

RESOLUTION NO. 526-A FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing Michael E. Loucks to the position of Typist PT in the DPW/Division of Latham Water.

BE IT RESOLVED that Michael E. Loucks be, and hereby is, appointed to the position of Typist PT in the DPW/Division of Latham Water at an hourly salary of \$17.83, effective December 20, 2019.

RESOLUTION NO. 526-B FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing Randy D. Wilsey to the position of Laborer, Grade 7, in the DPW/Division of Latham Water.

BE IT RESOLVED that Randy D. Wilsey be, and hereby is, appointed to the position of Laborer, Grade 7, in the DPW/Division of Latham Water at an hourly salary of \$19.09, effective January 6, 2020, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 526-C FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently promoting Thomas J. Edwards to the position of Water Maintenance Foreman in the DPW/Division of Latham Water.

WHEREAS, the Personnel Officer has certified Thomas J. Edwards as eligible for permanent promotion from Eligible List #18-876, established March 28, 2018;

BE IT RESOLVED that Thomas J. Edwards be, and hereby is, permanently promoted to the position of Water Maintenance Foreman in the DPW/Division of Latham Water at an annual salary of \$63,068.00, effective December 20, 2019.

RESOLUTION NO. 527 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution pursuant to Article 12A of State of New York Town Law
approving/not approving the Safety-Kleen Sanitary Sewer Extension
Project# 2019-002.**

WHEREAS, the owner of certain property located at 17 Green Mountain Drive in the Town of Colonie desires to construct the proposed sewer improvement project extending municipal sewer service to 17 Green Mountain Drive – SIA #2019-002, pursuant to the provisions of Article 12-A of State of New York Town Law; and

WHEREAS, the Town Board of the Town of Colonie desires to extend municipal sanitary sewer service to 17 Green Mountain Drive. The proposed sewer improvement consists of construction of approximately 250 lineal feet of three-inch diameter HDPE SDR21 force main sanitary sewer pipe, 173 lineal feet of one and-a-quarter-inch HDPE SDR21 sanitary sewer lateral and related appurtenances and necessary testing for connection to an existing Town sewer line; the particulars of which are set forth in the engineer's report on file in the Town Clerk's Office; and

WHEREAS, a report, map, plan and estimate of cost has been prepared by C.T. Male Associates, engineers duly licensed by the State of New York, the particulars of which are set forth in the engineer's report on file in the Town Clerk's Office; and

WHEREAS, the maximum amount proposed to be expended for said Project is Fifteen Thousand Nine Hundred Forty-Three Dollars and 00/100 (\$15,943.00) which will be paid entirely by the Developer for said Project; and

WHEREAS, the Town Board for the Town of Colonie called a public hearing in connection with the project at a meeting held on the 24th day of October 2019 with said public hearing to be held on the 21st day of November 2019; and

WHEREAS, a Resolution was duly adopted by said Board on the 21st day of November 2019, pursuant to Article 12A of the State of New York Town Law, adjourning and rescheduling the public hearing in connection with the project to the 19th day of December 2019; and

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

WHEREAS, said public hearing was duly held at the time and place aforesaid at which time all persons interested in the subject matter thereof were duly heard;

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby determined that the property owners within the proposed improvement area are benefited thereby and that said benefited property and property owners are included within the limits of the proposed improvement area.

Section 2. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to construct the aforesaid improvements and the maximum amount to be expended for the aforementioned improvements is Fifteen Thousand Nine Hundred Forty-Three Dollars and 00/100 (\$15,943.00) which will be paid entirely by the Developer for said Project; and

Section 3. This resolution shall take effect immediately.

RESOLUTION NO. 528 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution calling a public hearing pursuant to Section 202b of the New York State Town Law in relation to the proposed River Road Storage and Mohawk View Water Treatment Plant Mixing Study.

WHEREAS, the Latham Water District has heretofore been created by the Town Board of the Town of Colonie, Albany County, New York; and

WHEREAS, the Town of Colonie Department of Public Works, Division of Latham Water (Latham Water), provides drinking water and fire protection for a population of 81,000, as well as commercial and industrial customers. Raw water obtained from three sources – the Mohawk River, Mohawk View Well Field and Stony Creek Reservoir (emergency source only) – is treated at the Mohawk View Water Treatment Plant (MVWTP) located on Onderdonk Avenue. Following treatment, finished water storage is provided by three Clearwell tanks located at the Mohawk View site, as well as three additional Clearwell tanks located at the “River Road” site. Treated water is pumped from the respective clearwells to the distribution system by two separate pumping stations – the Mohawk View High Lift Pumping Station (MVHLPS) and the River Road High Lift Pumping Station (RRHLPS); and

WHEREAS, the Town of Colonie retained the services of O’Brien & Gere Engineers, Inc., to evaluate (1) the capability of existing facilities to convey water from the MVWTP to the River Road site, (2) storage requirements at the River Road site, and (3) potential improvements to chemical mixing at the MVWTP; and

WHEREAS, based on said evaluation, areas of deterioration were determined, and repair and/or replacement recommendations were made as follows:

- Upgrades to River Road clearwell storage tanks, including:

- Demolition of existing Clearwell Nos. 2 and 3 which have exceeded their useful life; demolition includes lead and/or PCB remediation
- New, larger clearwell storage tank
- New interconnecting piping and valves
- Internal mixers, to improve water quality
- Additional water quality monitoring instrumentation (pH and chlorine residual)
- Rehabilitation and improvements to the altitude valve and valve vault at the site of the RRHLPS and Clearwells;
- Improvements to the high-pressure interconnection to the 30-inch finished water pipeline to River Road, at the MVWTP site;
- Modifications to the inlet piping at the BWPS to improve sodium hydroxide chemical mixing;
- Replacement of several valves in the distribution system between the RRHLPS and NYS Route 7 (Troy-Schenectady Road); and
- Modifications to Filter Nos. 1 – 6 piping in the MVWTP, to facilitate filter-to-waste and replace existing valves and electric actuators.

WHEREAS, a report, map, plan and estimate of cost relating to the aforementioned repairs/improvements have been prepared by O'Brien & Gere Engineers, Inc., and have been filed with the Town Clerk of the Town of Colonie in accordance with the requirements of New York State Town Law and are available for public inspection; and

WHEREAS, the maximum amount to be expended for the aforementioned improvements is Six Million Fifty Thousand Dollars and 00/100 (\$6,050,000.00); and

WHEREAS, it is now desired to call a Public Hearing pursuant to the provisions of Article 12 of the New York State Town Law; and

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

Section 1. A meeting of the Town Board of the Town of Colonie, Albany County, New York shall be held at the Town Hall, Latham, New York on the 16th day of January 2020 at 7:00 o'clock p.m., local time, for the purpose of conducting a public hearing on the aforesaid report, map, plan and estimate of cost, at which time and place said Town Board will hear all persons interested in the subject matter thereof.

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

Section 3. This resolution shall take effect immediately.

RESOLUTION NO. 529 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution calling a public hearing pursuant to Article 12A of State of New York Town Law in relation to the 273 Watervliet-Shaker Road Sewer Improvement Area – SIA#2019-001.

WHEREAS, the owner of certain property located at 273 Watervliet-Shaker Road in the Town of Colonie desires to construct the proposed sewer improvement project extending municipal sewer service to 273 Watervliet-Shaker Road – SIA#2019-001, pursuant to the provisions of Article 12A of the State of New York Town Law; and

WHEREAS, the Town Board of the Town of Colonie desires to extend municipal sanitary sewer service to 273 Watervliet-Shaker Road. The proposed sanitary sewer extension, known as SIA#2019-001 will consist of the construction of 310 lineal feet of 1.5-inch diameter HDPE DR-11 sewer force main, one (1) sanitary pre-cast concrete flushing vault and 560 lineal feet of 1.25-inch diameter HDPE DR-11 for the low pressure house laterals; the particulars of which are set forth in the engineer's report on file in the Town Clerk's Office; and

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

WHEREAS, the maximum amount proposed to be expended for said Project is Thirteen Thousand Eight Hundred Thirty-Seven Dollars and 00/100 (\$13,837.00) which will be paid entirely by the Developer for said Project; and

WHEREAS, it is now desired to call a public hearing pursuant to the provisions of Article 12-A of New York State Town Law to approve such construction and costs;

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

Section 1. A meeting of the Town Board of the Town of Colonie, Albany County, New York shall be held at the Town Hall, Latham, New York on the 16th day of January, 2020 at 7:00 o'clock p.m., local time, for the purpose of conducting a public hearing on the aforesaid report, map, plan and estimate of cost, at which time and place said Town Board will hear all persons interested in the subject matter thereof.

Section 2. The Town Clerk is hereby authorized and directed to cause a notice of said public hearing to be given by publishing and posting a copy of this resolution in the manner provided by Article 12A of the State of New York Town Law.

Section 3. This resolution shall take effect immediately.

RESOLUTION NO. 530 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution Authorizing Supervisor to Execute an Escrow Agreement
in relation to the 273 Watervliet-Shaker Road Sewer Improvement
Area – SIA #2019-001.**

WHEREAS, the owner of certain property located at 273 Watervliet-Shaker Road in the Town of Colonie desires to construct the proposed sewer improvement project extending municipal sewer service to 273 Watervliet-Shaker Road – SIA #2019-001, pursuant to the provisions of Article 12A of the State of New York Town Law; and

WHEREAS, the Town Board of the Town of Colonie desires to extend municipal sanitary sewer service to 273 Watervliet-Shaker Road. The proposed sanitary sewer extension, known as SIA# 2019-001 will consist of the construction of 310 lineal feet of 1.5-inch diameter HDPE DR-11 sewer force main, one (1) sanitary pre-cast concrete flushing vault and 560 lineal feet of 1.25-inch diameter HDPE DR-11 for the low pressure house laterals; the particulars of which are set forth in the engineer's report on file in the Town Clerk's Office; and

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

WHEREAS, the maximum amount proposed to be expended for said Project is Thirteen Thousand Eight Hundred Thirty-Seven Dollars and 00/100 (\$13,837.00) which will be paid entirely by the Developer for said Project and secured with an irrevocable Letter of Credit; and

NOW, THEREFORE, IT IS ORDERED, RESOLVED AND DETERMINED, that Paula A. Mahan, Supervisor of the Town of Colonie is authorized to execute an Escrow

Agreement between Abdul Rasouly, the owner of the property located at 273 Watervliet-Shaker Road and the Town of Colonie in relation to project SIA# 2019-001 of the proposed Colonie Sewer District Improvement Area; and be it further

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

RESOLUTION NO. 531 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with tort litigation.

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

<u>PAYEE</u>	<u>AMOUNT</u>
Cooper, Erving & Savage (Justice Article 78)	\$6,707.73
Alexander Poole & Co., Inc. (Fusco)	\$259.60
Total	\$6,967.33

RESOLUTION NO. 532 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to advertise for
Request for Proposals in connection with Merchant Credit Card
Services for various departments.**

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for Request for Proposals in connection with Merchant Credit Card Services for various departments.

RESOLUTION NO. 533 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to approve contract renewals and authorizing the Supervisor to enter into service agreements with diverse vendors in connection with various goods and services for 2020.

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

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into agreements with diverse vendors for contract renewals in connection with various goods and services for 2020 as set forth in Exhibit "A", attached hereto; and

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

Item	Vendor	2019 Estimated Expense	2020 Estimated Expense	Renewals Remaining
Printing Group #1, 6	Conquest Printing	As Needed	As Needed	2021
Printing Group #2, 4 & 5	Talco Printing	As Needed	As Needed	2021
Valve Actuator Service	Quality Controls	\$21,771.00	\$21,771.00	None
Sledge Hauling LWD	Constaline Construction & Farm	As Needed	As Needed	None
Precast Concrete Catch Basins Manholes #1, 2 & 4	Grimm Building Material	As Needed	As Needed	None
Heavy Duty Frames, Grates & Extension Rings #3	Fort Miller Co.	As Needed	As Needed	None
Heavy Duty Frames, Grates & Extension Rings #1, 2 & 3	Neenah Foundry	\$106,261.00	\$106,261.00	2021
Heavy Duty Frames, Grates & Extension Rings #4, 5	F.W. Webb	\$9,975.00	\$9,975.00	2021
Heavy Duty Frames, Grates & Extension Rings #6	Franklin Park	\$7,728.00	\$7,728.00	2021
Industrial Chemicals Items 11 & 12	Surpass Chemical Co., Inc.	\$58,478.00	As Needed	None
Industrial Chemicals Items 2, 6A, 6B, 7 & 9	Holland Company	\$96,600.00	As Needed	None
Industrial Chemicals Items 12	Polydyne Inc.	\$5,837.00	As Needed	None
Maintenance of Chlorination Equipment	Chlorinator & Instrument Service, Inc.	\$5,837.00	As Needed	None
Pest Control	Absolute Pest Control, Inc.	\$8,334.50	As Needed	2021, 2022
Gravel, Topdressing & Bunker Sand - PICK-UP only	Joseph R. Wunderlich	As Needed	As Needed	None
HVAC Prev. Maint. and Repair Various Facilities	Edert Mechanical Service, Corp.	As Needed	As Needed	None
HVAC P.M. and Repairs Various Facilities	BPI Mechanical Service	As Needed	As Needed	2021
HVAC P.M. and Repair Various Facilities	Edert Mechanical Service, Corp.	As Needed	As Needed	2021
Road Materials - guide rail	Craneville Block	As Needed	As Needed	2021, 2022
Road Materials - guide rail	TCBR	As Needed	As Needed	2021, 2022
Clean Agent Suppression System Testing 2020	Davis Ulmer Fire Protection	\$896.00	\$896.00	None
Generator Maintenance - ITEM #1	Cummins Sales and Service	As Needed	As Needed	None
Traffic Light Repair	Traffic Signal Technology	\$56,000.00	\$56,000.00	None
Water Meters & Water Meter Reading Systems	TI-Sales Inc.	As Needed	As Needed	None

EXHIBIT "A"

RESOLUTION NO. 534 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to the fee schedules for the Town of Colonie Town Hall and Public Operations buildings and adopting new fee schedules for room rentals at both buildings by outside organizations.

