

RESOLUTION NO. 493 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of December, 2018 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Melissa Jeffers VonDollen
Jennifer Whalen
Councilmen Christopher Carey
David Green
Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to Land Use Review Fees and adopting a new Planning and Economic Development Land Use Review Fee Schedule for 2019 to include fees for the acquisition, maintenance and improvement of Open Space.

BE IT RESOLVED that all prior resolutions pertaining to Land Use Review Fees be, and they hereby are, rescinded; and

BE IT FURTHER RESOLVED that a new Planning and Economic Development Land Use Review Fee Schedule be, and hereby is adopted as set forth in the attached Exhibit "A".

LAND USE REVIEW FEES

TOWN OF COLONIE

COMMERCIAL SITE REVIEW

CHANGE IN TENANCY	\$ 25.00
ANNUAL APPROVAL	\$ 100.00
CHANGE IN USE	\$ 50.00
SITE ALTERATIONS AND/OR BUILDING ADDITIONS:	
UNDER 300 SQ. FT.	\$ 125.00
301 TO 999 SQ. FT.	\$ 250.00
1000 TO 9999 SQ. FT.	\$ 500.00

NEW SITES AND SITE ALTERATIONS AND/OR BUILDINGS ADDITIONS 10,000 SQ. FT. OR GREATER

MINIMUM CHARGE	\$ 500.00
LESS THAN 10 ACRES	\$ 100.00 PLUS \$500.00 PER ACRE
10 ACRES OR MORE	\$5,100.00 PLUS \$300.00 PER ACRE OVER TEN ACRES
FINAL APPROVAL AMENDMENT	10% OF ABOVE AMOUNT
FINAL APPROVAL RENEWAL	\$ 50.00

RESIDENTIAL SUBDIVISION REVIEW

MINOR	\$ 300.00
FEWER THAN 10 LOTS	\$ 700.00
10 TO 25 LOTS	\$ 100.00 PLUS \$70.00 PER LOT
26 TO 50 LOTS	\$1,850.00 PLUS \$60.00 PER LOT OVER 25 LOTS
51 OR MORE LOTS	\$3,350.00 PLUS \$50.00 PER LOT OVER 50 LOTS
BOUNDARY LINE REVISIONS	\$ 50.00 PER AFFECTED LOT

COMMERCIAL SUBDIVISION REVIEW

MINOR	\$ 300.00
LESS THAN 10 ACRES	\$ 600.00
10 TO 25 ACRES	\$ 600.00 PLUS \$30.00 PER ACRE OVER 10 ACRES
25 OR MORE ACRES	\$1,050.00 PLUS \$25.00 PER ACRE OVER 25 ACRES
BOUNDARY LINE REVISIONS	\$ 50.00 PER AFFECTED LOT

HIGHWAY AND UTILITY EXTENSIONS (OTHER THAN IN RESIDENTIAL SUBDIVISIONS)

PUBLIC HIGHWAY EXTENSION	\$ 2.50 PER LINEAL FOOT OF HIGHWAY EXTENSION IN ADDITION TO ABOVE FEES
PUBLIC SANITARY SEWER, STORM SEWER, WATER EXTENSIONS OUTSIDE OF PUBLIC HIGHWAY	\$ 400.00 PER EXTENSION

OPEN SPACE ACQUISITION, MAINTENANCE AND IMPROVEMENT FEE

<u>PER APPROVED BUILDING AND/OR</u>	<u>\$250.00</u>
<u>SUBDIVISION LOT IN NON-GEIS AREAS</u>	
<u>PER ACRE OR FRACTION THEREOF FOR EACH</u>	<u>\$250.00</u>
<u>APPROVED COMMERCIAL PROJECT IN</u>	
<u>NON-GEIS AREAS</u>	

SEQR

DRAFT EIS REVIEW (FOR REVIEW BY TOWN STAFF)	\$ 500.00	MINIMUM PLUS \$25.00 PER PAGE OVER 20 PAGES
FINAL EIS REVIEW (FOR REVIEW BY TOWN STAFF)	\$ 250.00	MINIMUM PLUS \$25.00 PER PAGE FOR ANY NEW MATERIAL NOT INCLUDED IN DRAFT EIS

IF TOWN EMPLOYS A CONSULTANT TO REVIEW AN E.I.S. SUBMITTED BY APPLICANT, FEE SHALL BE EQUAL TO THE COST OF CONSULTANT SERVICES, PLUS \$200.00 FOR TOWN STAFF COORDINATION SERVICES.

IF TOWN PREPARES EIS, FEE SHALL BE EQUAL TO THE COST OF PREPARATION.

COST OF ANY AND ALL LEGAL NOTICES SHALL BE BORNE BY THE APPLICANT.

REZONING REVIEW

\$1,000.00

WATERCOURSES AND FLOOD PLAINS

PERMIT APPLICATION INCLUDING	\$50.00	(ONE-FAMILY DWELLING, ACCESSORY STRUCTURES)
	\$150.00	(ALL OTHERS)
VARIANCE APPLICATION (INCLUDING PERMIT)	\$125.00	(ONE-FAMILY DWELLING INCLUDING ACCESSORY STRUCTURES)
	\$450.00	(ALL OTHERS)

OPEN DEVELOPMENT AREA REVIEW

\$1,500.00

ALL REVIEW FEES ARE DUE WITH INITIAL APPLICATION AND ARE NON-REFUNDABLE.

CLOTHING/DONATION BIN FEE SCHEDULE

INITIAL APPLICATION FEE	\$ 100.00
RENEWAL APPLICATION FEE	\$ 50.00
STICKER FEE	\$ 25.00
REPLACEMENT STICKER FEE	\$ 15.00
PERFORMANCE BOND	\$2,500.00

FEES WAIVED FOR NOT-FOR-PROFITS

RESOLUTION NO. 494 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of December, 2018 at 7:00 PM.

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Councilwomen Linda J. Murphy
Melissa Jeffers VonDollen
Jennifer Whalen
Councilmen Christopher Carey
David Green
Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into 3 year maintenance agreements with Physio Control for the EMS and Police departments' heart monitors and defibrillators.

WHEREAS, the agreement with Physio Control will be for the period from January 1, 2019 to December 31, 2021 in the total amount of \$104,716.80;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into 3 year maintenance agreements with Physio Control for the EMS and Police departments' heart monitors and defibrillators; and

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

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Councilwomen	Linda J. Murphy
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	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to the fee schedule for the Emergency Medical Services Department and adopting a new fee schedule for the Emergency Medical Services Department.

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

BE IT RESOLVED that the Emergency Medical Services Department Rate Schedule attached hereto as Exhibit "A" be, and hereby is, adopted effective January 1, 2019.

**Town of Colonie EMS Department
Rate Schedule
January 1, 2019
Medical Services/Training Programs/Rescue Services:**

Basic Life Support Emergency

Transportation base rate:	\$800.00
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Advanced Life Support Level 1

Transportation base rate:	\$1100.00
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Advanced Life Support Level 2

Transportation base rate:	\$1,500.00
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Loaded mileage:	\$21.00/mile
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Paramedic Intercept Services

Called to intercept with out of Town ambulance requesting ALS assistance.

ALS Level 1	\$250.00
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ALS Level 2	\$350.00
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Secured Cardiac Arrest	\$675.00
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Lifeguard Air Rescue Services

(Paramedic service aboard NYSP Aircraft)

Paramedic care during transport:	\$4000.00
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Standby Medical Services

Fee charged for a “dedicated” standby for a special event:

Non-transport unit	\$80.00/hour
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Ambulance	\$120.00/hour
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Haz-Mat or Confined Space Rescue Services:

Individuals or organizations responsible for the incident are charged for standby medical services plus the cost of any supplies used and any equipment replacement/repair costs.

Training Programs:

Changes marked new and changes in ()

(Cost Per Student)

EMT	\$700
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EMT-Refresher	\$335
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EMR	\$220
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EXHIBIT “A”

Instructor Led BCLS Provider	\$75 (last year \$90)
Instructor Led BCLS Renewal (new)	\$65
Instructor Led ACLS Provider (new)	\$150
Instructor Led ACLS Renewal (new)	\$125
Instructor Led PALS Provider (new)	\$150
Instructor Led PALS Renewal (new)	\$125
Instructor Led PEARS Provider (new)	\$100
Instructor Led First Aid & CPR/AED	\$90 (last year \$100)
Instructor Led Heartsaver CPR/AED	\$75 (last year \$85)
Instructor Led Heartsaver First Aid (new)	\$50
HeartCode BLS Provider Skills Evaluation (new)	\$50
HeartCode ACLS Provider Skills Evaluation (new)	\$100
HeartCode PALS Provider Skills Evaluation (new)	\$100
Heartsaver First Aid/CPR/AED Skills Evaluation (new)	\$50
(Includes adult, add \$10 for child & infant portions)	
Heartsaver CPR/AED Skills Evaluation (new)	\$30
(Includes adult, add \$ 10 for child & infant portions)	
Heartsaver First Aid Skills Evaluation (new)	\$25
Heartsaver Pediatric First Aid/CPR/AED Skills Evaluation (new)	\$50
(Includes child & Infant, add \$10 for adult portion)	

Other courses \$8.00/course hour

For all NYS Health Department courses (EMR, EMT, and refreshers)

The following refund policy for students paying tuition who voluntarily withdraw from the course:

- | | |
|------------------------|----------------------|
| a. Prior to session #1 | Full Refund |
| b. Sessions #1-8 | $\frac{3}{4}$ Refund |
| c. Sessions #8-16 | $\frac{1}{2}$ Refund |
| d. Session #16-24 | $\frac{1}{4}$ Refund |

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ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids in connection with the remounting of a light duty rescue box on a new Chevy chassis for the Emergency Medical Services Department.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with the remounting of a light duty rescue box on a new Chevy chassis for the Emergency Medical Services Department.

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ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid for EMS Medical Supplies for the year 2019.

WHEREAS, pursuant to advertisement on October 24, 2018, bids were received in connection with the following:

- GROUP #1 - Wound Management
- GROUP #2 - Miscellaneous
- GROUP #3 - Airway Management
- GROUP #4 - Suction
- GROUP #5 - Intubation
- GROUP #6 - Immobilization
- GROUP #7 - Infection Control
- GROUP #8 – Patient Handling
- GROUP #9 – Assessment
- GROUP #10 – IV Therapy
- GROUP #11 – OTC Medications/Minor Wounds
- GROUP #12 – Tactical Supplies for the Police Department

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

WHEREAS, the recommendation is to award to the lowest bidder that met the specifications; and

WHEREAS, a tie bid was received for Group 8-Item B and was determined from a coin tossed by Douglas Sippel and witnessed by Andrew Clermont and Debby Swedick to determine the award; and

WHEREAS, no bids were received for Group 5-Items P, HH, II, JJ, KK, LL, MM, NN, Group 6-Item M and Group 10-Item M and such items will not be re-bid;

BE IT RESOLVED that the bid will be awarded to the lowest bidder that met the specifications shown in bold print on Exhibit "A", attached hereto.

EXHIBIT "A"

EMS Supplies for 2019

GROUP 1	ITEM	BOUND TREE	HENRY	MEDLINE	CONCORDANCE	ENDURE	BIOLOGISTEX	ZOLL	GLOVE	DASH
A. ***	WOUND MANAGEMENT									
B. ***	4" wide x 6ply conforming stretch bandage sterile bandage, individually wrapped	\$0.4300	\$0.1500	\$0.1935	\$0.5400	No Bid	No Bid	No Bid	No Bid	No Bid
C. ***	4" wide x 6ply bulky bandage, sterile bandage individually wrapped	\$3.8400	\$0.5900	\$0.8585	\$0.5400	No Bid	No Bid	No Bid	No Bid	No Bid
D. ***	2" wide x 6 ply conforming stretch bandage, sterile bandage, individually wrapped	\$1.4400	\$0.0900	\$0.1308	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
E. ***	Topper 4" x 4", 12 ply two per envelope, topper sterile sponges	\$2.2500	\$0.0400	\$0.0301	\$0.0410	No Bid	No Bid	No Bid	No Bid	No Bid
F. ***	5" x 9" (1 per envelope) individually wrapped sterile sponges	\$2.2500	\$0.0900	\$0.0715	\$0.0770	No Bid	No Bid	No Bid	No Bid	No Bid
G. ***	10" x 30" trauma dressings-individually wrapped	\$0.7400	\$1.0600	\$0.5452	\$0.7100	No Bid	No Bid	No Bid	No Bid	No Bid
H. ***	3" x 9" Vaseline petroleum gauze-individually wrapped	\$0.6700	\$0.6100	\$0.3810	\$0.6000	No Bid	No Bid	No Bid	No Bid	No Bid
I. ***	40" x 40" x 56" WOVEN COTTON triangular bandages-	\$3.1200	\$0.3300	\$0.5983	\$0.3200	No Bid	No Bid	No Bid	No Bid	No Bid
J. ***	1" Dermacil hypoallergenic CLOTH tape	\$6.4800	\$0.6700	\$0.5040	\$0.6000	No Bid	No Bid	No Bid	No Bid	No Bid
K. ***	2" Dermacil hypoallergenic CLOTH tape	\$6.4800	\$1.3400	\$1.0081	\$1.2000	No Bid	No Bid	No Bid	No Bid	No Bid
L. ***	Finger nail polish removing pads-individually wrapped	\$3.0000	\$0.0400	\$0.0130	\$0.0366	No Bid	No Bid	No Bid	No Bid	No Bid
M. ***	Alcohol Prep pads-single unit packets	\$2.0000	\$0.0100	\$0.0076	\$0.00635	No Bid	No Bid	No Bid	No Bid	No Bid
N. ***	Povidone-Iodine prep pads-single use pads	\$3.0000	\$0.0500	\$0.0260	\$0.0330	No Bid	No Bid	No Bid	No Bid	No Bid
O. ***	Telfa pad 3" x 4" sterile individually wrapped	\$14.0000	\$0.1900	\$0.0525	\$0.0468	No Bid	No Bid	No Bid	No Bid	No Bid
P. ***	Cloth Burn Sheets 66" x 96"	\$2.1000	\$1.8900	\$3.9133	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
Q. ***	Co-Flex NL 3" x 5 Yds.- Latex free non-adherent wrap	\$2.2200	\$1.4500	\$1.6667	\$1.6800	No Bid	No Bid	No Bid	No Bid	No Bid
R. ***	Co-Flex Absorbent Foam Dressing, Non-Adherent, 4" x 2 1/2 Yard	\$4.3900	\$3.6500	No Bid	\$3.9900	No Bid	No Bid	No Bid	No Bid	No Bid
S. ***	QuikClot EMS Rolled Gauze, 3inch x 48inch	\$14.7900	\$14.6200	\$66.8180	\$16.3800	No Bid	\$16.2500	No Bid	No Bid	No Bid
	QuikClot EMS Dressing, 4inch x 4inch	\$23.7900	\$7.3100	\$27.6720	\$8.4400	No Bid	\$8.8000	No Bid	No Bid	No Bid
GROUP 2	MISCELLANEOUS									
A. ***	Instant Cold Packs	\$0.3400	\$0.1800	\$0.4716	\$0.4300	No Bid	No Bid	No Bid	No Bid	No Bid
B. ***	Disposable OB Kit (soft pack)	\$4.6100	\$6.0500	\$5.4800	\$4.7800	No Bid	No Bid	No Bid	No Bid	No Bid
C. ***	Convenience bags	\$12.2500	\$1.1900	\$0.3658	\$0.4100	No Bid	No Bid	No Bid	No Bid	No Bid
D. ***	Emesis Basins	\$0.1000	\$0.0700	\$0.1180	\$0.1100	No Bid	No Bid	No Bid	No Bid	No Bid
E. ***	Prevacare hand lotion 16oz. bottles	\$5.3400	\$7.6500	\$6.1475	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
F. ***	Surgical Clipper Blades #9660	\$4.5600	\$3.6500	\$2.7000	\$4.0500	No Bid	No Bid	No Bid	No Bid	No Bid
G. ***	Skin Moisturizer with aloe	\$0.9100	\$1.5500	\$1.1025	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
H. ***	Gallant Preparation Razors, Contoured Handle, Platinum coated stainless steel blade	\$1.2000	\$0.3900	\$2.7000	\$0.3050	No Bid	No Bid	No Bid	No Bid	No Bid
I. ***	Disposable Hot Packs 5" x 8" (Minimum Size) 24/box	\$0.4900	\$0.2800	\$1.1325	\$0.4300	No Bid	No Bid	No Bid	No Bid	No Bid
J. ***	Femo Professional ALS Kit 5108 Red	\$299.7300	\$343.2000	No Bid	\$442.4300	No Bid	No Bid	No Bid	No Bid	No Bid
K. ***	Airway-Pro Kit, Empty, 12inch x 9inch x 23inch, Green w/Black Reflective Strip	\$146.3700	\$131.8700	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
L. ***	Conterra Intubation Kit, Black	\$64.9900	\$49.1700	\$72.6500	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
M. ***	Bag-ALS Femo Pro Trama Bag, Red 5170	\$239.9800	\$205.9200	\$35.0000	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
N. ***	Bag-BLS-O2 Bag Breathsaver Plus Orange D	\$222.5000	\$141.9000	\$35.0000	\$221.0000	No Bid	No Bid	No Bid	No Bid	No Bid
O. ***	Ked Short Board	\$525.0000	\$44.5500	\$133.1000	\$53.6900	No Bid	No Bid	No Bid	No Bid	No Bid
P. ***	Kendrick Traction Device Femur Traction Splint	\$42.6300	\$329.5600	\$291.1200	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
Q. ***	Rapid Deployment Speedboard with Strap Set	\$92.5500	\$82.5000	No Bid	\$142.8300	No Bid	No Bid	No Bid	No Bid	No Bid
R. ***	BAK PAK II Backupboard w/Pins color - BLUE	\$181.0300	\$169.1000	\$98.3300	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
S. ***	Disposable Male Urinal	\$0.5300	\$0.4800	\$0.6100	\$0.3500	No Bid	No Bid	No Bid	No Bid	No Bid
T. ***	Disposable Bed Pan	\$43.5000	\$0.9600	\$1.5900	\$0.7400	No Bid	No Bid	No Bid	No Bid	No Bid
U. ***	Stat Pack G3 Backup Backpack, Red	\$248.0900	\$148.5000	No Bid	\$242.7000	No Bid	No Bid	No Bid	No Bid	No Bid

