

RESOLUTION NO. 402-A FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of October, 2018 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 Michael J. Davey to the position of Sewage Treatment Plant Operator Trainee, Grade 15, in the DPW/Division of Pure Waters.

WHEREAS, the Personnel Officer has certified Michael J. Davey as eligible for appointment from Eligible List #18-884, established March 28, 2018;

BE IT RESOLVED that Michael J. Davey be, and hereby is, appointed to the position of Sewage Treatment Plant Operator Trainee, Grade 15, in the DPW/Division of Pure Waters at an annual salary of \$37,993, effective October 29, 2018, pending a satisfactory completion of a pre-employment physical.

RESOLUTION NO. 402-B FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of October, 2018 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 Division and provisionally promoting Raymond L. Merolle to same.

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

BE IT RESOLVED that Raymond L. Merolle be, and hereby is, provisionally promoted to the position of Senior Public Works Operations Technician, Grade 15, in the DPW/Engineering Division at an annual salary of \$78,033, effective October 15, 2018, pending establishment of an appropriate eligible list.

RESOLUTION NO. 402-C FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of October, 2018 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 Paul A. Leonardo to the position of Recreation Maintenance Worker in the Parks & Recreation Department.

BE IT RESOLVED that Paul A. Leonardo be, and hereby is, appointed to the position of Recreation Maintenance Worker in the Parks & Recreation Department at an hourly salary of \$23.63, effective October 22, 2018.

RESOLUTION NO. 403 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of October, 2018 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 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, has been duly prepared; 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 and 239, shall be held at the Town Hall, County of Albany, State of New York on the 8th day of November, 2018 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. 404 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of October, 2018 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 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 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 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 8th day of November, 2018 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. 405 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of October, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution calling a public hearing in connection with a proposed local law of the Code of the Town of Colonie, thereof, amending Chapter 190 of the Town Code.

BE IT RESOLVED that a public hearing be, and it hereby is, scheduled for October 25, 2018 at 7:00 PM in Memorial Town Hall in connection with a proposed local law of the Code of the Town of Colonie, thereof, amending section 190-21 of the Code of the Town of Colonie, relating to allowing worship in cemetery zoning districts.

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

Local Law Filing

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

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

Town of Colonie
Local Law No ____ of the year 2018

A local law amending Chapter 190, section 190-21, of the Code of the Town of Colonie to update the use chart.

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

SECTION 1. AMENDMENT.

Chapter 190, section 190-21, Table of Permitted Uses, is hereby amended as follows:

	SFR Single-Family Residential	MFR Multi-Family Residential	OR Office Residential	CO Commercial Office	NCOR Neighborhood Commercial Office Residential	COR Commercial Office Residential	HCOR Highway Commercial Office Residential	IND Industrial	ABA Airport Business Area	LC Land Conservation	CEM Cemetery
PLACE OF WORSHIP	X	X	X	X	X	X	X	X	X		X

SECTION 2. SEQR DETERMINATION.

The Town hereby determines that this amendment is a Type 1 action that will not have a significant effect on the environment and, therefore, no other determination or procedure under the State Environmental Quality Review Act (“SEQRA”) is required.

SECTION 3. EFFECTIVE DATE.

This local law shall become effective upon its filing in the Office of the Secretary of State.

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

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

I hereby certify that the local law annexed hereto, designated as local law No. ____ of 2018 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 2018 of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 2018, and was (approved)(not approved)(repassed after disapproval) by the _____ and was deemed adopted on _____ 2018, in accordance with applicable provisions of law.

3. (Final adoption by referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. ____ of 2018 of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 2018, and was (approved)(not approved)(repassed after disapproval) by the _____ and was deemed adopted on _____ 2018. 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 _____ 2012, 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 2018 of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 2018, and was (approved)(not approved)(repassed after disapproval) by the _____ and was deemed adopted on _____ 2018. Such local law was subject to permissive referendum and no valid petition requesting such referendum was filed as of _____ 2018, 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 2018 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 _____ 2018, 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 2018 of the County of _____ State of New York, having been submitted to the electors at the General Election of November _____ 2018, 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.)

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph _____, above.

(Seal) _____
Clerk of the Town or officer designated by local legislative body
Date:

(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.

Town of Colonie Town Attorney
Date:

RESOLUTION NO. 406 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of October, 2018 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 setting a public hearing for a proposed local law to override the tax levy limit for 2019.

WHEREAS, the Town Board of the Town of Colonie has proposed a local law to override the limit on the amount of real property taxes that may be levied by the Town of Colonie pursuant to General Municipal Law §3-c, and to allow the Town of Colonie to adopt a budget for town purposes and any special district or improvement district governed by the Town Board for the fiscal year 2019 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Colonie shall hold a public hearing on the 25th day of October, 2018 at 7:00 PM at Memorial Town Hall, 534 Loudon Road, Newtonville, New York, at which time and place an opportunity will be given to those in favor of or opposed to the proposed local law to be heard.

