

RESOLUTION NO. 522-A FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Assistant Building Maintenance Technician, Grade 10, in the DPW/Facilities Division and appointing Matthew J. Merolle to same.

BE IT RESOLVED that one (1) position of Assistant Building Maintenance Technician, Grade 10, in the DPW/Facilities Division be, and hereby is, established; and

BE IT RESOLVED that Matthew J. Merolle be, and hereby is, appointed to the position of Assistant Building Maintenance Technician, Grade 10, in the DPW/Facilities Division at an annual salary of \$47,868, effective December 24, 2018.

RESOLUTION NO. 522-B FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing Vance G. Jones to the position of Swimming Pool Maintenance Worker, Grade 27, in the Parks & Recreation Department.

BE IT RESOLVED that Vance G. Jones be, and hereby is, appointed to the position of Swimming Pool Maintenance Worker, Grade 27, in the Parks & Recreation Department at an annual salary of \$60,057, effective January 7, 2019, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 522-C FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution provisionally promoting Cody E. Hughes to the position of Water Pumping System Monitor, Grade 9, in the DPW/Division of Latham Water.

BE IT RESOLVED that Cody E. Hughes be, and hereby is, provisionally promoted to the position of Water Pumping System Monitor, Grade 9, in the DPW/Division of Latham Water at an hourly salary of \$24.45, effective December 24, 2018.

RESOLUTION NO. 522-D FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Emergency Medical Technician in the Emergency Medical Services Department and permanently appointing Austin Gentner to same.

BE IT RESOLVED that one (1) position of Emergency Medical Technician in the Emergency Medical Services Department be, and hereby is, established; and

WHEREAS, the Personnel Officer has certified Austin Gentner as eligible for permanent appointment from Eligible List #EMT-03, established on various dates;

BE IT RESOLVED that Austin Gentner be, and hereby is, permanently appointed to the position of Emergency Medical Technician in the Emergency Medical Services Department at annual salary of \$39,980, effective January 8, 2019, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 522-E FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Emergency Medical Technician in the Emergency Medical Services Department and permanently appointing William M. Harrison, Jr. to same.

BE IT RESOLVED that one (1) position of Emergency Medical Technician in the Emergency Medical Services Department be, and hereby is, established; and

WHEREAS, the Personnel Officer has certified William M. Harrison, Jr. as eligible for permanent appointment from Eligible List #EMT-03, established on various dates;

BE IT RESOLVED that William M. Harrison, Jr. be, and hereby is, permanently appointed to the position of Emergency Medical Technician in the Emergency Medical Services Department at annual salary of \$39,980, effective January 8, 2019, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 522-F FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Emergency Medical Technician in the Emergency Medical Services Department and appointing Zachary Baird to same.

BE IT RESOLVED that one (1) position of Emergency Medical Technician in the Emergency Medical Services Department be, and hereby is, established; and

WHEREAS, the Personnel Officer has certified Zachary Baird as eligible for appointment from Eligible List #EMT-03, established on various dates;

BE IT RESOLVED that Zachary Baird be, and hereby is, appointed to the position of Emergency Medical Technician in the Emergency Medical Services Department at annual salary of \$39,980, effective January 7, 2019.

RESOLUTION NO. 522-G FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Emergency Medical Technician in the Emergency Medical Services Department and appointing Michael D. Berry to same.

BE IT RESOLVED that one (1) position of Emergency Medical Technician in the Emergency Medical Services Department be, and hereby is, established; and

WHEREAS, the Personnel Officer has certified Michael D. Berry as eligible for appointment from Eligible List #EMT-03, established on various dates;

BE IT RESOLVED that Michael D. Berry be, and hereby is, appointed to the position of Emergency Medical Technician in the Emergency Medical Services Department at annual salary of \$39,980, effective January 7, 2019.

RESOLUTION NO. 522-H FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Emergency Medical Technician in the Emergency Medical Services Department and appointing Thomas C. Muir to same.

BE IT RESOLVED that one (1) position of Emergency Medical Technician in the Emergency Medical Services Department be, and hereby is, established; and

WHEREAS, the Personnel Officer has certified Thomas C. Muir as eligible for appointment from Eligible List #EMT-03, established on various dates;

BE IT RESOLVED that Thomas C. Muir be, and hereby is, appointed to the position of Emergency Medical Technician in the Emergency Medical Services Department at annual salary of \$39,980, effective January 7, 2019.

RESOLUTION NO. 522-I FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently appointing Samantha Spagnola to the position of Paramedic in the Emergency Medical Services Department.

WHEREAS, the Personnel Officer has certified Samantha Spagnola as eligible for permanent appointment from Eligible List #PM4-89, established on various dates;

BE IT RESOLVED that Samantha Spagnola be, and hereby is, permanently appointed to the position of Paramedic in the Emergency Medical Services Department at an annual salary of \$53,601, effective February 5, 2019, pending the satisfactory completion of a pre-employment physical.

RESOLUTION NO. 522-J FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Paramedic in the Emergency Medical Services Department and appointing Kristina Snyder to same.

BE IT RESOLVED that one (1) position of Paramedic in the Emergency Medical Services Department be, and hereby is, established; and

WHEREAS, the Personnel Officer has certified Kristina Snyder as eligible for appointment from Eligible List #PM4-89, established on various dates;

BE IT RESOLVED that Kristina Snyder be, and hereby is, appointed to the position of Paramedic in the Emergency Medical Services Department at annual salary of \$53,601, effective January 8, 2019.

RESOLUTION NO. 522-K FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Paramedic in the Emergency Medical Services Department and appointing Tracey L. Burnetter to same.

BE IT RESOLVED that one (1) position of Paramedic in the Emergency Medical Services Department be, and hereby is, established; and

WHEREAS, the Personnel Officer has certified Tracey L. Burnetter as eligible for appointment from Eligible List #PM4-89, established on various dates;

BE IT RESOLVED that Tracey L. Burnetter be, and hereby is, appointed to the position of Paramedic in the Emergency Medical Services Department at annual salary of \$53,601, effective January 7, 2019.

RESOLUTION NO. 522-L FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Paramedic in the Emergency Medical Services Department and appointing Ashley Brisee to same.

BE IT RESOLVED that one (1) position of Paramedic in the Emergency Medical Services Department be, and hereby is, established; and

WHEREAS, the Personnel Officer has certified Ashley Brisee as eligible for appointment from Eligible List #PM4-89, established on various dates;

BE IT RESOLVED that Ashley Brisee be, and hereby is, appointed to the position of Paramedic in the Emergency Medical Services Department at annual salary of \$53,601, effective January 7, 2019.

RESOLUTION NO. 523 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution rescinding all 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, 2019.

2019 TOWN OF COLONIE
FEE SCHEDULE FOR CIVIL SERVICE EXAMS
SLIDING SCHEDULE

<u>*Salary of Position</u>	<u>Fee</u>
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. 524 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to 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, 2019.

PERMITS AND LICENSES ISSUED BY TOWN CLERK'S OFFICE
20189 Fee Schedule

NYS Department of Environmental Conservation Sporting Licenses

Resident Prices

One-day Fishing	\$5.00
Seven-day Fishing	\$123.00
Fishing (military disabled)	\$5.00
Senior fishing (70+)	\$5.00
Fishing - Season	\$25.00
Hunting	\$22.00
Hunting – Seniors (70+)	\$5.00
Hunting Military Disabled	\$5.00
Deer Management Permit Instant (16+)	\$10.00
Deer Management Permit/FCFS (16+ with big game)	\$10.00
Bowhunting	\$15.00
Muzzleloading	\$15.00
Turkey Permit	\$10.00
Trapping	\$20.00
Trapping- Seniors (70+)	\$5.00
Jr. Trapping	\$5.00
Jr. Hunting	\$5.00
Jr. Bowhunting	\$4.00
Habitat Stamp	\$5.00
Conservation Patron	\$12.00
(Habitat stamp plus <i>Conservationist</i>)	

Non-resident Prices

One-day Fishing	\$10.00
Seven-day Fishing	\$2831.00
Fishing - Season	\$50.00
Hunting	\$100.00
Deer Management Permit (DMP)	\$10.00
Muzzleloading	\$30.00
Bowhunting	\$30.00
Bear Tag	\$50.00
Turkey Permit	\$20.00

EXHIBIT “A”

Trapping	\$275.00
Jr. Hunt	\$5.00
Jr. Junior Bowhunting	\$4.00
Jr. Trapping	5.00
Habitat Stamp	\$5.00
Conservation Patron	\$12.00

Resident Lifetime Licenses

Hunting, Fishing & Turkey

Sportsman

Child < 5 4 years old	\$380.00
Child 5-11 years old	\$535.00
Age Child 12- 69 15 years old	\$765.00
- Age 70+16-69 years old	\$765.00
—70 years and older	\$65.00
Hunting	\$535.00
Fishing	\$460.00
Fishing (0-15) Fishing- Age 0-69	\$460.00
Fishing Lifetime Senior (70+)	\$65.00
Bowhunting- <u>All</u>	\$235.00
Bowhunting (14-15)	\$235.00
Bowhunting (0-13)	\$235.00
Muzzleloading	\$235.00
Muzzleloading <u>All</u> (0-15)	\$235.00
Trapping	\$395.00
Trapping (<u>All</u> 0-15)	\$395.00

NYS Racing & Wagering Board Licenses

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

Dog Licenses

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

Senior Citizen – Dog owners 65 or over	
Spayed female or neutered male	\$2.50
Unspayed female or unneutered male	\$10.50

Purebred Licenses

Ten or fewer purebred dogs on premises	\$30.00
Eleven to 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 charged for each unspayed/unneutered dog and a \$1.00 NYS surcharge will be charged for each spayed/neutered dog.

Lost dog tag replacements	\$3.00
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Dog Licenses (continued)

Dog Park Licenses	
First license	\$35.00
Additional license(s)	\$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 an additional fee for room, board and medical veterinary services provided at shelters.

NYS Department of Health Vital Statistics

Marriage Licenses (including first marriage 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 Licenses

Applicant	\$250.00
Each additional salesperson	\$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 Licenses

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

Code of the Town of Colonie

Complete (including binder)	\$550.00
Annual supplementation fee	\$50.00

Excerpts of the Code of the Town of Colonie

Zoning and Land Use Chapter 190	\$30.00
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Maps

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

Licensing Fee for Hotels and Motels

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

Miscellaneous

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

RESOLUTION NO. 525 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution 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 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, 2019 at an annual salary
of \$67,790.00.