BE IT RESOLVED that all prior resolutions pertaining to the fee schedules for the Town of Colonie Town Hall and Public Operations buildings be, and hereby are, rescinded effective December 31, 2019 at midnight; and

BE IT FURTHER RESOLVED that the Town of Colonie Town Hall and Public Operations Center Fee Schedules attached hereto as Exhibit "A" be, and hereby are, adopted effective January 1, 2020.

TOWN OF COLONIE
Facility use fee schedule for 2020
For Memorial Town Hall and the Public Operations Center

MEMORIAL TOWN HALL

Room	Capacity	Hours	Fee	Special Comments
Main Meeting Room	100 people auditorium style 72 people w/tables	8:30 AM – 4:30 PM Monday - Friday	\$80.00 for 4 hours Additional \$80.00 for any time over 4 Hours 4 Hour Minimum	Town supplies room, tables and chairs only.
Basement Conference Room	25 People	8:30 AM – 9:00 PM Monday - Friday	\$55.00 for 4 Hours Additional \$55.00 for any time over 4 Hours. 4 Hour Minimum	Town supplies room, tables and chairs only.
Coffee	---	---	\$30.00 per 50 cup serving 50 cup minimum.	Includes foam cups, stirrers, sugar and non- dairy creamer. All other supplies provided by group.
Overtime	---	---	\$50.00 per hour for each added staff member needed over scheduled time.	For events running beyond approved hours. Must be scheduled and approved in advance.

MEMORIAL TOWN HALL PARK AND GAZEBO

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

Special notes for the Town Hall Park and Gazebo:

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

EXHIBIT "A"
Public Operations Center

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

TOWN OF COLONIE

Facility use fee schedule for 2020

Important Information

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

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

RESOLUTION NO. 535 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bids for Industrial Chemicals to Surpass Chemical Co., Univar USA, JCI Jones, Slack Chemical Co. and Shannon Chemical Co.

WHEREAS, pursuant to advertisement on October 16, 2019, the following seven (7) proposals were received in connection with the purchase of Industrial Chemicals as attached hereto and made a part hereof as "Exhibit" A; and

WHEREAS, Items 1, 2, 6A, 6B, 8, 11, 12 and 13 were not bid this year; and

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

BE IT RESOLVED that the low bids highlighted on the attached Exhibit "A" will be awarded to Surpass Chemical Co. for Items 3 and 9, Univar USA for Item 4, JCI Jones for Item 5, Slack Chemical for Items 6C, 7 and 14 and Shannon Chemical Co. for Item 10.

INDUSTRIAL CHEMICALS FOR 2020
BID AWARD SHEET

ITEM #	ITEM NAME	UNIT PRICE	Surpass Chemical	Shannon Chemical	Carus Corporation	Univar USA	Slack Chemical	Kuehne Chemical	JCI Jones Chemicals
3	LIQUID SODIUM HYDROXIDE DRY WEIGHT	PER DRY TON	\$529.75	NO BID	NO BID	\$576.80	\$699.72	\$850.00	NO BID
4	LIQUID SULFURIC ACID - LWD	PER WET TON	\$211.00	NO BID	NO BID	\$166.00	\$209.32	NO B ID	NO BID
5	LIQUID CHLORINE - 1 - TON CONTAINER	PER TON	NO BID	NO BID	NO BID	NO BID	NO BID	\$700.00	\$690.00
6C	SODIUM HYPOCHLORITE - REC	PER GALLON	\$1.175	NO BID	NO BID	NO BID	\$1.079	\$5.00	NO BID
7	PERLITE FILTER MEDIA - REC	PER 24 LB BAG	NO BID	NO BID	NO BID	NO BID	\$8.98*	NO BID	NO BID
9	HYDRATED LIME - PW	PER TON	\$242.68	NO BID	NO BID	\$268.42	NO BID	NO BID	NO BID
10	POTASSIUM PERMANGANATE	PER POUND	\$1.628	\$1.58	\$1.625	NO BID	NO BID	NO BID	NO BID
14	SODIUM BICARBONATE	PER POUND	0.323 LB.	NO BID	NO BID	0.4588 LB.	.2996 LB.	NO BID	NO BID
*	2 CUBIC FOOT BAG								

EXHIBIT "A"

RESOLUTION NO. 536 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into agreements with various companies in connection with the provision of maintenance and/or repair of equipment and facilities for various departments as needed in 2020.

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 2020;

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 2020; and

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

Corum Northeast, Inc.	101 Railroad Ave	Albany	NY	12202	Larry Pardo	MSB@MSBMAIL.COM	188-458-1710	INSTALL, INSPECT AND REPAIR PUMPS, MOTORS, GENERATORS AND AUXILIARY EQUIPMENT	\$5,000.00
Dana, Utter	25 First Street, Suite 4,	Albany	NY	12202	Ray Frenkel	RAY.FREDEL@DAVOLIUMAIL.US	518-273-7377	INSTALL, INSPECT, TEST AND REPAIR FIRE SUPPRESSION EQUIPMENT	\$5,000.00
Demond Data International	23 Computer Drive East	Albany	NY	12202		john@demonddata.com	518-452-9952	CASH REGISTER REPAIRS	\$5,000.00
Demond Overhead Doors	327 Buffalo Street	Crotonville	NY	12052	Ken	MSB@MSBMAIL.COM	518-527-9714	GARAGE DOOR REPAIRS	\$5,000.00
DLC Electric	3 Monroe Street	Troy	NY	12188	MS Clinton	MSCLINTON@CLC-ELECTRIC.NET		INSTALL, INSPECT AND REPAIR ELECTRICAL SYSTEMS	\$5,000.00
Eal B. Felsch	786 New London Rd.	Albany	NY	12110			518-782-8555	INSTALLATION, REPAIR AND CALIBRATION OF INSTRUMENTATION, LABORATORY AND FIELD CALIBRATION SERVICES	\$5,000.00
Eastern Heating and Cooling	860 Broadway	Albany	NY	12207	Michael Krennke	MSB@MSBMAIL.COM	518-452-8874	REFRIGERATION REPAIRS	\$5,000.00
Emergency Power Systems, LLC	25 Westfield Lane	Chenango	NY	13027	Robert Lefly	LEFLY@EMERGENCYPOWER.COM	505-244-4468	INSTALL, INSPECT, REPAIR AND MAINTAIN EXHAUST SYSTEMS	\$5,000.00
Emery Associates	1107 Loudon Road	Albany	NY	12247	Donna Emery		518-792-6992	INSTALL, INSPECT AND REPAIR WATERWASTEWATER PROCESS EQUIPMENT, IRRIGATION PUMP REPAIR	\$5,000.00
Emerson Pumps & Control	2453 Pearl Street	Albany	NY	12204	Tom Emerson	EMERSON@EMERSONPUMPS.COM	518-271-2980	INSTALL, INSPECT AND REPAIR WATERWASTEWATER PROCESS EQUIPMENT	\$5,000.00
EMCOR Services Tr Tech	4 Airport Park Blvd	Albany	NY	12110	Marcel Gervais		518-792-0511	variable frequency drive repair and troubleshooting	\$10,000.00
Farrell Business	48 Summit Lane	Albany	NY	12204		RANDY@FARRELLBUSINESS.COM	518-452-4544	PLUMBING REPAIRS	\$5,000.00
Fish, Security & Sound Systems	4 Ash Drive	Albany	NY	12110	Mika Doyle	MDOYLE@FISSECURITYSOUND.COM	518-513-3074	FIRE ALARM AND SOUND SYSTEMS REPAIRS	\$5,000.00
FM Mechanical, Inc.	5011 Green Mountain Drive	Croton	NY	12047	Joseph Venturini		518-792-7400	INSTALLATION, REPAIR AND CALIBRATION OF INSTRUMENTATION AND SCADA SYSTEMS	\$5,000.00
General Control Systems, Inc.	89 Cortana Avenue, Island Park	Green Island	NY	12186	Reinald Jansel	JPONCELL@GCSYSTEMS.COM	518-270-8545	INSTALLATION, REPAIR AND CALIBRATION OF INSTRUMENTATION AND SCADA SYSTEMS	\$5,000.00
George Lefante	362 Church Street	Brooklyn	NY	11210	Tom Demarest	TDLEFANTE@GMAIL.COM	518-328-1452	SENSOR FLAME REPAIR	\$5,000.00
Good Vibrations	363 Broadway Road	Brooklyn	NY	11210	John Gussling	JOHNGUSSLING@GMAIL.COM	518-328-1452	Specific analysis of electric heating systems and boilers	\$5,000.00
Grainland Equipment	262 Troy-Schenectady Rd	Albany	NY	12110	Bonnie Stinson	STINSON@GRAINLAND.COM	518-792-5841	REPAIR OF TYP. MOUNTING EQUIPMENT AND IRRIGATION EQUIPMENT	\$5,000.00
Gray Electric Co.	2215 Second Street	Schenectady	NY	12303	Marvin Bulle	MBULLE@GRAYELECTRIC.COM	518-385-8500	INSTALL, INSPECT AND REPAIR WATERWASTEWATER PROCESS EQUIPMENT	\$5,000.00
Great Mountain Pipeline Services	1 Railroad Road	Schenectady	NY	12303	Marvin Bulle	MBULLE@GRAYELECTRIC.COM	518-385-8500	REPAIR OF UTILITY LINES AND APPLIANCES	\$5,000.00
Great Tech	1380 Route 9	Schenectady	NY	12303	Thomas Yahn	THAGRE@GREATTECH.COM	518-472-0505	REPAIR OF UTILITY LINES AND APPLIANCES	\$5,000.00
Greene Tech	P.O. Box 389	Greeneville	NY	12081	Thomas Yahn	THAGRE@GREATTECH.COM	518-472-0505	REPAIR OF UTILITY LINES AND APPLIANCES	\$5,000.00
High Voltage Services, Inc.	5008 Second Street	Albany	NY	12203	Donna J. Ward	donna@hvs.com	518-452-4524	water test equipment and instrumentation repair and sales	\$10,000.00
IECOK Laboratories	1 IECOK Dr.	Wheatburg	NY	12092	William M. Dwyer		518-888-4887	INSTALL, INSPECT AND REPAIR ELECTRICAL SYSTEMS	\$5,000.00
J & F Fence	5053 Western Turnpike	Quakerburg	NY	12059	Kevin Priest		518-424-8977	Collect Testing media and supplies	\$5,000.00
J. Elwell Excavation Construction, Inc.	1697 Albany Street	Schenectady	NY	12304	John Valler	JELWELL@JELWELL.COM	518-277-2373	INSTALLATION AND REPAIR OF SITE SECURITY FENCES AND GATES	\$5,000.00
John Barrett Excavating Co., Inc.	42 Barclay Avenue	Albany	NY	12204	John Barrett	JBELWELL@JELWELL.COM	518-277-2373	INSTALLATION AND REPAIR OF UTILITY LINES AND CLEANING AND TELEVISION INSPECTION OF UNDERGROUND UTILITY LINES	\$10,000.00
Joe Johnson Equipment	1273 Indian Path Road	New Scotland	NY	12057	James Hunt	JBHUNT@JOHNSON.COM	518-457-4011	INSTALL, INSPECT AND REPAIR TRENCH VEHICLE EQUIPMENT	\$5,000.00
Johnson Controls	118 Railroad Avenue	Albany	NY	12205	James Hunt	JBHUNT@JOHNSON.COM	518-457-4011	PRE-ALARM REPAIRS AND INSPECTIONS	\$5,000.00
Kayman Pipeline Inspection, LLC	27 Helen Drive	Quakerburg	NY	12084	John Kayman	JAKES@KPI-INSPECTION.COM	518-659-9843	INSPECT AND REPAIR OF UNDERGROUND UTILITIES	\$5,000.00
Kendall Power Systems	801 Loudonville Road	Albany	NY	12204	Raymond Arnold	RAY@KENDALLPOWER.COM	518-292-9869	Generator Maintenance and Repair	\$5,000.00

