

## RESOLUTION NO. 446 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of November, 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 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**, a benefit assessment roll assessing the expense of maintenance pursuant to Section 202-a of the New York State Town Law has been prepared by the Town of Colonie for and in consideration of costs associated with maintenance of general sanitary sewers in the Colonie Sewer Improvement Area of the Town of Colonie; and

**WHEREAS**, said roll has been heretofore completed and has been made available for public inspection in the Town Assessor's Office; and

**WHEREAS**, due notice of the completion of said benefit assessment roll and the time and place that this Board would meet to hear and consider any objections that might be made to said roll and for adopting same has been published in accordance with New York State Town Law; and

**WHEREAS**, following completion of the assessment roll a typographical error was found by the Town Assessor's Office in reference to the Units and Points assessed on the following parcels:

- 24 Cambridge Way, Latham – Tax Id. No. 31.3-4-91,
- 26 Cambridge Way, Latham – Tax Id. No. 31.3-4-92,
- 28 Cambridge Way, Latham – Tax Id. No. 31.3-4-93; and

**WHEREAS**, due to the above error, the Sewer Benefit Assessment Roll for the above three properties has been amended to reflect the following changes:

- 24 Cambridge Way: 2 Sewer Points (SW006) are removed and 2 A Units (SW001) are added
- 26 Cambridge Way: 2 Sewer Points (SW006) are removed and 2 A Units (SW001) are added
- 28 Cambridge Way: 2 Sewer Points (SW006) are removed and 2 A Units (SW001) are added

**WHEREAS**, a Resolution was duly adopted by said Board on the 11<sup>th</sup> day of October, 2018, pursuant to the New York State Town Law calling for a public hearing on said assessment rolls to be held at the Town Hall, Newtonville, New York on the 8<sup>th</sup> day of November, 2018, 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 amended above 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 resolved

Section 3. That the Town Clerk is instructed to annex to said amended 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. 447 FOR 2018**

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of November, 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 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**, a benefit assessment roll assessing the expense of improvements pursuant to Section 202 of the New York State Town Law has been prepared by the Town of Colonie for and in consideration of certain district improvements consisting of general sanitary sewers in the Colonie Sewer Improvement Area of the Town of Colonie; and

**WHEREAS**, said roll has been heretofore completed and has been made available for public inspection in the Town Assessor's office; and

**WHEREAS**, due notice of the completion of said benefit assessment roll and the time and place that this Board would meet to hear and consider any objections that might be made to said roll and for adopting same has been published in accordance with New York State Town Law; and

**WHEREAS**, following completion of the assessment roll a typographical error was found by the Town Assessor's Office in reference to the Units and Points assessed on the following parcels:

- 24 Cambridge Way, Latham – Tax Id. No. 31.3-4-91,
- 26 Cambridge Way, Latham – Tax Id. No. 31.3-4-92,
- 28 Cambridge Way, Latham – Tax Id. No. 31.3-4-93; and

**WHEREAS**, due to the above error, the Sewer Benefit Assessment Roll for the above three properties has been amended to reflect the following changes:

- 24 Cambridge Way: 2 Sewer Points (SW006) are removed and 2 A Units (SW001) are added
- 26 Cambridge Way: 2 Sewer Points (SW006) are removed and 2 A Units (SW001) are added
- 28 Cambridge Way: 2 Sewer Points (SW006) are removed and 2 A Units (SW001) are added

**WHEREAS**, a Resolution was duly adopted by said Board on the 11<sup>th</sup> day of October, 2018, pursuant to the New York State Town Law calling for a public hearing on said assessment rolls to be held at the Town Hall, Newtonville, New York on the 8<sup>th</sup> day of November, 2018, 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 amended 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 amended 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 amended 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. 448 FOR 2018**

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of November, 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 adopting/not adopting the proposed 2019 annual budget.**

WHEREAS, this Board having duly held a public hearing on November 8, 2018 commencing at 7:00 PM on the preliminary budget filed with the Town Clerk for the fiscal year commencing January 1, 2019, 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.