RESOLUTION NO. 526 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing a Registrar and Deputy Registrar of Vital Statistics.

BE IT RESOLVED that the Julie L. Gansle be, and she hereby is, 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 compensation shall be that established in the Budget for the year 2019 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. 527 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the appointment of Bingo Inspectors for the 2019 calendar year.

BE IT RESOLVED that Julie L. Gansle and Michele A. Turcotte be, and hereby are, appointed as Bingo Inspectors for the 2019 calendar year at annual salaries set forth in the Town of Colonie 2019 Budget.

RESOLUTION NO. 528 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution scheduling Town Board Meetings for the year 2019.

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

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

THEREFORE, BE IT RESOLVED that the annual organizational meeting be, and hereby is, scheduled for 6:00 PM on January 3, 2019, at which time the Town Board shall conduct a regular Town Board meeting for the purpose of organizing the Town of Colonie's activities for the year 2019; and

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

January 17	July 11 and 25
February 7 and 28	August 8 and 22
March 7 and 21	September 12 and 26
April 4 and 18	October 10 and 24
May 9 and 23	November 7 and 21
June 13 and 27	December 5 and 19

RESOLUTION NO. 529 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a contract with Plan Source to complete the 2019 Flexible Spending Account compliance package.

WHEREAS, compliance testing is required under Section 105 of the Code and Treasury Rules and Regulations; and

WHEREAS, the cost of the compliance testing is \$250.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a contract with Plan Source to complete the 2019 Flexible Spending Account compliance package; and

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

RESOLUTION NO. 530 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Access Health Systems in connection with various professional medical services for the year 2019.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Access Health Systems in connection with providing various professional medical services for Town employees from January 1, 2019 through December 31, 2019; and

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

RESOLUTION NO. 531 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Behavioral Health Specialist, PLLC for the year 2019.

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, 2019 through December 31, 2019 in an amount not to exceed \$7,713.00; and

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

RESOLUTION NO. 532 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement for Services as Independent Contractor with Dr. Robert Wishnoff d/b/a Human Resources Associates for the year 2019.

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, 2019 through December 31, 2019; and

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

RESOLUTION NO. 533 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into 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, 2019 through December 31, 2019; and

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

RESOLUTION NO. 534 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Professional Service Agreement with Roemer, Wallens, Gold & Mineaux, LLP in connection with labor relations services for the year 2019.

WHEREAS, the agreement shall be from January 1, 2019 through December 31, 2019;

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. 535 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with Capital Bauer, a division of Arthur J. Gallagher & Co., to provide benefits brokerage, administrative and consulting services for 2019.

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, 2019 to December 31, 2019; and

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

RESOLUTION NO. 536 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution establishing 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 2018 become effective as of the pay period which encompasses January 1, 2018.

January 10 and 24
February 7 and 21
March 7 and 21
April 4 and 18
May 2, 16 and 30
June 13 and 27
July 11 and 25
August 8 and 22
September 5 and 19
October 3, 17 and 31
November 14 and 27
December 12 and 26

RESOLUTION NO. 537 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution designating holidays for Town of Colonie employees.

BE IT RESOLVED that holidays for Town of Colonie employees for 2018 shall be observed as set forth below:

January 1	Tuesday	New Year's Day
January 21	Monday	Martin Luther King Jr. Birthday
February 18	Monday	Presidents' Day
May 27	Monday	Memorial Day
July 4	Thursday	Independence Day
September 2	Monday	Labor Day
October 14	Monday	Columbus Day
November 5	Tuesday	Election Day
November 11	Monday	Veterans' Day
November 28	Thursday	Thanksgiving Day
November 29	Friday	Day After Thanksgiving
December 25	Wednesday	Christmas

RESOLUTION NO. 538 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to 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 2019 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 2018; and

BE IT FURTHER RESOLVED that the schedules of positions and rates of pay for seasonal positions in various Town departments for 2019, 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, 2019.

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 MANNING CHART

LOCATION	POSITION	NUMBER OF POSITIONS	RANGE OF PAY
TOWN CLERKS OFFICE	CLERICAL AIDE/SEASONAL	3	\$10.40 11.10/HR
TOWN WIDE VARIOUS DEPARTMENTS	LABORER (INTERDEPARTMENTAL)	20	\$10.40 11.10 - \$14.00/HR.
EMERGENCY MEDICAL SERVICES	EMS INSTRUCTOR I	3	\$23.00 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	\$10.40 11.10/HR
CIVIL SERVICE DEPT	EXAMINATION MONITOR	15	\$10.40 11.10/HR
CIVIL SERVICE DEPT	TYPIST (INTERDEPARTMENTAL)	9	\$14.75-\$16.45/HR
CIVIL SERVICE DEPT	CLERICAL AIDE (INTERDEPARTMENTAL)	2	\$12.25-\$13.85/HR
DPW/DIVISIONS	PUBLIC SERVICE INTERN	1	\$10.40 11.10/HR

EXHIBIT "A"

SEASONL MANNING CHART FOR 2019
EMS TRAINING PROGRAMS

TITLE		# OF POSITIONS	PAY RATE
EMS Instructor I		3	\$23.00 <u>30.00</u> /Hr.
EMS Instructor I	I	6	\$17.00/Hr.
EMS Instructor I	II	10	\$15.00/Hr.

RESOLUTION NO. 539 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to establishing positions and rates of pay for Parks and Recreation Department 2018 seasonal employees and adopting a new resolution establishing positions and rates of pay for Parks and Recreation Department 2019 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 2018 seasonal employees be, and hereby are, rescinded, effective as of the last day of the last pay period for 2018; and

BE IT FURTHER RESOLVED that the schedules of positions and rates of pay for Parks and Recreation Department 2019 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, 2019; 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	\$10.40-11.00/hr. \$11.10-12.00/hr.
Golf Ranger/Starter	35	\$10.40-11.00/hr. \$11.10-12.00/hr.
Recreation Attendant	25	\$10.40-11.00/hr. \$11.10-12.00/hr.
Recreation Maintenance Aide	5	\$10.40-11.00/hr. \$11.10-12.00/hr.
Assistant Golf Course Manager	2	\$12.00 – 15.00/hour
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	\$10.40-11.00/hr. \$11.10-12.00/hr.
Town Park Ranger	18	\$10.40-12.00/hr. \$11.10-12.00/hr.
Town Park Gate Attendant	10	\$10.40-12.00/hr. \$11.10-12.00/hr.
Clerical Aide	4	\$10.40-11.00/hr. \$11.10-12.00/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	\$11.00-16.15/hr. \$11.10-16.15/hr.
Assistant Head Lifeguard	2	\$10.40-16.00/hr. \$11.10-16.00/hr.
Aquatic Supervisor	1	\$10.40-14.30/hr. \$11.10-14.30/hr.
Lifeguard	25	\$10.40-16.00/hr. \$11.10-16.00/hr.
Recreation Attendant w/ Lifeguard Certification	26	\$10.40-11.00/hr. \$11.10-13.00/hr.
Recreation Attendant	7	\$10.40-11.00/hr. \$11.10-12.00/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	\$10.40-11.00/hr. \$11.10-12.00/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	\$10.40-\$13.00/hr. \$11.10-14.00/hr.
Snack Bar Worker	16	\$10.40-11.00/hr. \$11.10-12.00/hr.

ALL POSITIONS ARE SEASONAL.

SUMMER ENRICHMENT PROGRAM

<u>POSITION</u>	<u>NUMBER OF POSITIONS</u>	<u>RANGE OF PAY</u>	
Program Coordinator	1	\$16.00-20.00/hr.	\$16.00-25.00/hr.
Assistant Program Coordinator	1	\$10.40-16.00/hr.	\$11.10-17.00/hr.
Recreational Instructor	40	\$10.40-16.30/hr.	\$11.10-16.30/hr.
Recreational Instructor Aide	21	\$10.40-11.30/hr.	\$11.10-12.00/hr.
Recreational Aides	10	\$10.40-11.00/hr.	\$11.10-12.00/hr.
Aquatic Supervisors	2	\$10.40-14.30/hr.	\$11.10-15.30/hr.
Aquatic Supervisors Swim Team	2	\$10.40-14.30/hr.	\$11.10-15.30/hr.
Assistant Aquatic Supervisor	2	\$10.40-14.30/hr.	\$11.10-15.30/hr.
Assistant Aquatic Supervisor Swim Team	2	\$10.40-14.30/hr.	\$11.10-15.30/hr.
Aquatic Instructors	12	\$10.40-11.00/hr.	\$11.10-12.00/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	\$10.40-15.75/hr. \$11.10-16.00/hr.
Recreation Aide	35	\$10.40-11.00/hr. \$11.10-12.00/hr.

ALL POSITIONS ARE SEASONAL.

WEST ALBANY PARK

<u>POSITION</u>	<u>NUMBER OF POSITIONS</u>	<u>RANGE OF PAY</u>
Laborer	10	\$10.40-11.00/hr. \$11.10-12.00/hr.

ALL POSITIONS ARE SEASONAL.

THE CROSSINGS

<u>POSITION</u>	<u>NUMBER OF POSITIONS</u>	<u>RANGE OF PAY</u>
Laborer	14	\$10.40-12.00/hr. \$11.10-12.00/hr.
Town Park Rangers	1	\$10.40-11.00/hr. \$11.10-12.00/hr.
Farmers Market Coordinator	1	\$12.00-16.00/hr. \$12.00-18.00/hr.

ALL POSITIONS ARE SEASONAL

RESOLUTION NO. 540 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

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

WHEREAS, Thomas Breslin, Jr., Confidential Aide to the Town Supervisor, will have a change in salary to \$32,302.00 to reflect adjustments as of January 1, 2019;

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

RESOLUTION NO. 541 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into agreements in connection with the Comptroller's Office for 2019.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into the following agreements in connection with the Comptroller's Office for 2019:

Munistat Services, Inc.	Advisory Services for Bond and Note Issues
Hodgson, Russ, LLP	Bond Counsel
Penflex, Inc.	Administration of Service Award Programs for: Shaker Road-Loudonville Fire Protection District Maplewood Fire Protection District Latham Fire Protection District Fuller Road Fire Protection District
Town of Colonie Industrial Development Agency	Services performed by Comptroller, Purchasing and Planning & Economic Development Departments
Town of Colonie Local Development Corporation	Services performed by Comptroller, Purchasing and Planning & Economic Development Departments

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

RESOLUTION NO. 542 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution rescinding the 2018 Solid Waste Collection and Landfill Use License fees for the DPW/Bureau of Engineering and adopting new Solid Waste Collection and Landfill Use License fees for the year 2019.

