

RESOLUTION NO. 470-A FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Victoria Dingley to the position of Youth Court Program Assistant PT in the Police Department.

WHEREAS, the Personnel Officer has certified Victoria Dingley as eligible for appointment from Eligible List #18-870, established January 2, 2018;

BE IT RESOLVED that Victoria Dingley be, and hereby is, appointed to the position of Youth Court Program Assistant PT in the Police Department at an hourly salary of \$21.52, effective December 3, 2018.

RESOLUTION NO. 470-B FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 establishing one (1) position of Clerical Aide PT in the Building Department and appointing Nitish Bhardwaj to same.

BE IT RESOLVED that one (1) position of Clerical Aide PT in the Building Department be, and hereby is, established; and

BE IT RESOLVED that Nitish Bhardwaj be, and hereby is, appointed to the position of Clerical Aide PT in the Building Department at an hourly salary of \$14.63, effective December 3, 2018.

RESOLUTION NO. 470-C FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Anthony Mirco to the position of Sewer Maintenance Worker, Grade 8, in the DPW/Division of Pure Waters.

BE IT RESOLVED that Anthony Mirco be, and hereby is, appointed to the position of Sewer Maintenance Worker, Grade 8, in the DPW/Division of Pure Waters at an hourly salary of \$18.91, effective December 17, 2018, pending satisfactory completion of a pre-employment physical.

RESOLUTION NO. 470-D FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Edward J. Donahue to the position of Sewer Maintenance Worker, Grade 8, in the DPW/Division of Pure Waters.

BE IT RESOLVED that Edward J. Donahue be, and hereby is, appointed to the position of Sewer Maintenance Worker, Grade 8, in the DPW/Division of Pure Waters at an hourly salary of \$18.91, effective December 10, 2018, pending satisfactory completion of a pre-employment physical.

RESOLUTION NO. 470-E FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 establishing one (1) position of Sewer Maintenance Worker, Grade 8, in the DPW/Division of Pure Waters and appointing Benjamin A. Stott to same.

BE IT RESOLVED that one (1) position of Sewer Maintenance Worker, Grade 8, in the DPW/Division of Pure Waters be, and hereby is, established; and

BE IT RESOLVED that Benjamin A. Stott be, and hereby is, appointed to the position of Sewer Maintenance Worker, Grade 8, in the DPW/Division of Pure Waters at an hourly salary of \$23.63, effective December 3, 2018, pending satisfactory completion of a pre-employment physical.

RESOLUTION NO. 470-F FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 permanently appointing Mary Ellen Ives to the position of
Typist, Grade 6, in the Justice Department.**

WHEREAS, the Personnel Officer has certified Mary Ellen Ives as eligible for permanent appointment from Eligible List #18-890, established October 9, 2018;

BE IT RESOLVED that Mary Ellen Ives be, and hereby is, permanently appointed to the position of Typist, Grade 6, in the Justice Department at an annual salary of \$31,662, effective December 3, 2018.

RESOLUTION NO. 470-G FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 permanently appointing Amanda Littlejohn to the position of Typist, Grade 6, in the Justice Department.

WHEREAS, the Personnel Officer has certified Amanda Littlejohn as eligible for permanent appointment from Eligible List #18-890, established October 9, 2018;

BE IT RESOLVED that Amanda Littlejohn be, and hereby is, permanently appointed to the position of Typist, Grade 6, in the Justice Department at an annual salary of \$31,662, effective December 17, 2018.

RESOLUTION NO. 470-H FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 establishing one (1) position of Plans Examiner, Grade 14, in the Building Department and appointing Jason B. Staring to same.

BE IT RESOLVED that one (1) position of Plans Examiner, Grade 14, in the Building Department be, and hereby is, established; and

BE IT RESOLVED that Jason B. Staring be, and hereby is, appointed to the position of Plans Examiner, Grade 14, in the Building Department at an annual salary of \$66,291, effective December 3, 2018.