# Town of Colonie

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## 2019 Budget Presentation

November 8, 2018



## *Town of Colonie* 2019 Proposed Budget



### Budget Process

- May 2018 - Budget worksheets issued to all departments
- Departments advised to submit budgets that are cost effective while maintaining high quality of services
- June-October 2018 - 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 \$900,000 in requests.
- September 27, 2018 - Tentative Budget filed with the Town Clerk
- November 8, 2018 - Preliminary Budget Public Hearing
- November 20, 2018–Deadline for adoption of Budget
- Year Round – Budget Committee monitors actual activity versus budget and makes recommended budget modifications.



## *Town of Colonie*

### 2019 Proposed Budget

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|      | <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%         |



## *Town of Colonie*

2019 Proposed Budget



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### **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*

### 2019 Proposed Budget

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#### **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*

### 2019 Proposed Budget



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#### **William K. Sanford Library**

- Preliminary 2019 budget of \$2,943,015
- Primarily funded by Town Property Tax Rate (\$3.90 per thousand)
- This budget represents .47 cents per thousand of the Town's tax rate
- For 2019 \$66.73 of your property taxes, on a median taxable value home, is dedicated to the operation of the Library.



## *Town of Colonie*

2019 Proposed Budget

### **Expenditure Increase/Decreases**

|                         | 2019         | 2018         | Amt. Chg.    |
|-------------------------|--------------|--------------|--------------|
| <u>Total All funds:</u> |              |              |              |
| Salaries                | \$40,548,290 | \$38,834,690 | \$ 1,713,600 |
| Capital Items           | \$ 563,400   | \$ 569,180   | \$ - 5,780   |
| Operations              | \$18,863,667 | \$18,585,870 | \$ 277,797   |
| Debt Service            | \$10,788,839 | \$ 9,208,395 | \$ 1,580,444 |
| Benefits                | \$24,748,650 | \$23,489,214 | \$ 1,259,436 |
| Reserves <sup>(2)</sup> | \$ 100,000   | \$ 145,000   | \$ - 45,000  |

(2) –Pure Waters repair reserve in 2019

Pure Waters repair (\$100,000) and Library debt service (\$45,000) reserves in 2018





## *Town of Colonie*

2019 Proposed Budget

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### **Salaries & Wages**

|                        | <u>2019</u>  | <u>2018</u>  | <u>Amt. Chg.</u> |
|------------------------|--------------|--------------|------------------|
| <u>Total All Funds</u> |              |              |                  |
| Salaries               | \$40,548,290 | \$38,834,690 | \$1,713,600      |

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

Represents a 2.0 to 2.5% increase following 2 years of wage freezes.  
Current union contract represents 1.25% average annual increase over term of the contracts.



## *Town of Colonie*

### 2019 Proposed Budget

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### **2019 Budget Challenges**

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





## *Town of Colonie*

2019 Proposed Budget

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### **2018 Proposed Budget Summary**

- 2019 Total Town-Wide budget \$95,612,846
- Increase of \$4,780,497 from 2018 or 5.26%
- Increase from the 2018 general property tax rate of about 18 cents per thousand of assessed taxable value.
- Exceeds the New York State tax cap by 2.03% or about 10 cents per thousand of assessed taxable value.



## *Town of Colonie*

2019 Proposed Budget

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### **Tax Implications for 2019**

|                            | <u>Tax in 2018</u> | <u>Proposed 2019</u> | <u>Amt. Diff</u> |
|----------------------------|--------------------|----------------------|------------------|
| Median assessed value home | \$572.14           | \$601.34             | \$ 29.20         |

**Approximately \$2.43 per month**

Note: Assessed value growth during 2018 \$60,172,223 translates to  
\$225,000 of potential revenue.