Al Electric	148 Railroad Avenue	Navy	NY	12255	Power Rebuilds	ALANY@GULLELECTRIC.COM	518-782-2778	INSTALL, INSPECT AND REPAIR ELECTRICAL SYSTEMS	\$5,000.00
Yonker Associates, Inc.	PO Box 463, Suite 2, Madison Boulevard	Camden	NY	12032	Power Rebuilds	5050303@ttdsdelawarepower.com	703-656-3800	INSTALL, INSPECT AND REPAIR WATERWASTEWATER PROCESS EQUIPMENT	\$5,000.00
Yak Safety Security	3434 Second Drive	Buffalo	NY	14223	Process Upgrade	YAKSAFETY@GMAIL.COM	716-654-4444	PROVIDE REMEDIATION, ASBESTOS HANDLING, DISPOSAL, AND UTILITY INSTALLATION AND REPAIR SERVICE	\$5,000.00
Yak Crisis Inc.	2425 Kraft Road	Catharine	NY	12033	Iron Machine	YAKCRISIS@GMAIL.COM	907-779-4871	Identified contractor needs, on site, NYS village and transformer work	\$10,000.00
Yak's Electric Corp.	3971 Gates Road	Verdell	NY	13652	Bill Newman	newman@yaks-electric.com	518-465-2600	MAINTENANCE AGREEMENT FOR COPIERS	\$5,000.00
Yonkers Business Machines	1007 Paine Lane	Albany	NY	12205	Iron Printer	David Glick, service		INSTALL, INSPECT AND CALIBRATE INSTRUMENTATION EQUIPMENT	\$5,000.00
Yonkers Trucks, Inc.	1007 Paine Parkway	Columbia	OH	43240	David Glick, service	Theresa.Sliva@MT.COM		Generator Maintenance and Repair	\$5,000.00
Yonkers Cal	500 Commercial Rd.	Chlor City	NY	12056	Motor Tally	patrick@yorkcal.com	518-277-4000	PLAYGROUND EQUIPMENT REPAIR AND INSTALLATION	\$5,000.00
Yonkers Safety Associates (MSA)	1000 Oakberry Woods Drive	Chlor City Township	PA	16069	Philip Zimling	PHILIPP.ZIMLING@SAFETY.COM	508-299-2989	INSTALL, INSPECT, REPAIR SAFETY EQUIPMENT	\$5,000.00
Yonkers Equipment CO, Palletwell and Assoc.	PO Box 8914	Burlington	NY	5452	Robert Postell	ROBERT@YONKERS.COM	518-461-9177	Inspection, analysis and adjustment of demurrer unit.	\$5,000.00
Yonkers Corporation	79 Market Street	Aurora	MA	01913	Cynthia Bushmire		515-678-8462	INSTALL, INSPECT AND REPAIR WATERWASTEWATER PROCESS EQUIPMENT	\$5,000.00
Yonkers, LLC	3279 Colwell Road	Cato	NY	13332	Jack Reilly		515-658-5480	EQUIPMENT	\$5,000.00
Yonkers, Inc.	PO Box 87544	Dublin	TX	75544	Chris Diaz	CHRISTOPHER.DIAZ@VERIZON.COM	515-789-7894	INSPECT AND REPAIR OF UNDERGROUND UTILITIES	\$5,000.00
Yonkers Engineering and Consulting	PO Box 730	Valdosta	GA	39746	Michael Fogelman			Confined space for scheduled and emergency needs to turn water and sewer infrastructure	\$ 5,000.00
Yonkers Construction Services	8 Elm Court Place	Meriden	CT	06460	Robert Fogelman	YONKERS@GMAIL.COM	518-428-3039	REPAIR AND SERVICE OVERHEAD DOORS	\$5,000.00
Yonkers Maintenance Technologies	2448 Cary Road	Schenectady	NY	12303	Mike Cincelli	mcincelli@ymtsystems.com	518-355-2747	INSTALL, INSPECT AND REPAIR SEWER EQUIPMENT	\$5,000.00
Yonkers Drive Company	14 Corporate Park Drive	Chlor City	NY	12055	Angela Haynes	angela@ymts.com	518-448-4444	WASTE PUMPING AND RECOVERY SERVICES	\$5,000.00
Yonkers Equipment CO	3388 Route 25 West	Brentwood	NJ	08612	BJ		908-607-1955	BACKFLOW PREVENTION SERVICE	\$5,000.00
Yonkers Mechanical Services, Inc.	PO Box 187	Brentwood	NY	12144	Ken Miller	KENMILL@CSCHEM.COM	518-424-1542	Collect, transport and dispose of liquid and solid waste and perform pipeline and insulated facility	\$5,000.00
Yonkers Industrial Maintenance	1712 Elm Blvd.	Schenectady	NY	12308	Ken Miller	kenmiller@icm.com	518-424-1542	Process System	\$5,000.00
Yonkers	2 Water Wood Dr., Suite #1	Chlor City	NY	12055	Chris Miller	CHRIS@YONKERS.COM	518-424-1542	Repair, Replace and Fabricate Vases	\$5,000.00
Yonkers Industrial Co.	PO Box 673, 2 Portland Drive	Chlor City	NY	12055	Andy Rios	AndyRios@Yonkers.com	518-274-0951	Pump repairs and pump parts machining	\$10,000.00
Yonkers Mfg. Co. Inc.	PO Box 695	Albany	NY	12211	William Hoffman	GAARSE@SERVICE@YAKOO.COM	518-875-4414	WASTE PUMPING AND RECOVERY SERVICES	\$5,000.00
Yonkers Machine Shop	137 Mexico Road	Albany	NY	12208	Brian Jorgensen	BJJ@GMAIL.COM	518-428-0002	GOLF CART REPAIRS	\$5,000.00
Yonkers Electric Services	68 Broadway	Meriden	NY	12054	Teresa Jorgensen	TERESA@GMAIL.COM	518-786-2884	PARTS WASHING AND OIL SERVICE	\$5,000.00
Yonkers Sales	PO BOX 839	Meriden	NY	12123	Tina Jorgensen	tinajorgensen@yaks.com	518-475-0934	480g service, pump cleaning	\$10,000.00
Yonkers Oil Services	141 Guilford Road	Meriden	NY	12188	Adam Stewart	ALEWNET@BMPF.COM	518-689-7282	INSTALL, SERVICE AND REPAIR OF DRIVERS, PUMPS AND MOTORS	\$5,000.00
Yonkers Dining and Catering Co.	PO Box 304, 1365 Portland Meriden Rd.	Meriden	NY	14606	Adam Stewart		518-272-5451	INSTALL, INSPECT AND REPAIR WATERWASTEWATER PROCESS EQUIPMENT	\$5,000.00
Yonkers Marine Products Equipment	5244 First Street	Tray	NY	12180	Mark Stewart		518-272-5451	TIME STAMP REPAIRS	\$5,000.00
Yonkers Equipment Co., Inc.	5244 First Street	Tray	NY	12180	Mark Stewart		518-272-5451		\$5,000.00
Yonkers Global	1388 Mohr Ferry Rd.	Chlor City	NY	12055					\$5,000.00

Guth, Conrad Systems, Inc.	1831 Route 9H	Indian	NY	12554	Thomas Smith	INC@SMITHCONTROL.COM	918-625-7946	INSTALLATION, REPAIR AND CALIBRATION OF INSTRUMENTATION AND SOLID SYSTEMS EQUIPMENT	\$5,000.00
Donnermuth-Miller, Inc.	3000 Harris Lane A	Albany	NY	12204	Kathie McGowan	KATHIE.MCGOWAN@THORNYE.COM	918-465-5615	INSTALL, INSPECT AND REPAIR PUMPS, MOTORS, GENERATORS AND AUXILIARY EQUIPMENT	\$5,000.00
Spring Electric	90 Blue Factory Road	Averill Park	NY	12018	Patrice Eiding	PRATRICE@SPRINGELEC.NET	918-4159182	Install, inspect and repair electrical equipment	\$5,000.00
East Fire Sprinkler Corp.	1905 Central Ave.	Albany	NY	12205	Scott Eklund	SE@EKLUNDSPRINKLER.COM	918-455-2776	Fire Sprinkler Service	\$5,000.00
Sliding Shields	5555 South Street	Beersville	NY	12144	Karlsten Billing	KARLSTEN@SLIDINGSHIELDS.COM	918-465-4451	INSTALL, INSPECT AND REPAIR ELECTRICAL SYSTEMS	\$5,000.00
Greenway Creamery	42 Duane St.	Troy	NY	12180	Jared Green	JAR@GREENWAYCREAMERY.COM	918-275-7793	ICECREAM FREEZER REPAIRS	\$5,000.00
Spur Fire Technologies	6550 Malvern Rd.	Robert Patent	NY	13354	Robert Spinkowski		918-274-8229	INSTALLATION AND REPAIR OF WATERWASTEWATER PROCESS EQUIPMENT	\$5,000.00
T. Montfort	758 River St.	Troy	NY	12180	Mark McLaughlin		918-269-4111	INSTALLATION AND REPAIR OF PLUMBING SYSTEMS	\$5,000.00
McGee Mechanical	21 Grand View Drive	Powder Mill	NY	12145	Joe Immordino		918-275-4800/338	INSTALL, INSPECT AND REPAIR WATERWASTEWATER PROCESS EQUIPMENT AND ELECTRICAL SYSTEMS	\$5,000.00
Ther, Roberts & Supply Co. Inc./H&H	78 Cornett Rd	Watervliet	NY	12188	Jason Leifer	JLEIF@TBSupply.com	918-495-1960	Electrical, PLUMBING AND HVAC REPAIRS	\$5,000.00
M.C. Chapp & Sons	255 Watervliet Shaker Rd	Watervliet	NY	12188	Eric Chapp		918-465-1549	Small Engine Service	\$5,000.00
Walker Frost and Sons	317 Columbia Street	Beersville	NY	12144	Jeff Ross	J@JROSS@WALKERFROST.COM	918-767-2345	WASTE PUMPING AND RECOVERY SERVICES, SPILL CLEAN UP	\$5,000.00
West Central Environmental	PO Box 43	Beersville	NY	12144	Joseph Murphy		918-767-2345	Repair of pumps and pump parts.	\$5,000.00
System Dewatering Solutions	44 Frontgate Road	Bridgeport	NJ	08014	Sam Moore, P. E.	sm@systemdewatering.com	918-498-9840	LOGS/SMITH SERVICE	\$5,000.00
Pro Oil Locksmith Services	1777 Central Avenue	Albany	NY	12205	Johnny	john@oillocksmith.com			\$5,000.00

RESOLUTION NO. 537 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to adopting a Fee Schedule for the Parks and Recreation Department and adopting a new Fee Schedule for Parks and Recreation for 2020.

BE IT RESOLVED that all prior resolutions pertaining to the adoption of a Fee Schedule for the Parks and Recreation Department be, and hereby are rescinded; and

BE IT FURTHER RESOLVED that a new fee schedule be, and hereby is, adopted as set forth in the attached Exhibit "A", effective January 1, 2020.

All facility rentals require a \$150.00 refundable cleaning deposit.

Crossings Park
2020 Proposed Fee Schedule

Rental Area	Hours	Colonie Resident And/or Non-Profit	Non- Resident or Private Group	Special Comments
Main Meeting Room 37ft. by 58ft.	Up to 6	\$375.00 \$400.00	\$600.00 \$650.00	Limited to groups of 100 for meetings; 60 for party events.
	Up to 8	\$525.00 \$550.00	\$800.00 \$875.00	
Executive Room 24ft. by 29ft.	Up to 6	\$225.00 \$275.00	\$350.00 \$400.00	Limited to groups of 40.
	Up to 8	\$325.00 \$350.00	\$550.00 \$600.00	
Barn Gathering Room 20ft. by 44ft.	Daily Rate	\$110.00 \$125.00	\$200.00 \$225.00	Barn Gathering room not available in winter months.
Barn Stall 14ft. by 17ft.	Daily Rate	\$100.00	\$150.00	Rented in conjunction with special events only. Must receive Department approval.
Kitchen	Per Event Hours	\$85.00	\$110.00	Rented in conjunction with Main or Executive Meeting Room only.
Projector	Per Event	\$25.00	\$30.00	Rented in conjunction with Main or Executive Meeting Room only.

EXHIBIT "A"

All facility rentals require a \$150.00 refundable cleaning deposit.

2020 Proposed Fee Schedule

Park Square -- includes Gazebo	Up to 4	\$200.00 \$215.00	\$350.00 \$375.00	Limited to groups of 200. Must receive Department approval.
	Up to 8	\$350.00 \$375.00	\$500.00 \$525.00	
Gazebo Only	Up to 4	\$75.00 \$100.00	\$150.00 \$175.00	Limited to groups of 50. Must receive Department approval.
	Up to 8	\$150.00 \$160.00	\$250.00 \$265.00	
Open Meadow Area	8	—	—	Fees based on area selected, size of group and services provided. Must receive Department approval.
OverLook	Up to 4	\$50.00 \$75.00	\$75.00 \$100.00	Must receive Department approval.

All facility rentals require a \$150.00 refundable cleaning deposit.