RESOLUTION NO. 471 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Article 12A of State of New York Town Law
approving 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, a Resolution was duly adopted by said Board on the 8th day of November, 2018, pursuant to paragraph (b) of §8 of said Chapter 950 of the Laws of 1972 calling for a

public hearing on said map, plan and estimate of cost to be held at the Town Hall, Newtonville, New York on the 29th 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;

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 and the maximum amount to be expended for the aforementioned improvements 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

Section 3. This resolution shall take effect immediately.

RESOLUTION NO. 472 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 a proposed local law amending Chapter 181 of the Code of the Town of Colonie - “Vehicle & Traffic Codification” by amending the following schedule thereof: Schedule V – “Stop Intersections”.

WHEREAS, the public hearing on a proposed local law was held at 7:00 PM on November 29, 2018 with all persons desiring to be heard, having been heard;

THEREFORE, BE IT RESOLVED that a local law amending Chapter 181 of the Code of the Town of Colonie - “Vehicle & Traffic Codification” to amend the following schedule thereof: Schedule V – “Stop Intersections” be, and hereby is, adopted/not adopted.

Local Law Filing

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

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

Town of Colonie

Local Law No. of the year 2018

A local law amending Chapter 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.

***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. 473 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 a proposed local law amending Chapter 181 of the Code of the Town of Colonie - “Vehicle & Traffic Codification” by amending the following schedule thereof: Schedule X – “No Parking Certain Hours”.

WHEREAS, the public hearing on a proposed local law was held at 7:00 PM on November 29, 2018 with all persons desiring to be heard, having been heard;

THEREFORE, BE IT RESOLVED that a local law amending Chapter 181 of the Code of the Town of Colonie - “Vehicle & Traffic Codification” to amend the following schedule thereof: Schedule X – “No Parking Certain Hours” be, and hereby is, adopted/not adopted.

Local Law Filing

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

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

Town of Colonie

Local Law No. _____ of the year 2018

A local law amending Chapter 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:

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

***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. 474 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 requiring the Planning Board to review and consider the proposed amendment of the Shelter Cove PDD.

WHEREAS, the Town Board recommends that the Planning Board review the amendment of the Shelter Cove Planned Development District; and

WHEREAS, 45 Nantucket Street is a corner lot and the applicant seeks to change the front building setback on the Cove Road side from fifteen (15) feet to twelve (12) feet;

BE IT RESOLVED that the Planning Board shall review and consider the proposed amendment of the Shelter Cove PDD and provide the Town Board with its findings, conclusions and recommendations thereon, in accordance with Article XIII of the Colonie Land Use Law.

RESOLUTION NO. 475 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 all prior resolutions pertaining to the fee schedules for the Town of Colonie Town Hall and Public Operations buildings and adopting new fee schedules for room rentals at both buildings by outside organizations.

BE IT RESOLVED that all prior resolutions pertaining to the fee schedules for the Town of Colonie Town Hall and Public Operations buildings be, and hereby are, rescinded effective December 31, 2018 at midnight; and

BE IT FURTHER RESOLVED that the Town of Colonie Town Hall and Public Operations Center Fee Schedules attached hereto as Exhibit "A" be, and hereby are, adopted effective January 1, 2019.

TOWN OF COLONIE
Facility use fee schedule for 2019
For Memorial Town Hall and the Public Operations Center

MEMORIAL TOWN HALL

Room	Capacity	Hours	Fee	Special Comments
Main Meeting Room	100 people auditorium style 72 people w/tables	8:00 AM – 9:00 PM Monday - Friday	\$80.00 for 4 hours Additional \$80.00 for any time over 4 Hours 4 Hour Minimum	Town supplies room, tables and chairs only.
Basement Conference Room	25 People	8:00 AM – 9:00 PM Monday - Friday	\$55.00 for 4 Hours Additional \$55.00 for any time over 4 Hours. 4 Hour Minimum	Town supplies room, tables and chairs only.
Coffee	---	---	\$30.00 per 50 cup serving 50 cup minimum.	Includes foam cups, stirrers, sugar and non- dairy creamer. All other supplies provided by group.
Overtime	---	---	\$50.00 per hour for each added staff member needed over scheduled time.	For events running beyond approved hours. Must be scheduled and approved in advance.