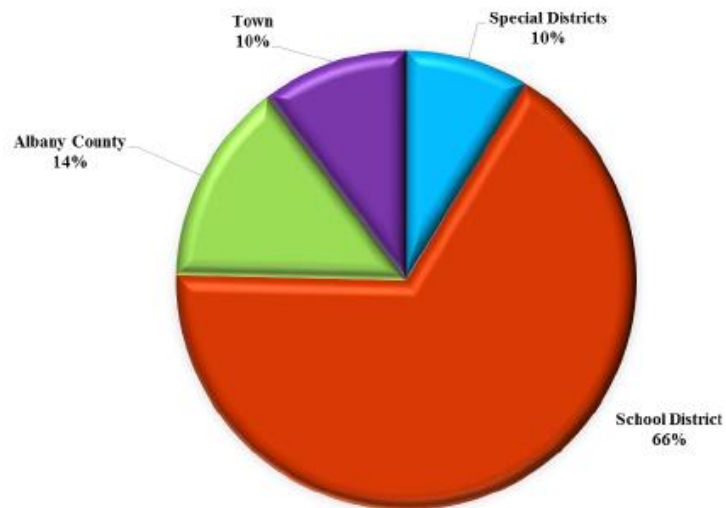


# *Town of Colonie*

## 2019 Proposed Budget

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### TAX DOLLAR ALLOCATION

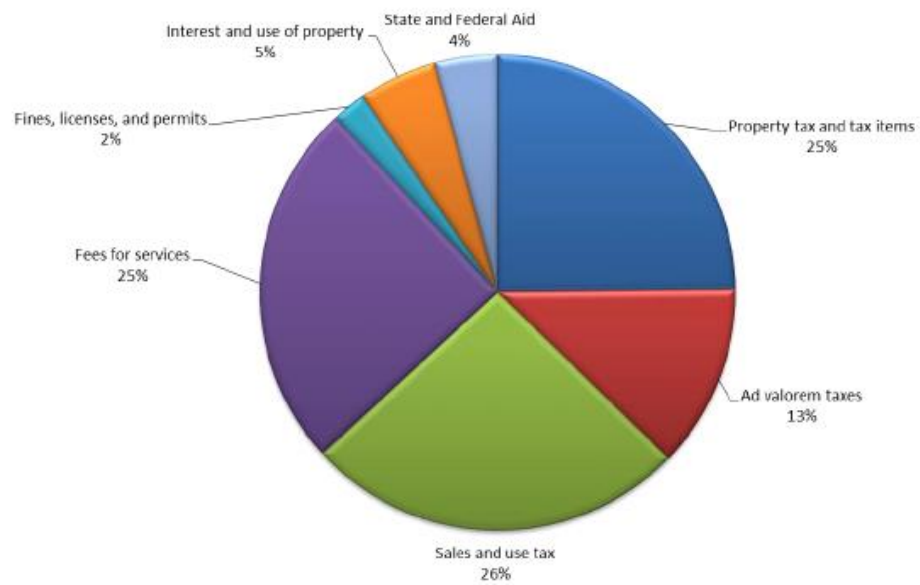




# *Town of Colonie*

## 2019 Proposed Budget

**Revenue by Source**





## *Town of Colonie*

### 2019 Proposed Budget

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This 2019 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. 449 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of November, 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 Article 12A of State of New York Town Law in relation to the Boght Meadows Conservation Subdivision Sewer Improvement Project# 2017-002.**

**WHEREAS**, the owner of certain property located at 59 Pollock Road in the Town of Colonie desires to construct the proposed sewer improvement project extending municipal sewer service to 59 Pollock Road – SIA# 2017-002 pursuant to provisions of Chapter 950 of the Laws of 1972; and

**WHEREAS**, the Town Board of the Town of Colonie desires to extend municipal sanitary sewer service to the Boght Meadows Conservation Subdivision located at 59 Pollock Road. The proposed sewer consists of a gravity sewer network that will convey wastewater from forty-six (46) single family residential units that connect via an existing sanitary manhole to an existing sanitary sewer line running along Pollock Road; the particulars of which are set forth in the engineer's report on file in the Town Clerk's Office; and

**WHEREAS**, a report, map, plan and estimate of cost has been prepared by Lansing Engineering, P. C., engineers duly licensed by the State of New York, the particulars of which are set forth in the engineer's report on file in the Town Clerk's Office; and

