

RESOLUTION NO. 468-A FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of November, 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 establishing one (1) position of Water Meter Reader, Grade 4, in the DPW/Latham Water Division and provisionally appointing Shane D. Zyglewicz to same.

BE IT RESOLVED that one (1) position of Water Meter Reader, Grade 4, in the DPW/Latham Water Division be, and hereby is, established; and

BE IT RESOLVED that Shane D. Zyglewicz be, and hereby is, provisionally appointed to the position of Water Meter Reader, Grade 4, in the DPW/Latham Water Division at an hourly salary of \$18.63, effective November 12, 2019, pending establishment of an appropriate eligible list.

RESOLUTION NO. 468-B FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of November, 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 permanently promoting Lori A. Kunker to the position of Public Safety Communications Supervisor, Grade 15, in the Police Department.

WHEREAS, the Personnel Officer has certified Lori A. Kunker as eligible for permanent promotion from Eligible List #18-885, established April 12, 2018;

BE IT RESOLVED that Lori A. Kunker be, and hereby is, permanently promoted to the position of Public Safety Communications Supervisor, Grade 15, in the Police Department at an annual salary of \$74,088, effective November 18, 2019.

RESOLUTION NO. 468-C FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of November, 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 permanently promoting Ryan R. Carmichael to the position of Senior Public Safety Dispatcher in the Police Department.

WHEREAS, the Personnel Officer has certified Ryan R. Carmichael as eligible for permanent promotion from Eligible List #19-904, established March 18, 2019;

BE IT RESOLVED that Ryan R. Carmichael be, and hereby is, permanently promoted to the position of Senior Public Safety Dispatcher in the Police Department at an annual salary of \$67,353, effective November 18, 2019.

RESOLUTION NO. 468-D FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of November, 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 permanently appointing William H. Pulver to the position of Public Safety Dispatcher in the Police Department.

WHEREAS, the Personnel Officer has certified William H. Pulver as eligible for permanent appointment from Eligible List #19-903, established March 18, 2019;

BE IT RESOLVED that William H. Pulver be, and hereby is, permanently appointed to the position of Public Safety Dispatcher in the Police Department at an annual salary of \$42,872, effective November 18, 2019.

RESOLUTION NO. 469 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of November, 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 Pursuant to §202 of the New York State Town Law
Approving/Not 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 10th day of October, 2019, 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 7th day of November, 2019, 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. 470 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of November, 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 Pursuant to §202-a of the New York State Town Law
Approving/Not 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 10th day of October, 2019, 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 7th day of November, 2019, 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. 471 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of November, 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 pursuant to Section 202-b of the New York State Town Law approving/not approving 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; and
- Install stone armoring along the channel.

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 Seven Hundred Fifty-Nine Thousand Dollars and 00/100 (\$1,759,000.00); 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, a Resolution was duly adopted by said Board on the 10th day of October, 2019, pursuant to Article 12A of the State of New York Town Law calling for a public hearing on said map, plan and estimate of cost to be held at the Town Hall, Latham, New York on the 7th day of November, 2019, at 7:00 p.m. Local Time; and

WHEREAS, notice of such public hearing was duly published and posted in the manner required by State of New York Town Law; 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;

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. Upon the evidence given at the aforesaid public hearing, it is hereby determined that the property owners within the proposed improvement area are benefited thereby and that said benefited property and property owners are included within the limits of the proposed improvement area.

Section 2. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to construct the aforesaid improvements at the maximum amount to be expended for the aforementioned improvements is One Million Seven Hundred Fifty-Nine Thousand Dollars and 00/100 (\$1,759,000.00); and

Section 3. This resolution shall take effect immediately.

Town of Colonie



2020 Budget Presentation

November 7, 2019



Town of Colonie
2020 Proposed Budget



Budget Process

- May 2019 - Budget worksheets issued to all departments
- Departments advised to submit budgets that are cost effective while maintaining high quality of services
- June-October 2019 - Budget Review Committee worked with department heads to review budget requests. Committee consisted of representatives from Comptrollers, DPW, Police, Information Systems, Civil Service, and Supervisor's office. Eliminating approximately \$685,000 in requests.
- September 26, 2019 - Tentative Budget filed with the Town Clerk
- November 7, 2019 - Preliminary Budget Public Hearing
- November 20, 2019—Deadline for adoption of Budget
- Year Round – Budget Committee monitors actual activity versus budget and makes recommended budget modifications.



