

RESOLUTION NO. 404-A FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 5th day of November, 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 provisionally appointing Stephen Fisher to the position of Heavy Equipment Mechanic/Highway, Grade 11, in the DPW/Division of Highway.

BE IT RESOLVED that Stephen Fisher be, and hereby is, provisionally appointed to the position of Heavy Equipment Mechanic/Highway, Grade 11, in the DPW/Division of Highway at an hourly salary of \$27.65, effective November 9, 2020, pending establishment of an appropriate eligible list and pending satisfactory completion of a pre-employment physical.

RESOLUTION NO. 404-B FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 5th day of November, 2020 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Danielle Futia
	Jill Penn
	Melissa Jeffers VonDollen
Councilmen	Rick Field, Sr.
	David Green

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing Katelyn M. Reepmeyer to the position of Civil Engineer, Grade 19, in the DPW/Division of Engineering.

WHEREAS, the Personnel Officer has certified Katelyn M. Reepmeyer as eligible for permanent appointment from Eligible List #20-935, established October 23, 2020;

BE IT RESOLVED that Katelyn M. Reepmeyer be, and hereby is, permanently appointed to the position of Civil Engineer, Grade 19, in the DPW/Division of Engineering at an annual salary of \$92,272.00, effective November 9, 2020.

RESOLUTION NO. 404-C FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 5th day of November, 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 Eric J. Ferguson to the position of Senior Water Pumping System Monitor, Grade 26, in the DPW/Division of Latham Water.

WHEREAS, the Personnel Officer has certified Eric J. Ferguson as eligible for permanent promotion from Eligible List #20-931, established August 26, 2020;

BE IT RESOLVED that Eric J. Ferguson be, and hereby is, permanently promoted to the position of Senior Water Pumping System Monitor, Grade 26, in the DPW/Division of Latham Water at an annual salary of \$59,752.00, effective November 9, 2020.

RESOLUTION NO. 405 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 5th day of November, 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 Pursuant to §202-a of the New York State Town Law Approving 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.

WHEREAS, a Resolution was duly adopted by said Board on the 8th day of October, 2020, pursuant to the New York State Town Law calling for a public hearing on said assessment rolls to be held at the Town Hall, Latham, New York on the 5th day of November, 2020, at 7:00 p.m. Local Time; and

WHEREAS, notice of such public hearing was duly published and posted in the manner and within the time provided by Chapter 950 of the Laws of 1972; and

WHEREAS, said public hearing was duly held at the time and place aforesaid at which time all persons interested in the subject matter thereof were duly heard; and

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Colonie, Albany County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby determined that the properties as described in aforementioned assessment rolls are benefited by the Colonie Sewer Improvement Area and that said benefited property and property owners are included within the limits of said improvement area.

Section 2. That said benefit assessment roll of the Colonie Sewer Improvement Area for the payment of the expense of maintenance of the Colonie Sewer Improvement Area pursuant to Section 202-a of the New York State Town Law be and is hereby approved and it is further

Section 3., That the Town Clerk is instructed to annex to said sewer benefit assessment roll a warrant which shall be signed by the Supervisor and countersigned by the Town Clerk commanding the Town Tax Collector to collect from the several persons named in said assessment roll the sum or sums opposite their respective names and to pay the same to the Supervisor of the Town.

Section 4. This Resolution shall take effect immediately.

RESOLUTION NO. 406 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 5th day of November, 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 Pursuant to §202 of the New York State Town Law
Approving 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.

WHEREAS, a Resolution was duly adopted by said Board on the 8th day of October, 2020, pursuant to the New York State Town Law calling for a public hearing on said assessment rolls to be held at the Town Hall, Latham, New York on the 5th day of November, 2020, at 7:00 p.m. Local Time; and

WHEREAS, notice of such public hearing was duly published and posted in the manner and within the time provided by Chapter 950 of the Laws of 1972; and

WHEREAS, said public hearing was duly held at the time and place aforesaid at which time all persons interested in the subject matter thereof were duly heard; and

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Colonie, Albany County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby determined that the properties as described in aforementioned assessment rolls are benefited by the Colonie Sewer Improvement Area and that said benefited property and property owners are included within the limits of said improvement area.