BE IT RESOLVED that the 2018 DPW/Bureau of Engineering Solid Waste Collection and Landfill Use License fees be, and hereby are, rescinded, effective at close of business on December 31, 2018; and

BE IT RESOLVED that Solid Waste Collection and Landfill Use License fees for the DPW/Bureau of Engineering be, and hereby are adopted as set forth in the attached Exhibit "A", effective January 1, 2019.

2019 SOLID WASTE COLLECTION &
LANDFILL USE LICENSE FEES
TOWN OF COLONIE
DEPARTMENT OF PUBLIC WORKS
DIVISION OF ENVIRONMENTAL SERVICES

COMMERCIAL USERS

- \$ 500.00 per biennial and \$100 per vehicle, biennial

NOT-FOR-PROFIT GROUPS

- \$ 200 per biennial, no per vehicle fee

GOVERNMENTAL USERS

- Exempt from licensing and vehicle fees but required to complete and submit a license application and waste tracking forms

EXHIBIT “A”

RESOLUTION NO. 543 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to 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, 2018; 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, 2019 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, 2019.

RESIDENTIAL USE OF HIGHWAY DEPARTMENT

ROLL - OFF CONTAINERS

Effective January 1, 2019

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.

EXHBIT "A"

HIGHWAY PERMIT FEE SCHEDULE

Effective January 1, 2019

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. 544 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution adopting Review Fees for the DPW/Bureau of Engineering for the year 2019.

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, 2018; 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, 2019.

2019 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. 545 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution adopting rates for hired trucks and setting rates for the year 2019 for the DPW/Highway Division.

BE IT RESOLVED that rates for hired trucks and other hired equipment for the year 2019 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 Rate/Milling</u>	<u>OT & 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.

EXHIBIT “A”

RESOLUTION NO. 546 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Service Agreement with Absolute Pest Control in connection with pest control services at various Town sites.

WHEREAS, Absolute Pest Control will provide monthly pest control services at various Town sites for the year 2019; and

WHEREAS, the total cost for the services shall not exceed \$8,344.50;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Service Agreement with Absolute Pest Control in connection with pest control services at various Town sites; 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 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute 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, 2019 to December 31, 2019 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. 548 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution 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 2019.

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. 549 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Shared Services Agreement with New York State Department of Transportation.

WHEREAS, the Town and New York State Department of Transportation will share, services, exchange or lend materials or equipment which shall promote and assist the maintenance of State and Municipal roads and highways; and

WHEREAS, the cost for the shared services shall not exceed \$10,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a Shared Services Agreement with New York State Department of Transportation; 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 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with the New York State Division of Homeland Security to allow the Colonie Police Special Services Team (SST) the use of the Homeland Security Training Facility at Oriskany, NY.

WHEREAS, the Colonie Police Special Services Team (SST) will access and use the Homeland Security Training Facility at Oriskany, NY for training purposes;

WHEREAS, the Agreement will be for various dates in 2019;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with the New York State Division of Homeland Security to allow the Colonie Police Special Services Team (SST) the use of the Homeland Security Training Facility at Oriskany, NY; and

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

RESOLUTION NO. 551 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a one-year extended warranty coverage with ELSAG North America Selex ES in connection with the maintenance of the FCU Box 4 Camera System at Central Avenue and Fuller Road.

WHEREAS, the Police Department would like to purchase a one-year extended warranty with ELSAG North America Selex ES in connection with the maintenance of the FCU Box 4 Camera System at Central Avenue and Fuller Road; and

WHEREAS, the extended warranty will be from February 2, 2019 through February 1, 2020 at a cost not to exceed \$3,980.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into a one-year extended warranty coverage with ELSAG North America Selex ES in connection with the maintenance of the FCU Box 4 Camera System at Central Avenue and Fuller Road; and

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

RESOLUTION NO. 552 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

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

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

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

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

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

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

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

RESOLUTION NO. 553 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to adopting a Fee Schedule for the Parks and Recreation Department and adopting a new Fee Schedule for Parks and Recreation for 2019.

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, 2019.

Crossings Park
2019 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	\$600.00 \$625.00	Limited to groups of 100 for meetings; 60 for party events.
	Up to 8	\$525.00	\$800.00 \$825.00	
Executive Room 24ft. by 29ft.	Up to 6	\$225.00	\$350.00 \$375.00	Limited to groups of 40.
	Up to 8	\$325.00	\$550.00 \$575.00	
Barn Gathering Room 20ft. by 44ft.	Daily Rate	\$110.00	\$200.00	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.

EXHIBIT "A"

~~2018 Fee Schedule~~ **2019 Proposed Fee Schedule**

Park Square – includes Gazebo	Up to 4	\$200.00	\$350.00	Limited to groups of 200. Must receive Department approval.
	Up to 8	\$350.00	\$500.00	
Gazebo Only	Up to 4	\$75.00	\$150.00	Limited to groups of 50. Must receive Department approval.
	Up to 8	\$150.00	\$250.00	
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	Must receive Department approval.

Special Events / Large Festivals
Flat Fee

Crossings Park
2018 Fee Schedule-2019 Proposed Fee Schedule

Services	Fees	Special Comments
Coffee	\$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 \$115.00	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. 31st.
School Buses	Town of Colonie Schools - By Permit Only			

Expected Attendance		South Pavilion	Port-A-Johns Required
Up to 250		\$275.00	0
Up to 500		\$425.00	2
Up to 1000		\$650.00	4
Up to 1500		\$900.00	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
~~2018 FEE SCHEDULE~~ 2019 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		No Charge
5 Years – 12 Years	Resident	\$3.00
	Non-Resident (Guests Only)	\$6.00
Adult – 13 Years & Over	Resident	\$4.00
	Non-Resident (Guests Only)	\$8.00
Individual Access Pass		No Charge

SEASON POOL PASSES

Family Pass	Resident Only	105.00
		\$110
July Pass	Resident Only	75.00 \$80
August Pass	Resident Only	60.00 \$65
Individual Pass	Resident Only	75.00 \$80

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

Monday thru Sunday and Holidays a ~~\$120.00~~ **\$125.00** fee is required. 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**

2018 FEE SCHEDULE 2019 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.

Walks with use of Pavilion:

Expected attendance:	Up to 250	\$250.00
	Up to 500	\$400.00
	Over 500	\$550.00

Walks with use of Pool House:

Expected attendance:	Up to 250	\$300.00
	Up to 500	\$450.00
	Over 500	\$600.00

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
Use of Pool with Lifeguards:		\$75.00/hr.
Use of Lifeguard per hour:	1 guard	\$20.00/hr.

Special event held in Park: \$75.00 - \$200.00 depending on event

(This fee would apply to groups or organizations who are not renting a pavilion and the event is not a walk or a run.)

TOWN OF COLONIE PARKS & RECREATION
SPORTS FIELD FEE SCHEDULE
2018 FEE SCHEDULE 2019 Proposed Fee Schedule
(ALL FEES SET FORTH BELOW ARE NON-REFUNDABLE)

FIELD FEES

<u>Weekly</u>	Non-Profit Groups	\$250.00
	Profit Groups	\$600.00
<u>Holiday Weeks</u>	(Any week when local schools are not in session)	
	Non-Profit Groups	\$300.00
	Profit Groups	\$750.00

*****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**

TOWN OF COLONIE RECREATION DEPARTMENT FEE SCHEDULE CROSSINGS
FARMERS MARKET
CROSSINGS HARVEST FEST
~~2018 FEE SCHEDULE~~ 2019 Proposed Fee Schedule

FARMERS MARKET VENDOR RENTAL SPACE

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

HARVEST FEST

CRAFT VENDOR:	\$50.00
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

~~2018 Fees~~ **2019 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
Non Resident	\$12.00
Golf Team/Student	\$ 8.00

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

~~2018 FEES~~ **2019 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. 554 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions 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, 2018; 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, 2019.



Paula A. Mahan
Town Supervisor

TOWN OF COLONIE

DEPARTMENT OF PUBLIC WORKS
DIVISION OF LATHAM WATER

347 Old Niskayuna Road
Latham, New York 12110

Telephone: (518) 783-2750

Fax: (518) 786-7320

Website: www.colonie.org/departments/lathamwater



John W. Frazer, Jr., P.E.
Superintendent

YEAR ~~2018~~ 2019 WATER RATES

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

INSIDE DISTRICT METERED RATE OF SALE

Gallons of Water Usage ----- ~~\$3.50~~ \$5 per 1,000 Gallons

OUTSIDE DISTRICT METERED RATE OF SALE

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

VILLAGE OF COLONIE METERED RATE OR SALE

Gallons of Water Usage ----- ~~\$3.40~~ \$15 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

SEMI-ANNUAL MINIMUM SERVICE CHARGES FOR COMMERCIAL PROPERTIES

MINIMUM CHARGES

<u>Meter Size</u>	<u>Gallons Used</u>	<u>Inside District</u>	<u>Outside District</u>
5/8" x 3/4"	0 to 20,000	\$ 70 <u>71</u> .00	\$ 118 <u>119</u> .00
1"	0 to 35,000	\$ 122.50 <u>124.25</u>	\$ 206.50 <u>208.25</u>
1 1/2"	0 to 63,000	\$ 220.50 <u>223.65</u>	\$ 371.70 <u>374.85</u>
2"	0 to 92,000	\$ 322.00 <u>326.60</u>	\$ 542.80 <u>574.40</u>
3"	0 to 158,000	\$ 553.00 <u>560.90</u>	\$ 932.20 <u>940.10</u>
4"	0 to 300,000	\$ 1,050.00 <u>1,065.00</u>	\$ 1,770.00 <u>1,785.00</u>
6"	0 to 649,000	\$ 2,271.50 <u>2,303.95</u>	\$ 3,829.10 <u>3,861.55</u>
8"	0 to 1,100,000	\$ 3,850.00 <u>3,905.00</u>	\$ 6,490.00 <u>6,545.00</u>

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

3/4" WATER SERVICE APPLICATIONS - FIXED FEE:

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

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

A. Connection Fee	--	\$ 75.00
B. Meter 5/8" x 3/4"	--	\$ 275.00 <u>280.00</u>
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 <u>395.00</u>
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.