**Crossings Park
2020 Proposed Fee Schedule**

Services	Fees	Special Comments
Coffee	\$45.00 \$35.00 -per 50 cup serving	Provided with inside rentals only. Includes regular coffee, cups, stirrs, sugar, and non-dairy creamer. All other supplies provided by permit holder.
Overtime	\$75.00 Per Hour For each Added Staff	Number of staff necessary to be determined by the Department. Overtime must be scheduled and approved in advance of event.
Trail Lights	\$75.00 Per hour	Events requiring trail lights.
Bus Permit	\$75.00 Daily Fee	Buses may allow passengers to disembark and re-board at the main parking lot. While on site, buses must park at the South Circle lot.

Pavilion Rentals

Rental Area	Hours	Colonie Resident	Colonie School Groups	Special Comments
South Pavilion East Pavilion West Pavilion	10:00 am to Dusk	\$110.00 \$125.00	Monday- Friday Free w/ Permit	Colonie Residents and Businesses only Limited to groups of 48. Larger groups may be accommodated in South Pavilion, extra fees may be assigned. Pavilions are available May 1 st . thru Oct. 31 st .
School Buses	Town of Colonie Schools - By Permit Only			

Special Events / Large Festivals Flat Fee		
Expected Attendance	South Pavilion	Port-A-Johns Required
Up to 250	\$275.00	0
Up to 500	\$425.00 – \$450.00	2
Up to 1000	\$650.00 – \$675.00	4
Up to 1500	\$900.00 – \$950.00	6

**Important information Please
Read Carefully**

- ☐ All Walks/Runs are based from the South Pavilion. Availability from May 1st-October 31st.
- ☐ Any and all activities (including vendors) associated with an event must be listed on the Facility Use Request Form and require prior approval.
- ☐ To secure a reservation, an applicant needs to submit a completed Facility Use Request Form, insurance and a 50% deposit.
- ☐ Events with an expected attendance of 50 or more are classified as Special Events. Special fees may apply.
- ☐ Final Payment must be received 30 days prior to event.
- ☐ Deposits and/or payments will not be refunded if event is cancelled within 30 days.
- ☐ Fees are not refundable for cancellations due to inclement weather.
- ☐ Applicant is responsible for adhering to all rules and conditions listed on the permit.
- ☐ Additional fees may apply for special accommodations
- ☐ Event Hours: May 1st - October 31st 8:00am – 8:00 pm
November 1st – April 30th 8:00 am – 4:00 pm.

**COLONIE MOHAWK RIVER PARK AND POOL RATES
2020 Proposed Fee Schedule**

<u>GATE FEES</u>		<u>RATE</u>
Cars	Resident	\$ 2.00
	Non-Resident Guest	6.00
	Senior Citizen (62 yrs. & older)	1.00
	Buses	10.00
Individual Access Pass		No Charge

DAILY POOL USE TOWN OF COLONIE RECREATION DEPARTMENT FEE SCHEDULE

Senior Citizen 62 years & older	Resident Only	1.00
Child – 4 Years & Under 5 Years – 12 Years		No Charge
	Resident	\$3.00 \$4
	Non-Resident (Guests Only)	\$6.00 \$7
Adult – 13 Years & Over	Resident	\$4.00 \$5
	Non-Resident (Guests Only)	\$8.00 \$9
Individual Access Pass		No Charge

SEASON POOL PASSES

Family Pass	Resident Only	105.00 \$130
July Pass	Resident Only	75.00 \$90
August Pass	Resident Only	60.00 \$75
Individual Pass	Resident Only	75.00 \$90

PAVILION PERMITS FOR COLONIE MOHAWK RIVER PARK AND WEST ALBANY MEMORIAL PARK

All facility rentals require a \$150.00 refundable cleaning deposit.

Monday thru Sunday and Holidays:

West Albany Pocket Park - ~~\$120.00~~ \$150.00 fee is required is required.

Colonie Mohawk River Park - \$175 fee is required and there will be no gate fee.

No charge for Colonie School groups Monday thru Friday.

Pavilion Permits will only be given to resident groups and businesses located in the Town of Colonie.

All non-residents must come in as a guest of a resident of the Town of Colonie for the Town Park, Pool and Golf Course. They are required to pay non-resident fees.

PARKS & RECREATION DEPARTMENT MOHAWK RIVER PARK &

POOL FEE ADDITIONS
2020 Proposed Fee Schedule

WALK RUNS IN COLONIE MOHAWK RIVER PARK

THERE WILL BE NO GATE FEE IF A GROUP IS CHARGED A FEE FOR THEIR WALK.

All facility rentals require a \$150.00 refundable cleaning deposit.

Walks with use of Pavilion:		
Expected attendance:	Up to 250	\$250.00 \$275.00
	Up to 500	\$400.00 \$425.00
	Over 500	\$550.00 \$575.00

Walks with use of Pool House:		
Expected attendance:	Up to 250	\$300.00 \$325.00
	Up to 500	\$450.00 \$475.00
	Over 500	\$600.00 \$625.00

Overtime: \$75.00 per hour for each added staff. Number of staff necessary to be determined by the Director. Overtime must be scheduled and approved in advance of event.

Use of Pool House: ~~\$100.00~~ \$200.00

Use of Pool with Lifeguards: ~~\$75.00/hr.~~ \$100.00

Use of Lifeguard per hour: 1 guard \$20.00/hr.

TOWN OF COLONIE PARKS & RECREATION

SPORTS FIELD FEE SCHEDULE

2020 Proposed Fee Schedule

(ALL FEES SET FORTH BELOW ARE NON-REFUNDABLE)

FIELD FEES

<u>Weekly</u>	Non-Profit Groups	\$250.00 -\$275.00
	Profit Groups	\$600.00 -\$625.00

<u>Holiday Weeks</u>	(Any week when local schools are not in session)	
	Non-Profit Groups	\$300.00 -\$325.00
	Profit Groups	\$750.00 -\$775.00

*****Non-Profit Groups must submit a copy of 501 3C Form**

*****Both Non-Profit and Profit Groups must comply with the Town's Insurance and indemnification requirements as an essential term of the Annual Agreements.**

*****This does not apply to authorized youth programs that have entered into separate agreements with the Town of Colonie**

SUMMER PLAYGROUND PROGRAM

There is a \$25.00 registration fee for enrollment in the six week summer playground program.

TOWN OF COLONIE RECREATION DEPARTMENT FEE SCHEDULE
CROSSINGS FARMERS MARKET
CROSSINGS HARVEST FEST
2020 Proposed Fee Schedule

FARMERS MARKET VENDOR RENTAL SPACE

Application Fee	\$ 25.00
10' X 18'	\$ 375.00
10' X 36'	\$ 525.00 \$550.00
Substitute Vendor Fee 10' X 18'	\$ 30.00
Substitute Vendor Fee 10' X 36'	\$ 60.00

HARVEST FEST

CRAFT VENDOR:	\$50.00 \$75.00
FARMERS MARKET VENDOR:	\$75.00
FOOD VENDOR:	\$175.00

TOWN OF COLONIE PARKS & RECREATION FEE SCHEDULE

GOLF COURSE

ALL FEES SET FORTH BELOW ARE NON-REFUNDABLE

2020 Proposed Fees

GREEN FEES:

DAILY

Resident – 18 Hole	\$27.00
Resident - 9 Hole	\$18.00
Non Resident 18 Hole	\$32.00
Non Resident 9 Hole	\$23.00
Golf Team/Student	\$17.00
Replay Ticket	\$12.00

Monday-Friday 12PM – 3PM (9 Holes Only)

Resident	\$10.00 \$11.00
Non Resident	\$12.00 \$13.00
Golf Team/Student	\$ 8.00 \$ 9.00

AFTER 4:00 P.M.

Resident	\$18.00
Non Resident	\$23.00
Golf Team/Student	\$15.00

GOLF CARTS:

9 Hole Rate	\$18.00
18 Hole Rate	\$34.00
18 Hole Single Rate	\$22.00
Pull Cart	\$5.00

GOLF RANGE

Small Bucket of Balls	\$7.00
Large Bucket of Balls	\$10.00

REPLAY TICKET MUST BE USED THE DAY IT IS PURCHASED

2020 Proposed Fees

COLONIE RESIDENT SENIOR CITIZENS (62 YEARS OR OLDER)

Senior Pass - Residents Only \$50.00

Green Fees with Senior Pass

Daily

18 Hole Rate \$19.00

9 Hole Rate \$13.00

Monday – Friday 12PM – 3PM (9 Holes Only) \$8.00

After 4:00 P.M. \$13.00

Golf Carts with Senior Pass:

18 Hole Rate \$30.00

18 Hole Rate \$20.00

9 Hole Rate \$16.00

GOLF CLUB RENTALS:

Daily Set Rental w/Bag \$20.00

GREEN FEES WAIVED WITH NYS ACCESS AND LIFETIME LIBERTY PASS

RESOLUTION NO. 538 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids in connection with the replacement of tax collection software for the Tax Office.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with the replacement of tax collection software for the Tax Office.

RESOLUTION NO. 539 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution rescinding all previous resolutions pertaining to the Civil Service Examination Fee Schedule and adopting a new Civil Service Examination Fee Schedule effective immediately.

BE IT RESOLVED that all prior resolutions pertaining to Civil Service Examination Fee Schedules be, and hereby are, rescinded; and

BE IT RESOLVED that the Civil Service Fee Schedule shown on Exhibit "A" attached hereto and made a part of this resolution as though fully set forth herein, be, and it hereby is, adopted effective January 1, 2020.

2020 TOWN OF COLONIE
FEE SCHEDULE FOR CIVIL SERVICE EXAMS
SLIDING SCHEDULE

*Salary of Position	Fee
0 - \$20,000	\$20.00
\$20,001 - \$30,000	\$25.00
\$30,001 - \$40,000	\$30.00
\$40,001 - \$50,000	\$35.00
\$50,001 and above	\$50.00

*For positions with salary range, maximum salary will be used to determine fee. An exception to the fee requirement will be made only for persons who are unemployed and primarily responsible for the support of the household, including persons receiving Supplemental Social Security payments or public assistance (Home Relief or Aid to Dependent Children) from the State or local Social Service Agency. Individuals wishing to claim this waiver of fee must certify in their application that they are receiving public assistance and must indicate the type of assistance they are receiving, the agency providing the assistance, and their case number. Such claims are subject to later verification and if not supported by appropriate documentation, are grounds for barring appointment.

Partial Fee Waiver: Incumbent permanent Town of Colonie employees with more than one full year, or equivalent part-time service, may request waiver of the fee except for \$5.00. Provisional employees are required to pay the complete fee.

Fees: Refer to the examination announcement for the required application processing fee. The required fee must accompany your application. Enclosed a non-refundable check or money order (no Cash) made payable to the "Town of Colonie" and write the examination number(s) on your check or money order. In the event you are disqualified, decide you did not want to apply for that test, you do not take the test(s), or are not successful on the examination, the fee is non-refundable and therefore will not be returned. YOU ARE URGED TO COMPARE YOUR QUALIFICATIONS CAREFULLY WITH THE REQUIREMENTS FOR THE ADMISSION AND FILE ONLY FOR THOSE EXAMINATIONS FOR WHICH YOU ARE CLEARLY QUALIFIED.

Exhibit "A"

RESOLUTION NO. 540 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with Gregory Zink for Town Band Librarian services, for the year 2020.

BE IT RESOLVED that the agreement with Gregory Zink for Town Band Librarian services be and hereby is authorized at the annual compensation as set forth in the 2020 Budget; and

BE IT FURTHER RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement for same, for the period of January 1, 2020 to December 31, 2020; and

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

RESOLUTION NO. 541 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution establishing time and basis of payment to employees.

BE IT RESOLVED pursuant to the recommendation of the Town Comptroller, that the salaries fixed for Town Officers and Employees shall be paid on the following dates unless specifically directed otherwise by resolution of this Board. Payments to Town salaried employees shall be computed by dividing the annual salary amount by the number of pay cycles listed below. Salary changes for 2020 become effective as of the pay period which encompasses January 1, 2020.

January 9 and 23
February 6 and 20
March 5 and 19
April 2, 16 and 30
May 14 and 28
June 11 and 25
July 9 and 23
August 6 and 20
September 3 and 17
October 1, 15 and 29
November 12 and 25
December 10 and 24

RESOLUTION NO. 542 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution designating holidays for Town of Colonie employees.

BE IT RESOLVED that holidays for Town of Colonie employees for 2020 shall be observed as set forth below:

January 1	Wednesday	New Year's Day
January 20	Monday	Martin Luther King Jr. Birthday
February 17	Monday	Presidents' Day
May 25	Monday	Memorial Day
July 3	Friday	Independence Day
September 7	Monday	Labor Day
October 12	Monday	Columbus Day
November 3	Tuesday	Election Day
November 11	Wednesday	Veterans' Day
November 26	Thursday	Thanksgiving Day
November 27	Friday	Day After Thanksgiving
December 25	Friday	Christmas

RESOLUTION NO. 543 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to establishing positions and rates of pay for seasonal employees in various Town departments and adopting a new resolution establishing positions and rates of pay for seasonal employees in various Town Departments for 2020 and authorizing the Supervisor to make appointments to such positions.