**WHEREAS**, the maximum amount proposed to be expended for said Project is One Hundred Fifty-Five Thousand Eight Hundred Eighty-Four Dollars and 75/100 (\$155,884.75) which will be paid entirely by the Developer for said Project and secured by way of an irrevocable Letter of Credit; and

**WHEREAS**, it is now desired to call a public hearing pursuant to the provisions of Chapter 950 of the Laws of 1972, and the New York State Town Law of the State of New York to approve such construction and costs;

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

Section 1. A meeting of the Town Board of the Town of Colonie, Albany County, New York shall be held at the Town Hall, Newtonville, New York on the 29<sup>th</sup> day of November, 2018 at 7:00 o'clock p.m., local time, for the purpose of conducting a public hearing on the aforesaid report, map, plan and estimate of cost, at which time and place said Town Board will hear all persons interested in the subject matter thereof.

Section 2. The Town Clerk is hereby authorized and directed to cause a notice of said public hearing to be given by publishing and posting a copy of this resolution in the manner provided by §3 of Chapter 950 of the Laws of 1972, and the New York State Town Law of the State of New York.

Section 3. This resolution shall take effect immediately.

## RESOLUTION NO. 450 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of November, 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 Supervisor To Execute An Escrow Agreement  
in relation to the Boght Meadows Conservation Subdivision Sewer  
Improvement Project# 2017-002.**

**WHEREAS**, the owner of certain property located at 59 Pollock Road in the Town of Colonie desires to construct the proposed sewer improvement project extending municipal sewer service to 59 Pollock Road – SIA# 2017-002 pursuant to provisions of Chapter 950 of the Laws of 1972; and

**WHEREAS**, the Town Board of the Town of Colonie desires to extend municipal sanitary sewer service to the Boght Meadows Conservation Subdivision located at 59 Pollock Road. The proposed sewer consists of a gravity sewer network that will convey wastewater from forty-six (46) single family residential units that connect via an existing sanitary manhole to an existing sanitary sewer line running along Pollock Road; the particulars of which are set forth in the engineer's report on file in the Town Clerk's Office; and

**WHEREAS**, a report, map, plan and estimate of cost has been prepared by Lansing Engineering, P. C., engineers duly licensed by the State of New York, the particulars of which are set forth in the engineer's report on file in the Town Clerk's Office; and

**WHEREAS**, the maximum amount proposed to be expended for said Project is One Hundred Fifty-Five Thousand Eight Hundred Eighty-Four Dollars and 75/100 (\$155,884.75) which will be paid entirely by the Developer for said Project and secured by way of an irrevocable letter of credit; and

**NOW, THEREFORE, IT IS ORDERED, RESOLVED AND DETERMINED**, by the Town Board of the Town of Colonie, Albany County, New York, that Paula A. Mahan,

Supervisor of the Town of Colonie is authorized to execute an Escrow Agreement between Barbera Homes and Development, Inc. and the Town of Colonie in relation to Project# 2017-002 of the proposed Colonie Sewer District Improvement Area; and be it further

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

## RESOLUTION NO. 451 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of November, 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 expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with tort litigation.**

BE IT RESOLVED that expenditure from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with tort litigation be, and it hereby is, authorized as follows:

| <u>PAYEE</u>                                              | <u>AMOUNT</u> |
|-----------------------------------------------------------|---------------|
| Friedman, Hirschen, Miller (Elsner, Montgomery, LCC, RSS) | \$795.12      |
| Gustavo Flores (claim)                                    | \$925.00      |
|                                                           |               |
| Total                                                     | \$1,720.12    |

## RESOLUTION NO. 452 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of November, 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 Emkay Cleaners in connection with the Annual Cleaning and Maintenance of the Clothing for the year 2019 to be used by various Town departments and authorizing the Supervisor to execute an agreement for same.**