EXHIBIT “A”

MEMORIAL TOWN HALL PARK AND GAZEBO

Park and Gazebo	Capacity	Hours	Fee	Special Comments
	75	Monday – Sunday Dawn to Dusk	Up to 1 Hour – Resident \$0/Non-Resident \$50. Up to 2 Hours – Resident \$0/Non-Resident \$75. Up to 4 Hours – Resident \$0/Non-Resident \$125. Up to 8 Hours – Resident \$0/Non-Resident \$200.	One Event will be booked at a time
			Larger Groups can be accommodated. Extra fees may apply.	Groups of 100 or more may require a Special Event Permit.

Special notes for the Town Hall Park and Gazebo:

- This is a public park for Town of Colonie residents. Rentals shall not preclude residents from using the park.
- Payment shall be due at the time of reservation. Fees are not refundable for cancellations due to inclement weather.
- A Certificate of Insurance naming the Town of Colonie as additionally insured is required for all rentals.
- If a Special Event Permit is required, any additional fees shall be reviewed at the time of the reservation. Additional costs shall be the responsibility of the applicant/permit holder.

Public Operations Center

Room	Capacity	Hours	Fee	Special Comments
Main Conference Room	85 People Auditorium Style 45 People w/Tables	8:00 AM – 4:30 PM Monday – Friday	\$220.00 for 4 Hours Additional \$220.00 for any time over 4 Hours. 4 Hour Minimum	Town supplies room, tables and chairs only.
Cafeteria Conference Room	12 – 14 People One large table	8:00 AM – 4:30 PM Monday – Friday	\$100.00 for 4 Hours Additional \$100.00 for any time over 4 Hours. 4 Hour Minimum	Town supplies room, tables and chairs only.
Coffee	----	----	\$30.00 per 50 cup serving 50 Cup minimum	Includes foam cups, stirrers, sugar and non-dairy creamer. All other supplies provided by group.
Overtime	---	---	\$50.00 per hour for each added staff member needed over scheduled time.	For events running beyond approved hours. Must be scheduled and approved in advance.

TOWN OF COLONIE
Facility use fee schedule for 2019
Important Information

- These rooms are available for Not for Profit organizations only.
- All organizations are required to complete a Building/Facility Use Request and room layout form.
- All organizations are required to provide a Certificate of Insurance. Any exceptions to this requirement are made by the Town Attorney's Office.
- A 50% deposit is required to secure your date.
- A booking must be canceled 5 days in advance of your date for a refund.
- The Town does not provide any equipment or supplies. You must bring your own. For the purposes of public safety, the Town of Colonie reserves the right to decline the use of any equipment.
- The balance of the rental fees must be made prior to the start of the event.

All of the above must be for approved use only as determined by the General Services Department.

RESOLUTION NO. 476 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 General Services Director to approve contract renewals and authorizing the Supervisor to enter into service agreements with diverse vendors in connection with various goods and services for 2019.

WHEREAS the General Services Director has recommended contract renewals with diverse vendors in connection with various goods and services; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into agreements with diverse vendors for contract renewals in connection with various goods and services for 2019 as set forth in Exhibit "A", attached hereto; and