EMS Supplies for 2019

GROUP 2	ITEM	BOUNDTREE	HENRY	MEDLINE	CONCORDANCE	ENDURE	BIOLOGISTEX	ZOLL	GLOVE	DASH
MISCELLANEOUS CONTINUED:										
V.	Carbon Composite O2 Cylinder Luxfer M24A	\$218.7500	\$515.6300	No Bid	No Bid	No Bid	INC.	MEDICAL	BOX	MEDICAL
W.	Medsource Disposable Backboard Straps, 3 Pack	\$1.9700	\$1.5400	No Bid	\$1.5200	No Bid	No Bid	No Bid	No Bid	No Bid
X.	Morgan Lens	\$26.2500	\$23.6000	\$34.8033	\$28.4600	No Bid	No Bid	No Bid	No Bid	No Bid
Y.	Spit Sock Hood, to Prevent Spitting	\$3.0800	\$5.1800	No Bid	\$3.9100	No Bid	No Bid	No Bid	No Bid	No Bid
AIRWAY MANAGEMENT										
GROUP 3										
A. ***	Adult Non-Rebreathing oxygen mask with tubing	\$0.6700	\$1.2300	\$0.8420	\$0.8100	No Bid	INC.	MEDICAL	BOX	MEDICAL
B. ***	Pedi Non-Rebreathing oxygen mask with tubing	\$0.6700	\$1.6100	\$2.0758	\$0.6400	No Bid	No Bid	No Bid	No Bid	No Bid
C. ***	Adult nasal cannula with tubing	\$0.2900	\$0.4200	\$0.2664	\$0.2400	\$0.3598	No Bid	No Bid	No Bid	No Bid
D. ***	Pedi nasal cannula with tubing	\$0.2700	\$1.8100	\$0.4784	\$0.3400	\$0.3598	No Bid	No Bid	No Bid	No Bid
E. ***	Oxygen supply tubing	\$0.3300	\$0.3500	\$0.2782	\$0.2200	No Bid	No Bid	No Bid	No Bid	No Bid
F. ***	"Aero Eclipse" small volume nebulizer	\$0.6300	\$0.9500	\$11.4374	\$6.7300	No Bid	No Bid	No Bid	No Bid	No Bid
G. ***	Rusch color coded guedel type Oral Airways size 0-5	\$7.7500	\$0.6100	\$2.4000	\$0.2850	No Bid	No Bid	No Bid	No Bid	No Bid
H. ***	Rusch Ultra Robertazzi Nasal Airways size 6-7.5	\$2.1900	\$3.1900	\$6.4310	\$1.6600	No Bid	No Bid	No Bid	No Bid	No Bid
I. ***	In line nebulizer kit item 412174	\$3.8100	\$3.2800	\$1.6990	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
J. ***	Image 3 Mask with setup, CPAP-whisper pak (Ref 1021532)	\$23.5900	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
K.	Full face mask, PerformaTrak SE, medium.	\$29.2300	\$50.4400	No Bid	\$28.3500	No Bid	No Bid	No Bid	No Bid	No Bid
L.	Oxygen Liter Flow Regulator w/2 Diss Ports	No Bid	No Bid	\$98.7040	\$37.9500	No Bid	No Bid	No Bid	No Bid	No Bid
M.	Boussignac CPAP System w/size 6 mask	No Bid	No Bid	\$98.6280	\$37.9500	No Bid	No Bid	No Bid	No Bid	No Bid
N.	Boussignac CPAP size 5 mask	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
O.	Flow Safe II disposable CPAP System - All sizes	No Bid	\$49.0200	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
P.	Flow Safe II disposable CPAP System - With Nebulizer -All sizes	No Bid	\$49.0200	\$102.5760	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
SUCTION										
GROUP 4										
A. ***	Hi-D yankauer suction tip	\$1.8700	\$1.6500	\$5.3000	\$1.3900	\$0.2610	INC.	MEDICAL	BOX	MEDICAL
B. ***	Suction tubing	\$0.6000	\$0.7400	\$0.1942	\$0.4300	\$0.4678	No Bid	No Bid	No Bid	No Bid
C.	Suction catheters size 6fr to 18fr	\$0.1300	\$0.2100	\$0.4013	\$0.1700	No Bid	No Bid	No Bid	No Bid	No Bid
D.	Bemis 1200cc suction canister 6" diameter x 6.5 tall	\$2.7500	\$4.6800	\$2.2258	\$2.6100	No Bid	No Bid	No Bid	No Bid	No Bid
E.	Suction Easy disposable suction unit	\$22.9600	No Bid	\$178.0500	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
F.	Replacement Battery, for S-SCORT III 74000	\$39.1600	\$43.1800	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
G.	Replacement Battery, for S-SCORT VX-2 (2310 BV)	\$39.9400	\$34.6500	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
H.	Laerdal Compact Suction Unit, 800 ml	\$456.9800	\$492.6400	\$178.0500	\$508.5000	No Bid	No Bid	No Bid	No Bid	No Bid
I.	Suction Canister - Single Patient Use - 800 cc Size	\$2.0000	\$2.1700	\$178.0500	\$1.8100	No Bid	No Bid	No Bid	No Bid	No Bid
INTUBATION										
GROUP 5										
A.	Uncuffed endotracheal tubes size 2.0-5.0	\$0.5100	\$0.8800	\$1.1350	\$0.4700	\$0.8000	INC.	MEDICAL	BOX	MEDICAL
B.	Cuffed endotracheal tubes size 6.0-8.0	\$0.7300	\$0.9400	\$1.9160	\$0.6700	\$0.8500	No Bid	No Bid	No Bid	No Bid
C. ***	Malinkrodt Cuffed endotracheal tubes size 6.0-7.0	\$9.4900	\$8.3000	\$29.2880	\$8.3800	No Bid	No Bid	No Bid	No Bid	No Bid
D.	Slick malleable stylettes 8fr and 10fr	\$0.9300	\$3.4300	\$3.0270	\$2.8700	\$1.34955	No Bid	No Bid	No Bid	No Bid
E. ***	Thomas ET tube holder (adult)	\$3.6000	\$2.5900	\$3.6306	\$2.5900	No Bid	No Bid	No Bid	No Bid	No Bid
F. ***	Thomas ET tube holder (pediatric)	\$2.7100	\$2.5900	\$3.6306	\$2.6500	No Bid	No Bid	No Bid	No Bid	No Bid
G.	Rusch Quick-Trach (adult and pediatric)	\$131.1900	\$166.0600	\$209.7200	\$126.5900	No Bid	No Bid	No Bid	No Bid	No Bid
H.	Kendall Combuteb rollup kit (SA)	\$45.2500	\$39.6500	\$81.6425	\$40.9600	No Bid	No Bid	No Bid	No Bid	No Bid
I.	BAAAM airway monitor	\$6.4300	\$8.8000	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
J.	Fiberoptic adult handle	\$34.3200	\$30.5300	\$37.0400	\$29.3500	No Bid	No Bid	No Bid	No Bid	No Bid
K.	Fiberoptic pediatric handle	\$34.3200	\$30.5300	\$33.0000	\$29.3500	No Bid	No Bid	No Bid	No Bid	No Bid

EMS Supplies for 2019

GROUP 5 L***	INTUBATION CONTINUED: Green Line D disposable fiberoptic laryngoscope blades	ITEM	BOUND TREE MEDICAL	HENRY SCHEIN	MEDLINE INDUSTRIES	CONCORDANCE HEALTHCARE	ENDURE INDUSTRIES	BIOLOGISTEX INC.	ZOLL MEDICAL	GLOVE BOX	DASH MEDICAL
	Macintosh size 2		\$3,5900	\$4,2700	\$3,9410	\$3,1800	No Bid	No Bid	No Bid	No Bid	No Bid
	Macintosh size 3		\$3,5900	\$4,2700	\$3,9410	\$3,1800	No Bid	No Bid	No Bid	No Bid	No Bid
	Macintosh size 4		\$3,5900	\$4,2700	\$3,9410	\$3,1800	No Bid	No Bid	No Bid	No Bid	No Bid
	Miller Size 0		\$3,5900	\$4,2700	\$3,9410	\$3,1800	No Bid	No Bid	No Bid	No Bid	No Bid
	Miller Size 1		\$3,5900	\$4,2700	\$3,9410	\$3,1800	No Bid	No Bid	No Bid	No Bid	No Bid
	Miller Size 2		\$3,5900	\$4,2700	\$3,9410	\$3,1800	No Bid	No Bid	No Bid	No Bid	No Bid
	Miller Size 3		\$3,5900	\$4,2700	\$3,9410	\$3,1800	No Bid	No Bid	No Bid	No Bid	No Bid
M.	Res Q Pod circulatory enhancer		No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$103,5000	No Bid	No Bid
N. ***	O Two sytem vent circuit (no Peep) #674-01CV 8010		\$12,7900	\$8,5700	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
O. ***	O Two Systems 10-55330-Cs Single use adjustable PEEP Valve		\$16,5500	\$11,1100	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
P. ***	CAREvent Single Use Deluxe Transport Ventilator Circuit w/PEEP port		No Bid	\$1,352,3300	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
Q.	Oxygen O-Ring Brass/Rubber Seal		\$0,4700	\$0,3900	No Bid	\$0,4900	No Bid	No Bid	No Bid	No Bid	No Bid
P.	CareVent ALS handheld automatic transport resuscitator		\$1,864,9800	\$1,352,3300	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
Q. ***	King LTS-D Airway size 3		\$31,5000	\$28,6000	\$38,7950	\$31,1100	No Bid	No Bid	No Bid	No Bid	No Bid
R. ***	King LTS-D Airway size 4		\$31,5000	\$28,6000	\$38,7950	\$31,1100	No Bid	No Bid	No Bid	No Bid	No Bid
S. ***	King LTS-D Airway size 5		\$31,5000	\$28,6000	\$38,7950	\$31,1100	No Bid	No Bid	No Bid	No Bid	No Bid
T.	Supraglottic Airway Kit, King LTS-D Adult, Incude Tube 60cc Syringe,		\$31,5000	\$35,2000	\$44,3380	\$35,5500	No Bid	No Bid	No Bid	No Bid	No Bid
U.	Supraglottic Airway Kit, King LTS-D Adult, Incude Tube 60cc Syringe,		\$31,5000	\$35,2000	\$44,3380	\$35,5500	No Bid	No Bid	No Bid	No Bid	No Bid
V.	Supraglottic Airway Kit, King LTS-D Adult, Incude Tube 60cc Syringe,		\$31,5000	\$35,2000	\$44,3380	\$35,5500	No Bid	No Bid	No Bid	No Bid	No Bid
W.	Ambu disposable resuscitator (Adult) with mask and reservoir		\$6,7800	\$9,0900	\$8,6050	\$7,9900	No Bid	No Bid	No Bid	No Bid	No Bid
X.	Ambu disposable resuscitator (Child) with mask and reservoir		\$6,9800	\$12,0500	\$8,8267	\$7,9900	No Bid	No Bid	No Bid	No Bid	No Bid
Y.	Ambu disposable resuscitator (Infant) with mask and reservoir		\$7,4800	\$12,0500	\$9,9225	\$8,7700	No Bid	No Bid	No Bid	No Bid	No Bid
Z.	Laerdal pocket mask with oxygen inlet and head strap		\$2,4200	\$11,2200	\$21,3300	\$2,9500	No Bid	No Bid	No Bid	No Bid	No Bid
AA.	Standard Video Laryngoscope Blade (KVL03)		\$33,9900	\$39,5500	\$20,9705	\$33,2700	No Bid	No Bid	No Bid	No Bid	No Bid
BB.	Channelled Video Laryngoscope Blade (KVL03c)		\$33,9900	\$39,5500	\$20,9705	\$33,2700	No Bid	No Bid	No Bid	No Bid	No Bid
CC.	King Vision Video Laryngoscope, Reusable Digital Display w/Video-Out Port		\$1,200,00	\$1,758,9000	\$2,160,5500	\$1,665,0000	No Bid	No Bid	No Bid	No Bid	No Bid
DD.	King Vision Pediatric aBlade Adapter, for aBlade Size 1 and 2		\$628,460	\$797,5000	\$835,5400	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
EE.	King Vision Pediatric aBlade Channelled Size 2		\$14,0400	\$19,7500	\$25,0430	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
FF.	King Vision Pediatric aBlade Standard Size 1		\$14,0400	\$19,7500	\$25,0430	\$19,9400	No Bid	No Bid	No Bid	No Bid	No Bid
GG.	King Vision Pediatric aBlade Standard Size 2		\$14,0400	\$19,7500	\$25,0430	\$19,9400	No Bid	No Bid	No Bid	No Bid	No Bid
HH.	VL400R Recording Video Laryngoscope		No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
II.	VL400-1 Baton for recording Laryngoscope		No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
JJ.	VL400-D2 Disposable Baton for recording Laryngoscope		No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
KK.	VL400-D4 Disposable Baton for recording Laryngoscope		No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
LL.	UE Disposable Blade #2 or #4 for VL400D or TDC Laryngoscope		No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
MM.	TDC-2 Video Laryngoscope Mac #2		No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
NN.	TDC-4 Video Laryngoscope Mac #4		No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
OO.	Ambu Disposable Duraclear Mask, Neonate		\$2,1000	\$1,3800	\$3,0400	\$1,4000	No Bid	No Bid	No Bid	No Bid	No Bid
PP.	Ambu Disposable Duraclear Mask, Infant		\$2,1000	\$1,3800	\$3,0400	\$1,4000	No Bid	No Bid	No Bid	No Bid	No Bid
QQ.	Ambu Disposable Duraclear Mask, Child		\$2,1200	\$1,3900	No Bid	\$1,4000	No Bid	No Bid	No Bid	No Bid	No Bid