Town of Colonie
2020 Proposed Budget

	<u>Budgeted</u>	<u>Amt. Chg.</u>	<u>% Chg.</u>
2012	\$81,369,214		
2013	\$81,902,739	\$ 533,525	0.66%
2014	\$83,167,280	1,264,541	1.54%
2015	\$85,462,669	2,295,389	2.76%
2016	\$87,295,779	1,833,110	2.14%
2017	\$88,992,272	1,696,493	1.94%
2018	\$90,832,349	1,840,077	2.07%
2019	\$95,612,846	4,780,497	5.26%
2020	\$99,439,793	3,826,947	4.00%



Town of Colonie
2020 Proposed Budget



General Fund:

- All Administrative Departments
- Historian, Pruyn House
- Parks and Recreation
- Community Services, Senior Resources
- Police, EMS, Emergency Management, Building/Fire Services, and Justice
- Planning, DPW/Engineering



Town of Colonie

2020 Proposed Budget

Other Funds and Special Districts:

- Highway
- Library
- Latham Water District
- Pure Waters District

Special Districts have their own revenue derived from water usage charges (Latham Water) and sewer roll (Pure Waters).



Town of Colonie

2020 Proposed Budget



William K. Sanford Library

- Preliminary 2020 budget of \$3,115,207.
- Primarily funded by Town Property Tax Rate (\$3.99 per thousand)
- This budget represents .475 cents per thousand of the Town's tax rate
- For 2020 \$67.44 of your property taxes, on a median taxable value home, is dedicated to the operation of the Library.



Town of Colonie
2020 Proposed Budget

Expenditure Increase/Decreases

	2020	2019	Amt. Chg.
<u>Total All funds:</u>			
Salaries	\$42,107,886	\$40,548,290	\$ 1,559,596
Capital Items	\$ 511,350	\$ 563,400	\$ - 52,050
Operations	\$19,345,375	\$18,863,667	\$ 481,708
Debt Service	\$11,571,982	\$10,788,839	\$ 783,143
Benefits	\$25,803,200	\$24,748,650	\$ 1,054,550
Reserves ⁽¹⁾	\$ 100,000	\$ 100,000	\$ -0-

(1) –Pure Waters repair reserve



Town of Colonie
2020 Proposed Budget

Salaries & Wages

	2020	2019	Amt. Chg.
<u>Total All Funds</u>			
Salaries	\$42,107,886	\$40,548,290	\$1,559,596

57 full-time positions eliminated as a result of attrition and retirements since 2010.

Represents a 2.0 to 2.5% increase after 2017 and 2018 wage freezes.
Current union contract represents 1.25% average annual increase over term of the contracts.



Town of Colonie

2020 Proposed Budget

2020 Budget Challenges

- Maintaining current level of high-quality services while minimizing the impact on our taxpayers
- Uncertain economy and continued strain on major revenue sources
- Unfunded mandates
- Increased health insurance premiums contributions



Town of Colonie

2020 Proposed Budget

2020 Proposed Budget Summary

- 2020 Total Town-Wide budget \$99,439,793
- Increase of \$3,826,947 from 2019 or 4.0%
- Increase from the 2019 general property tax rate of about 8.5 cents per thousand of assessed taxable value.