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

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
B. Radio Read Pit Style Meter Head (Pit Style Register Only)	\$ 265.00 270.00
Meter Interface Unit Fee:	\$ 175.00 180.00
1 ½" Meter	\$ 650.00 660.00
2" Meter	\$ 800.00 825.00
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:

- 1) At the Latham Water District's discretion a Water Service Application may be invalidated one year after issuance.
- 2) 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.
- 3) For water services to be installed in New York State Department of Transportation, County of Albany and significant Town of Colonie rights of way.
- 4) If the request to turn the water service back on is made more than 48 hours after the request to turn 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. 555 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid to Subsurface Technologies, Inc. in connection with the Redevelopment of Well #3 for the DPW/Division of Latham Water.

WHEREAS, pursuant to advertisement on November 14, 2018 the following proposals were received in connection with the Redevelopment of Well #3 for the DPW/Division of Latham Water:

Base Bid - Cleaning, Redevelopment and Repair of Well #3
Option # 1 –Motor Rebuild
Option # 2 –Motor Replacement
Option # 3 – Pump Rebuild
Option # 4 – Pump Replacement

	VENDOR	BASE BID	OPTION #1	OPTION #2	OPTION #3	OPTION#4
1.	Subsurface Technologies, Inc.	\$34,420.00	\$12,235.00	\$19,230.00	\$135.00	\$6,450.00
2.	Layne Christensen Company	28,105.00	NO BID	21,465.00	\$175.00	\$5,935.00

BE IT RESOLVED that the low bidder, Subsurface Technologies, Inc., for the Base Bid plus, as needed, Options #1 and #2 and Options #3 and #4 for a maximum total of \$60,100.00 be, and hereby is, accepted.

RESOLUTION NO. 556 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Memorandum of Understanding with the Latham Fire Department in connection with space to be utilized by the Emergency Medical Services Department.

WHEREAS, the Emergency Medical Services Department will rent space from the Latham Fire Department, Station #2, for storage of one (1) ambulance and access to amenities at the fire department; and

WHEREAS, the contract will be for a three (3) year term; and

WHEREAS, the fee for 2019 will be \$3,000.00 and the fee will increase each year effective January 1 by 2% for 2020 and 2021;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Memorandum of Understanding with the Latham Fire Department in connection with space to be utilized by the Emergency Medical Services Department; and

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

RESOLUTION NO. 557 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute various contracts and agreements pertaining to appraisal services or legal services for 2019.

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 Corp. – Appraisal Services
Empire State Appraisal Consultants – Appraisal Services
Francis & Company – Appraisal Services
Hafner Valuation Group – Appraisal Services
Hilco Real Estate Appraisal, LLC – 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. 558 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution accepting the Senior Citizen Club Guidelines for the Senior Resources Department.

WHEREAS, the Senior Citizen Club Committee desired to consider modifications to the club guidelines;

BE IT RESOLVED that the revised Senior Citizen Club Guidelines attached hereto as Exhibit "A" be, and hereby are, accepted.

Senior Club Guidelines

The contract between the Town of Colonie and the **six** funded senior citizen clubs states that the clubs will comply with all the rules and regulations of the Town of Colonie Senior Citizens Club Guidelines and Club Committee By-Laws. If a club cannot comply with these requirements, they could lose their funding. The non-compliance would have to be proven in order for the loss of funding.

The **six funded clubs in the Town of Colonie are:**

- Christ Our Light Seniors
- Colonie Senior Citizens Club, Inc.
- Lisha Kill Senior Citizens Club, Inc.
- Menands Senior Citizens Club
- Towers of Colonie Silver Streakers, Inc.
- Thunder Road Seniors

Definitions

Accessibility - It is required that any Town-funded club site must be handicap accessible to the extent it is possible.

Allocation of Town Funds - Each senior citizen club, in order to be authorized to receive Town funds, must have at least 75 paid members. **If a club is unable to maintain the membership requirement for more than a year, the club can lose their Town funding and the members will have the option to become a paid member of one of the other funded clubs.**

In order to receive their Town funding, each club must do the following:

- **Submit their Town Contract that is signed by the President to the Senior Resources Dept. with a copy of their certificate of liability insurance attached.**
- **Complete the annual audit of the Town Funds for the previous calendar year**
- **Submit the list of officers for the year**
- **Submit a projected budget of how the club will utilize their Town funding**
- **Submit the annual report outlining in detail how the club spent Town funds for allowable functions as outlined under *Use of Town Funds*.**

EXHIBIT "A"

Payments will be disbursed in two installments: **February and April**. All Town funds including collected social member fees must be expended by December 31st of the year the funds were received. **Any funds not used by that date must be returned to the Senior Resources Department by January 15th of the next calendar year.** A check should be made out to the Town of Colonie Senior Resources Department.

Anti-Bullying Policy - The Town of Colonie maintains a zero tolerance policy in regards to senior bullying behavior. Senior Bullying is defined as an intentional and repetitive behavior involving an imbalance of power or strength between seniors. In an effort to improve and enhance the respect and dignity within our senior club members, Club Officers will be required to attend Senior Anti-Bullying training provided by Senior Resources Department on an annual basis. Should a situation arise, the Senior Resources Department will work with the club involved as well as the individuals affected to resolve the problem.

Audit of Town Funds - The Senior Resources Department will conduct an annual audit of Town funds. Club treasurers will be required to bring their ledger book, **bank statements** and any receipts or other paperwork regarding how they spent Town funds.

Budget/Expenditures - Each club seeking funds must submit an itemized budget for the upcoming calendar year to the Senior Resources Department by the **December 31st**.

Health Cards - **All** members shall complete a health card that is to be kept **in the members' lanyard on their person** in case of a medical emergency. The health card should be initialed each year to make sure that it is up to date. **Members will be required to wear their lanyards when attending any & all club-sponsored trips or events.**

Membership Dues - Membership dues are determined by each individual club and are to be collected by February 15th every year. Each club must submit a list of their paid **primary** members to the Senior Resources Department twice a year on March 1st & September 30th. **The list will show the name, date of birth, phone number and address** of the primary members and will be the basis for the allocation of funds to the **six** clubs.

Officers – Each club must maintain the following officers or their Town funding could be affected:

President, Vice President, Secretary, Treasurer, Membership Chair, Tour Director, Colonie Senior Citizens Club Committee Representative & Alternate. A list of these officers is due to the Senior Resource Department by **December 31st** for the upcoming calendar year.

The President and Treasurer **can't** be a tour director; however, they are able to be part of a tour committee that plans the trips.

Record Keeping - All receipts and canceled checks of Town funds should be kept in a separate bank account and ledger book that is maintained by the club's treasurer. All financial records must be kept for six years. Budget and year-end reports should be kept permanently for historical purposes.

Reports - A monthly budget report, which shows the club's expenditures for the month, is due to the Senior Resources Department by the **15th** of the following month.

Trip reports with **trip rosters (including name, phone number and primary club of participant)** should also be sent to the Senior Resources Department by the **15th** of the following month showing any trips the club went on utilizing Town funds.

Resident - A resident is someone who is domiciled in the Town and is 55 years of age or older. Should the membership chair need to confirm Town residency of potential or existing members, they should contact Senior Resources Department for clarification.

Types of Membership - Each club has the option of having paid resident primary or associate members.

- **Primary Member** - Is a Town resident who is at least 55 years old. These members can only be primary in 1 of the **6** clubs at a time and are counted in the Town's funding allocation. They can hold office (only in one club at a time), are allowed to vote and make motions. If a primary member of a club should move outside of the Town of Colonie, they may continue to participate in club activities as a social member only. The club(s) must remove the member from their list and report this change to the Town for funding purposes by the September 30th deadline.
- **Associate Member** - Is a Town resident who is at least 55 years old and has a current primary membership. In addition, they can maintain an associate membership in any/all remaining **five** clubs. They will not be counted towards the Town's funding allocation of the club in which they are associate members of. They are allowed to hold office (only in one club at a time), are allowed to vote and make motions.

Use of Town Funds - Town funds *can* be used for transportation, education, recreation, office supplies and insurance costs. They *cannot* be used for overnight or casino/gambling trips, personal transportation, meals, payments to officers, trophies, prizes or donations to another non-profit organization.

Members must be a paid **primary** member of any of the six (6) clubs to participate in a Town-funded trip or activity and must be afforded an equal and reasonable opportunity to sign up for the trip or activity. If no primary or associate member from any of the **six** clubs exists on a waiting list, then social members will be allowed to participate and will be charged an extra fee determined by the Senior Resource Department on an annual basis. A bus trip using Town funds must fill 75% of the bus (*35 for a 47 passenger and 41 for a 55 passenger*).

Individual participants who have a special need should let the tour director know when they sign up for the trip or activity. The clubs do not have employees to provide assistance with special needs or handicapped individuals, so your understanding is appreciated if your request is not accommodated. Please do not assume that any other club member will assist you, as they may not be physically able to do so. Please make your plans accordingly. If space is available, a companion may accompany the person with special needs with payment for the companion at the normal cost of the trip.

RESOLUTION NO. 559 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into agreements with various senior citizens clubs.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into agreements with the following Senior Citizens clubs:

- | | |
|---|----------|
| 1. Christ Our Light Seniors | \$ 6,956 |
| 2. Colonie Senior Citizens Club, Inc. | \$14,876 |
| 3. Lisha Kill Senior Citizens Club, Inc. | \$ 3,519 |
| 4. Menands Senior Citizens Club, Inc. | \$ 5,919 |
| 5. Towers of Colonie Silver Streakers, Inc. | \$ 4,855 |
| 6. Thunder Road Seniors | \$12,630 |

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

RESOLUTION NO. 560 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services to provide Volunteer Firefighter Workers' Compensation Coverage through PERMA for the fire companies in the Towns' Fire Protection Districts.

WHEREAS, the coverage runs from January 1, 2019 through January 1, 2020; and

WHEREAS, the total cost of the premium is \$198,617.00;

BE IT RESOLVED that the proposal from Arthur J. Gallagher Risk Management Services to provide Volunteer Firefighter Workers' Compensation Coverage through PERMA for the fire companies in the Towns' Fire Protection Districts be, and hereby is, accepted; and

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

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

RESOLUTION NO. 561 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services in connection with Excess Workers' Compensation Insurance coverage through Travelers Property Casualty Company of America for the Town.

WHEREAS, the policy period runs from January 1, 2019 through January 1, 2020; and

WHEREAS, the total cost of the renewal premium is \$473,972.00;

BE IT RESOLVED that the proposal from Arthur J. Gallagher Risk Management Services in connection with Excess Workers' Compensation Insurance coverage through Travelers Property Casualty Company of America for the Town be, and hereby is, accepted; and

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

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

RESOLUTION NO. 562 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with State33, Inc. d/b/a Manage My Market in connection with the Farmer's Market.