EMS Supplies for 2019

GROUP 5	ITEM	BOUND TREE	HENRY	MEDLINE	CONCORDANCE	ENDURE	BIOLOGISTEX	ZOLL	GLOVE	DASH
RR.	Intubation Continued:									
	Ambu Disposable Duraclear Mask, Adult	\$2,100	\$1,390	\$2,785	\$1,400	No Bid	INC.	MEDICAL	BOX	MEDICAL
	Magill Intubating Adult Forceps	\$3,890	\$3,300	\$9,052	\$4,060	No Bid	No Bid	No Bid	No Bid	No Bid
	Magill Intubating Peds Forceps	\$3,610	\$3,300	\$8,760	\$3,720	No Bid	No Bid	No Bid	No Bid	No Bid
	Endotracheal Tube Introducer, Adult, Coude Tip, 15fr. X 70cm	\$4,370	\$4,870	\$5,220	\$3,100	No Bid	No Bid	No Bid	No Bid	No Bid
	Laryngoscope Blade Granview Disposable Hartwell	\$7,500	\$8,930	No Bid	\$9,680	No Bid	No Bid	No Bid	No Bid	No Bid
	Laryngoscope Handle Adult	\$8,990	\$21,530	No Bid	\$9,330	No Bid	No Bid	No Bid	No Bid	No Bid
	Laryngoscope Handle Infant	\$8,500	\$21,530	No Bid	\$9,330	No Bid	No Bid	No Bid	No Bid	No Bid
	Merconium Aspirator	\$4,450	\$3,960	\$5,290	\$4,210	No Bid	No Bid	No Bid	No Bid	No Bid
	Surgical Lube (Box 144)	\$5,820	\$5,040	\$5,500	\$5,760	No Bid	No Bid	No Bid	No Bid	No Bid
GROUP 6	IMMOBILIZATION									
A. ***	Ambu Perfitt Ace pediatric adjustable extrication collar	\$3,890	\$4,910	\$6,160	\$5,220	No Bid	INC.	MEDICAL	BOX	MEDICAL
B. ***	Ambu Perfitt Ace adult adjustable extrication collar	\$3,890	\$4,910	\$6,000	\$5,220	No Bid	No Bid	No Bid	No Bid	No Bid
C. ***	Head-on disposable head blocks (orange or yellow)	\$6,440	\$3,850	\$4,060	\$2,350	No Bid	No Bid	No Bid	No Bid	No Bid
D. ***	SAM Splint Flat Fold	\$7,220	\$6,330	\$13,657	\$2,990	No Bid	No Bid	No Bid	No Bid	No Bid
E. ***	SAM Splint Rolled	\$7,000	\$6,330	\$9,578	\$2,990	No Bid	No Bid	No Bid	No Bid	No Bid
F. ***	Stifneck SELECT Cervical Collar	\$5,130	\$4,960	\$9,940	\$5,770	No Bid	No Bid	No Bid	No Bid	No Bid
G. ***	Stifneck SELECT Cervical Collar - Pediatric	\$5,130	\$4,960	\$19,870	\$5,770	No Bid	No Bid	No Bid	No Bid	No Bid
H. ***	SAM Pelvic Sling II, Pelvic Fixation Device	\$58,650	\$53,900	\$99,290	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
I. ***	TPOD Responder Pelvic Fixation Device	\$98,500	\$88,000	\$112,690	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
J. ***	Sager S-301 Form III Single Lower Limb Splint With Soft Case	\$249,940	\$219,950	\$505,180	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
K. ***	Tensor Cravat Kit, 2 Short, 1 Long for Sager Traction Splints	\$33,750	\$42,900	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
L. ***	Splint Full Leg, Adult, 18.5 inch x 37.5 inch Fracture-Pac	\$43,620	\$30,250	\$12,040	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
M. ***	Splint Full Leg, Adult, 12.5 inch x 24 inch Fracture-Pac	\$15,300	\$26,130	\$9,510	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
N. ***	Rapid Deployment Speedboard with Strap Set	\$92,550	\$118,790	No Bid	\$142,830	No Bid	No Bid	No Bid	No Bid	No Bid
O. ***	BAK PAK II Backboard with Pins color - Blue	\$181,030	\$169,100	\$98,330	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
P. ***	Splint Cardboard Large 34 Inch	\$1,770	\$3,410	No Bid	\$0,650	No Bid	No Bid	No Bid	No Bid	No Bid
Q. ***	Splint Cardboard Medium 24 Inch	\$5,330	\$2,090	\$2,780	\$0,570	No Bid	No Bid	No Bid	No Bid	No Bid
R. ***	Splint Cardboard Small 18 Inch	\$1,800	\$1,490	\$2,590	\$0,370	No Bid	No Bid	No Bid	No Bid	No Bid
S. ***	Splint Cardboard X-Small 12 Inch	\$1,090	\$1,230	\$2,290	\$0,270	No Bid	No Bid	No Bid	No Bid	No Bid
T. ***	Cardboard Ankle/Leg Splint	\$1,670	\$2,860	\$5,270	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
GROUP 7	INFECTION CONTROL									
A. ***	PAWS antimicrobial wipes	\$4,000	\$0,040	\$0,058	\$0,042	No Bid	INC.	MEDICAL	BOX	MEDICAL
B. ***	Cavicide disinfectant 1 gallon bottles	\$22,030	\$19,380	\$15,375	\$21,780	No Bid	No Bid	No Bid	No Bid	No Bid
C. ***	Dupont SL Tyvek coveralls with elastic hood and booties	\$8,240	\$6,850	\$17,325	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
D. ***	18" spun polypropylene sleeves	\$0,090	\$0,110	\$0,031	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
E. ***	N95 Mask #1870 Niosh	\$19,400	\$0,780	\$0,472	\$0,826	No Bid	No Bid	No Bid	No Bid	No Bid
F. ***	Sage 8970-8 qt. Sharps container	\$3,470	\$3,210	\$3,243	\$3,310	No Bid	No Bid	No Bid	No Bid	No Bid
G. ***	P2 sharps shuttle	\$1,640	\$1,490	\$3,300	\$1,390	No Bid	No Bid	No Bid	No Bid	No Bid
H. ***	BD #305551 5.4 quart Sharps Container	\$2,300	\$5,400	\$2,865	\$5,570	No Bid	No Bid	No Bid	No Bid	No Bid
I. ***	Gown #8576	\$18,500	\$8,850	\$0,695	\$1,010	No Bid	No Bid	No Bid	No Bid	No Bid
J. ***	Cavicide disinfectant tubs	\$4,800	\$6,860	\$7,063	\$0,470	No Bid	No Bid	No Bid	No Bid	No Bid
K. ***	Procedure Masks with Ear Loop	\$0,050	\$0,030	\$10,683	\$0,420	No Bid	No Bid	No Bid	No Bid	No Bid

EMS Supplies for 2019

		ITEM	BOUNDTREE	HENRY	MEDLINE	CONCORDANCE	ENDURE	BIOLOGISTEX	ZOLL	GLOVE	DASH
L. ***		Fog Free Procedure Mask with Face Shield	MEDICAL	SCHEN	INDUSTRIES	HEALTHCARE	INDUSTRIES	INC.	MEDICAL	BOX	MEDICAL
M. ***		Childs Face Mask with Disney Characters	\$0.5000	\$0.2800	\$0.6384	\$0.4150	No Bid	No Bid	No Bid	No Bid	No Bid
N. ***		Red Biohazard Bags, 4 Gallon	No Bid	\$0.1700	\$0.1224	\$0.1800	No Bid	No Bid	No Bid	No Bid	No Bid
O. ***		Red Biohazard Bags, 45 Gallon	\$0.1000	\$0.0900	\$0.0780	\$0.1000	No Bid	No Bid	No Bid	No Bid	No Bid
P. ***		Yellow Biohazard Linen Bags, 45 Gallon	\$0.6400	\$0.3100	\$0.4510	\$0.3700	No Bid	No Bid	No Bid	No Bid	No Bid
Q. ***		SmartSafe Property Bags with detachable receipt	\$0.0000	\$0.2600	\$0.4286	\$0.4000	No Bid	No Bid	No Bid	No Bid	No Bid
			\$28.7500	No Bid							
GROUP 8		PATIENT HANDLING	BOUNDTREE	HENRY	MEDLINE	CONCORDANCE	ENDURE	BIOLOGISTEX	ZOLL	GLOVE	DASH
A. ***		Polar Fleece Heavy Duty Blanket - 72x90 Twin, Blue Preshrunk	MEDICAL	SCHEN	INDUSTRIES	HEALTHCARE	INDUSTRIES	INC.	MEDICAL	BOX	MEDICAL
B. ***		Hartwell Isothermal blanket	\$5.4800	\$6.8000	\$3.7000	\$4.7000	No Bid	No Bid	No Bid	No Bid	No Bid
C. ***		Yellow foam insulated disposable blanket	\$0.4300	No Bid	\$7.8100	\$0.4300	No Bid	No Bid	No Bid	No Bid	No Bid
D. ***		MegaMover Transport Chair, White	\$1.3700	\$3.6900	\$2.2656	\$2.6800	No Bid	No Bid	No Bid	No Bid	No Bid
E. ***		MegaMover 1500, White	\$19.0000	\$11.5500	\$15.4140	\$12.0000	No Bid	No Bid	No Bid	No Bid	No Bid
F. ***		Scoop EXL Scoop Stretcher with Restraints, Yellow	\$0.6700	\$15.3800	\$19.7390	\$15.5300	No Bid	No Bid	No Bid	No Bid	No Bid
G. ***		Disposable pillows 18" x 24"	\$926.0300	\$780.0100	\$523.0100	\$975.1900	No Bid	No Bid	No Bid	No Bid	No Bid
			\$2.3400	\$2.6800	\$2.1258	\$2.1400	No Bid	No Bid	No Bid	No Bid	No Bid
GROUP 9		ASSESSMENT	BOUNDTREE	HENRY	MEDLINE	CONCORDANCE	ENDURE	BIOLOGISTEX	ZOLL	GLOVE	DASH
A. ***		7.25" Trauma utility shears (orange)	MEDICAL	SCHEN	INDUSTRIES	HEALTHCARE	INDUSTRIES	INC.	MEDICAL	BOX	MEDICAL
B. ***		Sprague rapaport stethoscope (orange)	\$0.7700	\$0.8600	\$1.7317	\$0.7000	No Bid	No Bid	No Bid	No Bid	No Bid
C. ***		732-MCC - 4 Cuff kit Non locking luer connections	\$4.2800	\$6.0400	\$5.1000	\$8.7200	No Bid	No Bid	No Bid	No Bid	No Bid
D. ***		703-11AN - Palm Sphyg - Female Non locking luer connection	\$57.7000	\$96.6600	No Bid	\$97.5300	No Bid	No Bid	No Bid	No Bid	No Bid
E. ***		Digital oral hypothermia thermometer	\$78.6900	\$40.1400	No Bid	\$54.0600	No Bid	No Bid	No Bid	No Bid	No Bid
F. ***		Disposable covers for digital thermometers	\$5.8800	\$1.4900	\$7.5700	\$5.3000	No Bid	No Bid	No Bid	No Bid	No Bid
G. ***		Curaplex Safety Lancet	\$2.0000	\$0.0300	\$0.0398	\$0.0200	No Bid	No Bid	No Bid	No Bid	No Bid
H. ***		Bayer glucometer Contour Blood Glucose Test Strips	\$6.0000	\$0.0400	\$0.1567	\$0.0732	No Bid	No Bid	No Bid	No Bid	No Bid
I. ***		Bayer Countour Control Solution, High	\$15.5000	\$0.2900	\$0.1600	\$0.2880	No Bid	No Bid	No Bid	No Bid	No Bid
J. ***		Bayer Countour Control Solution, Normal	\$4.7500	\$4.1300	\$7.2917	\$4.2600	No Bid	No Bid	No Bid	No Bid	No Bid
K. ***		Bayer Countour Control Solution, Low	\$4.7500	\$4.1300	\$0.72917	\$4.2600	No Bid	No Bid	No Bid	No Bid	No Bid
L. ***		Adult siron diaphoretic electrodes (4/pkg)	\$4.7500	\$0.7500	\$0.3802	\$0.6000	No Bid	No Bid	No Bid	No Bid	No Bid
M. ***		Pedi siron diaphoretic electrodes (4/pkg)	\$6.9500	\$0.7500	\$0.3328	\$0.4500	No Bid	No Bid	No Bid	No Bid	No Bid
N. ***		Adult siron diaphoretic electrodes (3/pkg)	\$4.9500	\$1.1000	No Bid	\$0.4500	No Bid	No Bid	No Bid	No Bid	No Bid
O. ***		ADC 891F-10 Metal Female non-locking luer adapter	\$4.9000	\$0.5400	No Bid	\$0.3500	No Bid	No Bid	No Bid	No Bid	No Bid
P. ***		ADC 891M-10 Metal Male non-locking luer adapter	\$0.3700	\$0.3300	No Bid	\$0.5500	No Bid	No Bid	No Bid	No Bid	No Bid
Q. ***		Disp. Adult single tube bladderless BP cuff - Male non-locking luer connection	\$0.6000	\$0.5300	\$1.6660	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
R. ***		Disp. Child single tube bladderless BP cuff - Male non-locking luer connection	No Bid	\$6.0300	\$1.5180	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
S. ***		Disposable SPO2 Pediatric Probe - # 2510 M-LNCS Pdtx	\$10.0200	\$4.4400	\$16.2645	\$11.3000	No Bid	No Bid	\$13.0900	No Bid	No Bid
T. ***		Disposable SPO2 Adult Probe - # 1869 LNCS Pdtx	\$14.9100	\$12.1000	\$16.7865	No Bid	No Bid	No Bid	\$12.5100	No Bid	No Bid
U. ***		Disposable SPO2 Adult Probe - Both M-LNCS & LNCS	\$254.2000	\$11.5500	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
V. ***		Masimo 2501 M-LNCS DCI (SPO2 Probe)	\$170.9400	\$110.0000	\$311.2900	\$113.7000	No Bid	No Bid	\$227.1500	No Bid	No Bid
W. ***		Masimo 2406 Rainbow RC-4 (Extension)	\$90.6900	\$121.0000	\$302.2900	\$143.6400	No Bid	No Bid	No Bid	No Bid	No Bid
X. ***		Masimo 2407 Rainbow DCI dcl8 (Rainbow Probe)	\$743.6500	\$676.5000	\$1,132.4500	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
Y. ***		Recording Chart Rolls for LP 15	\$1.1800	\$2.4300	\$15.7350	\$1.4900	No Bid	No Bid	No Bid	No Bid	No Bid
Z. ***		Redi-Pak Quick-Combo Adult - Physio - WITH PRECONNECT SYSTEM	\$14.8400	\$20.9000	\$60.7100	\$18.1900	No Bid	No Bid	No Bid	No Bid	No Bid
AA. ***		Redi-Pak Quick-Combo Pediatric - Physio - WITH PRECONNECT SYSTEM	\$14.8400	\$25.3000	\$32.4750	\$17.3000	No Bid	No Bid	No Bid	No Bid	No Bid
BB. ***		FilterLine Nasal NIV Line CO2 Sampling Lines, Adult	\$7.5900	\$13.8300	\$19.9412	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
CC. ***		FilterLine Nasal NIV Line CO2 Sampling Lines, Infant	\$3.2900	\$17.2500	\$15.9412	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
DD. ***		ET FilterLine set Adult/Pediatric	\$7.5900	\$8.8100	\$17.9476	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid

EMS Supplies for 2019

GROUP 9	ITEM	BOUNDTREE MEDICAL	HENRY SCHEIN	MEDLINE INDUSTRIES	CONCORDANCE HEALTHCARE	ENDURE INDUSTRIES	BIOLOGISTEX INC.	ZOLL MEDICAL	GLOVE BOX	DASH MEDICAL
EE.	ASSESSMENT CONTINUED:									
FF.	LP 15 Case - Side Pouch Assembly	No Bid	\$90.7500	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
GG.	LP 15 Case - Top Pouch Assembly	No Bid	\$48.6800	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
HH.	LP 15 Case - Rear Pouch Assembly	No Bid	\$80.0300	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
II.	LP 15 Carrying strap	\$33.0000	\$31.3500	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
JJ.	LP 15 6-Wire Preordial Leads	\$131.0000	\$126.2500	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
KK.	LP 15 ECG Trunk Cable, 5ft L, 4 Wire Limb Leads	\$330.0000	\$313.5000	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
LL.	Broslow Tape	\$15.9900	No Bid	\$22.9000	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
MM. ***	Ring Cutter	\$5.7800	\$3.5800	\$35.6700	\$11.6400	No Bid	No Bid	No Bid	No Bid	No Bid
NN.	Smart Capnoline Plus with O2 Delivery Adult/Intermediate P.C.	\$11.7900	\$275.0000	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
OO.	Blood Glucose Monitoring System	\$117.9900	\$8.8000	FREE	FREE	No Bid	No Bid	No Bid	No Bid	No Bid
PP.	Ultrackcheck BP Cuff Reusable Infant Single Tube Male Fitting	\$5.9800	\$8.3200	\$7.7820	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
QQ.	Ultrackcheck BP Cuff Reusable Child Single Tube Male Fitting	\$6.8400	\$9.4700	\$7.8120	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
RR.	Ultrackcheck BP Cuff Reusable Adult Single Tube Male Fitting	\$9.3900	\$13.0900	\$8.1700	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
SS.	Ultrackcheck BP Cuff Reusable Lg. Adult Single Tube Male Fitting	\$10.6000	\$14.7400	\$8.7760	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
TT.	Curaplex Blood Pressure Cuff, Infant	\$5.7200	\$6.0600	\$7.7820	\$4.8300	No Bid	No Bid	No Bid	No Bid	No Bid
UU.	Curaplex Blood Pressure Cuff, Child	\$5.7200	\$6.0600	\$7.8120	\$4.8300	No Bid	No Bid	No Bid	No Bid	No Bid
VV.	Curaplex Blood Pressure Cuff, Adult	\$6.0500	\$6.0600	\$8.1700	\$4.8300	No Bid	No Bid	No Bid	No Bid	No Bid
WW.	Curaplex Blood Pressure Cuff, Large Adult	\$6.1900	\$6.7400	\$8.7760	\$4.9900	No Bid	No Bid	No Bid	No Bid	No Bid
	Curaplex Blood Pressure Cuff, Thigh	\$6.8700	\$8.7800	\$12.5500	\$5.3300	No Bid	No Bid	No Bid	No Bid	No Bid
GROUP 10	IV THERAPY	BOUNDTREE MEDICAL	HENRY SCHEIN	MEDLINE INDUSTRIES	CONCORDANCE HEALTHCARE	ENDURE INDUSTRIES	BIOLOGISTEX INC.	ZOLL MEDICAL	GLOVE BOX	DASH MEDICAL
A.	STAT 2 Pumpette IV Controller	\$4.8900	\$3.3700	\$9.9745	\$4.4500	No Bid	No Bid	No Bid	No Bid	No Bid
B.	100 ml IV bags normal saline for injection	\$1.8900	\$1.8400	\$1.8919	\$2.3800	No Bid	No Bid	No Bid	No Bid	No Bid
C.	1000 ml IV bags normal saline for injection	\$2.5900	\$4.8900	\$3.6075	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
D.	10ggt/ml IV administration set (non-vented)	\$1.6400	\$1.0500	No Bid	\$1.1700	No Bid	No Bid	No Bid	No Bid	No Bid
E.	60ggt/ml IV administration set (non-vented)	\$1.7900	\$4.0500	No Bid	\$1.1700	No Bid	No Bid	No Bid	No Bid	No Bid
F.	IV extension Sets-Interlink injection sites 6" and 34" from male luer lock	\$2.5900	\$2.3400	No Bid	\$1.9900	No Bid	No Bid	No Bid	No Bid	No Bid
G.	IV Solution, Dextrose 10% 250ml Bag 36ea/cases	\$5.1900	\$197.5600	\$2.6858	\$62.4000	No Bid	No Bid	No Bid	No Bid	No Bid
H.***	Conmed Veni-Guard	\$22.0000	\$0.3600	\$0.5648	\$0.1999	No Bid	No Bid	No Bid	No Bid	No Bid
I.	Protect IV IV Catheters									
	Size 14 1.25"	\$1.7200	\$1.4500	\$1.3125	\$1.2800	No Bid	No Bid	No Bid	No Bid	No Bid
	Size 16 1.25"	\$1.7200	\$1.4500	\$1.3125	\$1.2800	No Bid	No Bid	No Bid	No Bid	No Bid
	Size 18 1.25"	\$1.7200	\$1.4500	\$1.3125	\$1.2800	No Bid	No Bid	No Bid	No Bid	No Bid
	Size 20 1.25"	\$1.7200	\$1.4500	\$1.3125	\$1.2800	No Bid	No Bid	No Bid	No Bid	No Bid
	Size 22 1"	\$1.7200	\$1.4500	\$1.3125	\$1.2800	No Bid	No Bid	No Bid	No Bid	No Bid
	Size 24 .75"	\$1.7200	\$1.4500	\$1.3125	\$1.2800	No Bid	No Bid	No Bid	No Bid	No Bid
J.	Angiocath special placement catheters	\$6.8700	\$14.4500	\$14.4500	\$15.0200	No Bid	No Bid	No Bid	No Bid	No Bid
K.	saline lock IV medication ports	\$1.2200	\$1.3800	No Bid	\$0.9200	No Bid	No Bid	No Bid	No Bid	No Bid
L.	NON-latex tourniquets	\$17.5000	\$0.0600	\$0.0842	\$0.0660	No Bid	No Bid	No Bid	No Bid	No Bid
M.	FAST11 Intraosseous Infusion System-	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid

EMS Supplies for 2019

GROUP 10	ITEM	BOUNDTREE	HENRY	MEDLINE	CONCORDANCE	ENDURE	BIOLOGISTEX	ZOLL	GLOVE	DASH
N.	IV THERAPY CONTINUED:									
O.	Cyanokit, 5gm Hydroxocobalamin, Contains 1 IV Admin set and 1 Transfer Spike	\$960.3300	\$1,067.7100	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
P.	Pressure Infuser - reusable	\$13.3300	No Bid	\$11.6458	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
Q.	Sterile saline for irrigation 1000 ml plastic bottles	\$1.7800	\$2.9000	\$2.1513	\$2.0000	No Bid	No Bid	No Bid	No Bid	No Bid
R.	1 cc TB luer slip syringe	\$0.0600	\$0.0300	\$0.0914	\$0.0710	No Bid	No Bid	No Bid	No Bid	No Bid
S.	3 cc Luer lock syringe	\$0.0500	\$0.0300	\$0.0557	\$0.0418	No Bid	No Bid	No Bid	No Bid	No Bid
T.	10 cc Luer lock syringe	\$0.0900	\$0.0400	\$0.0919	\$0.0575	No Bid	No Bid	No Bid	No Bid	No Bid
U.	20 cc Luer lock syringe	\$0.2300	\$0.0600	\$0.0550	\$0.1600	No Bid	No Bid	No Bid	No Bid	No Bid
V.	Needles 21 GA	\$0.3900	\$0.0100	\$0.0450	\$0.0277	No Bid	No Bid	No Bid	No Bid	No Bid
W.	Needles 19 GA	\$0.5200	\$0.0300	\$0.0455	\$0.0510	No Bid	No Bid	No Bid	No Bid	No Bid
X.	20 Gauge x 1.5 Inch Filter Needle	\$22.0000	\$0.0100	\$0.4724	\$0.2100	No Bid	No Bid	No Bid	No Bid	No Bid
Y.	MAD 300 Nasal Atomizer	\$6.3900	\$6.0400	\$7.9784	\$5.9400	No Bid	No Bid	No Bid	No Bid	No Bid
Z.	10ml Saline Flush in a 12ml syringe	\$0.7100	\$0.3200	\$0.5393	\$0.2860	No Bid	No Bid	No Bid	No Bid	No Bid
AA.	IV Start kit containing: Alcohol Prep Pad, PVP Ampule, 2 gauze pads	\$0.1000	\$0.6100	\$0.6507	\$0.8200	No Bid	No Bid	No Bid	No Bid	No Bid
BB.	Vacutainer Blood Tube, Luer adapter	\$30.5000	\$0.2900	No Bid	\$0.1135	No Bid	No Bid	No Bid	No Bid	No Bid
	Luer lock syringe to Vial adapter	\$3.6200	\$1.4700	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
GROUP 11	OTC MEDICATIONS/MINOR WOUND									
A.	Extra strength acetaminophen (two 500mg per unit)	\$3.7500	\$0.0400	\$0.0762	\$0.0600	No Bid	No Bid	No Bid	No Bid	No Bid
B.	Ibuprofen (two-200mg per unit)	\$8.7500	\$0.0400	\$0.0815	\$0.0650	No Bid	No Bid	No Bid	No Bid	No Bid
C.	Advil Cold and Sinus (two-200mg per unit)	\$20.0000	\$0.5500	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
D.	3M Nexcare active strips 1" x 3" flexible foam strips	No Bid	\$0.0200	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
E.	Moleskin 4" x 2" squares	\$11.2500	\$0.3000	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
F.	3" x 4" Telfa non-adherent-adhesive strips	\$14.0000	\$0.1900	\$0.0478	\$0.0468	No Bid	No Bid	No Bid	No Bid	No Bid
G.	Triple antibiotic ointment-single dose packets	\$8.6400	\$0.0500	\$0.6257	\$0.0700	No Bid	No Bid	No Bid	No Bid	No Bid
H.	Tincture of Benzoin swabs	No Bid	\$0.6700	\$3.5859	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
I.	Band-aids 1" x 3" flexible fabric	\$1.0000	\$0.0200	\$0.0170	\$0.0153	No Bid	No Bid	No Bid	No Bid	No Bid
GROUP 12	TACTICAL SUPPLIES FOR THE POLICE DEPARTMENT									
A.	Asherman chest seal	\$9.7400	\$9.2500	\$11.8220	\$8.4500	No Bid	No Bid	No Bid	No Bid	No Bid
B.	SOF® Tactical Tourniquet Wide	\$24.1400	\$28.0500	No Bid	\$24.4600	No Bid	No Bid	No Bid	No Bid	No Bid
C.	Combat Application Tourniquet, Tactical Black	\$23.9900	\$20.4600	\$28.3400	\$22.7100	No Bid	No Bid	No Bid	No Bid	No Bid
D.	SWAT Tourniquet, Tactical Black	\$10.8900	\$13.0400	No Bid	\$8.5200	No Bid	No Bid	No Bid	No Bid	No Bid
E.	Combat guaze Z fold	\$34.9900	\$31.3700	\$50.3400	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
F.	Black Armour Nitrile gloves various sizes	No Bid	\$0.0900	\$0.0545	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
G.	Emergency Trauma dressing 4 "with pad (Israeli dressing)	\$5.3300	\$4.9300	\$7.4800	\$3.1500	No Bid	No Bid	No Bid	No Bid	No Bid
H.	Nitrile Gloves Black 9.5" Small 100/box	\$6.0000	\$0.0900	\$0.0545	\$0.0475	No Bid	No Bid	No Bid	No Bid	No Bid
I.	Nitrile Gloves Black 9.5" Medium 100/box	\$8.0000	\$0.0900	\$0.0545	\$0.0475	No Bid	No Bid	No Bid	No Bid	No Bid
J.	Nitrile Gloves Black 9.5" Large 100/box	\$8.0000	\$0.0900	\$0.0545	\$0.0475	No Bid	No Bid	No Bid	No Bid	No Bid
K.	Nitrile Gloves Black 9.5" X-Large 100/box	\$8.0000	\$0.0900	\$0.0545	\$0.0475	No Bid	No Bid	No Bid	No Bid	No Bid
L.	Nitrile Gloves with aloe 9.5" Small 100/box	\$13.0000	\$0.0400	\$0.0582	\$0.0510	No Bid	No Bid	No Bid	No Bid	No Bid
M.	Nitrile Gloves with aloe 9.5" Medium 100/box	\$13.0000	\$0.0400	\$0.0582	\$0.0510	No Bid	No Bid	No Bid	No Bid	No Bid
N.	Nitrile Gloves with aloe 9.5" Large 100/box	\$13.0000	\$0.0400	\$0.0582	\$0.0510	No Bid	No Bid	No Bid	No Bid	No Bid
O.	Nitrile Gloves with aloe 9.5" X-Large 100/box	\$13.0000	\$0.0400	\$0.0582	\$0.0560	No Bid	No Bid	No Bid	No Bid	No Bid
	PERCENT OFF CATALOG OR ONLINE PRICE FOR ITEMS NOT COVERED									
		24%	22%	30%	28%	10%	N/A	N/A	N/A	N/A

RESOLUTION NO. 498 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of December, 2018 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution adopting a new fee schedule for the Division of Pure Waters for the year 2019.

