

RESOLUTION NO. 430-A FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing Lauren A. Nelson to the position of Paramedic in the Emergency Medical Services Department.

WHEREAS, the Personnel Officer has certified Lauren A. Nelson as eligible for permanent appointment from Eligible List #PM4-89, established January 29, 2020;

BE IT RESOLVED that Lauren A. Nelson be, and hereby is, permanently appointed to the position of Paramedic in the Emergency Medical Services Department at an annual salary of \$54,673, effective December 7, 2020, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 430-B FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing Kayla M. Griessler to the position of Paramedic in the Emergency Medical Services Department.

WHEREAS, the Personnel Officer has certified Kayla M. Griessler as eligible for permanent appointment from Eligible List #PM4-89, established August 25, 2020;

BE IT RESOLVED that Kayla M. Griessler be, and hereby is, permanently appointed to the position of Paramedic in the Emergency Medical Services Department at an annual salary of \$54,673, effective December 7, 2020, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 430-C FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing Christopher R. Georgia to the position of Paramedic in the Emergency Medical Services Department.

WHEREAS, the Personnel Officer has certified Christopher R. Georgia as eligible for permanent appointment from Eligible List #PM4-89, established August 6, 2020;

BE IT RESOLVED that Christopher R. Georgia be, and hereby is, permanently appointed to the position of Paramedic in the Emergency Medical Services Department at an annual salary of \$54,673, effective January 4, 2021, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 430-D FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing Jonathan W. Madden to the position of Police Officer in the Police Department.

WHEREAS, the Personnel Officer has certified Jonathan W. Madden as eligible for permanent appointment from Eligible List #18-894, established November 15, 2018;

BE IT RESOLVED that Jonathan W. Madden be, and hereby is, permanently appointed to the position of Police Officer in the Police Department at an annual salary of \$58,281, effective February 22, 2021.

RESOLUTION NO. 430-E FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing Katelyn J. Rinaldi to the position of Police Officer in the Police Department.

WHEREAS, the Personnel Officer has certified Katelyn J. Rinaldi as eligible for permanent appointment from Eligible List #18-894, established November 15, 2018;

BE IT RESOLVED that Katelyn J. Rinaldi be, and hereby is, permanently appointed to the position of Police Officer in the Police Department at an annual salary of \$58,281, effective April 1, 2021.

RESOLUTION NO. 430-F FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing Christopher M. Pelletier to the position of Police Officer in the Police Department.

WHEREAS, the Personnel Officer has certified Christopher M. Pelletier as eligible for permanent appointment from Eligible List #18-894, established November 15, 2018;

BE IT RESOLVED that Christopher M. Pelletier be, and hereby is, permanently appointed to the position of Police Officer in the Police Department at an annual salary of \$58,281, effective April 1, 2021.

RESOLUTION NO. 430-G FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing Nicholas J. Carpenter to the position of Police Officer in the Police Department.

WHEREAS, the Personnel Officer has certified Nicholas J. Carpenter as eligible for permanent appointment from Eligible List #18-894, established November 15, 2018;

BE IT RESOLVED that Nicholas J. Carpenter be, and hereby is, permanently appointed to the position of Police Officer in the Police Department at an annual salary of \$58,281, effective April 1, 2021.

RESOLUTION NO. 430-H FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing Shane C. Robichaud to the position of Police Officer in the Police Department.

WHEREAS, the Personnel Officer has certified Shane C. Robichaud as eligible for permanent appointment from Eligible List #18-894, established November 15, 2018;

BE IT RESOLVED that Shane C. Robichaud be, and hereby is, permanently appointed to the position of Police Officer in the Police Department at an annual salary of \$58,281, effective April 1, 2021.

RESOLUTION NO. 430-I FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently promoting Anthony C. Sidoti to the position of Police Sergeant in the Police Department.

WHEREAS, the Personnel Officer has certified Anthony C. Sidoti as eligible for permanent promotion from Eligible List #19-913, established August 12, 2019;

BE IT RESOLVED that Anthony C. Sidoti be, and hereby is, permanently promoted to the position of Police Sergeant in the Police Department at an annual salary of \$95,809, effective January 4, 2021.

RESOLUTION NO. 430-J FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently promoting John A. Rockwell to the position of Police Sergeant in the Police Department.

WHEREAS, the Personnel Officer has certified John A. Rockwell as eligible for permanent promotion from Eligible List #19-913, established August 12, 2019;

BE IT RESOLVED that John A. Rockwell be, and hereby is, permanently promoted to the position of Police Sergeant in the Police Department at an annual salary of \$95,809, effective July 5, 2021.

RESOLUTION NO. 430-K FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently promoting Daniel J. Belles to the position of Police Lieutenant in the Police Department.

WHEREAS, the Personnel Officer has certified Daniel J. Belles as eligible for permanent promotion from Eligible List #18-897, established December 28, 2018;

BE IT RESOLVED that Daniel J. Belles be, and hereby is, permanently promoted to the position of Police Lieutenant in the Police Department at an annual salary of \$107,942, effective January 4, 2021.

RESOLUTION NO. 430-L FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently promoting Thomas P. Breslin to the position of Police Lieutenant in the Police Department.

WHEREAS, the Personnel Officer has certified Thomas P. Breslin as eligible for permanent promotion from Eligible List #18-897, established December 28, 2018;

BE IT RESOLVED that Thomas P. Breslin be, and hereby is, permanently promoted to the position of Police Lieutenant in the Police Department at an annual salary of \$107,942, effective July 5, 2021.

RESOLUTION NO. 430-M FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently promoting Robert H. Winn to the position of Deputy Police Chief in the Police Department.

WHEREAS, the Personnel Officer has certified Robert H. Winn as eligible for permanent promotion from Eligible List #20-929, established August 6, 2020;

BE IT RESOLVED that Robert H. Winn be, and hereby is, permanently promoted to the position of Deputy Police Chief in the Police Department at an annual salary of \$124,715, effective January 4, 2021.

RESOLUTION NO. 430-N FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Deputy Police Chief in the Police Department and permanently promoting James J. Gerace to same.

BE IT RESOLVED that one (1) position of Deputy Police Chief in the Police Department be, and hereby is, established; and

WHEREAS, the Personnel Officer has certified James J. Gerace as eligible for permanent promotion from Eligible List #20-929, established August 6, 2020;

BE IT RESOLVED that James J. Gerace be, and hereby is, permanently promoted to the position of Deputy Police Chief in the Police Department at an annual salary of \$124,715, effective May 31, 2021.

RESOLUTION NO. 431 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Right-of-Way Agreement with Cellco Partnership d/b/a Verizon Wireless.

WHEREAS, Cellco Partnership d/b/a Verizon Wireless desires to locate, place, attach or install its equipment, materials and other facilities under, over and within municipal public rights-of-way on existing or replacement poles within the public rights-of-way;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Right-of-Way Agreement with Cellco Partnership d/b/a Verizon Wireless; and

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

RESOLUTION NO. 432 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bids for Industrial Chemicals to Holland Chemical, Surpass Chemical, JCI Jones Chemical and Polydyne, Inc.

WHEREAS, pursuant to advertisement on October 7, 2020, the following twelve (12) proposals were received in connection with the purchase of Industrial Chemicals as attached hereto and made a part hereof as Exhibit “A”; and

WHEREAS, Items 3, 4, 6C, 7, 10 and 14 were not bid this year; and

WHEREAS, this bid contains a renewal clause for the year 2022; and

BE IT RESOLVED that the low bids highlighted on the attached Exhibit “A” will be awarded to Holland Chemical for Items 1 and 12, Surpass Chemical for Items 2, 6A, 6B, 8 and 9, JCI Jones Chemical for Item 5 and Polydyne, Inc. for Items 11 and 13.

INDUSTRIAL CHEMICALS FOR 2021
TABULATION

ITEM #	ITEM NAME	UNIT PRICE BASE	Polydyne Inc.	US ALCO	Chemtrade Chemicals	Univar USA	Kuehne Chemical	Holland Chemical	JCI Jones Chemical	PVS Technology	Thatcher of NY	Slack Chemical	Aries Chemical	Surpass Chemical
1	LIQUID ALUM SULFATE - DRY WT- LWD	PER DRY TON	No Bid	\$549,500	\$484,000	No Bid	No Bid	\$779,000	No Bid	No Bid	\$297,000	\$462,000	No Bid	No Bid
2	LIQUID SODIUM HYDROXIDE - PW	PER GALLON	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$2,874	No Bid	\$2,594
5	LIQUID CHLORINE - 1 - TON CONTAINER	PER TON	No Bid	No Bid	No Bid	No Bid	\$750,000	No Bid	\$690,000	No Bid	No Bid	No Bid	No Bid	No Bid
6A	SODIUM HYPOCHLORITE - PW	PER GALLON	No Bid	No Bid	No Bid	\$1,060	\$1,050	No Bid	No Bid	\$1,040	No Bid	\$1,074	No Bid	\$0,833
6B	SODIUM HYPOCHLORITE - REC - PW - LV	PER GALLON	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$2,732	No Bid	\$1,450
8	MURIATIC ACID - 20° - REC	PER GALLON	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$3,344	No Bid	\$1,980
9	HYDRATED LIME - PW	PER TON	No Bid	No Bid	No Bid	\$268,420	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$249,680
11	LIQUID POLYMER - PW	PER LIQUID LB TOTE OPTION	\$0,200 \$460,000	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
12	POLYALUMINUM CHLORIDE - LWD	PER DRY LB.	No Bid	\$1,960	No Bid	No Bid	No Bid	\$1,450	No Bid	No Bid	No Bid	\$2,160	No Bid	No Bid
13	COAGULANT AID POLYMER-LWD	50 LB BAG	\$88,000	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$106,350	No Bid
			No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$1,930	No Bid

EXHIBIT "A"

RESOLUTION NO. 433 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids/RFP's in connection with goods and services during 2021.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids/RFP's in connection with the following goods and services during 2021:

1. Asphalt Concrete Pickup or Delivery – Hwy
2. Aluminum Culvert Pipe, PVC Pipe & Fittings and Aluminum Arch Pipe - Hwy
3. Asphalt Concrete In Place - Hwy
4. Cold Milling of Bituminous Concrete - Hwy
5. Crushed Stone & Screening - Hwy
6. Pre Cast Concrete Catch Basins, Manholes & Drywells - Hwy
7. Manhole & Catch Basin Raising in Preparation for Resurfacing - Hwy
8. In Place Recycled Base course - Hwy
9. PVC Sewer Pipe - Hwy
10. Road Materials – various items - Hwy
11. Sand for Ice Control - Hwy
12. Rock Salt - Hwy
13. Frames Grates & Extension Rings - Hwy
14. Storm Water Drainage - Hwy
15. Pavement Markings - Hwy
16. Tree Removal and Trimming - Hwy
17. Lease Line of Credit - Comptrollers
18. Assorted Clothing including Shirts, Jackets Coveralls, and Bibs, etc. – Various Departments
19. Colonie Newsletters – Supervisors Office
20. Copier Paper – Various Departments
21. Town wide Printing – Various Departments
22. Industrial Chemicals – Various Departments
23. Turf Products for Town Use - REC/Golf

24. Fuel, Fuel Oil & Diesel Fuel – Various Departments
25. Gravel, Sands, Topsoil and Topdressing – Various Departments
26. Pipe Fittings & Hydrants - LWD
27. Water Meters and meter reading system items - LWD
28. Liquid Sodium Chlorite - LWD
29. Maplewood Refuse & Recyclable Materials - DPW
30. Traffic Lights Maintenance - Police
31. Valve Actuator Service - LWD
32. Nomax Jackets - EMS
33. Medical Supplies - EMS
34. Protective Gear - EMS
35. Uniform & Accessories – Various Departments.
36. Maintenance of Clothing - Various Depts.
37. Surplus Property and Vehicle Sale - Various Depts.
38. Books and various Library materials - Library
39. Janitorial Supplies including paper products – Various Departments
40. Plastic Bags – Various Departments
41. Utilities (Gas & Electric Supply) – Various Departments
42. Printing Golf Course Score Cards
43. Granular Activated Carbon Media Changes and Maintenance – Latham Water
44. Signs and Sign Making Material – Highway/Sign Shop
45. Household Hazardous Waste - DPW
46. 2021 Sanitary Sewer Repair Program – Pure Waters
47. HVAC Preventative Maintenance and Repair Service – Various Departments
48. Mail Services for Various Town Mailings – Various Departments
49. Police Uniforms – Police
50. Golf Attire including shoes, hats, gloves, etc. – REC/Golf
51. Cleaning, redevelopment and inspection of low lift wells – LWD
52. Installation of aftermarket emergency equipment for vehicles for various departments
53. Various truck, vehicle, automotive, equipment parts and equipment – Fleet and Various Departments
54. Ambulances – EMS
55. Ambulance Stretchers and Accessories – EMS
56. Bid for Sludge Hauling – LWD

RESOLUTION NO. 434 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute rental agreements to enable various departments and divisions to rent equipment during 2021.