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

Local Law Filing

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

Town of Colonie

Local Law No. ____ of the year 2018

A local law to override the real property tax levy limit established in General Municipal Law §3-c.

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

SECTION 1. Legislative Intent

It is the intent of this local law to override the limit on the amount of real property taxes that may be levied by the Town of Colonie, County of Albany, State of New York (“Town of Colonie”) pursuant to General Municipal Law §3-c, and to allow the Town of Colonie to adopt a budget for town purposes and any special district or improvement district governed by the Town Board for the fiscal year 2019 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c.

SECTION 2. Authority

This local law is adopted pursuant to General Municipal Law §3-c(5), which authorizes the Town Board to override the real property tax levy limit for the coming fiscal year by adopting a local law approved by a vote of 60% of the Town Board.

SECTION 3. Tax Levy Limit Override

The Town Board of the Town of Colonie is hereby authorized to adopt a budget for the Town of Colonie for the fiscal year 2019 that requires a real property tax levy in excess of the amount prescribed in General Municipal Law §3-c.

SECTION 4. Severability

If any section, subsection, sentence, clause, phrase, or word of this Local Law is for any reason held to be invalid by any court of competent jurisdiction, such decision shall not affect the validity of the remaining sections, clauses or provisions of this Local Law or the application thereof.

SECTION 5. Effective Date.

This Local Law shall become effective upon its filing with 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 2018 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 2018 of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 2018, and was (approved)(not approved)(repassed after disapproval) by the _____ and was deemed adopted on _____ 2018, in accordance with applicable provisions of law.

3. (Final adoption by referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. ____ of 2018 of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 2018, and was (approved)(not approved)(repassed after disapproval) by the _____ and was deemed adopted on _____ 2018. 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 _____ 2012, 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 2018 of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 2018, and was (approved)(not approved)(repassed after disapproval) by the _____ and was deemed adopted on _____ 2018. Such local law was subject to permissive referendum and no valid petition requesting such referendum was filed as of _____ 2018, 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 2018 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 _____ 2018, 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 2018 of the County of _____ State of New York, having been submitted to the electors at the General Election of November _____ 2018, 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.)

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph _____, above.

(Seal) _____
Clerk of the Town or officer designated by local legislative body
Date:

(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.

Town of Colonie Town Attorney

Date:

RESOLUTION NO. 407 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of October, 2018 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 25, 2018 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. 408 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of October, 2018 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 2019.

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, 2019; 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 8th day of November, 2018 at 7:00 PM at the Town Hall, Newtonville, New York 12128 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 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, 2019
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, 2019 has been completed and filed in the Office of the Town Clerk of said Town at the Town Hall, Newtonville, 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 8, 2018, at Memorial Town Hall, Newtonville, 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	\$126,081
Councilmen (each)	\$ 22,016
Town Clerk	\$ 87,694

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

Julie L. Gansle
Town Clerk

Dated: October 31, 2018

RESOLUTION NO. 409 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of October, 2018 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 2019; and

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

RESOLUTION NO. 410 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of October, 2018 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 31 Corthell Street.

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

Mark Palladino	31 Corthell Street	\$3,583.33
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RESOLUTION NO. 411 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of October, 2018 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 awarding the bid to BPI Mechanical in connection with the Mohawk View Water Pollution Control Plant Boiler 2 Gasket Replacement Project and authorizing the Supervisor to enter into an agreement for same.

WHEREAS, pursuant to advertisement on September 12, 2018, the following four (4) proposals were received in connection with the Mohawk View Water Pollution Control Plant Boiler 2 Gasket Replacement Project:

VENDOR	Lump Sum Bid	Regular Time Rate	Over Time Rate
BPI Mechanical	\$5,793.00	\$ 98.00	\$132.50
Stants Combustion	\$7,199.42	\$119.00	\$175.00
Trojan Energy	\$9,200.00	\$125.00	\$178.00
Eckert Mechanical	\$9,919.00	\$ 97.00	\$123.00

WHEREAS, after review of the bids by the General Services Director and Superintendent of the DPW/Division of Pure Waters;

BE IT RESOLVED that the low bidder, BPI Mechanical, for the lump sum bid in the amount of \$5,793.00 be, and hereby is, accepted; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into Agreement for same; and

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

RESOLUTION NO. 412 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of October, 2018 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 awarding the bid to American Petroleum Equipment & Construction Co. in connection with the Fuel Island Replacement at the Public Operations building and authorizing the Supervisor to enter into an agreement for same.