WHEREAS, pursuant to advertisement on October 10, 2018, bids were received in connection with the Annual Cleaning and Maintenance of Clothing for the year 2019 to be used by various Town departments:

| VENDORS          | TOTAL LUMP SUM AMOUNT |
|------------------|-----------------------|
| Emkay Cleaners   | \$47,041.25           |
| Capitol Cleaners | \$61,697.50           |

WHEREAS, after review of the bids by the Chief of Police and the General Services Director;

BE IT RESOLVED that the bid will be awarded to the low bidder, Emkay Cleaners, for a total cost of \$47,041.25 for the year 2019; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute 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. 453 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of November, 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 rescinding Resolution No. 481 for 2017 in connection with the award to Ray Cramer Siding and Windows for replacement of windows in the 911 Center at the Police Department and awarding the same to Bennett Contracting, Inc.**

WHEREAS, Resolution No. 481 for 2017 awarded Ray Cramer Siding and Windows in the amount of \$2,600.00 for replacement of windows in the 911 Center of the Police Department; and

WHEREAS, Ray Cramer Siding and Windows was non-responsive in signing of the contract or performing the work; and

WHEREAS, Window Town of the Capital District, the second lowest bidder, in the amount of \$3,069.00 and was not considered due to their company's financial policy of requiring half of the total price initial down payment; and

WHEREAS, Bennett Contracting, Inc. was the third lowest bidder in the amount of \$4,511.00;

THEREFORE, BE IT RESOLVED that the award to Ray Cramer Siding and Windows for replacement of windows in the 911 Center at the Police Department 2017 bid in Resolution No. 481 for 2017 be, and hereby is, rescinded; and

BE IT FURTHER RESOLVED that the award for replacement of windows at the 911 Center at the Police Department be awarded to Bennett Contracting in the amount of \$4,511.00; and

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

## RESOLUTION NO. 454 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of November, 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 scheduling a public hearing in connection with a proposed local law amending Chapter 181 of the Code of the Town of Colonie – “Vehicle & Traffic Codification” by amending Schedule V – “Stop Intersections”.**

WHEREAS, the Department of Public Works, Division of Highways has recommended a certain amendment to Chapter 181, Schedule V of the Code of the Town of Colonie;

BE IT RESOLVED that a public hearing be, and hereby is, scheduled for November 29, 2018 at 7:00 PM in Memorial Town Hall in connection with a proposed local law amending Chapter 181 of the Code of the Town of Colonie – “Vehicle & Traffic Codification” by amending Schedule V – “Stop Intersections”.

**Local Law Filing**

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**(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 181 of the Code of the Town of Colonie - "Vehicle & Traffic Codification" by amending Schedule V entitled "Stop Intersections".

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

SECTION 1.

Chapter 181 of the Code of the Town of Colonie, Schedule V entitled "Stop Intersections" is hereby amended as follows:

**Stop Intersections**

**Add Stop Sign on**

**Name of Street**

**Direction of Travel**

**At Intersection of**

Aspen Road

South

Lori Lane

Lori Lane

West

Aspen Road

SECTION 2. EFFECTIVE DATE.

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

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

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

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

**3. (Final adoption by referendum.)**

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

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

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

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

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

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

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

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

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

---

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

**(Seal)**

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

STATE OF NEW YORK  
COUNTY OF ALBANY

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

---

Signature Town of Colonie Town Attorney  
Date:

## RESOLUTION NO. 455 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of November, 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 Engineering Agreement with Barton & Loguidice, D.P.C. in connection with engineering services to develop the floor plan and construction estimates for the Municipal Training Facility.**

WHEREAS, Barton & Loguidice, D.P.C. will provide engineering services to develop a floor plan and construction estimates for the renovation and reconfiguring an existing 36 foot by 80 foot wood framed building at the Municipal Training Facility located at 100 Wade Road as part of the DASNY SAM Grant #8644; and

WHEREAS, the cost shall not exceed \$4,800.00;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Engineering Agreement with Barton & Loguidice, D.P.C. in connection with engineering services to develop the floor plan and construction estimates for the Municipal Training Facility; and