BE IT RESOLVED that upon prior approval of the Town Comptroller, or his designee, the Supervisor be, and hereby is, authorized to execute rental agreements with the following companies for 2021:

Abele Tractor & Equipment	Penske of Albany
CASALE Rent-All	Budget of Latham
NES Rentals	Constantine Construction & Farm Inc.
WM Biers	Contractor Sales
A-Z Rentals	Aggreko, LLC
Nortrax	Sunbelt Rentals
A.H. Harris	S W Pratt
Hertz Rental	Troy Motor Service
Capital Tractor	Xlem
Shaker Rental	AJ Vel
J.C. Smith	U-Haul of Latham
Cat Rental Equipment	Stone Industries, LLC
Milton Cat.	Big Top Portable Toilets
Admar Supply Co.	Satch Sales
Robert Finke	Five Star Golf Carts
United Rentals	Vapor Technologies, Inc.

RESOLUTION NO. 435 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

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, 2020 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, 2021.

TOWN OF COLONIE
Facility use fee schedule for 2021
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	8:30 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	8:30 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.

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.

EXHIBIT “A”

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 2021

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. 436 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

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 2021.

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 2021 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.

BIDS:	Vendor	2020 Estimated Expense	2021 Estimated Expense	Renewals Remaining
Printing Group #1	Concept Printing	As Needed	As Needed	2022
Printing Group #2	Concept Printing	As Needed	As Needed	None
Printing Group #4 & 5	Concept Printing	As Needed	As Needed	2022
Printing Group #6	Concept Printing	As Needed	As Needed	None
Printing Group #7	Concept Printing	As Needed	As Needed	2023
Printing of Newsletters	Fort Orange Press	\$6,510.00	\$6,510.00	2022, 2023
Heavy Duty Frames, Grates & Ext. Rings #1, 2, 3 & 3-I	Neenah Foundry	\$106,261.00	\$106,261.00	None
Heavy Duty Frames, Grates & Ext. Rings #4 & 5	F.W. Webb Company	\$9,975.00	\$9,975.00	None
Heavy Duty Frames, Grates & Extension Rings 3-J & K	Franklin Paint	\$7,728.00	\$7,728.00	2022, 2023
Heavy Duty Frames, Grates & Extension Rings #6	Franklin Paint	\$7,728.00	\$7,728.00	None
Industrial Chemicals Item #1	Surpass Chemical Co.	\$92,327.00	As Needed	None
Industrial Chemicals Item #4	Univar USA	As Needed	As Needed	None
Industrial Chemicals Items 6C, 7 & 14	Slack Chemical Company	As Needed	As Needed	None
Industrial Chemicals Items 10	Shannon Chemical Corp.	As Needed	As Needed	None
Liquid Sodium Chloride	International Dioxide, Inc.	As Needed	As Needed	None
Top Soil Type 1, Type 2 p/u Dressing Bunker Sand delv.	R.J. Valente Gravel Co.	As Needed	As Needed	2022
Top Soil Type 2, Delivered & Topsoil Golf Course (all)	H.U. R.B.L. Landscaping, Inc.	As Needed	As Needed	2022
Gravel, Topdressing & Bunker Sand - PICK-UP only	S. M. Gallivan, LLC	As Needed	As Needed	2022
Road Materials -- #1 B & D	Joseph R. Wunderlich	As Needed	As Needed	2022
Tree Removal and Trimming	Colonie Block	As Needed	As Needed	2022, 2023
Library Books and Audio-Visual Materials	Jim's Tree Service	\$119,465.00	\$119,465.00	2022
Automation Control Services	Baker & Taylor	As Needed	As Needed	2022, 2023
Maintenance of Clothing	General Controls Systems, Inc.	As Needed	As Needed	2022
HVAC P.M. and Repair Various Facilities	Baker and Taylor	As Needed	As Needed	2022
HVAC P.M. and Repair Various Facilities	Emkay Clearier	As Needed	As Needed	2021
HVAC P.M. and Repair Various Facilities	Johnson Controls, Inc.	As Needed	As Needed	None
Crushed Stone and Screening	BPI Mechanical Service	As Needed	As Needed	None
Crushed Stone and Screening	Eckert Mechanical Service, Corp.	As Needed	As Needed	None
Crushed Stone and Screening	Carver Sand and Gravel	As Needed	As Needed	None
Crushed Stone and Screening	Callanan Ind. Inc.	As Needed	As Needed	None
Crushed Stone and Screening	Troy Sand and Gravel	As Needed	As Needed	None
Collection Services	R.J. Valente Gravel Co.	As Needed	As Needed	None
Construction Inspection Services	Solomon & Solomon, PC	As Needed	As Needed	None
Construction Inspection Services	Advance Engineering & Surveying	As Needed	As Needed	None
Construction Inspection Services	C.T. Male Associates	As Needed	As Needed	None
QUOTES:	Weston and Sampson	As Needed	As Needed	None
Pest Control	Absolute Pest Control, Inc.	\$8,334.50	\$8,334.50	2021
Elevator Maintenance	Albany Elevator	As Needed	As Needed	2021
Industrial Gases	Huon Welding	As Needed	As Needed	None
Alarm System Monitoring	Hart Alarm Systems	\$4,080.00	\$4,080.00	2022-2024
Clean Agent Suppression System Testing 2020	Davis Ulmer Fire Protection	\$896.00	\$896.00	2022

EXHIBIT "A"

RESOLUTION NO. 437 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Contractor Service Agreement with J. Ellrott Excavating to increase the expenditure limit for the DPW/Division of Pure Waters.

WHEREAS, the DPW/Division of Pure Waters requests that the expenditure limit with J. Ellrott Excavating be increased to a total of \$20,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Contractor Service Agreement with J. Ellrott Excavating to increase the expenditure limit to a total of \$20,000.00 for the DPW/Division of Pure Waters; and

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

RESOLUTION NO. 438 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Order No. 1 with Gallo Construction Corp. in connection with the Mohawk View Water Pollution Control Plant Roof Access Ladder Project.

WHEREAS, construction is now complete and unused funds remain in the project; and

WHEREAS, the change order will decrease the contract from \$45,600 to \$44,600;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 1 to with Gallo Construction Corp. in connection with the Mohawk View Water Pollution Control Plant Roof Access Ladder Project; and

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

RESOLUTION NO. 439 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution adopting a new fee schedule for the Division of Pure Waters for the year 2021.

BE IT RESOLVED that all prior resolutions in connection with the adoption of fees for the Division of Pure Waters be, and hereby are rescinded, effective at close of business on December 31, 2020; and

BE IT FURTHER RESOLVED that a new fee schedule for the Division of Pure Waters be, and it hereby is, adopted as set forth in the attached Exhibit "A", effective January 1, 2021.

2021 Pure Waters Permit and Fee Schedule

Sewer Connection Permits (new connections to existing public sewers)

Residential:	One, two and three family structures ¹ (Four or more units shall be classified as Commercial)	\$275.00
Commercial:	Base Fee (Includes up to 20 Fixture Units)	\$660.00
	Additional Fixture Units ² (Per Fixture Unit)	\$14.00/Fix.Unit
	External Oil/Water Separator Fee (Per System)	\$345.00
Industrial: ³	Base Fee (Includes up to 20 Fixture Units)	\$1,100.00
	Additional Fixture Units (Per Fixture Unit)	\$14.00/Fix.Unit

Sewer Modification Permits (additions or alterations to existing private sewers)

Residential:	Repair (Replacement not associated with other construction)	No Fee
	Demolition (Discontinuance of service)	\$70.00
	Addition / Relocation (Replacement resulting from other construction)	\$115.00
Commercial:	Repair (Replacement not associated with other construction)	No Fee
	Demolition (Discontinuance of service)	\$140.00
	Addition / Relocation (Replacement resulting from other construction)	\$14.00/Fix.Unit (\$140 minimum)
	External Oil/Water Separator Fee (Per System)	\$345.00
Industrial:	Repair (Replacement not associated with other construction)	No Fee
	Demolition (Discontinuance of service)	\$345.00
	Addition / Relocation (Replacement resulting from other construction)	\$14.00/Fix.Unit (\$275 minimum)
	External Oil/Water Separator Fee (Per System)	\$345.00

EXHIBIT "A"

2021 Pure Waters Permit and Fee Schedule (Continued)

Other Fees:

Permit Extension ⁴ (1 year increments)	Residential	\$25.00
	Commercial	\$50.00
	Industrial	\$100.00
Off Hours Inspections (staff permitting w/ 2 hour minimum)	All classes of permits	\$150.00/hr or portion thereof
Temporary Discharge ⁵	(In addition to connection and disconnection permit fees)	\$2.50/1,000gal
Industrial User Program Fee ⁶	(Through Sewer Assessment)	3 SW006 Points

Notes:

1. Applies to single family homes, multi-family homes, condominiums and townhouses
2. Additional Fixture Units as per the attached schedule
3. All Industrial permits are subject to additional fees/conditions/limitations depending upon nature of discharge and available treatment capacity as per Local Law
4. All permits expire two (2) years after issuance; renewals available until permit expiration date after which a new permit will be required
5. Minimum charge based upon "normal sewage" as defined by Local Law; additional fees may be applied for high strength waste
6. SW006 "Points" as adopted by Town Board

Fees are non-refundable

2021 Pure Waters Permit and Fee Schedule
(Continued)

SANITARY DRAINAGE FIXTURE UNIT VALUE SCHEDULE

<u>Fixtures to be Installed or Provided for :</u>	<u>Fixture Unit Value</u>
Bathtub with 1 ½" trap.....	2
Bathtub with 2" trap.....	3
Bidet with 1 ½" trap	3
Combination sink and wash tray with 1 ½" trap	3
Combination sink and wash tray with food waste grinder unit	4
(separate 1 ½" trap for each unit)	
Dental unit or cuspidor	1
Dental lavatory	1
Drinking fountain.....	½
Dishwasher, domestic type	2
Floor drain.....	1
Kitchen sink, domestic type.....	2
Kitchen sink, domestic type with food waste grinder unit.....	3
Lavatory with 1 ½" waste plug outlet.....	2
Lavatory with 1 ¼" or 1 3/8" waste plug outlet.....	1
Lavatory (barber shop, beauty parlor or surgeons)	2
Lavatory, multiple type (wash fountain or wash sink) per each equivalent Unit	2
Laundry tray (one or two compartment)	2
Shower stall.....	2
Showers (group) units per head	3
Sink (surgeons)	3
Sink (flushing rim type, direct flush valve)	8
Sink (janitor mop sink, service type with floor outlet trap standard)	3
Sink (service type with P trap).....	2
Sink (pot, scullery, or similar type)	4
Urinal (1" flush valve)	8
Urinal (¾" flush valve)	4
Urinal (flush tank)	4
Water closet (direct flush valve).....	8
Water closet (flush tank).....	4
Swimming pool, per each 1000 gallons of capacity	1
Unlisted fixture, 1 ¼" or less fixture drain or trap size.....	1
Unlisted fixture, 1 ½" fixture drain or trap size.....	2
Unlisted fixture, 2" fixture drain or trap size.....	3
Unlisted fixture, 2 ½" fixture drain or trap size.....	4
Unlisted fixture, 3" fixture drain or trap size.....	5
Unlisted fixture, 4" fixture drain or trap size.....	6

Note: For continuous or intermittent flow into a drain, as from a pump, ejector, or similar equipment, a fixture unit value of 2 shall be assigned for each gallon per minute of flow at rated capacity.