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

Item	Vendor	2018 Estimated Expense	2019 Estimated Expense	Renewals Remaining 2 year term 2021 and 2022
Collection Services - Comprollers Office	Solomon and Solomon PC	As Needed	As Needed	2020 & 2021
Printing Group #2	Talco Printing	As Needed	As Needed	2020 & 2021
Printing Group #6	Concept Printing	As Needed	As Needed	2020 & 2021
Printing of Town Newsletters	K.B. Offset Printing	As Needed	As Needed	None
Complete Signs	Vulcan Signs	\$11,424.75	\$11,424.75	None
Gravel, Fill, Topsoil & Topdressing	R.J. Valente Gravel Co.	As Needed	As Needed	None
Gravel, Fill, Topsoil & Topdressing	SM Gallivan	As Needed	As Needed	None
Gravel, Fill, Topsoil & Topdressing	Joseph R. Wunderlich	As Needed	As Needed	None
Gravel, Topdressing & Bunker Sand - PICK-UP only	Joseph R. Wunderlich	As Needed	As Needed	2020
HVAC Prev. Maint. and Repair Various Facilities	Eckert Mechanical Service, Corp.	As Needed	As Needed	2020
HVAC Prev. Maint./ Repair Pub Op's & PD Towers	Eckert Mechanical Service, Corp.	\$11,370.00	\$11,370.00	None
HVAC Prev. Maint./ Repair Pub Op's & PD Towers	BPI Mechanical Service	\$6,770.00	\$6,770.00	None
Road Materials	Cranesville Block	As Needed	As Needed	2020
Household Hazardous Waste Disposal	Care Environmental Corp.	\$50,240.00	As Needed	None
Fire Sprinkler System Testing and Inspections for TOC	Davis Ulmer Fire Protection	\$1,365.00	As Needed	None
Generator Maintenance - ITEM #1	Cummins Sales and Service	As Needed	As Needed	2,020
Dirt and Dust Control	Unifirst Uniforms	As Needed	As Needed	None
Traffic Light Repair	Traffic Signal Technology	\$56,000.00	As Needed	2020
Precast Concrete Catch Basins Manholes #1, 2 & 4	Grimm Building Material	As Needed	As Needed	2020
Precast Concrete Catch Basins Manholes #3	Fort Miller Co.	As Needed	As Needed	2020
Heavy Duty Frames, Grates & Extension Rings #1, 2 & 3	Neenah Foundry	\$106,261.00	\$106,261.00	2020, 2021
Heavy Duty Frames, Grates & Extension Rings #4 5	F.W. Webb	\$9,975.00	\$9,975.00	2020, 2021
Heavy Duty Frames, Grates & Extension Rings #6	Franklin Paint	\$7,728.00	\$7,728.00	2020, 2021
Liquid Sodium Chloride	International Dioxide, Inc.	\$535,060.00	\$535,060.00	None
Valve Actuator Service	Quality Controls	\$21,771.00	\$21,771.00	2020
Sludge Hauling LWD	Constaline Construction & Farm	As Needed	As Needed	2020
Industrial Chemicals #4 & 6C	Slack Chemical Company	\$90,460.00	\$90,460.00	None
Industrial Chemicals #3	Univar USA, Inc.	\$401,423.69	\$401,423.69	None
Industrial Chemicals #5	JCI Jones Chemicals, Inc.	\$57,000.00	\$57,000.00	None
Industrial Chemicals #10	Shannon Chemical Corp.	\$30,001.67	\$30,001.67	None
Industrial Chemicals #14	ESC Environmental, Inc.	\$560.00	\$560.00	None
Water Meters & Water Meter Reading Systems	Ti-Sales Inc.	As Needed	As Needed	2020

RESOLUTION NO. 477 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Amendment No. 5 to the Lease Agreement with Omnipoint Communications, Inc. (corporate predecessor in interest to T-Mobile Northeast LLC).

WHEREAS, Omnipoint Communications, Inc. (corporate predecessor in interest to T-Mobile Northeast LLC) will upgrade antennas and related equipment on the communications tower at 534 Loudon Road;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Amendment No. 5 to the Lease Agreement with Omnipoint Communications, Inc. (corporate predecessor in interest to T-Mobile Northeast LLC); and

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

RESOLUTION NO. 478 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 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, 2019 to December 31, 2019 at a cost not to exceed \$2,200.00;

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. 479 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 all prior resolutions pertaining to the fee schedule for the Police Department and adopting a new fee schedule for the Police Department.

BE IT RESOLVED that all prior resolutions pertaining to the fee schedule for the Police Department be, and hereby are, rescinded; and

BE IT FURTHER RESOLVED that the Police Department Fee Schedule attached hereto as Exhibit "A" be, and hereby is, adopted effective January 1, 2019.