Town of Colonie
2019 Proposed Budget

Tax Implications for 2020

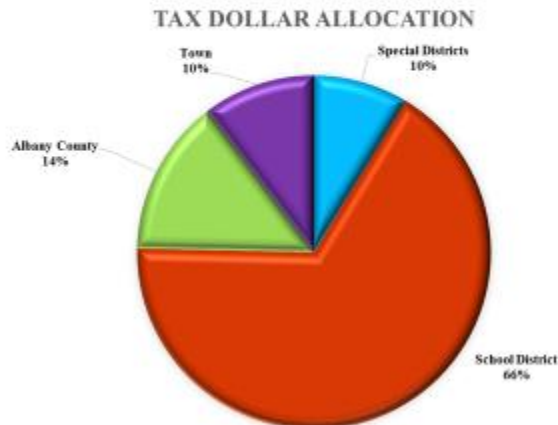
	<u>Tax in 2019</u>	<u>Proposed 2020</u>	<u>Amt. Diff</u>
Median assessed value home	\$597.01	\$608.71	\$ 11.70

Approximately \$0.975 per month

Note: Assessed value growth during 2019 \$71,352,629 translated to
1% rate savings.



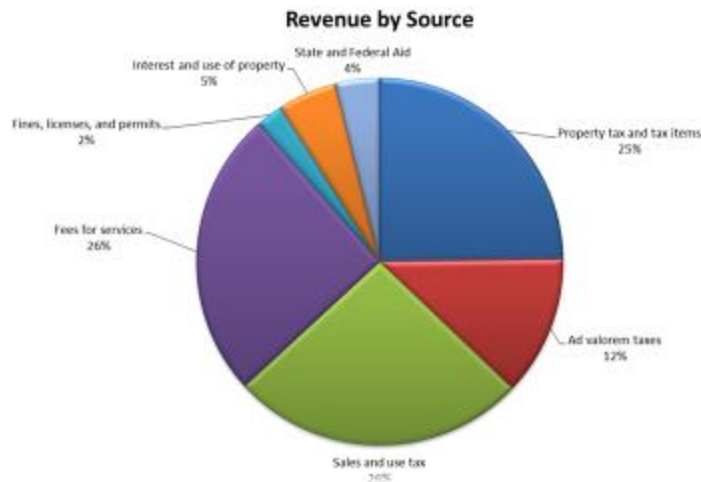
Town of Colonie
2020 Proposed Budget





Town of Colonie

2020 Proposed Budget



Town of Colonie

2020 Proposed Budget

This 2020 budget represents our best efforts to:

- Maintain excellent quality of services for our residents and businesses
- Govern cost effectively and efficiently, while identifying new cost saving programs:
 - Hydroelectric project
 - LED street light project
- Continue to strengthen financial position

RESOLUTION NO. 472 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of November, 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 the proposed 2020 annual budget.

WHEREAS, this Board having duly held a public hearing on November 7, 2019 commencing at 7:00 PM on the preliminary budget filed with the Town Clerk for the fiscal year commencing January 1, 2020, 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. 473 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of November, 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 Supervisor Paula A. Mahan to Execute an Amendment to the Intermunicipal Agreement with the Village of Colonie

WHEREAS, on or about March 9, 1973, the Town of Colonie and Village of Colonie entered into an Intermunicipal Agreement for the rendering of sewer services to certain properties along Vly Road in the Town of Colonie which are adjacent to the Village of Colonie; and

WHEREAS, the Town of Colonie and the Village of Colonie seeks to amend said Agreement to allow for properties incorporated in the March 9, 1973 Agreement to expand their sewer usage and/or permit new structures to connect to the existing sewer system on the property; and

NOW, THEREFORE, IT IS ORDERED, RESOLVED AND DETERMINED, that Paula A. Mahan, Supervisor of the Town of Colonie, is authorized to execute an Amendment to the Intermunicipal Agreement with the Village of Colonie which Amendment will be subject to the review and approval of the Town of Colonie Town Attorney's Office and/or Special District Counsel for the Town of Colonie Division of Pure Waters; and

ORDERED RESOLVED AND DETERMINED, that this resolution shall take effect immediately.

RESOLUTION NO. 474 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of November, 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 requiring the Planning Board to review and consider an open development area at 606 and 608 Loudon Road.

WHEREAS, pursuant to Town Law §280-a (4) the Town Board is authorized to refer matters in connection with open development areas to the Planning Board for its review; and

WHEREAS, the Town Board would like to recommend that the Planning Board review the proposed project located at 606 and 608 Loudon Road as a possible open development area;

BE IT RESOLVED that the Planning Board shall review and consider the proposed project located at 606 and 608 Loudon Road as a possible open development area and provide the Town Board with its findings, conclusions and recommendation thereon.