Section 2. That said benefit assessment roll of the Colonie Sewer Improvement Area as above for the payment of the expense of construction and improvements for the Colonie Sewer Improvement Area pursuant to Section 202 of the New York State Town Law be and is hereby approved and it is further resolved

Section 3. That the Town Clerk is instructed to annex to said benefit assessment roll a warrant which shall be signed by the Supervisor and countersigned by the Town Clerk commanding the Town Tax Collector to collect from the several persons named in said assessment roll the sum or sums opposite their respective names and to pay the same to the Supervisor of the Town.

Section 4. This Resolution shall take effect immediately.

RESOLUTION NO. 407 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 5th day of November, 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 a contract with the Fuller Road Fire Department, Inc. for fire protection within the Fuller Road Fire Protection District.

WHEREAS, there have been duly established in the Town of Colonie fire protection districts embracing certain territories in said Town and such territories are more fully described in the resolution establishing such districts and previously duly adopted by this Board; and

WHEREAS, it is proposed that contracts be entered into with fire companies for the furnishing of fire protection to such districts pursuant to Town Law §184; and

WHEREAS, due notice having been given of public hearings to be held at the Town Hall on the 5th day of November 2020 to consider such contracts, the notice duly specifying the time and place of the hearings as aforesaid and giving in general terms the proposed contracts; and all persons interested and appearing having been heard;

BE IT RESOLVED that this Town Board does authorize a contract with the Fuller Road Fire Department, Inc. for the furnishing of fire protection to the Fuller Road Fire Protection District; and

BE IT FURTHER RESOLVED that said contract be executed on behalf of this Board by the Supervisor of the Town of Colonie; and

BE IT FURTHER RESOLVED that such terms of such agreement are subject to the review and approval of the Town Attorney's office; and

BE IT FURTHER RESOLVED that to the extent the requirements of Town Law §184(1-a) are not met, the requirements are hereby waived because the Fuller Road Fire Department, Inc. has provided fire protection service to the Town for over 90 years and has endeavored to meet the requirements by providing a property inventory.

RESOLUTION NO. 408 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 5th day of November, 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 a contract with the Shaker Road-Loudonville Fire Department, Inc. for fire protection within the Shaker Road-Loudonville Fire Protection District.

WHEREAS, there have been duly established in the Town of Colonie fire protection districts embracing certain territories in said Town and such territories are more fully described in the resolution establishing such districts and previously duly adopted by this Board; and

WHEREAS, it is proposed that contracts be entered into with fire companies for the furnishing of fire protection to such districts pursuant to Town Law §184; and

WHEREAS, due notice having been given of public hearings to be held at the Town Hall on the 5th day of November 2020 to consider such contracts, the notice duly specifying the time and place of the hearings as aforesaid and giving in general terms the proposed contracts; and all persons interested and appearing having been heard;

BE IT RESOLVED that this Town Board does authorize a contract with the Shaker Road-Loudonville Fire Department, Inc. for the furnishing of fire protection to the Shaker Road-Loudonville Fire Protection District; and

BE IT FURTHER RESOLVED that said contract be executed on behalf of this Board by the Supervisor of the Town of Colonie; and

BE IT FURTHER RESOLVED that such terms of such agreement are subject to the review and approval of the Town Attorney's office; and

BE IT FURTHER RESOLVED that to the extent they are not met, the requirements of Town Law §184(1-a) are hereby waived because the Shaker Road-Loudonville Fire Department, Inc. has provided fire protection service to the Town for over 85 years and has endeavored to meet the requirements of Town Law §184(1-a) to the Town by providing significant documentation of financial condition and property inventory.

RESOLUTION NO. 409 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 5th day of November, 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 a contract with the Maplewood Fire Department, Inc. for fire protection within the Maplewood Fire Protection District.

