

RESOLUTION NO. 392-A FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd 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 promoting Thomas A. Stamas to the position of Sewage Treatment Plant Maintenance Mechanic, Grade 25, in the DPW/Division of Pure Waters.

WHEREAS, the Personnel Officer has certified Thomas A. Stamas as eligible for permanent promotion from Eligible List #20-934, established October 1, 2020;

BE IT RESOLVED that Thomas A. Stamas be, and hereby is, permanently promoted to the position of Sewage Treatment Plant Maintenance Mechanic, Grade 25, in the DPW/Division of Pure Waters at an annual salary of \$61,811, effective October 23, 2020.

RESOLUTION NO. 392-B FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd 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 Keyiera T. Wright, Principal Clerk in DPW/Fleet Maintenance, to take leave without pay.

BE IT RESOLVED that Keyiera T. Wright be, and hereby is, authorized to take leave without pay, effective October 13, 2020 through November 1, 2020.

RESOLUTION NO. 393 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd 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 Canterbury Crossings PDD to construct a deck at 25 Preston Drive.

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

WHEREAS, the applicant seeks to construct a deck at 25 Preston Drive;

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

RESOLUTION NO. 394 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd 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 Contract with Capital District Physicians Health Plan in connection with a Medicare Advantage Health Insurance Plan for 2021.

WHEREAS, the monthly premium for the Medicare Advantage Health Insurance Plan will be \$309.12 per participant;

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 a Medicare Advantage Health Insurance Plan for eligible retirees for 2021; and

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

RESOLUTION NO. 395 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd 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 18 Spring Avenue.

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

ACOB Properties, LLC	18 Spring Avenue	\$4,833.70
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RESOLUTION NO. 396 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd 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 for 5 MGD Trailer Mounted Pump with hose and other accessories as part of the Albany/Colonie Emergency Interconnection Project.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids for 5 MGD Trailer Mounted Pump with hose and other accessories as part of the Albany/Colonie Emergency Interconnection Project.

RESOLUTION NO. 397 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd 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 settlement or discontinuance, subject to judicial approval of the same, pursuant to §68 of the Town Law, of various tax certiorari proceedings.

WHEREAS, it has been tentatively agreed by the parties to reduce the assessment on the properties, in the amounts set forth below, or the Petitioner(s) has agreed to discontinue the proceeding(s) without cost to either party, as indicated below:

1. *Macy's East, Inc. v. Town of Colonie, et al.*, Index No.: 904013-19

19 Wolf Road, Tax Map Parcel No.: 42.1-3-1.1

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2019	\$11,800,000	\$10,275,000	\$1,525,000
2020	\$11,800,000	\$9,500,000	\$2,300,000

Tentative Town Refund: \$9,307.34

Tentative School Refund: \$105,949.88

THEREFORE, BE IT RESOLVED that settlement or discontinuance, pursuant to §68 of Town Law, of the above listed tax certiorari proceedings be, and it hereby is, authorized, subject to judicial approval.

RESOLUTION NO. 398 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd 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 CHA Consulting, Inc. in connection with professional services to prepare and submit the Town of Colonie Local Solid Waste Management Plan Compliance Report.

WHEREAS, CHA Consulting, Inc. will provide professional services to prepare and submit the Town of Colonie Local Solid Waste Management Plan Compliance Report for a cost not to exceed \$7,800.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with CHA Consulting, Inc. in connection with professional services to prepare and submit the Town of Colonie Local Solid Waste Management Plan Compliance Report; and

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

RESOLUTION NO. 399 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd 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 Aluminum Sign Blanks to AllMac Signs for the DPW/Sign Shop.

WHEREAS, pursuant to advertisement on October 7, 2020, the following six (6) proposals were received for the bid for Aluminum Sign Blanks for the Sign Shop:

Group # 2 – Aluminum Blanks

	VENDOR	GROUP # 2
1.	AllMac Signs	\$20,620.00
2.	Newman Signs	\$21,305.00
3.	Lightle Enterprises of Ohio, LLC	\$26,375.00
4.	Vulcan, Inc. dba Vulcan Signs	\$26,895.00
5.	Vulcan Aluminum	\$30,010.00
6.	Glenco Supply, Inc.	\$31,705.00

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

WHEREAS, this bid contains a renewal clause for 2022, 2023 and 2024;

BE IT RESOLVED that the bid be, and hereby is, awarded to the low bidder, AllMac Signs, for Group #2 in the amount of \$20,620.00.

RESOLUTION NO. 400 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd 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 Completed Signs to Vulcan Signs for the DPW/Sign Shop.

WHEREAS, pursuant to advertisement on October 7, 2020, the following five (5) proposals were received for the bid for Completed Signs for the Sign Shop:

	VENDOR	TOTAL BID
1.	Vulcan Signs	\$9,578.75
2.	Allmac Signs	\$10,226.50
3.	Light Enterprise of Ohio	\$10,446.00
4.	Newman Signs, Inc.	\$10,604.38
5.	Glenco Supply, Inc.	\$24,830.00

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

WHEREAS, this bid contains a yearly renewal clause through 2024;

BE IT RESOLVED that the bid be, and hereby is, awarded to the low bidder, Vulcan Signs, in the amount of \$9,578.75.

RESOLUTION NO. 401 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd 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 Sale & Purchase Agreement with the North Colonie Central School District in connection with the supply of salt for use during the winter season of 2020/2021.

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

WHEREAS, the price of the salt shall be \$56.54 per ton and the agreement shall be in effect through August 31, 2021;

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

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

RESOLUTION NO. 402 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd 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 extension of the lease and maintenance Agreement with Ricoh for the Town photocopiers.

WHEREAS, the lease and maintenance agreement with Ricoh for the current Town photocopiers is due to expire in December, 2020; and

WHEREAS, the Town would like to extend the current agreement on a month to month basis, if necessary, while working on a new Agreement;

BE IT RESOLVED that it is authorized to extend the lease and maintenance Agreement with Ricoh for the Town photocopiers until a new Agreement has been completed.

RESOLUTION NO. 403 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd 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 rejecting the bid in connection with the Mohawk View Water Pollution Control Aeration Blower #1 Rebuild Project.

WHEREAS, pursuant to advertisement on August 26, 2020, the following proposal was received in connection with Mohawk View Water Pollution Control Aeration Blower #1 Rebuild Project:

	VENDOR	Lump Sum Base Bid	Alternate #1	Alternate #2	On Site Crew Rate	Off Site Crew Rate
1.	MCJ Construction	\$79,500.00	\$9,900.00	\$5,200.00	\$160.00 Hour	\$160.00 Hours

WHEREAS, the bid received in connection with the Mohawk View Water Pollution Control Aeration Blower #1 Rebuild Project be rejected due to the fact that the bid from MCJ Construction is over the Town budget;

THEREFORE, BE IT RESOLVED that the bid in connection with the Mohawk View Water Pollution Control Aeration Blower #1 Rebuild Project be, and hereby, is rejected.