department of Housing and Urban Development; and

WHEREAS, the Town of Colonie is required by the U.S. Department of Housing and Urban Development to prepare and adopt a written PHA Plan that establishes local policies for administration of the Section 8 Housing Choice Voucher Program in accordance with regulations of the U.S. Department of Housing and Urban Development; and

WHEREAS, the Town Board of the Town of Colonie has caused a written PHA Plan for 2020 to be prepared establishing local policies for administration of the Section 8 Housing Choice Voucher Program in accordance with regulations of the U.S. Department of Housing and Urban Development, and has reviewed such written plan;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Colonie hereby adopts/does not adopt the PHA Plan for 2020 for operation of the Town of Colonie Section 8 Housing Choice Voucher Program.

RESOLUTION NO. 420 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of October, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution adopting/not adopting a proposed local law amending Chapter 181 of the Code of the Town of Colonie - “Vehicles & Traffic” by amending the following schedule thereof: Schedule VII – “Speed Limit”.

WHEREAS, the public hearing on a proposed local law was held at 7:00 PM on October 10, 2019 with all persons desiring to be heard, having been heard;

THEREFORE, BE IT RESOLVED that a local law amending Chapter 181 of the Code of the Town of Colonie - “Vehicles & Traffic” to amend the following schedule thereof: Schedule VII – “Speed Limit” be, and hereby is, adopted/not adopted.

Local Law Filing

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

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

Town of Colonie

Local Law No. ____ of the year 2019

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

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

SECTION 1.

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

Speed Limit

Delete

Name of Street

Speed Limit (MPH)

Location

Boght Road

40

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

SECTION 2. EFFECTIVE DATE.

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

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

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

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

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

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

3. (Final adoption by referendum.)

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

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

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

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

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

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

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

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

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

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

(Seal)

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

STATE OF NEW YORK
COUNTY OF ALBANY

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

Signature Town of Colonie Town Attorney
Date:

RESOLUTION NO. 421 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of October, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution Calling a Public Hearing 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 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 7th day of November, 2019 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. 422 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of October, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution Calling a Public Hearing 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 7th day of November, 2019 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. 423 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of October, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution calling a public hearing pursuant to Section 202-b of the New York State Town Law in relation to the proposed Pipe Bridge Evaluation Project.

WHEREAS, the Town of Colonie, as part of its Sewer Improvement Area, owns and maintains five sanitary sewer bridges located throughout the Town of Colonie;

WHEREAS, the Town of Colonie retained the services of Greenman-Pedersen, Inc., to conduct field inspections and evaluate the structural integrity of each pipe. The evaluations included internal CCTV video graphic inspection of the pipes at four (4) of the five (5) sites, as well as topographical survey, wetland delineation, asbestos and lead screening/testing, and structural analysis of the five sanitary sewer pipe bridges located throughout the Town of Colonie; and

WHEREAS, based on said evaluation, areas of deterioration were determined, and repair and/or replacement recommendations were made with respect to each sanitary sewer bridge as follows:

1) Dry River Sewer Trestle No. 1

Immediate Repairs

- Monitor both banks for future scour

Preemptive repairs

- Blast clean and paint pipe and structure;
- Replace missing steel bands;
- Replace concrete abutment backwalls;

- Reinforce stream channel with stone;
- Replace anchor bolt nuts; and
- Replace abutment pedestals and anchor bolts.

2) **Dry River Sewer Trestle No. 2**

Preemptive Repairs

- Install medium stone fill and filter fabric as a drainage system to redirect groundwater from end abutment; and
- Monitor Pier 1 and 2 for deflection.

3) **Dry River Sewer Trestle No. 3**

Immediate Repairs

- Place heavy stone fill around Pier 2.

Preemptive Repairs:

- Replace the pipe and support structure.

4) **Shaker Creek Sewer Trestle No. 1**

Immediate Repairs

- Monitor pipe pier deflections;
- Reconstruct Pier 2;
- Place heavy stone along the creek banks;
- Clean and paint the trestle and pipe; and
- Clear trees around the trestle.

Preemptive Repairs

- Replace the pipe and support structure.

5) **Nucklos Creek Sewer Trestle No. 1**

Immediate Repairs

- Monitor the channel for bank erosion.