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

## RESOLUTION NO. 456 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of November, 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 Sale & Purchase Agreement with the North Colonie Central School District in connection with the supply of salt for use during the winter season of 2018/2019.**

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 \$62.19 per ton and the agreement shall be in effect through August 31, 2019;

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. 457 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of November, 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 Engineering Agreement with Barton & Loguidice, P.C. in connection with the Mohawk River Town Park Pavilion Project.**

WHEREAS, Barton & Loguidice, P.C. will provide engineering services in connection with the Mohawk River Town Park Pavilion Project; and

WHEREAS, the total cost for design services and site plan development shall not exceed \$12,400.00; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Engineering Agreement with Barton & Loguidice, P.C. in connection with the Mohawk River Town Park Pavilion Project; and

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

## RESOLUTION NO. 458 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of November, 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 for Tree Removal and Trimming to Jime's Tree Service and authorizing the Supervisor to execute an agreement for same.**

WHEREAS, pursuant to advertisement placed on October 10, 2018, the following proposal was received in connection with the bid for Tree Removal and Trimming for the Year 2019:

|    | VENDOR              | TOTAL BID   |
|----|---------------------|-------------|
| 1. | Jime's Tree Service | \$24,920.00 |

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

BE IT RESOLVED that the bid be awarded to the sole bidder, Jime's Tree Service, in the total bid amount of \$24,920.00; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute 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. 459 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of November, 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 for Road Materials for 2019 to Colonie Block and to TCBR.**

WHEREAS, pursuant to advertisement on October 17, 2018, the following two (2) proposals were received in connection with Road Materials for 2019:

Item #1 – Section B Solid Concrete Blocks  
Item #1 – Section D Concrete Bricks

| VENDOR        | Item #1 –<br>Section B – P/U | Item #1 –<br>Section B - DEL | Item #1 –<br>Section D – P/U | Item #1 –<br>Section D - DEL |
|---------------|------------------------------|------------------------------|------------------------------|------------------------------|
| Colonie Block | \$4.35                       | \$4.50                       | \$.25                        | \$.30                        |
| T C B R       | NO BID                       | NO BID                       | NO BID                       | NO BID                       |

|    | VENDOR        | ITEM # 2   | ITEM #3    |
|----|---------------|------------|------------|
| 1. | Colonie Block | NO BID     | NO BID     |
| 2. | T C B R       | \$1,233.00 | \$2,072.00 |

BE IT RESOLVED that the bid be awarded to the sole bidder, Colonie Block, for Item #1, Section-B-Pick Up in the amount of \$4.35 and Item #1, Section-B-Delivered in the amount of \$4.50; and

BE IT RESOLVED that the bid be awarded to the sole bidder, TCBR in connection with Item #2 in the amount of \$1,233.00 and Item #3 in the amount of \$2,072.00.

## RESOLUTION NO. 460 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of November, 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 scheduling a public hearing in connection with a proposed local law amending Chapter 181 of the Code of the Town of Colonie – “Vehicle & Traffic Codification” by amending Schedule X – “No Parking Certain Hours”.**

WHEREAS, the Department of Public Works, Division of Highways has recommended a certain amendment to Chapter 181, Schedule V of the Code of the Town of Colonie;

BE IT RESOLVED that a public hearing be, and hereby is, scheduled for November 29, 2018 at 7:00 PM in Memorial Town Hall in connection with a proposed local law amending Chapter 181 of the Code of the Town of Colonie – “Vehicle & Traffic Codification” by amending Schedule X – “No Parking Certain Hours”.

**Local Law Filing**

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**(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 181 of the Code of the Town of Colonie - "Vehicle & Traffic Codification" by amending Schedule X – "No Parking Certain Hours".