WHEREAS, there have been duly established in the Town of Colonie fire protection districts embracing certain territories in said Town and such territories are more fully described in the resolution establishing such districts and previously duly adopted by this Board; and

WHEREAS, it is proposed that contracts be entered into with fire companies for the furnishing of fire protection to such districts pursuant to Town Law §184; and

WHEREAS, due notice having been given of public hearings to be held at the Town Hall on the 5th day of November 2020 to consider such contracts, the notice duly specifying the time and place of the hearings as aforesaid and giving in general terms the proposed contracts; and all persons interested and appearing having been heard;

BE IT RESOLVED that this Town Board does authorize a contract with the Maplewood Fire Department, Inc. for the furnishing of fire protection to the Maplewood Fire Protection District; and

BE IT FURTHER RESOLVED that said contract be executed on behalf of this Board by the Supervisor of the Town of Colonie; and

BE IT FURTHER RESOLVED that such terms of such agreement are subject to the review and approval of the Town Attorney's office; and

BE IT FURTHER RESOLVED that to the extent they are not met, the requirements of Town Law §184(1-a) are hereby waived because Maplewood Fire Department, Inc. has provided fire protection service to the Town for over 75 years.

RESOLUTION NO. 410 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 5th day of November, 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 a contract with the S. W. Pitts Hose Company of Latham, N.Y., Inc. for fire protection within the Latham Fire Protection District.

WHEREAS, there have been duly established in the Town of Colonie fire protection districts embracing certain territories in said Town and such territories are more fully described in the resolution establishing such districts and previously duly adopted by this Board; and

WHEREAS, it is proposed that contracts be entered into with fire companies for the furnishing of fire protection to such districts pursuant to Town Law §184; and

WHEREAS, due notice having been given of public hearings to be held at the Town Hall on the 5th day of November 2020 to consider such contracts, the notice duly specifying the time and place of the hearings as aforesaid and giving in general terms the proposed contracts; and all persons interested and appearing having been heard;

BE IT RESOLVED that this Town Board does authorize a contract with the S. W. Pitts Hose Co. of Latham, N.Y., Inc. for furnishing fire protection within the Latham Fire Protection District; and

BE IT FURTHER RESOLVED that said contract be executed on behalf of this Board by the Supervisor of the Town of Colonie; and

BE IT FURTHER RESOLVED that such terms of such agreement are subject to the review and approval of the Town Attorney's office; and

BE IT FURTHER RESOLVED that to the extent they are not met, the requirements of Town Law §184(a-1) are hereby waived because the S. W. Pitts Hose Co. of Latham, N.Y., Inc. has provided fire protection service to the Town for over 90 years and has endeavored to meet the requirements of Town Law §184(1-a) to the Town by providing significant documentation of financial condition and property inventory.

RESOLUTION NO. 411 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 5th day of November, 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 adopting the proposed 2021 annual budget.

WHEREAS, this Board having duly held a public hearing on November 5, 2020 commencing at 7:00 PM on the preliminary budget filed with the Town Clerk for the fiscal year commencing January 1, 2021, and proof of public notice having been furnished and having heard all persons desiring to be heard in the matter of the budget of this Town for such fiscal year and all matters having been fully discussed and considered;

BE IT RESOLVED, that the budget, as amended, attached hereto and made a part of this resolution as though fully set forth herein, be and it hereby is, adopted as the annual budget of this Town, and for such budget as so adopted to be entered in detail in the minutes of the proceedings of this Town Board; and

BE IT FURTHER RESOLVED that the Town Clerk of this Town shall prepare and certify, as provided by Law, duplicate copies of said annual budget hereby adopted, together with the proposed assessment rolls for the benefit of improvements, adopted pursuant to §200 and §202-a of the Town Law, and deliver two copies to the Supervisor of the Town and that the Supervisor shall present the copies to the County Legislature as required by Law.

RESOLUTION NO. 412 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 5th day of November, 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 declare an emergency in connection with repair to the Loudonville Pump Station for the DPW/Division of Latham Water and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

WHEREAS, repairs were required to the power supply at the Loudonville Pump Station at a cost not to exceed \$2,611.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to declare an emergency in connection with repair to Loudonville Pump Station for the DPW/Division of Latham Water; and

BE IT FURTHER RESOLVED that the Comptroller be, and hereby is, authorized to expend \$2,611.00 from the Emergency Repair Reserve funds for the same.