RESOLUTION NO. 475 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of November, 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 reimburse for
overestimated water usage at 233 Old Maxwell Road.**

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

The Hearst Corp.	233 Old Maxwell Road	\$5,702.77
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RESOLUTION NO. 476 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of November, 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 awarding bid to International Dioxide, Inc. in connection with Liquid Sodium Chlorite for the DPW/Division of Latham Water and authorizing the Supervisor to enter into an agreement for same.

WHEREAS, pursuant to advertisement on October 2, 2019, the following proposal was received in connection with Liquid Sodium Chlorite for the DPW/Division of Latham Water for the year 2020:

	VENDOR	TOTAL BID
1.	International Dioxide, Inc.	\$509,206.00

WHEREAS, after review of the bid and upon the recommendation of the Superintendent of Latham Water and the General Services Director; and

WHEREAS, the bid contains a renewal clause for the year 2021;

BE IT RESOLVED that the sole bid of International Dioxide, Inc. in the total amount of \$509,206.00 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 the agreement is subject to the review and approval of the Town Attorney's Office.

RESOLUTION NO. 477 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of November, 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 the repair of the damaged service electrical cable at the Vly Tank site 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 the repair of the damaged service electrical cable at the Vly Tank site by CDE Electric, Inc. for the DPW/Division of Latham Water; and

BE IT FURTHER RESOLVED that the Comptroller be, and hereby is, authorized to expend \$1,175.00 from the Emergency Repair Reserve funds for the same.

RESOLUTION NO. 478 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of November, 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 the repair of the Mohawk View Water Treatment Plant River Road Pump Station Altitude Valve 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 the repair of the Mohawk View Water Treatment Plant River Road Pump Station Altitude Valve by Ross Valve Manufacturing Co. for the DPW/Division of Latham Water; and

BE IT FURTHER RESOLVED that the Comptroller be, and hereby is, authorized to expend \$10,867.74 from the Emergency Repair Reserve funds for the same.

RESOLUTION NO. 479 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of November, 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 Amendment #2 to the Engineering Agreement with C.T. Male Associates in connection with additional engineering services at the NYS Route 9 (640 Loudon Road to Maxwell Road) Water Main Replacement for the DPW/Division of Latham Water.

WHEREAS, due to the contractor requiring additional time to complete the water service connections and restoration, C.T. Male Associates will need to conduct additional inspections; and

WHEREAS, the contract with C.T. Male Associates shall be increased \$9,560.00 for a total contract amount of \$124,900.00;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Amendment #2 with C.T. Male Associates in connection with additional engineering services at the NYS Route 9 (640 Loudon Road to Maxwell Road) Water Main Replacement for the DPW/Division of Latham Water; and

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

RESOLUTION NO. 480 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of November, 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 Agreement with Aladtec, Inc. in connection with the Online Employee Scheduling and Workforce Management System for the Police Department.

WHEREAS, Aladtec, Inc. will host, provide phone and email support and upgrades to the Online Employee Scheduling and Workforce Management System for the Police Department; and

WHEREAS, the agreement will be for the period of January 1, 2020 to December 31, 2020 at a cost not to exceed \$2,220.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an Agreement with Aladtec, Inc. in connection with the Online Employee Scheduling and Workforce Management System for the Police Department; and

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

RESOLUTION NO. 481 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of November, 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 agreements with federal, state and local agencies to allow access to the Police Range and Training Facility.