BE IT RESOLVED that all prior resolutions pertaining to establishing positions and rates of pay for seasonal positions in various Town departments be, and hereby are, rescinded, effective as of the last day of the last pay period for 2019; and

BE IT FURTHER RESOLVED that the schedules of positions and rates of pay for seasonal positions in various Town departments for 2020, attached hereto as Exhibit "A" and filed in the Office of the Town Clerk, be, and hereby are adopted, effective as of the first pay period which encompasses January 1, 2020.

BE IT FURTHER RESOLVED that the Supervisor be, and hereby is, authorized to make appointments to these positions and, if necessary, assign the individuals appointed to various other town departments as may be needed.

2019-2020 MANNING CHART

LOCATION	POSITION	NUMBER OF POSITIONS	RANGE OF PAY
TOWN CLERKS OFFICE	CLERICAL AIDE/SEASONAL	3	\$11.10 11.80/HR
TOWN WIDE VARIOUS DEPARTMENTS	LABORER (INTERDEPARTMENTAL)	20	\$11.10 11.80-\$14.00/HR.
EMERGENCY MEDICAL SERVICES	EMS INSTRUCTOR I	3	\$30.00/HR.
EMERGENCY MEDICAL SERVICES	EMS INSTRUCTOR II	6	\$17.00/HR.
EMERGENCY MEDICAL SERVICES	EMS INSTRUCTOR III	10	\$15.00/HR.
PRUYN HOUSE	PRUYN HOUSE PROGRAM AIDE	6	\$11.10 11.80/HR
CIVIL SERVICE DEPT	EXAMINATION MONITOR	15	\$11.10 11.80/HR
CIVIL SERVICE DEPT	TYPIST (INTERDEPARTMENTAL)	9 10	\$14.75-\$16.45/HR
CIVIL SERVICE DEPT	CLERICAL AIDE (INTERDEPARTMENTAL)	2	\$12.25-\$13.85/HR
DPW/DIVISIONS	PUBLIC SERVICE INTERN	1	\$11.10 11.80/HR

EXHIBIT "A"

SEASONAL MANNING CHART FOR ~~2019~~2020
EMS TRAINING PROGRAMS

TITLE		# OF POSITIONS	PAY RATE
EMS Instructor I		3	\$30.00/Hr.
EMS Instructor I	I	6	\$17.00/Hr.
EMS Instructor I	II	10	\$15.00/Hr.

RESOLUTION NO. 544 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution adjusting the annual salary of the Confidential
Administrative Aide in the Town Supervisor's Office.**

WHEREAS, Judith Ekstrom, Confidential Administrative Aide to the Town Supervisor, will have a change in salary to \$58,809.00 to reflect an adjustment based upon a longevity payment, which were never incorporated into Mrs. Ekstrom's annual salary, as of January 1, 2020;

THEREFORE, BE IT RESOLVED that the annual salary of the Confidential Administrative Aide in the Town Supervisor's Office be and hereby is, adjusted.

RESOLUTION NO. 545 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Access Compliance, LLC in connection with various professional medical services for the year 2020.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Access Compliance, LLC in connection with providing various professional medical services for Town employees from January 1, 2020 through December 31, 2020; and

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

RESOLUTION NO. 546 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Professional Service Agreement with Roemer, Wallens, Gold & Mineaux, LLP in connection with labor relations services for the year 2020.

WHEREAS, labor relations services fees will increase from \$5,100.00 per month in 2019 to \$5,200.00 per month in 2020; and

WHEREAS, the agreement shall be from January 1, 2020 through December 31, 2020;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Professional Services Agreement with Roemer, Wallens, Gold & Mineaux, LLP in connection with labor relations services; and

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

RESOLUTION NO. 547 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Behavioral Health Specialist, PLLC for the year 2020.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Behavioral Health Specialist, PLLC in connection with providing professional psychological services for Town employees from January 1, 2020 through December 31, 2020 in an amount not to exceed \$8,100.00; and

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

RESOLUTION NO. 548 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Professional Services Agreement with OCG Strategy & Organizational Consulting in connection with providing a review of the Town's job evaluations program.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Professional Services Agreement with OCG Strategy & Organizational Consulting in connection with providing a review of the Town's job evaluations program for a period of January 1, 2020 through December 31, 2020; and

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

RESOLUTION NO. 549 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with Capital Bauer, a division of Arthur J. Gallagher & Co., to provide benefits brokerage, administrative and consulting services for 2020.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an agreement with Capital Bauer, a division of Arthur J. Gallagher & Co., to provide benefits brokerage, administrative and consulting services from January 1, 2020 to December 31, 2020; and

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

RESOLUTION NO. 550 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement for Services as Independent Contractor with Dr. Robert Wishnoff d/b/a Human Resources Associates for the year 2020.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement for Services as Independent Contractor with Dr. Robert Wishnoff d/b/a Human Resources Associates in connection with providing substance abuse professional services from January 1, 2020 through December 31, 2020; and

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

RESOLUTION NO. 551 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to establishing positions and rates of pay for Parks and Recreation Department 2019 seasonal employees and adopting a new resolution establishing positions and rates of pay for Parks and Recreation Department 2020 seasonal employees for the Town of Colonie.

BE IT RESOLVED that all prior resolutions pertaining to establishing positions and rates of pay for Parks and Recreation Department 2019 seasonal employees be, and hereby are, rescinded, effective as of the last day of the last pay period for 2019; and

BE IT FURTHER RESOLVED that the schedules of positions and rates of pay for Parks and Recreation Department 2020 seasonal employees for the Town of Colonie, attached hereto as Exhibit "A" and filed in the Office of the Town Clerk, be, and hereby are, adopted effective as of the first pay period which encompasses January 1, 2020; and

BE IT FURTHER RESOLVED, that the Town Supervisor be, and hereby is, authorized to make appointments to these positions.

COLONIE GOLF COURSE

<u>POSITION</u>	<u>NUMBER OF POSITIONS</u>	<u>RANGE OF PAY</u>
Laborer	26	\$11.10-12.00/hr. \$11.80-12.70/hr.
Golf Ranger/Starter	35	\$11.10-12.00/hr. \$11.80-12.70/hr.
Recreation Attendant	25	\$11.10-12.00/hr. \$11.80-12.70/hr.
Recreation Maintenance Aide	5	\$11.10-12.00/hr. \$11.80-12.70/hr.
Assistant Golf Course Manager	2	\$12.00-15.00/hr. \$13.00-16.00/hr.
Golf Course Technician	2	\$15.00 – 25.00/hour

ALL POSITIONS ARE SEASONAL.

EXHIBIT "A"

COLONIE TOWN PARK

<u>POSITION</u>	<u>NUMBER OF POSITIONS</u>	<u>RANGE OF PAY</u>
Laborer	5	\$11.10-\$12.00/hr. \$11.80-\$12.70/hr.
Town Park Ranger	18	\$11.10-\$12.00/hr. \$11.80-\$12.70/hr.
Town Park Gate Attendant	10	\$11.10-\$12.00/hr. \$11.80-\$12.70/hr.
Clerical Aide	4	\$11.10-\$12.00/hr. \$11.80-\$12.70/hr.

ALL POSITIONS ARE SEASONAL

COLONIE TOWN POOL

<u>POSITION</u>	<u>NUMBER OF POSITIONS</u>	<u>RANGE OF PAY</u>
Pool Manager	2	\$25.00-30.00/hr.
Assistant Pool Manager	1	\$18.00-25.00/hr.
Head Lifeguard	1	\$11.10-16.15/hr. \$12.00-\$16.15
Assistant Head Lifeguard	2	\$11.10-16.00/hr. \$12.00-\$16.00
Aquatic Supervisor	1	\$11.10-14.30/hr. \$11.80-14.30/hr.
Lifeguard	25	\$11.10-16.00/hr. \$11.80-16.00/hr.
Recreation Attendant w/ Lifeguard Certification	26	\$11.10-13.00/hr. \$11.80-13.00/hr.
Recreation Attendant	7	\$11.10-12.00/hr. \$11.80-12.90/hr.
Pool Maintenance Technician	1	\$29.50/hr.

ALL POSITIONS ARE SEASONAL

SKATING

<u>POSITION</u>	<u>NUMBER OF POSITIONS</u>	<u>RANGE OF PAY</u>
Recreation Aide	10	\$11.10-12.00/hr. \$11.80 – 12.70/hr.

ALL POSITIONS ARE SEASONAL.

SNACK BAR

<u>POSITION</u>	<u>NUMBER OF POSITIONS</u>	<u>RANGE OF PAY</u>
Assistant Snack Bar Manager	1	\$11.10-\$14.00/hr. \$11.80-\$14.00/hr.
Snack Bar Worker	16	\$11.10-\$12.00/hr. \$11.80-\$12.70/hr.

ALL POSITIONS ARE SEASONAL.

SUMMER ENRICHMENT PROGRAM

<u>POSITION</u>	<u>NUMBER OF POSITIONS</u>	<u>RANGE OF PAY</u>	
Program Coordinator	1	\$16.00-25.00/hr.	
Assistant Program Coordinator	1	\$11.10-17.00/hr.	\$11.80-17.00/hr.
Recreational Instructor	40	\$11.10-16.30/hr.	\$11.80-16.30/hr.
Recreational Instructor Aide	21	\$11.10-12.00/hr.	\$11.80-12.70/hr.
Recreational Aides	10	\$11.10-12.00/hr.	\$11.80-12.70/hr.
Aquatic Supervisors	2	\$11.10-15.30/hr.	\$11.80-15.30/hr.
Aquatic Supervisors Swim Team	2	\$11.10-15.30/hr.	\$11.80-15.30/hr.
Assistant Aquatic Supervisor	2	\$11.10-15.30/hr.	\$11.80-15.30/hr.
Assistant Aquatic Supervisor Swim Team	2	\$11.10-15.30/hr.	\$11.80-15.30/hr.
Aquatic Instructors	12	\$11.10-12.00/hr.	\$11.80-12.70/hr.
Recreation Tennis Supervisor	6	\$18.00 – 25.00/hour	
Recreation Tennis Director	1	\$25.00 – 30.00/hour	

ALL POSITIONS ARE SEASONAL.

SUMMER PLAYGROUND

<u>POSITION</u>	<u>NUMBER OF POSITIONS</u>	<u>RANGE OF PAY</u>
Recreation Supervisor	1	\$425 - 630/week
Recreation Leader	16	\$11.10-16.00/hr. \$11.80-16.00/hr.
Recreation Aide	35	\$11.10-12.00/hr. \$11.80-12.70/hr.

ALL POSITIONS ARE SEASONAL.

WEST ALBANY PARK

<u>POSITION</u>	<u>NUMBER OF POSITIONS</u>	<u>RANGE OF PAY</u>
Laborer	10	\$11.10-12.00/hr. \$11.80-12.70/hr.

ALL POSITIONS ARE SEASONAL.

THE CROSSINGS

<u>POSITION</u>	<u>NUMBER OF POSITIONS</u>	<u>RANGE OF PAY</u>
Laborer	14	\$11.40-12.00/hr. \$11.80-12.70/hr.
Town Park Rangers	1	\$11.40-12.00/hr. \$11.80-12.70/hr.
Farmers Market Coordinator	1	\$12.00-18.00/hr.

ALL POSITIONS ARE SEASONAL

RESOLUTION NO. 552 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing Tracy Swanson as a member of the Zoning Board of Appeals.

BE IT RESOLVED that Tracy Swanson be, and hereby is, appointed as a member of the Zoning Board of Appeals, filling the vacancy created by David Vail's resignation, for the balance of the unexpired term ending December 31, 2020.

RESOLUTION NO. 553 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution for the Town Board to approve modifications to the General Town-Wide, General Town-Outside Villages, Highway and Pure Waters District Funds' 2019 operating budgets.

BE IT RESOLVED that the Town Board approves the following modifications to the General Town-Wide, General Town-Outside Villages, Highway and Pure Waters District Funds' 2019 operating budgets as follows on the attached Exhibit "A".

2019 BUDGET MODIFICATIONS
December 19, 2019

General Town-Wide Fund

At Department's request transfer appropriations for unanticipated printing costs.

General Services, building shared services			
Office supplies	Decrease	01-1E-E16-1620-412	\$ (215)
Printing	Increase	01-1E-E16-1620-464	215
Net effect on Budget	Neutral		\$ -

At Department's request transfer appropriations for unanticipated costs.

DPW Facilities			
Chemicals and fertilizer	Decrease	01-1E-E16-1622-419	\$ (295)
Meal/boot allowances	Increase	01-1E-E16-1622-478	295
Net effect on Budget	Neutral		\$ -

At Department's request transfer appropriations for unanticipated training costs.

Police, Training			
Special training/ammo	Decrease	01-2E-E22-3124-478	\$ (5,000)
Training	Increase	01-2E-E22-3124-465	5,000
Net effect on Budget	Neutral		\$ -

At Department's request increase appropriations and related revenue to purchase a vehicle from unanticipated accident insurance proceeds.