RESOLUTION NO. 440 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Engineering Agreement with GHD Consulting Services, Inc. in connection with general engineering services with the DPW/Division of Pure Waters for 2021.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an Engineering Agreement with GHD Consulting Services, Inc. in connection with general engineering services with the DPW/Division of Pure Waters for 2021 not to exceed \$10,000.00; and

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

RESOLUTION NO. 441 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Engineering Agreement with CHA in connection with engineering services for the Schuyler Road Pumping Station Rehabilitation Project.

WHEREAS, CHA will provide engineering services for the Schuyler Road Pumping Station Rehabilitation Project for the DPW/Division of Pure Waters; and

WHEREAS, the cost for their services shall not exceed \$70,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Engineering Agreement with CHA in connection with engineering services for the Schuyler Road Pumping Station Rehabilitation Project; and

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

RESOLUTION NO. 442 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Arcadis in connection with engineering services for the Mohawk View Water Pollution Control Plant Blower Rehabilitation Project Study.

WHEREAS, Pure Waters has scheduled a capital plan project for the rehabilitation of the main aeration system blowers at the Mohawk View Water Pollution Control Plant; and

WHEREAS, Arcadis of New York, Inc. is an engineering consulting firm that informed the Town that if they contract with Arcadis there is an opportunity for a grant that would result in the direct payment of a portion of the study by the New York State Energy Research & Development Agency; and

WHEREAS, Arcadis would provide engineering services in an amount not to exceed \$79,278; and

WHEREAS, New York State Energy Research & Development Agency will pay up to \$500,000 or 10% of Annual Energy Expenditures, whichever is less, (calculated to be \$31,606) of the study costs and should the Town construct the recommendations included in the study within two years the Town will be reimbursed an additional amount equal to the balance of qualifying study costs not to exceed 100% of the study costs (calculated to be \$31,606) dependent upon availability of funds; and

WHEREAS, the final cost to the Town would be the non-qualifying study costs of \$16,066;

NOW, THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Arcadis in connection with engineering services for the Mohawk View Water Pollution Control Plant Blower Rehabilitation Project Study; and

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

RESOLUTION NO. 443 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Vapor Technologies, Inc. in connection with the rental of industrial blowers for the DPW/Division of Pure Waters.

WHEREAS, the DPW/Division of Pure Waters will rent industrial blowers from Vapor Technologies, Inc. at a cost not to exceed \$20,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Vapor Technologies, Inc. in connection with the rental of industrial blowers for the DPW/Division of Pure Waters; and

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

RESOLUTION NO. 444 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution approving the re-appointment by the Town Clerk of the Deputy Town Clerk.

WHEREAS, the Deputy Town Clerk shall be appointed by the Town Clerk; and

WHEREAS, the Town Clerk, Julie L. Gansle, has re-appointed Michele A. Turcotte as Deputy Town Clerk;

NOW, THEREFORE, BE IT RESOLVED that the re-appointment of Michele A. Turcotte as Deputy Town Clerk be, and hereby is, approved, effective January 1, 2021 at an annual salary set forth in the Town of Colonie 2021 Budget.

RESOLUTION NO. 445 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution re-appointing a Registrar, Deputy Registrar and Sub-Registrar of Vital Statistics.

BE IT RESOLVED that the Julie L. Gansle be, and she hereby is, re-appointed as Registrar of Vital Statistics to serve at the pleasure of this Board; and

BE IT FURTHER RESOLVED that Michele A. Turcotte, who was designated by the Registrar as Deputy Registrar, is hereby approved as Deputy Registrar of Vital Statistics, also to serve at the pleasure of this Board; and

BE IT FURTHER RESOLVED that Holly A. Marois, who was designated by the Registrar as Sub-Registrar, is hereby approved as Sub-Registrar of Vital Statistics, also to serve at the pleasure of this Board; and

BE IT FURTHER RESOLVED that compensation shall be that established in the Budget for the year 2021 and that all fees collected by the Registrar in the discharge of her duties shall be the property of the Town and shall be paid to the Supervisor, all in accordance with §4124 of the Public Health Law.

RESOLUTION NO. 446 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the re-appointment of Bingo Inspectors for the 2021 calendar year.

BE IT RESOLVED that Julie L. Gansle and Michele A. Turcotte be, and hereby are, re-appointed as Bingo Inspectors for the 2021 calendar year at annual salaries set forth in the Town of Colonie 2021 Budget.

RESOLUTION NO. 447 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to the fee schedule for the Town Clerk's office and adopting a new fee schedule for the Town Clerk's office.

BE IT RESOLVED that all prior resolutions pertaining to the fee schedule for the Town Clerk's office be, and hereby are, rescinded; and

BE IT FURTHER RESOLVED that the Town Clerk's office Fee Schedule attached hereto as Exhibit "A" be, and hereby is, adopted effective January 1, 2021.

PERMITS AND LICENSES ISSUED BY TOWN CLERK'S OFFICE
2021 Fee Schedule

NYS Department of Environmental Conservation Sporting Licenses

Resident Prices

One-day Fishing	\$ 5.00
Seven-day Fishing	\$ 12.00
Fishing (military disabled)	\$ 5.00
Senior Fishing (70+)	\$ 5.00
Fishing- Season	\$ 25.00
Hunting	\$ 22.00
Hunting- Seniors (70+)	\$ 5.00
Hunting Military Disabled	\$ 5.00
Deer Management Permit Instant (16+)	\$ 10.00
Bow hunting	\$ 15.00
Muzzle loading	\$ 15.00
Turkey Permit	\$ 10.00
Trapping	\$ 20.00
Trapping- Senior (70+)	\$ 5.00
Jr. Trapping	\$ 5.00
Jr. Hunting	\$ 5.00
Jr. Bow hunting	\$ 4.00
Habitat Stamp	\$ 5.00
Conservation Patron	\$ 12.00
(Habitat stamp plus <i>Conservationist</i>)	

Non-resident Prices

One-day Fishing	\$ 10.00
Seven-day Fishing	\$ 28.00
Fishing- Season	\$ 50.00
Hunting	\$ 100.00
Deer Management Permit (DMP)	\$ 10.00
Muzzle loading	\$ 30.00
Bow hunting	\$ 30.00
Bear Tag	\$ 50.00
Turkey Permit	\$ 20.00
Trapping	\$ 275.00
Jr. Hunting	\$ 5.00
Jr. Bow hunting	\$ 4.00
Jr. Trapping	\$ 5.00
Habitat Stamp	\$ 5.00
Conservation Patron	\$ 12.00

EXHIBIT "A"

Resident Lifetime License

Hunting, Fishing & Turkey

Child < 5 years	\$ 380.00
Child 5-11 years	\$ 535.00
Age 12-69 years	\$ 765.00
Age 70+	\$ 65.00
Hunting	\$ 535.00
Fishing- (Age 0-69)	\$ 460.00
Fishing Lifetime Senior (70+)	\$ 65.00
Bow hunting (All)	\$ 235.00
Muzzle loading (All)	\$ 235.00
Trapping (All)	\$ 395.00

NYS Racing & Wagering Board Licenses

Bingo licenses (each occasion)	\$ 18.75
Games of Chance licenses (each occasion)	\$ 25.00

Dog Licenses

Spayed female or neutered male	\$ 6.00
Unsprayed female or unneutered male	\$ 14.00

Senior Citizen – Dog owners (age 65+)

Spayed female or neutered male	\$ 2.50
Unsprayed female or unneutered male	\$ 10.50

Purebred Licenses

Ten or fewer purebred dogs on premises	\$ 30.00*
Eleven to twenty-five purebreds	\$ 50.00*
More than twenty-five purebreds	\$ 100.00*

*In addition to the local fee, a \$3.00 NYS surcharge will be charged for each unsprayed/unneutered dog and a \$1.00 NYS surcharge will be charged for each spayed/neutered dog.

Lost dog tag replacements	\$ 3.00
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Annual Dog Park License

First license	\$ 35.00
Additional license(s)	\$ 15.00

Lost dog park tag replacements	\$ 5.00
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Dog Redemption:

First time picked up in one year	\$ 25.00
Second time picked up in one year	\$ 35.00
Third time picked up in one year	\$ 45.00

Note: Redemptions are subject to an additional fee for room, board and medical veterinary services provided at shelters.

NYS Department of Health Vital Statistics

Marriage Licenses (includes Registration)	\$ 40.00
Birth Certificates	\$ 10.00
Marriage Certificates	\$ 10.00
Death Certificates	\$ 10.00
Certification of Registrar of Vital Statistics	\$ 10.00
Genealogical Research	\$ 22.00

Hawkers & Peddlers Licenses

Applicant	\$ 250.00
Each additional salesperson	\$ 100.00
Renewal (if no more than 1 year elapsed)	\$ 150.00

Three Day Vendor's License

Food Vendor (per location or mobile cart)	\$ 100.00
Vendor other than food vendors (per location or mobile cart)	\$ 50.00

Going Out of Business Licenses

Applicant (30 days)	\$ 500.00
Renewal (30 days)	\$ 50.00

Code of the Town of Colonie

Complete (including binder)	\$ 550.00
Annual supplementation fee	\$ 50.00
Excerpts of the Code:	
Zoning and Land Use Chapter 190	\$ 30.00

Maps

Town of Colonie Streets	\$ 5.00
Town of Colonie Election Districts	\$ 5.00
Zoning	\$ 10.00
Large scale maps	\$ 50.00
Fire District maps	\$ 25.00

Licensing Fee for Hotel and Motels

Sex Offender Occupancy (50 or less units)	\$ 1,500.00
Sex Offender Occupancy (51 or more units)	\$ 3,000.00

Miscellaneous

Town Clerk Certifications	\$ 5.00
Photocopies (per page)	\$.25

RESOLUTION NO. 448 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution scheduling Town Board Meetings for the year 2021.

WHEREAS, the Town Board of the Town of Colonie may establish a schedule of its regularly scheduled Town Board meetings; and

WHEREAS, the Town Board of the Town of Colonie traditionally holds its annual organizational meeting in early January;

THEREFORE, BE IT RESOLVED that the annual organizational meeting be, and hereby is, scheduled for 6:00 PM on January 7, 2021, at which time the Town Board shall conduct a regular Town Board meeting for the purpose of organizing the Town of Colonie's activities for the year 2021; and

BE IT FURTHER RESOLVED that the remaining regularly scheduled Town Board meetings shall be held at 7:00 PM on the following dates:

January 21	July 15 and 29
February 11 and 25	August 12 and 26
March 11 and 25	September 9 and 30
April 15 and 29	October 14 and 28
May 13 and 27	November 4 and 18
June 10 and 24	December 2 and 16

RESOLUTION NO. 449 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid to Xylem Dewatering Solutions, Inc. for a 12" x 10" Diesel Mounted Critically Silenced Trash Pump and accessories in connection with the Albany/Colonie Interconnection Project and authorizing the Supervisor to enter into an Agreement for same.