WHEREAS, the following organizations desire to use the Town Police Range and Training Facility to conduct training of their personnel:

- US Department of Justice, BATFE
- US Department of Homeland Security, Immigration & Customs
- US Marshal's Service
- US Postal Service
- US Department of Homeland Security, Secret Service
- US Department of Justice, DEA
- US Department of Treasury, ATF
- US Department of Probation
- DOD Watervliet Arsenal Police
- FBI, Albany
- Zone 5 Regional Law Enforcement
- Village of Menands Police Department
- NYS Department of Financial Services
- Albany County Sheriff's Department
- City of Rensselaer Police Department
- SUNY Albany Police
- City of Watervliet Police Department
- Town of Guilderland Police Department
- City of Albany Police Department
- Probation Supervisor Warrant Squad
- NYS Bureau of Narcotic Enforcement

City of Schenectady Police Department
WHEREAS, the agreements will be for the period of January 1, 2020 to December 31,
2021; and

WHEREAS, the following agencies shall be required to pay a \$500.00 annual
maintenance fee:

NYS Department of Financial Services
Albany County Sheriff's Department
City of Rensselaer Police Department
SUNY Albany Police
City of Watervliet Police Department
Town of Guilderland Police Department
City of Albany Police Department
Probation Supervisor Warrant Squad
NYS Bureau of Narcotic Enforcement
City of Schenectady Police Department

BE IT RESOLVED, that the Supervisor be, and hereby is, authorized to execute
agreements with federal, state and local agencies to allow access to the Police Range and
Training Facility; and

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

RESOLUTION NO. 482 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of November, 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 Hitech Systems, Inc. (d/b/a Pulsiam) in connection with a SafetyNet Reporting Server for the Hardware Replacement Project at the Police Department.

WHEREAS, Hitech Systems, Inc. (d/b/a Pulsiam) will provide a SafetyNet Reporting Server for the Hardware Replacement Project at the Police Department; and

WHEREAS, the cost of such services and materials will be \$129,237.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Hitech Systems, Inc. (d/b/a Pulsiam) in connection a SafetyNet Reporting Server for the Hardware Replacement Project at the Police Department; and

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

RESOLUTION NO. 482 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of November, 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 agreements with various towing companies to provide towing and storage services.

WHEREAS, the Town is desirous of contracting with the following towing companies to provide towing and storage services upon request for all police ordered tows:

Art Taylor's Garage, Inc.
Dawson's Body Shop, Inc.
Capitaland Auto Service
Dott's Garage, Inc.
Latham Towing & Recovery
Vosburgh's, Inc.
Mario Pennacchia

WHEREAS, the towing companies shall collect a towing fee not to exceed \$200.00 and may collect a storage fee no more than \$60.00 per day from the party entitled to repossession of the vehicle except that police-requested assistance tows shall have a towing fee not to exceed \$100.00;

BE IT RESOLVED, that the agreements with the various towing companies for the period of January 1, 2020 to December 31, 2022 are hereby authorized; and

BE IT FURTHER RESOLVED that the Supervisor be, and hereby is, authorized to execute agreements for same;

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

RESOLUTION NO. 483 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of November, 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 reappointing Edward Delehanty as a member of the Town of Colonie Board of Assessment Review.

BE IT RESOLVED that Edward Delehanty be, and hereby is, reappointed to the Town of Colonie Board of Assessment Review, for a five (5) year term commencing on October 1, 2019 to September 30, 2024.

RESOLUTION NO. 484 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of November, 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 awarding the bid to Fort Orange Press, Inc. in connection with the printing of Newsletters for the Town of Colonie for the year 2020.

WHEREAS, pursuant to advertisement on October 2, 2019 the following four (4) proposals were received in connection with the printing of Newsletters for the Town of Colonie for the year 2020:

	VENDOR	TOTAL BID
1.	Fort Orange Press, Inc.	\$6,015.00
2.	Lane Press of Albany	\$6,405.00
3.	K. B. Offset Printing, Inc.	\$7290.00
4.	Nittany Valley Offset	\$9,379.80

WHEREAS, this bid has a renewal option for 2021, 2022 and 2023; and

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

BE IT RESOLVED that the low bidder, Fort Orange Press, Inc., for a total bid of \$6,015.00, be awarded the bid for the printing of the Town of Colonie Newsletters.

RESOLUTION NO. 485 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of November, 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 Tremco/Weatherproofing Technologies, Inc. in connection to repairs and modifications to 12 Arrowhead Lane.