WHEREAS, State33, Inc. d/b/a Manage My Market will assist the Farmer's Market vendors and help establish operational procedures for the Farmer's Market at a cost of \$15.00 per accepted vendor;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with State33, Inc. d/b/a Manage My Market in connection with the Farmer's Market; 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 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with Paul McElligott for Town Band Librarian services, for the year 2019.

BE IT RESOLVED that the agreement with Paul McElligott for Town Band Librarian services be and hereby is authorized at the annual compensation as set forth in the 2019 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, 2019 to December 31, 2019; and

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

RESOLUTION NO. 564 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to the fee schedule for the Youth Services Division and adopting a new fee schedule for the Youth Services Division for 2019.

BE IT RESOLVED that all prior resolutions pertaining to the adoption of a fee schedule for the Youth Services Division be, and they hereby is, rescinded; and

BE IT FURTHER RESOLVED that a new fee schedule for the Youth Services Division for 2019 be, and it hereby is, adopted as set forth in the attached Exhibit "A".

TOWN OF COLONIE
YOUTH SERVICES DIVISION
~~2018 FEE SCHEDULE~~ 2019 FEE SCHEDULE

American Red Cross Babysitting Course	\$70.00/per person
Pickleball	\$5.00 - \$7.00/class

EXHIBIT “A”

RESOLUTION NO. 565 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution calling a public hearing in regard to the Planning Board recommendation for the proposed amendment of the Shelter Cove PDD.

WHEREAS, at its regular meeting on November 29, 2018, the Town Board of the Town of Colonie required the Planning Board to review and consider the proposed amendment of the Shelter Cove PDD to allow 45 Nantucket Street on the Cove Road side to have the front building setback changed from fifteen (15) feet to twelve (12) feet; and

WHEREAS, it is now desired to call a public hearing in connection with the proposed amendment of the Shelter Cove PDD;

BE IT RESOLVED that a public hearing be, and hereby is, scheduled for January 3, 2019 at 6:00 PM in Memorial Town Hall, 534 Loudon Road, Newtonville, NY in connection with the proposed amendment of the Shelter Cove PDD.

Local Law Filing

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

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

**Town of Colonie
Local Law No. ____ of the year 2018**

A local law amending Local Law 6 of 2003, which rezoned 75.001± acres of land at 1308 Loudon Road to a Planned Unit Development District (PUD) (also known as Shelter Cove PUD), by revising the plans to allow 45 Nantucket Street to have the front building setback changed from fifteen (15) feet to twelve (12) feet.

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

SECTION 1. AMENDMENT

Section 3 of Local Law 6 of 2003 is hereby amended by revising the plans to allow 45 Nantucket Street to have the front building setback changed from fifteen (15) feet to twelve (12) feet.

SECTION 2. CONDITIONS

The amendment described in Section 1 above is more fully detailed in the narrative description, amended site plans, and additional materials provided with the amendment request and filed in the office of the Town Clerk. This amendment remains subject to any express conditions of the Town Board filed with the office of the Town Clerk.

SECTION 3. SEQR

The Town Board hereby determines that this amendment to Local Law 6 of 2003 is a Type 1 action that will not have a significant effect on the environment and, therefore, no other determination or procedure under the State Environmental Quality Review Act ("SEQRA") is required.

SECTION 4. EFFECTIVE DATE

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

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

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

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 2019 of the **Town of Colonie** was duly passed by the Town Board on _____ in accordance with the applicable provisions of law.

2. (Passage by local legislative body with approval, no disapproval or repassage after disapproval by the Elective Chief Executive Officer'.)

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

3. (Final adoption by referendum.)

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

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

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

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

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

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

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

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

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

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

(Seal)

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

STATE OF NEW YORK
COUNTY OF ALBANY

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

Signature Town of Colonie Town Attorney
Date:

RESOLUTION NO. 566 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Order No. 2-002 with RMB Mechanical, Inc. in connection with the Colonie Town Library renovations.

WHEREAS, Change Order No. 2-002 is being made to revise the contract by extending the completion date for an additional thirty (30) days at no additional cost; and

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 2-002 with RMB Mechanical, Inc. in connection with the Colonie Town Library renovations; and

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

RESOLUTION NO. 567 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Order No. 2-003 with RMB Mechanical, Inc. in connection with the Colonie Town Library renovations.

WHEREAS, Change Order No. 2-003 is being made to revise the contract amount from \$146,182.13 to \$152,090.13; and

WHEREAS, the DPW/Pure Waters Division requested that the 3" PVC underground pipe to be changed to a 6" SDR pipe;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 2-003 with RMB Mechanical, Inc. in connection with the Colonie Town Library renovations; and

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

RESOLUTION NO. 568 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Order No. 2-004 with RMB Mechanical, Inc. in connection with the Colonie Town Library renovations.

WHEREAS, Change Order No. 2-004 is being made to revise the contract amount from \$152,090.13 to \$157,015.87; and

WHEREAS, the DPW/Latham Water Division requested to add a 3" valve box for the site domestic water service;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 2-004 with RMB Mechanical, Inc. in connection with the Colonie Town Library renovations; and

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

RESOLUTION NO. 569 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Butler Rowland Mays Architects, LLP in connection with the Colonie Town Library renovations.

WHEREAS, the Colonie Town Library entered into an agreement with Butler Rowland Mays Architects, LLP on May 12, 2017; and

WHEREAS, there are additional services needed from Butler Rowland Mays Architects, LLP in order to complete the renovations at the Colonie Town Library; and

WHEREAS, the additional services needed are design development, construction documents and construction administration services at a cost not to exceed \$79,600.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Butler, Rowland Mays Architects, LLP in connection with the Colonie Town Library renovations; and

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

RESOLUTION NO. 570 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into agreements in connection with the MIS Department for 2019.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute agreements in connection with the MIS Department with the following companies for 2019:

1. Azteca (GIS, Permitting vendor)
2. BAS (Town Clerk software vendor)
3. BatteryShark (online APC batteries)
4. BlackBox Corporation (cables)
5. Carousel Industries (telephone vendor)
6. Citrix (now part of Microsoft, although they kept their name)
7. Dundee Group (Comptroller for Payroll)
8. ESRI (GIS software vendor)
9. Fountains Spatial Inc. (GIS)
10. General Code Publishers (Atty. Clerk for online Town code)
11. GT Gith (network support – Public Safety)
12. Hudson River Computing (Comptrollers-Great Plains vendor)
13. Intermedia Design Systems (Building Dept. Code software)
14. LogicalNet (hosting company)
15. MacSource – (switches, telephone)
16. MM Hayes (Comptrollers-Kronos vendor – st contract)
17. Netapp (Netapp maintenance support)
18. Reverus (network support)
19. Solarwinds (email)
20. Synnergy (st contract for Evault backup software)
21. TAG Solutions (cabling problems)
22. The Printer Guy (misc printer repairs)

RESOLUTION NO. 571 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution refunding Bond Resolution of the Town of Colonie, Albany County, New York, adopted on December 20, 2018 authorizing the issuance of refunding bonds in an aggregate principal amount not to exceed \$8,000,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law and providing for other matters in relation thereto.

WHEREAS, the Town of Colonie, Albany County, New York (the "Town") heretofore issued its \$12,629,200 original aggregate principal amount Various Purposes Serial Bonds - 2012 (the "Prior Bonds") to finance various capital improvements, as described in Exhibit A attached hereto and made a part hereof; and

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

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

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

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

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

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

SECTION 1. For the object or purpose of refunding all or a portion of the outstanding principal balance of the Prior Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (A) the principal amount of the Prior Bonds, (B) the aggregate amount of unmatured interest payable on the Prior Bonds to and including the date on which the Prior Bonds mature or are redeemed in accordance with the refunding financial plan, as hereinafter defined, (C) the redemption premiums, if any, payable on the Prior Bonds as of such redemption date or dates, (D) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including, but not limited to, the development of the refunding financial plan, as hereinafter defined, the fees and costs of the financial advisor of the Town (the "Financial Advisor"), the fees and costs of the bond counsel of the Town (the "Bond Counsel"), the costs and expenses of executing and performing the terms and conditions of the escrow contract, as hereinafter defined, and fees and charges of the escrow holder, as hereinafter described, and (E) the premium or premiums, if any, for the policy or policies of municipal bond insurance or other form of credit enhancement facility or facilities for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued the Various Purposes Refunding Serial Bonds - 2018 of the Town in an aggregate principal amount not to exceed \$8,000,000 pursuant to the provisions of the Refunding Law (the "Refunding Bonds"), it being anticipated that the principal amount of Refunding Bonds actually to be issued will be approximately \$7,460,000 as described in Section 5 hereof. The Refunding Bonds shall be dated such date as shall hereafter be determined by the Town Supervisor pursuant to Section 5 hereof, shall be of the denomination of \$5,000 or any integral multiple thereof (together with one odd denomination, depending on the final sizing of the Refunding Bonds) not exceeding the principal amount of each respective maturity and shall mature annually and shall bear interest semi-annually thereafter on such dates as shall be determined by the Town Supervisor pursuant to Section 5 hereof, at the rate or rates of interest per annum as may be necessary to sell the same, all as shall be determined by the Town Supervisor.