WHEREAS, pursuant to advertisement on October 28, 2020, the following proposal was received in connection with the Trailer Mounted Trash Pump and Accessories:

Vendor	Total Price	Days to Deliver
Xylem Dewatering Solutions, Inc.	\$167,107.00	98

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

BE IT RESOLVED that the sole bidder, Xylem Dewatering Solutions, Inc., be, and hereby is, awarded the bid in the amount of \$167,107.00; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into Agreement for same; and

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

RESOLUTION NO. 450 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid to Ti-Sales, Inc. in connection with the Water Meters and Water Meter Reading System parts and accessories for 2021 and authorizing the Supervisor to enter into an Agreement for same.

WHEREAS, pursuant to advertisement on October 28, 2020, the following proposals were received in connection with Water Meters and Water Meter Reading System parts and accessories for the Year 2021:

	VENDOR	GRAND TOTAL ITEMS #1- ITEM#23
1.	Ti – Sales, Inc.	\$150,172.24
2.	Neptune Technology Group	\$179,850.00

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

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

BE IT RESOLVED that the lowest bidder, Ti-Sales, Inc., for a grand total of \$150,172.24 be, and hereby is, accepted; and

BE IT FURTHER RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement for same; and

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

RESOLUTION NO. 451 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid to Quality Controls, Inc. in connection with actuator service and repair of various valve actuators for the DPW/Division of Latham Water.

WHEREAS, pursuant to advertisement on October 21, 2020, a bid was received in connection with actuator service and repair for DPW/Division of Latham Water:

	VENDOR	GRAND TOTAL
1.	Quality Controls, Inc.	\$18,614.00*

*All items not bid

WHEREAS, after review of the bid by the Superintendent of the DPW/Division of Latham Water and the General Services Director; and

WHEREAS, the bid has a renewal clause for 2022, 2023 and 2024;

BE IT RESOLVED that the bid will be awarded to the sole bidder, Quality Controls, Inc., in the amount of \$18,614.00.

RESOLUTION NO. 452 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

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 February 1, 2021 to January 31, 2022 at a cost not to exceed \$2,426.00;

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. 453 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid to Traffic Signal Technology in connection with Traffic Light Repair for 2021 for the Police Department.

WHEREAS, pursuant to advertisement on October 28, 2020, a bid was received in connection with Traffic Light Repair for 2021:

	VENDOR	TOTAL LUMP SUM AMOUNT
1.	Traffic Signal Technology	\$56,000.00

WHEREAS, after review of the bid by the General Services Director and Deputy Chief;
and

WHEREAS, the bid has a renewal clause for 2022, 2023 and 2024;

BE IT RESOLVED that the bid will be awarded to the sole bidder, Traffic Signal Technology, in the amount of \$56,000.00.

RESOLUTION NO. 454 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Ancillary Provider Agreement with MVP Health Plan, Inc., MVP Select Care, Inc. and MVP Affiliates for the Emergency Medical Services Department.

WHEREAS, the Centers for Medicare and Medicaid strongly encourage other payers/insurance companies to participate in an Emergency Triage, Treat and Transport Model (ET3 Model);

WHEREAS, MVP insurance immediately expressed interest, and has agreed to pay the Town for “Treat in Place” and Transport to approved “Alternate Destinations” which allows EMS to bill for patients we currently cannot, and has no cost to the Town;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Ancillary Provider Agreement with MVP Health Plan, Inc., MVP Select Care, Inc. and MVP Affiliates for 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. 455 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with the Centers for Medicare & Medicaid Services for the Emergency Medical Services Department.

WHEREAS, this agreement is required for the Emergency Medical Services Department to participate in a five-year pilot program designed by the Federal Government to reduce the overall cost of healthcare; and

WHEREAS, currently, ambulance services are only allowed to bill Medicare for patients transported to hospitals; and

WHEREAS, the Emergency Triage, Treat and Transport Model (ET3 Model) program allows ambulance services to bill Medicare for calls where patients are either “Treated in Place” or transported to an “Alternative Destination” like Urgent Care Centers; and

WHEREAS, this program allows us to generate revenue in cases we currently cannot, and has no increase in cost to the Town;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with the Centers for Medicare & Medicaid Services for 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. 456 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Memorandum of Understanding with Upstate Concierge Medicine PLLC (d/b/a UCM Digital Health, LLC) in connection with providing telemedicine services for the Emergency Medical Services Department.

WHEREAS, the Emergency Triage, Treat and Transport Model (ET3 Model) program requires that the Town have an agreement with one (1) “Telemedicine Provider”; and

WHEREAS, Upstate Concierge Medicine PLLC (d/b/a UCM Digital Health, LLC) provides for Paramedics to contact Medical Control Physicians via video conference and during this conference the Physician, Paramedic and Patient discuss what the best course of treatment is; and

WHEREAS, these telemedicine sessions will end with the patient being left in place, transported to a hospital, or transported to a different qualified destination; and

WHEREAS, the Telemedicine provider must bill Medicare or other insurances directly for their services and would allow the Town to generate revenue in cases we currently cannot, and has no cost to the Town;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Memorandum of Understanding with Upstate Concierge Medicine PLLC (d/b/a UCM Digital Health, LLC) in connection with providing telemedicine services for the Emergency Medical Services Department; and

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

RESOLUTION NO. 457 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Rental Agreement with Promac Group in connection with the rental of Asphalt Materials Screener Plant for the DPW/Division of Highway.

WHEREAS, the DPW/Division of Highway will rent from Promac Group an Asphalt Materials Screener Plant set up for approximately two (2) weeks to make asphalt repair material; and

WHEREAS, the cost for the rental shall not exceed \$17,500.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Rental Agreement with Promac Group in connection with the rental of Asphalt Materials Screener Plant for the DPW/Division of Highway; and

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

RESOLUTION NO. 458 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution refunding Bond Resolution of the Town of Colonie, Albany County, New York, adopted on December 3, 2020 authorizing the issuance of refunding bonds in an aggregate principal amount not to exceed \$9,000,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law and providing for other matters in relation thereto.

WHEREAS, the Town of Colonie, Albany County, New York (the "Town") heretofore issued its \$12,761,280 original aggregate principal amount Public Improvement Serial Bonds - 2014 (the "Prior Bonds") to finance various capital improvements, as described in Exhibit A attached hereto and made a part hereof; and

WHEREAS, the Town desires to refund all or a portion of the Prior Bonds by issuing certain refunding bonds and selling such bonds pursuant to a public sale pursuant to the Local Finance Law; and

WHEREAS, the portion of the outstanding Prior Bonds being considered by the Town to be refunded mature in the amounts and on the dates set forth in Exhibit B attached hereto and made a part thereof; and

WHEREAS, the Town has the power and authority to issue refunding bonds of the Town for the purpose of refunding and thereby refinancing the Prior Bonds at more favorable rates of interest, including provision for incidental costs of issuance in connection therewith, pursuant to the provisions of Section 90.00 and/or 90.10 of the Local Finance Law (the "Refunding Law"); and

WHEREAS, it would be in the public interest to refund all or a portion of the Prior Bonds by the issuance of refunding bonds pursuant to the Refunding Law; and

WHEREAS, such refunding will result in present value savings in debt service as required by the Refunding Law;

BE IT RESOLVED, by the Town Board of the Town as follows:

SECTION 1. For the object or purpose of refunding all or a portion of the outstanding principal balance of the Prior Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (A) the outstanding principal amount of the Prior Bonds, (B) the aggregate amount of unmatured interest payable on the Prior Bonds to and including the date on which the Prior Bonds mature or are redeemed in accordance with the refunding financial plan, as hereinafter defined, (C) the redemption premiums, if any, payable on the Prior Bonds as of such redemption date or dates, (D) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including, but not limited to, the development of the refunding financial plan, as hereinafter defined, the fees and costs of the financial advisor of the Town (the "Financial Advisor"), the fees and costs of the bond counsel of the Town (the "Bond Counsel"), the costs and expenses of executing and performing the terms and conditions of the escrow contract, as hereinafter defined, and fees and charges of the escrow holder, as hereinafter described, and (E) the premium or premiums, if any, for the policy or policies of municipal bond insurance or other form of credit enhancement facility or facilities for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued the Public Improvement Refunding Serial Bonds - 2021 of the Town in an aggregate principal amount not to exceed \$9,000,000 pursuant to the provisions of the Refunding Law (the "Refunding Bonds"), it being anticipated that the principal amount of Refunding Bonds actually to be issued will be approximately \$8,150,000 as described in Section 5 hereof. The Refunding Bonds shall be dated such date as shall hereafter be determined by the Town Supervisor pursuant to Section 5 hereof, shall be of the denomination of \$5,000 or any integral multiple thereof (together with one odd denomination, depending on the final sizing of the Refunding Bonds) not exceeding the principal amount of each respective maturity and shall mature annually and shall bear interest semi-annually thereafter on such dates as shall be determined by the Town Supervisor pursuant to Section 5 hereof, at the rate or rates of interest per annum as may be necessary to sell the same, all as shall be determined by the Town Supervisor.

SECTION 2. The Town Supervisor is hereby delegated all powers of this Town Board with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

SECTION 3. The Refunding Bonds shall be executed in the name of the Town by the manual or facsimile signature of the Town Supervisor, and a facsimile of its corporate seal shall be imprinted thereon and attested by the Town Clerk. The Refunding Bonds shall contain the recital required by Section 90.00(g)(4) or 90.10(j)(4) of the Local Finance Law and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, as the Town Supervisor shall determine.

SECTION 4. It is hereby determined that:

(A) The maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by the Local Finance Law;

(B) The maximum period of probable usefulness permitted by law at the time of the issuance of the Prior Bonds for each of the objects or purposes for which the Prior Bonds were issued is as shown upon Exhibit A;

(C) The last installment of the Refunding Bonds will mature not later than the expiration of the maximum period of probable usefulness of each of the objects or purposes for which the Prior Bonds were issued, or in the alternative, the weighted average remaining period

of probable usefulness of the objects or purposes (or classes of objects or purposes) financed with each series of the Prior Bonds or the weighted average remaining period of probable usefulness of all objects or purposes (or classes of objects or purposes) financed with all the Prior Bonds, in accordance with the provisions of the Refunding Law; and

(D) The estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, computed in accordance with the provisions of the Refunding Law, is as shown in the Preliminary Refunding Financial Plan described in Section 5 hereof.