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

**SECTION 1.**

Chapter 181 of the Code of the Town of Colonie, Schedule X (Section 181-38) entitled "No Parking Certain Hours" is hereby amended by adding the following:

| <b><u>Name of Street</u></b> | <b><u>Side</u></b> | <b><u>Hours</u></b>                    | <b><u>Location</u></b> |
|------------------------------|--------------------|----------------------------------------|------------------------|
| Catherine Place              | Both               | 7:00 a.m. to 1:00 p.m.,<br>school days | Entire length          |
| Alena Drive                  | Both               | 7:00 a.m. to 1:00 p.m.,<br>school days | Entire length          |

**SECTION 2. EFFECTIVE DATE.**

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

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

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

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

**3. (Final adoption by referendum.)**

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

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

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

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

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

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

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

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

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

---

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

**(Seal)**

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

STATE OF NEW YORK  
COUNTY OF ALBANY

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

---

Signature Town of Colonie Town Attorney  
Date:

## RESOLUTION NO. 461 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of November, 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 Services Agreement with Adirondack Environmental Services in connection with the sampling and analysis of Glycol for the Albany Airport De-Icing for 2019.**

WHEREAS, Adirondack Environmental Services will sample and analyze Glycol for the Albany Airport de-icing for the DPW/Division of Latham Water for 2019; and

WHEREAS, the cost for field services will be \$65.00 per sample event and the cost for sample analysis is \$65.00 per sample.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Professional Services Agreement with Adirondack Environmental Services in connection with the sampling and analysis of Glycol for the Albany Airport De-Icing for 2019; and

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

## **RESOLUTION NO. 462 FOR 2018**

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of November, 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 a Marriage Officer pursuant to §11-c of the Domestic Relations Law.**

WHEREAS, §11-c of Domestic Relations Law permits the Town Board to appoint marriage officers who shall have the authority to solemnize marriages within the Town of Colonie; and

WHEREAS, David Green has expressed a desire to be appointed as marriage officer from November 9, 2018 to November 13, 2018;

NOW, THEREFORE, BE IT RESOLVED that David Green be, and hereby is, appointed pursuant to Domestic Relations Law §11-c to serve as Marriage Officer, without compensation from the Town of Colonie, from November 9, 2018 to November 13, 2018.

## RESOLUTION NO. 463 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of November, 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. 4-001 to the contract with Harold R. Clune, Inc. for electrical services at the William K. Sanford Library.**

WHEREAS, Change Order No. 4-001 is being made to revise the contract amount from \$408,900.00 to \$410,924.89 for an increase of \$2,024.89; and

WHEREAS, the change order is being made to allow for electrical relocations including sub-slab conduit and related circuitry following the demolition of interior partitions and ceilings at the Town Library in the new Teen area;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 4-001 to the electrical services contract with Harold R. Clune, Inc. 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. 464 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of November, 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. 4-002 to the contract with Harold R. Clune, Inc. for electrical services at the William K. Sanford Library.**

WHEREAS, Change Order No. 4-002 is being made to revise the contract amount from \$410,924.89 to \$416,973.05 for an increase of \$6,048.16; and

WHEREAS, the contract is being modified to relocate conduit for safety purposes and to allow access for installation of the new wall system;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 4-002 to the electrical services contract with Harold R. Clune, Inc. 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. 465 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of November, 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. 1-002 to the contract with Bonacquisti Brothers Construction for general construction services at the William K. Sanford Library.**

WHEREAS, Change Order No. 1 is being made to revise the contract amount from \$730,300.00 to \$733,295.00 for an increase of \$2,995.00; and

WHEREAS, the contract is being modified to provide additional necessary framing work;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 1-002 to the general construction contract with Bonacquisti Brothers Construction 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. 466 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of November, 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 First Responder and Affiliation Agreements with various Fire Departments.**

WHEREAS, the Town of Colonie Emergency Medical Service Department is a duly authorized Ambulance Service, Certified by the New York State Department of Health and providing ambulance services to territories established under Article 30/30A of the Public Health Law (A30PHL); and

WHEREAS, Fuller Road Fire Department, Maplewood Fire Department, Menands Fire Company, Shaker Road Loudonville Fire Department, and Verdoy Fire District are authorized to provide emergency medical care, as defined in Article 30 of the NYS Public Health Law, specifically basic life support, to the Town of Colonie;