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, 2018; 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, 2019.

2019 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)	\$240.00
Commercial:	Base Fee (Includes up to 20 Fixture Units)	\$575.00
	Additional Fixture Units ² (Per Fixture Unit)	\$12.00/Fix.Unit
	External Oil/Water Separator Fee (Per System)	\$300.00
Industrial: ³	Base Fee (Includes up to 20 Fixture Units)	\$975.00
	Additional Fixture Units (Per Fixture Unit)	\$12.00/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)	\$60.00
	Addition / Relocation (Replacement resulting from other construction)	\$100.00
Commercial:	Repair (Replacement not associated with other construction)	No Fee
	Demolition (Discontinuance of service)	\$120.00
	Addition / Relocation (Replacement resulting from other construction)	\$12.00/Fix.Unit (\$120 minimum)
	External Oil/Water Separator Fee (Per System)	\$300.00

EXHIBIT “A”

Industrial:	Repair (Replacement not associated with other construction)	No Fee
	Demolition(Discontinuance of service)	\$300.00
	Addition / Relocation (Replacement resulting from other construction)	\$12.00/Fix.Unit (\$240 minimum)
	External Oil/Water Separator Fee (Per System)	\$300.00

2019 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

**2019 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. 499 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of December, 2018 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Melissa Jeffers VonDollen
Jennifer Whalen
Councilmen Christopher Carey
David Green
Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Amendment No. 2 for the Omnipoint (T-Mobile) Miller Road Water Tank Telecommunications Lease Agreement.

WHEREAS, the amendment shall be for the ground cabinet and generator upgrades only on the existing concrete pad and no work will be done on the actual water tank;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Amendment No. 2 for the Omnipoint (T-Mobile) Miller Road Water Tank Telecommunications Lease Agreement; and

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

RESOLUTION NO. 500 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of December, 2018 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Melissa Jeffers VonDollen
Jennifer Whalen
Councilmen Christopher Carey
David Green
Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid to BPI Mechanical Services and Eckert Mechanical for HVAC Preventative Maintenance and Repairs for the year 2019 for various Town facilities and authorizing the Supervisor to enter into an Agreement for same.

WHEREAS, pursuant to advertisement on October 31, 2018, the following three (3) bids were received for HVAC Preventative Maintenance and Repairs at various Town facilities for the year 2019:

Facility	BPI Piping	Eckert Mechanical	P & J Corp.
William K. Sanford Town Library	\$8,568.00	\$8,544.00	\$11,272.00
Public Safety Center	\$10,968.00	\$8,992.00	\$13,992.00
Crossings of Colonie	\$5,368.00	\$5,548.00	\$7,240.00
MVWPCP	\$9,468.00	\$8,658.00	\$11,892.00
MVWTP	\$10,968.00	\$8,193.00	\$11,904.00
Standard Hourly	\$79.80	\$81.90	\$105.00
Overtime Rate	\$108.80	\$113.61	\$152.00

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

BE IT RESOLVED that the bid be, and hereby is, awarded to, the low bidder, BPI Mechanical Services, for the Crossings in a total amount of \$5,368.00; and

BE IT RESOLVED that the bid be, and hereby is, awarded to, the low bidder, Eckert Mechanical, for the Town Library, Public Safety Center, Water Pollution Control Plant and the Water Treatment Plant in a total amount of \$34,387.00; and

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

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

RESOLUTION NO. 501 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of December, 2018 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Melissa Jeffers VonDollen
Jennifer Whalen
Councilmen Christopher Carey
David Green
Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids/RFP's in connection with goods and services during 2019.

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 2019:

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. 2019 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 - EMS

RESOLUTION NO. 502 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of December, 2018 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Melissa Jeffers VonDollen
Jennifer Whalen
Councilmen Christopher Carey
David Green
Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into agreements with various companies in connection with the provision of maintenance and/or repair of equipment and facilities for various departments as needed in 2019.

WHEREAS, the following companies listed on Exhibit "A", attached hereto, will provide maintenance and/or repair of equipment and facilities for various departments as necessary in 2019;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into agreements with various companies in connection with providing maintenance and/or repair of equipment and facilities for various departments as needed in 2019; and

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

Company Name	Address 1	City	State	Zip Code	Contact Person	e-mail address	Phone Number	Notes	Dollar Amount
21st Century Pools & Spa	3735 Vestal Parkway	Vestal	NY	13050				Pool Filter Service	\$5,000.00
ADIRONDACK CABLING INC.	10 PETRA LANE	ALBANY	NY	12205	BRUCE WINTERS	bwinters@adirkondackcabling.com	518-452-0124	INSTALL, REPAIR, MAINTAIN AND PROVIDE TESTING OF VOICE & DATA SYSTEMS	\$5,000.00
ADIRONDACK ENVIRONMENTAL SERVICE	314 NORTH PEARL STREET	ALBANY	NY	12207		csteuler@adkev.com	518-434-4546	Air Quality Control	\$5,000.00
ADIRONDACK FENCE	PO BOX 68	LATHAM	NY	12110	COLLEEN TRIBLEY	adirkondackfence@verizon.net	518-783-3823	INSTALLATION AND REPAIR OF SITE SECURITY FENCING AND GATES	\$5,000.00
Adirkondack Mechanical Services, Inc.	1 Commerce Park Drive	Glenesvoort	NY	12831	Nick Walla	nckwalla@adirkondackmechanical.com	518-691-0424	mechanical contractor including steel and metal fabrication	\$10,000.00
Adirkondack Technology of NY Inc.		Ballston Spa	NY	12020	Jim Starr		518-383-0200	Camera repairs and maintenance including software	\$10,000.00
ADVANCED SEWER AND DRAIN	911 NORTHUMBERLAND DRIVE	NISKAYUNA	NY	12039	BRIAN KOEN	SEWERPIPE@NYCAP.RR.COM	518-377-1740	CLEANING AND TELEVISION INSPECTION OF UNDERGROUND UTILITY LINES, DRAIN AND PLUMBING WORK	\$5,000.00
AFSCO FENCE CO.	0185 TROY SCHENECTADY ROAD	LATHAM	NY	12110	BRUCE SCHROEDER		518-785-0395	INSTALLATION AND REPAIR OF SITE SECURITY FENCING AND GATES	\$5,000.00
ALARM & SUPPRESSION, INC.	331 USHERS ROAD, SUITE 3	BALLSTON LAKE	NY	12019	CAROL DESROCIERS	CDDESROSIERS@ALARMANDSUPPRESSION.COM	518-399-5110	INSTALL, INSPECT, TEST AND REPAIR FIRE SUPPRESSION EQUIPMENT	\$5,000.00
Albany Elevator, Inc.	438 North Pearl Street	Albany	NY	12207			518-4700800	Elevator inspection and repair	\$5,000.00
ALL LIFTS INC.	0027-38 THATCHER STREET	ALBANY	NY	12302	STEVEN DEWEY		518-465-3461	INSPECT AND REPAIR HOISTS, CRANES, FALL PROTECTION DEVICES, STRAPS AND LIFTING CHAINS	\$5,000.00
ALPINE ENVIRONMENTAL	1148 CENTRAL AVENUE	ALBANY	NY	12205			518-493-0146	INSPECT TEST FOR ASBESTOS/VARIOUS TOWN FACILITIES	\$5,000.00
ALTMONT CHIMNEY SWEEP	1096 LEESOME LANE	ALTMONT	NY	12039	LARRY GRANT	SGRANT1096@YHOO.COM	518-861-5332	CHIMNEY AND FIREPLACE MAINTENANCE	\$5,000.00
AMARA ELECTRICAL	0011 GREEN MOUNTAIN DRIVE	COHUES	NY	12047	TERRY AMBROSINO	terambrosino@amaraelectrical.com	518-792-7400	INSTALL, INSPECT AND REPAIR ELECTRICAL SYSTEMS	\$5,000.00
AMERICAN AUTO PLATE GLASS	809 CENTRAL AVENUE	ALBANY	NY	12205		AAP6@NYCAP.RR.COM	518-492-5584	BUILDING GLASS REPAIRS	\$5,000.00
AMROSE ELECTRIC	769 WATERVLIET SHAKER ROAD	LATHAM	NY	12110		BOB@AMBROSEEELEC.COM	518-783-0741	ELECTRICAL REPAIRS	\$5,000.00
ANJO CONSTRUCTION LTD *	PO BOX 244	LATHAM	NY	12110	RON MOORE	RONM@ANJOCONST.COM	518-785-5546	INSTALLATION AND REPAIR OF UTILITY LINES	\$10,000.00
ANYVL FENCE & SUPPLY	1625 RT. 9	CLIFTON PARK	NY	12085	LOZARO GALLO	RGALLO@ACCESSANVL.COM	518-383-0500	FENCE SERVICE AND REPAIRS	\$5,000.00
APEX SEWER & DRAIN CLEANING SERVICE	10872 ALBANY SHAKER ROAD	LATHAM	NY	12110	JIM PORCARO	apexseweranddraincleaning@gmail.com	518-374-1202	CLEANING AND TELEVISION INSPECTION OF UNDERGROUND UTILITY LINES	\$5,000.00
APPLIED MEASUREMENT & CONTROLS	314 HOGAN ROAD	FAIRPORT	NY	14450	JUSTIN BELEAL	justin.beleal@appliedcmr.com	565-678-9094	INSTALLATION, REPAIR AND CALIBRATION OF INSTRUMENTATION EQUIPMENT	\$5,000.00
Aqualogics Systems, Inc.	5 Dwight Park Drive	Syracuse	NY	13209	Don Bailyway	dbailyway@aqualogics.net	315-413-0400	Instrument repairs, installation and SCADA programming	\$10,000.00
ASCO SERVICES	555 PIERCE ROAD	BRIDGEPORT	NY	13030	PETER GREINER		315-414-1640	INSTALL, INSPECT AND REPAIR WATERWASTEWATER PROCESS EQUIPMENT	\$5,000.00
Automat Tech Inc.	138 Industrial Park Road	Plymouth	MA	2360	David Osborn	dosborn@automatech.com	508-830-0088	SCADA parts and service	\$10,000.00
AVIZAS SUPER CLEAN	PO BOX 5225, 8 CROMMOND STREET	ALBANY	NY	12205	TIFFANY SPRINGMAN	AVIZAS_SUPERCLEAN@YAHOO.COM	518-489-1414	CARPET CLEANING	\$5,000.00
B-Jann Fire Equipment Co.	2288 Fifth Ave, PO Box 987	Troy	NY	12180		jon@blanthequipment.com		Fire Equipment	\$5,000.00
BELT DEWATERING PRESS (BDP)	PO BOX 118	GREENWICH	NY	12834	ALBERT SCHMIDT		518-895-6851	INSTALL, INSPECT AND REPAIR WATERWASTEWATER PROCESS EQUIPMENT	\$5,000.00
BLUE DIAMOND SEPTIC	357 SOSUTH ALBANY ROAD	SELKIRK	NY	12158	STANLEY JASINSKI	BLUEDIAMONDSEPTIC@YAHOO.COM		WASTE PUMPING AND RECOVERY SERVICES	\$5,000.00