SECTION 5. A preliminary financial plan for the refunding authorized by this resolution (the "Preliminary Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit C attached hereto and made a part of this resolution. The Preliminary Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount of \$8,150,000 and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in Exhibit C. This Town Board recognizes that the amount of the Refunding Bonds, and the maturities, terms, and interest rate and rates borne by the Refunding Bonds to be issued by the Town will most probably be different from such assumptions and that the Refunding Financial Plan (as defined below) will also most probably be different from that attached hereto as Exhibit C. The Town Supervisor is hereby authorized and directed to determine which Prior Bonds and the principal amounts of such Prior Bonds to be refunded, the redemption of the Prior Bonds, including the date and amount of such redemption or redemptions and authorizing and directing the Escrow Holder described in Section 6 hereof to cause notice of such redemption, the amount of the Refunding Bonds to be issued, the number of series (and subseries) of the Refunding Bonds, the date of such bonds and the date of issue, maturities and terms thereof, the provisions relating to any redemption of the Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, the terms of the public sale of the Refunding Bonds, including the form, terms and conditions of the notice of sale providing for the sale of the Refunding Bonds, the amount of the annual installments of the Refunding Bonds to be paid pursuant to the Refunding Law, whether the Refunding Bonds shall be sold at a discount in the manner authorized by Section 57.00(e) of the Local Finance Law, and the rate or rates of interest to be borne thereby, to prepare, or cause to be prepared, a final refunding financial plan (the "Refunding Financial Plan") for the Refunding Bonds, whether the Refunding Bonds are to be sold in conjunction with or consolidated with the issuance of certain other refunding bonds to be issued by the Town to refund any other general obligation serial bonds issued by the Town (including, but not limited to, the structuring of the annual installments of the consolidated issue) and all powers in connection therewith are hereby delegated to the Town Supervisor; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of the Refunding Law. The Town Supervisor shall file a copy of his certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the Town Clerk not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

SECTION 6. The Town Supervisor is hereby authorized and directed to enter into an escrow contract (the "Escrow Contract") with a bank or trust company located and authorized to do business in this State as he shall designate (the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Prior Bonds, as the escrow holder to perform the services described in the Refunding Law.

SECTION 7. The faith and credit of said Town are hereby irrevocably pledged for the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable

real property of said Town a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 8. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Prior Bonds. Accrued interest, if any, on the Refunding Bonds shall be paid to the Town to be expended to pay interest on the Refunding Bonds on the next bond payment date of such Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Prior Bonds in accordance with the Refunding Law, and the holders, from time to time, of the Prior Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Prior Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract, or otherwise against the Town irrespective of whether such parties have notice thereof.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the Refunding Bonds as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and, if applicable, to designate the Refunding Bonds authorized by this resolution as "qualified tax-exempt obligations" in accordance with Section 265 of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds authorized by this resolution, if required, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town hereby determines that the issuance of the Refunding Bonds is a Type II action that will not have a significant effect on the environment; and therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQR") is required.

SECTION 12. In accordance with the provisions of Sections 50.00 and 53.00 of the Local Finance Law and the Refunding Law, subject to the determination by the Town Supervisor regarding the redemption of the Prior Bonds described in Section 5 above, the Town hereby elects to redeem the Prior Bonds with the proceeds of the Refunding Bonds prior to their stated maturity dates on the date or dates provided in the Refunding Financial Plan. The sum to be paid therefor on such redemption date or dates shall be the par value thereof plus the redemption premium, if any, and the accrued interest to such redemption date or dates. The Escrow Holder is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the Town in the manner and within the times provided in the Refunding Financial Plan. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Prior Bonds and the direction to cause notice thereof to be given as provided in this Section shall become irrevocable, provided that this Section may be amended from time to time as may be necessary in order to comply with the publication requirements of Section 53.00(a) of the Local Finance Law, or any successor law thereto.

SECTION 13. Subject to compliance with the provisions of the Refunding Law, the Refunding Bonds shall be sold at public sale and the Town Supervisor is hereby authorized to arrange for such public sale. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or

incidental to the sale and issuance of the obligations herein authorized, including, but not limited to, prescribing the terms, form and contents as to the sale and issuance of the bonds herein authorized, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

SECTION 14. The Town Supervisor and the Town Clerk and all other officers, employees and agents of the Town are hereby authorized and directed for and on behalf of the Town to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

SECTION 15. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the Town Supervisor and all powers in connection therewith are hereby delegated to the Town Supervisor.

SECTION 16. The validity of the Refunding Bonds may be contested only if:

(1) (a) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(b) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(2) Said obligations are authorized in violation of the provisions of the Constitution of the State of New York.

SECTION 17. The Town Clerk is hereby authorized and directed to publish this resolution, in full (or a summary thereof), together with a notice attached in substantially the form as prescribed in Section 81.00 of the Local Finance Law, in the official newspaper or newspapers of said Town.

SECTION 18. This resolution shall take effect immediately upon its adoption.

EXHIBIT A

DESCRIPTION OF CAPITAL IMPROVEMENT FINANCED WITH THE PROCEEDS OF THE PRIOR BONDS

<u>Purpose</u>	<u>Amount To Be Issued</u>	<u>Period of Probable Usefulness</u>
Various Equipment – Pure Waters	\$329,600	15
Various Equipment – Latham Water District	237,400	15
Various Equipment – Maintenance & Operations	720,400	15
Various Equipment – Emergency Services	245,600	10
Improvement of Facilities – Latham Water District	1,358,800	40
Storm Sewer System Improvement – Russell Road	576,100	40
Paving Projects – Various Town Facilities	177,600	10
Improvements to Various Town Buildings	176,800	10
Storm Sewer Rehabilitation	480,100	40
Highway Reconstruction & Paving	1,412,600	15
Improvements to Various Storm Sewer Systems	300,000	40
Various Highway Reconstruction & Paving Projects	1,700,000	15
Improvements to Public Operations Center & Public Safety Buildings	600,000	25
Various Improvements to Sewer Systems	2,625,280	40
Improvement of Facilities of the Latham Water District	<u>1,611,000</u>	40
Total	\$12,761,280	

EXHIBIT B

DESCRIPTION OF REMAINING PRINCIPAL PAYMENTS
OF PRIOR BONDS SUBJECT TO REDEMPTION

PUBLIC IMPROVEMENT SERIAL BONDS - 2014

MATURITY SCHEDULE

<u>MATURITY DATE</u>	<u>AMOUNT</u>
March 15, 2021	\$ 850,000
March 15, 2022	\$ 825,000
March 15, 2023	\$ 750,000
March 15, 2024	\$ 750,000
March 15, 2025	\$ 750,000
March 15, 2026	\$ 800,000
March 15, 2027	\$ 800,000
March 15, 2028	\$ 600,000
March 15, 2029	\$ 455,000
March 15, 2030	\$ 415,000
March 15, 2031	\$ 415,000
March 15, 2032	\$ 425,000
March 15, 2033	\$ 425,000

EXHIBIT C

PRELIMINARY
REFUNDING FINANCIAL PLAN

SEE ATTACHED

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Town of Colonie
Refunding of Series 2014

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SOURCES AND USES OF FUNDS

Town of Colonie
Refunding of Series 2014

Dated Date	02/01/2021
Delivery Date	02/01/2021

Sources:

Bond Proceeds:	
Par Amount	8,150,000.00
Net Premium	432,650.10
	8,582,650.10

Uses:

Refunding Escrow Deposits:	
Cash Deposit	0.20
SLGS Purchases	
	8,396,261.00
	8,396,261.20
Delivery Date Expenses:	
Cost of Issuance	80,000.00
Underwriter's Discount	
	105,950.00
	185,950.00
Other Uses of Funds:	
Additional Proceeds	438.90
	8,582,650.10

SUMMARY OF REFUNDING RESULTS

Town of Colonie
Refunding of Series 2014

Dated Date	02/01/2021
Delivery Date	02/01/2021
Arbitrage yield	1.396356%
Escrow yield	0.065911%
Value of Negative Arbitrage	13,592.47
Bond Par Amount	8,150,000.00
True Interest Cost	1.662780%
Effective Interest Cost	1.396356%
Net Interest Cost	1.687476%
Average Coupon	2.476967%
Average Life	5.077
Weighted Average Maturity	4.964
Par amount of refunded bonds	8,260,000.00
Average coupon of refunded bonds	3.561943%
Average life of refunded bonds	5.192
Remaining weighted average maturity of refunded bonds	5.166
PV of prior debt to 02/01/2021 @ 1.396356%	9,238,285.01
Net PV Savings	656,073.81
Percentage savings of refunded bonds	7.942782%
Percentage savings of refunding bonds	8.049985%

BOND SUMMARY STATISTICS

Town of Colonie
Refunding of Series 2014

Dated Date	02/01/2021
Delivery Date	02/01/2021
Last Maturity	03/15/2033
Arbitrage Yield	1.396356%
True Interest Cost (TIC)	1.662780%
Net Interest Cost (NIC)	1.687476%
All-In TIC	1.867600%
Average Coupon	2.476967%
Average Life (years)	5.077
Weighted Average Maturity (years)	4.964
Duration of Issue (years)	4.682
Par Amount	8,150,000.00
Bond Proceeds	8,582,650.10
Total Interest	1,024,996.27
Net Interest	698,296.17
Bond Years from Dated Date	41,381,111.11
Bond Years from Delivery Date	41,381,111.11
Total Debt Service	9,174,996.27
Maximum Annual Debt Service	1,063,440.00
Average Annual Debt Service	756,874.12
Underwriter's Fees (per \$1000)	
Average Takedown	
Other Fee	13.000000
Total Underwriter's Discount	13.000000
Bid Price	104.008590

Bond Component	Par Value	Price	Average Coupon	Average Life
Bond Component	8,150,000.00	105.309	2.477%	5.077
	8,150,000.00			5.077

	TIC	All-In TIC	Arbitrage Yield
Par Value	8,150,000.00	8,150,000.00	8,150,000.00
+ Accrued Interest			
+ Premium (Discount)	432,650.10	432,650.10	432,650.10
- Underwriter's Discount	-105,950.00	-105,950.00	
- Cost of Issuance Expense		-80,000.00	
- Other Amounts			
Target Value	8,476,700.10	8,396,700.10	8,582,650.10
Target Date	02/01/2021	02/01/2021	02/01/2021
Yield	1.662780%	1.867600%	1.396356%

SAVINGS

Town of Colonie
Refunding of Series 2014

Date	Prior Debt Service	Refunding Debt Service	Savings	Annual Savings	Present Value to 02/01/2021 @ 1.3963563%
03/15/2021	986,937.50	944,608.75	42,328.75		42,256.82
09/15/2021	124,187.50	118,831.25	5,356.25		5,310.07
12/31/2021				47,685.00	
03/15/2022	949,187.50	908,831.25	40,356.25		39,730.95
09/15/2022	111,812.50	99,081.25	12,731.25		12,447.08
12/31/2022				53,087.50	
03/15/2023	861,812.50	829,081.25	32,731.25		31,778.80
09/15/2023	100,562.50	80,831.25	19,731.25		19,024.27
12/31/2023				52,462.50	
03/15/2024	850,562.50	820,831.25	29,731.25		28,467.21
09/15/2024	89,312.50	62,331.25	26,981.25		25,655.01
12/31/2024				56,712.50	
03/15/2025	839,312.50	817,331.25	21,981.25		20,755.87
09/15/2025	78,062.50	43,456.25	34,606.25		32,450.50
12/31/2025				56,587.50	
03/15/2026	878,062.50	863,456.25	14,606.25		13,601.41
09/15/2026	65,062.50	22,956.25	42,106.25		38,937.69
12/31/2026				56,712.50	
03/15/2027	865,062.50	842,956.25	22,106.25		20,300.98
09/15/2027	52,062.50	18,856.25	33,206.25		30,283.09
12/31/2027				55,312.50	
03/15/2028	652,062.50	623,856.25	28,206.25		25,544.90
09/15/2028	41,562.50	15,453.13	26,109.37		23,481.92
12/31/2028				54,315.62	
03/15/2029	496,562.50	460,453.13	36,109.37		32,250.43
09/15/2029	33,600.00	12,671.88	20,928.12		18,561.97
12/31/2029				57,037.49	
03/15/2030	448,600.00	407,671.88	40,928.12		36,049.08
09/15/2030	25,300.00	9,956.25	15,343.75		13,420.92
12/31/2030				56,271.87	
03/15/2031	440,300.00	394,956.25	45,343.75		39,386.42
09/15/2031	17,000.00	7,068.75	9,931.25		8,566.66
12/31/2031				55,275.00	
03/15/2032	442,000.00	392,068.75	49,931.25		42,771.88
09/15/2032	8,500.00	3,700.00	4,800.00		4,083.25
12/31/2032				54,731.25	
03/15/2033	433,500.00	373,700.00	59,800.00		50,517.73
12/31/2033				59,800.00	
	9,890,987.50	9,174,996.27	715,991.23	715,991.23	655,634.91