**2019
FEE SCHEDULE
POLICE DEPARTMENT**

SERVICE:

FEE:

PHOTO REPRINTS:

8x10 Black and White:

\$10.00 Per Photo

Other Size Black and White:

Vendor Cost Plus \$10.00 Service Fee Per Request

Any Size Color:

Vendor Cost Plus \$10.00 Service Fee Per Request

Slides:

Vendor Cost Plus \$10.00 Service Fee Per Request

VIDEO REPRODUCTION:

Vendor Cost Plus \$10.00 Service Fee Per Request

AUDIO REPRODUCTION:

\$10.00 Per Request

ACCIDENT RECONSTRUCTION

SCALE DRAWING REPRODUCTION: Vendor Cost Plus \$10.00 Service Fee Per Request

BUSINESS RECORDS:

8 ½ X 11 OR 8 ½ X 14:

\$00.25 Per Page

ANNUAL POLICE RANGE

MAINTENANCE FEE

\$250.00

SUPPLEMENTAL POLICE

PERSONNEL:

\$85.00 Per Hour Per Officer

(Requires Signed Application and Release)

EXHIBIT “A”

RESOLUTION NO. 480 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 requiring the Planning Board to review and consider the application to create a Planned Development District (PDD) at 606 and 608 Loudon Road.

WHEREAS, the Town Board requests that the Planning Board review the application to create a Planned Development District (PDD) located at 606 and 608 Loudon Road; and

WHEREAS, the applicant seeks to construct a 200 unit senior housing project;

BE IT RESOLVED that the Planning Board shall review and consider the application to create a PDD at 606 and 608 Loudon Road and report their findings and recommendations to the Town Board.

RESOLUTION NO. 481 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 reimburse for overestimated water usage at 1 Meadow Lane North.

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

Marshall Cox	1 Meadow Lane North	\$3,011.04
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RESOLUTION NO. 482 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Professional Service Agreement with C.T. Male Associates in connection with engineering services for the 167th Extension Engineer's Report.

WHEREAS, C.T. Male Associates will prepare the Engineer's Report for the 167th Extension project; and

WHEREAS, the fee for this service shall not exceed \$2,200.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Professional Service Agreement with C.T. Male Associates in connection with engineering services for the 167th Extension Engineer's Report; and

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

RESOLUTION NO. 483 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 to Anjo Construction the bid in connection with the Route 9 Water Main Replacement Project for the DPW/Division of Latham Water and authorizing the Supervisor to enter into an Agreement for same.

WHEREAS, pursuant to advertisement on October 25, 2018, the following three (3) proposals were received in connection with the Route 9 Water Replacement Project for the DPW/Division of Latham Water as follows:

VENDOR	BASE BID	Alternate 1 Homestead Drive Water Main
Anjo Construction	\$ 871,387.00	\$17,500.00
JAT Construction Co., Inc.	\$1,182,175.00	\$46,000.00
Bellamy Construction Co.	\$1,530,325.00	\$28,700.00

WHEREAS, Anjo Construction is requesting that a portion of the apprenticeship requirements be waived as they are unable to provide an approved program for operating engineers; and

WHEREAS, JAT Construction, Inc. and Bellamy Construction Co. have also indicated that they would be unable to supply the apprenticeship requirement;

BE IT RESOLVED that the bid be awarded to the low bidder, Anjo Construction, for the base bid and alternate 1 for a grand total of \$888,887.00; and

BE IT RESOLVED that a portion of the apprenticeship requirements, specifically the requirement for an approved program for operating engineers be, and hereby is, waived; and

BE IT RESOLVED that the Supervisor be, and hereby, authorized to enter into an Agreement with Anjo Construction for the Route 9 Water Replacement Project; and

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

RESOLUTION NO. 484 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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. 3-001 with Tri-Valley Plumbing & Heating, Inc. in connection with the Colonie Town Library renovations.

WHEREAS, Change Order No. 3-001 is being made to extend the contract thirty (30) days to complete the Library renovations project at no additional cost to the Town; and

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 3-001 with Tri-Valley Plumbing & Heating, Inc. in connection with the Colonie Town Library renovations; 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. 485 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Baker & Taylor, Inc. in connection with Book and Audio-Visual Materials for the year 2019 for the William K. Sanford Town Library.