Preemptive Repairs:

- Perform concrete repairs to the top of the piers and abutment seats and to the pier columns;
- Replace all splice bolts;
- Clean and paint the pipe and structure;
- Monitor deflections;
- Install stone armoring along the channel; and

WHEREAS, a report, map, plan and estimate of cost relating to the aforementioned repairs/improvements have been prepared by Greenman-Pedersen, Inc., and have been filed with

the Town Clerk of the Town of Colonie in accordance with the requirements of New York State Town Law and are available for public inspection; and

WHEREAS, the maximum amount to be expended for the aforementioned improvements is One Million Three Hundred Ninety-Five Thousand Dollars and 00/100 (\$1,395,000.00); and

WHEREAS, the location and particulars of the improvements as well as an itemization of the cost associated for each bridge is described in detail in the aforementioned engineer's report on file with the Town Clerk's Office; and

WHEREAS, it is now desired to call a Public Hearing pursuant to the provisions of Article 12 of the New York State Town Law; and

NOW, THEREFORE, IT IS ORDERED, RESOLVED AND DETERMINED, by the Town Board of the Town of Colonie, Albany County, New York, as follows:

Section 1. A meeting of the Town Board of the Town of Colonie, Albany County, New York shall be held at the Town Hall, Latham, New York on the 7th day of November, 2019 at 7:00 o'clock p.m., local time, for the purpose of conducting a public hearing on the aforesaid report, map, plan and estimate of cost, at which time and place said Town Board will hear all persons interested in the subject matter thereof.

Section 2. The Town Clerk is hereby authorized and directed to cause a notice of said public hearing to be given by publishing and posting a copy of this resolution in the manner provided by New York State Town Law.

Section 3. This resolution shall take effect immediately.

RESOLUTION NO. 424 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of October, 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 directing a public hearing upon the Preliminary Budget for the fiscal year 2020.

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, 2020; 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 7th day of November, 2019 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, 2020
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, 2020 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 7, 2019, 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	\$ 90,602

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

Julie L. Gansle
Town Clerk

Dated: October 30, 2019

RESOLUTION NO. 425 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of October, 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>
Arvind Subramanian	\$594.00
Total	\$594.00

RESOLUTION NO. 426 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of October, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution scheduling a public hearing in connection with a proposed local law amending Chapter 181 of the Code of the Town of Colonie – “Vehicles & Traffic” by amending Schedule VII – “Speed Limit”.

WHEREAS, the Village of Colonie requested that the Town of Colonie reduce the speed limit on Sand Creek Road between Watervliet-Shaker Road and the Village of Colonie line from 40 m.p.h. to 30 m.p.h., which is in line with the remainder of Sand Creek Road; and

WHEREAS, the Town of Colonie proposes to amend Chapter 181, Schedule VII (§181-35) of the Code of the Town of Colonie by deleting the following:

SPEED LIMIT

Delete

<u>Name of Street</u>	<u>Speed Limit (MPH)</u>	<u>Location</u>
Sand Creek Road	40	Between the Village of Colonie line and the intersection of Sand Creek Road with the Watervliet Shaker Road, a distance of 0.7 plus or minus mile

WHEREAS, this deletion will result in a speed limit reduction from 40 m.p.h. to 30 m.p.h. on Sand Creek Road between Watervliet-Shaker Road and the Village of Colonie;

BE IT RESOLVED that a public hearing be, and hereby is, scheduled for October 24, 2019 at 7:00 PM in Memorial Town Hall, 534 New Loudon Road, Latham, NY 12110 in

connection with a proposed local law amending Chapter 181 of the Code of the Town of Colonie – “Vehicle & Traffic Codification” by amending Schedule VII (§181-35), entitled “Speed Limits”.

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 (§181-35) entitled "Speed Limits".

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 (§181-35) entitled "Speed Limits " is hereby amended by deleting the following:

Speed Limit

Delete

Name of Street

Speed Limit (MPH)

Location

Sand Creek Road

40

Between the Village of Colonie line and the intersection of Sand Creek Road with the Watervliet Shaker Road, a distance of 0.7 plus or minus mile

SECTION 2. EFFECTIVE DATE.

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

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

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

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

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

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

3. (Final adoption by referendum.)