RESOLUTION NO. 413 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 5th day of November, 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 levy upon 25 Newton Street for Unpaid charges of the Department of Public Works.

WHEREAS, pursuant to Code of the Town of Colonie §62-49(A)(1) and Town Law §130(16), the Town of Colonie may assess delinquent charges in the amount of \$5,000.00, the cost of the clean up of overgrowth and debris at 25 Newton Street in the Town of Colonie, against the property;

WHEREAS, Code of the Town of Colonie § 62-48 provides that the Town of Colonie shall be reimbursed for the cost of work necessary to remedy a violation of Chapter 62; and

WHEREAS, the Town personnel performed the work necessary to remedy the violations and secure the property; and

WHEREAS, the cost of that work totaled \$5,000.00; and

NOW, THEREFORE BE IT RESOLVED that the Town Board ratifies the remediation of violations at 25 Newton Street by Town personnel; and

BE IT FURTHER RESOLVED that charges in the amount of \$5,000.00 are hereby levied and assessed by the Town of Colonie against 25 Newton Street; and

BE IT FURTHER RESOLVED, that \$5,000.00, being hereby levied against 25 Newton Street, shall be placed on the 2021 tax roll of the Town of Colonie; and

BE IT FURTHER RESOLVED, that the Clerk of the Town of Colonie is directed to forward a certified copy of this resolution to the County of Albany.

RESOLUTION NO. 414 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 5th day of November, 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 declare an emergency in connection with repair of the sanitary sewer system at 28 Loudon Parkway 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 28 Loudon Parkway 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 \$7,030.67 from the Emergency Repair Reserve funds for the same.

RESOLUTION NO. 415 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 5th day of November, 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 to Miller Environmental Group, Inc.
in connection with the 2020 Wet Well Cleaning Project and
authorizing the Supervisor to enter into an agreement for same.**

WHEREAS, pursuant to advertisement on October 7, 2020, the following six (6) proposals were received in connection with the 2020 Wet Well Cleaning Project:

	VENDOR	Lump Sum Bid	Out of Scope Rate
1.	Miller Environmental Group	\$21,960.00	\$750.00 Hour
2.	Fred A. Cook, Jr., Inc.	\$22,000.00	\$650.00 Hour
3.	Corbett Industrial Cleaning Services	\$31,475.00	\$700.00 Hour
4.	The Precision Group	\$59,000.00	\$660.00 Hour
5.	ACV Enviro	\$92,200.00	\$955.00 Hour
6.	Grant Street Construction	\$93,615.00	\$950.00 Hour

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

BE IT RESOLVED that the low bidder, Miller Environmental Group, Inc., be, and hereby is, awarded the bid in the amount of \$21,960.00; 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. 416 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 5th day of November, 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 adopting the LGS-1 Retention and Disposition Schedule for New York Local Government Records.

BE IT RESOLVED by the Town Board of the Town of Colonie that Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for the use by all officers in legally disposing of records listed therein; and

BE IT FURTHER RESOLVED that in accordance with Article 57-A:

- a) Only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records after they have met the minimum retention periods described therein;
- b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

BE IT FURTHER RESOLVED that the use of Records Retention Disposition Schedule MU-1, previously adopted by Town Board resolution dated March 9, 1989; be, and it hereby is, rescinded.

RESOLUTION NO. 417 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 5th day of November, 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 Request for Proposal for Merchant Credit Card Services to M & T Bank and authorizing the Supervisor to enter into an Agreement for same.

WHEREAS, a Request for Proposal was advertised on January 15, 2020 for Merchant Credit Card Services; and

WHEREAS, after review of the proposals received, and upon the recommendation of the Merchant Card RFP Committee;

BE IT RESOLVED that the proposal of M & T Bank be, and hereby is, accepted; and

BE IT FURTHER 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.