Savings Summary

PV of savings from cash flow	655,634.91
Plus: Refunding funds on hand	438.90
Net PV Savings	656,073.81

BOND PRICING

Town of Colonie
Refunding of Series 2014

Bond Component	Maturity Date	Amount	Rate	Yield	Price
Bond Component:					
	03/15/2021	910,000	5.000%	0.550%	100.542
	03/15/2022	790,000	5.000%	0.580%	104.936
	03/15/2023	730,000	5.000%	0.590%	109.286
	03/15/2024	740,000	5.000%	0.670%	113.355
	03/15/2025	755,000	5.000%	0.750%	117.218
	03/15/2026	820,000	5.000%	0.900%	120.478
	03/15/2027	820,000	1.000%	1.250%	98.530
	03/15/2028	605,000	1.125%	1.450%	97.807
	03/15/2029	445,000	1.250%	1.600%	97.343
	03/15/2030	395,000	1.375%	1.700%	97.263
	03/15/2031	385,000	1.500%	1.850%	96.782
	03/15/2032	385,000	1.750%	2.000%	97.517
	03/15/2033	370,000	2.000%	2.150%	98.405
		8,150,000			

Dated Date	02/01/2021	
Delivery Date	02/01/2021	
First Coupon	03/15/2021	
Par Amount	8,150,000.00	
Premium	432,650.10	
Production	8,582,650.10	105.308590%
Underwriter's Discount	-105,950.00	-1.300000%
Purchase Price	8,476,700.10	104.008590%
Accrued Interest		
Net Proceeds	8,476,700.10	

BOND DEBT SERVICE

Town of Colonie
Refunding of Series 2014

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
03/15/2021	910,000	5.000%	34,608.75	944,608.75	1,063,440.00
09/15/2021			118,831.25	118,831.25	
12/31/2021					
03/15/2022	790,000	5.000%	118,831.25	908,831.25	1,007,912.50
09/15/2022			99,081.25	99,081.25	
12/31/2022					
03/15/2023	730,000	5.000%	99,081.25	829,081.25	909,912.50
09/15/2023			80,831.25	80,831.25	
12/31/2023					
03/15/2024	740,000	5.000%	80,831.25	820,831.25	883,162.50
09/15/2024			62,331.25	62,331.25	
12/31/2024					
03/15/2025	755,000	5.000%	62,331.25	817,331.25	860,787.50
09/15/2025			43,456.25	43,456.25	
12/31/2025					
03/15/2026	820,000	5.000%	43,456.25	863,456.25	886,412.50
09/15/2026			22,956.25	22,956.25	
12/31/2026					
03/15/2027	820,000	1.000%	22,956.25	842,956.25	861,812.50
09/15/2027			18,856.25	18,856.25	
12/31/2027					
03/15/2028	605,000	1.125%	18,856.25	623,856.25	639,309.38
09/15/2028			15,453.13	15,453.13	
12/31/2028					
03/15/2029	445,000	1.250%	15,453.13	460,453.13	473,125.01
09/15/2029			12,671.88	12,671.88	
12/31/2029					
03/15/2030	395,000	1.375%	12,671.88	407,671.88	417,628.13
09/15/2030			9,956.25	9,956.25	
12/31/2030					
03/15/2031	385,000	1.500%	9,956.25	394,956.25	402,025.00
09/15/2031			7,068.75	7,068.75	
12/31/2031					
03/15/2032	385,000	1.750%	7,068.75	392,068.75	395,768.75
09/15/2032			3,700.00	3,700.00	
12/31/2032					
03/15/2033	370,000	2.000%	3,700.00	373,700.00	373,700.00
12/31/2033					
	8,150,000		1,024,996.27	9,174,996.27	9,174,996.27

PRIOR BOND DEBT SERVICE

Town of Colonie
Refunding of Series 2014

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
03/15/2021	850,000	3.000%	136,937.50	986,937.50	1,111,125.00
09/15/2021			124,187.50	124,187.50	
12/31/2021					
03/15/2022	825,000	3.000%	124,187.50	949,187.50	1,061,000.00
09/15/2022			111,812.50	111,812.50	
12/31/2022					
03/15/2023	750,000	3.000%	111,812.50	861,812.50	962,375.00
09/15/2023			100,562.50	100,562.50	
12/31/2023					
03/15/2024	750,000	3.000%	100,562.50	850,562.50	939,875.00
09/15/2024			89,312.50	89,312.50	
12/31/2024					
03/15/2025	750,000	3.000%	89,312.50	839,312.50	917,375.00
09/15/2025			78,062.50	78,062.50	
12/31/2025					
03/15/2026	800,000	3.250%	78,062.50	878,062.50	943,125.00
09/15/2026			65,062.50	65,062.50	
12/31/2026					
03/15/2027	800,000	3.250%	65,062.50	865,062.50	917,125.00
09/15/2027			52,062.50	52,062.50	
12/31/2027					
03/15/2028	600,000	3.500%	52,062.50	652,062.50	693,625.00
09/15/2028			41,562.50	41,562.50	
12/31/2028					
03/15/2029	455,000	3.500%	41,562.50	496,562.50	530,162.50
09/15/2029			33,600.00	33,600.00	
12/31/2029					
03/15/2030	415,000	4.000%	33,600.00	448,600.00	473,900.00
09/15/2030			25,300.00	25,300.00	
12/31/2030					
03/15/2031	415,000	4.000%	25,300.00	440,300.00	457,300.00
09/15/2031			17,000.00	17,000.00	
12/31/2031					
03/15/2032	425,000	4.000%	17,000.00	442,000.00	450,500.00
09/15/2032			8,500.00	8,500.00	
12/31/2032					
03/15/2033	425,000	4.000%	8,500.00	433,500.00	433,500.00
12/31/2033					
	8,260,000		1,630,987.50	9,890,987.50	9,890,987.50

SUMMARY OF BONDS REFUNDED

Town of Colonie
Refunding of Series 2014

Bond	Maturity Date	Interest Rate	Par Amount	Call Date	Call Price
Series 2014, SERIES14, BOND:					
	03/15/2021	3.000%	850,000.00		
	03/15/2022	3.000%	825,000.00	03/15/2021	100.000
	03/15/2023	3.000%	750,000.00	03/15/2021	100.000
	03/15/2024	3.000%	750,000.00	03/15/2021	100.000
	03/15/2025	3.000%	750,000.00	03/15/2021	100.000
	03/15/2026	3.250%	800,000.00	03/15/2021	100.000
	03/15/2027	3.250%	800,000.00	03/15/2021	100.000
	03/15/2028	3.500%	600,000.00	03/15/2021	100.000
	03/15/2029	3.500%	455,000.00	03/15/2021	100.000
	03/15/2030	4.000%	415,000.00	03/15/2021	100.000
	03/15/2031	4.000%	415,000.00	03/15/2021	100.000
	03/15/2032	4.000%	425,000.00	03/15/2021	100.000
	03/15/2033	4.000%	425,000.00	03/15/2021	100.000
			8,260,000.00		

ESCROW REQUIREMENTS

Town of Colonie
Refunding of Series 2014

Period Ending	Principal	Interest	Principal Redeemed	Total
03/15/2021	850,000.00	136,937.50	7,410,000.00	8,396,937.50
	850,000.00	136,937.50	7,410,000.00	8,396,937.50

ESCROW DESCRIPTIONS

Town of Colonie
Refunding of Series 2014

Type of Security	Type of SLGS	Maturity Date	First Int Pmt Date	Par Amount	Rate	Max Rate
Feb 1, 2021:						
SLGS	Certificate	03/15/2021	03/15/2021	8,396,261	0.070%	0.070%
				8,396,261		

SLGS Summary

SLGS Rates File	06OCT20
Total Certificates of Indebtedness	8,396,261.00

ESCROW COST

Town of Colonie
Refunding of Series 2014

Type of Security	Maturity Date	Par Amount	Rate	Total Cost
SLGS	03/15/2021	8,396,261	0.070%	8,396,261.00
		8,396,261		8,396,261.00

Purchase Date	Cost of Securities	Cash Deposit	Total Escrow Cost	Yield
02/01/2021	8,396,261	0.20	8,396,261.20	0.065911%
	8,396,261	0.20	8,396,261.20	

ESCROW CASH FLOW

Town of Colonie
Refunding of Series 2014

Date	Principal	Interest	Net Escrow Receipts	Present Value to 02/01/2021 @ 0.0659109%
03/15/2021	8,396,261.00	676.30	8,396,937.30	8,396,261.00
	8,396,261.00	676.30	8,396,937.30	8,396,261.00

Escrow Cost Summary

Purchase date	02/01/2021
Purchase cost of securities	8,396,261.00
Target for yield calculation	8,396,261.00

ESCROW SUFFICIENCY

Town of Colonie
Refunding of Series 2014

Date	Escrow Requirement	Net Escrow Receipts	Excess Receipts	Excess Balance
02/01/2021		0.20	0.20	0.20
03/15/2021	8,396,937.50	8,396,937.30	-0.20	
	8,396,937.50	8,396,937.50	0.00	

PROOF OF COMPOSITE ESCROW YIELD

Town of Colonie
Refunding of Series 2014

All restricted escrows funded by bond proceeds

Date	Security Receipts	Present Value to 02/01/2021 @ 0.0659109154%
03/15/2021	8,396,937.30	8,396,261.00
	8,396,937.30	8,396,261.00

Escrow Cost Summary

Purchase date	02/01/2021
Purchase cost of securities	8,396,261.00
Target for yield calculation	8,396,261.00

PROOF OF ARBITRAGE YIELD

Town of Colonie
Refunding of Series 2014

Date	Debt Service	Present Value to 02/01/2021 @ 1.3963563023%
03/15/2021	944,608.75	943,003.59
09/15/2021	118,831.25	117,806.82
03/15/2022	908,831.25	894,749.39
09/15/2022	99,081.25	96,869.71
03/15/2023	829,081.25	804,955.78
09/15/2023	80,831.25	77,935.01
03/15/2024	820,831.25	785,933.11
09/15/2024	62,331.25	59,267.41
03/15/2025	817,331.25	771,767.67
09/15/2025	43,456.25	40,749.20
03/15/2026	863,456.25	804,054.69
09/15/2026	22,956.25	21,228.76
03/15/2027	842,956.25	774,117.81
09/15/2027	18,856.25	17,196.33
03/15/2028	623,856.25	564,993.34
09/15/2028	15,453.13	13,898.04
03/15/2029	460,453.13	411,245.35
09/15/2029	12,671.88	11,239.19
03/15/2030	407,671.88	359,073.29
09/15/2030	9,956.25	8,708.56
03/15/2031	394,956.25	343,066.34
09/15/2031	7,068.75	6,097.48
03/15/2032	392,068.75	335,852.14
09/15/2032	3,700.00	3,147.50
03/15/2033	373,700.00	315,693.59
	9,174,996.27	8,582,650.10

Proceeds Summary

Delivery date	02/01/2021
Par Value	8,150,000.00
Premium (Discount)	432,650.10
Target for yield calculation	8,582,650.10