BPI Mechanical	85 Hudson River Road	Watford	NY	12188	Daniel Keating	dan@bpimechanicalservice.com	5183268450	Inspect, install and repair HVAC equipment.	\$5,000.00
BRUCE FENCE	1161 NEW LOUDON ROAD	COHOES	NY	12047	MARK BRUCE		518-763-8792	INSTALLATION AND REPAIR OF SITE SECURITY FENCING AND GATES	\$5,000.00
Bunsick Electric	290 Hosack Street	Troy	NY	12180	Rich Livsey	bel@bunsick@aol.com	518-270-3695	electrical contractor capable of emergency repairs	\$10,000.00
Burden Aquatics, Inc.	77 Girdum Point Road	Averill Park	NY	12016	Frank Mater	burdenaquatics@aol.com	518-874-5311	Pool Issues	\$5,000.00
C & F SEPTIC SERVICE, INC.	0647 COPLON ROAD	SCHENECTADY	NY	12308	MICHAEL CUOMO	MTMT12308@YAHOO.COM	518-374-3882	WASTE PUMPING AND RECOVERY SERVICES	\$5,000.00
CARBONIC SALES, INC	1139 CENTRAL AVENUE	ALBANY	NY	12205	TERRI SCHILLACI	ALBANYCARBONIC@GMAIL.COM		MAINTAIN AND REPAIR REFRIGERATION EQUIPMENT	\$5,000.00
Carnous Industries	10 Petra Lane	Albany	NY	12205		milanese@carousindustries.com	518-464-0220	Phone System	\$5,000.00
Charles Solana and Sons	80 Modular Ave.	Comstock	NY	11725	Robert Solana		831-884-6483	Turne hood repair and testing	\$5,000.00
CITY GLASS	1688 CURRY ROAD	SCHENECTADY	NY	12303		JOANNE@THECITYGLASS.COM	518-355-2202	BUILDING GLASS REPAIRS	\$5,000.00
Chris Coffee Service, Inc.	10 Corporate Circle	Albany	NY	12203	Taylor Nachtrieb	taylor@chriscoffee.com	518-452-5995	Coffee Equipment Service	\$5,000.00
CLARADON SWIMMING POOL	2198 CENTRAL AVE	SCHENECTADY	NY	12304	MIDGE DICARLO	CLARADON@YAHOO.COM	518-370-0592	SWIMMING POOL REPAIRS	\$5,000.00
CLEAN HARBORS	32 BASK ROAD	GLENMONT	NY	12077	JAMES RAVENSCROFT		518-434-0149	WASTE PUMPING AND RECOVERY SERVICES	\$5,000.00
COCA-COLA	28 WAREHOUSE ROW	ALBANY	NY	12205	BILL BURNS		800-647-2653	SODA MACHINE REPAIRS	\$5,000.00
CONSTANTINE CONSTRUCTION & FARM	564 ALBANY SHAKER ROAD	LOUDONVILLE	NY	12211	LAURA SZESNAT	lzesenat@constantineenterprises.com	518-458-8284	WASTE PUMPING AND RECOVERY SERVICES	\$5,000.00
CORTLAND PUMP AND EQUIPMENT	P O BOX 550, 842 BENNIE ROAD	CORTLAND	NY	13045-0559	MARK GIACONA	MARKG@CORTPUMP.COM	518-725-3118	INSTALL, INSPECT, REPAIR SAFETY EQUIPMENT	\$5,000.00
CPE	35 MARLEWOOD AVENUE	ALBANY	NY	12205	ROBERT TORTORELLA		518-458-7592	INSTALL, INSPECT AND REPAIR WATERWASTEWATER PROCESS EQUIPMENT	\$5,000.00
CLUMINS NORTHEAST, INC	0101 RAILROAD AVENUE	ALBANY	NY	12205	JACOB STANSBURY	jacob.stansbury@cummins.com	518-458-1710	INSTALL, INSPECT AND REPAIR PUMPS, MOTORS, GENERATORS AND AUXILIARY EQUIPMENT	\$5,000.00
DAVIS ULMER	26 POST ROAD, SUITE 4,	ALBANY	NY	12205	RAY FREDERICKS	RAY.FREDRICKS@DAVISULMER.US	518-273-7377	INSTALL, INSPECT, TEST AND REPAIR FIRE SUPPRESSION EQUIPMENT	\$5,000.00
DIAMOND DATA INTERNATIONAL	25 KRAFT AVE SUITE 101	ALBANY	NY	12205			518-482-3582	CASH REGISTER REPAIRS	\$5,000.00
DIAMOND OVERHEAD DOORS	327 STUFFEL STREET	CROPREVILLE	NY	12062	KEN	MYDIAMONDDOORS@AOL.COM	518-527-8714	GARAGE DOOR REPAIRS	\$15,000.00
DLC ELECTRIC	3 MONROE STREET	TROY	NY	12108	BILL CLIFTON	BCCLIFTON@DLOELECTRIC.NET		INSTALL, INSPECT AND REPAIR ELECTRICAL SYSTEMS	\$5,000.00
EARL B. FEIDEN	785 NEW LOUDON ROAD	LATHAM	NY	12110			518-785-8555	INSTALLATION, REPAIR AND CALIBRATION OF INSTRUMENTATION, LABORATORY AND ENVIRONMENTAL EQUIPMENT, APPLIANCE REPAIRS	\$5,000.00
EASTERN HEATING AND COOLING	880 BROADWAY	ALBANY	NY	12207	MICHAEL KENEALY	MK@EHVHVAC.COM	518-465-8878	REFRIGERATION REPAIRS	\$5,000.00
EMERGENCY POWER SYSTEMS, LLC	35 HAMILTON LANE	GLENMONT	NY	12077	JASON LEIBY	JLEIBY@EPSGENERATOR.COM	800-914-1465	INSTALL, INSPECT, REPAIR AND MAINTAIN STANDBY GENERATORS	\$5,000.00
EMERICK ASSOCIATES	1107 LOUDON ROAD	COHOES	NY	12047	DONNA EMERICK		518-785-6692	EQUIPMENT, IRRIGATION PUMP REPAIR	\$5,000.00
EMMONS PUMP & CONTROL	0453 PEARL STREET	ALBANY	NY	12204	KIM EMMONS		518-271-2580	INSTALL, INSPECT AND REPAIR WATERWASTEWATER PROCESS EQUIPMENT	\$5,000.00
EMCOR Services Tri-Tech	4 Airport Park Blvd.	Latham	NY	12110	Marcel Guentile		518-782-5011	variable frequency drive repair and troubleshooting	\$10,000.00
FARRELL BROTHERS	6 SIMMONS LANE	ALBANY	NY	12204		RANDY@FARRELLBROTHERS.COM	518-462-5454	PLUMBING REPAIRS	\$5,000.00
FINAL CONTROLS	0273 COUNTRY RT. 35	HUDSON FALLS	NY	12839	EDWARD HAVENS	ED@FINALCONTROLS.COM	518-351-0134	MAINTAIN AND REPAIR VALVE AND VALVE ACTUATORS	\$5,000.00

FIRE, SECURITY AND SOUND SYSTEMS	4 AXIS DRIVE	LATHAM	NY	12110	MIKE DYKO	MIKEDYKO@FIRESECURITYSOUND.COM	518-512-3074	FIRE ALARM AND SOUND SYSTEMS REPAIRS	\$5,000.00
FPI MECHANICAL, INC.	3011 GREEN MOUNTAIN DRIVE	COHOES	NY	12047	JOSEPH HERKENHAM		518-782-7400	INSTALL, INSPECT AND REPAIR WATERWASTEWATER PROCESS EQUIPMENT	\$5,000.00
GE Analytical Services	6080 Spine Road	Boulder	CO	80301			303-444-2008	Total Organic Carbon analyzer, sales, service and repair	\$10,000.00
GENERAL CONTROL SYSTEMS, INC	60 COHOES AVENUE, ISLAND PARK	GREEN ISLAND	NY	12185-1505	RANDALL POWELL	RPOWELL@GCONTROL.NET	518-270-8645	INSTALLATION, REPAIR AND CALIBRATION OF INSTRUMENTATION AND SCADA SYSTEMS	\$5,000.00
GEORGE LAPLANTE	902 CHURCH STREET	BRUNSWICK	NY	12180	KIM DEMAREST	GLLPINO@NYCAP.RR.COM	518-238-1832	GRINDER PUMP REPAIR	\$5,000.00
GOES ELECTRIC	0006 SHERWOOD DRIVE	LATHAM	NY	12110	PAUL GOES	PWGOES@AOL.COM	518-785-4266	INSTALL, INSPECT AND REPAIR ELECTRICAL SYSTEMS	\$5,000.00
Good Vibration	832 Shumway Road	Brockport	NY	14420	Mike Gooding	mike@4goodvibrations.com	585-392-1400	Vibration analysis of vertical turbine pumps and balancing	\$5,000.00
Goodfellow Inc., Cambar Division	9184 Twiss Road, P.O. Box 480	Campbellville	ON, ON LOP 1B0		Andy Rath	Arath@goodfellowinc.com	905-854-7710	lined wood stove tank repair and sales	\$10,000.00
GRASSLAND EQUIPMENT	892 TROY-SCHENECTADY ROAD	LATHAM	NY	12110	BONNIE SLOCUM	BSLOCUM@GRASSLANDCORP.COM	518-785-5841	REPAIR OF TURF MAINTENANCE EQUIPMENT AND IRRIGATION EQUIPMENT	\$5,000.00
GRAY ELECTRIC CO.	2316 SECOND AVENUE	SCHENECTADY	NY	12303	MARVIN BUBIE	INFO@GRAYELECTRICMOTORAND PUMPREPAIR.COM	518-355-9000	INSTALL, INSPECT AND REPAIR WATERWASTEWATER PROCESS EQUIPMENT	\$5,000.00
GREEN MOUNTAIN PIPELINE SERVICES	1 BULLOCK ROAD	SUNGERLANDS	NY	12159	TIM VIVIAN	TIM@GREENMOUNTAINPIPE.COM	518-475-0050	REPAIR OF UTILITY LINES AND APPURTENANCES	\$5,000.00
GROUT TECH	1359 ROUTE 9	GANSEVOORT	NY	12831	THOMAS WASHBURN	GROUTTECH@VERIZON.NET	518-745-1380	INSPECT AND REPAIR UNDERGROUND UTILITY LINES	\$5,000.00
Hach Company	P.O. Box 389	Loveland	CO	80539	Dominic Alardi	dalardi@hach.com	900-227-4224	water test equipment and instrumentation repairs and sales	\$10,000.00
Hall-Woolford Tank Co., Inc.	5500 North Water Street	Philadelphia	PA	19120	Jack Tillman		215-329-9022	Repair, Rebuild and Maintain Tanks	\$5,000.00
HIGH VOLTAGE SERVICE, INC.	0006 SEWARD STREET	ALBANY	NY	12203	MAGDA MINNBERG		518-888-4861 800-321-0207 Ext. 6337	INSTALL, INSPECT AND REPAIR ELECTRICAL SYSTEMS	\$5,000.00
IDEXX Laboratories	1 IDEXX Dr.	Westbrook	ME	04092	William M Dungey			Colliet Testing media and supplies	\$5,000.00
J & K FENCE	3025 WESTERN TURNPIKE	DUNESBURGH	NY	12056	KEVIN PRIEST		518-424-9877	INSTALLATION AND REPAIR OF SITE SECURITY FENCING AND GATES	\$5,000.00
J ELLROTT EXCAVATION CONSTR. INC *	3987 ALBANY STREET	SCHENECTADY	NY	12304	JOHN WALTER	JELLROTTXCAVATING@GMAIL.COM	518-377-2573	INSTALLATION AND REPAIR OF UTILITY LINES AND CLEANING AND TELEVISION INSPECTION OF UNDERGROUND UTILITY LINES	\$10,000.00
JAKE BURNETT EXCAVATING CO., INC *	0082 BEVERLY AVENUE	ALBANY	NY	12036	JAKE BURNETT	JBEU1978@AOL.COM	518-462-0480	INSTALLATION AND REPAIR OF UTILITY LINES	\$10,000.00
Jersen Construction	6 Industry Drive	Waterford	NY	12188	Andy Swedick		518-233-0600	Mechanical and Millwright Work	\$5,000.00
JOE JOHNSON EQUIPMENT	1373 INDIAN FIELDS ROAD	NEW SCOTLAND	NY	12067	DON LANGCASTER		518-487-4911	INSTALL, INSPECT AND REPAIR SEWER VEHICLE EQUIPMENT	\$5,000.00
JOHNSON CONTROLS	116 RAILROAD AVE	ALBANY	NY	12205			518-451-2700	FIRE ALARM REPAIRS AND INSPECTIONS	\$5,000.00
KENYON PIPELINE INSPECTION, LLC	22 HELEN DRIVE	QUEENSBURY	NY	12064	JAKE KENYON	JAKEK@KPISEWER.COM	518-525-9643	INSPECT AND REPAIR OF UNDERGROUND UTILITIES	\$5,000.00
Kinsley Power Systems	60 Loudonville Road	Albany	NY	12204			5182928680	Generator Maintenance and Repair	\$5,000.00
KJ ELECTRIC	146 RAILROAD AVENUE	ALBANY	NY	12205		ALBANY@KJ.ELECTRIC.COM	518-785-7378	INSTALL, INSPECT AND REPAIR ELECTRICAL SYSTEMS	\$5,000.00
KOESTER ASSOCIATES, INC.	PO BOX 583, SUITE 7, MADISON BOULEVARD	CANASTOTA	NY	13332	PETER RADOSTA		315-687-3800	INSTALL, INSPECT AND REPAIR WATERWASTEWATER PROCESS EQUIPMENT	\$5,000.00
Lisle E. Hughes	296 Watervliet-Shaker Road	Watervliet	NY	12189	Lisle Hughes		518-273-1618	Varmint Trapper	\$5,000.00

Layne	Route 30, P.O. Box 917	Schoharie	NY	12157	Steve Crook	Schoharie.Slievs@layne.com	518-295-5288	well maintenance and repair	\$10,000.00
M. CRISTO INC.	2425 KRAFT ROAD	CASTLETON	NY	12033	RON MARTIN	MCRISTONC@GMAIL.COM	518-694-1444	PROVIDE DEMOLITION, ASBESTOS HANDLING, DISPOSAL AND UTILITY INSTALLATION AND REPAIR SERVICE	\$5,000.00
MalCo Electric Corp.	3913 Galles Road	Vestal	NY	13850	Bill Newman	newman@malcoelectric.com	607-729-4821	electrical contractor, repairs, air flash, high voltage and transformer work	\$10,000.00
MDIA	143 TROY-SCHENECTADY ROAD	WATERVLIET	NY	12189	CASSIE BONHOTEL	CASSIEBONHOTEL@MCIA.US	518-273-0861	ELECTRIC INSPECTION SERVICES	\$5,000.00
METROLAND BUSINESS MACHINES	6020 PETRA LANE	ALBANY	NY	12205	BRIAN PORTER		518-452-2600	MAINTENANCE AGREEMENT FOR COPIERS	\$5,000.00
METTLER TOLEDO, INC.	1900 POLARIS PARKWAY	COLUMBUS	OH	43240	DAVID CIRILLO, SERVICE MANAGER			INSTALL, INSPECT AND CALIBRATE INSTRUMENTATION EQUIPMENT	\$5,000.00
Millen CAT	500 Commerce Rd.	Clifton Park	NY	12065	Mark Tully	mark.tully@millen-cat.com	518-677-7605	Generator Maintenance and Repair	\$5,000.00
MINE SAFETY APPLIANCES (MSA)	1000 CRANBERRY WOODS DRIVE	CRANBERRY TOWNSHIP	PA	16066	PHILIPP ZEISSIG	PHILIPP.ZEISSIG@MSASAFETY.COM	330-293-3366	INSTALL, INSPECT, REPAIR SAFETY EQUIPMENT	\$5,000.00
MIRACLE EQUIPMENT CO./PATINELLI AND ASSOCIATES	PO BOX 3814	BURLINGTON	VT	5402	ROBERT PETTINELLI	ROBERTPATINELLI@YAHOO.COM	518-461-5917	PLAYGROUND EQUIPMENT/REPAIR AND INSTALLATION	\$5,000.00
MONAHAN AND LOUGHLIN, INC	4 LOCUST ST., PO BOX 311	HUDSON FALLS	NY	12839	JERRY MATTICE	JERRY@MONAHANINC.COM	518-747-4191	GENERAL ROOF REPAIR	\$5,000.00
MPR Excavation, LLC	266 Craven Road	Delanson	NY	12053	Meaghan Cramer	mprexavation@yahoo.com	518-528-1693	Excavation, drainage, lot clearing, Ponds pumped out and cleaned. Topsoil, compost, sand and stone delivered.	\$5,000.00
Munters Corporation	79 Monroe Street	Amesbury	MA	01913	Cynthia Bustamante		512-578-9042	Inspection, analysis and adjustment of dehumidifier unit	\$5,000.00
NE CONTROLS, LLC	3278 COTTRELL ROAD	CATO	NY	13033	NICK RADLEY		315-628-2480	INSTALL, INSPECT AND REPAIR WATER/WASTEWATER PROCESS EQUIPMENT	\$5,000.00
Neptune Benson LLC	6 Jefferson Dr.	Coventry	RI	2816				Pool Filter and Compressor Service	\$5,000.00
NETWORKFLEET, INC	PO BOX 97544	DALLAS	TX	75397-5544	CHRIS DIAZ	CHRISTOPHER.DIAZ@VERIZON.COM	315-765-7894	INSTALL, MAINTAIN & REPAIR VEHICLES AND VEHICLE LOCATION AND DIAGNOSTIC EQUIPMENT	\$5,000.00
NEW ENGLAND PIPE CLEANING	PO BOX 730	WATERTOWN	CT	06795	MICHAEL POPLAWSKI			INSPECT AND REPAIR OF UNDERGROUND UTILITIES	\$5,000.00
NORTHEAST PETROLEUM TECHNOLOGIES	2940 CURRY ROAD	SCHENECTADY	NY	12303	NOREEN BERENGER	KHAYDENG@PETROLEUMTECH.COM	518-355-2747	BULK STORAGE EMERGENCIES, GAS PIP SERVICE	\$5,000.00
NORTHEAST REFRIGERATION	27 RAILROAD AVENUE	ALBANY	NY	12205	KATE RICHARD	NORTHEASTREFRIG.COM	518-482-8288	APPLIANCE REPAIRS	\$5,000.00
NRC (Op-Tech Environmental Services)	3851 Western Turnpike	Dumfriesburg	NY	12056	Chris Kirgan	ckirgan@nrc.com	518-452-9541	emergency response to chemical and petroleum spills	\$10,000.00
O'Connell Electric Co.	930 Phillips Road	Vestal	NY	14564	Phil Yandow	philip.yandow@connelelectric.com	585-924-2176	electrical contractor capable of emergency repairs	\$10,000.00
O'CONNOR PUMPS AND SERVICE	32 BELMONT STREET	HARTFORD	CT	6108	ASHLEY GALO	ASHLEY@OCONNORPUMPS.COM	860-967-3559	IRRIGATION PUMP SERVICE	\$5,000.00
Optech Environmental Services, Inc	10 Walker Way	Colonia	NY	12205	Chris Kirgan		518-452-9641	Environmental Remediation	\$5,000.00
OVERHEAD DOOR COMPANY	15 CORPORATE PARK DRIVE	CLIFTON PARK	NY	12065		info@abanyohd.com	518-345-0444	REPAIR AND SERVICE OVERHEAD DOORS	\$5,000.00
PCS PUMP & PROCESS	41 PLYMOUTH STREET	FAIRFIELD	NJ	07004	PETE TABONE	PTABONE@PCS-PUMP.COM	973-575-7464, ext. 196	INSTALL, INSPECT AND REPAIR WATER/WASTEWATER PROCESS EQUIPMENT	\$5,000.00
RED HAWK	14 JETWAY DRIVE	ALBANY	NY	12211			518-877-7616	FIRE ALARM, SUPPRESSION SYSTEMS, SOUND SYSTEMS REPAIRS	\$5,000.00
PEIRCE-EAGLE EQUIPMENT CO.	3389 ROUTE 22 WEST	BRANCHBURG	NJ	08876	JIM HAMILTON		908-703-7484	INSTALL, INSPECT AND REPAIR SEWER EQUIPMENT	\$5,000.00
Pengate Forklift Co.	10 Petra Lane	Albany	NY	12205	John Konrad		518-452-7793	Forklift repair and diagnostics	\$5,000.00
PETROCHEM MECHANICAL SERVICES INC.	PO BOX 197	RENSSELAER	NY	12144	KEN MILLER	KEN@PETROCHEMUSA.COM	518-434-1542	INSTALL, INSPECT AND REPAIR WATER/WASTEWATER PROCESS EQUIPMENT, BACKFLOW PREVENTOR SERVICE	\$5,000.00