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

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

SECTION 4. It is hereby determined that:

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

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

(C) The last installment of the Refunding Bonds will mature not later than the expiration of the maximum period of probable usefulness of each of the objects or purposes for which the Prior Bonds were issued, or in the alternative, the weighted average remaining period of probable usefulness of the objects or purposes (or classes of objects or purposes) financed with each series of the Prior Bonds or the weighted average remaining period of probable usefulness of all objects or purposes (or classes of objects or purposes) financed with all the Prior Bonds, in accordance with the provisions of the Refunding Law; and

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

SECTION 5. A preliminary financial plan for the refunding authorized by this resolution (the "Preliminary Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit C attached hereto and made a part of this resolution. The Preliminary Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount of \$7,460,000 and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in Exhibit C. This Town Board recognizes that the amount of the Refunding Bonds, and the maturities, terms, and interest rate and rates borne by the Refunding Bonds to be issued by the Town will most probably be different from such assumptions and that the Refunding Financial Plan (as defined below) will also most probably be different from that attached hereto as Exhibit C. The Town Supervisor is hereby authorized and directed to determine which Prior Bonds and the principal amounts of such Prior Bonds to be refunded, the redemption of the Prior Bonds, including the date and amount of such redemption or redemptions and authorizing and directing the Escrow Holder described in Section 6 hereof to cause notice of such redemption, the amount of the Refunding Bonds to be issued, the number of series (and subseries) of the Refunding Bonds, the date of such bonds and the date of issue, maturities and terms thereof, the provisions relating to any redemption of the Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, the terms of the public sale of the Refunding Bonds, including the form, terms and conditions of the notice of sale providing for the sale of the Refunding Bonds, the amount of the annual installments of the Refunding Bonds to be paid pursuant to the Refunding Law, whether the Refunding Bonds shall be sold at a discount in the manner authorized by Section 57.00(e) of the Local Finance Law, and the rate or rates of interest to be borne thereby, to prepare, or cause to be prepared, a final refunding financial plan (the "Refunding Financial Plan") for the Refunding Bonds, whether the Refunding Bonds are to be sold in conjunction with or consolidated with the issuance of certain other refunding bonds to be issued by the Town to refund any other general obligation serial bonds issued by the Town (including, but not limited to, the structuring of the annual installments of the consolidated issue) and all powers in connection therewith are hereby delegated to the Town Supervisor; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of the Refunding Law. The Town Supervisor shall

file a copy of his certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the Town Clerk not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

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

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

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

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

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

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

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

SECTION 13. Subject to compliance with the provisions of the Refunding Law, the Refunding Bonds shall be sold at public sale and the Town Supervisor is hereby authorized to arrange for such public sale. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including, but not limited to, prescribing the terms, form and contents as to the sale and issuance of the bonds herein authorized, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

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

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

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

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

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

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

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

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

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

EXHIBIT A

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

Purpose	Original Cost	Period of Probable Usefulness
Two Cooling Towers	\$ 130,000	10
Maintenance & Operations Equipment	\$ 220,000	10/15
Various Town Equipment	\$ 140,000	10
Latham Water District	\$ 227,800	40
Storm Water System Improvements	\$ 409,800	40
Highway Reconstruction and Paving	\$ 608,800	15
Highway Reconstruction and Paving	\$ 709,000	15
Wade Road Extension	\$ 443,600	15
Various Building Improvements	\$ 286,400	10
Highway Reconstruction and Paving	\$ 2,075,000	15
Storm Sewer Rehabilitation	\$ 287,200	40
Energy Conservation Project - Library	\$ 313,600	10
Storm Water Management and Engineering Fees	\$ 143,600	20
Latham Water District - Various Improvements	\$ 1,374,400	40

Purpose	Original Cost	Period of Probable Usefulness
Latham Water District - Security Upgrades	\$ 478,600	40
Improvements to Town Sewer Systems	\$ 356,400	40
Various Town Equipment - Ambulances	\$ 230,000	10
Improvements to Town Sewer Systems	\$ 800,000	40
Library Paving Project	\$ 100,000	10
Various Building Improvements	\$ 130,000	10
Various Town Equipment - Landfill and Highway	\$ 235,000	15
Latham Water District - Various Improvements	\$ 80,000	40
Highway Reconstruction and Paving	\$ 2,250,000	15
Storm Sewer Rehabilitation	\$ 600,000	40

EXHIBIT B

DESCRIPTION OF REMAINING PRINCIPAL PAYMENTS OF PRIOR BONDS SUBJECT TO REDEMPTION

VARIOUS PURPOSES SERIAL BONDS - 2012

MATURITY SCHEDULE

<u>Year</u>	<u>Amount</u>
May 1, 2019	\$ 850,000
May 1, 2020	\$ 875,000
May 1, 2021	\$ 850,000
May 1, 2022	\$ 800,000
May 1, 2023	\$ 800,000
May 1, 2024	\$ 800,000
May 1, 2025	\$ 650,000
May 1, 2026	\$ 500,000
May 1, 2027	\$ 300,000
May 1, 2028	\$ 300,000
May 1, 2029	\$ 300,000
May 1, 2030	\$ 250,000
May 1, 2031	\$ 75,000

EXHIBIT C

PRELIMINARY
REFUNDING FINANCIAL PLAN

SEE ATTACHED

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Town of Colonie
Refunding of Series 2012 Various Purpose Bonds (T/E)

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SOURCES AND USES OF FUNDS

Town of Colonie
Refunding of Series 2012 Various Purpose Bonds (T/E)

Dated Date	02/15/2019
Delivery Date	02/15/2019

Sources:

Bond Proceeds:	
Par Amount	7,460,000.00
Premium	144,844.75
	7,604,844.75

Uses:

Refunding Escrow Deposits:	
Cash Deposit	0.05
SLGS Purchases	
	7,460,610.00
	7,460,610.05
Delivery Date Expenses:	
Cost of Issuance	85,000.00
Underwriter's Discount	37,300.00
Bond Insurance	
	21,444.45
	143,744.45

Other Uses of Funds:	
Additional Proceeds	490.25
	7,604,844.75

SUMMARY OF REFUNDING RESULTS

Town of Colonie
Refunding of Series 2012 Various Purpose Bonds (T/E)

Dated Date	02/15/2019
Delivery Date	02/15/2019
Arbitrage yield	2.972590%
Escrow yield	2.226296%
Value of Negative Arbitrage	11,594.45
Bond Par Amount	7,460,000.00
True Interest Cost	3.072912%
Net Interest Cost	3.127190%
Average Coupon	3.460095%
Average Life	4.330
Par amount of refunded bonds	7,350,000.00
Average coupon of refunded bonds	4.161644%
Average life of refunded bonds	4.473
PV of prior debt to 02/15/2019 @ 2.972590%	7,783,912.78
Net PV Savings	187,072.84
Percentage savings of refunded bonds	2.545209%
Percentage savings of refunding bonds	2.507679%

BOND SUMMARY STATISTICS

Town of Colonie
Refunding of Series 2012 Various Purpose Bonds (T/E)

Dated Date	02/15/2019
Delivery Date	02/15/2019
Last Maturity	05/01/2031
Arbitrage Yield	2.972590%
True Interest Cost (TIC)	3.072912%
Net Interest Cost (NIC)	3.127190%
All-In TIC	3.436964%
Average Coupon	3.460095%
Average Life (years)	4.330
Duration of Issue (years)	3.970
Par Amount	7,460,000.00
Bond Proceeds	7,604,844.75
Total Interest	1,117,780.00
Net Interest	1,010,235.25
Bond Years from Dated Date	32,304,888.89
Bond Years from Delivery Date	32,304,888.89
Total Debt Service	8,577,780.00
Maximum Annual Debt Service	1,111,555.00
Average Annual Debt Service	702,456.96
Underwriter's Fees (per \$1000)	
Average Takedown	
Other Fee	5.000000
Total Underwriter's Discount	5.000000
Bid Price	101.441619

Bond Component	Par Value	Price	Average Coupon	Average Life
Bond Component	7,460,000.00	101.942	3.460%	4.330
	7,460,000.00			4.330

	TIC	All-In TIC	Arbitrage Yield
Par Value	7,460,000.00	7,460,000.00	7,460,000.00
+ Accrued Interest			
+ Premium (Discount)	144,844.75	144,844.75	144,844.75
- Underwriter's Discount	-37,300.00	-37,300.00	
- Cost of Issuance Expense		-85,000.00	
- Other Amounts		-21,444.45	-21,444.45
Target Value	7,567,544.75	7,461,100.30	7,583,400.30
Target Date	02/15/2019	02/15/2019	02/15/2019
Yield	3.072912%	3.436964%	2.972590%

SAVINGS

Town of Colonie
Refunding of Series 2012 Various Purpose Bonds (T/E)

Date	Prior Debt Service	Refunding Debt Service	Savings	Annual Savings	Present Value to 02/15/2019 @ 2.9725902%
05/01/2019	995,562.50	1,005,730.00	-10,167.50		-10,104.36
11/01/2019	132,812.50	105,825.00	26,987.50		26,427.12
12/31/2019				16,820.00	
05/01/2020	1,007,812.50	1,015,825.00	-8,012.50		-7,731.22
11/01/2020	115,312.50	92,175.00	23,137.50		21,998.29
12/31/2020				15,125.00	
05/01/2021	965,312.50	967,175.00	-1,862.50		-1,744.86
11/01/2021	98,312.50	79,050.00	19,262.50		17,781.58
12/31/2021				17,400.00	
05/01/2022	898,312.50	894,050.00	4,262.50		3,877.17
11/01/2022	82,312.50	66,825.00	15,487.50		13,881.11
12/31/2022				19,750.00	
05/01/2023	882,312.50	876,825.00	5,487.50		4,846.30
11/01/2023	66,312.50	54,675.00	11,637.50		10,127.16
12/31/2023				17,125.00	
05/01/2024	866,312.50	854,675.00	11,637.50		9,978.85
11/01/2024	50,312.50	42,675.00	7,637.50		6,453.04
12/31/2024				19,275.00	
05/01/2025	700,312.50	687,675.00	12,637.50		10,521.24
11/01/2025	37,312.50	33,000.00	4,312.50		3,537.75
12/31/2025				16,950.00	
05/01/2026	537,312.50	523,000.00	14,312.50		11,569.29
11/01/2026	27,000.00	23,200.00	3,800.00		3,026.69
12/31/2026				18,112.50	
05/01/2027	327,000.00	313,200.00	13,800.00		10,830.67
11/01/2027	20,625.00	17,400.00	3,225.00		2,494.01
12/31/2027				17,025.00	
05/01/2028	320,625.00	307,400.00	13,225.00		10,077.60
11/01/2028	14,062.50	11,600.00	2,462.50		1,848.97
12/31/2028				15,687.50	
05/01/2029	314,062.50	296,600.00	17,462.50		12,919.72
11/01/2029	7,312.50	5,900.00	1,412.50		1,029.74
12/31/2029				18,875.00	
05/01/2030	257,312.50	240,900.00	16,412.50		11,789.81
11/01/2030	1,687.50	1,200.00	487.50		345.06
12/31/2030				16,900.00	
05/01/2031	76,687.50	61,200.00	15,487.50		10,801.86
12/31/2031				15,487.50	
	8,802,312.50	8,577,780.00	224,532.50	224,532.50	186,582.59

Savings Summary

PV of savings from cash flow	186,582.59
Plus: Refunding funds on hand	490.25
Net PV Savings	187,072.84

BOND PRICING

Town of Colonie
Refunding of Series 2012 Various Purpose Bonds (T/E)