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

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

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

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

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

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

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

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

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

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

(Seal)

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

STATE OF NEW YORK
COUNTY OF ALBANY

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

Signature Town of Colonie Town Attorney
Date:

RESOLUTION NO. 427 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of October, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 99 Exchange Street by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to declare an emergency in connection with repair of the sanitary sewer system at 99 Exchange Street by ANJO Construction, Ltd. for the DPW/Division of Pure Waters; and

BE IT FURTHER RESOLVED that the Comptroller be, and hereby is, authorized to expend \$8,624.68 from the Emergency Repair Reserve funds for the same.

RESOLUTION NO. 428 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of October, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 14 Sparrowbush Road by J. Ellrott Excavating, Inc. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to declare an emergency in connection with repair of the sanitary sewer system at 14 Sparrowbush Road by J. Ellrott Excavating, Inc. for the DPW/Division of Pure Waters; and

BE IT FURTHER RESOLVED that the Comptroller be, and hereby is, authorized to expend \$8,443.43 from the Emergency Repair Reserve funds for the same.

RESOLUTION NO. 429 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of October, 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 an Amendment to the Engineering Agreement with Barton & Loguidice in connection with the Kromma Kill Trunk Sewer Rehabilitation Project for the DPW/Division of Pure Waters.

WHEREAS, during construction of this project, design modifications were required in order to accommodate easement access; and

WHEREAS, it was also determined that the existing pipeline had further deteriorated requiring modifications to the project drawings to relocate the new pipeline; and

WHEREAS, the additional expenses are in the amount of \$8,011.00 to give a total of \$100,811.00 for this project;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an Amendment to the Engineering Agreement with Barton & Loguidice in connection with the Kromma Kill Trunk Sewer Rehabilitation Project for the DPW/Division of Pure Waters.

RESOLUTION NO. 430 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of October, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Contract with Capital District Physicians Health Plan in connection with providing health insurance for 2020.

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Contract with Capital District Physicians Health Plan in connection with providing health insurance for 2020; and

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

RESOLUTION NO. 431 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of October, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Guardian Life Insurance Company of America to provide life insurance to Town employees for the 2020 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 2020 calendar year at an annual cost of \$20,191.00; and

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

RESOLUTION NO. 432 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of October, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Contract with Capital District Physicians Health Plan to administer the Flexible Spending Account program.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Contract with Capital District Physicians Health Plan to administer the Flexible Spending Account program in 2020; and

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

RESOLUTION NO. 433 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of October, 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 increase to the Health Flexible Spending Account Statutory Limit.

WHEREAS, there will be a \$350.00 fee to revise the plan documents to reflect the increase to the Health Flexible Spending Account Statutory Limit;

BE IT RESOLVED that there be an increase to the Health Flexible Spending Account Statutory Limit to \$2,700.00 annually to conform to the Internal Revenue Service maximum.

RESOLUTION NO. 434 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of October, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a Contract
Extension with Corporate Counseling Associates.**

WHEREAS, Corporate Counseling Associates are the Town's Employee Assistance Program provider; and

WHEREAS, the contract with Corporate Counseling Associates will be extended to December 31, 2022;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Contract Extension with Corporate Counseling Associates; and

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

RESOLUTION NO. 435 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of October, 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 accepting the dedication of Sterling Ridge and 34 Sterling Ridge in the Loudon Hills East Conservation Subdivision.

WHEREAS, Keystone Homes, Inc., has offered for dedication as a public street or highway the land described in properly executed deed dated June 14, 2019, running to the Town of Colonie; and

WHEREAS, Sterling Ridge is improved as a street or highway, in compliance with standards and specifications for Town highways within the Town of Colonie, and in conformance with applicable regulations and requirements and provisions of State statutes pertinent thereto; and

WHEREAS, it is found that acceptance of this offer of dedication is in the interest of the Town of Colonie; and

BE IT RESOLVED that Sterling Ridge be a Town street or highway contingent upon receipt of the required certifications and fulfillment of all other Department of Public Works requirements for dedication; and

BE IT FURTHER RESOLVED that consent is hereby given to the Commissioner of Public Works to lay out Sterling Ridge, as a Town highway and record his order in the Town Clerk's Office; and

BE IT FURTHER RESOLVED that the dedication of 34 Sterling Ridge be, and hereby is, accepted; and

BE IT FURTHER RESOLVED that the above referenced offer of dedication by Keystone Homes, Inc., be accepted by the Town of Colonie, subject to approval of all documents by the Town Attorney's Office; and

BE IT FURTHER RESOLVED that the Supervisor is authorized to execute any and all documents necessary to complete the transfer of title.