Precision Industrial Maintenance	1710 Erie Blvd.	Schenectady	NY	12308	Kevin Rizzo	salimas@pim-inc.com	518-445-5982	Collect, transport and dispose of liquid and solid waste and perform pipeline and industrial facility maintenance	\$5,000.00
PUMP SERVICE AND SUPPLY	1 REGATTA PLACE	TROY	NY	12180	TOM IWANOWICZ		518-272-0388	INSTALL, INSPECT AND REPAIR WATERWASTEWATER PROCESS EQUIPMENT	\$5,000.00
Quality Controls, Inc.	15 Industrial Park	Waldwick	NJ	07463	Dave Costalano	dcastellano@qualitycontrols.com	201-251-9000	Limiter torque actuator repair and maintenance	\$10,000.00
REIN GUARDIAN FIRE PROTECTION	8 ENTERPRISE DRIVE	ALBANY	NY	12204			518-463-4340	SPRINKLER SYSTEM REPAIRS	\$5,000.00
Reverus	3 Tallow Wood Dr., Suite F1	Clifton Park	NY	12065		sales@reverus.com	518-621-1461	Phone System	\$5,000.00
Ritec	28 Sagamore Drive	Rochester	NY	14623	Bill Asman		585-271-3170	Instrument sales, installation and repairs	\$5,000.00
Rodney Hunt-Fontaine Inc.	46 Mill Street	Orange	MA	01364			978-633-4362	Designs and manufactures flow control systems. Offers valves, bulkhead and cast iron sluice gate, flap gate, hosting equipment, and hydraulic actuation systems, as well as provides field inspection and evaluation, refurbishing and repair, and operation and maintenance training services.	\$5,000.00
Rohmer Associates	5 Pinewood Lane	Baldwin Spa	NY	12020	Paul Rohmer	prohmer@pycap.ir.com	518-885-2556	pump repair and parts	\$10,000.00
ROLFE INDUSTRIES CO.	PO BOX 673, 2 PARKFORD DRIVE	CLIFTON PARK	NY	12065	CHASE BAKER		518-388-2244	INSTALL, INSPECT AND REPAIR WATERWASTEWATER PROCESS EQUIPMENT	\$5,000.00
Ross Valve Mfg. Co. Inc.	PO BOX 595	Troy	NY	12181	Andy Ross		518-274-0961	Repair, Rebuild and Maintain Valves	\$10,000.00
Ruhner Machine Shop	137 Mexico Road	Essex	NY	12066	Ken Ruhner	KenRuhner@juno.com	518-875-6414	pump repairs and pump parts machining	\$10,000.00
SAVUS SEPTIC SERVICE	669 3RD STREET	ALBANY	NY	12206	WILLIAM HOFFMAN	SAVUSSEPTICSERVICE@YAHOO.COM	518-463-3698	WASTE PUMPING AND RECOVERY SERVICES	\$5,000.00
SATCH SALES	83 BROADWAY	MENDON	NY	12204	KARA WALSH	KARAW@SATCHSALES.COM	518-429-5002	GOLF CART REPAIRS	\$5,000.00
Scale Service & Supply Co., Inc.	344 South Street	RENSSELAER	NY	12144	Dean		518-376-2581	Wide range of service from repairs to overhauls as well as calibrations and certifications with certified weights, cart and test truck	\$5,000.00
SHEDDON OIL SERVICES	PO BOX 839	NASSAU	NY	12123	TERESA SHEDDON	SHELDON@OILINC@AOL.COM	518-795-2864	PARTS WASHER AND OIL SERVICE	\$5,000.00
Schneider Electric Square D	501 New Karner Road, #5	Albany	NY	12205	Sean Scott		518-452-0728	Square D variable frequency drive repair and insole shodding	\$10,000.00
SCHULTZ CONSTRUCTION *	PO BOX 2620	BALLSTON SPA	NY	12020	FERRI BOLAND	TBOLAND@VMSCHULTZ.COM	518-885-0090	INSTALLATION AND REPAIR OF UTILITY LINES	\$10,000.00
Seaway Diving and Salvage Co.	10 Guideboard Road	Waterford	NY	12188	Tim Joslyn	tim@seawaydivers.com	518-470-0534	diving services, pump cleaning	\$10,000.00
Security Integrations	14 Peta Lane	Albany	NY	12205			518-432-3555	security cameras and service, security system components and install	\$5,000.00
SHRIER MARTIN PROCESS EQUIPMENT	PO BOX 368, 1355 PITTSFORD MENDON ROAD	MENDON	NY	14506	ADAM SIEWERT	ASIEWERT@SNPE.COM	518-859-7382	INSTALL, SERVICE AND REPAIR OF DRIVES, PUMPS AND MOTORS	\$5,000.00
SIEWERT EQUIPMENT CO., INC.	9244 FIRST STREET	TROY	NY	12180	MARK SIEWERT		518-272-3431	INSTALL, INSPECT AND REPAIR WATERWASTEWATER PROCESS EQUIPMENT	\$5,000.00
SIMPLEX GRINNELL	1399 VISHNER FERRY ROAD	CLIFTON PARK	NY	12065			518-952-6040	TIME STAMP REPAIRS	\$5,000.00
SMITH CONTROL SYSTEMS, INC	1839 ROUTE 9H	HUGSON	NY	12534	THOMAS SMITH	INFO@SMITHCONTROL.COM	518-429-7646	INSTALLATION, REPAIR AND CALIBRATION OF INSTRUMENTATION AND SCADA SYSTEMS	\$5,000.00
SNYDER TECHNICAL SERVICES	0034 STATE STREET	ONEIDA CASTLE	NY	13421	BILL SNYDER	BILL4STS@SNYDERTECHNICAL.COM	315-363-6098	DIAGNOSE, REPAIR, SERVICE & INSTALL MECHANICAL EQUIPMENT	\$5,000.00
SOUTHWORTHAMPTON, INC.	0390 HARTS LANE A	ALBANY	NY	12204	MARK DAMBROSIO		518-465-5255	INSTALL, INSPECT AND REPAIR PUMPS, MOTORS, GENERATORS AND AUXILIARY EQUIPMENT	\$5,000.00
Spring Electric	93 Blue Factory Road	Averill Park	NY	12018	Patrick Spring	pspring@springelectric.biz	518-406-182	Install, inspect and repair electrical equipment	\$5,000.00
SRI Fire Sprinkler Corp.	1065 Central Ave.	Albany	NY	12205	Scott Enlides	sfe@srifiresprinkler.com	518-463-4451	Fire Sprinklers Service	\$5,000.00
STILSING ELECTRIC, INC.	0655 SOUTH STREET	RENSSELAER	NY	12144	KATHLEEN STILSING		518-273-7761	INSTALL, INSPECT AND REPAIR ELECTRICAL SYSTEMS	\$5,000.00
SYCAWAY CREAMERY	42 DUNCAN LANE	TROY	NY	12180	JANIS GREEN	JANIS@SYCAWAYCREAMERY.COM		ICE CREAM FREEZER REPAIRS	\$5,000.00
SYNA FLOW TECHNOLOGIES	6850 MALLOREY ROAD	HOLLAND PATENT	NY	13354	ROBERT SYNAKOWSKI		518-274-9228	INSTALL, INSPECT AND REPAIR WATERWASTEWATER PROCESS EQUIPMENT	\$5,000.00
T. McELLIGOTT	758 RIVER STREET	TROY	NY	12180	MATT McELLIGOTT		508-415-1544	INSTALLATION AND REPAIR OF PLUMBING SYSTEMS	\$5,000.00
Thom English and Associates	290 Barrow Street	Jersey City	NJ	7302	Tom English	ke@tck@verizon.net		chlorine equipment maintenance and repairs	\$5,000.00
TJ BELL ENVIRONMENTAL	203 SHEER ROAD	AVERTILL PARK	NY	12018	SUZANNE BELL	TJBELLEN@IRONMENTAL@GMAIL.COM	518-424-1982	ASBESTOS ABATEMENT SERVICES	\$5,000.00
TRI STATE ELECTRIC	035143 SECOND STREET	TROY	NY	12247	RABDALL VLAACHOVIC		518-272-4260	INSTALL, INSPECT AND REPAIR ELECTRICAL SYSTEMS	\$5,000.00
TRI-CITY MECHANICAL	0021 GRAND VIEW DRIVE	POESTENKILL	NY	12140	JOE IMMEDIATO		518-369-4111	INSTALL, INSPECT AND REPAIR WATERWASTEWATER PROCESS EQUIPMENT AND ELECTRICAL SYSTEMS	\$5,000.00
TRI-TECH INC.	4 AIRPORT PARK BLVD	LATHAM	NY	12110	MIKE ROSE			HVAC REPAIR	\$5,000.00
TROY BELTING AND SUPPLY CO/INDUSTRIAL	1070 COHES ROAD	WATERVLIET	NY	12189	BOB HAYWARD		518-272-4920	INSTALL, INSPECT AND REPAIR WATERWASTEWATER PROCESS EQUIPMENT AND ELECTRICAL SYSTEMS	\$5,000.00

W.K. CLOUGH & SONS, INC.	250 WATERLIET SHAKER ROAD	WATERLIET	NY	12189	Darryl Hoskins	dm.hoskins@uwscreening.com	518-485-1560	PLUMBING AND HVAC REPAIRS	\$5,000.00
Undervater Screening Services	PO BOX 4144	Wyoming	PA	18466	Brian Baxter		888-219-3483	Traveling Screen Repairs and Maintenance	\$5,000.00
Upstate Leak Detection	PO BOX 176	Hastings	NY	13076	Jeff Rosa	jeffr@prattandsons.com	315-668-7270	Leak Detection Services	\$5,000.00
Water Pail and Sons	317 Columbia Street	Rensselaer	NY	12144	JOSEPH MURPHY		518-485-1549	Small Engine Service	\$5,000.00
WEST CENTRAL ENVIRONMENTAL	PO BOX 83	RENSSELAER	NY	12144	ERIC JOHNSON	ERIC@WILDGOOSECHASENE.COM	518-794-8605	WASTE PUMPING AND RECOVERY SERVICES, SPILL CLEAN UP	\$5,000.00
WILD GOOSE CHASE	71 RURAL RT 5A	NEW LEBANON	NY	12125	JOHN KELLER, JR.			BORDER COLLIES FOR GOOSE CONTRAIL	\$5,000.00
WILLIAM J KELLER & SONS CONSTRUCTION	C1435 RT. 9	CASTLETON ON HUDSON	NY	12033	DOMINIC PARAYORE	XTREMEFILTER@AOL.COM	518-334-3337	CONTRACT USED FOR SCHEDULED REPAIRS AND EMERGENCY TO TOWNS	\$10,000.00
EXTREME FILTER AND EXHAUST	PO BOX 11033	LOUDONVILLE	NY	12211	Seth Morris, P.E.	seth.morris@xyleminc.com	518-767-2340	KITCHEN HOOD CLEANING AND INSPECTION	\$5,000.00
Xylem DeWatering Solutions	84 Floodgate Road	Bridgeport	NJ	08014	PHILIP FINLEY, JR		518-489-9840	Rental of pumps and pump parts.	\$5,000.00
YE OLD LOCKSMITH SHOPPE	1777 CENTRAL AVENUE	ALBANY	NY	12205				LOCKSMITH SERVICE	\$5,000.00

RESOLUTION NO. 503 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of December, 2018 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Melissa Jeffers VonDollen
Jennifer Whalen
Councilmen Christopher Carey
David Green
Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute rental agreements to enable various departments and divisions to rent equipment during 2019.