Bond Component	Maturity Date	Amount	Rate	Yield	Price	Yield to Maturity
Bond Component:						
	05/01/2019	955,000	3.000%	2.050%	100.195	
	05/01/2020	910,000	3.000%	2.200%	100.948	
	05/01/2021	875,000	3.000%	2.350%	101.390	
	05/01/2022	815,000	3.000%	2.500%	101.531	
	05/01/2023	810,000	3.000%	2.650%	101.383	
	05/01/2024	800,000	3.000%	2.800%	100.960	
	05/01/2025	645,000	3.000%	3.000%	100.000	
	05/01/2026	490,000	4.000%	3.050%	106.104	
	05/01/2027	290,000	4.000%	3.150%	106.104	
	05/01/2028	290,000	4.000%	3.250%	105.363 C	3.319%
	05/01/2029	285,000	4.000%	3.300%	104.995 C	3.416%
	05/01/2030	235,000	4.000%	3.350%	104.628 C	3.497%
	05/01/2031	60,000	4.000%	3.400%	104.263 C	3.566%
		7,460,000				

Dated Date 02/15/2019
 Delivery Date 02/15/2019
 First Coupon 05/01/2019

Par Amount 7,460,000.00
 Premium 144,844.75

Production 7,604,844.75 101.941619%
 Underwriter's Discount -37,300.00 -0.500000%

Purchase Price 7,567,544.75 101.441619%
 Accrued Interest

Net Proceeds 7,567,544.75

BOND DEBT SERVICE

Town of Colonie
Refunding of Series 2012 Various Purpose Bonds (T/E)

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
05/01/2019	955,000	3.000%	50,730	1,005,730	
11/01/2019			105,825	105,825	
12/31/2019					1,111,555
05/01/2020	910,000	3.000%	105,825	1,015,825	
11/01/2020			92,175	92,175	
12/31/2020					1,108,000
05/01/2021	875,000	3.000%	92,175	967,175	
11/01/2021			79,050	79,050	
12/31/2021					1,046,225
05/01/2022	815,000	3.000%	79,050	894,050	
11/01/2022			66,825	66,825	
12/31/2022					960,875
05/01/2023	810,000	3.000%	66,825	876,825	
11/01/2023			54,675	54,675	
12/31/2023					931,500
05/01/2024	800,000	3.000%	54,675	854,675	
11/01/2024			42,675	42,675	
12/31/2024					897,350
05/01/2025	645,000	3.000%	42,675	687,675	
11/01/2025			33,000	33,000	
12/31/2025					720,675
05/01/2026	490,000	4.000%	33,000	523,000	
11/01/2026			23,200	23,200	
12/31/2026					546,200
05/01/2027	290,000	4.000%	23,200	313,200	
11/01/2027			17,400	17,400	
12/31/2027					330,600
05/01/2028	290,000	4.000%	17,400	307,400	
11/01/2028			11,600	11,600	
12/31/2028					319,000
05/01/2029	285,000	4.000%	11,600	296,600	
11/01/2029			5,900	5,900	
12/31/2029					302,500
05/01/2030	235,000	4.000%	5,900	240,900	
11/01/2030			1,200	1,200	
12/31/2030					242,100
05/01/2031	60,000	4.000%	1,200	61,200	
12/31/2031					61,200
	7,460,000		1,117,780	8,577,780	8,577,780

PRIOR BOND DEBT SERVICE

Town of Colonie
Refunding of Series 2012 Various Purpose Bonds (T/E)

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
05/01/2019	850,000	3.000%	145,562.50	995,562.50	1,128,375.00
11/01/2019			132,812.50	132,812.50	
12/31/2019					
05/01/2020	875,000	4.000%	132,812.50	1,007,812.50	1,123,125.00
11/01/2020			115,312.50	115,312.50	
12/31/2020					
05/01/2021	850,000	4.000%	115,312.50	965,312.50	1,063,625.00
11/01/2021			98,312.50	98,312.50	
12/31/2021					
05/01/2022	800,000	4.000%	98,312.50	898,312.50	980,625.00
11/01/2022			82,312.50	82,312.50	
12/31/2022					
05/01/2023	800,000	4.000%	82,312.50	882,312.50	948,625.00
11/01/2023			66,312.50	66,312.50	
12/31/2023					
05/01/2024	800,000	4.000%	66,312.50	866,312.50	916,625.00
11/01/2024			50,312.50	50,312.50	
12/31/2024					
05/01/2025	650,000	4.000%	50,312.50	700,312.50	737,625.00
11/01/2025			37,312.50	37,312.50	
12/31/2025					
05/01/2026	500,000	4.125%	37,312.50	537,312.50	564,312.50
11/01/2026			27,000.00	27,000.00	
12/31/2026					
05/01/2027	300,000	4.250%	27,000.00	327,000.00	347,625.00
11/01/2027			20,625.00	20,625.00	
12/31/2027					
05/01/2028	300,000	4.375%	20,625.00	320,625.00	334,687.50
11/01/2028			14,062.50	14,062.50	
12/31/2028					
05/01/2029	300,000	4.500%	14,062.50	314,062.50	321,375.00
11/01/2029			7,312.50	7,312.50	
12/31/2029					
05/01/2030	250,000	4.500%	7,312.50	257,312.50	259,000.00
11/01/2030			1,687.50	1,687.50	
12/31/2030					
05/01/2031	75,000	4.500%	1,687.50	76,687.50	76,687.50
12/31/2031					
	7,350,000		1,452,312.50	8,802,312.50	8,802,312.50

SUMMARY OF BONDS REFUNDED

Town of Colonie
Refunding of Series 2012 Various Purpose Bonds (T/E)

Bond	Maturity Date	Interest Rate	Par Amount	Call Date	Call Price
Series 2012 Various, SERIES12:					
BOND	05/01/2019	3.000%	850,000.00		
	05/01/2020	4.000%	875,000.00	05/01/2019	100.000
	05/01/2021	4.000%	850,000.00	05/01/2019	100.000
	05/01/2022	4.000%	800,000.00	05/01/2019	100.000
	05/01/2023	4.000%	800,000.00	05/01/2019	100.000
	05/01/2024	4.000%	800,000.00	05/01/2019	100.000
	05/01/2025	4.000%	650,000.00	05/01/2019	100.000
	05/01/2026	4.125%	500,000.00	05/01/2019	100.000
	05/01/2027	4.250%	300,000.00	05/01/2019	100.000
	05/01/2028	4.375%	300,000.00	05/01/2019	100.000
	05/01/2029	4.500%	300,000.00	05/01/2019	100.000
	05/01/2030	4.500%	250,000.00	05/01/2019	100.000
	05/01/2031	4.500%	75,000.00	05/01/2019	100.000
			7,350,000.00		

ESCROW REQUIREMENTS

Town of Colonie
Refunding of Series 2012 Various Purpose Bonds (T/E)

Period Ending	Principal	Interest	Principal Redeemed	Total
05/01/2019	850,000.00	145,562.50	6,500,000.00	7,495,562.50
	850,000.00	145,562.50	6,500,000.00	7,495,562.50

 ESCROW DESCRIPTIONS

 Town of Colonie
 Refunding of Series 2012 Various Purpose Bonds (T/E)

	Type of Security	Type of SLGS	Maturity Date	First Int Pmt Date	Par Amount	Rate	Max Rate
Feb 15, 2019:							
	SLGS	Certificate	05/01/2019	05/01/2019	7,460,610	2.280%	2.280%
					7,460,610		

SLGS Summary

SLGS Rates File	06NOV18
Total Certificates of Indebtedness	7,460,610.00

ESCROW COST

Town of Colonie
Refunding of Series 2012 Various Purpose Bonds (T/E)

Type of Security	Maturity Date	Par Amount	Rate	Total Cost
SLGS	05/01/2019	7,460,610	2.280%	7,460,610.00
		7,460,610		7,460,610.00

Purchase Date	Cost of Securities	Cash Deposit	Total Escrow Cost	Yield
02/15/2019	7,460,610	0.05	7,460,610.05	2.226296%
	7,460,610	0.05	7,460,610.05	

ESCROW CASH FLOW

Town of Colonie
Refunding of Series 2012 Various Purpose Bonds (T/E)

Date	Principal	Interest	Net Escrow Receipts	Present Value to 02/15/2019 @ 2.2262959%
05/01/2019	7,460,610.00	34,952.45	7,495,562.45	7,460,610.00
	7,460,610.00	34,952.45	7,495,562.45	7,460,610.00

Escrow Cost Summary

Purchase date	02/15/2019
Purchase cost of securities	7,460,610.00
Target for yield calculation	7,460,610.00

ESCROW SUFFICIENCY

Town of Colonie
Refunding of Series 2012 Various Purpose Bonds (T/E)

Date	Escrow Requirement	Net Escrow Receipts	Excess Receipts	Excess Balance
02/15/2019		0.05	0.05	0.05
05/01/2019	7,495,562.50	7,495,562.45	-0.05	
	7,495,562.50	7,495,562.50	0.00	

PROOF OF COMPOSITE ESCROW YIELD

Town of Colonie
Refunding of Series 2012 Various Purpose Bonds (T/E)

All restricted escrows funded by bond proceeds

Date	Security Receipts	Present Value to 02/15/2019 @ 2.2262959030%
05/01/2019	7,495,562.45	7,460,610.00
	7,495,562.45	7,460,610.00

Escrow Cost Summary

Purchase date	02/15/2019
Purchase cost of securities	7,460,610.00
Target for yield calculation	7,460,610.00

PROOF OF ARBITRAGE YIELD

Town of Colonie
Refunding of Series 2012 Various Purpose Bonds (T/E)

Date	Debt Service	Present Value to 02/15/2019 @ 2.9725902179%
05/01/2019	1,005,730.00	999,484.49
11/01/2019	105,825.00	103,627.62
05/01/2020	1,015,825.00	980,164.02
11/01/2020	92,175.00	87,636.62
05/01/2021	967,175.00	906,087.47
11/01/2021	79,050.00	72,972.55
05/01/2022	894,050.00	813,227.53
11/01/2022	66,825.00	59,893.80
05/01/2023	876,825.00	774,369.77
11/01/2023	54,675.00	47,579.17
05/01/2024	854,675.00	732,861.10
11/01/2024	42,675.00	36,056.77
05/01/2025	687,675.00	572,517.95
11/01/2025	33,000.00	27,071.51
05/01/2026	523,000.00	422,758.91
11/01/2026	23,200.00	18,478.71
05/01/2027	1,183,200.00	928,612.32
	8,505,580.00	7,583,400.30

Proceeds Summary

Delivery date	02/15/2019
Par Value	7,460,000.00
Premium (Discount)	144,844.75
Arbitrage expenses	-21,444.45
Target for yield calculation	7,583,400.30