RESOLUTION NO. 436 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of October, 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 accepting the dedication of the extension of Donna Drive
and 55 Donna Drive in the Donna Drive Conservation Subdivision.**

WHEREAS, Cillis Builders, Inc., has offered for dedication as a public street or highway the land described in properly executed deed dated June 13, 2019, running to the Town of Colonie; and

WHEREAS, the extension of Donna Drive is improved as a street or highway, in compliance with standards and specifications for Town highways within the Town of Colonie, and in conformance with applicable regulations and requirements and provisions of State statutes pertinent thereto; and

WHEREAS, it is found that acceptance of this offer of dedication is in the interest of the Town of Colonie; and

BE IT RESOLVED that extension of Donna Drive be a Town street or highway contingent upon receipt of the required certifications and fulfillment of all other Department of Public Works requirements for dedication; and

BE IT FURTHER RESOLVED that consent is hereby given to the Commissioner of Public Works to lay out the extension of Donna Drive, as a Town highway and record his order in the Town Clerk's Office; and

BE IT FURTHER RESOLVED that the dedication of 55 Donna Drive be, and hereby is, accepted; and

BE IT FURTHER RESOLVED that the above referenced offer of dedication by Cillis Builders, Inc., be accepted by the Town of Colonie, subject to approval of all documents by the Town Attorney's Office; and

BE IT FURTHER RESOLVED that the Supervisor is authorized to execute any and all documents necessary to complete the transfer of title.

RESOLUTION NO. 437 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of October, 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 accepting the dedication of the extension of Lupe Way, Preserve Way and Pine Bush Road, 8 Pine Bush Road, 23 Preserve Way, 10 Pine Bush Road, 106 Cordell Road and 21 Preserve Way in the Lupe Way Conservation Subdivision.

WHEREAS, Dave Adams Builders, LLC and Windsor Oaks, LLC, have offered for dedication as public streets or highways the land described in properly executed deeds dated June 19, 2019 and August 7, 2019, running to the Town of Colonie; and

WHEREAS, the extension of Lupe Way, Preserve Way and Pine Bush Road are improved as streets or highways, in compliance with standards and specifications for Town highways within the Town of Colonie, and in conformance with applicable regulations and requirements and provisions of State statutes pertinent thereto; and

WHEREAS, it is found that acceptance of these offers of dedication are in the interest of the Town of Colonie; and

BE IT RESOLVED that extension of Lupe Way, Preserve Way and Pine Bush Road be Town streets or highways contingent upon receipt of the required certifications and fulfillment of all other Department of Public Works requirements for dedication; and

BE IT FURTHER RESOLVED that consent is hereby given to the Commissioner of Public Works to lay out the extension of Lupe Way, Preserve Way and Pine Bush Road, as Town highways and record his order in the Town Clerk's Office; and

BE IT FURTHER RESOLVED that the dedication of 8 Pine Bush Road, 23 Preserve Way, 10 Pine Bush Road, 106 Cordell Road and 21 Preserve Way be, and hereby are, accepted; and

BE IT FURTHER RESOLVED that the above referenced offer of dedication by Dave Adams Builders, LLC and Windsor Oaks, LLC, be accepted by the Town of Colonie, subject to approval of all documents by the Town Attorney's Office; and

BE IT FURTHER RESOLVED that the Supervisor is authorized to execute any and all documents necessary to complete the transfer of title.

RESOLUTION NO. 438 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of October, 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 accepting the dedication of a portion of Cove Road and a portion of Shore Lane in Phase 4C of the Shelter Cove PDD.

WHEREAS, Shelter Cover Living, LLC, has offered for dedication as public streets or highways the land described in properly executed deeds, running to the Town of Colonie; and

WHEREAS, a portion of Cove Road and a portion of Shore Lane are improved as streets or highways, in compliance with standards and specifications for Town highways within the Town of Colonie, and in conformance with applicable regulations and requirements and provisions of State statutes pertinent thereto; and

WHEREAS, it is found that acceptance of these offers of dedication are in the interest of the Town of Colonie; and

BE IT RESOLVED that a portion of Cove Road and a portion of Shore Lane be Town streets or highways contingent upon receipt of the required certifications and fulfillment of all other Department of Public Works requirements for dedication; and

BE IT FURTHER RESOLVED that consent is hereby given to the Commissioner of Public Works to lay out a portion of Cove Road and a portion of Shore Lane, as Town highways and record his order in the Town Clerk's Office; and

BE IT FURTHER RESOLVED that the above referenced offer of dedication by Shelter Cove Living, LLC, be accepted by the Town of Colonie, subject to approval of all documents by the Town Attorney's Office; and

BE IT FURTHER RESOLVED that the Supervisor is authorized to execute any and all documents necessary to complete the transfer of title.