WHEREAS, pursuant to advertisement on October 3, 2018, bids were received in connection with Book and Audio-Visual Materials for the year 2019:

VENDOR	GRAND TOTAL
Baker & Taylor, Inc.	\$119,465.00
Ingram	\$120,050.00
Brodart Co.	\$123,070.00
Cengage Learning, Inc.	Incomplete

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

BE IT RESOLVED that the bid will be awarded to the low bidder, Baker & Taylor, Inc. in the total amount of \$119,465.00.

RESOLUTION NO. 486 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Collective Bargaining Agreement with UPSE Unit E (EMS).

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Collective Bargaining Agreement with UPSE Unit E (EMS) for the period of January 1, 2017 through December 31, 2020; and

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

RESOLUTION NO. 487 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Agreement with Hart Alarm Systems in connection with alarm monitoring at various Town locations.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Hart Alarm Systems in connection with alarm monitoring at various Town locations at a monthly cost of \$340.00; and

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

RESOLUTION NO. 488 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 Agreement with Landmark Medical, PC in connection with providing in-home medical care by the Emergency Medical Services Department.

WHEREAS, Landmark Medical, PC is a full service medical group that provides ongoing medical care or urgent care in patients' homes;

WHEREAS, the Emergency Medical Services Department will provide in-home medical care by a certified Paramedic in conjunction with a Landmark Medical, PC physician; and

WHEREAS, Landmark Medical, PC will pay Colonie Emergency Medical Services Department \$175.00 for each completed patient encounter;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Landmark Medical, PC in connection with providing patient encounter assistance by the Emergency Medical Services Department; and

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

RESOLUTION NO. 489 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 General Services Director to advertise for bids in connection with the Mohawk View Water Pollution Control Plant Boiler Replacement Project for the DPW/Division of Pure Waters.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with the Mohawk View Water Pollution Control Plant Boiler Replacement Project for the DPW/Division of Pure Waters.

RESOLUTION NO. 490 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 an amended Service Award Program Plan Document for the Maplewood Fire Protection District.

WHEREAS, eligible voting residents within the Maplewood Fire Protection District approved a proposition to establish the Maplewood Fire Protection District Defined Contribution Service Award Program effective January 1, 1991; and

WHEREAS, pursuant to Resolution No. 358 for 2018, which the Town Board adopted on August 30, 2018, a referendum of eligible voting residents of the Maplewood Fire Protection District was held on Wednesday, October 3, 2018 to determine whether the Maplewood Fire Protection District Service Award Program would be amended effective January 1, 2019 to increase the maximum years of Service Credit under the Program from 30 to 40 years; and

WHEREAS, eligible voting residents approved the amendment; and

NOW, THEREFORE, BE IT RESOLVED that the Town of Colonie: Maplewood Fire Protection District Service Award Program Plan Document, which the Town Board adopted on December 18, 2014 by Resolution No. 599 for 2014, be and hereby is amended by amending Section 14, captioned "Maximum Years of Service Credit" as follows: "Effective January 1, 2019, the maximum years of Service Credit that can be earned is forty (40) years. Prior to January 1, 2019, the maximum was thirty (30) years."

RESOLUTION NO. 491 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 an Agreement to Terminate System Purchase Agreement between TriTech Software Systems and the Town of Colonie.

WHEREAS, TriTech Software Systems and Colonie entered into the System Purchase Agreement effective April 25, 2016, including Amendment One effective May 2, 2016, in connection with the purchase of an integrated computer system consisting of a Computer-Aided Dispatch system, Mobile Data system, applicable interfaces, software, equipment and services; and

WHEREAS, TriTech and Colonie wish to mutually terminate the System Purchase Agreement; and

NOW, THEREFORE, BE IT RESOLVED that the Supervisor is authorized to execute a an Agreement to Terminate System Purchase Agreement between TriTech Software Systems and the Town of Colonie; and

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

RESOLUTION NO. 492 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 29th 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 General Services Director to advertise for bids in connection with the purchase of one (1) 2019 Step Van for the DPW/Division of Latham Water.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with the purchase of one (1) 2019 Step Van for the DPW/Division of Latham Water.