Revenue			
Insurance recoveries	Increase	01-6R-R61-2680-000	\$ (31,087)
Police, Vehicles			
Motor vehicles	Increase	01-2E-E22-3125-250	3,687
Vehicle repairs	Increase	01-2E-E22-3125-444	27,400
Net effect on Budget	Increase		\$ 31,087

At Department's request transfer appropriations to cover unanticipated additional supply costs

Emergency Medical Services			
Vehicle and equipment supplies	Decrease	01-3E-E34-4540-414	\$ (1,100)
Miscellaneous supplies	Increase	01-3E-E34-4540-413	1,100
Net effect on Budget	Neutral		\$ -

At Department's request transfer appropriations to cover unanticipated replacement costs.

Commissioner of Public Works			
Personal services, regular	Decrease	01-4E-E41-5010-110	\$ (4,218)
Personal services, overtime	Increase	01-4E-E41-5010-130	3,000
Personal services, part-time	Increase	01-4E-E41-5010-140	1,218
Meal/boot allowances	Increase	01-4E-E41-5010-479	20
Highway Garage			
Property repair	Decrease	01-4E-E42-5132-442	(20)
Net effect on Budget	Neutral		\$ -

2019 BUDGET MODIFICATIONS
December 19, 2019

At Department's request transfer appropriations to cover unanticipated additional training and supply costs.

Recreation, Joint Recreation Facilities				
Other equipment	Decrease	01-6E-E62-7253-250	\$	(1,500)
Chemicals and fertilizer	Decrease	01-6E-E62-7253-419		(1,500)
Electricity	Decrease	01-6E-E62-7253-422		(600)
Miscellaneous supplies	Increase	01-6E-E62-7253-413		1,500
Dues and memberships	Increase	01-6E-E62-7253-477		600
The Crossings Park				
Miscellaneous supplies	Increase	01-6E-E62-7145-413		1,500
Net effect on Budget	Neutral		\$	-

At Department's request transfer appropriations to cover unanticipated tank inspections position.

Recreation, Town Pools				
Electricity	Decrease	01-6E-E62-7180-422	\$	(1,250)
Other outside services	Increase	01-6E-E62-7180-445		1,250
Net effect on Budget	Neutral		\$	-

General Town-Outside Villages Fund

At Department's request transfer appropriations for unanticipated office supplies.

Fire Services Department				
Other miscellaneous	Decrease	02-2E-E26-3621-469	\$	(165)
Office supplies	Increase	02-2E-E26-3621-412		165
Net effect on Budget	Neutral		\$	-

At Department's request transfer appropriations for unanticipated supply costs.

DPW Engineering				
Office supplies	Decrease	02-7E-E71-8020-412	\$	(55)
Miscellaneous supplies	Increase	02-7E-E71-8020-110		55
Net effect on Budget	Neutral		\$	-

Highway Fund

At Department's request transfer appropriations for unanticipated costs.

General Repairs				
Training	Decrease	03-4E-E42-5110-465	\$	(932)
Miscellaneous supplies	Increase	03-4E-E42-5110-413		932
Improvements				
Other outside services	Decrease	03-4E-E42-5112-445		(8,000)
Personal services, overtime	Increase	03-4E-E42-5112-130		8,000
Street and Road Signs				
Personal services, regular	Decrease	03-4E-E42-5115-110		(2,000)
Steel and pipe	Decrease	03-4E-E42-5115-415		(990)
Personal services, overtime	Increase	03-4E-E42-5115-130		2,000
Miscellaneous supplies	Increase	03-4E-E42-5115-413		990
Machinery				
Equipment rentals	Decrease	03-4E-E42-5130-441		(7,882)
Other miscellaneous	Increase	03-4E-E42-5130-469		7,882
Net effect on Budget	Neutral		\$	-

2019 BUDGET MODIFICATIONS
December 19, 2019

Pure Waters District

At Department's request transfer appropriations for unanticipated costs.

Collection System				
Gasoline and oil	Decrease	05-7E-E72-8120-411	\$	(2,000)
Miscellaneous supplies	Decrease	05-7E-E72-8120-413		(5,000)
Vehicle and equipment supplies	Decrease	05-7E-E72-8120-414		(1,000)
Steel and pipe	Decrease	05-7E-E72-8120-415		(3,000)
Stone and gravel	Decrease	05-7E-E72-8120-417		(2,000)
Paving	Decrease	05-7E-E72-8120-418		(1,000)
Chemicals	Decrease	05-7E-E72-8120-419		(100)
Phones	Decrease	05-7E-E72-8120-421		(5,000)
Other utilities	Decrease	05-7E-E72-8120-429		(1,800)
Equipment rental	Decrease	05-7E-E72-8120-441		(800)
Repairs	Decrease	05-7E-E72-8120-443		(5,000)
Meal and boot allowances	Decrease	05-7E-E72-8120-479		(100)
Property repair	Increase	05-7E-E72-8120-442		26,800
Treatment and Disposal				
Chemicals	Decrease	05-7E-E72-8130-419		(10,000)
Electricity	Decrease	05-7E-E72-8130-422		(30,000)
Other utilities	Increase	05-7E-E72-8130-429		10,000
Other outside services	Increase	05-7E-E72-8130-445		30,000
Net effect on Budget	Neutral		\$	-

RESOLUTION NO. 554 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

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

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

BE IT FURTHER RESOLVED that the Town Clerk's office Fee Schedule attached hereto as Exhibit "A" be, and hereby is, adopted effective January 1, 2020.

PERMITS AND LICENSES ISSUED BY TOWN CLERK'S OFFICE
2020 FEE SCHEDULE
NYS Department of Environmental Conservation Sporting Licenses
License Type- Resident

Hunting (16-69)	\$22.00
Jr. Hunting (12-15)	\$ 5.00
Hunting (70+)	\$ 5.00
Fishing 1 year (16-69)	\$25.00
Fishing 1 year (70+)	\$ 5.00
Fishing 1 day (16-69)	\$ 5.00
Fishing 7 day (16-69)	\$12.00
Bowhunting (16-69)-must have Hunting License	\$15.00
Jr. Bowhunting (12-15) must have Jr. Hunting License	\$ 4.00
Muzzleloading (16-69)-must have Hunting License	\$15.00
Trapping (16-69)	\$20.00
Trapping (70+)	\$ 5.00
Jr. Trapping (under 16)	\$ 5.00
Turkey Permit (12+)-must have Hunting License	\$10.00
DMP-Deer Management Permit	\$10.00
40 % Military Disability Hunting, Fishing & Trapping	\$ 5.00

License Type- NON-Resident

Hunting	\$100.00
Jr. Hunting (12-15)	\$ 5.00
Fishing 1 Year (16+)	\$ 50.00
Fishing 1 day (16+)	\$ 10.00
Fishing 7 day (16+)	\$ 28.00
Bear Tag	\$ 50.00
Bowhunting (16+) must have Hunting License	\$ 30.00
Jr. Bowhunting (12-15) must have Jr. Hunting License	\$ 4.00
Muzzleloading (14+) must have Hunting License	\$ 30.00
Trapping (16+)	\$275.00
Jr. Trapping (under 16)	\$ 5.00
Turkey Permit (12+) must have Hunting License	\$ 20.00
DMP Deer Management Permit	\$ 10.00

Lifetime License

Lifetime License (0-4) (formerly Lifetime Sportsman)	\$380.00
Lifetime License (5-11) (formerly Lifetime Sportsman)	\$535.00
Lifetime License (12-69) (formerly Lifetime Sportsman)	\$765.00
Lifetime License (70+) (formerly Lifetime Sportsman)	\$ 65.00
Lifetime Hunting (formerly Lifetime Small & Big Game)	\$535.00
Lifetime Bowhunting	\$ 235.00
Lifetime Muzzleloading	\$235.00
Lifetime Fishing (0-69)	\$460.00
Lifetime Fishing (70+)	\$ 65.00
Lifetime Trapping	\$395.00

EXHIBIT "A"

*Applicants must prove NYS residency for one year prior to the application. Acceptable residency proofs are the same as for annual license with the exception of the one-year requirement. When purchasing a lifetime license for a child, the purchaser must bring a copy of the child's birth certificate and a copy of a parent's residency proof.

Other Sales

Conservationist (subscription only)	\$ 12.00
Habitat Stamp (Donation to Habitat Account)	\$ 5.00
Trail Supporter	\$ 5.00
Venison Donation Coalition	\$ 1.00+
Donation to Conservation Fund	\$ 1.00+
Replacement Lifetime ID Card (credit card style)	\$ 5.00
Sportsman Education Certificate	\$ 1.00

NYS Racing & Wagering Board Licenses

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

Dog Licenses

Spayed female or neutered male	\$ 6.00
Un-spayed female or unneutered male	\$ 14.00
Senior Citizen Dog owners 65+	
Spayed female or neutered male	\$ 2.50
Un-spayed female or unneutered male	\$ 10.50
Lost dog tag replacement	\$ 3.00

Purebred License

10 or fewer purebred dogs on premises	\$ 30.00*
11-25 purebred dogs on premises	\$ 50.00*
More than 25 purebred dogs on premises	\$100.00*

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

Dog Park Permit Tag- *valid for 2020 calendar year

First Dog Tag	\$ 35.00
Additional Dog Tags	\$ 15.00 each
Lost dog park tag replacements	\$ 5.00

Dog Redemptions

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

NOTE: Redemptions are subject to additional fees for room, board and medical veterinary services provided at shelters.

NYS Department of Health Vital Records

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

Hawkers & Peddlers License-*valid for 2020 calendar year

Applicant	\$250.00
Each Additional applicant from same organization/company	\$100.00
Renewal (if no more than one year has elapsed since expiration)	\$150.00

Three day Vendor's License

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

Going out of Business License

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

Maps

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

Licensing Fees for Hotels and Motels

Sex offender Occupancy License Fee (50 or less units)	\$ 1500.00
Sex Offender Occupancy License Fee (51 or more units)	\$ 3000.00

Code of the Town of Colonie *

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

***Must be ordered upon request; also available free of charge at <https://www.ecode360.com/CO0780>**

Miscellaneous

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

RESOLUTION NO. 555 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the appointment of Michele A. Turcotte as Deputy Town Clerk be, and hereby is, approved, effective January 1, 2020 at an annual salary set forth in the Town of Colonie 2020 Budget

RESOLUTION NO. 556 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

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

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

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

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

BE IT FURTHER RESOLVED that compensation shall be that established in the Budget for the year 2020 and that all fees collected by the Registrar in the discharge of her duties shall be the property of the Town and shall be paid to the Supervisor, all in accordance with §4124 of the Public Health Law.

RESOLUTION NO. 557 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the appointment of Bingo Inspectors for the 2020 calendar year.

BE IT RESOLVED that Julie L. Gansle and Michele A. Turcotte be, and hereby are, appointed as Bingo Inspectors for the 2020 calendar year at annual salaries set forth in the Town of Colonie 2020 Budget.

RESOLUTION NO. 558 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute various contracts and agreements pertaining to appraisal services or legal services for 2020.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute the following agreements pertaining to appraisal services or legal services:

Alvey & DiMura, Inc. – Appraisal Services
Caryn Zeh Appraisals, LLC - Appraisal Services
Bauer Appraisal Group, Inc. - Appraisal Services
De L. Palmer Appraisal Co. – Appraisal Services
Empire State Appraisal Consultants – Appraisal Services
North East Appraisals – Appraisal Services
Francis & Company – Appraisal Services
Hafner Valuation Group – Appraisal Services
Hilco Real Estate Appraisal, LLC – Appraisal Services
Jan Colabelli – Appraisal Services
Daniel G. Vincelette, P.C. – Legal services/Tax assessment review matters
Cooper Erving & Savage, LLP – Legal services/Tax assessment review matters

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

RESOLUTION NO. 559 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid for EMS Medical Supplies for the year 2020.

WHEREAS, pursuant to advertisement on October 30, 2019, 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 for Group 5, Group 9 and Group 10; and

EXHIBIT "A"

[illegible]

RESOLUTION NO. 560 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution 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, 2020.