RESOLUTION NO. 439 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of October, 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 accepting the dedication of the extension of Proctor Avenue, extension of Harding Avenue, extension of Sylvan Avenue t/b/k/a Penfield Drive, extension of Vista Avenue, extension of Ashland Street, South Woodspath, North Woodspath and 76 Sylvan Avenue in the On the Farm Conservation Subdivision a/k/a Schuyler Manor.

WHEREAS, Valente Building Group, LLC, has offered for dedication as public streets or highways the land described in properly executed deeds dated March 28, 2019 and April 11, 2019, running to the Town of Colonie; and

WHEREAS, the extension of Proctor Avenue, extension of Harding Avenue, extension of Sylvan Avenue t/b/k/a Penfield Drive, extension of Vista Avenue, extension of Ashland Street, South Woodspath, North Woodspath are improved as streets or highways, in compliance with standards and specifications for Town highways within the Town of Colonie, and in conformance with applicable regulations and requirements and provisions of State statutes pertinent thereto; and

WHEREAS, it is found that acceptance of these offers of dedication are in the interest of the Town of Colonie; and

BE IT RESOLVED that the extension of Proctor Avenue, extension of Harding Avenue, extension of Sylvan Avenue t/b/k/a Penfield Drive, extension of Vista Avenue, extension of Ashland Street, South Woodspath, North Woodspath be Town streets or highways contingent

upon receipt of the required certifications and fulfillment of all other Department of Public Works requirements for dedication; and

BE IT FURTHER RESOLVED that consent is hereby given to the Commissioner of Public Works to lay out the extension of Proctor Avenue, extension of Harding Avenue, extension of Sylvan Avenue t/b/k/a Penfield Drive, extension of Vista Avenue, extension of Ashland Street, South Woodspath, North Woodspath, as Town highways and record his order in the Town Clerk's Office; and

BE IT FURTHER RESOLVED that the dedication of 76 Sylvan Avenue be, and hereby is, accepted; and

BE IT FURTHER RESOLVED that the above referenced offer of dedication by Valente Building Group, LLC, be accepted by the Town of Colonie, subject to approval of all documents by the Town Attorney's Office; and

BE IT FURTHER RESOLVED that the Supervisor is authorized to execute any and all documents necessary to complete the transfer of title.

RESOLUTION NO. 440 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of October, 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 ratifying the Supervisor's signature on an acknowledgment form for Verizon Wireless in connection to the Town's access to the Enterprise Messaging Access Gateway online portal.

WHEREAS, Enterprise Messaging Access Gateway (EMAG) online portal will be set up and managed to allow public safety and first responders to have group messaging ability at no cost to the Town; and

WHEREAS, Communications and first responders rely on group messaging for dispatch; and

WHEREAS, the EMAG online portal is an option under the NYS Contract pursuant to which the Town receives wireless service; and

WHEREAS, Verizon Wireless required signature of the acknowledgment form to set up the EMAG online portal; and

WHEREAS, this acknowledgment form was signed on September 13, 2019 to allow Verizon Wireless to provide the portal;

BE IT RESOLVED that the Supervisor's signature on the acknowledgment form for Verizon Wireless in connection to the Town's access to the Enterprise Messaging Access Gateway online portal be, and hereby is, ratified.

RESOLUTION NO. 441 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of October, 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 Phase III Services Authorization with Butler Rowland Mays Architects, LLP for the roof replacement project at the William K. Sanford Library.

WHEREAS, Butler Rowland Mays Architects, LLP will design and prepare documentation for the roof replacement project at the William K. Sanford Library;

WHEREAS, the cost will be \$84,000.00, plus reimbursables;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Phase III Services Authorization with Butler Rowland Mays Architects, LLP for the roof replacement project at the William K. Sanford Library