WHEREAS, pursuant to advertisement on September 5, 2018, the following two (2) proposals were received in connection with the Fuel Island Replacement:

BASE BID – Fuel Island Replacement Phases 1, 2 & 3
ALT #1 – Demolition & Excavation of PSC up to 300 c.y.
Additional PSC Excavation per Cubic Yard
ALT #2 – Removal and Replacement of Fuel Tank Sumps & Pad

	VENDOR	BASE	ALT #1	ADD PCS EXC.	ALT #2
1.	American Petroleum Equip & Const Co.	\$104,000.00	\$10,500.00	\$7.50	\$30,450.00
2.	Northeast Petroleum Technologies, Inc.	\$173,525.00	\$23,512.00	\$34.00	\$27,941.00

WHEREAS, after review of the bids by the General Services Director and Commissioner of the Department of Public Works;

BE IT RESOLVED that the low bidder, American Petroleum Equipment & Construction Co., for the base bid of \$104,000.00, Alternate #1 in the amount of \$10,500.00 and additional PCS excavation in the amount of \$7.50 per cubic yard be, and hereby is, accepted; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement for same; and

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

RESOLUTION NO. 413 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of October, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to approve a contract renewal with Constantine Construction in connection with the Crushing of Road & Utility Construction Debris for the DPW/Division of Highway.

WHEREAS, Constantine Construction and the Town have mutually agreed to renew the present contract for one additional year until June 30, 2019 for the same pricing;

THEREFORE, BE IT RESOLVED that the General Services Director be, and hereby is, authorized to approve a contract renewal with Constantine Construction in connection with the Crushing of Road & Utility Construction Debris for the DPW/Division of Highway.

RESOLUTION NO. 414 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of October, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Order No. 2 to the Contract with Wm. J. Keller & Sons Construction Corp. in connection with the Town Park Splash Pad Construction.

WHEREAS, Change Order No. 2 is being made to revise the contract price from \$1,129,290.00 to \$1,138,834.70; and

WHEREAS, Wm. J. Keller & Sons Construction Corp. needed additional funds due to unforeseen necessary rock removal and extension of sewer service which added on \$9,544.70 to the original contract price;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 2 to the Contract with Wm. J. Keller & Sons Construction Corp. in connection with the Town Park Splash Pad Construction; and

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

RESOLUTION NO. 415 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of October, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Order No. 3 to the Contract with Wm. J. Keller & Sons Construction Corp. in connection with the Town Park Splash Pad Construction.

WHEREAS, Change Order No. 3 is being made to revise the contract price from \$1,129,290.00 to \$1,158,491.70; and

WHEREAS, Wm. J. Keller & Sons Construction Corp. needed additional funds due to the curb along the entrance of the bathhouse had deteriorated and separated from the adjacent sidewalk which has rendered it a trip hazard as well as a maintenance concern each year; and

WHEREAS, the additional work added \$19,657.00 to the original contract price;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 3 to the Contract with Wm. J. Keller & Sons Construction Corp. in connection with the Town Park Splash Pad Construction; and

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

RESOLUTION NO. 416 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of October, 2018 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 the Affordable Housing Partnership of the Capital Region in connection with foreclosure prevention education services to residents.

WHEREAS, the Affordable Housing Partnership of the Capital Region is a HUD approved housing counseling agency that offers foreclosure prevention services including homeowner outreach, education and one-on-one counseling; and

WHEREAS, the Affordable Housing Partnership of the Capital Region is a member of the HomeSave Coalition wherein they offer housing counseling and legal services agencies that specialize in providing foreclosure prevention services; and

WHEREAS, the agreement will be effective through December 31, 2018; and

WHEREAS, the payment to the Affordable Housing Partnership will not exceed \$2,500.00 and such fee shall be paid from grant funding received pursuant to the “Zombie” and Vacant Properties Remediation and Prevention Initiative Grant;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with the Affordable Housing Partnership of the Capital Region in connection with foreclosure prevention education services to residents; and

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

RESOLUTION NO. 417 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of October, 2018 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 Non-Owned Aircraft Liability Coverage for the EMS Flight Program through Allianz Global Risks US Insurance Co.

WHEREAS, Arthur J. Gallagher & Co has provided the Town of Colonie with proposals for Non-Owned Aircraft Liability Coverage with an annual premium of \$6,800 for the period of October 13, 2018 to October 13, 2019 from Allianz Global Risks US Insurance Co.; and

WHEREAS, the annual premium will be reimbursed by the New York State Police;

NOW, THEREFORE, BE IT RESOLVED that a proposal from Arthur J. Gallagher & Co to provide the Town of Colonie with Non-Owned Aircraft Liability Coverage 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. 418 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of October, 2018 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 Professional Service Agreement with C.T. Male Associates in connection with additional engineering services for Newtonville 1.0 Million Gallon Standpipe Rehabilitation Project.

WHEREAS, C.T. Male Associates performed additional engineering services as a result of the cell carrier bracket delays on the Newtonville tank site that occurred in September and October, 2017; and

WHEREAS, C.T. Male Associates also performed additional engineering services as a result of PCBs waste on site; and

WHEREAS, these services are ongoing; and

WHEREAS, the cost for the additional services which will be billed on an hourly basis, will not exceed \$17,000.00;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Professional Service Agreement with C.T. Male Associates in connection with the above-referenced additional engineering services for Newtonville 1.0 Million Gallon Standpipe Rehabilitation Project; and

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