PROOF OF ARBITRAGE YIELD

Town of Colonie
Refunding of Series 2012 Various Purpose Bonds (T/E)

Assumed Call/Computation Dates for Premium Bonds

Bond Component	Maturity Date	Rate	Yield	Call Date	Call Price	Yield To Call/Maturity
BOND	05/01/2028	4.000%	3.250%	05/01/2027	100.000	3.2975677%
BOND	05/01/2029	4.000%	3.300%	05/01/2027	100.000	3.3491257%
BOND	05/01/2030	4.000%	3.350%	05/01/2027	100.000	3.4007634%
BOND	05/01/2031	4.000%	3.400%	05/01/2027	100.000	3.4523444%

Rejected Call/Computation Dates for Premium Bonds

Bond Component	Maturity Date	Rate	Yield	Call Date	Call Price	Yield To Call/Maturity	Increase to Yield
BOND	05/01/2028	4.000%	3.250%			3.3621356%	0.0645680%
BOND	05/01/2029	4.000%	3.300%			3.4569548%	0.1078291%
BOND	05/01/2030	4.000%	3.350%			3.5362482%	0.1354849%
BOND	05/01/2031	4.000%	3.400%			3.6037547%	0.1514103%

BOND SUMMARY STATISTICS

Town of Colonie
Refunding of Series 2012 Various Purpose Bonds (T/E)

Dated Date	02/15/2019
Delivery Date	02/15/2019
Last Maturity	05/01/2031
Arbitrage Yield	2.972590%
True Interest Cost (TIC)	3.072912%
Net Interest Cost (NIC)	3.127190%
All-In TIC	3.436964%
Average Coupon	3.460095%
Average Life (years)	4.330
Duration of Issue (years)	3.970
Par Amount	7,460,000.00
Bond Proceeds	7,604,844.75
Total Interest	1,117,780.00
Net Interest	1,010,235.25
Bond Years from Dated Date	32,304,888.89
Bond Years from Delivery Date	32,304,888.89
Total Debt Service	8,577,780.00
Maximum Annual Debt Service	1,111,555.00
Average Annual Debt Service	702,456.96
Underwriter's Fees (per \$1000)	
Average Takedown	
Other Fee	5.000000
Total Underwriter's Discount	5.000000
Bid Price	101.441619

Bond Component	Par Value	Price	Average Coupon	Average Life
Bond Component	7,460,000.00	101.942	3.460%	4.330
	7,460,000.00			4.330

	TIC	All-In TIC	Arbitrage Yield
Par Value	7,460,000.00	7,460,000.00	7,460,000.00
+ Accrued Interest			
+ Premium (Discount)	144,844.75	144,844.75	144,844.75
- Underwriter's Discount	-37,300.00	-37,300.00	
- Cost of Issuance Expense		-85,000.00	
- Other Amounts		-21,444.45	-21,444.45
Target Value	7,567,544.75	7,461,100.30	7,583,400.30
Target Date	02/15/2019	02/15/2019	02/15/2019
Yield	3.072912%	3.436964%	2.972590%

FORM 8038 STATISTICS

Town of Colonie
Refunding of Series 2012 Various Purpose Bonds (T/E)

Dated Date 02/15/2019
Delivery Date 02/15/2019

Bond Component	Date	Principal	Coupon	Price	Issue Price	Redemption at Maturity
Bond Component:						
	05/01/2019	955,000.00	3.000%	100.195	956,862.25	955,000.00
	05/01/2020	910,000.00	3.000%	100.948	918,626.80	910,000.00
	05/01/2021	875,000.00	3.000%	101.390	887,162.50	875,000.00
	05/01/2022	815,000.00	3.000%	101.531	827,477.65	815,000.00
	05/01/2023	810,000.00	3.000%	101.383	821,202.30	810,000.00
	05/01/2024	800,000.00	3.000%	100.960	807,680.00	800,000.00
	05/01/2025	645,000.00	3.000%	100.000	645,000.00	645,000.00
	05/01/2026	490,000.00	4.000%	106.104	519,909.60	490,000.00
	05/01/2027	290,000.00	4.000%	106.104	307,701.60	290,000.00
	05/01/2028	290,000.00	4.000%	105.363	305,552.70	290,000.00
	05/01/2029	285,000.00	4.000%	104.995	299,235.75	285,000.00
	05/01/2030	235,000.00	4.000%	104.628	245,875.80	235,000.00
	05/01/2031	60,000.00	4.000%	104.263	62,557.80	60,000.00
		7,460,000.00			7,604,844.75	7,460,000.00

	Maturity Date	Interest Rate	Issue Price	Stated Redemption at Maturity	Weighted Average Maturity	Yield
Final Maturity	05/01/2031	4.000%	62,557.80	60,000.00		
Entire Issue			7,604,844.75	7,460,000.00	4.3752	2.9726%

Proceeds used for accrued interest	0.00
Proceeds used for bond issuance costs (including underwriters' discount)	122,300.00
Proceeds used for credit enhancement	21,444.45
Proceeds allocated to reasonably required reserve or replacement fund	0.00
Proceeds used to currently refund prior issues	7,460,610.05
Proceeds used to advance refund prior issues	0.00
Remaining weighted average maturity of the bonds to be currently refunded	4.4730
Remaining weighted average maturity of the bonds to be advance refunded	0.0000

FORM 8038 STATISTICS

Town of Colonie
Refunding of Series 2012 Various Purpose Bonds (T/E)Refunded Bonds

Bond Component	Date	Principal	Coupon	Price	Issue Price
Series 2012 Various:					
BOND	05/01/2019	850,000.00	3.000%	100.000	850,000.00
BOND	05/01/2020	875,000.00	4.000%	100.000	875,000.00
BOND	05/01/2021	850,000.00	4.000%	100.000	850,000.00
BOND	05/01/2022	800,000.00	4.000%	100.000	800,000.00
BOND	05/01/2023	800,000.00	4.000%	100.000	800,000.00
BOND	05/01/2024	800,000.00	4.000%	100.000	800,000.00
BOND	05/01/2025	650,000.00	4.000%	100.000	650,000.00
BOND	05/01/2026	500,000.00	4.125%	100.000	500,000.00
BOND	05/01/2027	300,000.00	4.250%	100.000	300,000.00
BOND	05/01/2028	300,000.00	4.375%	100.000	300,000.00
BOND	05/01/2029	300,000.00	4.500%	100.000	300,000.00
BOND	05/01/2030	250,000.00	4.500%	100.000	250,000.00
BOND	05/01/2031	75,000.00	4.500%	100.000	75,000.00
		7,350,000.00			7,350,000.00
			Last Call Date	Issue Date	Remaining Weighted Average Maturity
Series 2012 Various			05/01/2019	05/03/2012	4.4730
All Refunded Issues			05/01/2019		4.4730

AGGREGATE DEBT SERVICE

Town of Colonie
Refunding of Series 2012 Various Purpose Bonds (T/E)

Date	Refunding of Series 2012 Various Purpose Bonds (T/E)	Aggregate Debt Service
05/01/2019	1,005,730	1,005,730
11/01/2019	105,825	105,825
05/01/2020	1,015,825	1,015,825
11/01/2020	92,175	92,175
05/01/2021	967,175	967,175
11/01/2021	79,050	79,050
05/01/2022	894,050	894,050
11/01/2022	66,825	66,825
05/01/2023	876,825	876,825
11/01/2023	54,675	54,675
05/01/2024	854,675	854,675
11/01/2024	42,675	42,675
05/01/2025	687,675	687,675
11/01/2025	33,000	33,000
05/01/2026	523,000	523,000
11/01/2026	23,200	23,200
05/01/2027	313,200	313,200
11/01/2027	17,400	17,400
05/01/2028	307,400	307,400
11/01/2028	11,600	11,600
05/01/2029	296,600	296,600
11/01/2029	5,900	5,900
05/01/2030	240,900	240,900
11/01/2030	1,200	1,200
05/01/2031	61,200	61,200
	8,577,780	8,577,780

RESOLUTION NO. 572 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing funds to be withdrawn from the Drug Seizure Account to purchase a Pix4d Forensic Mapping Program and the cost for painting a new Armor Rescue vehicle for the Police Department.

WHEREAS, the Police Department would like to use a portion of their Drug Seizure funds to purchase a Pix4d Forensic Mapping Program that will include five (5) years of upgrades in an amount not to exceed \$12,786.50; and

WHEREAS, they would also use a portion of the funds to paint the new Armor Rescue vehicle with police markings at a cost not to exceed \$500.00;

THEREFORE, BE IT RESOLVED that the Police Department be, and hereby is, authorized to withdraw funds from the Drug Seizure Account to purchase a Pix4d Forensic Mapping Program and for the cost for painting a new Armor Rescue vehicle.

RESOLUTION NO. 573 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Professional Service Agreement with C.T. Male Associates in connection with the Newtonville 1.0 Million Gallon Standpipe Rehabilitation Project.

WHEREAS, additional engineering services related to the 1.0 Million Gallon Standpipe Rehabilitation Project is needed to provide professional technical support to get waste properly disposed of and the contract closed out; and

WHEREAS, the cost for additional services will not exceed \$17,850.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Professional Service Agreement with C.T. Male Associates in connection with the Newtonville 1.0 Million Gallon Standpipe Rehabilitation Project; and

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

RESOLUTION NO. 574 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of December, 2018 at 7:00 PM.

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

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid to Eckert Mechanical, LLC in connection with the Boiler 2 Replacement Project at the Mohawk View Water Pollution Control Plant and authorizing the Supervisor to enter into an agreement for same.

WHEREAS, pursuant to advertisement on December 5, 2018 the following eight (8) proposals were received in connection with the Boiler Replacement at the Mohawk View Water Pollution Control Plant Administration Building:

	VENDOR	TOTAL COST
1.	Eckert Mechanical, LLC	\$17,842.00
2.	BPI Mechanical Service, Inc.	\$17,908.00
3.	Stants Capital Combustion	\$21,950.00
4.	H. T. Lyons Contractors	\$23,800.00
5.	Collett Mechanical, Inc.	\$28,175.00
6.	Mazone Plumbing & Heating, Inc.	\$29,750.00
7.	T. McElligott, Inc.	\$40,500.00
8.	DiGesare Mechanical Inc.	\$41,000.00

BE IT RESOLVED that the low bidder, Eckert Mechanical, LLC, for the total cost of \$17,842.00 be, and hereby is, accepted in connection with the Boiler 2 Replacement Project at the Mohawk View Water Pollution Control Plant; and

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

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