BOND SUMMARY STATISTICS

Town of Colonie
Refunding of Series 2014

Dated Date	02/01/2021
Delivery Date	02/01/2021
Last Maturity	03/15/2033
Arbitrage Yield	1.396356%
True Interest Cost (TIC)	1.662780%
Net Interest Cost (NIC)	1.687476%
All-In TIC	1.867600%
Average Coupon	2.476967%
Average Life (years)	5.077
Weighted Average Maturity (years)	4.964
Duration of Issue (years)	4.682
Par Amount	8,150,000.00
Bond Proceeds	8,582,650.10
Total Interest	1,024,996.27
Net Interest	698,296.17
Bond Years from Dated Date	41,381,111.11
Bond Years from Delivery Date	41,381,111.11
Total Debt Service	9,174,996.27
Maximum Annual Debt Service	1,063,440.00
Average Annual Debt Service	756,874.12
Underwriter's Fees (per \$1000)	
Average Takedown	
Other Fee	13.000000
Total Underwriter's Discount	13.000000
Bid Price	104.008590

Bond Component	Par Value	Price	Average Coupon	Average Life
Bond Component	8,150,000.00	105.309	2.477%	5.077
	8,150,000.00			5.077

	TIC	All-In TIC	Arbitrage Yield
Par Value	8,150,000.00	8,150,000.00	8,150,000.00
+ Accrued Interest			
+ Premium (Discount)	432,650.10	432,650.10	432,650.10
- Underwriter's Discount	-105,950.00	-105,950.00	
- Cost of Issuance Expense		-80,000.00	
- Other Amounts			
Target Value	8,476,700.10	8,396,700.10	8,582,650.10
Target Date	02/01/2021	02/01/2021	02/01/2021
Yield	1.662780%	1.867600%	1.396356%

FORM 8038 STATISTICS

Town of Colonie
Refunding of Series 2014

Dated Date 02/01/2021
Delivery Date 02/01/2021

Bond Component	Date	Principal	Coupon	Price	Issue Price	Redemption at Maturity
Bond Component:						
	03/15/2021	910,000.00	5.000%	100.542	914,932.20	910,000.00
	03/15/2022	790,000.00	5.000%	104.936	828,994.40	790,000.00
	03/15/2023	730,000.00	5.000%	109.286	797,787.80	730,000.00
	03/15/2024	740,000.00	5.000%	113.355	838,827.00	740,000.00
	03/15/2025	755,000.00	5.000%	117.218	884,995.90	755,000.00
	03/15/2026	820,000.00	5.000%	120.478	987,919.60	820,000.00
	03/15/2027	820,000.00	1.000%	98.530	807,946.00	820,000.00
	03/15/2028	605,000.00	1.125%	97.807	591,732.35	605,000.00
	03/15/2029	445,000.00	1.250%	97.343	433,176.35	445,000.00
	03/15/2030	395,000.00	1.375%	97.263	384,188.85	395,000.00
	03/15/2031	385,000.00	1.500%	96.782	372,610.70	385,000.00
	03/15/2032	385,000.00	1.750%	97.517	375,440.45	385,000.00
	03/15/2033	370,000.00	2.000%	98.405	364,098.50	370,000.00
		8,150,000.00			8,582,650.10	8,150,000.00

	Maturity Date	Interest Rate	Issue Price	Stated Redemption at Maturity	Weighted Average Maturity	Yield
Final Maturity	03/15/2033	2.000%	364,098.50	370,000.00		
Entire Issue			8,582,650.10	8,150,000.00	4.9644	1.3964%

Proceeds used for accrued interest	0.00
Proceeds used for bond issuance costs (including underwriters' discount)	185,950.00
Proceeds used for credit enhancement	0.00
Proceeds allocated to reasonably required reserve or replacement fund	0.00
Proceeds used to refund prior tax-exempt bonds	8,396,261.20
Proceeds used to refund prior taxable bonds	0.00
Remaining WAM of prior tax-exempt bonds (years)	5.1658
Remaining WAM of prior taxable bonds (years)	0.0000
Last call date of refunded tax-exempt bonds	03/15/2021

2011 Form 8038 Statistics

Proceeds used to currently refund prior issues	8,396,261.20
Proceeds used to advance refund prior issues	0.00
Remaining weighted average maturity of the bonds to be currently refunded	5.1658
Remaining weighted average maturity of the bonds to be advance refunded	0.0000

FORM 8038 STATISTICS

Town of Colonie
Refunding of Series 2014

Refunded Bonds

Bond Component	Date	Principal	Coupon	Price	Issue Price
Series 2014:					
BOND	03/15/2021	850,000.00	3.000%	103.839	882,631.50
BOND	03/15/2022	825,000.00	3.000%	101.898	840,658.50
BOND	03/15/2023	750,000.00	3.000%	100.628	754,710.00
BOND	03/15/2024	750,000.00	3.000%	99.572	746,790.00
BOND	03/15/2025	750,000.00	3.000%	98.159	736,192.50
BOND	03/15/2026	800,000.00	3.250%	99.018	792,144.00
BOND	03/15/2027	800,000.00	3.250%	97.920	783,360.00
BOND	03/15/2028	600,000.00	3.500%	99.452	596,712.00
BOND	03/15/2029	455,000.00	3.500%	98.279	447,169.45
BOND	03/15/2030	415,000.00	4.000%	101.524	421,324.60
BOND	03/15/2031	415,000.00	4.000%	100.911	418,780.65
BOND	03/15/2032	425,000.00	4.000%	100.302	426,283.50
BOND	03/15/2033	425,000.00	4.000%	100.000	425,000.00
		8,260,000.00			8,271,756.70
			Last Call Date	Issue Date	Remaining Weighted Average Maturity
Series 2014			03/15/2021	03/19/2014	5.1658
All Refunded Issues			03/15/2021		5.1658

RESOLUTION NO. 459 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the construction, reconstruction, renovation and installation of improvements to the Latham Water District, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$3,736,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

BE IT RESOLVED, by the Town Board of the Town of Colonie, Albany County, New York (the "Town") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to undertake the construction, reconstruction, renovation and installation of various capital improvements to the Latham Water District to include: (a) water meter replacements, (b) water tank rehabilitation projects, (c) water main rehabilitation projects, (d) Mohawk View Water Treatment Plant rehabilitation projects, (e) the acquisition of one (1) mower, (f) the acquisition of one (1) 10 ton dump truck, (g) the acquisition of a 4x2 pick-up truck and (h) the acquisition of one (1) meter van, together with necessary site work and the acquisition and installation of equipment, machinery and apparatus, and the acquisition of any related land and rights of way (hereinafter referred to as "purpose") for the foregoing purpose. The maximum cost of said purpose will not exceed \$3,736,000.

SECTION 2. The Town Board plans to finance the maximum estimated cost of said purpose by the issuance of serial bonds in an amount not to exceed \$3,736,000 of said Town, hereby authorized to be issued therefor pursuant to the Local Finance Law and the cost of such improvement is to be paid by assessments upon benefitted real property in an area less than the area of said Town.

SECTION 3. It is hereby determined that:

(a) the construction, reconstruction, renovation and installation of various capital improvements to the Latham Water District to include: (1) water meter replacements, (2) water

tank rehabilitation projects, (3) water main rehabilitation projects, and (4) Mohawk View Water Treatment Plant rehabilitation projects are objects or purposes described in subdivision 1 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is forty (40) years; and

(b) (1) the acquisition of one (1) mower, (2) the acquisition of one (1) 10 ton dump truck, (3) the acquisition of a 4x2 pick-up truck, and (4) the acquisition of one (1) meter van are objects or purposes described in subdivision 28 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is at least ten (10) years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of said Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. Should the assessments upon benefitted real property be insufficient to pay the principal of and interest on such bonds, there shall annually be levied on all the taxable real property of said Town a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town Supervisor is hereby authorized to execute and deliver in the name and on behalf of the Town a project financing agreement prepared by the New York State Environmental Facilities Corporation ("EFC") (the "SRF Project Financing Agreement"), if applicable. The Town Supervisor and the Town Clerk and all other officers, employees and agents of the Town are hereby authorized and directed for and on behalf of the Town to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby, including, but not limited to, the SRF Project Financing Agreement.

SECTION 12. The Town has determined that the construction, reconstruction, renovation and installation of various capital improvements to the Latham Water District to include: (a) water meter replacements, (b) water tank rehabilitation projects, (c) water main rehabilitation projects, (d) Mohawk View Water Treatment Plant rehabilitation projects, (e) the acquisition of one (1) mower, (f) the acquisition of one (1) 10 ton dump truck, (g) the acquisition of a 4x2 pick-up truck and (h) the acquisition of one (1) meter van, together with necessary site work and the acquisition and installation of equipment, machinery and apparatus, and the acquisition of any related land and rights of way is an "Unlisted action" and that it will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQR") is required.

SECTION 13. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(a) (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(b) Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 14. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in the official newspaper or newspapers of the Town.

SECTION 15. This resolution shall take effect immediately upon its adoption and is not subject to permissive referendum pursuant to Section 35.00b.(2) of the Local Finance Law.

RESOLUTION NO. 460 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the undertaking of improvements to various Town Facilities and the acquisition of various equipment, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$785,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

BE IT RESOLVED, by the Town Board of the Town of Colonie, Albany County, New York (the "Town") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The specific purpose (hereinafter referred to as "purpose") to be financed pursuant to this resolution is the undertaking of improvements to and for various Town facilities and the acquisition of various equipment, which shall include: (a) Town facility carpet and flooring replacement; (b) Town facility window replacement; (c) the acquisition of (1) police vehicles, (2) pool fleet vehicles, (3) a facilities maintenance tractor, (4) a parks and recreation department mower, and (5) a parks and recreation department utility vehicle; and (d) the acquisition and installation of information services hardware and software upgrades; and any necessary site work and the acquisition and installation of equipment, machinery and apparatus related thereto. The maximum cost of said purpose will not exceed \$785,000.

SECTION 2. The Town Board plans to finance the maximum estimated cost of said purpose by the issuance of serial bonds in an amount not to exceed \$785,000 of said Town, hereby authorized to be issued therefor pursuant to the Local Finance Law.

SECTION 3. The Town is hereby authorized to undertake the improvements to and for various Town facilities and the acquisition of various equipment, including, but not limited to the following:

(a) the acquisition of (1) police vehicles and (2) pool fleet vehicles, and any other directly or indirectly related equipment. The aggregate estimated maximum cost of said purpose will not exceed \$327,000. It is hereby determined that said purpose is an object or purpose described in subdivision 77 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is three (3) years;

(b) the acquisition of (1) a facilities maintenance tractor, (2) a parks and recreation department mower, (3) a parks and recreation department utility vehicle, and (4) installation of information services hardware and software upgrades, and any other directly or indirectly related equipment. The aggregate estimated maximum cost of said purpose will not exceed \$293,000. It is hereby determined that said purpose is an object or purpose described in subdivision 32 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years; and

(c) (1) Town facility carpet and flooring replacement and (2) Town facility window replacement, and any other directly or indirectly related equipment. The aggregate estimated maximum cost of said purpose will not exceed \$165,000. It is hereby determined that said purpose is an object or purpose described in subdivision 35 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will not be in excess of five years.

SECTION 6. The faith and credit of said Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town has determined that the undertaking of improvements to and for various Town facilities and the acquisition of various equipment is a "Type II" action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQR") is required.

SECTION 12. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(a) (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(b) Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 13. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in the official newspaper or newspapers of the Town.

SECTION 14. This resolution shall take effect immediately upon its adoption and is not subject to permissive referendum pursuant to Section 35.00b.(1) of the Local Finance Law.

RESOLUTION NO. 461 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the construction, reconstruction, renovation and installation of improvements to various storm sewer systems in the Town of Colonie, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$600,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

BE IT RESOLVED, by the Town Board of the Town of Colonie, Albany County, New York (the "Town") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to undertake the construction, reconstruction, renovation, and installation of various improvements to the storm sewer systems located in the Town, including necessary site work and the acquisition and installation of equipment, machinery, and apparatus for the foregoing purpose. The maximum cost of said purpose will not exceed \$600,000.