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 2019:

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

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

RESOLUTION NO. 504 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of December, 2018 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Melissa Jeffers VonDollen
Jennifer Whalen
Councilmen Christopher Carey
David Green
Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bids for Industrial Chemicals to Thatcher Company of New York, Surpass Chemical, Polydyne, Inc. and Holland Chemical.

WHEREAS, pursuant to advertisement on October 10, 2018, the following twelve (12) proposals were received in connection with the purchase of Industrial Chemicals for the year 2019 as attached hereto and made a part hereof as “Exhibit” A; and

WHEREAS, Items 3, 4, 5, 6C, 10 and 14 were not bid this year; and

WHEREAS, this bid contains a renewal clause for the year 2020; and

BE IT RESOLVED that the low bids highlighted on the attached Exhibit “A” will be awarded to Thatcher Company of New York for Item 1, Surpass Chemical for Items 2, 6A, 6B, 7, 8 and 9, Polydyne, Inc. for Items 11 and 13 and Holland Chemical for Item 12.

INDUSTRIAL CHEMICALS FOR 2019
BID TABULATION SHEET

ITEM #	ITEM NAME	UNIT PRICE	Surpass Chemical	Coyne Chemical	Polydyne Inc.	US ALCO	Amrex Chemical	Chemtrade Chemicals	Madigan Lime Corp.	Univar USA	Slack Chemical	Kuehne Chemical	Holland Chemical	Thatcher of NY
1	LIQUID ALUM SULFATE - ALUM DRY WEIGHT BASIS LWD	PER DRY TON	No Bid	No Bid	No Bid	\$531.48	\$553.00	\$474.00	No Bid	No Bid	\$570.00	No Bid	\$329.00	\$280.00
2	LIQUID SODIUM HYDROXIDE - PW	PER GALLON	\$3.154	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$3.47	No Bid	No Bid	No Bid
6A	SODIUM HYPOCHLORITE - PW	PER GALLON	\$0.744	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$0.847	\$1.05	No Bid	No Bid
6B	SODIUM HYPOCHLORITE-REC-PW-LWD	PER GALLON	\$1.39	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$2.39	No Bid	No Bid	No Bid
7	PERLITE FILTER MEDIA - REC	PER 24lb.BAG	\$19.90	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	32.28*	No Bid	No Bid	No Bid
8	MURIATIC ACID - 20° - REC	PER GALLON	\$1.92	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$2.99	No Bid	No Bid	No Bid
9	HYDRATED LIME - PW	PER TON	\$218.83	No Bid	No Bid	No Bid	No Bid	No Bid	\$255.00	\$268.42	No Bid	No Bid	No Bid	No Bid
11	LIQUID POLYMER - PW	PER LIQ. POUND -275gal TOTE	No Bid	No Bid	\$0.19	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
12	POLYALUMINUM CHLORIDE - LWD	PER DRY POUND	No Bid	No Bid	No Bid	\$1.8952	.0985**	No Bid	No Bid	No Bid	\$2.077	No Bid	\$1.48	No Bid
13	COAGULANT AID POLYMER-LWD	50 LB BAG	No Bid	\$93.505	\$78.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
	* bid per 2 cubic foot @ \$39.00													
	** Apparent error withdrawn													

RESOLUTION NO. 505 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of December, 2018 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an amendment with HiTech Systems, Inc. in connection with the Software Maintenance and Support Service Agreement.

WHEREAS, HiTech Systems, Inc. and the Town have an agreement dated November 3, 2003 in connection with the Software Maintenance and Support Services at the Police Department; and

WHEREAS, HiTech and the Police Department would like to amend and add various terms to the original agreement with the Town;

WHEREAS, the Amended Agreement will be effective January 1, 2019; and

WHEREAS, the annual maintenance fee shall be \$129,237.00 for the period of January 1, 2019 through December 31, 2024;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an amendment with HiTech Systems, Inc. in connection with the Software Maintenance and Support Service Agreement; and

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

RESOLUTION NO. 506 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of December, 2018 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Melissa Jeffers VonDollen
Jennifer Whalen
Councilmen Christopher Carey
David Green
Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the acquisition of various Town equipment for Emergency Services, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$397,000 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 the following: (a) two (2) ambulances, (b) two (2) EMS stretchers, and (c) one (1) EMS SUV. The aggregate estimated maximum cost of said purpose will not exceed \$397,000.

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 \$397,000 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. 507 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of December, 2018 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Melissa Jeffers VonDollen
Jennifer Whalen
Councilmen Christopher Carey
David Green
Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the acquisition of various Town equipment, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$553,000 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 acquisition of various equipment, which shall include (a) a facilities maintenance mower, (b) information services hardware upgrades, (c) parks utility vehicle and mower, (d) public safety building doorlock system, (e) police computer aided dispatch system batteries, and (f) nine (9) police vehicles, 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 \$553,000.

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 \$553,000 of said Town, hereby authorized to be issued therefor pursuant to the Local Finance Law.

SECTION 3. The Town is hereby authorized to acquire various equipment, including, but not limited to the following:

(1) (a) a facilities maintenance mower, (b) information services hardware upgrades, (c) parks utility vehicle and mower, (d) public safety building doorlock system, and (e) police computer aided dispatch system batteries, and any other directly or indirectly related equipment. The aggregate estimated maximum cost of said purpose will not exceed \$328,000. 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

(2) (a) the acquisition of nine (9) police vehicles, and any other directly or indirectly related equipment. The aggregate estimated maximum cost of said purpose will not exceed \$225,000. 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.

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 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. 508 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of December, 2018 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Melissa Jeffers VonDollen
Jennifer Whalen
Councilmen Christopher Carey
David Green
Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the 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 \$1,700,000 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 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 \$1,700,000.

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 \$1,700,000 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 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) or 20(c) 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 reconstruction and paving projects 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. 509 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of December, 2018 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Melissa Jeffers VonDollen
Jennifer Whalen
Councilmen Christopher Carey
David Green
Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the undertaking of the construction, reconstruction, renovation and installation of improvements for the Pruyn House, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$250,000 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 Pruyn House, 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 \$250,000.

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 \$250,000 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 12(a)(3) 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 construction, reconstruction, renovation, and installation of various improvements to the Pruyn House 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. 510 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of December, 2018 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Melissa Jeffers VonDollen
Jennifer Whalen
Councilmen Christopher Carey
David Green
Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the reconstruction of a salt shed at the Highway garage in the Town of Colonie, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$1,500,000 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 reconstruction of a salt shed at the highway garage, including any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purpose, together with the preparation of planning, engineering and feasibility studies and review (hereinafter referred to as the "purpose") for the foregoing purpose. The maximum cost of said purpose will not exceed \$1,500,000.

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 \$1,500,000 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 12(a)(1) of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is twenty-five (25) 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 hereby determines that undertaking the reconstruction of a salt shed at the highway garage 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. 511 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of December, 2018 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the 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 \$500,000 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 \$500,000.

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 \$500,000 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. 512 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of December, 2018 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Melissa Jeffers VonDollen
Jennifer Whalen
Councilmen Christopher Carey
David Green
Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the undertaking of improvements to various Town facilities, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$303,000 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, which shall include the (a) Town facility carpet replacement, (b) public operations center gutter replacement, (c) municipal training center facility improvements, (d) pickleball court installation, (e) golf clubhouse system improvements, and (f) Town park pool house renovation study, 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 \$303,000.

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 \$303,000 of said Town, hereby authorized to be issued therefor pursuant to the Local Finance Law.

SECTION 3. The Town is hereby authorized to undertake improvements to various Town facilities (hereinafter referred to as "purpose"), including, but not limited to the following:

(1) (a) Town facility carpet replacement, (b) public operations center gutter replacement, (c) municipal training center facility improvements, and (d) golf clubhouse system improvements, and any necessary site work and the acquisition and installation of equipment, machinery and apparatus related thereto. The aggregate estimated maximum cost of said purpose

will not exceed \$253,000. 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.

(2) Capital improvements to the Town Park, which shall include the installation of pickleball courts and any necessary site work and the acquisition and installation of equipment, machinery and apparatus related thereto. The aggregate estimated maximum cost of said purpose will not exceed \$30,000. It is hereby determined that said purpose is an object or purpose described in subdivision 19(c) 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.

(3) A feasibility study to determine alternatives for the renovation of the Town park pool house, including any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purpose, together with the preparation of planning, engineering and feasibility studies and review. The aggregate estimated maximum cost of said purpose will not exceed \$20,000. It is hereby determined that said purpose is an object or purpose described in subdivision 62(a) 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 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. 513 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of December, 2018 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Melissa Jeffers VonDollen
Jennifer Whalen
Councilmen Christopher Carey
David Green
Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the undertaking of various building improvements to the EMS Station in the Town, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$300,000 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 various building improvements consisting of the roof reconstruction and replacement to the EMS station, including 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 \$300,000.

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 \$300,000 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 12(a)(2) 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 undertaking of various building improvements, consisting of the roof reconstruction and replacement to the EMS station 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. 514 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of December, 2018 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Melissa Jeffers VonDollen
Jennifer Whalen
Councilmen Christopher Carey
David Green
Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the acquisition of various Town highway and facilities machinery and apparatus, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$863,000 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) one (1) dump truck, 1 ton, with plow and sander, (b) one (1) pick-up with plow, (c) one (1) pavement roller, (d) one (1) single axle dump truck, (e) one (1) leaf and brush packer, (f) one (1) truck mounted sweeper, (g) one (1) facilities maintenance pick-up with plow, and (h) ONE (1) parks pick-up with plow, and any other directly or indirectly related machinery and apparatus. The aggregate estimated maximum cost of said purpose will not exceed \$863,000.

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 \$863,000 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. 515 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of December, 2018 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Melissa Jeffers VonDollen
Jennifer Whalen
Councilmen Christopher Carey
David Green
Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the 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 \$3,530,000 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) distribution system rehabilitation projects, (c) water tank rehabilitation projects, (d) Mohawk View Water Treatment Plant rehabilitation projects, (e) the acquisition of two (2) pick-up trucks; (f) the acquisition of one (1) crew truck, (g) the acquisition of one (1) 10-ton dump truck; and (h) the acquisition of one (1) hydroseeder, 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 \$3,530,000.

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 \$3,530,000 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 the (1) water meter replacements, (2) distribution system rehabilitation projects, (3) water tank 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 two (2) pick-up trucks; (2) the acquisition of one (1) crew truck, (3) the acquisition of one (1) 10-ton dump truck; and (4) the acquisition of one (1) hydroseeder 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 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 Latham Water District to include: (a) water meter replacements, (b) distribution system rehabilitation projects, (c) water tank rehabilitation projects, (d) Mohawk View Water Treatment Plant rehabilitation projects, (e) the acquisition of two (2) pick-up trucks; (f) the acquisition of one (1) crew truck, (g) the acquisition of one (1) 10-ton dump truck; and (h) the acquisition of one (1) hydroseeder, 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. 516 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of December, 2018 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Melissa Jeffers VonDollen
Jennifer Whalen
Councilmen Christopher Carey
David Green
Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the financing of upgrades to the Town's public safety radio communications system and wireless mobile data radio system in the Town of Colonie, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$300,000 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 upgrades to the Public Safety Radio Communications System and Wireless Mobile Data Radio System, consisting of upgrades to the digital radio system, to benefit the Town Police Department, the Highway Department/Department of Public Works and other Town departments and offices, including necessary equipment, machinery and apparatus related thereto (hereinafter referred to as the "purpose") for the foregoing purpose. The maximum cost of said purpose will not exceed \$300,000.

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 \$300,000 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 25 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 hereby determines that the financing of upgrades to the Public Safety Radio Communications System and Wireless Mobile Data Radio System of 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. 517 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of December, 2018 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Melissa Jeffers VonDollen
Jennifer Whalen
Councilmen Christopher Carey
David Green
Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the 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 \$1,520,000 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) Albany Shaker Road main improvements, (b) Mohawk View Wastewater Treatment Plant roof access ladders, (c) clarifier rehabilitation, (d) the acquisition of one (1) pick-up truck, and (e) the acquisition of one (1) CCTV unit and 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 \$1,520,000.

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 \$1,520,000 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 the (1) Albany Shaker Road main improvements, (2) Mohawk View Wastewater Treatment Plant roof access ladders, and (3) 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) the acquisition of one (1) pick-up truck, and one (1) CCTV unit and van are 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 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) Albany Shaker Road main improvements, (b) Mohawk View Wastewater Treatment Plant roof access ladders, (c) clarifier rehabilitation, (d) the acquisition of one (1) pick-up truck, and (e) the acquisition of one (1) CCTV unit and 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. 518 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of December, 2018 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the undertaking of the construction, reconstruction, renovation and installation of improvements for the William K. Sanford Town Library, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$750,000 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 William K. Sanford Town Library, 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 \$750,000.

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 \$750,000 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 12(a)(1) of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is twenty-five (25) 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 a portion 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 William K. Sanford Town Library 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. 519 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of December, 2018 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Melissa Jeffers VonDollen
Jennifer Whalen
Councilmen Christopher Carey
David Green
Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid for Fleet Maintenance Equipment and Parts 2018C.

WHEREAS, pursuant to advertisement on August 8, 2018, the following two (2) proposals were received in connection with Fleet Maintenance Equipment and Parts 2018C:

ITEMS	Genuine Parts Co. NAPA	D&W Solutions
New Diesel Fuel Pumps and Injectors and related Diesel Parts	50% – 60% Discount	15% - 20% Discount
Remanufactured Diesel Fuel Pumps and Injectors and related Diesel Parts	50% – 60% Discount	15% - 20% Discount
New Electrical Starters and Alternators and related Electrical Parts	50% – 60% Discount	15% - 30% Discount
Remanufactured Electrical Starters and Alternators and related Electrical Parts	50% – 60% Discount	15% - 30% Discount

WHEREAS, after review of the bids and upon the recommendation of the General Services Director and the Fleet Maintenance Department; and

WHEREAS, bids were awarded to the D&W Solutions that offered the lowest final cost to the Town based on their discount and original pricing; and

THEREFORE, BE IT RESOLVED that the bids be, and hereby are, awarded to D&W Solutions in connection with Fleet Maintenance Equipment and Parts 2018C.

RESOLUTION NO. 520 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of December, 2018 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Melissa Jeffers VonDollen
Jennifer Whalen
Councilmen Christopher Carey
David Green
Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse for overestimated water usage at 2 Dawn Drive.

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

Nancy Acemoglu	2 Dawn Drive	\$7,790.96
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RESOLUTION NO. 521-A FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of December, 2018 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Melissa Jeffers VonDollen
Jennifer Whalen
Councilmen Christopher Carey
David Green
Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Building Inspector Trainee, Grade 13, in the Building Department and appointing Robert J. Higgins to same.

BE IT RESOLVED that one (1) position of Building Inspector Trainee, Grade 13, in the Building Department be, and hereby is, established; and

BE IT RESOLVED that Robert J. Higgins be, and hereby is, appointed to the position of Building Inspector Trainee, Grade 13, in the Building Department at an annual salary of \$60,175, effective December 17, 2018.