Town of Colonie EMS Department

Rate Schedule

January 1, 2020

Medical Services/Training Programs/Rescue Services:

Basic Life Support Emergency

Transportation base rate: \$1000.00 (Was \$800)

Advanced Life Support Level 1

Transportation base rate: \$1250.00 (Was \$1100)

Advanced Life Support Level 2

Transportation base rate: \$1,850.00 (Was \$1500)

Specialty Care Transport

Transportation base rate: \$2,500.00 (New rate for High Acuity transfers between hospitals when no other service is available)

Loaded mileage: \$24.00/mile (Was \$21.00)

(Increases to bring fees in line with other local municipalities)

Paramedic Intercept Services

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

ALS Level 1 \$500.00 (Was \$250)

ALS Level 2 \$850.00 (Was \$350)

(Rarely used but a demanding service provided to outside agencies)

Lifeguard Air Rescue Services

(Paramedic service aboard NYSP Aircraft)

Paramedic care during transport: \$4500.00 (Was \$4,000)

(No Further changes for 2020)

Standby Medical Services

Fee charged for a "dedicated" standby for a special event:

Non-transport unit	\$80.00/hour
Ambulance	\$120.00/hour

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: (Cost Per Student)

EMT	\$700
EMT-Refresher	\$335
EMR	\$220
Instructor Led BCLS Provider	\$75
Instructor Led BCLS Renewal	\$65
Instructor Led ACLS Provider	\$150
Instructor Led ACLS Renewal	\$125
Instructor Led PALS Provider	\$150
Instructor Led PALS Renewal	\$125
Instructor Led PEARS Provider	\$100
Instructor Led First Aid & CPR/AED	\$90
Instructor Led Heartsaver CPR/AED	\$75
Instructor Led Heartsaver First Aid	\$50
HeartCode BLS Provider Skills Evaluation	\$50
HeartCode ACLS Provider Skills Evaluation	\$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 | ¾ Refund |
| c. Sessions #8-16 | ½ Refund |
| d. Session #16-24 | ¼ Refund |

RESOLUTION NO. 561 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Amendment #3 to the Engineering Agreement with C.T. Male Associates in connection with additional engineering services at the NYS Route 9 (640 Loudon Road to Maxwell Road) Water Main Replacement for the DPW/Division of Latham Water.

WHEREAS, further work needed to be done due to a leaking water service near the Homestead Drive intersection with Route 9, C.T. Male Associates will need to be on site for this repair work; and

WHEREAS, the contract with C.T. Male Associates shall be increased \$1,035.00 for a total contract amount of \$125,935.00;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Amendment #3 with C.T. Male Associates in connection with additional engineering services at the NYS Route 9 (640 Loudon Road to Maxwell Road) Water Main Replacement for the DPW/Division of Latham Water; and

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

RESOLUTION NO. 562 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Professional Services Agreement with Adirondack Environmental Services in connection with the sampling and analysis of Glycol for the Albany Airport De-Icing for 2020.

WHEREAS, Adirondack Environmental Services will sample and analyze Glycol for the Albany Airport de-icing for the DPW/Division of Latham Water for 2020; and

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

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Professional Services Agreement with Adirondack Environmental Services in connection with the sampling and analysis of Glycol for the Albany Airport De-Icing for 2020; and

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

RESOLUTION NO. 563 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions in connection with the adoption of water usage rates and water service application fees and establishing new water usage rates and water service application fees to be paid by customers of the Latham Water District.

BE IT RESOLVED that all prior resolutions in connection with the adoption of water usage rates and water service application fees be, and they hereby are, rescinded, effective at close of business on December 31, 2019; and

BE IT FURTHER RESOLVED that new water usage rates and service application fees to be paid by customers of the Latham Water District be, and hereby are, adopted as set forth in the attached Exhibit "A", effective January 1, 2020.

EXHIBIT "A"

YEAR ~~2018~~ ~~2019~~ 2020 WATER RATES

Effective first billing ~~2018 2019~~ 2020 for water used second half ~~2017 2018~~ 2019

INSIDE DISTRICT METERED RATE OF SALE

Gallons of Water Usage ----- ~~\$3.50~~ **\$3.60** per 1,000 Gallons

OUTSIDE DISTRICT METERED RATE OF SALE

Gallons of Water Usage ----- ~~\$5.90-95~~ **\$6.00** per 1,000 Gallons

VILLAGE OF COLONIE METERED RATE OR SALE

Gallons of Water Usage ----- ~~\$3.10~~ **\$3.20** per 1,000 Gallons
(All usage is per 6 month period)

SEMI ANNUAL ADMINISTRATIVE FEE

Residential Properties (See Note 2) - - - - - \$10.00

Commercial Properties (See Note 2) - - - - -	\$30.00
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SEMI-ANNUAL MINIMUM SERVICE CHARGES FOR COMMERCIAL PROPERTIES

MINIMUM CHARGES

Meter Size	Gallons Used	Inside District	Outside District
5/8" x 3/4"	0 to 20,000	\$ 7071.00	\$720.00
\$ 1181.19	\$120.00		
1"	0 to 35,000	\$ 122.50	\$124.25
\$ 206.50	\$210.00		
1 1/2"	0 to 63,000	\$ 220.50	\$223.65
\$ 371.70	\$378.00		
2"	0 to 92,000	\$ 322.00	\$326.60
\$ 542.80	\$552.00		
3"	0 to 158,000	\$ 553.00	\$560.90
\$ 932.20	\$948.00		
4"	0 to 300,000	\$ 1,050.00	\$1,065.00
\$ 1,770.00	\$1,785.00		
6"	0 to 649,000	\$ 2,271.50	\$2,302.95
\$ 3,829.10	\$3,894.00		

[illegible]

8” 0 to 1,100,000 \$ ~~6,490.00~~ ~~6,545.00~~ ~~6,600.00~~ ~~3,850.00~~ ~~3,905.00~~ ~~3,960.00~~

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YEAR ~~2018~~ ~~2019~~ 2020 WATER SERVICE APPLICATION AND MISCELLANEOUS FEES
EFFECTIVE JANUARY 1, ~~2018~~ ~~2019~~ 2020

3/4" WATER SERVICE APPLICATIONS - FIXED FEE:

A. Connection Fee	--	\$ 75.00
B. Meter 5/8" x 3/4"	--	\$ 275.00 280.00 \$285.00
C. Service Installation	--	\$ 1,600.00 1,650.00 \$1,700.00

3/4" WATER SERVICE APPLICATIONS - VARIABLE FEE (SEE NOTE 3):

A. Connection Fee	--	\$ 75.00
B. Meter 5/8" x 3/4"	--	\$ 275.00 280.00 \$285.00
C. Service Installation	--	Actual cost of labor (Plus 30% for insurance and benefits), materials and equipment.

1" WATER SERVICE APPLICATIONS:

A. Connection Fee	--	\$ 100.00
B. Meter 1"	--	\$ 390.00 395.00 \$405.00
C. Service Installation	--	Actual cost of labor (Plus 30% for insurance and benefits), materials and equipment.

1 1/2" WATER SERVICE APPLICATIONS:

A. Connection Fee	--	\$ 150.00
B. Meter 1 1/2"	--	Furnished by owner to Latham Water District's specs.
C. Service Installation	--	Actual cost of labor (plus 30% for insurance and benefits), materials and equipment.

2" WATER SERVICE APPLICATIONS:

A. Connection Fee	--	\$ 200.00
B. Meter 2"	--	Furnished by owner to Latham Water District's specs.
C. Service Installation	--	Actual cost of labor (plus 30% for insurance and benefits), materials and equipment.

3" WATER SERVICE APPLICATIONS:

A. Connection Fee	--	\$ 300.00
B. Meter 3"	--	Furnished by owner to Latham Water District's specs.
C. Service Installation	--	Actual cost of labor (plus 30% for insurance and benefits), materials and equipment.

4" WATER SERVICE APPLICATIONS:

A. Connection Fee	--	\$ 400.00
B. Meter 4"	--	Furnished by owner to Latham Water District's specs.
C. Service Installation	--	Actual cost of labor (plus 30% for insurance and benefits), materials and equipment.

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6" WATER SERVICE APPLICATIONS:

A. Connection Fee	--	\$ 600.00
B. Meter 6"	--	Furnished by owner to Latham Water District's specs.
C. Service Installation	--	Actual cost of labor (plus 30% for insurance and benefits), materials and equipment.

YEAR ~~2018~~ ~~2019~~ 2020 WATER SERVICE APPLICATION AND MISCELLANEOUS FEES

EFFECTIVE JANUARY 1, ~~2018~~ ~~2019~~ 2020

8" WATER SERVICE APPLICATIONS:

A. Connection Fee	--	\$ 800.00
B. Meter 8"	--	Furnished by owner to Latham Water District's specs.
C. Service Installation	--	Actual cost of labor (plus 30% for insurance and benefits), materials and equipment.

MISCELLANEOUS FEES AND CHARGES

Lawn Sprinkler and Irrigation Systems Application Fee: \$ 60.00

Radio Meter Head:

A. Radio Read Meter Head (Register Only)	\$ 225.00 230.00 \$235.00
B. Radio Read Pit Style Meter Head (Pit Style Register Only)	\$ 265.00 270.00 \$275.00

Meter Interface Unit Fee: ~~\$ 175.00~~ ~~180.00~~ \$185.00

1 ½" Meter ~~\$ 650.00~~ ~~660.00~~ \$675.00

2" Meter ~~\$ 800.00~~ ~~825.00~~ \$845.00

Water Off/On (See Note 4): \$ 20.00

Final Meter Reading for Sale of Property (See Note 5) \$ 25.00

Water Service Modification Fee (See Note 6): \$ 75.00

NOTES:

- At the Latham Water District's discretion a Water Service Application may be invalidated one year after issuance.
- Residential properties are defined as properties with the following Property Class Codes: 210, 211, 215, 220, 221, 240, 250, 260, 261, 270, 271, 280 and 281
Commercial Properties are properties not in a residential Property Class Code.
- For water services to be installed in New York State Department of Transportation, County of Albany and significant Town of Colonie rights of way.
- If the request to turn the water service back on is made more than 48 hours after the request to turn

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it off, a second Water Off/On charge will be assessed. This fee will be added to the next water bill.

- 5) This fee will be added to the next water bill.
- 6) For any changes to the existing water service including water meter, backflow preventer, etc. that does not require a new water service. Additional Fees as outlined above may apply.
- 7) Any of the above fees that remain unpaid beyond 30 days may be applied to the next water bill. If the fee is added to the water bill due to non-payment, a 5% late penalty will be assessed and added to the water bill. Unpaid accounts are reassessed on the General Land Tax Bill as of November 30 with an additional 5% penalty.

| _____

RESOLUTION NO. 564 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids in connection to the Mohawk View Water Pollution Control Plant Blower Repair for the DPW/Division of Pure Waters.

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

RESOLUTION NO. 565 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to declare an emergency in connection with the purchase of water service parts for the Mohawk View Water Pollution Control Plant.

WHEREAS, water service parts are to be purchased for the repairs to be made at the Mohawk View Water Pollution Control Plant in an amount not to exceed \$750.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to declare an emergency in connection with the purchase of water service parts for the Mohawk View Water Pollution Control Plant.

RESOLUTION NO. 566 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids in connection with various repairs and/or renovations at the Fire Services Municipal Training site.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with various repairs and/or renovations at the Fire Services Municipal Training site.

RESOLUTION NO. 567 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids in connection with installing an additional new parking lot and striping at the Crossings Park.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with installing an additional new parking lot and striping at the Crossings Park.

RESOLUTION NO. 568 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute agreements with West Albany Fire District, S.W. Pitts Hose Company, Schuyler Heights Fire District, Boght Community Fire District and the NYS Division of Military & Naval Affairs to provide fuel storage space at the Public Operations Center Fuel Storage Facility.

WHEREAS, West Albany Fire District, S.W. Pitts Hose Company, Schuyler Heights Fire District, Boght Community Fire District and the NYS Division of Military & Naval Affairs are desirous of the Town providing fuel storage space at the Public Operations Center Fuel Storage Facility in support of its firefighting responsibilities; and

WHEREAS, West Albany Fire District, S.W. Pitts Hose Company, Schuyler Heights Fire District, Boght Community Fire District and the NYS Division of Military & Naval Affairs will compensate the Town a premium of \$.10 per gallon;

BE IT RESOLVED, that agreements with the West Albany Fire District, S.W. Pitts Hose Company, Schuyler Heights Fire District, Boght Community Fire District and the NYS Division of Military & Naval Affairs for the period of January 1, 2020 to December 31, 2020 are hereby authorized; and

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

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

RESOLUTION NO. 569 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution pursuant to Highway Law §142-b(3) authorizing the Supervisor to enter into agreements with any or all of the Fire Districts and Fire Protection Districts for snow removal and salting of a portion of firehouse parking lot(s) for 2020.

WHEREAS, pursuant to Highway Law §142-b(3), the Town Board may authorize the use of Town Highway machinery and equipment within the Town by any fire district or fire protection district in the Town, upon the terms and conditions agreed upon by the Town Board;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an agreement with any or all of the fire districts and fire protection districts for snow removal and salting of a portion of the firehouse parking lot(s); and

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

RESOLUTION NO. 570 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Construction
Inspection Escrow Agreements for 2020.**

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to sign Construction Inspection Escrow Agreements for the year 2020; and

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

RESOLUTION NO. 571 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution adopting rates for hired trucks and setting rates for the year 2020 for the DPW/Highway Division.