SECTION 2. The Town Board plans to finance the maximum estimated cost of said purpose by the issuance of serial bonds in an amount not to exceed \$600,000 of said Town, hereby authorized to be issued therefor pursuant to the Local Finance Law.

SECTION 3. It is hereby determined that said purpose is an object or purpose described in subdivision 4 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is forty (40) years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of said Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town has determined that the construction, reconstruction, renovation and installation of various improvements to the storm sewer systems located in the Town, including necessary site work and the acquisition and installation of equipment, machinery and apparatus for the foregoing purpose is an "Unlisted action" and that it will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQR") is required.

SECTION 12. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(a) (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(b) Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 13. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in the official newspaper or newspapers of the Town.

SECTION 14. This resolution is adopted subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law.

RESOLUTION NO. 462 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the undertaking of various highway and street reconstruction and paving projects in the Town of Colonie, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$2,615,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

BE IT RESOLVED, by the Town Board of the Town of Colonie, Albany County, New York (the "Town") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to finance the undertaking of various highway and street reconstruction and paving projects, including the expansion of the police Emergency Vehicle Operation Course ("EVOC") track, in the Town, including necessary equipment, machinery and apparatus and any site acquisition and improvement costs related thereto (hereinafter referred to as "purpose") for the foregoing purpose. The maximum cost of said purpose will not exceed \$2,615,000.

SECTION 2. The Town Board plans to finance the maximum estimated cost of said purpose by the issuance of serial bonds in an amount not to exceed \$2,615,000 of said Town, hereby authorized to be issued therefor pursuant to the Local Finance Law.

SECTION 3. It is hereby determined that the undertaking of various highway and street reconstruction and paving projects, including the expansion of the police EVOC track, in the Town, including necessary equipment, machinery and apparatus and any site acquisition and improvement costs related thereto, is an object or purpose described in subdivision 20(b), 20(c) or 20(f) of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is at least ten (10) years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of said Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town has determined that the undertaking of various highway and street reconstruction and paving projects, including the expansion of the police EVOC track, in the Town is a "Type II action" that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQR") is required.

SECTION 12. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(a) (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(b) Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 13. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in the official newspaper or newspapers of the Town.

SECTION 14. This resolution is adopted subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law.

RESOLUTION NO. 463 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the undertaking of the renovation and installation of improvements for the Town Facility generator/HVAC system and EMS station building, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$275,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

BE IT RESOLVED, by the Town Board of the Town of Colonie, Albany County, New York (the "Town") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to undertake the renovation and installation of various improvements and upgrades to the (a) Town facility generator/HVAC system and (b) EMS station building, including necessary site work and the acquisition and installation of equipment, machinery, and apparatus for the foregoing purpose. The aggregate estimated maximum cost of said purpose will not exceed \$275,000.

SECTION 2. The Town Board plans to finance the maximum estimated cost of said purpose by the issuance of serial bonds in an amount not to exceed \$275,000 of said Town, hereby authorized to be issued therefor pursuant to the Local Finance Law.

SECTION 3. It is hereby determined that said purpose is an object or purpose described in subdivision 13 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is fifteen (15) years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of said Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town has determined that the renovation and installation of various improvements and upgrades to the (a) Town facility generator/HVAC system and (b) EMS station building is a "Type II action" that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQR") is required.

SECTION 12. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(a) (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(b) Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 13. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in the official newspaper or newspapers of the Town.

SECTION 14. This resolution is adopted subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law.

RESOLUTION NO. 464 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the acquisition of various Town equipment for emergency services, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$560,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

BE IT RESOLVED, by the Town Board of the Town of Colonie, Albany County, New York (the "Town") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to acquire various equipment (hereinafter referred to as "purpose"), for emergency services, which shall include, but not be limited to, the following: (a) two (2) ambulances, (b) EMS stretchers and stair chairs, (c) one (1) EMS SUV, and (d) EMS Lifepak replacements. The aggregate estimated maximum cost of said purpose will not exceed \$560,000.

SECTION 2. The Town Board plans to finance the maximum estimated cost of said purpose by the issuance of serial bonds in an amount not to exceed \$560,000 of said Town, hereby authorized to be issued therefor pursuant to the Local Finance Law.

SECTION 3. It is hereby determined that said purpose is an object or purpose described in subdivision 27-a of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is ten (10) years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of said Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town has determined that the acquisition of various Town equipment for emergency services is a "Type II action" that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQR") is required.

SECTION 12. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(a) (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(b) Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 13. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in the official newspaper or newspapers of the Town.

SECTION 14. This resolution is adopted subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law.

RESOLUTION NO. 465 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the acquisition of various Town highway and facilities machinery and apparatus, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$917,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

BE IT RESOLVED, by the Town Board of the Town of Colonie, Albany County, New York (the "Town") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to acquire various machinery and apparatus for Town highway department and facilities maintenance uses (hereinafter referred to as "purpose"), including, but not limited to the following: (a) two (2) tandem dump trucks, (b) one (1) pick-up truck with a plow, (c) one (1) tandem axle chipper, (d) one (1) skidsteer loader, (e) a 1 ton dump truck with a plow, and (e) two (2) pick-up trucks with a plow for the Town parks and recreation department, and any other directly or indirectly related machinery and apparatus. The aggregate estimated maximum cost of said purpose will not exceed \$917,000.

SECTION 2. It is hereby determined that said purpose is an object or purpose described in subdivision 28 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is fifteen (15) years.

SECTION 3. The Town Board plans to finance the maximum estimated cost of said purpose by the issuance of serial bonds in an amount not to exceed \$917,000 of said Town, hereby authorized to be issued therefor pursuant to the Local Finance Law.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of said Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 3 of this resolution. This resolution shall constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town has determined that the acquisition of the various machinery and apparatus for Town highway department and facilities maintenance uses is a "Type II action" that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQR") is required.

SECTION 12. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(a) (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(b) Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 13. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in the official newspaper or newspapers of the Town.

SECTION 14. This resolution is adopted subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law.

RESOLUTION NO. 466 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the construction, reconstruction, renovation and installation of improvements to the Pure Waters District, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$4,202,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

BE IT RESOLVED, by the Town Board of the Town of Colonie, Albany County, New York (the "Town") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to undertake the construction, reconstruction, renovation and installation of various capital improvements to the sewer systems in the Pure Waters District to include: (a) the pipe bridges rehabilitation project; (b) the Mohawk View Water Pollution Control Plant projects, including the collection garage replacement, blower system upgrade, and clarifier rehabilitation; (c) the acquisition of one (1) pick-up truck; and (d) the acquisition of one (1) high pressure vacuum truck; together with necessary site work and the acquisition and installation of equipment, machinery and apparatus, and the acquisition of any related land and rights of way (hereinafter referred to as "purpose") for the foregoing purpose. The maximum cost of said purpose will not exceed \$4,202,000.

SECTION 2. The Town Board plans to finance the maximum estimated cost of said purpose by the issuance of serial bonds in an amount not to exceed \$4,202,000 of said Town, hereby authorized to be issued therefor pursuant to the Local Finance Law and the cost of such improvement is to be paid by assessments upon benefitted real property in an area less than the area of said Town.

SECTION 3. It is hereby determined that:

(a) the construction, reconstruction, renovation and installation of various capital improvements to the sewer systems in the Pure Waters District to include: (1) the pipe bridges rehabilitation project and (2) the Mohawk View Water Pollution Control Plant projects, including the collection garage replacement, blower system upgrade, and clarifier rehabilitation, are objects or purposes described in subdivision 4 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is forty (40) years; and

(b) (1) the acquisition of one (1) pick-up truck and (2) the acquisition of one (1) high pressure vacuum truck are objects or purposes described in subdivision 28 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is at fifteen (15) years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of said Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. Should the assessments upon benefitted real property be insufficient to pay the principal of and interest on such bonds, there shall annually be levied on all the taxable real property of said Town a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town Supervisor is hereby authorized to execute and deliver in the name and on behalf of the Town a project financing agreement prepared by the New York State Environmental Facilities Corporation ("EFC") (the "SRF Project Financing Agreement"), if applicable. The Town Supervisor and the Town Clerk and all other officers, employees and agents of the Town are hereby authorized and directed for and on behalf of the Town to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby, including, but not limited to, the SRF Project Financing Agreement.

SECTION 12. The Town has determined that the construction, reconstruction, renovation and installation of various capital improvements described in this resolution to the sewer systems in the Pure Waters District to include: (a) the pipe bridges rehabilitation project; (b) the Mohawk View Water Pollution Control Plant projects, including the collection garage replacement, blower system upgrade, and clarifier rehabilitation; (c) the acquisition of one (1) pick-up truck; and (d) the acquisition of one (1) high pressure vacuum truck; together with necessary site work and the acquisition and installation of equipment, machinery and apparatus, and the acquisition of any related land and rights of way is an "Unlisted action" and that it will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQR") is required.

SECTION 13. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(a) (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(b) Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 14. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in the official newspaper or newspapers of the Town.

SECTION 15. This resolution shall take effect immediately upon its adoption and is not subject to permissive referendum pursuant to Section 35.00b.(2) of the Local Finance Law.

RESOLUTION NO. 467 FOR 2020

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December, 2020 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Town of Colonie, New York to transfer moneys from its reserve funds to pay for operating costs or other costs attributable to the COVID-19 pandemic pursuant to Chapter 157 of the 2020 Laws of New York.

WHEREAS, on March 7, 2020, the Governor of the State of New York (the “State”) issued Executive Order No. 202, which declared a State disaster emergency for the entire State due to the COVID-19 pandemic (the “Disaster Emergency”); and

WHEREAS, the State enacted Chapter 157 of the 2020 Laws of New York on August 24, 2020 (the “Law”), which authorizes the expenditure and temporary transfer of reserve funds for expenses related to the Disaster Emergency; and

WHEREAS, the Town of Colonie, Albany County, New York (the “Town”) desires to transfer moneys from its reserve funds (the “Reserve Funds”) to pay for operating costs and other costs attributable to the Disaster Emergency (the “Operating Costs”); and

WHEREAS, in order to accomplish the foregoing, the Town has determined to transfer moneys from the Reserve Funds in accordance with the provisions of Law;

NOW, BE IT RESOLVED, by the Town Board of the Town as follows:

Section 1. The Town Board has made the following determinations:

(A) The Town has accumulated significant costs attributable to the Disaster Emergency, and the Town has moneys in its reserve funds that it could utilize to cover these costs; and

(B) Upon compliance with the applicable provisions of the Law, the Town will be authorized to transfer moneys from the Reserve Funds; and

(C) The Town has considered alternatives to transferring moneys from the Reserve Funds, and the Town has determined to proceed with the transfer to pay for the Operating Costs; and

(D) It is desirable and in the public interest to transfer moneys from the Reserve Funds in a principal amount sufficient to pay for the Operating Costs.

Section 2. The Town Board hereby authorizes the Town Supervisor, the Town Attorney, the Town Comptroller, the Town Municipal Advisor and the Town Bond Counsel (hereinafter collectively referred to as the "Finance Team") to proceed with the steps necessary under the Law to provide for the transfer of moneys from the Reserve Funds by the Town to pay for the Operating Costs.

Section 3. Subject to the provisions of this resolution and of the Law, and in consultation with the Finance Team, the powers and duties of the Town Board pertaining or incidental to the transfer of moneys from the Reserve Funds herein authorized, including but not limited to authorizing the amount of moneys to be transferred and designating the specific Reserve Funds from which to transfer the moneys, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

Section 4. This Resolution shall take effect immediately.