BE IT RESOLVED that the Supervisor is authorized to enter into First Responder and Affiliation Agreements with the Fire Departments stated above; and

BE IT FURTHER RESOLVED that the Supervisor is authorized to execute Policy, Procedure and Administrative Guidelines for Renewal of EMT Certification using Continuing Medical Education for each of the above-referenced fire departments; and

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

## RESOLUTION NO. 467 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of November, 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 Concept Print and Talco Printing, Inc.  
in connection with the Town Wide Printing for 2019.**

WHEREAS, pursuant to advertisement on October 3, 2018, the following five (5) proposals were received in connection with the Town Wide Printing for 2019:

Group #1- Stationary Products  
Group #3- NCR Edge Padded Sets  
Group #4- Multiple Page Booklets  
Group #5- Forms  
Group #7- Labels & Decals

|    | VENDOR               | GROUP 1            | GROUP 3 | GROUP 4            | GROUP 5            | GROUP 7            |
|----|----------------------|--------------------|---------|--------------------|--------------------|--------------------|
| 1. | Concept Print        | <b>\$67,462.50</b> | No Bid  | \$25,293.00        | \$41,275.00        | No Bid             |
| 2. | Envelopes & Printed  | \$71,590.00        | No Bid  | No Bid             | No Bid             | No Bid             |
| 3. | Talco Printing, Inc. | No Bid             | No Bid  | <b>\$23,957.00</b> | <b>\$26,466.00</b> | <b>\$40,258.90</b> |
| 4. | Admiral Envelope     | \$75,529.00        | No Bid  | No Bid             | No Bid             | No Bid             |
| 5. | Northco Products     | \$115,532.45       | No Bid  | No Bid             | No Bid             | No Bid             |

WHEREAS, this bid has a renewal clause for the years 2020, 2021 and 2022; and

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

WHEREAS, no bids were received for Group 3 and Group 3 will not be rebid at this time;

BE IT RESOLVED that the bid for Group 1 in the amount of \$67,462.50 be awarded to the low bidder, Concept Print; and

BE IT FURTHER RESOLVED that the bid for Group 4 in the amount of \$23,957.00, Group 5 in the amount of \$26,466.00 and Group 7 in the amount of \$40,258.90 be awarded to the low bidder, Talco Printing, Inc.

## RESOLUTION NO. 468 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of November, 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 rejecting the bid for the Maplewood Trash Collection and authorizing the Supervisor to enter into an Intermunicipal Cooperation Agreement with the City of Watervliet.**

WHEREAS, bids were received for the Maplewood Trash Collection, as follows:

| <b>Vendor</b>               | <b>Monthly Cost</b> |
|-----------------------------|---------------------|
| Waste Management of NY, LLC | \$4,500.00          |
| County Waste & Recycling    | No Bid              |

WHEREAS, the bid received from Waste Management of NY, LLC in connection with the Maplewood Trash Collection exceeded the allocated amount in the budget; and

WHEREAS, the City of Watervliet has agreed to enter into a Intermunicipal Cooperation Agreement for the Maplewood Trash Collection at a cost of \$39,000.00 for trash collection and \$3,000.00 for recycling; and

THEREFORE, BE IT RESOLVED that the bid be, and hereby is, rejected from Waste Management of NY, LLC in connection with the Maplewood Trash Collection; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Intermunicipal Cooperation Agreement with the City of Watervliet for the Maplewood Trash Collection; and

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

## RESOLUTION NO. 469 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of November, 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 a Work Order Addendum with PeerPlace Networks LLC for the Senior Resources Department.**

WHEREAS, the Senior Resources Department wishes to continue to use PeerPlace Networks LLC services as a client intake database system; and

WHEREAS, this Work Order Addendum will extend the contract through 2023 and allow one (1) additional user at the Senior Resources Department; and

WHEREAS, the cost for subscription for seven (7) users in the Senior Resources Department is \$4,475.40 annually; and

WHEREAS, the contract shall be valid from January 1, 2019 through December 31, 2023;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Work Order Addendum with PeerPlace Networks LLC for the Senior Resources Department; and

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