WHEREAS, 12 Arrowhead Lane is part of the FBI/Colonie Police Training facility project; and

WHEREAS, Tremco/Weatherproofing Technologies, Inc. will provide labor and materials for repairs and modifications to 12 Arrowhead Lane at a cost not to exceed \$88,217.37;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Tremco/Weatherproofing Technologies, Inc. in connection to repairs and modifications to 12 Arrowhead Lane; and

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

RESOLUTION NO. 486 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of November, 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 Origin Drive, Landmark Street, Terminus Drive and 3 Terminus Drive in the Boght Meadows Conservation Subdivision.

WHEREAS, John Paul Builders, LLC has offered for dedication as public streets or highways the land described in a properly executed deed dated October 23, 2019, running to the Town of Colonie; and

WHEREAS, Origin Drive, Landmark Street and Terminus Drive 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 Origin Drive, Landmark Street and Terminus Drive 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 Origin Drive, Landmark Street and Terminus Drive, as Town highways and record his order in the Town Clerk's Office; and

BE IT FURTHER RESOLVED that the dedication of 3 Terminus Drive be, and hereby is, accepted; and

BE IT FURTHER RESOLVED that the above referenced offer of dedication by John Paul Builders, 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. 487 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of November, 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 Change Order No. 001 to the contract with Gallo Construction Corp. for general construction services at the William K. Sanford Library.

WHEREAS, Change Order No. 001 is being made to revise the contract amount from \$460,600.00 to \$461,837.69 for an increase of \$1,237.69; and

WHEREAS, the contract is being modified to provide labor and materials to provide a new electrical circuit to existing outlets in the Youth Services restroom;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 001 to the general construction contract with Gallo Construction Corp. at the William K. Sanford Library; 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. 488 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of November, 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 Change Order No. 002 to the contract with Gallo Construction Corp. for general construction services at the William K. Sanford Library.

WHEREAS, Change Order No. 002 is being made to revise the contract amount from \$461,837.69 to \$462,674.82 for an increase of \$837.13; and

WHEREAS, the contract is being modified to provide labor and materials for the wall framing modification to accommodate a wall hung fixture and carrier for the Youth Services restroom water closet;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 002 to the general construction contract with Gallo Construction Corp. at the William K. Sanford Library; 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. 489 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of November, 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 Change Order No. 003 to the contract with Gallo Construction Corp. for general construction services at the William K. Sanford Library.

WHEREAS, the contract is being modified to extend the contract for forty-nine (49) days to complete the project at no extra cost to the Town;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 003 to the general construction contract with Gallo Construction Corp. at the William K. Sanford Library; 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. 490 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of November, 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 General Services Director to advertise for Request for Qualifications in connection with the Town Designated Engineer Services.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for Request for Qualifications in connection with the Town Designated Engineer Services.

RESOLUTION NO. 491 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of November, 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 awarding bid to National Water Main Cleaning Co. in connection with the Albany-Shaker Road Cured-In-Place Pipe Rehabilitation Project for the DPW/Division of Pure Waters and authorizing the Supervisor to enter into an agreement for same.

WHEREAS, pursuant to advertisement on October 2, 2019, the following proposals were received in connection with the Albany-Shaker Road Cured-In-Place Pipe Rehabilitation Project for the DPW/Division of Pure Waters:

VENDOR	TOTAL BASE BID	TOTAL ALTERNATES	TOTAL PROJECT BID
National Water Main Cleaning Co.	\$ 404,666.00	\$284,500.00	\$ 689,166.00
Skanex Pipe Services, Inc.	\$ 553,113.00	\$156,450.00	\$ 709,563.00
Kenyon Pipeline	\$ 470,844.00	\$267,900.00	\$ 738,744.00
Green Mountain Pipeline Services	\$ 585,554.00	\$204,415.00	\$ 789,969.00
Anjo Construction	\$ 650,871.00	\$387,775.00	\$1,038,646.00
Arold Construction	\$1,086,254.00	\$451,400.00	\$1,537,654.00

WHEREAS, after review of the bid and upon the recommendation of the Superintendent of Pure Waters and the General Services Director;

BE IT RESOLVED that the low bid of National Water Main Cleaning Co. in the total amount of \$689,166.00 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 the agreement is subject to the review and approval of the Town Attorney's Office.