BE IT RESOLVED that rates for hired trucks and other hired equipment for the year 2020 for the DPW/Highway Division be, and hereby are, adopted as set forth in the attached Exhibit "A"; and

BE IT FURTHER RESOLVED that all agreements for hired trucks and other hired equipment are subject to the prior written approval of the Commissioner of Public Works and the Town Comptroller; and

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

	<u>Rates</u>	<u>Prevailing</u>	<u>OT &</u>
		<u>Rate/Milling</u>	<u>Sat RT</u>
Trucks w/11' or larger plow/NO Sander	\$ 76.00		
Trucks w/11' front plow or wider w/Sander	\$ 98.00		
Trucks -Snow Removal w/ Plow/Wing & Sander	\$ 109.00		
Trucks -Snow Removal w/ Plow/Sander/Wing & Wingman	\$ 109.00		
Trucks - Sanding with Driver	\$ 98.00		
Front End Loaders & Graders with Driver	\$ 109.00		
Pickup or One Ton Trucks for Plowing	\$ 63.00		
Tandem Trucks for Hauling with Driver	\$ 67.00	\$78.00	\$88.00
Tri-Axle Trucks for Hauling, with Driver	\$ 73.00	\$83.00	\$93.00
Trailer for Hauling with Driver	\$ 78.00	\$88.00	\$98.00

*Hourly rental rates will include equipment, experienced operator, fuel, maintenance, and mobilization of equipment to and from job site. Hourly rates will be consistent regardless of time of day or day of week services are required. If you have any questions concerning this matter, do not hesitate to call me. Thank you.

EXHIBIT "A"

RESOLUTION NO. 572 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to Roll-Off Container Fees and Town Highway Permits and adopting a new Fee Schedule for Residential Use of DPW/Highway Division Roll-Off Containers and adopting a new Fee Schedule for Town Highway Permits.

BE IT RESOLVED that all prior resolutions in connection with the adoption of fees for Residential Use of DPW/Highway Division Roll-Off Containers and the fees for Town Highway Permits be, and they hereby are rescinded, effective at close of business on December 31, 2019; and

BE IT FURTHER RESOLVED that a new fee schedule for Residential Use of DPW/Highway Division Roll-Off Containers be, and it hereby is, adopted as set forth in the attached Exhibit "A", effective January 1, 2020 and a new fee schedule for Town Highway Permits be, and it hereby is, adopted as set forth in the attached Exhibit "B", effective January 1, 2020.

RESIDENTIAL USE OF HIGHWAY DEPARTMENT

ROLL - OFF CONTAINERS

Effective January 1, 2020

The Greater of:

- 1.) \$250 each time the container is placed. An additional \$250 fee will be charged each time the container is picked up, emptied and returned to the parcel after the initial drop-off; or
- 2.) \$250 for each business day. A business day is defined as a regularly scheduled work day of the Town of Colonie Highway Department.
- 3.) If resident complies with all restrictions, (for each \$250.00 fee paid) a \$ 50.00 refund will be issued upon approval of Environmental Services supervisor.

EXHIBIT "A"

HIGHWAY PERMIT FEE SCHEDULE

Effective January 1, 2020

Certified check guaranteeing return of street surface to present condition:

\$ 500.00 - first 25 feet

\$ 20.00 - per foot for additional footage

EXHIBIT "B"

RESOLUTION NO. 573 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution adopting Review Fees for the DPW/Bureau of Engineering for the year 2020.

BE IT RESOLVED that the 2017 DPW/Bureau of Engineering Review Fees be, and hereby are, rescinded, effective at close of business on December 31, 2019; and

BE IT RESOLVED that Review Fees for the DPW/Bureau of Engineering be, and hereby are adopted as set forth in the attached Exhibit "A", effective January 1, 2020.

2020 REVIEW FEES

TOWN OF COLONIE

DEPARTMENT OF PUBLIC WORKS

BUREAU OF ENGINEERING

STORMWATER MANAGEMENT

- Stormwater Pollution Prevention Plan (SWPPP) Review \$250.00

GRADING, REMOVAL OF VEGETATION

- Permit Review:
\$30.00 per acre; \$200.00 minimum
(Fee waived when in conjunction with subdivision or site plan review)
- Permit Escrow:
\$1,000.00 per acre of land within clearing and grading limits
\$ 300.00 per acre to be retained by the Town for Administration/Inspection work

TELECOMMUNICATIONS RIGHT OF WAY USAGE APPLICATION

- Application Fee \$ 500.00

**ALL REVIEW FEES ARE DUE WITH INITIAL APPLICATION AND
ARE NON REFUNDABLE**

EXHIBIT "A"

RESOLUTION NO. 574 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Stanley Convergent Security Solutions, Inc. in connection with a maintenance agreement for the protection system at the Public Safety Building.

WHEREAS, Stanley Convergent Security Solutions, Inc. will maintain the protection system at the Public Safety Building at an annual charge of \$1,550.52 plus a \$19.06 monthly charge from February 1, 2020 until January 31, 2021;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a maintenance agreement with Stanley Convergent Security Solutions, Inc. in connection with the maintenance of the protection system at the Public Safety Building; and

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

RESOLUTION NO. 575 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

BOND RESOLUTION DATED DECEMBER 19, 2019

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 \$630,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

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

SECTION 1. The Town is hereby authorized to acquire various equipment (hereinafter referred to as "purpose"), for emergency services, which shall include, but not be limited to, the following: (a) two (2) ambulances, (b) one (1) EMS stretcher, (c) one (1) EMS SUV and (d) EMS Lifepak replacements. The aggregate estimated maximum cost of said purpose will not exceed \$630,000.

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 \$630,000 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. 576 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

BOND RESOLUTION DATED DECEMBER 19, 2019

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 \$1,315,000 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) asphalt hotbox, (b) two (2) single axle dump bodies; (c) two (2) single axle dump trucks; (d) one (1) leaf and brush packer; (e) one (1) vacuum truck; and (f) two (2) parks pickup trucks with plows, and any other directly or indirectly related machinery and apparatus. The aggregate estimated maximum cost of said purpose will not exceed \$1,315,000.

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 (a) five (5) years for the equipment with a cost of \$15,000 and (b) fifteen (15) years for the equipment with a cost over \$30,000.

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 \$1,315,000 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 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 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. 577 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

BOND RESOLUTION DATED DECEMBER 19, 2019

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 \$3,654,500 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 replacement, (b) water tank rehabilitation projects, (c) Mohawk View Water Treatment Plant rehabilitation projects, (d) the acquisition of one (1) ATV and trailer, (e) the acquisition of one (1) dump truck, (f) the acquisition of trailer attenuators, (g) the acquisition of one (1) backhoe and (h) the acquisition of one (1) meter van, together with necessary site work and the acquisition and installation of equipment, machinery and apparatus, and the acquisition of any related land and rights of way (hereinafter referred to as "purpose") for the foregoing purpose. The maximum cost of said purpose will not exceed \$3,654,500.

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 \$3,654,500 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 replacement, (2) water tank rehabilitation projects, and (3) Mohawk View Water Treatment Plant rehabilitation projects are objects or purposes described in subdivision 1 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is forty (40) years; and

(b) (1) the acquisition of one (1) ATV and trailer, (2) the acquisition of one (1) dump truck, (3) the acquisition of trailer attenuators, (4) the acquisition of one (1) backhoe and (5) the acquisition of one (1) meter van are objects or purposes described in subdivision 28 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is 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 replacement, (b) water tank rehabilitation projects, (c) Mohawk View Water Treatment Plant rehabilitation projects, (d) the acquisition of one (1) ATV and trailer, (e) the acquisition of one (1) dump truck, (f) the acquisition of trailer attenuators, (g) the acquisition of one (1) backhoe and (h) the acquisition of one (1) meter van, together with necessary site work and the acquisition and installation of equipment, machinery and apparatus, and the acquisition of any related land and rights of way is an “Unlisted action” and that it will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act (“SEQR”) is required.

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

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

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

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

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

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

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

RESOLUTION NO. 578 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

BOND RESOLUTION DATED DECEMBER 19, 2019

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 \$1,000,000 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 \$1,000,000.

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 \$1,000,000 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. 579 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

BOND RESOLUTION DATED DECEMBER 19, 2019

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. 580 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

BOND RESOLUTION DATED DECEMBER 19, 2019

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 \$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 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 \$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)(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. 581 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

BOND RESOLUTION DATED DECEMBER 19, 2019

Resolution authorizing the acquisition of various Town equipment, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$865,500 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) police vehicles; (b) police equipment; (c) general services/building pool vehicles; (d) a facilities maintenance mower and trailer; (e) information services hardware upgrades; (f) information services software upgrades; (g) two (2) parks mowers; (h) a municipal training center mower; and (i) fire services investigation 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 \$865,500.

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 \$865,500 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) police vehicles, (b) general services/building pool vehicles, and (c) fire services investigation vehicles, and any other directly or indirectly related equipment. The aggregate estimated maximum cost of said purpose will not exceed \$333,000. 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;

(2) police handguns and any other directly or indirectly related equipment. 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 86 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

(3) (a) a facilities maintenance mower and trailer; (b) information services hardware upgrades; (c) information services software upgrades; (d) two (2) parks mowers; and (e) a municipal training center mower, and any other directly or indirectly related equipment. The aggregate estimated maximum cost of said purpose will not exceed \$512,500. 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;

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. 582 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

BOND RESOLUTION DATED DECEMBER 19, 2019

Resolution authorizing the undertaking of various highway and street reconstruction and paving projects in the Town of Colonie, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$2,585,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

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

SECTION 1. The Town is hereby authorized to finance the undertaking of various highway and street reconstruction and paving projects, including a guide rail replacement program, in the Town, including necessary equipment, machinery and apparatus and any site acquisition and improvement costs related thereto (hereinafter referred to as "purpose") for the foregoing purpose. The maximum cost of said purpose will not exceed \$2,585,000.

SECTION 2. The Town Board plans to finance the maximum estimated cost of said purpose by the issuance of serial bonds in an amount not to exceed \$2,585,000 of said Town, hereby authorized to be issued therefor pursuant to the Local Finance Law.

SECTION 3. It is hereby determined that the undertaking of various highway and street reconstruction and paving projects, including a guide rail replacement program, 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 and street reconstruction and paving projects, including a guide rail replacement program, 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. 583 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

BOND RESOLUTION DATED DECEMBER 19, 2019

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 \$110,000 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 \$110,000.

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 \$110,000 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. 584 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

BOND RESOLUTION DATED DECEMBER 19, 2019

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 \$3,080,000 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) pipe bridges rehabilitation, (c) Mohawk View Water Pollution Control Plant roof access ladders, (d) clarifier rehabilitation, (e) the acquisition of one (1) dump truck, (f) the acquisition of one (1) trenchbox, (g) the acquisition of one (1) pick-up truck, and (h) the acquisition of one (1) tri-axle dump truck, together with necessary site work and the acquisition and installation of equipment, machinery and apparatus, and the acquisition of any related land and rights of way (hereinafter referred to as "purpose") for the foregoing purpose. The maximum cost of said purpose will not exceed \$3,080,000.

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 \$3,080,000 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) pipe bridges rehabilitation, (3) Mohawk View Water Pollution Control Plant roof access ladders, and (4) 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 (1) one (1) dump truck, (2) one (1) trenchbox, (3) one (1) pick-up truck, and (4) one (1) tri-axle dump truck are objects or purposes described in subdivision 28 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is at least ten (10) years.

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

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

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

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

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

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

“Code”) and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as “qualified tax-exempt bonds” in accordance with Section 265(b)(3)(B)(i) of the Code.

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

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

SECTION 12. The Town has determined that the construction, reconstruction, renovation and installation of various capital improvements described in this resolution to the sewer systems in the Pure Waters District to include: (a) Albany Shaker Road main improvements, (b) pipe bridges rehabilitation, (c) Mohawk View Water Pollution Control Plant roof access ladders, (d) clarifier rehabilitation, (e) the acquisition of one (1) dump truck, (f) the acquisition of one (1) trenchbox, (g) the acquisition of one (1) pick-up truck, and (h) the acquisition of one (1) tri-axle dump truck, together with necessary site work and the acquisition and installation of equipment, machinery and apparatus, and the acquisition of any related land and rights of way is an “Unlisted action” and that it will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act (“SEQR”) is required.

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

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

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

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

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

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

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

RESOLUTION NO. 585 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

BOND RESOLUTION DATED DECEMBER 19, 2019

Resolution authorizing the undertaking of the construction, reconstruction, renovation and installation of improvements for Town Hall, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$200,000 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 offices in Town Hall, including but not limited to, the reconstruction of walls, addition of security glass at teller windows, and renovation of an office into a conference room, 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 \$200,000.

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 \$200,000 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 offices in Town Hall 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. 586 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

BOND RESOLUTION DATED DECEMBER 19, 2019

Resolution authorizing the undertaking of improvements to various Town facilities, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$180,000 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 and flooring replacement, (b) Town facility cooling tower control upgrades, (c) police range paving and drainage improvements, (d) municipal training center facility improvements, and (e) recreation concession roof replacement, 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 \$180,000.

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 \$180,000 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 and flooring replacement, (b) Town facility cooling tower control upgrades, (c) police range paving and drainage improvements, (d) municipal training center facility improvements, and (e) recreation concession roof replacement, 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 \$180,000. It is hereby determined that said purpose is an object or purpose described in subdivision 35 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

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

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

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

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

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

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

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

SECTION 11. The Town has determined that the undertaking of improvements to and for various Town facilities 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. 587 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of December, 2019 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Chief of Police or his designee to execute any and all documents in connection with grant applications in 2020.

BE IT RESOLVED that the Chief of Police or his designee be, and hereby is, authorized to execute any and all documents in connection with grant applications in 2020; and